

Statement of material fact

«On holding meeting of the Board of Directors of the issuer, as well as the 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. The quorum of the meeting of the Board of Directors and the voting results:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 11 persons. The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Item 2: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

2.2. The content of the decisions taken by the Board of Directors of the issuer:

Item 1. On approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 4Q 2013 and in 2013».

Decision:

To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 4Q 2013 and in 2013» in accordance with Appendices ## 1 - 7 to this decision of the Board of Directors.

DECISION IS TAKEN.

Item 2. On approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2014».

Decision:

To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2014» in accordance with Appendices ## 8 - 9 to this decision of the Board of Directors.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **10.06.2014.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 14/14 of 11.06.2014.**

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «11» June 2014.