

Statement of material fact

«On holding meeting of the Board of Directors of the issuer, as well as the 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. The quorum of the meeting of the Board of Directors and the voting results:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 11 persons. The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Item 2: «FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.

Item 3: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Item 4: «FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 1.

Item 5: «FOR» - 7; «AGAINST» - 1; «ABSTAINED» - 3.

2.2. The content of the decisions taken by the Board of Directors of the issuer:

Item 1: Election of Chairperson of the Board of Directors of the Company.

Decision:

To elect Oxana Vladimirovna Shatokhina, Deputy General Director for Economy of JSC «Russian Grids», as Chairperson of the Board of Directors of the Company.

DECISION IS TAKEN.

Item 2: Election of Deputy Chairperson of the Board of Directors of the Company.

Decision:

To elect Yury Nikolayevich Mangarov, Adviser of JSC «Russian Grids», as Deputy Chairperson of the Board of Directors of the Company.

DECISION IS TAKEN.

Item 3: Election of Corporate Secretary of the Company.

Decision:

1. To elect Svetlana Vladimirovna Lapinskaya - Head of Corporate Events Office of Corporate Governance and Shareholder Relations Department of IDGC of Centre as Corporate Secretary of IDGC of Centre.

2. To authorize General Director of IDGC of Centre, Oleg Yuryevich Isaev, to define the terms and conditions and to sign on behalf of the Company an agreement with the person elected to the position of Corporate Secretary.

DECISION IS TAKEN.

Item 4: On approval of an internal document of the Company: The Purchasing Policy of the Company.

Decision:

To approve the Purchasing Policy of JSC «Russian Grids» as an internal document of the Company in accordance with Appendix # 1 to this decision of the Board of Directors.

DECISION IS TAKEN.

Item 5: On approval of an internal document of the Company: The Standard «The Technical Policy.

Electricity metering systems with remote data collection of wholesale and retail electricity markets at the Company's facilities».

Decision:

1. To approve the Standard «The Technical Policy. Electricity metering systems with remote data collection of wholesale and retail electricity markets at the Company's facilities» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To recognize the decision of the Board of Directors of the Company dated 03.11.2011 (Minutes # 23/11 of 03.11.2011) regarding item # 4 «On approval of an internal document of the Company – the Standard of organization of technical policy for electricity metering in the distribution grid complex of IDGC of Centre, JSC» to have lost force from the date of taking this decision.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **10.07.2014.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 16/14 of 14.07.2014.**

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 «14» July 2014.