

**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>Russia, Moscow</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**

**«on some decisions taken by the Board of Directors**  
**(Supervisory Board) of the Issuer»**

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: 11 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 consideration of a draft of amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022.**

**Decision:**

1. To approve the draft of amendments, entered into the Investment Program of the Company for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1. To ensure the approval of the draft of amendments, entered into the Investment Program of the Company for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022, in the Ministry of Energy of the Russian Federation in the manner provided for by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.

2.2. To provide a report on the implementation of paragraph 2.1 of this decision for consideration by the Board of Directors of the Company within 30 days after the approval of the draft of amendments, entered into the Investment Program of the Company for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022, in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.

3. To instruct General Director of the Company with the next adjustment of the Investment Program:

3.1. To provide funding sources in the required amount to equip outgoing connections of substations of 35 kV and above with electricity metering devices;

3.2. To conduct an assessment of the level of electric energy losses in 0.4-20 kV lines to which 10 (6)/0.4 kV transformer substations are connected, if they are planned to be reconstructed in accordance with the Investment Program of the Company.

**Voting results:**

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 4.

**DECISION IS TAKEN.**

**Item 2. On approval of the report of General Director of the Company «On execution of the Company's Business Plan in 4Q 2016 and in 2016 (including performance of the Investment Program and information about key operational risks)».**

**Decision:**

To approve the report of General Director of the Company «On execution of the Business Plan of IDGC of Centre, PJSC, including the Investment Program and information about key operational risks, in 2016» according to Appendices # 2-10 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 10; «AGAINST» - 1; «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: **30.03.2017**.  
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 # 06/17 of 31.03.2017**.

### 3. Signature

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

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(signature)

O.A. Kharchenko

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3.2. Date «31» March 2017.