

## 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)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Abbreviated 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> ; <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

### 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» - 8; «AGAINST» - 1; «ABSTAINED» - 2.  
Item 2: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
Item 3: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.  
Item 4: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

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

**Item 1: On approval of the Action Plan of the Company for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than Q3 2015.**

**Decision:**

1. To approve the Action Plan of IDGC of Centre - Tverenergo division for implementation of not performed grid connection contracts not later than 3Q 2015, the deadline for which was on 01.01.2014, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to provide quarterly presentation to the Company's Board of Directors a report on the implementation of the Action Plan of IDGC of Centre - Tverenergo division for implementation of not performed grid connection contracts not later than 3Q 2015 as part of the quarterly report of General Director of the Company on the implementation of decisions taken at meetings of the Company's Board of Directors.

Deadline: no later than 45 days after the end of the reporting quarter.

3. To consider the program of measures to reduce the number of unexecuted grid connection contracts of IDGC of Centre - Tverenergo division and the Schedule to reduce the number of overdue grid connection contracts, approved by the Board of Directors of the Company on 31.03.2014 (Minutes # 07/14 of 02.04.2014), to have lost force.

**DECISION IS TAKEN.**

**Item 2: On approval of an internal document of the Company – the Concept of centralized information systems and data centres of IDGC of Centre.**

**Decision:**

To defer consideration of this item at a later date.

**DECISION IS TAKEN.**

**Item 3: On approval of the list of titles, included in the category of Senior managers of IDGC of Centre.**

**Decision:**

1. To approve and put in force starting from 01 October 2014 the following list of titles, included in the category of Senior managers of IDGC of Centre:

Senior managers of category 1:

1. First Deputy General Director;
2. First Deputy General Director – Chief Engineer;

3. Deputy General Director for Capital Construction;
4. Deputy General Director for Investment;
5. Deputy General Director for Economy and Finance;
6. Chief Accountant – Head of Financial and Tax Accounting and Reporting Department;
7. Deputy General Director for Development and Sale of Services;
8. Deputy General Director for Corporate Governance;
9. Deputy General Director for Human Resources and Organization Design;
10. Deputy General Director for Security;
11. Deputy General Director – division director.

2. To consider the list of titles, included in the category of Senior managers of IDGC of Centre, approved by the decision of the Board of Directors of IDGC of Centre on 30.09.2013 (Minutes # 23/13 of 03.10.2013) to have lost force starting from 01 October 2014.

**DECISION IS TAKEN.**

**Item 4: On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

**Decision:**

1. To agree upon the nomination of Evgeniya Valeryevna Kabanova for the position of Deputy General Director for Development and Sale of Services of IDGC of Centre.
2. To agree upon the nomination of Alexander Viktorovich Pilyugin for the position of First Deputy General Director - Chief Engineer of IDGC of Centre.
3. To agree upon the nomination of Dmitry Vladimirovich Sklyarov for the position of Deputy General Director for Investment of IDGC of Centre.
4. To agree upon the nomination of Mikhail Ivanovich Pilavov for the position of Deputy General Director of IDGC of Centre - Tverenergo division director.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **30.10.2014.**

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 # 24/14 of 31.10.2014.**

### 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

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(signature)

O.A. Kharchenko

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3.2. Date «31» October 2014.