

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 on the decision-making items:
Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 9 persons. The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 2.

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

1. Item 1. On approval of the adjusted Business plan of the Company, including the Investment program, for 2014 and outlook for 2015-2018.

Decision:

1. To approve the adjusted Business plan of the Company, including the Investment program, for 2014 and take into consideration the look-ahead indicators for the period of 2015-2018 in accordance with Appendix # 1, 2 to this decision of the Board of Directors of the Company.

2. To approve the draft of the adjusted Investment program of the Company for 2014-2019 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

3. To instruct General Director of the Company:

3.1. To ensure approval of the adjusted Investment program of the Company for 2014-2019 by the authorized body of executive power in time, as prescribed by the RF Government Resolution № 977 dated 01.12.2009.

3.2. To provide a report on the implementation of paragraph 3.1. of this decision to the Board of Directors of the Company within 30 calendar days after approval of the adjusted Investment program of the Company for 2014-2019 in accordance with the requirements of the RF Government Resolution № 977 dated 01.12.2009.

3.3. To submit for consideration by the Board of Directors of the Company adjustment of the Business plan, including the Investment program, for 2014 and look-ahead indicators for the period of 2015-2018, in the presence of deviations from the approved parameters of the Business plan, after approval of the Investment program, in accordance with the requirements of the RF Government Resolution № 977 dated 01.12.2009, within 30 calendar days.

3.4. To ensure execution of targets set by the adjusted Business plan of the Company in terms of the dynamics of loan debt, the debt position compliance with the limits and performance of the established financial covenants (Current Ratio and Debt/EBITDA).

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **14.03.2014.**

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 # 06/14 of 17.03.2014.**

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)
Stamp here.

O.A. Kharchenko

3.2. Date «17» March 2014.