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; http://www.mrsk-1.ru/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**: 10.05.2017.**
2.2. Date of the meeting of the Board of Directors of the Issuer: **29.05.2017.**
2.3. The agenda of the meeting of the Board of Directors of the Issuer:
   1. On approval of the report of General Director of the Company «On execution of the Company's Business Plan in 1Q 2017 (including performance of the Investment Program and information about key operational risks)».

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.   _____   O.A. Kharchenko
                              (signature)

3.2. Date «10» May 2017.