

**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 21.04.2014 it was decided to reschedule the meeting of the Board of Directors of the Company for 28.04.2014, convened earlier for 22.04.2014, and to include additional items # 1-3 into the agenda of the given meeting.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.04.2014.**

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

1. **On consideration of a draft of the Articles of Association of the Company in a new edition.**
2. **On consideration of a draft of an internal document of the Company: the Regulations on the procedure for preparation and holding of general meeting of shareholders of the Company in a new edition.**
3. **On consideration of a draft of an internal document of the Company: the Regulations on the Audit Commission of the Company in a new edition.**
4. **On the determination of the agenda of the Annual General Meeting of Shareholders of the Company.**
5. **On the prior approval of the Company's Annual Report for 2013.**
6. **Consideration of the annual accounting statements of the Company for 2013, including recommendations on the distribution of profits and losses of the Company based on the results of fiscal year 2013.**
7. **On the recommendations of the amount of dividends on shares of the Company and the payment procedure following the results of 2013.**
8. **Consideration of the nomination of the Auditor of the Company.**
9. **On the determination of the type (s) of preference shares, whose owners have the right to vote on items of the agenda of the Annual General Meeting of Shareholders of the Company.**
10. **On the definition of a list of information (materials) provided to shareholders of the Company in preparation for the Annual General Meeting of Shareholders, and the order of providing the shareholders with this information.**
11. **On approval of form and content of ballots for voting at the Annual General Meeting of Shareholders of the Company.**
12. **On the determination of the date of sending ballots to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, determination of the address to which completed ballot papers can be sent.**
13. **On determining the order of notification of shareholders of the Company about the Company's Annual General Meeting of Shareholders holding, including the approval of the form and text of the notice.**
14. **On election of the Secretary of the Annual General Meeting of Shareholders of the Company.**
15. **On approval of cost estimates associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.**
16. **On approval of the terms and conditions of the agreement with the Registrar of the Company.**

### 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

3.2. Date «21» April 2014.

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Stamp here. (signature)

O.A. Kharchenko