

**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)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Moscow, Russia</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985;"><u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u></a> <a href="http://www.mrsk-1.ru/ru/information/"><u>http://www.mrsk-1.ru/ru/information/</u></a>

2. Contents of the statement

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: **29.01.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.02.2016.**

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

**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 01.01.2016.**

**2. On approval of an internal document of the Company - the Internal Audit Policy of IDGC of Centre, PJSC in a new edition.**

**3. On approval of an internal document of the Company - the Internal Control Policy of IDGC of Centre, PJSC in a new edition.**

**4. On approval of an internal document of the Company – the Regulation on the Audit Committee of IDGC of Centre, PJSC in a new edition.**

**5. On approval of an agreement on reimbursement for payment of utility services, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.**

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

Stamp here.

\_\_\_\_\_ (signature)

O.A. Kharchenko

3.2. Date «29» January 2016.