

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	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

«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»

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 Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 2016-2017.

Decision:

To approve the Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 2016-2017 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 2: 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 IDGC of Centre, PJSC on 08.06.2016».

Decision:

To take into consideration the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of IDGC of Centre, PJSC on 08.06.2016» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 3: On approval of the Private pension program for employees of IDGC of Centre, PJSC for 2H 2016.

Decision:

To approve the Private pension program for employees of IDGC of Centre, PJSC for 2H 2016 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 7; «AGAINST» - 2; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 4: On coordination of holding positions in the governing bodies of other organizations by General Director and members of the Management Board of IDGC of Centre, PJSC.

Decision:

1. To coordinate holding by General Director of the Company, Oleg Yurievich Isaev, the following positions:

- a member of the Board in the Moscow Chamber of Commerce and Industry;
- a member of the Board of Directors in PJSC “MOESK”.

2. To coordinate holding the position of a member of the Board of Directors of JSC “Sanatorium “Energetik” by Inna Vitalievna Gromova, a member of the Management Board of the Company.

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: **13.07.2016.**

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 # 20/16 of 14.07.2016.**

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 «14» July 2016.