

Statement of material fact

«On holding meeting of the Board of Directors of the issuer, as well as the 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	Russia, Moscow
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. The quorum of the meeting of the Board of Directors:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 11 persons. The quorum for all the items is present.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

Item 1. On approval of the adjusted Business Plan of IDGC of Centre, PJSC, including the Investment Program and information about key operational risks, for 2015.

Decision:

1. To approve the adjusted Business Plan of the Company, including the Investment Program and information about key operational risks, for 2015 taking into account the performance of Directive of the Government of the Russian Federation dated 16.04.2015 № 2303p-P13 to reduce operating costs by at least 2-3% per year, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To mark mismatch of the volume and structure of sources of financing of the Investment Program for 2015, set forth in the Business Plan of the Company (section 6 "Investment Program"), with the volume and structure of financing of the Investment Program for 2015, approved by the Board of Directors (Minutes #18/15 of 15.09.2014), in terms of reduction of borrowed and increasing own sources of funding, due to the projected improvement in the Company's economic and financial condition.

3. To take into consideration the volume and structure of sources of financing of the Investment Program for 2015, listed in the adjusted Business Plan of the Company (section 6 "Investment Program").

4. To instruct General Director of IDGC of Centre, PJSC:

4.1. to ensure taking measures to reduce the cost of servicing the Company's debt portfolio;

4.2. to take measures to eliminate the risk of KOR-015 "The risk of an accident due to the Company's fault".

Voting results:

«FOR» - 6; «AGAINST» - 0; «ABSTAINED» - 5.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **10.11.2015.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 23/15 of 11.11.2015.**

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

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «11» November 2015.