

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	<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 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: **On 20.03.2017 the decision was taken to include additional item # 2 into the agenda of the meeting of the Board of Directors, convened for 30.03.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.03.2017.**

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

1. On consideration of a draft of amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022.

2. On approval of the report of General Director of the Company «On execution of the Company's Business Plan in 4Q 2016 and in 2016 (including performance of the Investment Program and information about key operational risks)».

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 «20» March 2017.