

Statement of material fact
«On holding meeting of the Board of Directors of the issuer, as well as the 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	Russia, Moscow
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

2.1. The quorum of the meeting of the Board of Directors:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 11 persons. The quorum for all the items is present.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

ITEM № 1: On consideration of the report of General Director of the Company «About the ongoing management activities aimed at collecting receivables for supplied electricity and delivery of electricity».
Decision (taken at the meeting):

To take into consideration the report of General Director of the Company «About the ongoing management activities aimed at collecting receivables for supplied electricity and delivery of electricity» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company in terms of information about the work with receivables for services on electric power transmission.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

ITEM № 2: On consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016 and the period of 2017-2021.

Decision (taken at the meeting):

1. To approve a draft of the long-term Investment Program of IDGC of Centre, PJSC for the period from 2016 for the purposes of public discussion in accordance with paragraph 7 of the Rules of approval of investment programs of electric power industry entities, approved by Resolution of the Government of the Russian Federation dated 01.12.2009 №977 «On investment programs of electric power industry entities».

2. To assign General Director of IDGC of Centre, PJSC on the results of public discussion to submit for consideration of the Board of Directors of the Company the draft of the long-term Investment Program of IDGC of Centre, PJSC for the period from 2016 with attachment of the summary of proposals received in accordance with paragraph 8 of the Rules of approval of investment programs of electric power industry entities, approved by Resolution of the Government of the Russian Federation dated 01.12.2009 №977 «On investment programs of electric power industry entities» indicating for each of them a motivated position containing information on whether the draft of the Investment Program takes into account such a proposal, or not.

Deadline: 04.04.2016.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 2.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **25.02.2016.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 03/16 of 25.02.2016.**

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

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «25» February 2016.