

Statement of material fact

«On convening and holding the general meeting of participants (shareholders) of the issuer, as well as the decisions taken by the general meeting of participants (shareholders) of the issuer»

Statement on insider information

«On convening and holding the general meeting of participants (shareholders) of the issuer, including the agenda, date of holding, the record date of the list of persons entitled to participate in the general meeting, as well as the decisions taken by the general meeting of participants (shareholders) of the issuer»

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. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): **annual (regular).**

2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): **meeting (co-presence).**

2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer:

The date of the Annual General Meeting of Shareholders of the Company – 26 June 2014.

The location of the Annual General Meeting of Shareholders of the Company – Moscow, Dmitrovskoye shosse 171 (Hotel Holiday Inn Vinogradovo, conference centre).

The time of registration of persons participating in the General Meeting of Shareholders of the Company – 09 hours 00 minutes.

The time of opening the General Meeting of Shareholders of the Company – 10 hours 00 minutes.

2.4. Quorum of the general meeting of participants (shareholders) of the issuer:

The list of persons entitled to participate in the Annual General Meeting of Shareholders was recorded according to the register of holders of registered securities of the Company as at 12 May 2014.

Number of votes held by the persons included in the list of persons entitled to participate in the AGM of IDGC of Centre: 42 217 941 468 votes.

Owners of 38 058 601 794 placed voting shares of the Company were registered to participate in the AGM of IDGC of Centre, representing 90.1479% of the total placed voting shares of the Company.

Quorum is present. The AGM of IDGC of Centre is authorized to take decisions on all items of the agenda.

2.5. The agenda for the Annual General Meeting of participants (shareholders) of the issuer:

1. Approval of the annual report, annual accounting statements, as well as the distribution of profit (including payment of dividends) and losses of the Company following the results of fiscal year 2013.

2. Election of members of the Board of Directors of the Company.

3. Election of members of the Audit Commission of the Company.

4. Approval of the Company's Auditor.

5. Approval of the Articles of Association of the Company in a new edition.

6. Approval of the internal document of the Company: the Regulations on the procedure for preparation and holding of general meeting of shareholders of the Company in a new edition.

7. Approval of the internal document of the Company: the Regulations on the Audit Commission of the Company in a new edition.

8. Approval of the liability insurance contract of directors and officers of the Company, which is a related party transaction.

2.6. Results of voting on the agenda of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the formulation of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

On item # 1 of the agenda «Approval of the annual report, annual accounting statements, as well as the distribution of profit (including payment of dividends) and losses of the Company following the results of fiscal year 2013»:

Number of votes cast for each voting option:

Voting options	Number of votes
«FOR»	28 175 485 609
«AGAINST»	57 265
«ABSTAINED»	295 953 707
Number of votes in ballots declared invalid	9 459 665 248

Decision taken by the Annual General Meeting of Shareholders on the first item of the agenda:

- To approve the Company's annual report for 2013, the Company's annual accounting statements for 2013.
- To approve the following profit (loss) distribution of the Company for 2013 fiscal year:

Name	(thousand RUB)
Retained earnings (loss) for the reporting period:	292 898
To be distributed to: Reserve fund	0
Profit for development	216 906
Dividends	75 992
Repayment of losses of previous years	0

- To pay dividends on common stocks of the Company following the results of 2013 in the amount of 0,0018 rubles per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends – «14» July 2014.

On item # 2 of the agenda «Election of members of the Board of Directors of the Company»:

Number of votes, cast for each candidate, as chosen the voting option «FOR»:

Item #	Candidate's full name	Number of votes for cumulative voting
«FOR», distribution of votes for candidates		
1	Oxana Vladimirovna Shatokhina	34 793 377 096
2	Maria Valeryevna Lazareva	34 633 223 227
3	Yury Nikolayevich Mangarov	34 632 375 001
4	Oleg Yuryevich Isaev	41 578 038 094
5	Vladimir Vladimirovich Sofyin	34 633 873 551
6	Maxim Mikhailovich Saukh	34 633 176 083
7	Pavel Nikolayevich Snikkars	34 502 278 571
8	Xenia Valeryevna Khokholkova	8 585 879
9	Tatiana Alexandrovna Ivanova	2 551 971
10	Natalia Ilyinichna Erpsher	34 325 128 680
11	Nikolay Borisovich Piotrovich	2 722 209
12	Alexander Grigoryevich Starchenko	4 715 491
13	Sergey Vladimirovich Chebotarev	3 461 711
14	Tatiana Petrovna Dronova	6 411 751
15	Alexander Markovich Branis	33 703 931 734
16	Denis Alexandrovich Spirin	3 892 455
17	Roman Alexeyevich Filkin	33 704 172 012
18	Denis Viktorovich Kulikov	32 963 468 654
19	Alexander Viktorovich Shevchuk	32 898 362 177
«AGAINST» all candidates		0
«ABSTAINED» for all candidates		26 434 617

Number of votes in ballots declared invalid	1 434 025 945
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Decision taken by the Annual General Meeting of Shareholders on the second item of the agenda:

To elect the following Company's Board of Directors:

1. Alexander Markovich Branis.
2. Oleg Yuryevich Isaev.
3. Denis Viktorovich Kulikov.
4. Maria Valeryevna Lazareva.
5. Yury Nikolayevich Mangarov.
6. Maxim Mikhailovich Saukh.
7. Vladimir Vladimirovich Sofyin.
8. Pavel Nikolayevich Snikkars.
9. Roman Alexeyevich Filkin.
10. Oxana Vladimirovna Shatokhina.
11. Natalia Ilyinichna Erpsher.

On item # 3 of the agenda «Election of members of the Audit Commission of the Company»:

Number of votes cast for each voting option for each candidate:

#	Candidate's full name	FOR	AGAINST	ABSTAINED	WERE NOT COUNTED since the ballots were recognized invalid, and for other reasons
1	Marina Alexeyevna Lelekova	22 878 631 092	1 241 394 485	3 005 687 355	10 805 302 417
2	Elena Polikarpovna Kuznetsova	24 023 573 094	1 003 514 928	2 098 675 198	10 805 252 129
3	Elena Yuryevna Guseva	24 069 547 130	964 577 525	2 091 007 877	10 805 882 817
4	Sergey Vladimirovich Malyshev	23 845 578 642	1 188 392 386	2 091 236 501	10 805 807 820
5	Sergey Ivanovich Ochikov	23 818 029 685	1 189 143 989	2 090 896 198	10 832 945 477
6	Igor Nikolayevich Repin	4 860 238 459	776 850 420	22 494 527 906	9 799 677 812

Decision taken by the Annual General Meeting of Shareholders on the third item of the agenda:

To elect the following Company's Audit Commission:

1. Marina Alexeyevna Lelekova.
2. Elena Polikarpovna Kuznetsova.
3. Elena Yuryevna Guseva.
4. Sergey Vladimirovich Malyshev.
5. Sergey Ivanovich Ochikov.

On item # 4 of the agenda «Approval of the Company's Auditor»:

Number of votes cast for each voting option:

Voting options	Number of votes
«FOR»	28 107 789 413
«AGAINST»	73 559
«ABSTAINED»	361 550 490
Number of votes in ballots declared invalid	9 461 748 367

Decision taken by the Annual General Meeting of Shareholders on the fourth item of the agenda:

To approve Ernst & Young LLC as the Company's Auditor.

On item # 5 of the agenda «Approval of the Articles of Association of the Company in a new edition»:

Number of votes cast for each voting option:

Voting options	Number of votes
«FOR»	37 349 336 314
«AGAINST»	450 431
«ABSTAINED»	573 979 063

Number of votes in ballots declared invalid	7 287 783
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Decision taken by the Annual General Meeting of Shareholders on the fifth item of the agenda:

To approve the Articles of Association of the Company in the new edition.

On item # 6 of the agenda «Approval of the internal document of the Company: the Regulations on the procedure for preparation and holding of General Meeting of Shareholders of the Company in a new edition»:

Number of votes cast for each voting option:

Voting options	Number of votes
«FOR»	37 491 194 938
«AGAINST»	50 978 333
«ABSTAINED»	381 944 348

Number of votes in ballots declared invalid	6 935 972
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Decision taken by the Annual General Meeting of Shareholders on the sixth item of the agenda:

To approve the Regulations on the procedure for preparation and holding of General Meeting of Shareholders of the Company in the new edition.

On item # 7 of the agenda «Approval of the internal document of the Company: the Regulations on the Audit Commission of the Company in a new edition»:

Number of votes cast for each voting option:

Voting options	Number of votes
«FOR»	37 465 632 879
«AGAINST»	646 857
«ABSTAINED»	457 785 416

Number of votes in ballots declared invalid	6 988 439
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Decision taken by the Annual General Meeting of Shareholders on the seventh item of the agenda:

To approve the Regulations on the Audit Commission of the Company in the new edition.

On item # 8 of the agenda «Approval of the liability insurance contract of directors and officers of the Company, which is a related party transaction»:

Number of votes cast for each voting option:

Voting options	Number of votes
«FOR»	3 595 351 611
«AGAINST»	10 851 903 157
«ABSTAINED»	2 269 256 288

Number of votes in ballots declared invalid	7 362 738
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No decision was taken on the eighth item of the agenda.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes # 01/14 of 30.06.2014.**

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.

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «30» June 2014.