

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 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».

Decision:

To defer the consideration of the item at a later date.

Voting results:

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

DECISION IS TAKEN.

Item 2. On approval of the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre, PJSC in 2016 for the period of 2015-2019».

Decision:

To approve the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre, PJSC in 2016, including the Medium Term Implementation Plan of the Innovative Development Program of IDGC of Centre, PJSC for 2017-2019» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following nominee as the Company's Insurer:

Type of insurance	Insurance company	Period of insurance (period of issue of policies of insurance)
Comprehensive and collision insurance (Fully Comp)	SOGAZ	from 15.05.2017 to 14.05.2018

Voting results:

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

DECISION IS TAKEN.

Item 4. On coordination of holding paid positions in other organizations by members of the Management Board of IDGC of Centre, PJSC.

Decision:

To coordinate holding the position of Deputy General Director of IDGC of Centre and Volga Region – Nizhnovenergo division director by Ivan Petrovich Kleymenov, a member of the Management Board of IDGC of Centre, PJSC.

Voting results:

«FOR» - 6; «AGAINST» - 2; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 5. On preliminary approval of the decision for provision of charity by IDGC of Centre, PJSC.

Decision:

1. To approve the provision of charity by IDGC of Centre, PJSC in 2017 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre to ensure the financing of charitable assistance without worsening the planned financial result of the activity, taking into account the unconditional fulfillment of the reduction in specific operating expenses (costs) based on the results of work for 2017 as planned in the approved Business Plan of IDGC of Centre for 2017.

Voting results:

«FOR» - 7; «AGAINST» - 2; «ABSTAINED» - 1.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **28.04.2017.**

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 # 10/17 of 28.04.2017.**

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

(signature)

O.A. Kharchenko

3.2. Date «02» May 2017.

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