

**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	<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>

2. Contents of the statement

«on holding the meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

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 10.05.2017 the decision was taken to include additional items # 6-14 into the agenda of the meeting of the Board of Directors, convened for 15.05.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.05.2017.**

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 1Q 2017».**

**2. On consideration of the report of General Director of the Company «On the execution in 1Q 2017 of the Action Plan for the preparation of power grid facilities of subsidiaries and affiliates of PJSC «Rosseti» for the 2018 World Cup and the 2017 Confederations Cup».**

**3. On approval of the corporate structure of the Executive Office of IDGC of Centre, PJSC.**

**4. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

**5. On approval of the report of General Director of the Company «On execution of target key performance indications for General Director in 4Q 2016 and in 2016».**

**6. On the recommendations on the distribution of profit (loss) of the Company following the results of 2016.**

**7. On the recommendations on the amount of dividends on shares of the Company for 2016 and their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of a list of persons entitled to receive dividends.**

**8. On consideration of the nomination of the Auditor of the Company.**

**9. On consideration of a draft of the Articles of Association of IDGC of Centre, PJSC in a new edition.**

**10. On consideration of a draft of the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition.**

**11. On consideration of a draft of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.**

**12. On consideration of a draft of the Regulation on the Audit Commission of IDGC of Centre, PJSC in a new edition.**

**13. On approval of form and content of ballots for voting at the Annual General Meeting of Shareholders of the Company, as well as wording of decisions on items of the agenda of the Annual General Meeting of Shareholders of the Company.**

**14. On approval of cost estimates associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.**

2.4. If the agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer includes items related to the implementation of the rights of certain securities of the issuer, identification features of such securities are indicated: **ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/43 of 23.01.2017

Stamp here. \_\_\_\_\_  
(signature)

O.A. Kharchenko

3.2. Date «10» May 2017.