

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 11.06.2014 the decision was taken to include additional item # 18 into the agenda of the meeting of the Board of Directors, convened for 20.06.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **20.06.2014.**

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

1. On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director and senior managers of the Company for 4Q 2013 and 2013».

2. On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director and senior managers of the Company for 1Q 2014».

3. On approval of an internal documents of the Company: the Policy of Innovative Development, Energy Conservation and Energy Efficiency.

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

5. On recognition of the Regulations for the development and adoption of a five-year investment program of IDGC of Centre and Northern Caucasus to have lost force.

6. On consideration of the report of the Committee for Audit of the Board of Directors of the Company on the work performed in 2013-2014 corporate year.

7. On approval of the target values of Cash Flow of the Company for 3Q 2014.

8. On approval of candidatures of insurers of IDGC of Centre.

9. On consideration of the report of General Director of the Company «On implementation of the assignments taken in 1Q 2014 at the meetings of the Board of Directors of the Company».

10. On approval of an agreement to perform emergency and restoration operations, concluded between IDGC of Centre and MOESK, which is a related party transaction.

11. On approval of an agreement to repair electric grid equipment, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.

12. On approval of an amendment to movable property lease agreement dated 10.03.2009 №40025096, concluded between IDGC of Centre (IDGC of Centre-Kurskenergo division) and SO UES (Kursk TCC, a branch of SO UES), which is a related party transaction.

13. On approval of a non-residential premises lease agreement between IDGC of Centre and SO UES, which is a related party transaction.

14. On approval of amendment #3 to real estate lease agreement dated 10.03.2009 № 40025111, concluded between IDGC of Centre (IDGC of Centre - Kurskenergo division) and SO UES (Kursk TCC, a branch of SO UES), which is a related party transaction.

15. On approval of amendment # 2 to lease agreement of 16.08.2010 № 07-6/559(2010)KC, concluded between IDGC of Centre and FGC UES, which is a related party transaction.

16. On approval of amendment # 2 to lease agreement of 01.11.2010 № 07-6/756(2010)KC, concluded between IDGC of Centre and FGC UES, which is a related party transaction.

17. On the nomination of the Auditor of JSC “Yargorelectroset” by the Company.

18. On approval of an internal document of the Company – the Regulations on depositing idle cash 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 «11» June 2014.