

Statement of material fact
«On holding meeting of the Board of Directors of the issuer, as well as the separate decisions taken by
the Board of Directors of the issuer»
(insider information disclosure)

Part 2

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	Russia, Moscow
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

Item 18: On approval of Agreement of temporary limited use of an overhead power line at the section Portal Pereslavl – pole №170/18 Conductor 110kV Pereslavskaya-2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16595/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 2 321 metres (from Portal Pereslavl to pole №170/18 OPL 110kV Pereslavskaya-2) in the amount of 730,34 (Seven hundred and thirty) rubles 34 kopecks, including VAT (18%) 111,41 (One hundred and eleven) rubles 41 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the term of use (payment) is 219 102,40 (Two hundred nineteen thousand one hundred and two) rubles 40 kopecks, including VAT (18%) 33 422,40 (Thirty three thousand four hundred twenty-two) rubles 40 kopecks.

2. To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operation of Shares in FOCL of User.

The Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: Two circuit OPL 110 kV «Pereslavskaya-2», total length 19800ML, inventory № 170, the facility address: Yaroslavl region, Pereslavsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 706147 issued by the Office of Federal Registration Service in the Yaroslavl region «10» June 2008); cadastral (or conditional) number: 76:11:000000:0000:300170\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 2 321 metres (from Portal Pereslavl to pole №170/18 OPL 110kV Pereslavskaya-2).

Price of the Agreement:

The monthly cost of the provided rights to User under the Agreement for the term of use (payment) is 730,34 (Seven hundred and thirty) rubles 34 kopecks, including VAT (18%) 111,41 (One hundred and eleven) rubles 41 kopecks.

The cost is determined on the basis of the Evaluation report №H-16595/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the Parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use.

Term of use:

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

State registration of encumbrance:

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full. The Agreement extends to the legal relations of the parties, in fact arisen from 01.01.2014.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 19: On approval of Agreement of temporary limited use of an overhead power line at the section SS Trubezh – pole № 449 Conductor 110kV Petrovskaya 1,2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16602/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 87 400 metres (from SS Trubezh – to pole №449 OPL 110kV Petrovskaya 1,2), in the amount of 27 501,87 (Twenty seven thousand five hundred and one) ruble 87 kopecks, including VAT (18%) 4 195,20 (Four thousand one hundred ninety five) rubles 20 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the term of use (payment) is 8 250 560,00 (Eight million two hundred and fifty thousand five hundred and sixty) rubles 00 kopecks, including VAT (18%) 1 258 560,00 (One million two hundred and fifty-eight thousand five hundred and sixty) rubles 00 kopecks.

2. To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operation of Shares in FOCL of User.

The Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 110 kV «Petrovskaya-1», purpose: non-residential, total area 87,4 sq.m, inventory № 41, the facility address: Yaroslavl region, Rostovsky district, Rostovsky district belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 688937 issued by the Office of Federal Registration Service in the Yaroslavl region «21» May 2008); cadastral (or conditional) number: 76:13:000000:0017:000041\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 87 400 metres (from SS Trubezh – to pole №449 OPL 110kV Petrovskaya 1,2).

Price of the Agreement:

The monthly cost of the provided rights to User under the Agreement for the term of use (payment) is 27 501,87 (Twenty-seven thousand five hundred and one) rubles 87 kopecks, including VAT (18%) 4 195,20 (Four thousand one hundred ninety five) rubles 20 kopecks.

The cost is determined on the basis of the Evaluation report №H-16602/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the Parties of the Act of

provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use.

Term of use:

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

State registration of encumbrance:

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full. The Agreement extends to the legal relations of the parties, in fact arisen from 01.01.2014.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 20: On approval of Agreement of temporary limited use of an overhead power line at the section SS Nero – pole № 449 Conductor 110kV Petrovskaya 1,2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16602/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 11 000 metres (from SS Nero – to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 3 461,33 (Three thousand four hundred sixty-one) ruble 33 kopecks, including VAT (18%) 528,00 (Five hundred twenty-eight) rubles 00 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the term of use (payment) is 1 038 400,00 (One million thirty-eight thousand four hundred) rubles 00 kopecks, including VAT (18%) 158 400,00 (One hundred fifty-eight thousand four hundred) rubles 00 kopecks.

2. To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operation of Shares in FOCL of User.

The Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 110 kV «Petrovskaya-2», purpose: non-residential, total area 11 sq.m, inventory № 244, the facility address: Yaroslavl region, Rostovsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 688941 issued by the Office of Federal Registration Service in the Yaroslavl region «21» May 2008); cadastral (or conditional) number: 76:13:000000:0017:000244/00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 11 000 metres (from SS Nero – to pole №449 OPL 110kV Petrovskaya 1,2).

Price of the Agreement:

The monthly cost of the provided rights to User under the Agreement for the term of use (payment) is 3 461,33 (Three thousand four hundred sixty-one) rubles 33 kopecks, including VAT (18%) 528,00 (Five hundred and twenty-eight) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report № H-16602/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the Parties of the Act of

provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use.

Term of use:

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

State registration of encumbrance:

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full. The Agreement extends to the legal relations of the parties, in fact arisen from 01.01.2014.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 21: On approval of Agreement of temporary limited use of an overhead power line at the section SS Shurskol – pole № 449 Conductor 110kV Petrovskaya 1,2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16603/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 670 metres (from SS Shurskol – to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 210,83 (Two hundred and ten) rubles 83 kopecks, including VAT (18%) 32,16 (Thirty two) rubles 16 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the term of use (payment) is 63 248,00 (Sixty three thousand two hundred forty-eight) rubles 00 kopecks, including VAT (18%) 9 648,00 (Nine thousand six hundred forty-eight) rubles 00 kopecks.

2. To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operation of Shares in FOCL of User.

The Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 110 kV «Lakeside», purpose: non-residential, total area 670 sq.m, inventory № 243, the facility address: Yaroslavl region, Rostovsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 688938 issued by the Office of Federal Registration Service in the Yaroslavl region «21» May 2008); cadastral (or conditional) number: 76:13:000000:0017:000243/00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 670 metres (from SS Shurskol – to pole №449 OPL 110kV Petrovskaya 1,2).

Price of the Agreement:

The monthly cost of the provided rights to User under the Agreement for the term of use (payment) is 210,83 (Two hundred and ten) rubles 83 kopecks, including VAT (18%) 32,16 (Thirty two) rubles 16 kopecks.

The cost is determined on the basis of the Evaluation report № H-16603/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the Parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use.

Term of use:

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

State registration of encumbrance:

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full. The Agreement extends to the legal relations of the parties, in fact arisen from 01.01.2014.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.**Item 22: On approval of Agreement of temporary limited use of an overhead power line at the section SS Yaroslavskaya – SS Nero, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.**

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16576/13 the monthly cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 47 900 metres (from Portal Yaroslavskaya to Portal Nero) in the amount of 15 072,53 (Fifteen thousand and seventy-two) rubles 53 kopecks, including VAT (18%) 2 299,20 (Two thousand two hundred ninety-nine) rubles 20 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the term of use (payment) is 4 521 760,00 (Four million five hundred twenty-one thousand seven hundred and sixty) rubles 00 kopecks, including VAT (18%) 689 760,00 (Six hundred eighty-nine thousand seven hundred and sixty) rubles 00 kopecks.

2. To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operation of Shares in FOCL of User.

The Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 110 kV «Rostovskaya 1,2», purpose: non-residential, total area 47,9 sq.m, inventory №239, the facility address: Yaroslavl region, Rostovsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 688943 issued by the Office of Federal Registration Service in the Yaroslavl region «21» May 2008); cadastral (or conditional) number: 76:13:000000:0017:000239\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 47 900 metres (from Portal Yaroslavskaya to Portal Nero).

Price of the Agreement:

The monthly cost of the provided rights to User under the Agreement for the term of use (payment) is 15 072,53 (Fifteen thousand and seventy-two) rubles 53 kopecks, including VAT (18%) 2 299,20 (Two thousand two hundred ninety-nine) rubles 20 kopecks.

The cost is determined on the basis of the Evaluation report № H-16576/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the Parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use.

Term of use:

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

State registration of encumbrance:

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full. The Agreement extends to the legal relations of the parties, in fact arisen from 01.01.2014.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 23: On approval of Agreement of temporary limited use of an overhead power line at the section Portal Tveritskaya – Portal CHP-2, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16579/13 the monthly cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 21 270 metres (from Portal Tveritskaya to Portal CHP-2) in the amount of 6 692,96 (Six thousand six hundred ninety-two) rubles 96 kopecks, including VAT (18%) 1 020,96 (One thousand twenty) rubles 96 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the term of use (payment) is 2 007 888,00 (Two million seven thousand eight hundred eighty-eight) rubles 00 kopecks, including VAT (18%) 306 288,00 (Three hundred and six thousand two hundred eighty-eight) rubles 00 kopecks.

2. To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operation of Shares in FOCL of User.

The Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: HV Conductor OPL 110 kV - «Tveritskaya 1,2», purpose non-residential, length 21404,2 m, inventory №1664, the facility address: Yaroslavl region, Yaroslavl district, CHP-2 – substation Tveritskaya, belonging to Owner under the right of ownership (Certificate of state registration of the right 76-AA 950301, issued by the Office of Federal Registration Service in the Yaroslavl region «02» October 2009; cadastral (or conditional) number: 76:17:010000:0008:001664\00).

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 21 270 metres (from Portal Tveritskaya to Portal CHP-2).

Price of the Agreement:

The monthly cost of the provided rights to User under the Agreement for the term of use (payment) is 6 692,96 (Six thousand six hundred ninety-two) rubles 96 kopecks, including VAT (18%) 1 020,96 (One thousand twenty) rubles 96 kopecks.

The cost is determined on the basis of the Evaluation report №H-16579/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the Parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use.

Term of use:

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

State registration of encumbrance:

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full. The Agreement extends to the legal relations of the parties, in fact arisen from 01.01.2014.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 24: On approval of Agreement of temporary limited use of an overhead power line at the section Portal Yaroslavskaya – CHP-3, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16585/13 the monthly cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 5 900 metres (from Portal Yaroslavskaya to CHP-3) in the amount of 1 856,53 (One thousand eight hundred fifty-six) rubles 53 kopecks, including VAT (18%) 283,20 (Two hundred eighty-three) rubles 20 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the term of use (payment) is 556 960,00 (Five hundred fifty-six thousand nine hundred and sixty) rubles 00 kopecks, including VAT (18%) 84 960,00 (Eighty four thousand nine hundred and sixty) rubles 00 kopecks.

2. To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operation of Shares in FOCL of User.

The Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: HV Conductor OPL 110kV «Yaroslavskaya 1», purpose: non-residential, ROW length 5,9 km, circuit length 11,8 km, inventory №1720, the facility address: Yaroslavl region, Yaroslavl district, CHP-3 – substation Yaroslavskaya, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 701069 issued by the Office of Federal Registration Service in the Yaroslavl region «17» May 2008); cadastral (or conditional) number: 76:17:010000:0006:001720\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 5 900 metres (from Portal Yaroslavskaya to CHP-3).

Price of the Agreement:

The monthly cost of the provided rights to User under the Agreement for the term of use (payment) is 1 856,53 (One thousand eight hundred fifty-six) rubles 53 kopecks, including VAT (18%) 283,20 (Two hundred eighty-three) rubles 20 kopecks.

The cost is determined on the basis of the Evaluation report № H-16585/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the Parties of the Act of

provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use.

Term of use:

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

State registration of encumbrance:

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full. The Agreement extends to the legal relations of the parties, in fact arisen from 01.01.2014.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 25: On approval of Agreement of temporary limited use of an overhead power line at the section SS Roscha-CHP-2, SS North – CHP-1, CHP-1 – SS Roscha, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16604/13 the monthly cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 3 330 metres (SS Roscha-CHP-2, SS North – CHP-1, CHP-1 – SS Roscha) in the amount of 1 047,84 (One thousand and forty-seven) rubles 84 kopecks, including VAT (18%) 159,84 (One hundred fifty-nine) rubles 84 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the term of use (payment) is 314 352,00 (Three hundred and fourteen thousand three hundred fifty-two) rubles 00 kopecks, including VAT (18%) 47 952,00 (Forty-seven thousand nine hundred fifty-two) rubles 00 kopecks.

2. To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operation of Shares in FOCL of User.

The Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: Grid facility OPL - 110 kV № 156, ROW length 0,63 km, circuit length 1,26 km, №157, ROW length 1,9 km, circuit length 2,8 km, №158, ROW length 0,8 km, circuit length 2,6 km, inventory №1721, the facility address: Yaroslavl region, city of Yaroslavl, substation Roscha – CHP-2, CHP-1 – substation North, CHP-1 – substation Roscha, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 670536, issued by the Office of Federal Registration Service in the Yaroslavl region «14» May 2008; cadastral (or conditional) number: 76:23:010000:0034:001721\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 3 330 metres (SS Roscha-CHP-2, SS North – CHP-1, CHP-1 – SS Roscha).

Price of the Agreement:

The monthly cost of the provided rights to User under the Agreement for the term of use (payment) is 1 047,84 (One thousand and forty-seven) rubles 84 kopecks, including VAT (18%) 159,84 (One hundred fifty-nine) rubles 84 kopecks.

The cost is determined on the basis of the Evaluation report № H-16604/13, performed by the independent appraiser

LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the Parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use.

Term of use:

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

State registration of encumbrance:

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full. The Agreement extends to the legal relations of the parties, in fact arisen from 01.01.2014.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 26: On approval of Agreement on compensation SS «Yaroslavl» – SS «Pereslavl», concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine that the price of the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, in the amount of 16 168 548,80 (Sixteen million one hundred sixty-eight thousand five hundred forty-eight) rubles 80 kopecks, including VAT (18%) 2 466 388,80 (Two million four hundred sixty-six thousand three hundred eighty-eight) rubles 80 kopecks consists of the following monetary obligations of User to Owner:

- for temporary limited use (25 years) of the structure «OPL 110kV Yaroslavskaya-1» (FA CHP-3 - SS 220kV «Yaroslavskaya», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 5 900 metres (from Portal CHP-3 to Portal Yaroslavskaya) in the amount of 556 960,00 (Five hundred fifty-six thousand nine hundred and sixty) rubles 00 kopecks, including VAT (18%) 84 960,00 (Eighty four thousand nine hundred and sixty) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV Rostovskaya-1,2» (FA № 3002526 OPL 110 kV «Balakirevo – Rostov», with the right to ensure the work on the installation of fiber optic links, and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 47 900 metres (from Portal Yaroslavskaya to Portal Nero) in the amount of 4 521 760,00 (Four million five hundred twenty-one thousand seven hundred and sixty) rubles 00 kopecks, including VAT (18%) 689 760,00 (six hundred eighty-nine thousand seven hundred and sixty) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV City 1,2» (FA 3002526 «OPL 110kV Balakirevo – Rostov», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 2 500 metres (from Portal Nero to Portal Rostov) in the amount of 236 000,00 (Two hundred and thirty six thousand) rubles 00 kopecks, including VAT (18%) 36 000,00 (Thirty six thousand) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV Petrovskaya-2» (FA № 3002526 OPL 110 «Balakirevo – Rostov», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 11 000 metres (from SS Nero – to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 1 038 400,00 (One million thirty-eight thousand four hundred) rubles 00 kopecks, including VAT (18%) 158 400,00 (One hundred fifty-eight thousand four hundred) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV Petrovskaya-1» (FA № 3002526 OPL 110 «Balakirevo – Rostov», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 87 470 metres (from Portal Trubezh to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 8 250 560,00 (Eight million two hundred fifty thousand five hundred and sixty) rubles 00 kopecks, including VAT (18%) 1 258 560,00 (One million two hundred and fifty-eight thousand five hundred and sixty) rubles 00 kopecks.

- for temporary limited use (25 years) of the structure «OPL 110kV Lakeside» (FA №3002526 OPL 110 kV «Balakirevo – Rostov», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 670 metres (from SS Shurskol – to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 63 248,00 (Sixty three thousand two hundred forty-eight) rubles 00 kopecks, including VAT (18%) 9 648,00 (Nine thousand hundred and forty eight) rubles 00 kopecks.
 - for temporary limited use (25 years) of the structure «OPL 110kV «Pereslavskaya-1» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 3 376 metres (from pole № 171/17 OPL 110kV Pereslavskaya-1 to SS Trubezh) in the amount of 318 694,40 (Three hundred and eighteen thousand six hundred ninety-four) rubles 40 kopecks, including VAT (18%) 48 614,40 (Forty eight thousand six hundred and fourteen) rubles 40 kopecks.
 - for temporary limited use (25 years) of the structure «OPL 110kV «Pereslavskaya-2» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 2 321 metres (from Portal Pereslavl to pole №170/18 OPL 110kV Pereslavskaya-2) in the amount of 219 102,40 (Two hundred nineteen thousand one hundred and two) rubles 40 kopecks, including VAT (18%) 33 422,40 (Thirty three thousand four hundred twenty-two) rubles 40 kopecks.
 - for temporary limited use (25 years) of the structure «OPL 35kV Pereslavl — Cybernetist» (FA № 3002541 Pereslavl – Solomidino), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 10 210 metres (from Portal Pereslavl to Portal Cybernetist, from pole №14 OPL 35kV Pereslavl-Cybernetist to Portal Red) in the amount of 963 824,00 (Nine hundred sixty-three thousand eight hundred twenty-four) rubles 00 kopecks, including VAT (18%) 147 024,00 (One hundred forty-seven thousand and twenty-four) rubles 00 kopecks.
 - for the Property transfer (Appendix #1 to the Agreement on compensation) in the amount of 16 168 548,80 (Sixteen million one hundred sixty-eight thousand five hundred forty-eight) rubles 80 kopecks, including VAT (18%) 2 466 388,80 (Two million four hundred sixty-six thousand three hundred eighty-eight) rubles 80 kopecks.
2. To approve the Agreements on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

The obligations to pay for temporary limited use of OPL of IDGC of Centre, PJSC, stipulated by Agreements № ____, № ____, № ____, № ____, № ____, № ____, № ____, № __ (hereinafter - the Agreements), are replaced by the obligation of User to provide the Property in the ownership of Owner (Appendix #1 to the Agreement on compensation). The Property is located on overhead power lines and electric power facilities, namely:

- OPL 110kV Yaroslavskaya-1 (FA CHP-3 - SS 220kV «Yaroslavskaya») (cadastral number: 76:17:010000:0006:001720\00) on the section from Portal CHP-3 to Portal Yaroslavskaya,
- OPL 110kV Rostovskaya-1,2 (FA № 3002526 OPL 110 kV «Balakirevo – Rostov») (cadastral number: 76:13:000000:0017:000239\00) on the section from Portal Yaroslavskaya to Portal Nero,
- OPL 110kV City 1,2 (FA 3002526 «OPL 110kV Balakirevo – Rostov») (cadastral number: 76:13:000000:0017:000242\00) on the section from Portal Nero to Portal Rostov,
- OPL 110kV Petrovskaya-2 (cadastral number: 76:13:000000:0017:000244\00) on the section from SS Nero – to pole №449 OPL 110kV Petrovskaya 1,2,
- OPL 110kV Petrovskaya-1 (FA № 3002526 OPL 110 «Balakirevo – Rostov») (cadastral number: 76:13:000000:0017:000041\00) on the section from Portal Trubezh to pole №449 OPL 110kV Petrovskaya 1,2,
- OPL 110kV Lakeside (FA №3002526 OPL 110 kV «Balakirevo – Rostov») (cadastral number: 76:13:000000:0017:000243\00) on the section from SS Shurskol – to pole №449 OPL 110kV Petrovskaya 1,2,
- OPL 110kV «Pereslavskaya-1» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov») (cadastral number: 76:11:000000:0000:300167\00) on the section (from pole № 171/17 OPL 110kV Pereslavskaya-1 to SS Trubezh),
- OPL 110kV «Pereslavskaya-2» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov») (cadastral number: 76:11:000000:0000:300170\00) on the section (from Portal Pereslavl to pole №170/18 OPL 110kV Pereslavskaya-2),
- OPL 35kV Pereslavl — Cybernetist (FA № 3002541 Pereslavl – Solomidino) (cadastral number: 76:11:000000:0000:300185\00) on the section from Portal Pereslavl to Portal Cybernetist, from pole №14 OPL 35kV Pereslavl-Cybernetist to Portal Red.

Price of the Agreement:

The Parties agree that in accordance with paragraph 6.1. of the Agreements the total debt of User to Owner on the date of the conclusion of the Agreement on compensation is 16 168 548,80 (Sixteen million one hundred sixty-eight thousand five hundred forty-eight) rubles 80 kopecks, including VAT (18%) 2 466 388,80 (Two million four hundred sixty-six thousand three hundred eighty-eight) rubles 80 kopecks, including:

- 556 960,00 (Five hundred fifty-six thousand nine hundred and sixty) rubles 00 kopecks, including VAT (18%) 84 960,00 (Eighty four thousand nine hundred and sixty) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV Yaroslavskaya-1» (FA CHP-3 - SS 220kV «Yaroslavskaya»).

- 4 521 760,00 (Four million five hundred twenty-one thousand seven hundred and sixty) rubles 00 kopecks, including VAT (18%) 689 760,00 (six hundred eighty-nine thousand seven hundred and sixty) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV Rostovskaya-1,2» (FA № 3002526 OPL 110 kV «Balakirevo – Rostov», with the right to ensure the work on the installation of fiber optic links.
- 236 000,00 (Two hundred and thirty six thousand) rubles 00 kopecks, including VAT (18%) 36 000,00 (Thirty six thousand) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV City 1,2» (FA 3002526 «OPL 110kV Balakirevo – Rostov»).
- 1 038 400,00 (One million thirty-eight thousand four hundred) rubles 00 kopecks, including VAT (18%) 158 400,00 (One hundred fifty-eight thousand four hundred) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV Petrovskaya-2» (FA № 3002526 OPL 110 «Balakirevo – Rostov»).
- 8 250 560,00 (Eight million two hundred fifty thousand five hundred and sixty) rubles 00 kopecks, including VAT (18%) 1 258 560,00 (One million two hundred and fifty-eight thousand five hundred and sixty) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV Petrovskaya-1» (FA № 3002526 OPL 110 «Balakirevo – Rostov»).
- 63 248,00 (Sixty three thousand two hundred forty-eight) rubles 00 kopecks, including VAT (18%) 9 648,00 (Nine thousand hundred and forty eight) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV Lakeside» (FA №3002526 OPL 110 kV «Balakirevo – Rostov»).
- 318 694,40 (Three hundred and eighteen thousand six hundred ninety-four) rubles 40 kopecks, including VAT (18%) 48 614,40 (Forty eight thousand six hundred and fourteen) rubles 40 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV «Pereslavska-1» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov»).
- 219 102,40 (Two hundred nineteen thousand one hundred and two) rubles 40 kopecks, including VAT (18%) 33 422,40 (Thirty three thousand four hundred twenty-two) rubles 40 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV «Pereslavska-2» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov»).
- 963 824,00 (Nine hundred sixty-three thousand eight hundred twenty-four rubles) rubles 00 kopecks, including VAT (18%) 147 024,00 (One hundred forty-seven thousand and twenty-four) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 35kV Pereslavl — Cybernetist» (FA № 3002541 Pereslavl – Solomidino).

The cost of the Property, transferred to Owner as compensation, is 16 168 548,80 (Sixteen million one hundred sixty-eight thousand five hundred forty-eight) rubles 80 kopecks, including VAT (18%) 2 466 388,80 (Two million four hundred sixty-six thousand three hundred eighty-eight) rubles 80 kopecks.

The Parties agree that since the transfer of the Property under the Agreement on compensation the obligations of User to Owner shall terminate under the following Agreements for temporary limited use № __, № __, № __, № __, № __, № __, № __ totalling the liabilities in the amount of 16 168 548,80 (Sixteen million one hundred sixty-eight thousand five hundred forty-eight) rubles 80 kopecks, including VAT (18%) 2 466 388,80 (Two million four hundred sixty-six thousand three hundred eighty-eight) rubles 80 kopecks.

Transfer of the Property:

The Property should be transferred to Owner not later than 30 days from the date of signature of this Agreement, but in any event not later than 3 (three) years from the date of completion of the installation of FOCL, which includes the Share of User in the FOCL.

Simultaneously with the transfer of the Property to Owner 1 copy of operating and executive documentation for the installation of fiber-optic line in the section is handed over, where the Property is transferred, as well as other documents, which in the reasonable opinion of Owner necessary for the operation of the Property.

Duration of the Agreement:

Duration of this Agreement is set until the complete fulfillment by User of the Obligations for the Property transfer by the User into the ownership of Owner in accordance with the terms of this Agreement.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 27: On approval of Agreement on compensation SS «Yaroslavl» – DPC, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine that the price of the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, in the amount of 4 158 508,80 (Four million one hundred fifty-eight thousand five hundred and eight) rubles 80 kopecks, including VAT (18%) 634 348,80 (Six hundred thirty-four thousand three hundred forty-eight) rubles 80 kopecks consists of the following monetary obligations of User to Owner:

- for temporary limited use (25 years) of the structure OPL 110kV «Frunzenskaya-1», OPL 110kV «Frunzenskaya-2» (FA № OPL-110 kV: CHP-3 -CHP-2 (Frunzenskaya); CHP-3-SS North; CHP-3-SS Perekop; SS Perekop-SS North), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with

its length of 18 691 metres (from Portal CHP-3 to Portal North) in the amount of 1 764 430,40 (one million seven hundred sixty-four thousand four hundred and thirty) rubles 40 kopecks, including VAT (18%) 269 150,40 (two hundred sixty-nine thousand one hundred and fifty) rubles 40 kopecks.

- for temporary limited use (25 years) of the structure OPL 110kV «South-Institutskaya» (FA № 3000311 «OPL 110kV South, Institutskaya»), with the right to ensure the work on the installation of fiber optic links, and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 8 630 metres (from pole №71 OPL 110kV «South-Institutskaya» to SS South with taps to SS Chaika, SS Institutskaya) in the amount of 814 672,00 (eight hundred and fourteen thousand six hundred seventy-two) rubles 00 kopecks, including VAT (18%) 124 272,00 (one hundred twenty-four thousand two hundred seventy-two) rubles 00 kopecks.

- for temporary limited use (25 years) of the structure OPL 110kV «Nerekhta-2» (FA № 3000289 OPL 110 kV Yaroslavl – Nerekhta), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 16 731 metres (from CHP-3 to SS Privolzhskaya (SS Yartsevo) in the amount of 1 579 406,40 (one million five hundred seventy-nine thousand four hundred and six) rubles 40 kopecks, including VAT (18%) 240 926,40 (two hundred and forty thousand nine hundred twenty-six) rubles 40 kopecks.

2. To approve the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

The obligations to pay for temporary limited use of OPL of IDGC of Centre, PJSC, stipulated by Agreements № ___, № ___, № ___ (hereinafter - the Agreements), are replaced by the obligation of User to provide the Property in the ownership of Owner (Appendix #1 to the Agreement on compensation). The Property is located on overhead power lines and electric power facilities, namely:

- OPL 110kV «Frunzenskaya-1», OPL 110kV «Frunzenskaya-2» (FA № OPL-110 kV: CHP-3 -CHP-2 (Frunzenskaya); CHP-3-SS North; CHP-3-SS Perekop; SS Perekop-SS North) (cadastral number: 76:23:060000:0030:001724\00) on the section from Portal CHP-3 to Portal North,

- OPL 110kV «South-Institutskaya» (FA № 3000311 «OPL 110kV South, Institutskaya») (cadastral number: 76:23:060000:0029:001718\01) on the section from pole №71 OPL 110kV «South-Institutskaya» to SS South with taps to SS Chaika, SS Institutskaya,

- OPL 110kV «Nerekhta-2» (hereinafter – OPL 110kV Komsomolskaya, Pioneer) (FA № 3000289 OPL 110 kV Yaroslavl – Nerekhta) (cadastral number: 76:17:010000:0003:001727\00) on the section from CHP-3 to SS Privolzhskaya (SS Yartsevo).

Price of the Agreement:

The Parties agree that in accordance with paragraph 6.1. of the Agreements the total debt of User to Owner on the date of the conclusion of the Agreement on compensation is 4 158 508,80 (Four million one hundred fifty-eight thousand five hundred and eight) rubles 80 kopecks, including VAT (18%) 634 348,80 (Six hundred thirty-four thousand three hundred forty-eight) rubles 80 kopecks, including:

- 1 764 430,40 (One million seven hundred sixty-four thousand four hundred and thirty) rubles 40 kopecks, including VAT (18%) 269 150,40 (Two hundred sixty-nine thousand one hundred and fifty) rubles 40 kopecks - for temporary limited use (25 years) of the structure OPL 110kV «Frunzenskaya-1», OPL 110kV «Frunzenskaya-2» (FA № OPL-110 kV: CHP-3 -CHP-2 (Frunzenskaya); CHP-3-SS North; CHP-3-SS Perekop; SS Perekop-SS North).

- 814 672,00 (Eight hundred and fourteen thousand six hundred seventy-two) rubles 00 kopecks, including VAT (18%) 124 272,00 (One hundred twenty-four thousand two hundred seventy-two) rubles 00 kopecks - for temporary limited use (25 years) of the structure OPL 110kV «South-Institutskaya» (FA № 3000311 «OPL 110kV South, Institutskaya»), with the right to ensure the work on the installation of fiber optic links.

- 1 579 406,40 (One million five hundred seventy-nine thousand four hundred and six) rubles 40 kopecks, including VAT (18%) 240 926,40 (Two hundred and forty thousand nine hundred twenty-six) rubles 40 kopecks - for temporary limited use (25 years) of the structure OPL 110kV «Nerekhta-2» (FA № 3000289 OPL 110 kV Yaroslavl – Nerekhta).

The cost of the Property, transferred to Owner as compensation, is 4 158 508,80 (Four million one hundred fifty-eight thousand five hundred and eight) rubles 80 kopecks, including VAT (18%) 634 348,80 (Six hundred thirty-four thousand three hundred forty-eight) rubles 80 kopecks.

The Parties agree that since the transfer of the Property under the Agreement on compensation the obligations of User to Owner shall terminate under the following Agreements for temporary limited use № ___, № ___, № ___, totalling the liabilities in the amount of 4 158 508,80 (Four million one hundred fifty-eight thousand five hundred and eight) rubles 80 kopecks, including VAT (18%) 634 348,80 (Six hundred thirty-four thousand three hundred forty-eight) rubles 80 kopecks.

Transfer of the Property:

The Property should be transferred to Owner not later than 30 days from the date of signature of this Agreement, but in any event not later than 3 (three) years from the date of completion of the installation of FOCL, which includes the Share of User in the FOCL.

Simultaneously with the transfer of the Property to Owner 1 copy of operating and executive documentation for the installation of fiber-optic line in the section is handed over, where the Property is transferred, as well as other

documents, which in the reasonable opinion of Owner necessary for the operation of the Property.

Duration of the Agreement:

Duration of this Agreement is set until the complete fulfillment by User of the Obligations for the Property transfer by the User into the ownership of Owner in accordance with the terms of this Agreement.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» -1.

DECISION IS TAKEN.

Item 28: On approval of Agreement on compensation SS «North» – SS «Tveritskaya», concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», which holds more than 20% of voting shares of the parties to the transaction.

Decision:

1. To determine that the price of the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, in the amount of 2 322 240,00 (Two million three hundred twenty-two thousand two hundred and forty) rubles 00 kopecks, including VAT (18%) 354 240,00 (Three hundred fifty-four thousand two hundred and forty) rubles 00 kopecks consists of the following monetary obligations of User to Owner:

- for temporary limited use (25 years) of the structure «OPL 110kV №156, №157, №158» (FA № 3000291 «OPL 110 kV № 156, №157, №158»), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 3 330 metres (SS Roscha-CHP-2, SS North – CHP-1, CHP-1 – SS Roscha) in the amount of 314 352 (Three hundred fourteen thousand three hundred fifty-two) rubles 00 kopecks, including VAT (18%) 47 952 (Forty seven thousand nine hundred fifty-two) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV Tveritskaya 1,2» (FA № 3000291 «OPL 110 kV № 156, №157, №158»), with the right to ensure the work on the installation of fiber optic links, and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 21 270 metres (from Portal CHP-2 to Portal Tveritskaya) in the amount of 2 007 888,00 (Two million seven thousand eight hundred eighty-eight) rubles 00 kopecks, including VAT (18%) 306 288,00 (Three hundred and six thousand two hundred eighty-eight) rubles 00 kopecks.

2. To approve the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

Parties of the Agreement:

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

Subject of the Agreement:

The obligations to pay for temporary limited use of OPL of IDGC of Centre, PJSC, stipulated by Agreements № __, № __ (hereinafter - the Agreements), are replaced by the obligation of User to provide the Property in the ownership of Owner (Appendix #1 to the Agreement on compensation). The Property is located on overhead power lines and electric power facilities, namely:

- OPL 110kV №156, №157, №158 (FA № 3000291 «OPL 110 kV № 156, №157, №158») (cadastral number: 76:23:010000:0034:001721\00) on the section from SS Roscha-CHP-2, SS North – CHP-1, to CHP-1 – SS Roscha,
- OPL 110kV Tveritskaya 1,2 (FA № 3000291 «OPL 110 kV № 156, №157, №158») (cadastral number: 76:17:010000:0008:001664\00) on the section from CHP-2 to SS Tveritskaya.

Price of the Agreement:

The Parties agree that in accordance with paragraph 6.1. of the Agreements the total debt of User to Owner on the date of the conclusion of the Agreement on compensation is 2 322 240,00 (Two million three hundred twenty-two thousand two hundred and forty) rubles 00 kopecks, including VAT (18%) 354 240,00 (Three hundred fifty-four thousand two hundred and forty) rubles 00 kopecks, including:

- 314 352,00 (Three hundred fourteen thousand three hundred fifty-two) rubles 00 kopecks, including VAT (18%) 47 952,00 (Forty seven thousand nine hundred fifty-two) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV №156, №157, №158» (FA № 3000291 «OPL 110 kV № 156, №157, №158»).
- 2 007 888,00 (Two million seven thousand eight hundred eighty-eight) rubles 00 kopecks, including VAT (18%) 306 288,00 (Three hundred and six thousand two hundred eighty-eight) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV Tveritskaya 1,2» (FA № 3000291 «OPL 110 kV № 156, №157, №158»), with the right to ensure the work on the installation of fiber optic links.

The cost of the Property, transferred to Owner as compensation, is 2 322 240,00 (Two million three hundred twenty-two thousand two hundred and forty) rubles 00 kopecks, including VAT (18%) 354 240,00 (Three hundred fifty-four thousand two hundred and forty) rubles 00 kopecks.

The Parties agree that since the transfer of the Property under the Agreement on compensation the obligations of User to Owner shall terminate under the following Agreements for temporary limited use № __, № __, № __, totalling the liabilities in the amount of 2 322 240,00 (Two million three hundred twenty-two thousand two hundred and forty) rubles 00 kopecks, including VAT (18%) 354 240,00 (Three hundred fifty-four thousand two hundred and

forty) rubles 00 kopecks.

Transfer of the Property:

The Property should be transferred to Owner not later than 30 days from the date of signature of this Agreement, but in any event not later than 3 (three) years from the date of completion of the installation of FOCL, which includes the Share of User in the FOCL.

Simultaneously with the transfer of the Property to Owner 1 copy of operating and executive documentation for the installation of fiber-optic line in the section is handed over, where the Property is transferred, as well as other documents, which in the reasonable opinion of Owner necessary for the operation of the Property.

Duration of the Agreement:

Duration of this Agreement is set until the complete fulfillment by User of the Obligations for the Property transfer by the User into the ownership of Owner in accordance with the terms of this Agreement.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» -1.

DECISION IS TAKEN.

Item 29: On approval of an agreement for refresher training of engineering and technical staff of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC and Federal State Budget Institution of Higher Education «National Research University «MPEI», which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between the Company and Federal State Budget Institution of Higher Education «National Research University «MPEI» is recognized as a related party transaction of the shareholder of the Company – PJSC «Rosseti», whose affiliate O.M. Budargin is a member of the Supervisory Board of the North-Caucasus Federal University and a member of the Academic Council of Federal State Budget Institution of Higher Education «National Research University «MPEI».

Decision:

1. To determine that the cost of training of technical and engineering staff of IDGC of Centre, PJSC under the training program «Energy efficiency and conservation in the design of power grid facilities» for the entire period of study is 190 000 (One hundred and ninety thousand) rubles, VAT is not provided on the basis of subpara. 14, para. 2, Art. 149 of the Tax Code of the Russian Federation.

Payment of tuition fees for the skills improvement program is composed as follows:

- at the expense of the federal budget for the implementation of the departmental target program «Improving the skills of technical and engineering staff in 2015 – 2016» in the amount of 95 000 (Ninety-five thousand) rubles 00 kopecks;
- at the expense of co-financing of IDGC of Centre, PJSC in the amount of 95 000 (Ninety-five thousand) rubles 00 kopecks.

2. To approve the agreement for refresher training of engineering and technical staff of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC and Federal State Budget Institution of Higher Education «National Research University «MPEI», which is a related party transaction, on the following essential conditions:

Subject of the Agreement:

Contractor undertakes in the framework of the implementation of additional programs to improve skills, recognized as the winners of the competitive tender of 2016 (Order of the Russian Ministry of Education dated 18.03.2016 № 243), conducted as part of the departmental target program «Improving the skills of technical and engineering staff in 2015 – 2016», to provide services for refresher training of engineering and technical staff of Customer under the Program «Energy efficiency and conservation in the design of power grid facilities», which includes training of 72 hours, training on the site of enterprises, in research and engineering centres in Russia, training on the site of enterprises, in research and engineering centres abroad, and Customer agrees to send its employees to training in the number and terms in accordance with Appendices # 1 «The List of engineering and technical personnel of Customer, sent to improve skills» and # 2 «The Schedule of implementation of training programs to improve skills» and to make co-financing of the cost of training at its own expense in accordance with Appendix # 3 «Estimate of cost» to the Agreement and section 2 of the Agreement.

Parties of the Agreement:

«Customer» - IDGC of Centre, PJSC

«Contractor» - Federal State Budget Institution of Higher Education «National Research University «MPEI»

Price of the Agreement:

The total cost of services for the organization and implementation of professional development (training, site training in Russia, site training abroad) of employees of Customer under the Agreement is 190 000,00 (One hundred and ninety thousand) rubles 00 kopecks (Appendix # 3 «Estimate of cost» to the Agreement), VAT is not provided on the basis of subpara. 14, para. 2, Art. 149 of the Tax Code of the Russian Federation, including:

- at the expense of the federal budget for the implementation of the departmental target program «Improving the skills of technical and engineering staff in 2015 – 2016» 95 000,00 (Ninety-five thousand) rubles 00 kopecks;
- at the expense of co-financing of Customer 95 000,00 (Ninety-five thousand) rubles 00 kopecks:

Turnaround time:

Services are provided by Contractor within the term and in the scope specified in Appendices # 1 «The List of engineering and technical personnel of Customer, sent to improve skills» and # 2 «The Schedule of implementation of training programs to improve skills» to the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by the Parties and is valid until the Parties

fulfill their obligations under the Agreement in full and extends to the legal relations of the Parties, in fact arisen from 21.03.2016.

Voting results:

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 30: On approval of the adjusted target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2016 – 2021.

Decision:

To approve the adjusted target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2016 – 2021 in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 31: On approval of the Target program «Strengthening the anti-terrorist and anti-sabotage protection of facilities of IDGC of Centre, PJSC for 2016-2020.

Decision:

To approve the Target program «Strengthening the anti-terrorist and anti-sabotage protection of facilities of IDGC of Centre, PJSC for 2016-2020» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **31.03.2016.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 09/16 of 01.04.2016.**

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

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «01» April 2016.