

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»
(insider information disclosure)

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: **10.04.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **07.05.2015.**

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

- 1. On convening the Annual General Meeting of Shareholders of the Company and determining the form of its holding.**
- 2. On the determination of the date, time and place of the Annual General Meeting of Shareholders of the Company, the starting time of registration of persons participating in the Annual General Meeting of Shareholders of the Company.**
- 3. On the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company.**
- 4. On approval of nomination of the Insurer of IDGC of Centre.**
- 5. On amendment of the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017.**
- 6. On amendment of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017.**
- 7. On consideration of the report of General Director of the Company «On execution of the Schedule of activities to implement the project for the centralization and automation of the treasury functionality».**
- 8. On approval of the agreement to terminate contract from 02.04.2012 №032/008/4600/02049/12 on the implementation of information exchange for payments made by individuals of goods, works and services and making on their behalf money transfers without opening bank accounts, concluded between IDGC of Centre (IDGC of Centre - Kurskenergo division) and Russian Agricultural Bank, 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 «10» April 2015.