

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

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| 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 07.09.2017 the decision was taken to include additional items # 6-7 into the agenda of the meeting of the Board of Directors, convened for 20.09.2017.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **20.09.2017.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
1. **On consideration of the report of General Director of the Company «On implementation of the decisions taken in 2Q 2017 at the meetings of the Board of Directors of the Company».**
 2. **On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director of the Company in 2Q 2017».**
 3. **On approval of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1H 2017».**
 4. **On approval of the internal document of the Company - The Guidelines to implement the unified communication policy of IDGC of Centre, PJSC in a new edition.**
 5. **On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik” - On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 2Q 2017».**
 6. **On approval of scenario conditions for formation of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022.**
 7. **On consideration of the report of General Director of the Company «On completion of all work and availability of facilities under concluded grid connection agreements of infrastructure facilities, involved in the preparation and holding of the 2018 FIFA World Cup, by 30.08.2017».**

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 «07» September 2017.