

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 consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020.

Decision:

1. To approve the draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1. to send to the Ministry of Energy of Russia the finalized draft of the Investment Program for 2016-2020 taking into account the received remarks until 05.10.2016 for publication on the official site of the Ministry of Energy of Russia in accordance with the established procedure.

2.2. to ensure approval of the draft of the adjusted Investment Program of the Company for 2016-2020 with the Ministry of Energy of Russia in accordance with the procedure under Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.

2.3. to submit a report on execution of subparagraph 2.2. of this decision to be reviewed by the Board of Directors of the Company within 30 calendar days after the approval of the draft of the adjusted Investment Program of the Company for 2016-2020 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.

Voting results:

«FOR» - 7; «AGAINST» - 2; «ABSTAINED» - 2.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **04.10.2016.**

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 # 28/16 of 04.10.2016.**

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 «04» October 2016.