

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/companv.aspx?id=7985; http://www.mrsk-1.ru/ru/information/

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: **On 07.04.2016 the decision was taken to include additional items # 7-8 into the agenda of the meeting of the Board of Directors, convened for 11.04.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **11.04.2016.**

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

1. On convening the Annual General Meeting of Shareholders of the Company and determining the form of its holding.

2. On the determination of the date, time and place of the Annual General Meeting of Shareholders of the Company, the starting time of registration of persons participating in the Annual General Meeting of Shareholders of the Company.

3. On the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company.

4. On approval of the target values of Cash Flow of the Company for 2Q 2016.

5. On consideration of the Company's proposals on the target values of reliability and quality indicators of services provided of all branches of IDGC of Centre, PJSC for 2017-2022.

6. On approval of the Plan to develop the production assets management system of IDGC of Centre, PJSC for 2016-2018.

7. On approval of the corporate structure of the Executive Office of IDGC of Centre, PJSC.

8. On approval of the list of titles, included in the category of Senior managers of IDGC of Centre, PJSC.

2.4. If the agenda of the meeting of the Board of Directors of the issuer includes items related to the implementation of the rights of certain securities of the issuer, identification features of such securities are indicated: **uncertificated registered ordinary shares, state registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

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 «07» April 2016.