

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: **On 15.08.2017 the decision was taken to include additional item # 13 into the agenda of the meeting of the Board of Directors, convened for 31.08.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.08.2017.**

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

1. On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2017.

2. On consideration of the report of General Director of the Company «On the credit policy of the Company in 2Q 2017».

3. On approval of amendments to the Work Plan of the Internal Audit Department of the Company for 2017.

4. 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”: On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 1Q 2017».

5. On approval of the adjusted Program to increase operational efficiency and reduce costs of IDGC of Centre, PJSC for 2017-2021.

6. On approval of scenario conditions for formation of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022.

7. On approval of the Action Plan to implement the Program for the implementation of environmental policy for 2017-2019.

8. On approval of the Program for the modernization of electric grids in the territory of the Yaroslavl region for 2018-2022.

9. On approval of the Program for equipping with aerial work platforms to perform work on poles of overhead lines, including on the basis of off-road vehicles for use in hard-to-reach places for the period of 2017-2021 of IDGC of Centre, PJSC.

10. On approval of the Program for equipping with modern means of safety for specialized vehicles and motor vehicles, used to perform work and transport personnel for the period of 2017-2021, by upgrading or retrofitting/modernizing of IDGC of Centre, PJSC.

11. On approval of the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period of 2017-2026.

12. On early termination of powers of a member of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC and election of a member of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.

13. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

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 «15» August 2017.