

**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)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief issuer's business name	<b>IDGC of Centre, JSC</b>
1.3. Issuer's location	<b>127018, Moscow, Russia, 2nd Yamskaya, 4</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a> ; <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

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: **15.07.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.07.2014.**

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

1. **On approval of the Activity Plan of the Board of Directors for 2014-2015.**
2. **On the composition of the Audit Committee of the Board of Directors of IDGC of Centre.**
3. **On the composition of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre.**
4. **On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.**
5. **On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre.**
6. **On the composition of the Grid Connection Committee of the Board of Directors of IDGC of Centre.**
7. **On the budget approval of the Audit Committee, the Reliability Committee, the Personnel and Remuneration Committee, the Strategy and Development Committee, the Grid Connection Committee of the Board of Directors of IDGC of Centre for 2H 2014.**
8. **On coordination of holding positions in the governing bodies of other organizations by a member of the Management Board of the Company.**
9. **On determining the amount of payment for the services of the Company's auditor to audit accounting (financial) statements for 2014 prepared under RAS, and to audit consolidated financial statements for 2014 prepared under IFRS.**
10. **On amendment to item 2.1. of the decision of the Board of Directors of the Company dated 31.08.2011 (Minutes # 19/11 of 02.09.2011), regarding item #21 «On the priority areas of the Company's activity: provision by the Company of a specified level of reliability and quality of services provided in accordance with the regulations».**
11. **On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC "Energetik":**
  - 11.1. **On approval of the report of General Director of the Company «On execution of the target values of key performance indicators in 1Q 2014».**
  - 11.2. **On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 1Q 2014».**
  - 11.3. **Election of General Director of JSC "Energetik".**
12. **On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC "Yargorelectroset":**
  - 12.1. **On approval of the report of Director of the Company «On execution of the target values of key performance indicators in 1Q 2014».**
  - 12.2. **On approval of the report of Director of the Company «On execution of the Business Plan (including the Investment Program) of the Company in 1Q 2014».**
13. **On consideration of the report of General Director of the Company «On the progress and results of the activities included in the List of energy service projects».**
14. **On amendment of the Registry of non-core assets of IDGC of Centre.**

15. On approval of the Program to eliminate traumatic injury hazards in operation of electrical equipment, used machinery and devices in IDGC of Centre for the period 2014-2017.

16. On approval of an agreement for repair of electric grid equipment and operational management, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.

17. On approval of an agreement to perform emergency and restoration and repair work, concluded between IDGC of Centre and IDGC of North-West, which is a related party transaction.

18. On approval of an educational services agreement, concluded between IDGC of Centre (IDGC of Centre - Bryanskenergo division) and Federal State Budget Institution of Higher Education "National Research University "MPEI" (a branch of "National Research University "MPEI" in Smolensk), which is a related party transaction.

19. On approval of internal documents of the Company - the Regulation on the Personnel and Remuneration Committee of the Board of Directors of the Company in a new edition.

20. On approval of internal documents of the Company - the Regulation on the Reliability Committee of the Board of Directors of the Company in a new edition.

21. On updating the calculation procedure of the limit of borrowing cost parameters.

### 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

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Stamp here. (signature)

O.A. Kharchenko

3.2. Date «15» July 2014.