

**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: **On 22.09.2015 the decision was taken to include additional item # 7 into the agenda of the meeting of the Board of Directors, convened for 30.09.2015.**

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.**
- 7. On amendment of the decision of the Board of Directors of the Company dated 30.10.2014 (Minutes # 24/14 of 31.10.2014) regarding item # 1 «On approval of the Action Plan of the Company for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than Q3 2015».**

**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 «22» September 2015.