

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: 10 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 the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy – an electric grid facility, located within the area of the city of Rylsk of Rylsky district of the Kursk region.

Decision:

To approve the transaction made by the Company, involving the purchase of property, which constitutes the fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy – an electric grid facility, located within the area of the city of Rylsk of Rylsky district of the Kursk region, on the following essential conditions:

Composition of the acquired assets:

Real and personal property, located within the area of the city of Rylsk of Rylsky district of the Kursk region, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Counterparty: Administration of the city of Rylsk of Rylsky district of the Kursk region.

Acquisition cost:

In accordance with the price defined by the results of the auction for the sale of municipal property, but no more 15 923 134 (Fifteen million nine hundred twenty-three thousand one hundred thirty-four) rubles 76 kopecks, including VAT 18%.

Acquisition method:

Conclusion of an agreement of sale and purchase of the property on the basis of participation in the auction held by the authorized person to sell the municipal property in accordance with the applicable legislation of the Russian Federation on the privatization of municipal property.

Procedure of the property transfer:

The ownership of the property passes according to the procedure established by the legislation of the Russian Federation.

Voting results:

«FOR» - 7; «AGAINST» - 2; «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: **02.12.2015.**

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 # 25/15 of 03.12.2015.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/71 of 27.02.2015

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «03» December 2015.