

Statement of material fact
«On holding meeting of the Board of Directors of the issuer, as well as the 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

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: 10 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 approval of the adjusted Action Plan to increase the efficiency and improve the economic and financial condition of IDGC of Centre, PJSC.

Decision:

1. To approve the adjusted Action Plan to increase the efficiency and improve the economic and financial condition of IDGC of Centre, PJSC for 2016 and subsequent periods in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure consideration at a meeting of the Board of Directors of the Company of a report on the implementation of the Action Plan to increase the efficiency and improve the economic and financial condition of IDGC of Centre, PJSC for 2016 and subsequent periods, in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Term: quarterly, not later than the 20th day of the second month following the reporting quarter.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 2: On approval of the detailed schedule to implement action plans to ensure the financial stability of the branches of IDGC of Centre, PJSC, which are in poor financial and economic position («Kurskenergo», «Lipetskenergo»).

Decision:

To approve the detailed schedule to implement action plans to ensure the financial stability of the branches of IDGC of Centre, PJSC, which are in poor financial and economic position («Kurskenergo», «Lipetskenergo»), in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 3: On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Decision:

To agree upon the nomination of Victoria Viktorovna Nikiforova for the position of Deputy General Director for Work with Public Authorities and Anti-corruption Activities of IDGC of Centre, PJSC.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 4: On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following insurance company as the Insurer of IDGC of Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period to issue policies)
Comprehensive and collision insurance (Fully Comp)	SOGAZ	15.05.2016-14.05.2017

Voting results:

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 5: On approval of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC.

Decision:

1. Pursuant to the orders of the Russian Federation Government directives dated 29.03.2016 №2073n-P13 to amend the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC, approved on 31.03.2016 (Minutes dated 01.04.2016 # 09/16), in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To calculate and assess the key performance indicators in accordance with paragraph 1 of this decision from 1 January 2016.

Voting results:

«FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 0.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **29.04.2016.**

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 # 14/16 of 03.05.2016.**

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» May 2016.