

**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

«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: **12.04.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **03.05.2017.**

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

**1. On convening the Annual General Meeting of Shareholders of the Company and determining the form of its holding.**

**2. On the determination of the date, time and place of the Annual General Meeting of Shareholders of the Company, the starting time of registration of persons participating in the Annual General Meeting of Shareholders of the Company.**

**3. On the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company.**

**4. On the prior approval of the Company's Annual Report for 2016.**

**5. On consideration of the annual accounting (financial) statements of the Company for 2016.**

**6. On the recommendations on the distribution of profit (loss) of the Company following the results of 2016.**

**7. On the recommendations on the amount of dividends on shares of the Company for 2016 and their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of a list of persons entitled to receive dividends.**

**8. On consideration of the nomination of the Auditor of the Company.**

**9. On consideration of a draft of the Articles of Association of IDGC of Centre, PJSC in a new edition.**

**10. On consideration of a draft of the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition.**

**11. On consideration of a draft of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.**

**12. On consideration of a draft of the Regulation on the Audit Commission of IDGC of Centre, PJSC in a new edition.**

**13. On the determination of the agenda of the Annual General Meeting of Shareholders of the Company.**

**14. On the determination of the type (s) of preference shares, whose owners have the right to vote on items of the agenda of the Annual General Meeting of Shareholders of the Company.**

**15. On the definition of a list of information (materials) provided to shareholders of the Company in preparation for the Annual General Meeting of Shareholders, and the order of providing the shareholders with this information.**

**16. On approval of form and content of ballots for voting at the Annual General Meeting of Shareholders of the Company, as well as wording of decisions on items of the agenda of the Annual General Meeting of Shareholders of the Company.**

**17. On the determination of the date of sending ballots to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, determination of the address to which completed ballot papers can be sent.**

**18. On determining the order of notification of shareholders of the Company about the Company's Annual General Meeting of Shareholders holding, including the approval of the form and text of the notice.**

**19. On election of the Secretary of the Annual General Meeting of Shareholders of the Company.**

**20. On approval of cost estimates associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.**

2.4. If the agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer includes items related to the implementation of the rights of certain securities of the issuer, identification features of such securities are indicated: **ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

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.

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(signature)

O.A. Kharchenko

3.2. Date «12» April 2017.