

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: 10 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 an internal document of the Company - the Regulation on the Investment activity of IDGC of Centre, PJSC in a new edition.

Decision:

To defer consideration of the item at a later date.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 2: On approval of an internal document of the Company - the Regulations on formation, adjustment of the Investment Program and reporting preparation on its performance in IDGC of Centre, PJSC in a new edition.

Decision:

To defer consideration of the item at a later date.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 3: On approval of internal documents of the Company - the Regulations on remuneration and compensation payment to members of Committees under the Board of Directors of IDGC of Centre, PJSC in a new edition.

Decision:

To amend all the Regulations on remuneration and compensation payment to members of Committees under the Board of Directors of the Company (hereinafter – the Regulations) as follows:

To add paragraph 2 of the Regulations as follows:

«If Chairperson and/or members of the Committees of the Board of Directors at the same time are also members of the Board of Directors of the Company, their remuneration payment is made in a manner and amount prescribed by an internal document governing the payment of remuneration and compensation to members of the Board of Directors, approved by the General Meeting of Shareholders of the Company».

Voting results:

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION IS TAKEN.

Item 4: On consideration of the report of General Director of the Company «On approval of the Investment Program of IDGC of Centre, PJSC for the period of 2016-2020».

Decision:

To take into consideration the report of General Director of the Company «On approval of the Investment Program of IDGC of Centre, PJSC for the period of 2016-2020» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.
DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **30.12.2015.**

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 # 28/15 of 31.12.2015.**

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

(signature)

Stamp here.

O.A. Kharchenko

3.2. Date «31» December 2015.