

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: **30.12.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.01.2017.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On the budget approval of the Committees of the Board of Directors of IDGC of Centre, PJSC for 1H 2017.

2. On approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017.

3. On approval of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017.

4. On approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre, PJSC for 2017-2018.

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

6. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

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 «30» December 2016.