

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

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» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Item 2: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Item 3: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

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

Item 1. Consideration of issues associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.

Decision:

1. To read the decision of the Board of Directors of the Company dated 06.03.2014 (Minutes # 04/14) regarding agenda item # 2 «On determination of the date of a meeting of the Board of Directors of the Company to consider issues related to the preparation for the Annual General Meeting of Shareholders of the Company» as follows:

«To determine the date of meetings of the Board of Directors of the Company held to consider issues relating to the preparation for the Annual General Meeting of Shareholders of the Company (including the determination of the date, time and place of the AGM; making the agenda for the AGM; the definition of the record date of the list of persons entitled to participate in the AGM; approval of the form and text of voting ballots, etc.) - not later than April 28, 2014 and not later than May 19, 2014».

2. To read item 1 of the decision of the Board of Directors of the Company dated 11.04.2014 (Minutes # 08/14) regarding agenda item # 2 «On determination of the date, time and place of the Annual General Meeting of Shareholders of the Company, the starting time of registration of persons participating in the Annual General Meeting of Shareholders of the Company», as follows:

«1. To determine the date of the Annual General Meeting of Shareholders of the Company – June 26, 2014».

3. To read the decision of the Board of Directors of the Company dated 11.04.2014 (Minutes # 08/14) regarding agenda item # 4 «On definition of the record date of the list of persons entitled to participate in the Annual General Meeting of Shareholders of the Company», as follows:

«To determine the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company - May 12, 2014».

DECISION IS TAKEN.

Item 2. On the prior approval of the Company's Annual Report for 2013.

Decision:

Tentatively to approve the Company's Annual Report for 2013. To recommend to the Annual General Meeting of Shareholders of the Company to approve the Company's Annual Report in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.

Item 3. Consideration of the nomination of the Auditor of the Company.

Decision:

To propose the Annual General Meeting of Shareholders of the Company to approve Ernst & Young LLC as the Company's Auditor.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **28.04.2014.**

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 # 10/14 of 30.04.2014.**

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 «30» April 2014.