

**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: **On 16.01.2017 the decision was taken to include additional items # # 7-9 into the agenda of the meeting of the Board of Directors, convened for 30.01.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.01.2017.**

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

**1. On the budget approval of the Committees of the Board of Directors of IDGC of Centre, PJSC for 1H 2017.**

**2. On approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017.**

**3. On approval of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017.**

**4. On approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre, PJSC for 2017-2018.**

**5. On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.**

**6. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

**7. On consideration of the report of General Director of the Company «On the sale of non-core assets of IDGC of Centre, PJSC in 2016».**

**8. On consideration of the report of General Director of the Company «On approval of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020 with authorized bodies of executive power of the Russian Federation in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977».**

**9. On approval of an internal document of the Company - the Regulations on formation of the Investment Program and reporting preparation on its performance, increase of investment efficiency and reduction of expenses in IDGC of Centre, PJSC in a new edition.**

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 «16» January 2017.