

## 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)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Abbreviated 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. 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» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

Item 2: «FOR» - 8; «AGAINST» - 3; «ABSTAINED» - 0.

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

**Item 1. On approval of the report of General Director of the Company «On execution of the Business Plan (including the Investment Program) of the Company in 3Q 2014 and following the results of 9 months 2014».**

**Decision:**

1. To approve the report of General Director of the Company «On execution of the Business Plan (including the Investment Program) of the Company in 3Q 2014 and following the results of 9 months 2014» in accordance with Appendices # 1, 2 to this decision of the Board of Directors of the Company.

2. To mark:

2.1. failure of the branches of IDGC of Centre - "Kurskenergo" and "Tverenergo" to comply with the planned target of relative value of electricity losses for 9 months of 2014 ("Kurskenergo": plan - 7.08% of the supply to the grid, fact - 7.20% of the supply to the grid, "Tverenergo": plan - 14.62% of the supply to the grid, fact - 14.72% of the supply to the grid);

2.2. poor performance of measures by the branch of IDGC of Centre - "Tverenergo" aimed at reducing electricity losses and achieving the planned target of the relative value of losses.

3. General Director of IDGC of Centre to present at the earliest meeting of the Board of Directors a report on causes of the failure to perform the planned target of relative value of electricity losses for 9 months of 2014 by the branches, referred to in paragraph 2.1 of this decision, on measures taken to prevent exceeding the indicator.

**DECISION IS TAKEN.**

**Item 2. On approval of the Business Plan of the Company, including the Investment program, for 2015 and predicted indicators for 2016-2019.**

**Decision:**

1. To approve the Business Plan of the Company, including the Investment program, for 2015 and predicted indicators for 2016-2019 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1. To ensure submission to the Board of Directors of the Company of adjustments to the Business Plan for 2015 and review of targets for 2016-2019 with taking into account the execution of orders of President of the Russian Federation dated 05.12.2014 №PR-2821, the approved Innovative Development Program of IDGC of Centre for 2015-2019 and Program of energy saving and energy efficiency of IDGC of Centre for 2015 – 2019, and also in the case of taking tariff and balance decisions for 2015, other than those provided for in the approved Business Plan, taking into account non-worsening of financial and economic indicators approved in the Business Plan for 2015-

2019.

2.2. To ensure approval of the amount and sources of financing of the Investment Program of IDGC of Centre for 2015-2019 in accordance with the Company's Business Plan for 2015-2019, taking into account the results of the execution of the Plan to work with the Company's accounts receivable for services of electricity transmission in the authorized body of executive power as foreseen in the decision of the Government of the Russian Federation dated 01.12.2009 №977.

2.3. To submit to the Board of Directors the Action Plan for dealing with the Company's accounts receivable for electric power transmission services for 2015.

Deadline: 29.12.2014.

2.4. To submit to the Board of Directors a report on the implementation of measures for repayment of overdue receivables consumers for electricity delivered in the retail market within the review of a report on the execution of the Business Plan of the Company for the 1st quarter of 2015.

2.5. To perform in the Company's branches benchmarking of electricity losses and submit to the Board of Directors the Target program of activities to achieve the standard values of losses, set by the Ministry of Energy in Order dated 30.09.2014 № 674, with the timing of implementation, costs, funding sources and effects for each activity.

Deadline: not later 31.03.2015.

3. To determine the priority of the Company's management in the performance of indicators of Company's Business Plan for 2015 not to increase in loans in relation to indicators of the Business Plans and in the case of non-fulfillment of the Plan for the Company's accounts receivable for services of electricity transmission on a priority basis to consider measures to reduce the Company's Investment Program, without increasing debt financing.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **11.12.2014.**

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 # 27/14 of 12.12.2014.**

### **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

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(signature)

O.A. Kharchenko

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3.2. Date «12» December 2014.