

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.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: **12.09.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.09.2014.**

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

- 1. On approval of the Confidentiality Agreement, concluded between IDGC of Centre and IDGC of Centre and Volga Region, which is a related party transaction.**
- 2. On approval of an agreement to perform repair, concluded between IDGC of Centre and IDGC of South, which is a related party transaction.**
- 3. On approval of the Registry of key operational risks of the Company.**
- 4. Payment to General Director of the Company of a lump sum bonus in connection with picking up industry and corporate awards.**
- 5. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC "Energetik":**
 - 5.1. On approval of the report of General Director of the Company «On execution of the target values of key performance indicators in 2Q 2014».**
 - 5.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 2Q 2014 and 1H 2014».**
- 6. On approval of the Head and members of the Central purchasing authority of IDGC of Centre.**
- 7. On approval of internal documents of the Company: the Regulations of the activity of the Central Purchasing Authority of IDGC of Centre in a new edition.**
- 8. On approval of the target values of Cash Flow of the Company for 4Q 2014.**

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

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «12» September 2014.