

## 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

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|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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><br><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</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 20.11.2013 the decision was taken to include additional items ## 8-11 into the agenda of the meeting of the Board of Directors of the Company, convened for 28.11.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **28.11.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. Consideration of the report of General Director of the Company «On implementation of the decisions taken at the meetings of the Board of Directors of the Company in 3Q 2013».**
  - 2. Consideration of the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2013».**
  - 3. Consideration of the report of General Director of the Company «On provision of insurance coverage in 3Q 2013 and following the results of 9 months 2013».**
  - 4. Consideration of the report of General Director of the Company «On the Company's preparation to operate through the autumn-winter period of 2013-2014».**
  - 5. On approval of candidatures of insurers of IDGC of Centre.**
  - 6. On approval of a list of projects in the field of energy conservation and economic efficiency improvement, feasible for implementation on the conditions of conclusion of energy service agreements (contracts).**
  - 7. On termination of powers of members of the Management Board of the Company and election of members of the Management Board of the Company.**
  - 8. On approval of borrowing funds in 4Q 2013 in excess of the Target limits on medium-term liquidity, to cover the debt and to cover the debt service.**
  - 9. On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC "Yargorelectroset": Consideration of a draft of the long-term Investment program of the Company for the period from 2014.**
  - 10. On amendment of the decision of the Board of Directors of the Company dated 16.09.2013 (Minutes # 22/13 of 16.09.2013) regarding item #7 «On approval of General Agreement on the construction and maintenance of fiber-optic lines to be installed at electricity facilities of IDGC of Centre - Yarenergo division at the direction of «Yaroslavl - DPC», concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction».**
  - 11. On approval a paid service agreement for the implementation of technical supervision concluded between IDGC of Centre and JSC «Russian Grids», which is a related party transaction.**

### 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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(signature)

O.V. Tkacheva

Stamp here.

3.2. Date «20» November 2013.