

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; https://www.mrsk-1.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: **15.06.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.06.2017.**

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

1. **On approval of the Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 2017-2018.**
2. **On the composition of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC.**
3. **On the composition of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC.**
4. **On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.**
5. **On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.**
6. **On the composition of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.**
7. **On consideration of the report of General Director of the Company «On implementation of the decisions taken in 1Q 2017 at the meetings of the Board of Directors of the Company».**
8. **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 the Company in 1Q 2017».**
9. **On a special bonus payment to General Director of IDGC of Centre, PJSC following the results of 2016.**
10. **On approval of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2017».**
11. **On approval of the internal document of the Company: the Order of interaction of IDGC of Centre, PJSC with business companies, whose stocks (shares) are owned by IDGC of Centre, PJSC in a new edition.**
12. **On approval of the Private pension program for employees of IDGC of Centre, PJSC for 2H 2017.**
13. **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»:**
 - 13.1. **On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 1Q 2017».**
 - 13.2. **On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 1Q 2017».**
14. **On approval of the adjusted Program to increase operational efficiency and reduce costs of IDGC of Centre, PJSC for 2017-2021.**
15. **On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2017.**
16. **On approval of the corporate structure of the Executive Office 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/43 of 23.01.2017

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «15» June 2017.