

**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: **15.04.2014.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **30.04.2014.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **On consideration of the report «On the Company's key risks in 2013».**
2. **On amendment of the decision of the Board of Directors of the Company dated 26.12.2013 (Minutes # 31/13 of 28.12.2013) regarding item # 3.**
3. **On approval of nomination of the Insurer of IDGC of Centre.**
4. **On approval of the agreement to provide operation and maintenance of electric grid equipment - Substation 110/35/10kV «Rudnya», located at the address: Smolensk region, Smolensk district, city of Rudnya, Energetikov str. 1, concluded between IDGC of Centre and FGC UES, which is a related party transaction.**
5. **On approval of the Head and members of the Central purchasing authority 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 «15» April 2014.