

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	<u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u> <u>http://www.mrsk-1.ru/ru/information/</u>

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 summary on the RAS principles Business Plan of the Group of IDGC of Centre in 1Q 2016».

Decision:

1. To approve the report on the execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre in 1Q 2016 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To mark violation of the terms of bringing materials for consideration by the Company's Board of Directors established by the Rules of Business Planning of IDGC of Centre, PJSC (Minutes of the Company's Board of Directors dated 26.03.2015 # 06/15).

Voting results:

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

DECISION IS TAKEN.

Item 2: 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 in 1H 2016».

Decision:

To approve the report on the execution of the Action Plan to increase the efficiency of performance and improve the economic and financial condition of IDGC of Centre, PJSC in 1H 2016 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 3: On the budget approval of the Committees of the Board of Directors of IDGC of Centre, PJSC for 2H 2016.

Decision:

1. To approve the budget of the Personnel and Remuneration Committee of the Board of Directors of the Company for 2H 2016 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To approve the budget of the Strategy and Development Committee of the Board of Directors of the Company for 2H 2016 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
3. To approve the budget of the Reliability Committee of the Board of Directors of the Company for 2H 2016 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
4. To approve the budget of the Grid Connection Committee of the Board of Directors of the Company for 2H 2016 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
5. To approve the budget of the Audit Committee of the Board of Directors of the Company for 2H 2016 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 4: On determination of the amount of payment for the external auditor's services to audit accounting (financial) statements for 2016, prepared under RAS, and consolidated financial statements for 2016, prepared under IFRS.

Decision:

To determine the price of services of the Company's auditor - RSM RUS Ltd. - for the audit of accounting (financial) statements, prepared under RAS, and for the audit of consolidated financial statements, prepared under IFRS, for the year ended 31.12.2016, with the offer price in the amount of 2 856 352,91 (Two million eight hundred fifty-six thousand three hundred fifty-two) rubles 91 kopecks, including VAT (18%) 435 714 (Four hundred thirty-five thousand seven hundred fourteen) rubles 85 kopecks.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 5: On approval of an agreement to provide organization of the treasury function, concluded between IDGC of Centre, PJSC and PJSC "Rosseti", which is a related party transaction.

In accordance with paragraph 1 of Article 81 of the Federal Law «On Joint Stock Companies» the deal between IDGC of Centre, PJSC and PJSC "Rosseti" is recognized as a related party transaction of the shareholder of the Company - PJSC «Rosseti», which holds more than 20% of voting shares of the Company.

Decision:

1. To determine the cost of services of PJSC "Rosseti" under the agreement to provide organization of the treasury function, concluded between IDGC of Centre, PJSC and PJSC "Rosseti" (hereinafter - the Agreement) in the amount in accordance with Appendix # 8 to this decision.
2. To approve the agreement to provide organization of the treasury function between IDGC of Centre, PJSC and PJSC "Rosseti", which is a related party transaction, on the conditions in accordance with Appendix # 9 to this decision.
3. General Director of IDGC of Centre, PJSC to ensure conclusion of the agreement to provide organization of the treasury function between IDGC of Centre, PJSC and PJSC "Rosseti" until 28.07.2016.

Voting results:

Member of the Board of Directors of IDGC of Centre, O.Y. Isaev, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 7; «AGAINST» - 3; «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:
20.07.2016.

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 # 21/16 of 21.07.2016.**

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» July 2016.