

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; http://www.mrsk-1.ru/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: **22.11.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **12.12.2016.**

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

1. On consideration of the report of General Director of the Company «On implementation of the decisions in 3Q 2016 taken at the meetings of the Board of Directors of the Company».

2. On approval of the Action Plan to manage key operational risks of IDGC of Centre, PJSC for 2017.

3. On approval of an internal document of the Company - The Program of assurance and improvement of the internal audit quality of IDGC of Centre, PJSC.

4. On approval of the adjusted Procurement plan of IDGC of Centre, PJSC for 2016.

5. On approval of the Procurement plan of IDGC of Centre, PJSC for 2017.

6. On approval of an amendment to movable property lease agreement dated 23.05.2012 № 4632003321, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.

7. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC «Sanatorium «Energetik»:

7.1. On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 3Q 2016».

7.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 3Q 2016 and following the results of 9 months of 2016».

8. On approval of the Head and members of the Central purchasing authority of IDGC of Centre, PJSC.

9. On approval of the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2017.

10. On approval of the budget of the Internal Audit Department of IDGC of Centre, PJSC for 2017.

11. On consideration of the report of General Director of the Company «On implementation of the assignment issued by the Board of Directors of the Company regarding item # 2 (para. 2.4) 19.04.2016 (Minutes # 11/16 of 20.04.2016)».

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

Stamp here.

_____ (signature)

O.A. Kharchenko

3.2. Date «22» November 2016.