

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 approval of the report of General Director of the Company «On execution of the adjusted Action Plan of IDGC of Centre, PJSC to increase the efficiency of performance and improve the economic and financial condition following the results of 9 months 2016».

Decision:

To approve the report of General Director of the Company «On execution of the adjusted Action Plan of IDGC of Centre, PJSC to increase the efficiency of performance and improve the economic and financial condition following the results of 9 months 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 consideration of the analysis of the Investment Program of IDGC of Centre, PJSC for 2016-2021, performed by the Company's management pursuant to the order referenced to the minutes of the Board of Directors of the Company made on 19.04.2016 (Minutes # 11/16 of 19.04.2016) regarding item # 1».

Decision:

To take into consideration the analysis of the Investment Program of IDGC of Centre, PJSC for 2016-2021, performed by the Company's management pursuant to the order referenced to the minutes of the Board of Directors of the Company made on 19.04.2016 (Minutes # 11/16 of 19.04.2016) regarding item # 1, in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 3: On development of local regulations that establish limitation of purchases of certain types of goods, works, services.

Decision:

To instruct the Company's General Director to ensure:

1. Determination of the list of goods, works and services procured for own economic needs and subject to limitation.
2. Approval (update) of the Company's internal document regulating the standards of procurement of certain goods, works and services, providing for maximum prices of goods, works, services and (or) requirements for quantity, consumer properties and other characteristics, and satisfying the needs for goods, works, services, which do have redundant consumer properties.

Deadline: 10 days after the decision approval by the Company's Board of Directors.

3. Placement of the approved standards of procurement on the official website of the Company on the "Internet".

4. From the date of the internal document approval mandatory application of the procurement regulations in the planning of economic activity.
5. Conduct on an annual basis, starting in 2017 (following the results the 2016 fiscal year), of monitoring of results of the Company's procurement activities, including in terms of compliance with the approved standards in the procurement of goods, works and services for the needs of the Company, as well as regarding the compliance of the designated purpose of acquired by the Company goods, works and services with the statutory activity.
6. Update of the Company's approved specifications of goods, works and services on an annual basis.

Voting results:

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 4: On amending internal documents of the Company – the Regulation on the Audit Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To approve the amendments to the Regulation on the Audit Committee of the Board of Directors of IDGC of Centre, PJSC in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 5: On amendment of the decision of the Board of Directors of the Company taken on 31.05.2016 (Minutes # 16/16 of 02.06.2016) regarding item # 1 «On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2016».

Decision:

To amend the decision of the Board of Directors of the Company taken on 31.05.2016 (Minutes # 16/16 of 02.06.2016) regarding item # 1 «On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2016», reading paragraph 4.1. in the following edition:

«4. To instruct the Company's General Director:

4.1. To ensure collection of overdue accounts receivable in 2016 of 4 035 mln RUB from the value established by 01.01.2016, including: 2 964 mln RUB in 1Q 2016, 255 mln RUB in 2Q 2016, 346 mln RUB in 3Q 2016, 470 mln RUB in 4Q 2016».

Voting results:

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

DECISION IS TAKEN.

Item 6: On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Decision regarding item 1:

1. To agree upon the nomination of Alexander Sergeevich Glebov for the position of Deputy General Director of IDGC of Centre - Lipetskenergo division director.

Voting results:

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

DECISION IS TAKEN.

Decision regarding item 2:

2. To agree upon the nomination of Alexander Ivanovich Kosarim for the position of Deputy General Director of IDGC of Centre - Bryanskenergo division director.

Voting results:

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

DECISION IS TAKEN.

Decision regarding item 3:

3. To agree upon the nomination of Evgeny Alexandrovich Smirnov for the position of Deputy General Director of IDGC of Centre - Kostromaenergo division director.

Voting results:

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

DECISION IS TAKEN.

- 2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **20.10.2016**.
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 # 29/16 of 21.10.2016**.

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 «21» October 2016.