

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

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: **18.02.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **16.03.2016.**

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 implementation of the decisions taken in 4Q 2015 at the meetings of the Board of Directors of the Company».

2. On consideration of the report of General Director of the Company «On the sale of non-core assets of the Company in 2015».

3. On approval of an internal document of the Company - the Risk Management Policy of IDGC of Centre, PJSC in a new edition.

4. On amending internal documents of the Company - the Regulation on the Strategy and Development Committee of the Board of Directors of the Company.

5. On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2016 – 2020.

6. On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2016-2021.

7. On approval of an amendment to agreement dated 01.06.2010 №96/7700/00453/10, concluded between IDGC of Centre, PJSC and JSC Moscow Communication Center of the Electric Power Industry, which is a related party transaction.

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/71 of 27.02.2015

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «18» February 2016.