

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; 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: **29.07.2015.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **17.08.2015.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. On approval of the list of projects in the field of energy conservation and increasing economic efficiency, suitable for implementation in terms of entering into energy service agreements (contracts), approved by the Board of Directors of the Company on 18.12.2014 (Minutes # 29/14 of 19.12.2014), in a new edition.**
- 2. On the prior approval of an amendment to the collective agreement of the Company for 2013-2015.**
- 3. On consideration of the list of investment projects involving construction, reconstruction, retooling of fixed assets under construction, with their estimated cost of 1.5 bln RUB with VAT for conducting public technological and price audit in 2015.**
- 4. On approval of an internal document of the Company - the Regulation on the Reliability Committee of the Board of Directors of the Company in a new edition.**
- 5. On approval of an agreement for provision of services on the property, concluded between IDGC of Centre, PJSC and FGC UES, which is a related party transaction.**
- 6. On approval of an agreement to perform repair work, concluded between IDGC of Centre, PJSC and Kubanenergo PJSC, which is a related party transaction.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/71 of 27.02.2015

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «29» July 2015.