

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 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 24.03.2015 the decision was taken to include additional items # 10-11 into the agenda of the meeting of the Board of Directors, convened for 26.03.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **26.03.2015.**

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

- 1. On consideration of the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2014».**
- 2. On consideration of the report of General Director of the Company «On the sale of non-core assets of the Company in 2014».**
- 3. On consideration of the report of General Director of the Company «On the development of telecommunication systems of the Company».**
- 4. On consideration of the report of General Director of the Company «On the management of key operational risks of the Company for 2014».**
- 5. On approval of an internal document of the Company - the Standard of business planning of IDGC of Centre in a new edition.**
- 6. On approval of the corporate structure of the Executive Office of IDGC of Centre.**
- 7. On approval of the agreement for the provision of temporary use of places on poles of Conductors-110 kV # 126 East-Vyazma with a tap at the substation Vyazma traction, concluded between IDGC of Centre and FGC UES, which is a related party transaction.**
- 8. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**
- 9. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.**
- 10. On approval of the agreement on the cession of rights, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and JSC "Yargorelectroset", which is a related party transaction.**
- 11. On approval of the Settlement Agreement, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and JSC "Yargorelectroset", 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 «24» March 2015.