

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 25.04.2017 the decision was taken to include additional item # 5 into the agenda of the meeting of the Board of Directors, convened for 28.04.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.04.2017.**

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 target key performance indications for General Director in 4Q 2016 and in 2016».

2. On approval of the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre, PJSC in 2016 for the period of 2015-2019».

3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

4. On coordination of holding paid positions in other organizations by members of the Management Board of IDGC of Centre, PJSC.

5. On preliminary approval of the decision for provision of charity by 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/43 of 23.01.2017

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «25» April 2017.