

**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 13.01.2016 the decision was taken to include additional item # 11 into the agenda of the meeting of the Board of Directors, convened for 28.01.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.01.2016.**

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

- 1. On approval of the target values of Cash Flow of the Company for 1Q 2016.**
- 2. On the budget approval of the Committees of the Board of Directors of IDGC of Centre, PJSC for 1H 2016.**
- 3. On approval of the Private pension program for employees of IDGC of Centre, PJSC for 2016.**
- 4. On approval of an internal document of the Company - the Regulation on the Investment activity of IDGC of Centre, PJSC in a new edition.**
- 5. On approval of an internal document of the Company - the Regulations on formation, adjustment of the Investment Program and reporting preparation on its performance in IDGC of Centre, PJSC in a new edition.**
- 6. On approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016 – 2017.**
- 7. On approval of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016 – 2017.**
- 8. On approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre, PJSC for 2016-2018.**
- 9. On annulment of the Regulations for development, validation, coordination, approval and adjustment of the Program of energy conservation and energy efficiency of IDGC of Centre, JSC.**
- 10. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**
- 11. On approval of the adjusted summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 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.

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(signature)

O.A. Kharchenko

3.2. Date «13» January 2016.