

**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>Russia, Moscow</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 some decisions taken by the Board of Directors**  
**(Supervisory Board) of the Issuer»**

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 «On performed activities aimed at optimizing the debt portfolio cost following the results of 2016».**

**Decision:**

To take into consideration the report of General Director of the Company «On performed activities aimed at optimizing the debt portfolio cost following the results of 2016» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 2. On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 and the period until 2021.**

**Decision:**

To approve the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 and the period until 2021 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 4.

**DECISION IS TAKEN.**

**Item 3. On approval of the target Program of development of an automated process control system (ACS) of IDGC of Centre, PJSC in a new edition.**

**Decision:**

To defer consideration of the item at a later date.

**Voting results:**

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

**DECISION IS TAKEN.**

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

**Decision:**

1. To coordinate holding the position of Advisor to General Director of IDGC of Centre and Volga Region, PJSC by Inna Vitalyevna Gromova, a member of the Management Board of IDGC of Centre, PJSC.

2. To coordinate holding the position of Advisor to General Director of IDGC of Centre and Volga Region, PJSC by Lyudmila Alexeevna Sklyarova, a member of the Management Board of IDGC of Centre, PJSC.

**Voting results:**

«FOR» - 7; «AGAINST» - 2; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 5. On approval of an internal document of the Company - The Anti-corruption Policy of PJSC «Rosseti» and SDCs of PJSC «Rosseti» in a new edition.**

**Decision:**

1. To approve the Anti-corruption policy of PJSC «Rosseti» and SDCs of PJSC «Rosseti» in a new edition as an internal document of IDGC of Centre, PJSC (hereinafter – the Company) in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To recognize the Anti-corruption policy of JSC «Rosseti» and SDCs of JSC «Rosseti», approved by the decision of the Board of Directors of the Company on 30.12.2014 (Minutes dated 30.12.2014 # 30/14) to have lost force from the date of adoption of this decision.

3. To instruct General Director of the Company:

3.1. To ensure the implementation of the Anti-corruption policy of PJSC «Rosseti» and SDCs of PJSC «Rosseti» in a new edition in the Company and SDCs.

3.2. To develop and approve by the Company's administrative document the Program of anti-corruption activities of the Company for 2017.

Deadline: within 1 month from the date of adoption of this decision.

3.3. To present to the Board of Directors of the Company information on implementation of items 3.1 and 3.2 of this decision within the framework of a report on implementation of decisions of the Board of Directors of the Company.

**Voting results:**

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **10.02.2017.**

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 # 02/17 of 13.02.2017.**

**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

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(signature)

Stamp here.

O.A. Kharchenko

3.2. Date «13» February 2017.