

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

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: **07.09.2015.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **30.09.2015.**
- 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 results of execution of the target values of key performance indicators of General Director of the Company in 2Q 2015».**
- 2. On consideration of the report of General Director «On implementation of the assignment issued by the Board of Directors of the Company on 31.03.2015 (Minutes # 07/15 of 01.04.2015) within consideration of item # 1».**
- 3. On determination of cases (amounts) of transactions, subject to prior approval by the Board of Directors of the Company.**
- 4. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**
- 5. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**
- 6. On approval of an electric grid facility lease agreement, concluded between IDGC of Centre and FGC UES, PJSC, 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/71 of 27.02.2015

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «07» September 2015.