

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

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|---|---|
| 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 28.04.2014 it was decided to exclude items 1-4, 6, 7 and 9-16 of the agenda of the meeting of the Board of Directors, convened for 28.04.2014, and to include an additional item into the agenda of the given meeting.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.04.2014.**

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

- 1. Consideration of issues associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.**
- 2. On the prior approval of the Company's Annual Report for 2013.**
- 3. Consideration of the nomination of the Auditor 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 «28» April 2014.