

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

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| 1.1. Full issuer's business name (for non-commercial organization – name) | Interregional Distribution Grid Company of Centre, Joint-Stock Company |
| 1.2. Brief issuer's business name | IDGC of Centre, JSC |
| 1.3. Issuer's location | 127018, Moscow, Russia, 2nd Yamskaya, 4 |
| 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 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» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 5: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 6: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 7: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 8: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

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

Item 1. Election of Chairperson of the Board of Directors of the Company.

Decision:

To elect Sergey Alexandrovich Arkhipov, Deputy General Director – Technical Director of JSC «Russian Grids» as Chairperson of the Board of Directors of the Company.

Decision is taken.

Item 2. Election of Deputy Chairperson of the Board of Directors of the Company.

Decision:

To elect Oxana Vladimirovna Shatokhina, Deputy General Director for Economy and Finance of JSC «Russian Grids» as Deputy Chairperson of the Board of Directors of the Company.

Decision is taken.

Item 3. Election of Corporate Secretary of the Company.

Decision:

1. To elect Svetlana Vladimirovna Lapinskaya - Head of Corporate Relations Section of Corporate Governance and Shareholder Relations Department of IDGC of Centre as Corporate Secretary of IDGC of Centre.
2. To authorize General Director of IDGC of Centre, Oleg Yuryevich Isaev, to define the terms and conditions and to sign on behalf of the Company an agreement with the person elected to the position of Corporate Secretary.

Decision is taken.

Item 4. 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 1Q 2013».

Decision:

1. To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2013 in accordance with Appendices # 1 and #2 to this decision of the Board of Directors of the Company.
2. To mark the failure to implement the Investment program of the Company in 1Q 2013 in terms of financing by 28% (as planned - 3 735 mln RUB with VAT, actual - 2 702 mln RUB with VAT).
3. To mark the unplanned sale of 18 facilities, except for grid connection.

Decision is taken.

Item 5. On consideration of the report of General Director «On implementation of the assignment issued by the Board of Directors of the Company at the meeting of 29.05.2013 (Minutes #13/13 of 30.05.2013) regarding item # 1».

Decision:

1. To take into consideration the report of General Director «On implementation of the assignment issued by the Board of Directors of the Company at the meeting of 29.05.2013 (Minutes #13/13 of 30.05.2013) regarding item # 1» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre to ensure:

2.1. adjustment of the Business plan of the Company for the period up to 2017 with attachment of the Investment program to it, including sources of funding, approved by the Board of Directors of the Company within the item review «Consideration of the Investment program of IDGC of Centre for 2013-2018» (Minutes #05/13 of 13.03.2013) and confirmed by subjects of the Russian Federation.

2.2. submitting the item of reduction of amount of capital investment for 2013 of the Investment program for 2013-2018 for consideration at a meeting of the Board of Directors of the Company (holding no later than 01.08.2013).

Decision is taken.

Item 6. On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director and senior managers of the Company in 1Q 2013».

Decision:

1. To approve the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director and senior managers of the Company in 1Q 2013» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to approve the report «On the results of execution of key performance indicators of Deputies General Director - Directors of the Company's branches for the reporting (estimated) periods» by the sole (collegial) management body of the Company.

3. To instruct General Director of the Company to provide estimates of quarterly bonuses of General Director to Chairman of the Board of Directors no later than 17 calendar days from the date of this decision.

Decision is taken.

Item 7. On consideration of the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 1Q 2013».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 1Q 2013» in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

Decision is taken.

Item 8. On consideration of the report of General Director of the Company «On purchase of power facilities in 1Q 2013, the approval of the acquisition for which by the Board of Directors is not required».

Decision:

To take into consideration the report of General Director of the Company «On purchase of power facilities in 1Q 2013, the approval of the acquisition for which by the Board of Directors is not required» in accordance with Appendix # 6 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: **05.07.2013.**

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 # 16/13 of 08.07.2013.**

3. Signature

3.1. Deputy General Director
for Corporate Governance,
acting under power of attorney
D-CA/5 dated from 09.01.2013.

(signature)

O.V. Tkacheva

Stamp here.

3.2. Date «08» July 2013.