

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: **14.12.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **22.12.2017.**

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 execution of the Company's Business Plan following the results of 9 months of 2017».

2. On consideration 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 following the results of 9 months of 2017».

3. On approval of reports of General Director of the Company «On execution of the Company's Investment Program in 3Q and following the results of 9 months of 2017».

4. On approval of the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2018.

5. On approval of the budget of the Internal Audit Department of IDGC of Centre, PJSC for 2018.

6. On approval of KPI for the head of the internal audit division of IDGC of Centre, PJSC for 2018.

7. On approval of the Program of insurance coverage of IDGC of Centre, PJSC for 2018.

8. On approval of the report «On the KPI performance of General Director of the Company in 3Q 2017».

9. 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»:

9.1. On approval of the report on execution of key performance indicators of General Director of JSC «Sanatorium «Energetik» in 2Q 2017.

9.2. On approval of the report on execution of key performance indicators of General Director of JSC «Sanatorium «Energetik» in 3Q 2017.

10. On consideration of the report of General Director of the Company «On approval with the authorized executive bodies of the Russian Federation of a draft of amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022».

11. On consideration of adjusted proposals of the Company on planned values of reliability indicators for 2018-2022 by branches of IDGC of Centre, PJSC, shifting to a new long-term period of regulation.

12. On consideration of the results of elimination of violations and deficiencies, revealed by the results of audits of financial and economic activities of IDGC of Centre, PJSC in 2016.

13. On prior approval of amendments to Agreement dated 01.04.2015 № 7700/00050/15, concluded between IDGC of Centre, PJSC and LLC «Infrastructure investments-3» on movable property lease (with further purchase), which constitutes fixed assets that are used for transmission and distribution of electric energy.

14. On consideration of the report of General Director of the Company «On implementation of the decisions taken in 3Q 2017 at the meetings of the Board of Directors of the Company».

15. On approval of the Plan for decommissioning of PCB-containing equipment for 2018-2023.

16. On approval of the Program of energy saving and energy efficiency of IDGC of Centre, PJSC for 2017 – 2022.

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 «14» December 2017.