

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 10.09.2013 the decision was taken to include additional items ## 9-10 into the agenda of the meeting of the Board of Directors of the Company, convened for 16.09.2013.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **16.09.2013.**

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 the current situation regarding the Company's activity in the area of new connections of customers to electrical networks in 1H 2013».**
- 2. On the invalidation of item 2.3. of the decision of the Board of Directors of the Company dated from 10.06.2010 (Minutes # 13/10 dated from 15.06.2010) regarding item # 7 « On approval of internal documents of the Company: the Risk Management Policy in IDGC of Centre, Internal Control Policy of IDGC of Centre».**
- 3. On consideration of the report of General Director of the Company «On purchase of power facilities in Q2 2013, the approval of the acquisition for which by the Board of Directors of the Company is not required».**
- 4. On consideration of the report of General Director of the Company «On the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 2Q 2013 and 1H 2013».**
- 5. On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director and senior managers of the Company in 2Q 2013».**
- 6. On approval of General Agreement on the construction and maintenance of fiber-optic lines to be installed at electricity facilities of IDGC of Centre - Yarenergo division at the direction of «North - Tveritskaya», concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**
- 7. On approval of General Agreement on the construction and maintenance of fiber-optic lines to be installed at electricity facilities of IDGC of Centre - Yarenergo division at the direction of «Yaroslavl - DPC», concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**
- 8. On approval of the Head and members of the Central purchasing authority of the Company.**
- 9. On approval of a services provision agreement between JSC «Russian Grids» and the Company, which is a related party transaction.**

10. On amendment of the decision of the Board of Directors of the Company dated 15.11.2011 (Minutes # 24/11 of 16.11.2011) regarding item # 8 «On approval of borrowing funds in the 4th quarter 2011 in excess of the Limit of borrowing cost parameters».

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.

V.A. Alimenko

(signature)

Stamp here.

3.2. Date «10» September 2013.