

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)	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» - 9; «AGAINST» - 0; «FOR» - 2.

Item 2: «FOR» - 8; «AGAINST» - 0; «FOR» - 2.

One member of the Board of Directors of the Company did not take part in the voting on this item, recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

Item 3: «FOR» - 11; «AGAINST» - 0; «FOR» - 0.

Item 4: «FOR» - 6; «AGAINST» - 0; «FOR» - 5.

Item 5: «FOR» - 7; «AGAINST» - 3; «FOR» - 1.

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

Item 1: On preliminary approval for the provision of charity by IDGC of Centre.

Decision:

To approve the provision of beneficent (financial) aid by the Company through the gratuitous transfer of property on the List in accordance with Appendix # 1 to this decision of the Board of Directors to assist in the aftermath of flooding in the Far Eastern Federal District.

DECISION IS TAKEN.

Item 2: On approval of amendment # 7 to real estate lease agreement of 01.06.2005 № 07-6/250(2005), concluded between IDGC of Centre (IDGC of Centre - Kostromaenergo division) and SO UES (Kostroma TCC, a branch of SO UES), which is a related party transaction.

Decision:

1. To determine the value of the rent for the period from 01.01.2014 to 31.12.2014 under real estate lease agreement of 01.06.2005 № 07-6/250(2005) with regard to amendment # 7, concluded between IDGC of Centre and SO UES, in accordance with the report of an independent appraiser LLC "Lair" dated 25.07.2013 № H-16431/13, in the amount of 2 948 (Two thousands nine forty-eight) rubles 85 kopecks per month, including VAT (18%) - 449 (Four hundred forty nine) rubles 82 kopecks.

The rent includes costs for utilities and maintenance services.

The total cost of the agreement may not exceed two percent of the book value of the Company based on the financial statements for the latest reporting date preceding the date of approval of the agreement.

2. To approve Amendment # 7 to real estate lease agreement of 01.06.2005 № 07-6/250(2005), concluded between IDGC of Centre and SO UES (hereinafter - the Amendment, Appendix # 2 to this decision of the Board of Directors), which is a related party transaction, on the following essential conditions:

Parties of the Amendment:

IDGC of Centre - Lessor;

SO UES - Lessee.

Scope and price of the Amendment:

To amend real estate lease agreement of 01.06.2005 № 07-6/250(2005) as follows:

1.1.1. To read paragraph 5.2 of the Agreement as follows:

"In accordance with the report of an independent appraiser LLC "Lair" dated 25.07.2013 № H-16431/13, the value of the rent is 2 948 (Two thousands nine forty-eight) rubles 85 kopecks per month, including VAT (18%) - 449 (Four hundred forty nine) rubles 82 kopecks, for the period from 01.01.2014 to 31.12.2014. The rent includes costs for utilities and maintenance services. These changes will take effect from 01.01.2014".

1.1.2. To read paragraph 9.1 of the Agreement as follows:

"The Lease Agreement for the "Facility" is valid for 15 years from the date of its state registration".

1.1.3. Appendix # 1 to the Agreement to read in the edition of Appendix # 1 to the Amendment.

Duration of the Amendment:

The Amendment shall enter into force on the date of its state registration and is valid for the duration of the Agreement.

DECISION IS TAKEN.

Item 3: Consideration of the information of the Committee for Personnel and Remuneration regarding the estimation of personnel reserve in the Company.

Decision:

To take into consideration the information of the Committee for Personnel and Remuneration regarding the estimation of personnel reserve in the Company (personnel reserve for senior positions and youth personnel reserve) in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.

Item 4. On coordination of candidates for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Decision:

To agree upon the nomination of Muhammad Abdul-Mutalipovich Bogatyrev for the position of Deputy General Director of IDGC of Centre – Orelenergo division director.

DECISION IS TAKEN.

Item 5: On preliminary approval of the decision to provide sponsor support by IDGC of Centre.

Decision:

1. To approve the provision of the sponsorship by the Company to People's Artist of the USSR, Hero of Socialist Labour, Laureate of Lenin and State Prize E.V. Obraztsova for the organization of a gala concert dedicated to the 50th anniversary of her creative activities in the amount of 3 000 000 (Three million) rubles.

2. To instruct General Director of the Company to consider the provision of the said sponsorship while adjusting the business plan for 2013 within the limit under Article № 2.21 "Other expenses" in Section № 11 "Other income and expenses".

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **16.12.2013.**

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 # 30/13 of 19.12.2013.**

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 «19» December 2013.