

**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)	<b>Interregional Distribution Grid Company of Centre Joint-Stock Company</b>
1.2. Brief 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. The quorum of the meeting of the Board of Directors and the voting results on the decision-making items:

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» - 0; «ABSTAINED» - 4.

Item 2: «FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.

Item 3: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

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

**Item 1. On consideration of the report of General Director of the Company «On the results of tariff regulation in 2014».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the results of tariff regulation in 2014» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To recommend to put forward for encouragement employees of IDGC of Centre, responsible for execution of a particularly important task - the organization of work for approval of tariffs for electricity transmission for 2014.

**DECISION IS TAKEN.**

**Item 2. On approval of the target values of Cash Flow of the Company for 2Q 2014.**

**Decision:**

1. To approve the following target values of Cash Flow of the Company for 2Q 2014:

*thousand RUB*

Name	Services for operation and development of the distribution electric grid complex	Dividends (without tax)
April	32 669	0
May	32 669	0
June	32 669	0

2. To instruct General Director of the Company:
- no later than 5 (Five) working days from the date of this decision to ensure the formation of Cash Flow draft and its approval;
  - no later than 1 (One) day from the date of Cash Flow approval to forward the document to the members of the Board of Directors of the Company.

**DECISION IS TAKEN.**

**Item 3. On implementation by IDGC of Centre of the action plan of the "Road map to improve access to energy infrastructure", approved by Resolution of the Government of the Russian Federation dated 30.06.2012 № 1144-r, including execution of grid connection contracts.**

**Decision:**

1. To take into consideration the report on the implementation by IDGC of Centre of the action plan of the "Road map to improve access to energy infrastructure", approved by Resolution of the Government of the Russian Federation dated 30.06.2012 № 1144-r, including execution of grid connection contracts in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To approve the program of measures to reduce the number of unexecuted grid connection contracts of IDGC of Centre - Tverenergo division in accordance with Appendix # 3 to this decision of the Board of Directors.
3. To approve the Schedule to reduce the number of overdue grid connection contracts of IDGC of Centre - Tverenergo division in 2014 in accordance with Appendix # 4 to this decision of the Board of Directors.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **31.03.2014.**

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 # 07/14 of 02.04.2014.**

### 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 «02» April 2014.