

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: **23.12.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.12.2015.**

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

1. On approval of an internal document of the Company - the Regulation on the Investment activity of IDGC of Centre, PJSC in a new edition.

2. On approval of an internal document of the Company - the Regulations on formation, adjustment of the Investment Program and reporting preparation on its performance in IDGC of Centre, PJSC in a new edition.

3. On approval of internal documents of the Company - the Regulations on remuneration and compensation payment to members of Committees under the Board of Directors of IDGC of Centre, PJSC in a new edition.

4. On consideration of the report of General Director of the Company «On approval of the Investment Program of IDGC of Centre, PJSC for the period of 2016-2020».

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 «23» December 2015.