

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)	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 26.02.2014 the decision was taken to include additional item # 9 into the agenda of the meeting of the Board of Directors, convened for 28.02.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.02.2014.**

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

- 1. On consideration of the report of General Director of the Company «On provision of insurance coverage in 4Q 2013 and following the results of 2013».**
- 2. On consideration of the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2013».**
- 3. On approval of the agreement to repair electric grid equipment (10 facilities), concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**
- 4. On approval of the agreement to repair electric grid equipment (16 facilities), concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**
- 5. On approval of an internal document of the Company: Anti-corruption policy of IDGC of Centre.**
- 6. On participation of the Company in Nonprofit Partnership of Territorial Grid Companies by entry.**
- 7. On early termination of powers of members of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre and election of members of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre.**
- 8. On early termination of powers of a member of the Reliability Committee of the Board of Directors of IDGC of Centre and election of a member of the Reliability Committee of the Board of Directors of IDGC of Centre.**
- 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.**

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 22.01.2014

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «26» February 2014.