

## 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 (who provided questionnaires): 11 persons. The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 1.

Item 2: «FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 4.

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 2013-2017.**

**Decision:**

1. To approve the adjusted Business plan of the Company (including the Investment program) for 2013, taking the Investment program for 2013-2018 as a basis inclusively in accordance with Appendices # 1, 2 to this decision of the Board of Directors.

2. To assign General Director of the Company until 01.10.2013 to ensure approval of the Investment program for 2013-2018, including sources of funding, with the executive authorities of subjects of the Russian Federation in accordance with Resolution of the Government of the Russian Federation of 01.12.2009 № 977.

3. In the event of any discrepancy in the Investment program for 2013-2018, included in the approved by the Board of Directors of the Company Business plan, from the program approved by the executive authorities of the subjects of the Russian Federation in accordance with Resolution of the Government of the Russian Federation of 01.12.2009 № 977, to provide adjustment of the Business plan of the Company, taking into account the inclusion of investment programs duly approved by the subjects of the Russian Federation until 20.10.2013.

**DECISION IS TAKEN.**

**Item 2. On consideration of the Company's proposals to reduce the amount of capital investments for 2013 in the Investment program for 2013-2018.**

**Decision:**

To take into consideration the Company's proposals to reduce the amount of capital investments for 2013 in the Investment program for 2013-2018 in the amount of 591 million rubles in accordance with Appendix # 3 to this decision of the Board of Directors of the Company and take them into account while adjusting the Investment program for 2013 - 2018.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **21.08.2013.**

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 # 20/13 of 21.08.2013.**

### 3. Signature

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

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O.V. Tkacheva

(signature)

Stamp here.

3.2. Date «21» August 2013.