

## 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

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| 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> ;<br><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a> |

#### 2. Contents of the statement

«on holding the meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

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: **09.06.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.06.2016.**

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

1. **Election of Chairperson of the Board of Directors of the Company.**
2. **Election of Deputy Chairperson of the Board of Directors of the Company.**
3. **Election of Corporate Secretary of the Company.**
4. **On consideration of the report of General Director of the Company «On implementation of the decisions taken in 1Q 2015 at the meetings of the Board of Directors of the Company».**
5. **On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director of the Company in 1Q 2016».**
6. **On amendment of the Registry of non-core assets of IDGC of Centre, PJSC.**
7. **On approval of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 2015».**
8. **On approval of the adjusted summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2016 and estimated figures for 2017-2020.**
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 «Sanatorium «Energetik»:**
  - 9.1. **On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 1Q 2016».**
  - 9.2. **On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 1Q 2016».**
10. **On approval of a movable property sale and purchase agreement, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.**
11. **On consideration of the report of General Director of the Company «On the causes for deviations in the implementation of the approved Investment Program of IDGC of Centre, PJSC occurred in 1Q 2016».**
12. **On approval of the target values of Cash Flow of the Company for 3Q 2016.**

#### 3. Signature

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

Stamp here. \_\_\_\_\_  
(signature)

O.A. Kharchenko

3.2. Date «09» June 2016.