

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 23.01.2014 the decision was taken to include additional item # 15 into the agenda of the meeting of the Board of Directors, convened for 30.01.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.01.2014.**

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

- 1. On the budget approval of the Committee for Audit, the Reliability Committee, the Committee for Personnel and Remuneration, the Strategy and Development Committee, the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 1H 2014.**
- 2. On approval of the target values of Cash Flow of the Company for 1Q 2014.**
- 3. On approval of the Action Plan of the Company to implement the Strategy of the Company in the area of information technology, automation and telecommunications up to 2016.**
- 4. On approval of the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2014.**
- 5. On approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014.**
- 6. On approval of the Program for the implementation of environmental policy of IDGC of Centre for 2014-2019.**
- 7. On approval of the Program of energy saving and energy efficiency of IDGC of Centre for 2014 – 2019.**
- 8. On approval of the Standard «Performance of a public technological and price audit of investment projects of IDGC of Centre».**
- 9. On prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property of IDGC of Centre, which constitutes the construction in progress that is not used for generation, transmission, dispatch and distribution of electrical and heat energy – an office building, located at the address: Russia, Kursk region, Kursk, Engels - Red Army street.**
- 10. On approval of server equipment supply agreement for the needs of IDGC of Centre (Belgorodenergo division) concluded between IDGC of Centre (Belgorodenergo division) and IT Energy, which is a related party transaction.**
- 11. 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».**
- 12. On approval of an amendment to agreement to provide treasury services №7700/00047/11/1791 dated from 18.04.2011, concluded between IDGC of Centre and JSC “Yargorelectroset”, which is a related party transaction.**

13. On approval of an amendment to agreement to provide treasury services №7700/00333/13 dated from 28.05.2011, concluded between IDGC of Centre and JSC “Energy Service Company”, which is a related party transaction.

14. On approval of terms and conditions of agreements with specialists (experts) attracted by the Audit Commission of IDGC of Centre.

15. On execution of activities by IDGC of Centre of the "Road map to improve access to energy infrastructure", approved by Resolution of the Russian Federation Government dated 30.06.2012 № 1144-p, including performance of grid connection contracts.

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 «23» January 2014.