

## 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> ; <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 21.05.2014 the decision was taken to include additional item # 23 into the agenda of the meeting of the Board of Directors, convened for 29.05.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.05.2014.**

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

**1. On approval of the Schedule of activities of IDGC of Centre to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2014.**

**2. On approval of nominations of Insurers of IDGC of Centre.**

**3. On approval of the agreement to provide operation and maintenance of electric grid equipment, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**

**4. On approval of the agreement to perform repair work and operation and maintenance of electric grid equipment, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**

**5. On approval of the adjusted Procurement Plan of IDGC of Centre for 2014.**

**6. Payment to General Director and senior managers of IDGC of Centre of a lump sum bonus in connection with picking up industry and corporate awards.**

**7. Payment to General Director of IDGC of Centre of a lump sum bonus for performing an assignment of especial importance.**

**8. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of Shareholders of JSC «Energetik»:**

**8.1. On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2013 and in 2013».**

**8.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 4Q 2013 and in 2013».**

**8.3. On the distribution of profit (including dividend payment) and losses of JSC «Energetik» following the results of fiscal year 2013.**

**8.4. Recommendations regarding the amount of dividends on shares and their payment procedure.**

**8.5. Election of members of the Board of Directors of JSC «Energetik».**

**8.6. Election of members of the Audit Commission of JSC «Energetik».**

**9. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of Shareholders of JSC «Yargorelectroset»:**

**9.1. On approval of the report of Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2013 and in 2013».**

**9.2. On approval of the report of Director of the Company «On execution of the Business Plan (including the Investment Program) of the Company in 4Q 2013 and in 2013».**

**9.3. On the distribution of profit (including dividend payment) and losses of JSC «Yargorelectroset» following the results of fiscal year 2013.**

**9.4. Recommendations regarding the amount of dividends on shares and their payment procedure.**

**9.5. Election of members of the Board of Directors of JSC «Yargorelectroset».**

**9.6. Election of members of the Audit Commission of JSC «Yargorelectroset».**

**10. On the nomination of the Auditor of JSC «Yargorelectroset» by the Company.**

11. On consideration of the report of General Director of the Company «On provision of insurance coverage in 1Q 2014, including the performance of the Company's contractors' obligations under the risk insurance».
12. On consideration of the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of the fixed assets of energy facilities in 1Q 2014».
13. On consideration of the report of General Director of the Company «On the results of operation through the autumn-winter period 2013-2014 by the Company».
14. On termination of the participation of IDGC of Centre in OJSC «Smolensk Energy Repair Company».
15. On approval of an internal document of the Company: Standard of business planning of IDGC of Centre.
16. On consideration of the report of General Director «On implementation of the assignment of the Board of Directors dated 14.03.2014 (Minutes # 06/14 of 17.03.2014)».
17. On approval of the agreement for the provision of services to perform development work «Development of technical solutions by combining the traditional facilities of distribution grids with the charging infrastructure», concluded between IDGC of Centre and JSC «FGC UES STC», which is a related party transaction.
18. On approval of the agreement to perform emergency and restoration operations, concluded between IDGC of Centre and JSC «FGC UES», which is a related party transaction.
19. On approval of the agreement to perform emergency and restoration operations, concluded between IDGC of Centre and IDGC of Centre and Volga Region, which is a related party transaction.
20. On approval of the agreement to perform emergency and restoration operations, concluded between IDGC of Centre and OJSC «Electrogridservice UNPG», which is a related party transaction.
21. On determination of the Company's priority areas of activity: on certification of equipment, materials and systems at the Company's facilities.
22. On approval of an agreement for the provision of services for the «All-Russian competition for repair and maintenance of distribution 0.4 - 10 kV networks of national power grids of the states - participants of the CIS», concluded between IDGC of Centre and IDGC of Volga, which is a related party transaction.
23. On reduction of administrative and management costs.

### 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» May 2014.