

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 23.03.2017 the decision was taken to include additional item ## 10-13 into the agenda of the meeting of the Board of Directors, convened for 30.03.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.03.2017.**

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 the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2016».**

2. **On consideration of the report of General Director of the Company «On the credit policy of the Company in 4Q 2016».**

3. **On consideration of the report of General Director of the Company «On the management of key operational risks of the Company for 2016».**

4. **On consideration of the report of General Director of the Company «On the organization and functioning of the internal control system, including the implementation of measures to improve the internal control system and the risk management system, which ensure raising the maturity level of the internal control system and the risk management system in 2016».**

5. **On consideration of the Report of the Company's internal audit «On the effectiveness of the Company's internal control and risk management system in 2016».**

6. **On consideration of the Report of the Company's Internal Audit Department «On the implementation of the Work Plan and the results of internal audit activities for 2016, including the results of self-assessment of the quality of internal audit activities for 2016 and the action plan for improving the internal audit function».**

7. **On approval of the adjusted Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with an outlook until 2025.**

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

9. **On approval of the adjusted Action Plan to increase the efficiency of the activity and improve the financial and economic situation of IDGC of Centre, PJSC for 2017 and beyond.**

10. **On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2017.**

11. **On approval of the target Program to reduce electric energy losses in power grids of IDGC of Centre, PJSC for 2017 and the period until 2021.**

12. **On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022.**

13. **On approval of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC for application from 2017.**

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 «23» March 2017.