

## 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

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|---|---|
| 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> |

<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 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: **24.07.2013.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.08.2013.**

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 implementation of the assignments taken at meetings of the Board of Directors of the Company in 2Q 2013».**
- 2. On consideration of the report of General Director of the Company «On compliance with the Regulations on Information Policy of the Company in 2Q 2013».**
- 3. On consideration of the report of General Director of the Company «On the expenditure on the preparation and conducting the Annual General Meeting of Shareholders of IDGC of Centre on 14.06.2013».**
- 4. On consideration of the report of General Director of the Company «On execution of the Schedule of activities to bring the customer service system of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system» in 2Q 2013».**
- 5. On consideration of the report of General Director of the Company «On execution of the target values of Cash Flow of the Company in 2Q 2013».**
- 6. On consideration of the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre in 2Q 2013 to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2013».**
- 7. 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 01.07.2013.**
- 8. On the prior approval of an amendment to the Collective Agreement of IDGC of Centre for 2013-2014.**
- 9. On approval of the Agreement for the provision of services on the organization of health-improving rest of employees of IDGC of Centre – Voronezhenergo division, their family members and retirees of the branch in 2013, concluded between JSC "Holiday Hotel "Energetik" and IDGC of Centre, which is a related party transaction.**
- 10. On determining the amount of payment to the Company's auditor to audit financial (accounting) statements for 2013, prepared in accordance with IFRS.**
- 11. On approval of 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/2 dated from 09.01.2013.

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V.A. Alimenko

(signature)

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3.2. Date «24» July 2013.