

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 01.12.2014 the decision was taken to include additional items # 8-9 into the agenda of the meeting of the Board of Directors, convened for 15.12.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.12.2014.**

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

1. On consideration of the report of General Director of the Company «On implementation of the decisions taken at the meetings of the Board of Directors of the Company in 3Q 2014».

2. On approval of candidatures of insurers of IDGC of Centre.

3. On approval of the Program of insurance coverage of IDGC of Centre for 2015.

4. On amendment of the Registry of non-core assets of IDGC of Centre.

5. On approval of a service agreement to maintain reference data, concluded between IDGC of Centre and IT Energy, which is a related party transaction.

6. On prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which constitutes fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a kindergarten, located at the address: Kursk, Razin str., 8.

7. On approval of Amendment to Agreement to provide treasury services dated from 18.04.2011 #7700/00047/11/1791, concluded between IDGC of Centre and JSC “Yargorelectroset”, which is a related party transaction.

8. On approval of an agreement on the purchase and sale of property, which constitutes fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy, concluded between IDGC of Centre and TGC-2, which is a related party transaction.

9. On approval of an agreement on the lease of a part of a plot of land, on which the modular modernized package transformer substation PTSM (M) type 110-4/6 kV «Tenino» is located and required for its operation, located at the address: Yaroslavl region, Yaroslavl district, Bekrenevsky rural district, the station of Tenino, 2, concluded between IDGC of Centre and TGC-2, which is a related party transaction.

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 «01» December 2014.