

Statement of material fact

«Information, which has, according to the issuer, significant impact on the value of its securities:
On the cancellation of the previously convened meeting of the Board of Directors of the Company»

| 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 |
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| <p>2.1. Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its securities: <i>Chairperson of the Board of Directors of IDGC of Centre, PJSC took the decision to cancel the meeting of the Board of Directors, convened for 21.02.2017.</i></p> <p>2.2. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect of a third party (the corresponding action is performed by a third party) – also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): <i>20.02.2017.</i></p> |

| 3. Signature | |
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| 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 | O.A. Kharchenko |
| | _____ (signature) |
| 3.2. Date “ <u> 20 </u> ” <u> February </u> 20 <u> 17 </u> . | Stamp here. |