

## 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)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Moscow, Russia</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

#### 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 23.05.2016 the decision was taken to include additional items # 18-19 into the agenda of the meeting of the Board of Directors, convened for 31.05.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.05.2016.**

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

1. **On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2016.**
2. **On consideration of reports of the Committees of the Board of Directors of the Company «On the work performed in 2015-2016 corporate year».**
3. **On consideration of the report of General Director of the Company «On provision of insurance coverage in 1Q 2016».**
4. **On consideration of the report of General Director of the Company «On the credit policy of the Company in 1Q 2016».**
5. **On consideration of the report of General Director of the Company «On the reasons for existing deviations in 2015 in the implementation of the approved Investment Program of IDGC of Centre, PJSC».**
6. **On consideration of the report of General Director of the Company «On the project implementation status «Construction of smart grids».**
7. **On consideration of the report of General Director of the Company «On the results of operation through the autumn-winter period of 2015-2016».**
8. **On consideration of the report of General Director of the Company «On implementation of the assignment of the Board of Directors issued on 16.03.2016 (Minutes # 06/16 of 17.03.2016), regarding item # 6».**
9. **On approval of an internal document of the Company - the Regulations of the activity of the Central Purchasing Authority of IDGC of Centre, PJSC in a new edition.**
10. **On approval of the Private pension program for employees of IDGC of Centre, PJSC for 2H 2016.**
11. **On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC "Sanatorium "Energetik":**
  - 11.1. **Distribution of profit (including dividend payment) and losses of JSC "Sanatorium "Energetik" following the results of fiscal year 2015.**
  - 11.2. **Recommendations regarding the amount of dividends on shares and their payment procedure.**
  - 11.3. **Election of members of the Board of Directors of JSC "Sanatorium "Energetik".**
  - 11.4. **Election of members of the Audit Commission of JSC "Sanatorium "Energetik".**
12. **On approval of an amendment to non-residential premises lease agreement dated 28.11.2014 №3600/21290/14, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.**
13. **On approval of amendment № 2 to non-residential premises lease agreement dated 03.03.2014 № 3600/02199/14, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.**
14. **On approval of the Work Plan of the Internal Audit Division of IDGC of Centre, PJSC for 2016.**
15. **On approval of an agreement, concluded between IDGC of Centre, PJSC and MPEI Endowment Fund, which is a related party transaction.**
16. **On approval of an internal document of the Company – the Regulation on interaction between IDGC of Centre, PJSC and Branch of JSC "SO UES" United Dispatching Centre of Energy Systems of Centre (ODU Centre) at development, review and approval of documentation, developed for grid connection and construction (reconstruction) of electric power facilities.**
17. **On approval of an internal document of the Company – the Regulation on interaction of IDGC of Centre, PJSC and Branch of JSC "SO UES" United Dispatching Centre of Energy Systems of Centre (ODU Centre) at development and coordination of complex development programs of electric grids of 35 kV and above on the territory of the Russian Federation subjects and review of schemes and programs for development of electric power facilities of the Russian Federation subjects.**
18. **On a special bonus payment to General Director of IDGC of Centre, PJSC following the results of 2015.**
19. **On approval of the report of General Director of the Company «On execution of the adjusted Action Plan of IDGC of Centre, PJSC to increase the efficiency of performance and improve the economic and financial**

**condition in 1Q 2016.**

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

3. Signature

Stamp here.

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(signature)

O.A. Kharchenko

3.2. Date «23» May 2016.