

**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)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief 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. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson 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: **26.09.2014.**

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».**

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 «26» September 2014.