

**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>  <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: **16.09.2013.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.09.2013.**

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

- 1. On approval of the adjusted Program to consolidate electric grid assets of IDGC of Centre for 2011-2017.**
- 2. On approval of the adjusted Program to increase the reliability of IDGC of Centre for 2011-2015.**
- 3. On approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment Program) in 1H 2013».**
- 4. On approval of the adjusted Innovative Development Program of IDGC of Centre for 2013-2018.**
- 5. On approval of the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2013 – 2018.**
- 6. On approval of the adjusted Program of long-term development of electric power metering systems at the retail market of IDGC of Centre for 2013-2018.**
- 7. On consideration of the report «On the financial-economic activity of JSC “Energetik” in 1H 2013».**
- 8. On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” in 1H 2013».**
- 9. On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” in 1H 2013».**
- 10. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Energetik”:**
  - 10.1. On approval of the report of General Director of the Company «On execution of the target values of key performance indicators in 2Q 2013».**
  - 10.2. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 2Q 2013 and 1H 2013».**
- 11. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Yargorelectroset”:**
  - 11.1. On approval of the report of Director of the Company «On execution of the target values of key performance indicators in 2Q 2013».**

11.2. On approval of the report of Director of the Company «On execution of the Business plan of the Company (including the Investment Program) in 2Q 2013 and 1H 2013».

11.3. On consideration of the adjusted Investment program of the Company for 2013-2018.

12. On approval of an internal document of the Company: the Regulation on the credit policy of IDGC of Centre in a new edition.

13. On approval of an internal document of the Company: the Regulation on insurance coverage of IDGC of Centre for 2013-2015 in a new edition.

14. On approval of the Standard «Performance of a public technological and price audit of investment projects of IDGC of Centre.

15. On approval of the list of titles, included in the category of senior managers of IDGC of Centre.

16. On consideration of the report of General Director of the Company «On implementation of the assignment of the Board of Directors, issued on 10.06.2013 (Minutes # 15/13 of 13.06.2013) regarding item # 14».

17. On consideration of the report of General Director of the Company «On implementation of the assignment of the Board of Directors, issued on 15.08.2013 (Minutes # 19/13 of 16.08.2013) regarding item # 14».

### 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.

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(signature)

V.A. Alimenko

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3.2. Date «16» September 2013.