

**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)	<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> <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

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 18.08.2016 the decision was taken to include additional item # 13 into the agenda of the meeting of the Board of Directors, convened for 31.08.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.08.2016.**

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

**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 01.07.2016.**

**2. On approval of the Program to consolidate electric grid assets of IDGC of Centre for 2016-2018.**

**3. On approval of the agreement to terminate contract from 01.12.21014 № 7700/00350/14, concluded between IDGC of Centre, PJSC and “R&D Center for power engineering”, which is a related party transaction.**

**4. On approval of an amendment to agreement to provide operation and maintenance of electric grid equipment dated 22.10.2014 №6700/12075/14-SS 110/35/10 kV «Rudnya», concluded between IDGC of Centre, PJSC and FGC UES, which is a related party transaction.**

**5. On approval of an agreement for the provision of services for the use of untwisted pair for the needs of IDGC of Centre - Belgorodenergo division, concluded between IDGC of Centre, PJSC and Russian Railways, which is a related party transaction.**

**6. On approval of an agreement for the provision of telephony services in dedicated communications network of Russian Railways for the needs of IDGC of Centre - Belgorodenergo division, concluded between IDGC of Centre, PJSC and Russian Railways, which is a related party transaction.**

**7. On approval of an agreement for the regulation of relations connected with process of crossing infrastructure of Russian Railways by a cable line of Customer on the section Belgorod – Belomestnoye of South-Eastern Railroad, concluded between IDGC of Centre, PJSC and Russian Railways, which is a related party transaction.**

**8. On approval of an agreement for the regulation of relations connected with process of crossing infrastructure of Russian Railways by a cable line of Customer on the section Valuyki – Rai of South-Eastern Railroad, concluded between IDGC of Centre, PJSC and Russian Railways, which is a related party transaction.**

**9. On approval of an agreement for the regulation of relations connected with process of crossing infrastructure of Russian Railways by a cable line of Customer on the section Nasonovo – Palatovka of South-Eastern Railroad, concluded between IDGC of Centre, PJSC and Russian Railways, which is a related party transaction.**

**10. On termination of the participation of IDGC of Centre in Private Institution «Medical Centre «Matyrskiy».**

**11. On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property (gratuitous transfer), which constitutes fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – Hospital buildings and facilities, located at the address: city of Lipetsk, Vinogradny lane, 16.**

**12. On the prior approval of the decision made by the Company of a transaction, involving the alienation of movable property (gratuitous transfer), which constitutes fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy.**

**13. On approval of internal documents of the Company - the Standard «Production Asset Management in IDGC of Centre, PJSC» in a new edition.**

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 «18» August 2016.