

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	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
«on some decisions taken by the Board of Directors
(Supervisory Board) of the Issuer»

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 report of General Director of the Company «On execution of the Business Plan of the Company (including the Investment Program) in 2Q 2016 and 1H 2016».

Decision:

1. To approve the report of General Director of the Company «On execution of the Business Plan of the Company (including the Investment Program) in 2Q 2016 and 1H 2016» in accordance with Appendices # 1 - 4 to this decision of the Board of Directors of the Company.

2. To mark:

2.1 exceeding the target indicator «Accounts payable (short-term)» by 511 mln RUB or 5,3% (plan - 9 627 mln RUB, actual - 10 138 mln RUB);

2.2 the failure to comply with the planned development of the volume of capital investments, approved by the Ministry of Energy of Russia, under the following facilities:

2.2.1 the reconstruction of Substation-110kV Korocha with relocation of the Substation to a new site. Two transformers of type TDTN-40000/110/35/10 are installed instead of transformers TDTN-16000/110/35/10;

2.2.2 the reconstruction of Substation 110/10 kV South. Replacement of power transformers 2x40 for 2x40 and 2x25 MVA, Switchgear-110, 10, 6kV, Relay Protection and Automatic Equipment panels; the construction of a building of Switchgear for Secondary Distribution Systems-110kV, Switchgear-6 and 10 kV;

2.2.3 the retrofitting of Substation 110 kV №9 SKHI with replacement of 110 kV circuit breakers;

2.2.4 the construction of Conductor-35kV Aleksandrovka-Gostischevo;

2.3 the failure to comply with the planned funding of the Investment Program, approved by the Ministry of Energy of Russia, under the following facilities:

2.3.1 the reconstruction of Substation-110kV Korocha with relocation of the Substation to a new site. Two transformers of type TDTN-40000/110/35/10 are installed instead of transformers TDTN-16000/110/35/10;

2.3.2 the reconstruction of Substation 110/10 kV South. Replacement of power transformers 2x40 for 2x40 and 2x25 MVA, Switchgear-110, 10, 6kV, Relay Protection and Automatic Equipment panels; the

construction of a building of Switchgear for Secondary Distribution Systems-110kV, Switchgear-6 and 10 kV;

2.3.3 the reconstruction of Substation 35 kV Malinovka to Substation 110/35/10 with elimination of power deficit and replacement of 2 transformers 10 for 16 MVA (Grid connection contract: №40301867 dated 08.04.11);

2.4 the excess of the funding over the net book value of the facility as at the beginning of the year under 41 titles of the Investment Program for a total amount of 201 mln RUB VAT included;

2.5 the implementation of the key operational risks in 2Q 2016 and 1H 2016, listed in Appendix # 5 to this decision of the Board of Directors.

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: **20.09.2016.**

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 # 26/16 of 21.09.2016.**

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» September 2016.