

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 06.08.2014 the decision was taken to remove item # 7 from the agenda of the meeting of the Board of Directors, convened for 20.08.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **20.08.2014.**

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 01.07.2014.**
- 2. On the priority activity areas of the Company: on improvement of the internal control and risk management system, development of the internal audit function.**
- 3. On approval of an internal document of the Company - the Risk Management Policy of the Company in a new edition.**
- 4. On approval of an internal document of the Company - the Internal Audit Policy of the Company.**
- 5. On the budget approval of the Audit Committee of the Board of Directors of IDGC of Centre for 2H 2014.**
- 6. On approval of an agreement for maintenance of electric grid equipment, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**
- 7. On approval of the corporate structure of the Executive Office 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

Stamp here. (signature)

O.A. Kharchenko

3.2. Date «06» August 2014.