

**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 10.09.2014 the decision was taken to include additional item # 15 into the agenda of the meeting of the Board of Directors, convened for 15.09.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.09.2014.**

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

**1. On amending internal documents of the Company - the Regulations on depositing idle cash of the Company.**

**2. On amendment of the Registry of non-core assets of IDGC of Centre.**

**3. On approval of the Program to eliminate traumatic injury hazards in operation of electrical equipment, used machinery and devices in IDGC of Centre for the period 2014-2017.**

**4. On approval of the adjusted Program to increase the reliability of IDGC of Centre for 2014-2015.**

**5. On amendment of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Exchange-traded bonds of series BO-02), approved by the Board of Directors of the Company on 15.05.2013 (Minutes # 12/13 of 20.05.2013).**

**6. On amendment of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Exchange-traded bonds of series BO-03), approved by the Board of Directors of the Company on 15.05.2013 (Minutes # 12/13 of 20.05.2013).**

**7. On amendment of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Exchange-traded bonds of series BO-04), approved by the Board of Directors of the Company on 15.05.2013 (Minutes # 12/13 of 20.05.2013).**

**8. On amendment of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Exchange-traded bonds of series BO-05), approved by the Board of Directors of the Company on 15.05.2013 (Minutes # 12/13 of 20.05.2013).**

**9. On amendment of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Exchange-traded bonds of series BO-06), approved by the Board of Directors of the Company on 15.05.2013 (Minutes # 12/13 of 20.05.2013).**

**10. On amendment of the Prospectus of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Exchange-traded bonds of series BO-02, BO-03, BO-04, BO-05, BO-06), approved by the Board of Directors of the Company on 15.05.2013 (Minutes # 12/13 of 20.05.2013).**

**11. On approval of the Private pension program for employees of the Company for 2014 in a new edition.**

**12. On approval of an internal document of the Company – the Concept of centralized information systems and data centres of IDGC of Centre.**

**13. On approval of a movable property agreement, concluded between IDGC of Centre and SO UES, which is a related party transaction.**

**14. On approval of the Commercial Representation Agreement, concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**

**15. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and the Extraordinary General Meeting of the Shareholders of JSC “Yargorelectroset”:**

**15.1. On approval of the report of General Director of the Company «On execution of the target values of key performance indicators in 2Q 2014».**

**15.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company (including the Investment Program) in 2Q and 1H 2014».**

**15.3. On the liquidation of the Company and the appointment of the liquidation commission.**

### 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 «10» September 2014.