

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)	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. 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 08.04.2015 the decision was taken to include additional items # 9-14 into the agenda of the meeting of the Board of Directors, convened for 15.04.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.04.2015.**

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

1. On consideration of the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of the fixed assets of energy facilities of IDGC of Centre in 4Q 2014».

2. On approval of the target values of Cash Flow of the Company for 2Q 2015.

3. On participation of IDGC of Centre in the Moscow Chamber of Commerce and Industry.

4. On approval of a deal, connected with the participation of IDGC of Centre in the Moscow Chamber of Commerce and Industry, which is a related party transaction.

5. On approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2015-2020.

6. On approval of the adjusted Innovative Development Program of IDGC of Centre for 2015-2019.

7. On approval of the adjusted Program to increase the reliability of IDGC of Centre for 2015.

8. On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director and senior managers of the Company in 4Q 2014 and following the results of 2014».

9. On prior approval of the Company's transaction to accept for temporary use and possession for more than five years fixed assets attributable to immovable property, the book or market value of which exceeds 30 mln. rubles.

10. On amendment of the decision of the Board of Directors of the Company dated 31.03.2015 (Minutes #07/15 of 01.04.2015) regarding item # 2 «On consideration of the Company's proposals to achieve the normative values of electric energy losses, established by Order of the Ministry of Energy dated 30.09.2014 № 674».

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

12. On amending the internal document of the Company: the Regulations for the purchases of goods, works, services for the needs of IDGC of Centre.

13. On determination of cases (order) of procurement procedures to render financial services aimed at providing emergency financing of IDGC of Centre.

14. On approval of a surety agreement, concluded between JSC «Russian Grids» and IDGC of Centre, 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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «08» April 2015.