

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. Abbreviated 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 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: **12.11.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **27.11.2014.**

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 provision of insurance coverage in 3Q 2014».**
- 2. On amendment of the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016 in terms of updating the roadmap.**
- 3. On approval of an internal document of the Company: The staffing and social policy of IDGC of Centre.**
- 4. On the prior approval of an amendment to the Collective Agreement of IDGC of Centre for 2013-2015.**
- 5. On approval of an internal document of the Company: System project of communications networks of IDGC of Centre.**
- 6. On approval of a non-residential facility lease agreement between IDGC of Centre and SO UES, which is a related party transaction.**
- 7. On approval of the immovable property sale and purchase agreement, concluded between IDGC of Centre and FGC UES, which is a related party transaction.**
- 8. On approval of the agreement to perform scientific and research and development work, concluded between IDGC of Centre (IDGC of Centre - Belgorodenergo division) and Federal State Budget Institution of Higher Education «National Research University «MPEI», which is a related party transaction.**
- 9. On approval of the agreement to perform scientific and research work, concluded between IDGC of Centre and NTC POWER, which is a related party transaction.**

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «12» November 2014.