

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.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 08.11.2013 the decision was taken to include additional items ## 7-8 into the agenda of the meeting of the Board of Directors of the Company, convened for 14.11.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **14.11.2013.**
- 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 compliance with the Regulations on Information Policy of the Company in 3Q 2013».**
 - 2. On consideration of the report of General Director of the Company «On execution of the target values of Cash Flow of the Company in 3Q 2013».**
 - 3. 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 01.10.2013.**
 - 4. On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC “Energetik” – On approval of adjusted target values of key performance indicators of the Company for 2013.**
 - 5. On approval of the agreement to perform emergency recovery work, concluded between IDGC of Centre and FGC UES, which is a related party transaction.**
 - 6. On approval of the agreement for the provision of temporary use of places on poles of Conductors-110 kV # 126 East-Vyazma with a tap at the substation Vyazma traction, concluded between IDGC of Centre and FGC UES, which is a related party transaction.**
 - 7. On approval of the Head and members of the Central purchasing authority of the Company.**
 - 8. On consideration of the report of General Director of the Company «On the credit policy of the Company in 3Q 2013».**

3. Signature

3.1. Deputy General Director
for Corporate Governance,
acting under power of attorney
D-CA/5 dated from 09.01.2013.

O.V. Tkacheva

(подпись)

Stamp here.

3.2. Date «08» November 2013.