

## 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. Abbreviated 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:  
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» - 7; «AGAINST» - 1; «ABSTAINED» - 3.

Item 2: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

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

**Item 1: On approval of an internal document of the Company - The Anti-corruption Policy of JSC «Russian Grids» and SDCs of JSC «Russian Grids».**

#### Decision:

1. To approve the Anti-corruption Policy of JSC «Russian Grids» and SDCs of JSC «Russian Grids» as an internal document of the Company in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To consider the Anti-corruption Policy of IDGC of Centre, approved by the Board of Directors of IDGC of Centre on 28.02.2014 (Minutes of the Board of Directors of IDGC of Centre # 03/14 dated 03.03.2014) to have lost force.
3. To assign Chief Executive Officer of the Company to ensure implementing the Anti-corruption Policy of JSC «Russian Grids» and SDCs of JSC «Russian Grids» in the Company.

**DECISION IS TAKEN.**

**Item 2: On approval of a movable property lease agreement, concluded between IDGC of Centre and LLC «Infrastructure investments-3», as a transaction, connected with purchase of property, which constitutes fixed assets that are used for transmission and distribution of electrical energy.**

#### Decision:

To defer consideration of the item at a meeting of the Board of Directors of the Company in the form of joint presence in January 2015.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **30.12.2014.**

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 # 30/14 of 30.12.2014.**

### 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 «30» December 2014.