

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: **10.08.2015.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **31.08.2015.**
- 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 the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 25.06.2015».**
- 2. On consideration of the report of General Director of the Company «On provision of insurance coverage in 2Q 2015».**
- 3. On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2015.**
- 4. On determination of the amount of payment for the external auditor's services to audit accounting (financial) statements for 2015, prepared under RAS, and consolidated financial statements for 2015, prepared under IFRS.**
- 5. On the budget approval of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2015.**
- 6. On determination of the position of IDGC of Centre, PJSC regarding the agenda item of the Extraordinary General Meeting of Shareholders of JSC "Energetik": On approval of the Articles of Association of the Company in a new edition.**
- 7. On approval of a non-residential premises lease agreement, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.**
- 8. On approval of the target model of operational and technological management for all branches of IDGC of Centre, PJSC.**
- 9. On approval of the Action Plan to increase the efficiency of the activity and improve the financial and economic situation of 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/71 of 27.02.2015

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «10» August 2015.