

### Statement of material fact

**«Information, which has, according to the issuer, significant impact on the value of its securities:  
On deferring the previously convened meeting of the Company's Board of Directors to a later date»**

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
<p>2.1. Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: <i><b>Chairperson of the Board of Directors of IDGC of Centre, PJSC took the decision to defer the meeting of the Board of Directors previously convened for 10.10.2016 to a later date. The date and form of the meeting of the Board of Directors of IDGC of Centre, PJSC with review of the agenda is to be advised.</b></i></p> <p>2.2. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect of a third party (the corresponding action is performed by a third party) - also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): <b>10.10.2016.</b></p>

3. Signature	
<p>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</p>	<p>O.A. Kharchenko</p> <p>_____</p> <p>(signature)</p>
<p>3.2. Date “ <u>  10  </u> ” <u>  October  </u> 20 <u>  16  </u> .</p>	<p>Stamp here.</p>