

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. 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: **On 20.12.2013 the decision was taken to include additional item # 31 into the agenda of the meeting of the Board of Directors of the Company, convened for 26.12.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **26.12.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. On approval of the adjusted Activity Plan of the Board of Directors of the Company for 1H 2014.**
 - 2. On consideration of proposals of the Company to perform activities in full provided by the Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period of 2012-2014 with forecast of duration and cost of their performance.**
 - 3. On consideration of the report of General Director «On implementation of the assignment issued by the Board of Directors on 30.09.2013 (Minutes #23/13 of 03.10.2013) regarding item # 9, with amendments on 30.10.2013 (Minutes # 25/13 of 01.11.2013) regarding item # 4».**
 - 4. On amendment of the Registry of non-core assets of IDGC of Centre.**
 - 5. On approval of terms and conditions of the agreement with the Registrar of the Company.**
 - 6. On approval of the agreement to repair electric grid equipment (16 facilities), concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**
 - 7. On approval of the agreement to repair electric grid equipment (10 facilities), concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**
 - 8. On approval of the agreement to provide operation and maintenance of electric grid equipment, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**
 - 9. On approval of the agreement to provide operation and maintenance of electric grid equipment, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**
 - 10. On approval of the agreement to provide operation and maintenance of electric grid equipment, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**
 - 11. On approval of the Program of insurance coverage of IDGC of Centre for 2014.**
 - 12. On approval of candidatures of insurers of IDGC of Centre.**

13. On approval of the agreement to ensure reliable functioning of electric grid facilities for the period of preparation and holding the XXII Olympic Winter Games and XI Paralympic Winter Games of 2014 in Sochi, concluded between IDGC of Centre and OJSC "Kubanenergo", which is a related party transaction.
14. On approval of the agreement to train under the educational program of occupational retraining «Production management and project management» in accordance with the State plan of training managers for companies of the national economy of the Russian Federation, concluded between IDGC of Centre and Federal State Budget Institution of Higher Education «National Research University «MPEI» (MPEI), which is a related party transaction.
15. On approval of the Private pension program for employees of the Company for 2014.
16. On approval of the service agreement to provide property, concluded between IDGC of Centre and FGC UES, which is a related party transaction.
17. On termination of the participation of IDGC of Centre in Open Joint Stock Company "Group of public utilities" (OJSC "CCS Group").
18. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC "Energetik":
 - 18.1. On approval of the report of General Director of the Company «On the execution of the target values of key performance indicators in 3Q 2013».
 - 18.2. On approval of the report of General Director of the Company «On the execution of the Business plan of the Company in 3Q 2013 and following the results of 9 months of 2013».
 - 18.3. On approval of the target values of key performance indicators of the Company for 2014.
 - 18.4. On approval of the Business plan of the Company for 2014-2018.
19. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors JSC "Yargorelectroset":
 - 19.1. On approval of the report of Director of the Company «On the execution of the target values of key performance indicators in 3Q 2013».
 - 19.2. On approval of the report of Director of the Company « On the execution of the Business plan of the Company (including the Investment program) in 3Q 2013 and following the results of 9 months of 2013».
 - 19.3. On approval of the target values of key performance indicators of the Company for 2014.
 - 19.4. On approval of the Business plan of the Company for 2014-2018.
20. On approval of an amendment to real estate lease agreement dated 10.03.2009 № 40025111, concluded between IDGC of Centre (IDGC of Centre-Kurskenergo division) and SO UES (Kursk TCC, a branch of SO UES), which is a related party transaction.
21. On approval of an amendment to real estate lease agreement dated 10.03.2009 №40025096, concluded between IDGC of Centre (IDGC of Centre-Kurskenergo division) and SO UES (Kursk TCC, a branch of SO UES), which is a related party transaction.
22. On approval of the target values of Cash Flow of the Company for 4Q 2013.
23. On approval of the agreement to transfer and protect confidential information, concluded between IDGC of Centre and JSC «Russian Grids», which is a related party transaction.
24. On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director and senior managers of the Company in 3Q 2013».
25. On approval of annual and quarterly target values of key performance indicators of General Director and senior managers of the Company for 2013.
26. On approval of annual and quarterly target values of key performance indicators of General Director and senior managers of the Company for 2014.
27. Termination of the powers of Corporate Secretary of IDGC of Centre and election of Corporate Secretary of IDGC of Centre.
28. On prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property of IDGC of Centre, which constitutes the construction in progress that is not used for generation, transmission, dispatch and distribution of electrical and heat energy – an office building, located at the address: Russia, Kursk region, Kursk, Engels - Red Army street.
29. On approval of an internal document of the Company: Uniform Technical Policy in the Electric Grid.
30. On coordination of candidates for the positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

31. On approval of the adjusted Innovative Development Program of IDGC of Centre for 2013-2018.

3. Signature

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

O.V. Tkacheva

(signature)

Stamp here.

3.2. Date «20» December 2013.