

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 22.11.2016 the decision was taken to include additional item # 10 into the agenda of the meeting of the Board of Directors, convened for 28.11.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.11.2016.**

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

1. On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.10.2016.

2. On consideration of the report of General Director of the Company «On the credit policy of the Company in 3Q 2016».

3. On consideration of the report of General Director of the Company «On performed activities aimed at reducing the service costs of the Company's debt portfolio following the results of 9 months of 2016».

4. On amendment of the decision of the Board of Directors of the Company dated 28.08.2014 (Minutes # 19/14 of 29.08.2014) regarding item # 6 «On the Company's priority activity area: ensuring accessibility of energy infrastructure and quality of connection to the Company's electric grids».

5. On consideration of the report of General Director of the Company «On implementation of the decisions of the Board of Directors taken on 16.05.2016 (Minutes # 15/16 of 17.05.2016), regarding item # 4».

6. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

7. On approval of the Program of insurance coverage of IDGC of Centre, PJSC for 2017.

8. On approval of a service agreement for provision of a range of resources for placing technological equipment, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.

9. On approval of the Agreement for provision of a range of communication services, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

10. On coordination of holding paid positions in other organizations by members of the Management Board of IDGC of Centre, PJSC.

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 «22» November 2016.