

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/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 23.12.2015 the decision was taken to reschedule the meeting of the Board of Directors, convened for 24.12.2015, for 28.12.2015 and include additional item # 25 into the agenda.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.12.2015.**

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

1. **On approval of the adjusted Activity Plan of the Board of Directors for 1H 2016.**
2. **On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director of the Company in 3Q 2015».**
3. **On approval of the Work Plan of the Internal Audit and Control Department of the Company for 2016.**
4. **On approval of the budget of the Internal Audit and Control Department of the Company for 2016.**
5. **On approval of the Head and members of the Central purchasing authority of IDGC of Centre, PJSC.**
6. **On approval of the adjusted Procurement plan of IDGC of Centre, PJSC for 2015.**
7. **On approval of the Procurement plan of IDGC of Centre, PJSC for 2016.**
8. **On approval of target values of key performance indicators of General Director of the Company for 2016.**
9. **On approval of the Private pension program for employees of IDGC of Centre, PJSC for 2016.**
10. **On the prior approval of the Collective Agreement of IDGC of Centre, PJSC for 2016-2018.**
11. **On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2016 – 2020.**
12. **On approval of an internal document of the Company - the Unified Standard of Purchases (the Regulations for the purchases).**
13. **On approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2016-2020.**
14. **On approval of the adjusted target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2015 and the period until 2019.**
15. **On approval of an internal document of the Company - the Rules of considering and resolving disputes and conflicts of interests in the Group of Companies Rosseti.**
16. **On approval of an agreement on the purchase and sale of movable property, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.**
17. **On approval of Agreements of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.**
18. **On approval of Agreements on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.**
19. **On approval of nomination of the Insurer of IDGC of Centre, PJSC.**
20. **On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”:**
 - 20.1. **On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 3Q 2015».**
 - 20.2. **On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 3Q 2015 and following the results of 9 months of 2015».**
 - 20.3. **On approval of the adjusted target values of annual and quarterly key performance indicators of the Company for 2015.**
 - 20.4. **On approval of the adjusted Business Plan of the Company for 2015.**
 - 20.5. **On approval of the Methods of calculating and assessing execution of key performance indicators of General Director of JSC “Sanatorium “Energetik”.**
 - 20.6. **On approval of target values of annual and quarterly key performance indicators of the Company for 2016.**

20.7. On approval of the Business Plan of the Company for 2016 and forecast for 2017-2020.

21. On consideration of the report of General Director of the Company «On implementation of the decisions of the Board of Directors taken 30.11.2015 (Minutes #24/15 of 01.12.2015) regarding item #3».

22. On approval of an internal document of the Company - the Regulations to increase operational efficiency and reduce costs of IDGC of Centre, PJSC.

23. On approval of an internal document of the Company - the Regulations on the internal technical control system in IDGC of Centre, PJSC in a new edition.

24. 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.

25. On preliminary approval of the decision for provision of charity by 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

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «23» December 2015.