

**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)	<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

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 09.02.2016 the decision was taken to include additional items # 6-8 into the agenda of the meeting of the Board of Directors, convened for 29.02.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.02.2016.**

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 01.01.2016.**

**2. On approval of an internal document of the Company - the Internal Audit Policy of IDGC of Centre, PJSC in a new edition.**

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

**4. On approval of an internal document of the Company – the Regulation on the Audit Committee of IDGC of Centre, PJSC in a new edition.**

**5. On approval of an agreement on reimbursement for payment of utility services, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.**

**6. On approval of an internal document of the Company – the Regulations on the development and implementation of the innovative development program of IDGC of Centre, PJSC.**

**7. On approval of an internal document of the Company - the Regulations on formation, adjustment of the Investment Program and reporting preparation on its performance in IDGC of Centre, PJSC in a new edition.**

**8. On approval of an internal document of the Company - the Regulation on the Investment activity of IDGC of Centre, PJSC in a new edition.**

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 «09» February 2016.