

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. Abbreviated 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 06.11.2014 the decision was taken to include additional item # 8 into the agenda of the meeting of the Board of Directors, convened for 17.11.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **17.11.2014.**

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

- 1. On approval of the Schedule of activities of IDGC of Centre to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.10.2014.**
- 2. On consideration of the report of General Director of the Company «On execution of the target values of Cash Flow of the Company in 3Q 2014».**
- 3. On consideration of the report of General Director of the Company «On the Company's preparation to operate through the autumn-winter period of 2014-2015».**
- 4. On approval of nomination of the Insurer of IDGC of Centre.**
- 5. On approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2014-2019.**
- 6. On approval of agreements to change entities to grid connection implementation contracts for power installations of customers, concluded between JSC "Yargorelectroset", IDGC of Centre (IDGC of Centre - Yarenergo division) and Applicants, which are related party transactions.**
- 7. On approval of a service agreement for functioning and development of electric grid facilities between JSC «Russian Grids» and IDGC of Centre that transmits electric energy, which is a related party transaction.**
- 8. On amendments to the Regulation on the Company Investment Activity of IDGC of Centre.**

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «06» November 2014.