

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 07.04.2017 the decision was taken to change the wording of item # 2, included into the agenda of the meeting of the Board of Directors, convened for 20.04.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **20.04.2017.**

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

1. On approval of the report of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 4Q 2016 and in 2016».

2. On approval of the report of General Director of the Company «On execution of the Action Plan in 1Q 2017 to increase the efficiency of performance and improve the economic and financial condition of IDGC of Centre, PJSC (the branch «Tverenergo»)».

3. On consideration of the report of General Director of the Company «On the status of the Registry (sales plan) of non-core assets of IDGC of Centre, PJSC in 1Q 2017».

4. On consideration of the Company's proposals on target values for reliability and quality of services provided by all branches of IDGC of Centre, PJSC for 2018-2022.

5. 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»:

5.1. On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2016 and in 2016».

5.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 4Q 2016 and in 2016».

6. On approval of an internal document of the Company: The Regulation of PJSC «Rosseti» «On a unified technical policy in the power grid complex» in a new edition.

7. On approval of an internal document of the Company: The Code of Corporate Ethics and Official Conduct of Employees 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 «07» April 2017.