

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	http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/

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: **On 23.12.2016 the decision was taken to include additional items # 7-8 into the agenda of the meeting of the Board of Directors, convened for 28.12.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.12.2016.**

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

1. On consideration of the report of General Director of the Company «On the sale of non-core assets of IDGC of Centre, PJSC following the results of 9 months of 2016».

2. On the procedure of identification and sale of non-core assets of IDGC of Centre, PJSC.

3. On amendment of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC.

4. On approval of the adjusted Program of elimination of risks of injury of traumatic electrical equipment, used machinery and mechanisms in service of IDGC of Centre, PJSC for the period of 2017-2021.

5. On coordination of holding positions in the governing bodies of other organizations by a member of the Management Board of IDGC of Centre, PJSC.

6. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

7. On approval of the Private pension program for employees of IDGC of Centre, PJSC for 1H 2017.

8. On approval of an amendment to private pension provision agreement dated 17.11.2008 № 375/4677-230, concluded between IDGC of Centre, PJSC and JSC "NPF of the electric power industry", which is a related party transaction.

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 «23» December 2016.