

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: **On 07.11.2016 the decision was taken to include additional items ## 5-7 into the agenda of the meeting of the Board of Directors, convened for 15.11.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.11.2016.**

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 provision of insurance coverage in 3Q 2016».

2. On approval of the Exchange-Traded Bonds Program of IDGC of Centre, PJSC of series 001P.

3. On approval of the Prospectus of securities of IDGC of Centre, PJSC (exchange-traded bonds, placed within the Exchange-Traded Bonds Program of IDGC of Centre, PJSC of series 001P).

4. On approval of an internal document of the Company – the Procedure for sale of non-core assets of IDGC of Centre, PJSC.

5. On termination of the agreement with the Company's Registrar, which performs the Company's share register management.

6. On approval of the confidentiality agreement, concluded between IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC, which is a related party transaction.

7. On coordination of holding positions in the governing bodies of other organizations by General Director of IDGC of Centre, PJSC.

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 «07» November 2016.