

**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)	<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.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/;</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a>

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 07.06.2013 the decision was taken to include additional items into the agenda of the meeting of the Board of Directors, convened for 10.06.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **10.06.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

**The additional items included into the agenda of the meeting:**

- 14. Determination of priority areas of the Company's activity: on the implementation of the provisions of Resolution of the Government of the Russian Federation # 403 of 08.05.2013 "On amendments to some acts of the Government of the Russian Federation on the functioning of territorial grid organizations".**
- 15. Determination of a priority area of the Company's activity: on the work organization to record data on the maximum allowed capacity of already connected customers to the Company's power grids.**
- 16. On election of members of the Management Board of the Company.**
- 17. On coordination of candidates for the positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**
- 18. On approval of paid services agreement to process calls for the period from 01.06.2013 to 31.12.2013, concluded between IDGC of Centre and JSC "Energy Service Company", 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/2 dated from 09.01.2013.

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(signature)

V.A. Alimenko

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3.2. Date «07» June 2013.