

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 an internal document of the Company - the Regulations on Dividend Policy of IDGC of Centre, PJSC in a new edition.

Decision:

1. To approve the Regulations on Dividend Policy of IDGC of Centre, PJSC as amended in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To recognize the Regulations on Dividend Policy of IDGC of Centre, JSC, approved by the decision of the Board of Directors of the Company (Minutes # 18/10 of 03.09.2010), to have lost force from the date of this decision approval.

Voting results:

«FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 2: On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2016 – 2020.

Decision:

To approve the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2016 – 2020 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION IS TAKEN.

Item 3: On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2016-2021.

Decision:

To approve the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2016-2021 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION IS TAKEN.

Item 4: On approval of the adjusted Action Plan to increase the efficiency and improve the economic and financial condition of IDGC of Centre, PJSC.

Decision:

1. To defer consideration of the item at a later date.
2. To instruct General Director of IDGC of Centre, PJSC to ensure approval by the Board of Directors of the Company of the adjusted Action Plan to increase the efficiency and improve the economic and financial condition of IDGC of Centre, PJSC until 30.04.2016.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 5: 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”:

5.1. On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2015 and in 2015».

Decision regarding item 5.1.:

5.1. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On execution of the target values of annual and quarterly key performance indicators in 4Q 2015 and in 2015» to vote «FOR»:

«To approve the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2015 and in 2015» in accordance with the Appendix».

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

5.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 4Q 2015 and 2015».

Decision regarding item 5.2.:

5.2. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On execution of the Business Plan of the Company in 4Q 2015 and 2015» to vote «FOR» taking the following decision:

«To approve the report of General Director of the Company «On execution of the Business Plan of the Company in 4Q 2015 and 2015» in accordance with the Appendix».

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 6: 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.

Decision:

To defer consideration of the item at a later date.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 7: 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.

Decision:

To defer consideration of the item at a later date.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **20.04.2016.**

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 # 12/16 of 21.04.2016.**

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

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «21» April 2016.