

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	Moscow, Russia
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; https://www.mrsk-1.ru/information/

2. Contents of the statement

«on holding the meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **25.08.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **07.09.2017.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On the consent to enter into a deal, concluded between concluded between IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC, which is a related party transaction.

2. On amendment of an internal document of the Company: the Regulation on material incentives for General Director of the Company.

3. On amendment of an internal document of the Company: the Regulation on material incentives and benefits package for senior managers of the Company.

4. On the recommendation to General Director of IDGC of Centre, PJSC on the motivation of the Company's employees participating in the implementation of measures aimed at achieving KPI values determined for the variable component of the remuneration of the Agreement on the transfer of the authority of the sole executive body of IDGC of Centre and Volga Region, PJSC to IDGC of Centre, PJSC.

5. On approval of the corporate structure of the Executive Office of IDGC of Centre, PJSC.

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

Stamp here.

_____ (signature)

O.A. Kharchenko

3.2. Date «25» August 2017.