

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 22.08.2013 the decision was taken to include additional items ## 20-24 into the agenda of the meeting of the Board of Directors of the Company, convened for 29.08.2013.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.08.2013.**

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

- 1. On consideration of the report «The results of the activities implementation in 2Q 2013 to comply with the requirements of the legislation on the control of insider information in IDGC of Centre».**
- 2. On consideration of the report of General Director of the Company «On execution of the Program of measures to improve the activity of IDGC of Centre in the field of energy conservation, energy efficiency and reduction of electricity losses in 2Q 2013».**
- 3. On consideration of the report of General Director of the Company «On the credit policy of the Company in 2Q 2013».**
- 4. On consideration of the report of General Director «On the status of construction and operation of fiber-optic communication lines in 1H 2013».**
- 5. On consideration of the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of the fixed assets of energy facilities in 2Q 2013».**
- 6. On consideration of the report of General Director of the Company «On the state of reliability in 2Q 2013 and 1H 2013».**
- 7. On consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 2Q 2013 and 1H 2013».**
- 8. On consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 2Q 2013 and 1H 2013».**
- 9. On consideration of the report of General Director of the Company «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013 in 2Q 2013 and 1H 2013».**
- 10. On consideration of the report of General Director of the Company «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2013 in 2Q 2013 and 1H 2013».**
- 11. On approval of the updated Registry of non-core assets of IDGC of Centre.**
- 12. On approval of internal documents of the Company: the Regulations on Information Policy of the Company in a new edition.**
- 13. On approval of internal documents of the Company: the Regulations on insurance coverage of IDGC of Centre for 2013-2015 in a new edition.**
- 14. On approval of internal documents of the Company: the Standard of formation of management and control bodies of subsidiaries and affiliates of IDGC of Centre IDGC of Centre in a new edition.**

15. On approval of internal documents of the Company: the Standard of organization of activity of representatives of IDGC of Centre in the management bodies of companies, subsidiaries and affiliates in relation to IDGC of Centre IDGC of Centre in a new edition.
16. On approval of internal documents of the Company: the Order of interaction of IDGC of Centre with business companies, whose stocks (shares) are owned by IDGC of Centre in a new edition.
17. On approval of the target Program of development of an automated process control system (ACS).
18. On consideration of the Company's proposals on the list of essential terms of concluded by IDGC of Centre agreements for the provision of a temporary right of limited use of power facilities.
19. On amendment to the decision of the Board of Directors of the Company dated 02.04.2013 (Minutes #08/13) regarding the item «Election of General Director of the Company».
20. 123. On approval of amendment # 3 to Agreement to perform reconstruction of Conductor 10-110 kV with ROW expansion in 2012-2014 dated 21.03.2012 №179(2012), concluded between IDGC of Centre (IDGC of Centre - Kostromaenergo division) and JSC “Energy Service Company”, which is a related party transaction.
21. 123. On approval of amendment # 3 to Agreement to perform design and exploration work and construction and installation work to reconstruct and expand ROW of Conductor 35-110 kV dated 21.03.2012 № 02-ESK-12, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and JSC “Energy Service Company”, which is a related party transaction.
22. 123. On approval of amendment # 3 to Agreement to perform reconstruction of Conductor 10-110 kV with ROW expansion in 2012-2014 dated 10.04.2012 № TB-1-2012, concluded between IDGC of Centre (IDGC of Centre - Tverenergo division) and JSC “Energy Service Company”, which is a related party transaction.
23. On approval of paid services agreement to perform technical supervision between FGC UES and IDGC of Centre, which is a related party transaction.
24. 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.

(signature)

O.V. Tkacheva

Stamp here.

3.2. Date «22» August 2013.