

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	<u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u> <u>http://www.mrsk-1.ru/ru/information/</u>

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: **19.01.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **10.02.2017.**

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 performed activities aimed at optimizing the debt portfolio cost following the results of 2016».

2. On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 and the period until 2021.

3. On approval of the target Program of development of an automated process control system (ACS) of IDGC of Centre, PJSC in a new edition.

4. On coordination of holding paid positions in other organizations by members of the Management Board 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/42 of 10.02.2016

Stamp here. _____ (signature)

O.A. Kharchenko

3.2. Date «19» January 2017.