

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

### 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 03.11.2015 the decision was taken to include additional item # 10 into the agenda of the meeting of the Board of Directors, convened for 30.11.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.11.2015.**

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

**1. On consideration of the report of General Director of the Company «On provision of insurance coverage in 3Q 2015».**

**2. On consideration of the report of General Director of the Company «On approval of the Investment program of IDGC of Centre, PJSC for the period of 2016-2020».**

**3. On consideration of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company issued on 27.07.2015 (Minutes #15/15 of 30.07.2015) regarding item #8 and 15.09.2015 (Minutes #19/15 of 17.09.2015) regarding item #4».**

**4. On approval of the adjusted Program to reduce electric energy losses of IDGC of Centre, PJSC for 2015 and the period until 2019.**

**5. On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.10.2015.**

**6. On approval of the Program of insurance coverage of IDGC of Centre, PJSC for 2016.**

**7. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**8. On approval of Amendment #1 to Agreement for compensation dated 18.12.2012 № 0211-92-K/12 (7600/12024/12), concluded between IDGC of Centre, PJSC and PJSC FGC UES, which is a related party transaction.**

**9. On determination of the position of IDGC of Centre, PJSC regarding the agenda item of a meeting of the Board of Directors of JSC "Sanatorium "Energetik" - On approval of the Business Plan of the Company for 2015 and predicted indicators for 2016-2019.**

**10. On approval of an internal document of the Company: the Regulation on insurance coverage of IDGC of Centre, PJSC.**

### 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 \_\_\_\_\_ O.A. Kharchenko

Stamp here. (signature)

3.2. Date «03» November 2015.