

**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 26.09.2016 the decision was taken to adjust the agenda of the meeting of the Board of Directors, convened for 29.09.2016 (to exclude item # 9).**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.09.2016.**

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 summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 2Q and 1H 2016».**

2. **On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director of the Company in 2Q 2016».**

3. **On consideration of the report of General Director of the Company «On the execution of the order to accept and commission completed construction projects».**

4. **On consideration of the report of General Director of the Company «On implementation of the decisions of the Board of Directors taken on 16.05.2016 (Minutes # 15/16 of 17.05.2016), regarding item # 4».**

5. **On approval of an amendment to agreement dated 01.12.2014 № 3100/36681/14, concluded between IDGC of Centre, PJSC and Federal State Budget Institution of Higher Education «National Research University «MPEI», which is a related party transaction.**

6. **On approval of the agreement on rendering paid educational services under the training program «Organization of investigation into causes of accidents in the electric power industry, quality of accident investigation, planning following results of investigation of accidents, innovative tools to improve reliability», concluded between IDGC of Centre, PJSC and NP «KEU-EES», which is a related party transaction.**

7. **On approval of an agreement for removal of restrictions on the use of a land plot with reconstruction of an overhead power line at the facility Conductor-10 kV-3 «SS 35 kV Titarevka» (inventory number - 208715/L), concluded between IDGC of Centre, PJSC (IDGC of Centre - Voronezhenergo division) and Russian Railways (DCRC-South of Russian Railways), which is a related party transaction.**

8. **On approval of an agreement for removal of restrictions on the use of a land plot with reconstruction of an overhead power line at the facility Conductor-35 kV «Kantemirovka-Titarevka» (inventory number - 903610/L), concluded between IDGC of Centre, PJSC (IDGC of Centre - Voronezhenergo division) and Russian Railways (DCRC-South of Russian Railways), which is a related party transaction.**

9. **On amendment of the decision of the Board of Directors of the Company dated 31.05.2016 (Minutes # 16/16 of 02.06.2016) regarding item # 4 «On consideration of the report of General Director of the Company «On the credit policy of the Company in 1Q 2016».**

10. **On approval of internal documents of the Company - the Regulations for the Corporate Secretary of 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 «26» September 2016