

## 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»

## 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. The quorum of the meeting of the Board of Directors and the voting results on the decision-making items:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting (who provided questionnaires): 10 persons. The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 2: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 3: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 4: «FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.  
Item 5: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.  
Item 6: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.  
Item 7: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 8: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 9: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 10: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 11: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.  
Item 12: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.  
Item 13: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.  
Item 14: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 15: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 16: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 17: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

2.2. The content of the decisions taken by the Board of Directors of the issuer:

**Item 1: On approval of the adjusted Program to consolidate electric grid assets of IDGC of Centre for 2011-2017.**

**Decision:**

To defer consideration of the item at a later date.

**DECISION IS TAKEN.**

**Item 2: On approval of the adjusted Program to increase the reliability of IDGC of Centre for 2011-2015.**

**Decision:**

To defer consideration of the item at a later date.

**DECISION IS TAKEN.**

**Item 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».**

**Decision:**

To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment Program) in 1H 2013» in accordance with Appendices # 1, 2 to this decision of the Board of Directors of the Company.

**DECISION IS TAKEN.**

**Item 4: On approval of the adjusted Innovative Development Program of IDGC of Centre for 2013-2018.**

**Decision:**

To approve the adjusted Innovative Development Program of IDGC of Centre for 2013-2018 in accordance with Appendix #

3 to this decision of the Board of Directors of the Company.

**DECISION IS TAKEN.**

**Item 5: On approval of the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2013 – 2018.**

**Decision:**

To approve the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2013 and forecast up to 2018 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**DECISION IS TAKEN.**

**Item 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.**

**Decision:**

To approve the adjusted Program of long-term development of electric power metering systems at the retail market of IDGC of Centre for 2013-2018 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company in terms of 2013.

**DECISION IS TAKEN.**

**Item 7. On consideration of the report «On the financial-economic activity of JSC “Energetik” in 1H 2013».**

**Decision:**

1. To take into consideration the report «On the financial-economic activity of JSC “Energetik” in 1H 2013» in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company on a quarterly basis to provide information on this issue in the framework of the determination of the position of IDGC of Centre on the agenda items of meetings of the Board of Directors of JSC “Energetik”: On approval of the report of General Director of the Company «On execution of the Business plan of the Company».

**DECISION IS TAKEN.**

**Item 8. On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” in 1H 2013».**

**Decision:**

1. To take into consideration the report «On the financial-economic activity of JSC “Yargorelectroset” in 1H 2013» in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company on a quarterly basis to provide information on this issue in the framework of the determination of the position of IDGC of Centre on the agenda items of meetings of the Board of Directors of JSC “Yargorelectroset”: On approval of the report of General Director of the Company «On execution of the Business plan (including the Investment Program) of the Company».

**DECISION IS TAKEN.**

**Item 9: On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” in 1H 2013».**

**Decision:**

1. To take into consideration the report «On the financial-economic activity of JSC “Energy Service Company” in 1H 2013» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1. On a quarterly basis to provide information on this issue in the framework of the determination of the position of IDGC of Centre on the agenda items of meetings of the Board of Directors of JSC “Energy Service Company”: On approval of the report of General Director of the Company «On execution of the Business plan of the Company».

2.2. To submit to the Board of Directors a plan to achieve break-even operation of JSC “Energy Service Company” following the results of 2013.

Deadline - 15 October 2013.

**DECISION IS TAKEN.**

**Item 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».**

**Decision:**

1. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energetik” regarding the item «On execution of the target values of key performance indicators in 2Q 2013» to vote «FOR»:

1.1. «To approve the execution results of the target values of key performance indicators of General Director of the Company in 2Q 2013 in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

1.2. To instruct General Director of the Company to submit proposal to adjust the value of the KPI «Occupancy rate».

2. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC "Energetik" regarding the item «On execution of the Business plan of the Company in 2Q 2013 and 1H 2013» to vote «FOR»:

«To approve the report of General Director of the Company «On execution of the Business plan of the Company in 2Q 2013 and 1H 2013 in accordance with Appendix # 10 to this decision of the Board of Directors of the Company».

**DECISION IS TAKEN.**

**Item 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.**

**Decision:**

1. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC "Yargorelectroset" regarding the item «On execution of the target values of key performance indicators in 2Q 2013» to vote «FOR»:

«To approve the execution results of the target values of key performance indicators of Director of the Company in 2Q 2013 in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.

2. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC "Yargorelectroset" regarding the item «On execution of the Business plan of the Company (including the Investment Program) in 2Q 2013 and 1H 2013» to vote «FOR»:

«To approve 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» in accordance with Appendices # 12, 13 to this decision of the Board of Directors of the Company».

3. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC "Yargorelectroset" regarding the item «On consideration of the adjusted Investment program of the Company for 2013-2018» to vote «FOR»:

1. To approve the draft of the adjusted investment program of the Company in terms of 2013 in accordance with Appendix # 14 to this decision of the Board of Directors of the Company;

2. To instruct General Director of the Company:

2.1. to approve the adjusted investment program of JSC "Yargorelectroset" for 2013, including sources of funding, with the authorized bodies of executive power until 01.10.2013.

2.2. to submit a report on the execution of the assignment regarding item 2.1 of this decision to the Board of Directors of the Company within 30 days after the approval of the adjusted investment program for 2013 in accordance with the requirements of Resolution of the Government of the Russian Federation of 01.12.2009 № 977.

2.3. to ensure consideration by the Board of Directors of the Company's investment program for 2014 formed taking into account the socio-economic development of the Russian Federation for 2014 and the planning period of 2015 and 2016, approved by the Government of the Russian Federation in the autumn of 2013.

Deadline - 15.11.2013.

**DECISION IS TAKEN.**

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

**Decision:**

1. To approve the Regulation on the credit policy of IDGC of Centre in a new edition in accordance with Appendix # 15 to this decision.

2. The Regulation on the credit policy of IDGC of Centre, approved by the decision of the Board of Directors of IDGC of Centre dated 28.03.2008 (Minutes #06/08) shall be considered to have lost force.

**DECISION IS TAKEN.**

**Item 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.**

**Decision:**

1. To approve the Regulation on insurance coverage of IDGC of Centre for 2013-2015 in a new edition in accordance with Appendix # 16 to this decision of the Board of Directors of the Company.

2. The Regulation on insurance coverage of IDGC of Centre for 2013-2015, approved by the decision of the Board of Directors of the Company dated 10.06.2013 (Minutes # 15/13 of 13.06.2013) shall be considered to have lost force.

**DECISION IS TAKEN.**

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

**Decision:**

To defer consideration of the item at a later date.

**DECISION IS TAKEN.**

**Item 15. On approval of the list of titles, included in the category of Senior managers of IDGC of Centre.**

**Decision:**

1. To consider the list of titles, included in the category of Senior managers of IDGC of Centre, approved by the decision of the Board of Directors of IDGC of Centre on 15.05.2013 (Minutes # 12/13 of 20.05.13) to have lost force starting from 01.08.2013.

2. To approve and put in force starting from 01.08.2013 the following list of titles, included in the category of Senior managers of IDGC of Centre:

Senior managers of category 1:

1. First Deputy General Director;
2. Deputy General Director for Technical Issues – Chief Engineer;
3. Deputy General Director for Capital Construction and Investment;
4. Deputy General Director for Economy and Finance;
5. Chief Accountant – Head of Financial and Tax Accounting and Reporting Department;
6. Deputy General Director for Development and Sale of Services;
7. Deputy General Director for Logistics and Procurement;
8. Deputy General Director for Corporate Governance;
9. Deputy General Director for Human Resources and Organization Design;
10. Deputy General Director for Security;
11. Deputy General Director for work with public authorities and anti-corruption activities;
12. Deputy General Director – division director.

**DECISION IS TAKEN.**

**Item 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».**

**Decision:**

To take into consideration 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» in accordance with Appendix # 17 to this decision of the Board of Directors of the Company.

**DECISION IS TAKEN.**

**Item 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».**

**Decision:**

To take into consideration 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)» in accordance with Appendix # 18 to this decision of the Board of Directors of the Company.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **30.09.2013.**

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 # 23/13 of 03.10.2013.**

**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 «03» October 2013.