

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: 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: Consideration of a draft of the long-term Investment Program of IDGC of Centre, PJSC from 2016.

Decision:

1. To approve the draft of the adjusted Investment Program of the Company from 2016 in accordance with Appendix # 1 to this decision of the Board of Directors.
2. To instruct General Director of the Company:
 - 2.1 to organize approval of the draft of the adjusted Investment Program of the Company for the period of 2016-2020 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977;
 - 2.2 to submit a report on execution of paragraph 2 of this decision of the Board of Directors of the Company within 30 calendar days after the approval of the adjusted Investment Program of the Company from 2016 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.

Voting results:

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

DECISION IS TAKEN.

Item 2: Participation of IDGC of Centre, PJSC in the infrastructure congress "Russian Public-Private Partnership Week" in 2016 as a sponsor.

Decision:

1. To approve the participation of IDGC of Centre, PJSC in the infrastructure congress "Russian Public-Private Partnership Week" in 2016 as a sponsor in accordance with Appendix # 2 to this decision of the Board of Directors.
2. To instruct General Director of the Company to provide funding for participation as a sponsor without deterioration of the planned financial result of the activities with a view to ensuring the unconditional implementation of the indicator of reduction of specific operating expenses (costs) on the results of 2016, planned in the approved Business Plan of the Company for 2016.

Voting results:

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

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **29.03.2016.**

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 # 08/16 of 30.03.2016.**

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 «30» March 2016.