

**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

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| 1.1. Full issuer's business name (for non-commercial organization – name) | <b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>   |
| 1.2. Abbreviated issuer's business name                                   | <b>IDGC of Centre, PJSC</b>  |
| 1.3. Issuer's location  | <b>Moscow, Russia</b>  |
| 1.4. Primary State Registration Number of the issuer                      | <b>1046900099498</b>   |
| 1.5. Tax payer number of the issuer                                       | <b>6901067107</b>  |
| 1.6. Issuer's Unique code, assigned by registering authority              | <b>10214-A</b>   |
| 1.7. Web page address used by the issuer for information disclosure       | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985;">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a><br><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a> |

2. Contents of the statement

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: **22.04.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.04.2016.**

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

**1. On approval of the adjusted Action Plan to increase the efficiency and improve the economic and financial condition of IDGC of Centre, PJSC.**

**2. On approval of the detailed schedule to implement action plans to ensure the financial stability of the branches of IDGC of Centre, PJSC, which are in poor financial and economic position («Kurskenergo», «Lipetskenergo»).**

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

**4. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**5. On approval of the Method of calculation and assessment of key performance indicators of General Director 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.

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(signature)

O.A. Kharchenko

3.2. Date «22» April 2016.