

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; 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: **07.07.2017.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.07.2017.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. On the budget approval of the Audit Committee, the Personnel and Remuneration Committee, the Strategy and Development Committee, the Reliability Committee, the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017.**
- 2. On consideration of the report of General Director «On the organization, functioning and efficiency of the risk management system of IDGC of Centre, PJSC for 2016».**
- 3. On approval of the Action Plan to implement the Program for the implementation of environmental policy for 2017-2019».**
- 4. On approval of an internal document of the Company - the Standard of business planning of IDGC of Centre, PJSC in a new edition.**
- 5. On approval of scenario conditions for the formation of the Business Plan of IDGC of Centre, PJSC for 2017 and forecast indicators for 2018-2021.**
- 6. On approval of the adjusted Program to increase operational efficiency and reduce costs of IDGC of Centre, PJSC for 2017-2021.**
- 7. On approval of the list of expenses additionally excluded from the scope of operating (controlled) expenses for the calculation and evaluation of the KPI performance of General Director of IDGC of Centre, PJSC «Reduction of unit operating expenses (costs)».**
- 8. On coordination of holding positions in the governing bodies of other organizations by General Director 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/43 of 23.01.2017

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «07» July 2017.