

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; https://www.mrsk-1.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: **On 23.05.2017 the decision was taken to include additional items # 13-14 into the agenda of the meeting of the Board of Directors, convened for 29.05.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.05.2017.**

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

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».

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».

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.

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

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».

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

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.

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.

9. On approval of the Action Plan for the development and improvement of internal audit activities of IDGC of Centre, PJSC for 2017-2019.

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.

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.

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

11.3. Election of members of the Board of Directors of JSC “Sanatorium “Energetik”.

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

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

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

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

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 «23» May 2017.