

Statement of material fact

«On a meeting of the Board of Directors of the Issuer and its agenda,
as well as 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. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairman of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **On 21.08.2014 the decision was taken to include additional item ## 10 and 11 into the agenda of the meeting of the Board of Directors, convened for 28.08.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.08.2014.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On consideration of the report of General Director of the Company «On implementation of the assignments taken in 2Q 2014 at the meetings of the Board of Directors of the Company».

2. On consideration of the report of General Director of the Company «On provision of insurance coverage in 2Q and 1H 2014».

3. On approval of an internal document of the Company – the Regulation on the technical policy of the Company in the field of telecommunications of the Company.

4. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Energetik”:

4.1. On approval of adjusted values of key performance indicators of the Company for 2014.

4.2. On approval of the adjusted Business plan of the Company for 2014-2018.

5. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Yargorelectroset”:

5.1. On approval of adjusted values of key performance indicators of the Company for 2014».

5.2. On approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2014-2018».

6. On the Company's priority activity area: ensuring accessibility of energy infrastructure and quality of connection to the Company's electricity grid.

7. On approval of an internal document of the Company: the Policy of interaction with the public, customers and authorities.

8. On determination of cases (amounts) of property transactions of the Company, subject to prior approval by the Board of Directors.

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

10. On the prior approval of the decision made by the Company of a transaction, involving the gratuitous alienation of movable property, which is used for generation, transmission, and distribution of electrical and heat energy - backup sources of electricity supply.

11. On approval of an agency agreement, concluded between IDGC of Centre and Mobile GTES, which is a related party transaction.

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and
interaction with shareholders Department, acting under
power of attorney # D-CA/32 of 22.01.2014

Stamp here. (signature)

O.A. Kharchenko

3.2. Date «21» August 2014.