

**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»**  
**(insider information disclosure)**

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. 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 14.05.2015 the decision was taken to include additional item # 24 into the agenda of the meeting of the Board of Directors, convened for 18.05.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **18.05.2015.**

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

- 1. On the prior approval of the Company's Annual Report for 2014.**
- 2. On consideration of the annual accounting statements of the Company for 2014, including recommendations on the distribution of profits and losses of the Company based on the results of fiscal year 2014.**
- 3. On the recommendations of the amount of dividends on shares of the Company for 2014 and their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of a list of persons entitled to receive dividends.**
- 4. On consideration of the nomination of the Auditor of the Company.**
- 5. On consideration of a draft of amendments to the Articles of Association of the Company.**
- 6. On consideration of a draft of the General Meeting of Shareholders of the Company in a new edition.**
- 7. On consideration of a draft of the Regulation on the Board of Directors of the Company in a new edition.**
- 8. On consideration of a draft of the Regulation on the Audit Commission of the Company in a new edition.**
- 9. On consideration of a draft of the Regulation on the Management Board of the Company in a new edition.**
- 10. On consideration of a draft of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company in a new edition.**
- 11. On consideration of a draft of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company in a new edition.**
- 12. On the determination of the agenda of the Annual General Meeting of Shareholders of the Company.**
- 13. On the determination of the type (s) of preference shares, whose owners have the right to vote on items of the agenda of the Annual General Meeting of Shareholders of the Company.**
- 14. On the definition of a list of information (materials) provided to shareholders of the Company in preparation for the Annual General Meeting of Shareholders, and the order of providing the shareholders with this information.**
- 15. On approval of form and content of ballots for voting at the Annual General Meeting of Shareholders of the Company.**
- 16. On the determination of the date of sending ballots to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, determination of the address to which**

completed ballot papers can be sent.

17. On determining the order of notification of shareholders of the Company about the Company's Annual General Meeting of Shareholders holding, including the approval of the form and text of the notice.

18. On election of the Secretary of the Annual General Meeting of Shareholders of the Company.

19. On approval of cost estimates associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.

20. On approval of the terms and conditions of the agreement with the Registrar of the Company.

21. On approval of the corporate structure of the Executive Office of IDGC of Centre.

22. On approval of amendment # 1 to non-residential premises lease agreement dated 03.03.2014 № 3600/02199/14, concluded between IDGC of Centre and SO UES, which is a related party transaction.

23. On prior approval of the decision on the provision of charitable assistance by IDGC of Centre.

24. On proposals to the Annual General Meeting of Shareholders of IDGC of Centre on the item «Approval of the liability insurance contract of directors and officers of the company, which is a related party transaction».

### 3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/71 of 27.02.2015

Stamp here.

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(signature)

O.A. Kharchenko

3.2. Date «14» May 2015.