

**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»**

**Statement on insider information**

**«On the agenda of the meeting of the Board of Directors of the issuer, as well as the decisions taken by it»**

1. General information

|                                                                           |                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.1. Full issuer's business name (for non-commercial organization – name) | <b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>                                                                                                                                           |
| 1.2. Brief issuer's business name                                         | <b>IDGC of Centre, JSC</b>                                                                                                                                                                                              |
| 1.3. Issuer's location                                                    | <b>127018, Moscow, Russia, 2nd Yamskaya, 4</b>                                                                                                                                                                          |
| 1.4. Primary State Registration Number of the issuer                      | <b>1046900099498</b>                                                                                                                                                                                                    |
| 1.5. Tax payer number of the issuer                                       | <b>6901067107</b>                                                                                                                                                                                                       |
| 1.6. Issuer's Unique code, assigned by registering authority              | <b>10214-A</b>                                                                                                                                                                                                          |
| 1.7. Web page address used by the issuer for information disclosure       | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a><br><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a> |

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 Chairman 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: **14.05.2013.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.05.2013.**

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

1. **On consideration of the report «The results of the activities implementation in the 1st quarter of 2013 to comply with the requirements of the legislation on the control of insider information in IDGC of Centre».**
2. **On consideration of the report of General Director of the Company «On the sale of non-core assets of the Company in 1Q 2013».**
3. **On consideration of the report of General Director of the Company «On provision of insurance coverage in 1Q 2013».**
4. **On consideration of the report of General Director of the Company «On the credit policy of the Company in 1Q 2013».**
5. **On approval of the Program of insurance coverage of IDGC of Centre for 2013.**
6. **On approval of the report of General Director of the Company «On execution of the Annual integrated purchasing program of IDGC of Centre in 1Q 2013».**
7. **On consideration of the report «On the financial-economic activity of JSC “Energetik” following the results of 2012».**
8. **On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” following the results of 2012».**
9. **On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” following the results of 2012».**
10. **On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energetik”:**
  - 10.1. **On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».**
  - 10.2. **On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012».**
  - 10.3. **On the distribution of profit (including dividend payment) and losses of JSC “Energetik” following the results of fiscal year 2012.**
  - 10.4. **Recommendations regarding the amount of dividends on shares and their payment procedure.**
  - 10.5. **Election of members of the Board of Directors of JSC “Energetik”.**
  - 10.6. **Election of members of the Audit Commission of JSC “Energetik”.**
11. **On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Yargorelectroset”:**
  - 11.1. **On approval of the report of Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».**
  - 11.2. **On approval of the report of Director of the Company «On execution of the Business plan (including the Investment Program) of the Company in 4Q 2012 and in 2012».**

- 11.3. On the distribution of profit (including dividend payment) and losses of JSC “Yargorelectroset” following the results of fiscal year 2012.
- 11.4. Recommendations regarding the amount of dividends on shares and their payment procedure.
- 11.5. Election of members of the Board of Directors of JSC “Yargorelectroset”.
- 11.6. Election of members of the Audit Commission of JSC “Yargorelectroset”.
12. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energy Service Company”:
  - 12.1. On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».
  - 12.2. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012».
  - 12.3. On the distribution of profit (including dividend payment) and losses of JSC “Energy Service Company” following the results of fiscal year 2012.
  - 12.4. Recommendations regarding the amount of dividends on shares and their payment procedure.
  - 12.5. Election of members of the Board of Directors of JSC “Energy Service Company”.
  - 12.6. Election of members of the Audit Commission of JSC “Energy Service Company”.
13. On the nomination of a candidacy of the Auditor of JSC “Yargorelectroset”.
14. On the nomination of a candidacy of the Auditor of JSC “Energy Service Company”.
15. On coordination of holding positions in the governing bodies of other organizations by members of the Management Board of the Company.
16. On approval of the Standard of IDGC of Centre «Centralized customer service system» in a new edition.
17. On approval of the Schedule of activities to bring the customer service system of the retail structural units of the branches of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system».

### 3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department,  
acting under power of attorney  
# D-CA/2 dated from 09.01.2013.

V.A. Alimenko

\_\_\_\_\_  
(signature)

Stamp here.

3.2. Date «14» May 2013.