

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	<u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u> <u>http://www.mrsk-1.ru/ru/information/</u>

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: **01.10.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.10.2015.**

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

- 1. On approval of the target values of Cash Flow of the Company for 4Q 2015.**
- 2. On approval of an internal document of the Company - The Guidelines to implement the unified communication policy of IDGC of Centre, PJSC.**
- 3. On approval of an internal document of the Company - The Regulation to manage the corporate identity of IDGC of Centre, PJSC.**
- 4. On approval of the adjusted Program of elimination of risks of injury of traumatic electrical equipment, used machinery and mechanisms in service of IDGC of Centre, PJSC for the period of 2015-2019.**
- 5. On approval of the Action Plan to increase the efficiency of the activity and improve the financial and economic situation of IDGC of Centre, PJSC.**
- 6. On the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy – an electric grid facility, located within the area of Uglichsky district of the Yaroslavl region.**

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 «01» October 2015.