

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	Moscow, Russia
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/companv.aspx?id=7985; http://www.mrsk-1.ru/ru/information/

2. Contents of the statement

2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **On 15.03.2016 the decision was taken to include additional item # 31 into the agenda of the meeting of the Board of Directors, convened for 31.03.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.03.2016.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On consideration of the Report of the Company's Internal Audit «On the efficiency of the internal control and risk management system of the Company in 2015».

2. On consideration of the Report of the Internal Audit and Control Department of the Company «On the execution of the Work plan for 2015 and the internal audit performance».

3. On consideration of the report of General Director of the Company «On the management of key operational risks of the Company for 2015».

4. On consideration of the report of General Director of the Company «On the credit policy of the Company in 4Q 2015».

5. On approval of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC.

6. On approval of target values of annual and quarterly key performance indicators of General Director of the Company for 2016.

7. On approval of the Program of increasing operational efficiency and reducing costs of IDGC of Centre, PJSC for 2016 – 2020.

8. On approval of Agreement of temporary limited use of an overhead power line at the section «SS Voronezhskaya 500 – SS №40 Kirovskaya», concluded between IDGC of Centre, PJSC, Federal Grid Company, MTS, MegaFon and LLC «Torsion-Telecom», which is a related party transaction.

9. On approval of Agreement of temporary limited use of an overhead power line at the section «SS CHP-1 – SS 6», concluded between IDGC of Centre, PJSC, Federal Grid Company, MTS, MegaFon and LLC «Torsion-Telecom», which is a related party transaction.

10. On approval of Agreement of temporary limited use of an overhead power line at the section «SS 12 – SS CHP-1», concluded between IDGC of Centre, PJSC, Federal Grid Company, MTS, MegaFon and LLC «Torsion-Telecom», which is a related party transaction.

11. On approval of Agreement of temporary limited use of an overhead power line at the section «SS 43 – SS Upper Karachan», concluded between IDGC of Centre, PJSC, Federal Grid Company, MTS, MegaFon and LLC «Torsion-Telecom», which is a related party transaction.

12. On approval of Agreement of temporary limited use of an overhead power line at the section CHP-3 – SS Privolzhskaya (SS Yartsevo), concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

13. On approval of Agreement of temporary limited use of an overhead power line at the section CHP-3 – SS North, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

14. On approval of Agreement of temporary limited use of an overhead power line at the section pole №71(30) Conductor 110kV «South-Institutskaya» (Conductor 110kV «Frunzenskaya 1,2») – SS South with taps to SS Chaika, SS Institutskaya, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

15. On approval of Agreement of temporary limited use of an overhead power line at the section SS «Nero» – SS «Rostov», concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

16. On approval of Agreement of temporary limited use of an overhead power line at the section SS Pereslavl – SS Cybernetist, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is

a related party transaction.

17. On approval of Agreement of temporary limited use of an overhead power line at the section pole № 171/17 Conductor 110kV Pereslavskaya-1 – SS Trubezh, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

18. On approval of Agreement of temporary limited use of an overhead power line at the section Portal Pereslavl – pole №170/18 Conductor 110kV Pereslavskaya-2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

19. On approval of Agreement of temporary limited use of an overhead power line at the section SS Trubezh – pole № 449 Conductor 110kV Petrovskaya 1,2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

20. On approval of Agreement of temporary limited use of an overhead power line at the section SS Nero – pole № 449 Conductor 110kV Petrovskaya 1,2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

21. On approval of Agreement of temporary limited use of an overhead power line at the section SS Shurskol – pole № 449 Conductor 110kV Petrovskaya 1,2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

22. On approval of Agreement of temporary limited use of an overhead power line at the section SS Yaroslavskaya – SS Nero, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

23. On approval of Agreement of temporary limited use of an overhead power line at the section Portal Tveritskaya – Portal CHP-2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

24. On approval of Agreement of temporary limited use of an overhead power line at the section Portal Yaroslavskaya – CHP-3, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

25. On approval of Agreement of temporary limited use of an overhead power line at the section SS Roscha-CHP-2, SS North – CHP-1, CHP-1 – SS Roscha, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

26. To approve the Agreement on compensation SS «Yaroslavl» – SS «Pereslavl», concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

27. To approve the Agreement on compensation SS «Yaroslavl» – DPC, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

28. To approve the Agreement on compensation SS «North» – SS «Tveritskaya», concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

29. On approval of an agreement for refresher training of engineering and technical staff of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC and Federal State Budget Institution of Higher Education «National Research University «MPEI», which is a related party transaction.

30. On approval of the adjusted target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2016 – 2021.

31. On approval of the Target program «Strengthening the anti-terrorist and anti-sabotage protection of facilities of IDGC of Centre, PJSC for 2016-2020».

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

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «15» March 2016.