

### Statement of material fact

**«Information, which has, according to the issuer, significant impact on the value of its securities:  
On changing the date of the previously convened meeting of the Company's Board of Directors»**

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Moscow, Russia</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

2. Contents of the statement
<p>2.1. Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: <b><i>Chairperson of the Board of Directors of IDGC of Centre, PJSC took the decision to change the date of the meeting of the Board of Directors, previously convened for 27.02.2017, for 22.02.2017. The agenda of the meeting of the Board of Directors of IDGC of Centre, PJSC was not changed.</i></b></p> <p>2.2. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect of a third party (the corresponding action is performed by a third party) - also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): <b>22.10.2016.</b></p>

3. Signature	
<p>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</p>	<p>_____</p> <p>(signature)</p> <p>O.A. Kharchenko</p>
<p>3.2. Date “ <u>  22  </u> ” <u>  February  </u> 20 <u>  17  </u> .</p>	<p>Stamp here.</p>