

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 07.09.2015 the decision was taken to include additional item # 10 into the agenda of the meeting of the Board of Directors, convened for 15.09.2015.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **15.09.2015.**
- 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 implementation of the decisions in 2Q 2015 taken at the meetings of the Board of Directors of the Company».**
2. **On consideration of the report of General Director of the Company «On approval of the adjusted Investment program of IDGC of Centre, PJSC for 2015 and the period of 2016-2020 with the authorized bodies of executive power of the Russian Federation».**
3. **On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.**
4. **On approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2015-2020.**
5. **On approval of an agreement to perform repair work, concluded between IDGC of Centre, PJSC and IDGC of South, PJSC, which is a related party transaction.**
6. **On approval of an agreement to provide services to organize training and improve skills of technical staff of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC and Federal State Budget Institution of Higher Education «National Research University «MPEI», which is a related party transaction.**
7. **On approval of an agreement to provide services, concluded between IDGC of Centre, PJSC and TGK #2, which is a related party transaction.**
8. **On approval of a movable property lease agreement, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.**
9. **On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC «Energetik»:**
 - 9.1. **On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 2Q 2015».**
 - 9.2. **On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 2Q 2015 and 1H 2015».**
10. **On amendment of the decision of the Board of Directors of the Company dated 22.06.2015 (Minutes # 13/15 of 23.06.2015) regarding item # 11 «On reduction in operating expenses (costs) by not less than 2-3 percent annually».**

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 «07» September 2015.