

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

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: 10 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 Corporate Secretary of IDGC of Centre, PJSC «On the work performed for the period from 17.06.2016 to 28.04.2017».

Decision:

To approve the report of Corporate Secretary of IDGC of Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 2. On consideration of reports of the Committees to the Board of Directors of the Company «On the work performed in 2016-2017 corporate year».

Decision:

1. To take into consideration the report of the Strategy and Development Committee of the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of the Reliability Committee of the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of the Grid Connection Committee under the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of the Personnel and Remuneration Committee of the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
5. To take into consideration the report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 3. On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2017.

Decision:

1. To approve 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 01.04.2017 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company «On execution 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 01.01.2017, approved by the decision of the Board of Directors of the Company on 22.02.2017 (Minutes of 22.02.2017 # 03/17), in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

3. To take into consideration the report of General Director of the Company «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 1Q 2017» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

4. To take into consideration the report of General Director of the Company «On the repayment in the I quarter of 2017 of overdue accounts receivable, formed on 01.01.2017» in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 4. On consideration of the report of General Director of the Company «On the credit policy of the Company in 1Q 2017».

Decision:

1. To take into consideration the report of General Director of the Company «On the credit policy of the Company in 1Q 2017» in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.

2. To agree upon temporary excess of the target limit of the debt service coverage as of 31.03.2017.

3. To instruct General Director of the Company to ensure compliance with the requirements of the Regulation on Credit Policy approved by the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 5. On consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017».

Decision:

To take into consideration the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017» in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 6. On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2017.

Decision:

To defer the consideration of the item at a later date.

Voting results:

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

DECISION IS TAKEN.

Item 7. On approval of the target Program to reduce electric energy losses in power grids of IDGC of Centre, PJSC for 2017 and the period until 2021.

Decision:

To defer the consideration of the item at a later date.

Voting results:

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

DECISION IS TAKEN.

Item 8. On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022.

Decision:

To approve the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022 in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 9. On approval of the Action Plan for the development and improvement of internal audit activities of

IDGC of Centre, PJSC for 2017-2019.**Decision:**

To approve the Action Plan for the development and improvement of internal audit activities of IDGC of Centre, PJSC for 2017-2019 in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 10. On approval of the nomination of an independent appraiser to determine the market value of immovable property of IDGC of Centre, PJSC – construction in progress: buildings (a total area of construction of 1 331,8 sq. m., total projected floor space of 7 300 sq. m.), located at the address: Kursk region, Kursk, Engels Street - Red Army Street.

Decision:

To defer the consideration of the item at a later date.

Voting results:

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

DECISION IS TAKEN.

Item 11. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik”.

11.1. Distribution of profits (losses) of JSC “Sanatorium “Energetik” following the results of 2016.**Decision regarding item 11.1:**

11.1. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Distribution of profits (losses) of JSC “Sanatorium “Energetik” following the results of 2016» to vote «FOR»:

«To approve the following distribution of profits (losses) of the Company following the results of 2016:

	<i>(thous. RUB)</i>
<i>Retained earnings (loss) for the reporting period:</i>	<i>(1 395)</i>
To be distributed to: <i>Reserve fund</i>	<i>0</i>
<i>Profit for development</i>	<i>0</i>
<i>Dividends</i>	<i>0</i>
<i>Repayment of losses of previous years</i>	<i>0</i>

Voting results:

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

DECISION REGARDING ITEM 11.1. TAKEN.

11.2. Recommendations regarding the amount of dividends on shares for 2016 and their payment procedure.**Decision regarding item 11.2:**

11.2. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «Recommendations regarding the amount of dividends on shares for 2016 and their payment procedure» to vote «FOR»:

«Not to pay dividends on common stocks of the Company following the results of 2016».

Voting results:

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

DECISION REGARDING ITEM 11.2. TAKEN.

11.3. Election of members of the Board of Directors of JSC “Sanatorium “Energetik”.**Decision regarding item 11.3:**

11.3. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Election of members of the Board of Directors of JSC “Sanatorium “Energetik”» to vote «FOR»:

«To elect the following Board of Directors of JSC “Sanatorium “Energetik”:

<i>Item #</i>	<i>Nominee proposed by the shareholder for inclusion in the voting list for election to the Board of Directors of the Company</i>	<i>Title, place of employment of the nominee proposed by the shareholder for inclusion in the list for election to the Board of Directors of the Company</i>
<i>1.</i>	<i>Alina Khandadashevna Akhmedova</i>	<i>Legal Director of Legal Groundwork Department of IDGC of Centre, PJSC</i>
<i>2.</i>	<i>Vladimir Sergeevich Sklyarov</i>	<i>Deputy Head of Property Management Department of IDGC of Centre, PJSC</i>
<i>3.</i>	<i>Olga Alexandrovna Kharchenko</i>	<i>Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department of IDGC of Centre, PJSC</i>

4.	<i>Sergey Nikolayevich Sharapov</i>	<i>Deputy General Director for Corporate Governance of IDGC of Centre, PJSC</i>
5.	<i>Sergey Yuryevich Rumyantsev</i>	<i>Adviser to General Director of IDGC of Centre, PJSC</i>

Voting results:

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

DECISION REGARDING ITEM 11.3. TAKEN.

11.4. Election of members of the Audit Commission of JSC “Sanatorium “Energetik”.

Decision regarding item 11.4:

11.4. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Election of members of the Audit Commission of JSC “Sanatorium “Energetik”» to vote «FOR»:

«To elect the following Audit Commission of JSC “Sanatorium “Energetik”»:

<i>Item #</i>	<i>Nominee proposed by the shareholder for inclusion in the voting list for election to the Audit Commission of the Company</i>	<i>Title, place of employment of the nominee proposed by the shareholder for inclusion in the list for election to the Audit Commission of the Company</i>
1.	<i>Svetlana Yurievna Kuznetsova</i>	<i>Principal expert of Section for Audit and Expertise of Internal Audit Department of IDGC of Centre, PJSC</i>
2.	<i>Elena Ivanovna Chitaya</i>	<i>Principal specialist of Section of Audit and Expertise of Internal Audit Department of IDGC of Centre, PJSC</i>
3.	<i>Vladimir Vladimirovich Ozhkalo</i>	<i>Deputy General Director for Security of IDGC of Centre, PJSC</i>

Voting results:

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

DECISION REGARDING ITEM 11.4. TAKEN.

Item 12. On approval of the adjusted Program to increase operational efficiency and reduce costs of IDGC of Centre, PJSC for 2017-2021.

Decision:

To defer the consideration of the item at a later date.

Voting results:

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

DECISION IS TAKEN.

Item 13. On amendment of an internal document of the Company: the Regulation on material incentives for General Director of IDGC of Centre.

Decision:

1. To amend the Regulation on material incentives for General Director of IDGC of Centre (hereinafter - the Regulation), approved by the decision of the Board of Directors of the Company on 15.07.2011 (Minutes # 16/11 of 18.07.2011), with amendments dated 18.12.2014 (Minutes # 29/14 of 19.12.2014), 26.02.2015 (Minutes # 03/15 of 27.02.2015), in accordance with Appendix # 15 to this decision of the Board of Directors of the Company.

2. To define the effective date of the Regulation - from 01.01.2017.

Voting results:

«FOR» - 6; «AGAINST» - 0; «ABSTAINED» - 4.

DECISION IS TAKEN.

Item 14. On preliminary approval of the decision for provision of charity by IDGC of Centre, PJSC.

Decision:

1. To approve the provision of charity by IDGC of Centre, PJSC in 2017 in accordance with Appendix # 16 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre to ensure the financing of charitable assistance without worsening the planned financial result of the activity, taking into account the unconditional fulfillment of the reduction in specific operating expenses (costs) based on the results of work for 2017.

Voting results:

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 1.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **29.05.2017.**

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 # 14/17 of 31.05.2017.**

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

3.2. Date «31» May 2017.

(signature)

Stamp here.

O.A. Kharchenko