

**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;"><u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u></a> <a href="http://www.mrsk-1.ru/ru/information/"><u>http://www.mrsk-1.ru/ru/information/</u></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: **01.03.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **24.03.2016.**

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 the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters for 2015».**

**2. On consideration of the report of General Director of the Company «About qualification of maximum power of electricity consumers».**

**3. On approval of the target Program of development of an automated process control system (ACS) of IDGC of Centre, PJSC.**

**4. On approval of the Agreement for provision of services to organize and hold the Interregional competitions of professional skills of staff for repair and maintenance of substation equipment and cable grids, concluded between IDGC of Centre, PJSC and Lenenergo, 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/42 of 10.02.2016

Stamp here. \_\_\_\_\_  
(signature)

O.A. Kharchenko

3.2. Date «01» March 2016.