

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): 11 persons. The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 7; «AGAINST» - 4; «ABSTAINED» - 0.

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

Item 1: Consideration of a draft of the long-term Investment program of the Company for the period from 2014.

Decision:

1. To approve the draft of the long-term Investment program of the Company for the period from 2014 in accordance with Appendix # 1 to this decision of the Board of Directors.
2. To instruct General Director of the Company to ensure the approval of the long-term Investment program of the Company for the period from 2014 with subjects of the Russian Federation in the order, provided by Resolution of the Government of the Russian Federation dated 01 December 2009 #977.
3. To provide a report on the implementation of paragraph 2. of this decision to be considered by the Board of Directors of the Company within 30 days after the approval of the long-term Investment program of the Company for the period from 2014 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01 December 2009 #977.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **15.11.2013.**

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 # 27/13 of 18.11.2013.**

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 «18» November 2013.