

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)	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 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: **24.03.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.03.2015.**

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

1. On approval of the adjusted Business plan of the Company, including the Investment program for 2015 and the forecast for 2016-2019.

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.

3. On prior approval of a transaction, concluded between IDGC of Centre and LLC «Infrastructure investments-3» on movable property lease (with further purchase), which constitutes fixed assets that are used for transmission and distribution of electric energy.

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 «24» March 2015.