

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	Russia, Moscow
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
«on some decisions taken by the Board of Directors
(Supervisory Board) of the Issuer»

2.1. The quorum of the meeting of the Board of Directors:
Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 10 persons. The quorum for all the items is present.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

Item 1: On termination of the participation of IDGC of Centre in PJSC “T Plus”.

Decision:

To approve the termination of the participation of IDGC of Centre in PJSC “T Plus” on the following terms and conditions:

- category, type, nominal value of shares of PJSC “T Plus” disposed by IDGC of Centre: ordinary registered uncertificated shares, state registration number of the issue 1-01-55113-E, with a par value of 1 (one) RUB per share;

- number of shares of IDGC of Centre disposed, the share in the authorized capital — 27 853 (Twenty-seven thousand eight hundred fifty-three) pieces, which is 0,0001% of the authorized capital of PJSC “T Plus”, with the book value as at 31.03.2016 — 17 714,51 (Seventeen thousand seven hundred fourteen) rubles 51 kopecks;

- method of disposal of shares:

• through the sale on the organized securities market with the assistance of a professional participant of the organized securities market at the price, formed as a result of auctions, but not below 0,6369 (zero point six thousand three hundred sixty-nine) RUB per one ordinary registered uncertificated share of PJSC “T Plus” with the term of the proposal for sale no later than the expiry date of the request for redemption of shares of PJSC “T Plus” in accordance with Art. 75 of Federal Law dated 26.12.1995 №208-FZ «On Joint Stock Companies»

or

• through the request for redemption of shares of PJSC “T Plus” in accordance with Art. 75 of Federal Law dated 26.12.1995 №208-FZ «On Joint Stock Companies» at the repurchase price determined by the Board of Directors of PJSC “T Plus” and is 0,6369 (zero point six thousand three hundred sixty-nine) RUB per one ordinary registered uncertificated share of PJSC “T Plus”;

- procedure (term) of payment for the securities – cash under the conditions and within the time frames provided for by the legislation of the Russian Federation.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 2: On termination of the participation of IDGC of Centre in PJSC “Quadra”.

Decision:

To approve the termination of the participation of IDGC of Centre in PJSC “Quadra” on the following terms and conditions:

- category, type, nominal value of shares of PJSC “Quadra” disposed by IDGC of Centre: preference registered uncertificated shares, state registration number of the issue 2-01-43069-A, with a par value of 0,01 (one hundredth) RUB per share;

- number of shares of IDGC of Centre disposed, the share in the authorized capital — 526 543 537 (Five hundred and twenty-six million five hundred forty-three thousand five hundred thirty-seven) pieces, which is 0,0265% of the authorized capital of PJSC “Quadra”, with the book value as at 31.03.2016 – 1 363 747,76 (One million three hundred and sixty-three thousand seven hundred forty-seven) rubles 76 kopecks;

- method of disposal of shares:

• through the sale on the organized securities market with the assistance of a professional participant of the organized securities market at the price, formed as a result of auctions, but not below 0,0027 (zero point twenty-eight ten-thousandths) RUB per one preference registered uncertificated share of PJSC “Quadra” with the term of the proposal for sale no later than the expiry date of the request for redemption of shares of PJSC “Quadra” in accordance with Art. 75 of Federal Law dated 26.12.1995 №208-FZ «On Joint Stock Companies»

or

• through the request for redemption of shares of PJSC “Quadra” in accordance with Art. 75 of Federal Law dated 26.12.1995 №208-FZ «On Joint Stock Companies» at the repurchase price determined by the Board of Directors of PJSC “Quadra” and is 0,0027 (zero point twenty-eight ten-thousandths) RUB per one preference registered uncertificated share of PJSC “Quadra”;

- procedure (term) of payment for the securities – cash under the conditions and within the time frames provided for by the legislation of the Russian Federation.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken:

11.08.2016.

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 22/16 of 12.08.2016.**

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

_____ (signature)

Stamp here.

O.A. Kharchenko

3.2. Date «12» August 2016.