

## 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) | <b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>   |
| 1.2. Brief issuer's business name   | <b>IDGC of Centre, JSC</b>  |
| 1.3. Issuer's location  | <b>127018, Moscow, Russia, 2nd Yamskaya, 4</b>  |
| 1.4. Primary State Registration Number of the issuer                      | <b>1046900099498</b>  |
| 1.5. Tax payer number of the issuer                                       | <b>6901067107</b>   |
| 1.6. Issuer's Unique code, assigned by registering authority              | <b>10214-A</b>  |
| 1.7. Web page address used by the issuer for information disclosure       | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a><br><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a> |

#### 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 07.10.2013 the decision was taken to include additional item # 8 into the agenda of the meeting of the Board of Directors of the Company, convened for 15.10.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **15.10.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. On approval of the target values of Cash Flow of the Company for 4Q 2013.**
  - 2. On approval of an internal document of the Company: the Regulation on management of cash flow of IDGC of Centre in a new edition.**
  - 3. On consideration of the report of General Director of the Company «Cost certification and structure of the work on the development of automated process control and telecommunications systems within the targeted development programs for automated process control systems».**
  - 4. On approval of an amendment to electric grid lease agreement of 17.07.2013 № PM-25/7700/00386/13, concluded between IDGC of Centre and FGC UES, which is a related party transaction.**
  - 5. On approval of the List of titles of the executive office of the Company, approval of candidates for which is within the competence of the Board of Directors of the Company.**
  - 6. On coordination of candidates for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**
  - 7. On approval of the nomination of an independent appraiser to determine the market value of the property, which constitutes fixed assets, located at the address: Lipetsk region, city of Lipetsk, Vinogradny lane, 16.**
  - 8. On approval of the Action Plan implementing the concept to address the "last mile" issue.**

#### 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 «07» October 2013.