

**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»**  
**(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;"><u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u></a> <a href="http://www.mrsk-1.ru/ru/information/"><u>http://www.mrsk-1.ru/ru/information/</u></a>

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 17.06.2015 the decision was taken to include additional items # 15-16 into the agenda of the meeting of the Board of Directors, convened for 22.06.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **22.06.2015.**

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 assignments in 1Q 2015 taken at the meetings of the Board of Directors of the Company».**

**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 of the Company in 1Q 2015».**

**3. On consideration of the report of the Audit Committee of the Board of Directors of the Company «On the results of the Committee's work performed in 2014-2015 corporate year».**

**4. On amendment of an internal document of the Company: the Regulation on material incentives for General Director of IDGC of Centre.**

**5. On approval of Amendment #2 to terminate contract from 07.10.2013 № 2 on the implementation of information exchange for payments made by individuals of goods, works and services and making on their behalf money transfers without opening bank accounts, concluded between IDGC of Centre (IDGC of Centre - Smolenskenergo division) and Russian Agricultural Bank, which is a related party transaction.**

**6. On amendment of the decision of the Board of Directors of the Company dated 07.05.2015 (Minutes #10/15 of 08.05.2015) regarding item # 8 «On approval of the agreement to terminate contract from 02.04.2012 №032/008/4600/02049/12 on the implementation of information exchange for payments made by individuals of goods, works and services and making on their behalf money transfers without opening bank accounts, concluded between IDGC of Centre (IDGC of Centre - Kurskenergo division) and Russian Agricultural Bank, which is a related party transaction».**

**7. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC «Energetik»:**

**7.1. On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance in 1Q 2015».**

**7.2. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 1Q 2015».**

**8. On termination of the participation of IDGC of Centre in OJSC «Smolensk Energy Repair Company».**

**9. On approval of the Action Plan to improve the performance efficiency and the financial and economic condition of IDGC of Centre.**

**10. On approval of an internal document of the Company - the Customer Service Quality Standards of IDGC of Centre.**

**11. On reduction in operating expenses (costs) by not less than 2-3 percent annually.**

**12. On amending the internal document of the Company: the Regulations for the purchases of goods, works, services for the needs of IDGC of Centre.**

**13. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 2015-2019.**

**14. 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 1Q 2015».**

**15. On coordination of nominations for certain positions in the Executive Office of the Company,**

**determined by the Board of Directors of the Company.**

**16. On a special bonus payment to General Director of IDGC of Centre following the results of 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/71 of 27.02.2015

Stamp here.

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(signature)

O.A. Kharchenko

3.2. Date «17» June 2015.