

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) | 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 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: **22.04.2013.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.05.2013.**

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

1. **Consideration of the report of General Director of the Company «On implementation of the decisions taken at the meetings of the Board of Directors of the Company in 1Q 2013».**
2. **Consideration of the report of General Director of the Company «On compliance with the Regulations on Information Policy of the Company in 1Q 2013».**
3. **Consideration of the report of General Director «On the technical audit of fiber-optic lines in 1Q 2013».**
4. **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 1Q 2013».**
5. **Consideration of the report of General Director of the Company «On execution of the Action Plan for implementing the mandatory energy audit of facilities of industrial and economic needs and electric grid facilities of the Company in 1Q 2013».**
6. **Consideration of the report of General Director of the Company «On execution of the Program of measures to improve the activity of IDGC of Centre in the field of energy conservation, energy efficiency and reduction of electricity losses in 1Q 2013».**
7. **Consideration of the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre in 1Q 2013 to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.01.2013».**
8. **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 01.04.2013.**
9. **Consideration of the report of General Director of the Company «On execution of the target values of Cash Flow of the Company in 1Q 2013».**
10. **On approval of the Regulations on the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre in a new edition.**
11. **On approval of the list of titles, included in the category of senior managers of IDGC of Centre.**
12. **On approval of the List of titles of the executive office of the Company, approval of candidates for which is within the competence of the Board of Directors of the Company.**
13. **On approval of Agreement to provide treasury services, concluded between IDGC of Centre and JSC “Energy Service Company”, which is a related party transaction.**
14. **On approval of candidatures of insurers of IDGC of Centre.**
15. **On election of members of the Management Board of the Company.**
16. **On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors 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.

V.A. Alimenko

(signature)

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3.2. Date «22» April 2013.