

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

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|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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/company.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 19.10.2015 the decision was taken to include additional item # 6 into the agenda of the meeting of the Board of Directors, convened for 29.10.2015.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **29.10.2015.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On approval of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre, PJSC in 1H 2015».

2. On consideration of the report of General Director of the Company «On approval of the adjusted Investment program of IDGC of Centre, PJSC for 2015 and the period of 2016-2020 with the authorized bodies of executive power of the Russian Federation».

3. On approval of agreements for operational maintenance of electric grid equipment, concluded between IDGC of Centre, PJSC (IDGC of Centre - Yarenergo division) and JSC «YarEGC», which is a related party transaction.

4. On approval of an agreement to perform work on the expansion (creation) of a metering system of the electricity retail market with remote data collection, concluded between IDGC of Centre, PJSC (IDGC of Centre - Yarenergo division) and IT Energy, which is a related party transaction.

5. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

6. On approval of the agreement on the organization and conduct of procurement procedures for the supply of power transformers of 35-220 kV for the needs of the Customer, concluded between IDGC of Centre, PJSC and NIIC MRSK, which is a related party transaction.

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/71 of 27.02.2015

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «19» October 2015.