

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) | 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: **On 04.10.2016 the decision was taken to include additional item # 6 into the agenda of the meeting of the Board of Directors, convened for 20.10.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **20.10.2016.**

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

1. On approval of the report of General Director of the Company «On execution of the adjusted Action Plan of IDGC of Centre, PJSC to increase the efficiency of performance and improve the economic and financial condition following the results of 9 months 2016».

2. On consideration of the analysis of the Investment Program of IDGC of Centre, PJSC for 2016-2021, performed by the Company's management pursuant to the order referenced to the minutes of the Board of Directors of the Company made on 19.04.2016 (Minutes # 11/16 of 19.04.2016) regarding item # 1».

3. On development of local regulations that establish limitation of purchases of certain types of goods, works, services.

4. On amending internal documents of the Company: the Regulation on the Audit Committee of the Board of Directors of IDGC of Centre, PJSC.

5. On amendment of the decision of the Board of Directors of the Company taken on 31.05.2016 (Minutes # 16/16 of 02.06.2016) regarding item # 1 «On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2016».

6. 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/42 of 10.02.2016

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «04» October 2016.