

**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»**  
**(insider information disclosure)**

**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» - 1; «ABSTAINED» - 2.

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

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 performance) of the Company in 4Q 2014 and following the results of 2014».**

**Decision:**

To approve the report of General Director of the Company «On execution of the Business Plan (including the Investment Program performance) of the Company in 4Q 2014 and following the results of 2014» in accordance with Appendices ## 1-7 to this decision of the Board of Directors of the Company.

**DECISION IS TAKEN.**

**ITEM # 2: On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director and senior managers of the Company in 4Q 2014 and following the results of 2014».**

**Decision:**

To approve the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director and senior managers of the Company in 4Q 2014 and following the results of 2014» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **23.04.2015.**

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 # 09/15 of 24.04.2015.**

**3. Signature**

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/71 of 27.02.2015

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(signature)

O.A. Kharchenko

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3.2. Date «24» April 2015.