

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: 10 persons. The quorum for all the items is present.

Voting results:

- Item 1: «FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.
- Item 2: «FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.
- Item 3: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.
- Item 4: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.
- Item 5: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.
- Item 6: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

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

ITEM # 1: 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 4Q 2012 and in 2012».

Decision (taken at the meeting):

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 4Q 2012 and in 2012» in accordance with Appendix # 1 and #2 to this decision of the Board of Directors of the Company.
2. To mark the deviation for the implementation of the investment program in 2012:
 - 2.1. in terms of commissioning of fixed assets by 10% (plan - 18,792 mln rubles, fact - 16,929 mln rubles)
 - 2.2. inclusion in the report of 36 unscheduled facilities except for grid connection.
3. To instruct General Director of the Company:
 - 3.1. to present at a regular meeting of the Board of Directors a report on the measures taken and an action plan aimed at ensuring the implementation of the investment program in 2013.
 - 3.2. to provide up to 30 June 2013 to be reviewed by the Board of Directors the organizational and administrative documents of the Company, excluding the implementation of unplanned investment projects (except those specified in paragraph 23 of Resolution of the Government of the Russian Federation # 977 dated 01.12.2009 and activities to ensure the timely implementation of grid connection of consumers).

Decision is taken.

ITEM # 2: On approval of the report of General Director of the Company «On execution of key performance indications for General Director of the Company in 4Q 2012 and in 2012».

Decision (taken at the meeting):

To approval the report of General Director of the Company «On execution of key performance indications for General Director of the Company in 4Q 2012 and in 2012» in accordance with Appendices # 3,4,5 to this decision of the Board of Directors of the Company.

Decision is taken.

ITEM # 3: 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 4Q 2012 and in 2012».

Decision (taken at the meeting):

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 4Q 2012 and in 2012» in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

Decision is taken.

ITEM # 4: On consideration of the report of General Director of the Company «On execution of the Program of energy saving and energy efficiency of IDGC of Centre for 2012 – 2016 in 4Q 2012 and in 2012».

Decision (taken at the meeting):

To take into consideration the report of General Director of the Company « On execution of the Program of energy saving and energy efficiency of IDGC of Centre for 2012 – 2017 in 4Q 2012 and in 2012» in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

Decision is taken.

ITEM # 5: On consideration of the report of General Director of the Company «On execution of the Program of long-term development of electric power metering systems at the retail market of IDGC of Centre up to 2020 in 4Q 2012 and in 2012».

Decision (taken at the meeting):

1. To take into consideration the report of General Director of the Company «On execution of the Program of long-term development of electric power metering systems at the retail market of IDGC of Centre up to 2020 in 4Q 2012 and in 2012» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

2. To mark the failure to execute the investment program of IDGC of Centre for 2012 in the part of the Program of long-term development of electric power metering systems at the retail market to finance by 10% (plan - 1,115 mln rubles, fact - 1 000 mln rubles).

Decision is taken.

ITEM # 6: On consideration of the report of General Director of the Company «On purchase of power facilities in 4Q 2012, the approval of the acquisition for which by the Board of Directors is not required».

Decision (taken at the meeting):

To take into consideration the report of General Director of the Company «On purchase of power facilities in 4Q 2012, the approval of the acquisition for which by the Board of Directors is not required» in accordance with Appendix # 9 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: **29.05.2013.**

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 # 13/13 of 30.05.2013.**

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.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «30» May 2013.