

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	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
«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 implementation of the decisions taken in 2Q 2016 at the meetings of the Board of Directors of the Company».

Decision:

To take into consideration the report of General Director of the Company «On implementation of the decisions taken in 2Q 2016 at the meetings of the Board of Directors of the Company» in accordance with Appendices # 1 - 6 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 amendment of the Registry of non-core assets of IDGC of Centre, PJSC.

Decision:

To amend the Registry of non-core assets of IDGC of Centre, PJSC in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 3: On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”:

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

Decision regarding item 3.1.:

3.1. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the report of General Director of the

Company «On execution of the target values of quarterly key performance indicators in 2Q 2016» to vote «FOR» taking the following decision:

«To approve the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 2Q 2016» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company».

Voting results regarding item 3.1.:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION IS TAKEN.

3.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 2Q 2016 and 1H 2016».

Decision regarding item 3.2.:

3.2. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 2Q 2016 and 1H 2016» to vote «FOR» taking the following decision:

1. To approve the report of General Director of the Company «On execution of the Business Plan of the Company in 2Q 2016 and 1H 2016» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

2. To mark the failure to perform the financial result indicator following the results of 1H 2016 at 155 thous. rubles (the plan: -10 thous. rubles, the fact: -165 thous. rubles).

3. To instruct General Director of JSC “Sanatorium “Energetik” to ensure the implementation of the set financial result following the results of 2016».

Voting results regarding item 3.2.:

«FOR» - 8; «AGAINST» - 1; «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: **15.09.2016.**

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 # 25/16 of 16.09.2016.**

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 «16» September 2016.