

**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 Chairperson 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: **05.08.2014.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **20.08.2014.**
- 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 01.07.2014.**
- 2. On the priority activity areas of the Company: on improvement of the internal control and risk management system, development of the internal audit function.**
- 3. On approval of an internal document of the Company - the Risk Management Policy of the Company in a new edition.**
- 4. On approval of an internal document of the Company - the Internal Audit Policy of the Company.**
- 5. On the budget approval of the Audit Committee of the Board of Directors of IDGC of Centre for 2H 2014.**
- 6. On approval of an agreement for maintenance of electric grid equipment, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**
- 7. On approval of the Agreement concluded between the Mayor's Office of the City of Yaroslavl, JSC «Russian Grids», IDGC of Centre and IDGC of Centre - Yarenergo division, which is a related party transaction.**
- 8. On approval of the corporate structure of the Executive Office of IDGC of Centre.**

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

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Stamp here. (signature)

O.A. Kharchenko

3.2. Date «05» August 2014.