

**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">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</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 24.03.2016 the decision was taken to include additional item # 2 into the agenda of the meeting of the Board of Directors, convened for 29.03.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.03.2016.**

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

**1. Consideration of a draft of the long-term Investment Program of IDGC of Centre, PJSC from 2016.**

**2. Participation of IDGC of Centre, PJSC in the infrastructure congress "Russian Public-Private Partnership Week" in 2016 as a sponsor.**

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.

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(signature)

O.A. Kharchenko

3.2. Date «24» March 2016.