

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)	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	http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/

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 30.11.2016 the decision was taken to include additional item # 2 into the agenda of the meeting of the Board of Directors, convened for 20.12.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **20.12.2016.**

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 Company's Business Plan, including the Investment Program, in 3Q 2016 and following the results of 9 months of 2016».

2. On approval of the Business Plan of IDGC of Centre, PJSC (including the Investment Program and information about key operational risks) for 2017 and estimated figures for the period of 2018-2021.

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 «30» November 2016.