

**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">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. 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: **08.05.2015**.
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **28.05.2015**.
- 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 provision of insurance coverage in 1Q 2015».**

**2. On consideration of the report of General Director of the Company «On the results of operation through the autumn-winter period 2014-2015».**

**3. On approval of the Schedule of activities of IDGC of Centre to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2015.**

**4. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.**

**5. On approval of the framework agreement for operational maintenance of electric grid equipment, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**

**6. On approval of the agreement for removal of restrictions on the use of a land plot, concluded between IDGC of Centre (IDGC of Centre - Yarenergo division) and OJSC «YarEGC», which is a related party transaction.**

**7. On approval of the agreement to perform emergency and restoration operations, concluded between IDGC of Centre and IDGC of Centre and Volga Region, which is a related party transaction.**

**8. On approval of Agreements of temporary limited use of an overhead power line, concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**

**9. On approval of Agreement on compensation, concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**

**10. On approval of the Agreement for compensation for losses due to changes of an overhead power line, concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**

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

**11.1. On approval of the report of General Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 4Q 2014 and in 2014».**

**11.2. On approval of the report of General Director of the Company «On the execution of the Business plan of the Company in 4Q 2014 and in 2014».**

**11.3. On the distribution of profit (including dividend payment) and losses of JSC «Energetik» following the results of fiscal year 2014.**

**11.4. Recommendations regarding the amount of dividends on shares and their payment procedure.**

**11.5. Election of members of the Board of Directors of JSC «Energetik».**

**11.6. Election of members of the Audit Commission of JSC «Energetik».**

**11.7. On approval of the Articles of Association of the Company in a new edition.**

**11.8. On remuneration and compensation payment to members of the Board of Directors of the Company.**

**11.9. On remuneration and compensation payment to members of the Audit Commission of the Company.**

**12. On approval of the Agreement for provision of services to organize and hold the Interregional competitions for maintenance and repair of relay protection and automation devices by staff of subsidiaries and associates of JSC «Russian Grids», concluded between IDGC of Centre and Tyumenenergo, which is a related party transaction.**

### 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

O.A. Kharchenko

\_\_\_\_\_  
(signature)

Stamp here.

3.2. Date «08» May 2015.