

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) | 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;
https://www.mrsk-1.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 19.10.2017 the decision was taken to change the date of the meeting of the Board of Directors, earlier convened for 19.10.2017, for 30.10.2017, and to include additional items # 4-5 into the agenda of the meeting of the Board of Directors, convened for 30.10.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.10.2017.**

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 status of the Registry (sales plan) of non-core assets of IDGC of Centre, PJSC in 3Q 2017».

2. On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 – 2022.

3. On approval of targeted programs for production activities of IDGC of Centre, PJSC for the period from 2018.

4. On consideration of the report of General Director of the Company «On the work performed 3Q 2017 to reduce costs of servicing the loan portfolio».

5. On consideration of the report of General Director of the Company «On the progress of the technological and price audit of the Investment Program and reports on the implementation of the Company's Investment Program».

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/43 of 23.01.2017

Stamp here.

_____ (signature)

O.A. Kharchenko

3.2. Date «19» October 2017.