

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 Chairperson 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: **03.12.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **18.12.2014.**

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

- 1. On approval of the updated Activity Plan of the Board of Directors for 1H 2015.**
- 2. On consideration of the report of General Director of the Company «Cost and work scope certification on the development of automated process control and telecommunications systems within targeted ACS development programs».**
- 3. 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 in 3Q 2014».**
- 4. On amendment of the internal document of the Company: the Regulation on insurance coverage of the Company for 2013-2015.**
- 5. On approval of the Schedule of Activities to bring the customer service system of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system», approved by the Board of Directors of the Company on 15.11.2011 (Minutes # 24/11 of 16.11.2011).**
- 6. On approval of the adjusted Procurement Plan of IDGC of Centre for 2014.**
- 7. On approval of the Program of energy conservation and energy efficiency of IDGC of Centre for 2015 – 2019.**
- 8. On approval of a list of projects in the field of energy conservation and economic efficiency improvement, feasible for implementation on the conditions of conclusion of energy service agreements (contracts), approved by the Board of Directors of the Company on 28.11.2013 (Minutes # 28/13 of 02.12.2013), in a new edition.**
- 9. On approval of an agreement for the lease of pairs of metal strands of the cable (direct line), concluded between IDGC of Centre and Federal Grid Company of Unified Energy System (Branch of FGC UES - Bryansk PMES), which is a related party transaction.**
- 10. On approval of Termination Agreement to agreement dated 02.04.2013 № 7700/00196/13 to perform engineering work «Typified forms for the design of Schemes of development of grids of 35 kV and below», concluded between IDGC of Centre and NIIC MRSK, which is a related party transaction.**
- 11. On determination of the position of IDGC of Centre regarding the agenda items of an Extraordinary General Meeting of Shareholders and a meeting of the Board of Directors of JSC «Energetik»:**
 - 11.1. On approval of an internal document of the Company - the Regulations on reward and compensation payment to the members of the Board of Directors of JSC «Energetik» in a new edition.**
 - 11.2. On approval of the report of General Director of the Company «On execution of the target values of key performance indicators in 3Q 2014».**
 - 11.3. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 3Q 2014 and following the results of 9 months 2014».**
 - 11.4. On approval of target values of annual and quarterly key performance indicators of the Company for 2015.**
 - 11.5. On approval of the Business plan of the Company for 2015 and predicted indicators for 2016-2019.**

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 «03» December 2014.