

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) | Interregional Distribution Grid Company of Centre, Joint-Stock Company |
| 1.2. Brief issuer's business name | IDGC of Centre, JSC |
| 1.3. Issuer's location | 127018, Moscow, Russia, 2nd Yamskaya, 4 |
| 1.4. Primary State Registration Number of the issuer | 1046900099498 |
| 1.5. Tax payer number of the issuer | 6901067107 |
| 1.6. Issuer's Unique code, assigned by registering authority | 10214-A |
| 1.7. Web page address used by the issuer for information disclosure | http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/ |

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 12.12.2013 the decision was taken to include additional item # 5 into the agenda of the meeting of the Board of Directors of the Company, convened for 16.12.2013, held by absentee voting.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **16.12.2013.**

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

- 1. On preliminary approval for the provision of charity by IDGC of Centre.**
- 2. On approval of amendment # 7 to real estate lease agreement of 01.06.2005 № 07-6/250(2005), concluded between IDGC of Centre (IDGC of Centre - Kostromaenergo division) and SO UES (Kostroma TCC, a branch of SO UES), which is a related party transaction.**
- 3. Consideration of the information of the Committee for Personnel and Remuneration regarding the estimation of personnel reserve in the Company.**
- 4. On coordination of candidates for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**
- 5. On preliminary approval of the decision to provide sponsor support by IDGC of Centre.**

3. Signature

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

O.V. Tkacheva

(signature)

Stamp here.

3.2. Date «12» December 2013.