

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 13.12.2016 the decision was taken to include additional items # 9-11 into the agenda of the meeting of the Board of Directors, convened for 23.12.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **23.12.2016.**

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

1. **On approval of the adjusted Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 1H 2017.**
2. **On approval of the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre, PJSC for 9 months of 2016».**
3. **On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director of IDGC of Centre, PJSC in 3Q 2016».**
4. **On approval of the Private pension program for employees of IDGC of Centre, PJSC for 1H 2017.**
5. **On approval of an amendment to private pension provision agreement dated 17.11.2008 № 375/4677-230, concluded between IDGC of Centre, PJSC and JSC "NPF of the electric power industry", which is a related party transaction.**
6. **On approval of the agreement to perform emergency and restoration operations, concluded between IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC, which is a related party transaction.**
7. **On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC "Sanatorium "Energetik":**
 - 7.1. **On approval of target values of annual and quarterly key performance indicators of the Company for 2017.**
 - 7.2. **On approval of the Business Plan of the Company for 2017 and estimated figures for 2018-2021.**
8. **On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre, PJSC for 2017 and estimated figures for 2018-2021.**
9. **On approval of nomination of the Insurer of IDGC of Centre, PJSC.**
10. **On approval of the Agreement on terms and conditions and the procedure of transfer of the register of holders of registered securities of the Company.**
11. **On approval of the Company's Registrar and the terms and conditions of an agreement with it for keeping the register of holders of registered securities of the Company, as well other related services.**

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 «13» December 2016.