

**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.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. 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 14.02.2014 the decision was taken to include additional items # 9-10 into the agenda of the meeting of the Board of Directors, convened for 17.02.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **17.02.2014.**

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

**1. On early termination of powers of a member of the Strategy and Development Committee of the Board of Directors of IDGC of Centre and election of a member of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.**

**2. On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC "Yargorelectroset": On approval of target values of key performance indicators of the Company for 2014.**

**3. On approval of the Procurement plan of IDGC of Centre for 2014.**

**4. On approval of an internal document of the Company: the Standard «Implementation of deals by IDGC of Centre with bills of third parties».**

**5. On approval of the confidentiality agreement, concluded between IDGC of Centre and OJSC "Kubanenergo", which is a related party transaction.**

**6. On approval of the non-residential premises lease Agreement between IDGC of Centre (IDGC of Centre - Voronezhenergo division) and SO UES (Voronezh Transmission Control Centre, a branch of SO UES), which is a related party transaction.**

**7. On consideration of the report of General Director «On implementation of the assignment of the Board of Directors issued on 15.08.2013 (Minutes #19/13 of 16.08.2013) regarding item 14».**

**8. On approval of the Schedule of activities of IDGC of Centre to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.01.2014.**

**9. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.**

**10. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and  
interaction with shareholders Department, acting under  
power of attorney # D-CA/32 of 20.01.2014

Stamp here.

\_\_\_\_\_ (signature)

O.A. Kharchenko

3.2. Date «14» February 2014.