

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

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| 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. 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: **27.06.2013.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.07.2013.**

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

- 1. On approval of the Activity Plan of the Board of Directors for 2013-2014.**
- 2. On the composition of the Committee for Audit of the Board of Directors of IDGC of Centre.**
- 3. On the composition of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre.**
- 4. On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.**
- 5. On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre.**
- 6. On the composition of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre.**
- 7. On determining the amount of payment to the Company's auditor.**
- 8. On the budget approval of the Committee for Audit, the Reliability Committee, the Committee for Personnel and Remuneration, the Strategy and Development Committee, the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 2H 2013.**
- 9. On consideration of the report of General Director of the Company «On execution of the KPIs by JSC “Energy Service Company” to evaluate the quality of the services provision to process calls for IDGC of Centre in May 2013».**
- 10. On consideration of the report «On the financial-economic activity of JSC “Energetik” in 1Q 2013».**
- 11. On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” in 1Q 2013».**
- 12. On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” in 1Q 2013».**
- 13. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Energetik”:**
 - 13.1. On approval of the report of General Director of the Company «On execution of the target values of key performance indicators in 1Q 2013».**
 - 13.2. On approval of the report of General Director of the Company «On execution of the Business**

plan of the Company in 1Q 2013».

14. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors JSC "Yargorelectroset":
 - 14.1. On approval of the report of Director of the Company «On execution of the target values of key performance indicators in 1Q 2013».
 - 14.2. On approval of the report of Director of the Company «On execution of the Business plan (including the Investment Program) of the Company in 1Q 2013».
15. On approval of the report of General Director of the Company «On execution of the Annual integrated purchasing program of IDGC of Centre in 1Q 2013».
16. On approval of the Agreement to conduct chemical analysis of transformer oil, distilled water and electrolyte for the needs of structural units of IDGC of Centre - Kostromaenergo division for 2013, concluded between JSC "TGC-2" and IDGC of Centre (IDGC of Centre - Kostromaenergo division), which is a related party transaction.
17. On approval of the target values of Cash Flow of the Company for 3Q 2013.
18. On cancellation of item 2.2 of the decision of the Board of Directors of the Company, taken on 15.05.2012 (Minutes # 11/12 of 18.05.2012 №) regarding item # 8 «On approval of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020».
19. On approval of the Schedule of activities to bring the customer service system into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system» in a new edition.
20. On consideration of the report of General Director of the Company «Cost and work scope certification on the development of automated process control and telecommunications systems within targeted ACS development programs».
21. On consideration of the report of General Director «On execution of the Action Plan of the Company for 2012 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016».
22. On consideration of the report of General Director of the Company «On execution of the Program of energy conservation and energy efficiency of IDGC of Centre for 2013 – 2018 in 1Q 2013».
23. On consideration of the report of General Director of the Company «On execution of the Program of long-term development of electric power metering systems at the retail market of IDGC of Centre for 2013-2017 in 1Q 2013».
24. On approval of General Agreement on the construction and operation of fiber-optic lines to be installed at electricity facilities of IDGC of Centre - Tverenergo division at the direction of "Rzhev - Torzhok", concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.
25. On approval of General Agreement on the construction and operation of fiber-optic lines to be installed at electricity facilities of IDGC of Centre - Yarenergo division at the direction of "Yaroslavl – Pereslavl-Zalesskiy", concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.
26. On approval of the Confidentiality Agreement, concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.
27. On approval of internal documents of the Company: the Regulations of the activity of the Central Purchasing Authority of IDGC of Centre in a new edition.
28. On approval of the Head and members of the Central purchasing authority of the Company.
29. On approval of candidatures of insurers of IDGC of Centre.
30. On approval of the nomination of the Organizer of issue of commercial papers of IDGC of Centre.
31. On cancellation of the decision of the Board of Directors of the Company dated 28.03.2012 (Minutes # 06/12 of 02.04.2012) regarding item # 13 «On approval of internal documents of the Company: Standards in the area of construction and operation of fiber-optic communication lines».
32. On amendment of the decision of the Board of Directors of the Company dated 28.03.2013 (Minutes # 06/12 of 02.04.2012) regarding item # 14 «On the priority activity areas of the Company: on the construction and operation of fiber-optic communication lines».
33. On material incentives for General Director of the Company.

3. Signature

3.1. Deputy General Director
for Corporate Governance,
acting under power of attorney
D-CA/5 dated from 09.01.2013

(signature)

O.V. Tkacheva

Stamp here.

3.2. Date «01» July 2013.