

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: **21.02.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **20.03.2017.**

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

1. On consideration of the report of General Director of the Company «On implementation of the decisions in 4Q 2016 taken at the meetings of the Board of Directors of the Company».

2. On approval of the report of General Director of the Company «On execution of the adjusted Action Plan of IDGC of Centre, PJSC to increase the efficiency of performance and improve the economic and financial condition following the results of 2016».

3. On consideration of the report of General Director of the Company «On reasons of deviations of the Investment Program, approved by the Ministry of Energy of Russia (Order dated 22.12.2016 № 1386), and the Investment Program, approved by the Company's Board of Directors 04.10.2016 (Minutes # 28/16 of 04.10.2016)».

4. On consideration of the report of General Director of the Company «On the conformity of the documents confirming the commissioning of completed construction facilities of the Company in 2016, including compliance with the names of titles, the presence of the approved design and estimate documentation of stages (start-up facilities, phases), the requirements of legal acts and internal normative documents of the Company and the Company's observance of the order to accept completed construction facilities».

5. On approval of the corporate structure of the Executive Office 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 approval of the adjusted Plan to develop the production assets management system of IDGC of Centre, PJSC for 2016-2018.

8. On consideration of the report of General Director of the Company «On implementation of the assignment issued by the Board of Directors of the Company regarding item # 2 (subpara. 2.1) 20.12.2016 (Minutes # 34/16 of 21.12.2016).

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/43 of 23.01.2017

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «21» February 2017.