

### 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.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 on the decision-making items: Total number of members of the Board of Directors: 11 persons. Participants of the meeting (who provided questionnaires): 10 persons. The quorum for all the items is present.  
Voting results:

Item 1: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

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

### **Item 1. Consideration of the Investment program of IDGC of Centre for 2013-2018.**

1. To approve the draft of the Investment program of the Company for 2013 - 2018 (Appendix # 1 to this decision of the Board of Directors of the Company), taking into account the requirement for its approval in the manner specified by Resolution of the Government of the Russian Federation dated 01.12.2009 # 977.

2. To assign Acting General Director of the Company:

2.1. To ensure approval of the Investment program for 2013 - 2018, including sources of funding, with authorized bodies of executive power of the Russian Federation until 15.08.2013;

2.2. To submit a report of the assignment execution pursuant item 2.1 to the Board of Directors of the Company until 15.09.2013.

**Decision is taken.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **13.03.2013.**

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 # 05/13 of 15.03.2013.**

## 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.

\_\_\_\_\_  
(signature)

V.A. Alimenko

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3.2. Date «15» March 2013.