

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; https://www.mrsk-1.ru/information/

2. Contents of the statement

«on holding the meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

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 05.07.2017 the decision was taken to include additional items ## 5-10 into the agenda of the meeting of the Board of Directors, convened for 17.07.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **17.07.2017.**

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 expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 08.06.2017».

2. On consideration of the report of General Director of the Company «On the status of the Registry (sales plan) of non-core assets of the Company in 2Q 2017».

3. On determination of the amount of payment for the external auditor's services to audit accounting (financial) statements for 2017, prepared under RAS, and consolidated financial statements for 2017, prepared under IFRS.

4. On approval of the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new version.

5. On approval of an internal document of the Company – the Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC in a new edition.

6. On approval of an internal document of the Company – the Regulation on the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC in a new edition.

7. On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.

8. On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

9. On the composition of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

10. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”: **On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 1Q 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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «05» July 2017.