

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

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: **On 01.10.2014 the decision was taken to include additional items # 11-14 into the agenda of the meeting of the Board of Directors, convened for 15.10.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.10.2014.**

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

1. **On approval of the report of General Director of the Company «On execution of target key performance indications for General Director and senior managers of the Company in 2Q 2014».**
2. **On amendment of the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016 in terms of updating the roadmap.**
3. **On approval of nomination of the Insurer of IDGC of Centre.**
4. **On approval of a cash loan with interest, concluded between IDGC of Centre and JSC "Energetik", which is a related party transaction.**
5. **On the determination of cases (amounts) of property transactions of IDGC of Centre, subject to prior approval by the Board of Directors, as amended.**
6. **On approval of the agreement on coordination and development of the regulatory and technical support to the electric grid between JSC "Russian Grids" and its subsidiaries and affiliates (hereinafter - SAC), which is a related party transaction.**
7. **On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.**
8. **On early termination of powers of a member of the Grid Connection Committee under the Board of Directors of IDGC of Centre and election of a member of the Grid Connection Committee under the Board of Directors of IDGC of Centre.**
9. **On amending internal documents of the Company - the Regulations on depositing idle cash of the Company.**
10. **On amendment of the decision of the Board of Directors of the Company dated 28.08.2014 (Minutes # 19/14 of 29.08.2014) regarding item # 11 «On approval of an agency agreement, concluded between IDGC of Centre and Mobile GTES».**
11. **On approval of the adjusted Business plan of the Company for 2014 in terms of accounts receivable, accounts payable, and debt financing.**
12. **On approval of the adjusted annual (for the KPI «Accounts receivable turnover for electricity transmission services») and quarterly target values of key performance indicators of General Director and senior managers of the Company for 2014.**
13. **On approval of the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2014 – 2019.**
14. **On approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2014-2019.**

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «01» October 2014.