

Statement of material fact
«On a meeting of the Board of Directors of the Issuer and its agenda,
as well as separate decisions taken by the Board of Directors of the Issuer»
(insider information disclosure)

1. General information

1.1. Full issuer's business name (for non-commercial organization – name)	Interregional Distribution Grid Company of Centre, Public Joint-Stock Company
1.2. Abbreviated issuer's business name	IDGC of Centre, PJSC
1.3. Issuer's location	Russia, Moscow
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's Unique code, assigned by registering authority	10214-A
1.7. Web page address used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/

2. Contents of the statement
«on some decisions taken by the Board of Directors
(Supervisory Board) of the Issuer»

2.1. The quorum of the meeting of the Board of Directors:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 10 persons. The quorum for all the items is present.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

Item 1. On approval of the report of General Director of the Company «On execution of the Company's Business Plan, including the Investment Program, in 3Q 2016 and following the results of 9 months of 2016».

Decision taken at the meeting:

1. To take into consideration the report of General Director of the Company «On execution of the Company's Business Plan, including the Investment Program and information on key operational risks, in 3Q 2016 and following the results of 9 months of 2016», in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.

2. To mark:

2.1 the implementation of 68 unplanned investment projects in the amount of 338 mln RUB with VAT;

2.2 risks occurred following the results of 9 months of 2016, as well as risks with a significant level of materiality, in accordance with Appendix # 3 to this decision of the Board of Directors of the Company;

2.3 exceeding the target indicator «Accounts payable» by 13,2% (plan – 9 536 mln RUB, actual – 10 794 mln RUB).

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 2. On approval of the Business Plan of IDGC of Centre, PJSC (including the Investment Program and information about key operational risks) for 2017 and estimated figures for the period of 2018-2021.

Decision taken at the meeting:

1. To approve the Business Plan of IDGC of Centre, PJSC, including the Investment Program and information about key operational risks for 2017 and take into consideration the estimated figures for the period of 2018-2021 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre, PJSC:

2.1. to ensure adjusting the Company's Business Plan for 2017-2021 in the case of non-compliance of parameters of the Company's Business Plan with the Company's Investment Program, approved by the Order of the Ministry of Energy of Russia, if appropriate sources of financing the Investment Program are available.

Deadline: 28.02.2017.

2.2. to ensure implementing the planned activities in 2017 on the management of key operational risks of the Company based on the List of basic measures for management of key operational risks, paying special attention to the risks with a critical and significant level of materiality in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **20.12.2016.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 34/16 of 21.12.2016.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/42 of 10.02.2016

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «21» December 2016.