

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

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 11.03.2014 the decision was taken to include additional items # 3-6 into the agenda of the meeting of the Board of Directors, convened for 13.03.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **13.03.2014.**

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

**1. On approval of the List of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company.**

**2. On approval of an agreement, concluded between IDGC of Centre and FGC UES, which is a related party transaction.**

**3. 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 the adjusted Business plan of the Company (including the adjusted Investment program for 2014-2018)».*

**4. Consideration of the report of General Director of IDGC of Centre «On implementation of the decisions taken at the meetings of the Board of Directors of the Company in 4Q 2013».**

**5. On approval of an internal document of the Company: the Standard «Performance of a public technological and price audit of investment projects of IDGC of Centre».**

**6. On reviewing the list of investment projects, both planned for inclusion in a draft of the investment program up to 2019, and included in the approved investment program involving the construction, reconstruction, technical re-equipment of capital construction projects with the estimated cost at 1.5 billion rubles and above each (with VAT) at all stages of these projects implementation: preparation and design, implementation (including stages), and commissioning.**

**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 22.01.2014

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Stamp here. (signature)

O.A. Kharchenko

3.2. Date «11» March 2014.