

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 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: **29.12.2014.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.01.2015.**

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

- 1. 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 1H 2015.**
- 2. On approval of the target values of Cash Flow of the Company for 1Q 2015.**
- 3. On approval of the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017.**
- 4. On approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017.**
- 5. On approval of the Program for the implementation of environmental policy of IDGC of Centre for 2015-2018.**
- 6. On approval of the Private pension program for employees of IDGC of Centre for 2015.**
- 7. On approval of the Innovative Development Program of IDGC of Centre for 2015-2019.**
- 8. On approval of the Registry of key operational risks of the Company in a new edition.**
- 9. On coordination of holding positions in the governing bodies of other organizations by General Director of the Company.**
- 10. On early termination of powers of a member of the Strategy and Development Committee of the Board of Directors of IDGC of Centre and election of a member of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.**
- 11. On consideration of the report of General Director of the Company «On causes of the failure to perform the planned target of relative value of electricity losses for 9 months of 2014 by the branches of IDGC of Centre - "Kurskenergo" and "Tverenergo", on measures taken to prevent exceeding the indicator».**
- 12. On approval of the Schedule of activities for the Company's accounts receivable for the services of electric power transmission during 2015.**
- 13. On termination of the participation of IDGC of Centre in OJSC «Smolensk Energy Repair Company».**
- 14. On amendment of the decision of the Board of Directors of the Company dated 27.11.2014 (Minutes # 26/14 of 28.11.2014) regarding item # 8 «On approval of the agreement to perform scientific and research and development work, concluded between IDGC of Centre (IDGC of Centre - Belgorodenergo division) and Federal State Budget Institution of Higher Education «National Research University «MPEI», which is a related party transaction».**
- 15. On approval of nomination of the Insurer of IDGC of Centre.**

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

Stamp here.

_____ (signature)

O.A. Kharchenko

3.2. Date «29» December 2014.