

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. 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. 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» - 9; «AGAINST» - 1; «ABSTAINED» - 1.

Item 2: «FOR» - 10; «AGAINST» - 1; «ABSTAINED» - 0.

Item 3: «FOR» - 7; «AGAINST» - 4; «ABSTAINED» - 0.

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

ITEM # 1: On approval of the adjusted Business plan of the Company (including the Investment program) for 2013.

Decision:

To approve the adjusted Business plan of the Company for 2013, including the Investment program of the Company for 2013, approved in accordance with the requirements of Resolution № 977 of 01.12.2009 of the Russian Federation Government, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

To take into consideration the targets for 2014-2018.

DECISION IS TAKEN.

ITEM # 2: On approval of the report of General Director of the Company «On the execution of the Business plan of the Company (including the Investment program) following the results of 9 months of 2013».

Decision:

1. To take into consideration the report of General Director of the Company «On the execution of the Business plan of the Company (including the Investment program) following the results of 9 months of 2013» in accordance with Appendices # 2, 3, 4 to this decision of the Board of Directors.

2. To mark the failure to perform the indicator "Net income (loss)" following the results of 9 months of 2013 (1 809 million rubles as planned, and 110 million rubles as performed).

3. To instruct General Director of the Company to take all necessary measures to improve the Company's performance and improve the financial results for 2013.

4. To instruct General Director of the Company in the report on the execution of the Company's business plan on the results in 2013 to submit to the Board of Directors minutes of meetings with the heads of executive bodies to regulate tariffs in the subjects of the Russian Federation in the service area of the Company for the execution of item 4 and 5 of the Response Program addressing problems hindering reduction of electricity losses (Appendix # 4 to the Company's Board of Directors).

DECISION IS TAKEN.

ITEM # 3: On approval of the Business plan of the Company, including the Investment program, for 2014 and outlook for 2015-2018.

Decision:

1. To approve the Business plan of the Company, including the Investment program, for 2014 and take into consideration the outlook for 2015-2018 in accordance with Appendices # 5, 6 to this decision of the Board of Directors.

2. To instruct General Director of the Company to submit for consideration by the Board of Directors of adjustments of the Business plan for 2014 - 2018 taking into account the approved Investment program for 2014 in the order provided by Resolution № 977 of 01.12.2009 of the Russian Federation Government, as well as taking into account the approved tariff and balance decisions of IDGC of Centre until 15 March 2014.

3. To instruct General Director of the Company to submit the payroll system for 2014 at a meeting of the Committee for Personnel and Remuneration of the Company's Board of Directors.

Deadline: no later than December 2013.

4. To instruct General Director of the Company to submit at a meeting of the Strategy and Development Committee of the Company's Board of Directors detailed information about the target programs of the Company (including the cost of implementation and effects of the implementation of these programs).

Deadline: no later than December 2013.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **16.12.2013.**

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 # 29/13 of 19.12.2013.**

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 «19» December 2013.