

Statement of material fact
«On holding meeting of the Board of Directors of the issuer, as well as the 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; http://www.mrsk-1.ru/ru/information/

2. Contents of the statement

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: 11 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 General Director of the Company «On execution of the Business Plan of the Company, including the Investment Program and information about key operational risks, in 1Q 2016».

Decision taken at the meeting:

1. To approve the report of General Director of the Company «On execution of the Business Plan of the Company, including the Investment Program and information about key operational risks, in 1Q 2016» in accordance with Appendices # 1-3 to this decision of the Board of Directors of the Company.

2. To mark:

2.1. the failure to perform following the results of 1Q 2016 the planned indicator of the relative amount of electric energy losses by the branches «Orelenergo» (plan - 12,48% of the supply to the grid, actual - 12,82% of the supply to the grid), «Tverenergo» (plan - 17,49% of the supply to the grid, actual - 17,74% of the supply to the grid), «Yarenergo» (plan - 12,44% of the supply to the grid, actual - 12,69% of the supply to the grid);

2.2. the excess of the funding over the approved net book value on 15 titles of the Investment Program for a total amount of 180 mln RUB VAT included;

2.3. the excess of the scope of commissioning of fixed assets over the total approved cost of construction on 1 title of the Investment Program for a total amount of 2,3 mln RUB VAT included;

2.4. the failure to perform the approved funding plan on 32 titles for a total amount of 133 mln RUB.

3. To instruct General Director of the Company:

3.1. to organize competitive procedures for the implementation of measures to reduce electric energy losses in the branch «Tverenergo» with use of non-tariff sources of funding.

Deadline: August 2016.

3.2. to submit to the next meeting of the Company's Board of Directors a report on causes of the deviations specified in para. 2.2.-2.4., established in the implementation of the approved Investment Program of IDGC of Centre, PJSC.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken:
02.06.2016.

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 # 17/16 of 02.06.2016.**

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

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «02» June 2016.