

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

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|---|---|
| 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. 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: 10 persons. The quorum for all the items is present. Voting results:

Item 1: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

Item 2: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

Item 3: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

Item 4: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

Item 5: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

Item 6: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

Item 7: «FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 0.

Item 8: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 0.

One member of the Board of Directors of the Company did not take part in the voting on this item, recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

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

Item 1. On convening the Annual General Meeting of Shareholders of the Company and determining the form of its holding.

Decision:

To convene the Annual General Meeting of Shareholders of the Company in the form of a meeting (joint attendance).

DECISION IS TAKEN.

Item 2. On the determination of the date, time and place of the Annual General Meeting of Shareholders of the Company, the starting time of registration of persons participating in the Annual General Meeting of Shareholders of the Company.

Decision:

1. To determine the date of the Annual General Meeting of Shareholders of the Company – 25 June 2015.

2. To determine the time of the Annual General Meeting of Shareholders of the Company – 10 hours 00 minutes local time.

3. To determine the venue of the Annual General Meeting of Shareholders of the Company – Moscow, Dmitrovskoye shosse, 171 (Hotel Holiday Inn Vinogradovo, conference centre).

4. To determine the time of the registration of persons participating in the Annual General Meeting of Shareholders - 09 hours 00 minutes local time.

DECISION IS TAKEN.

Item 3. On the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company.

Decision:

To determine the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company - «20» May 2015.

DECISION IS TAKEN.

Item 4. On approval of nomination of the Insurer of IDGC of Centre.**Decision:**

To approve the following insurance company as the Company's Insurer:

| Type of insurance | Insurance company | Period of insurance (period to issue policies) |
|---|-------------------|---|
| Comprehensive and collision insurance (Fully Comp) | SOGAZ | 15.05.2015-14.05.2016 |

DECISION IS TAKEN.

Item 5. On amendment of the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017.**Decision:**

To amend the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017, approved by the decision of the Board of Directors of the Company on 29.01.2015 (Minutes # 01/15 of 30.01.2015), in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.

Item 6. On amendment of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017.**Decision:**

To amend the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017, approved by the decision of the Board of Directors of the Company on 29.01.2015 (Minutes # 01/15 of 30.01.2015), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.

Item 7. On consideration of the report of General Director of the Company «On execution of the Schedule of activities to implement the project for the centralization and automation of the treasury functionality».**Decision:**

To take into consideration the report of General Director of the Company «On execution of the Schedule of activities to implement the project for the centralization and automation of the treasury functionality» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.

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.**Decision:**

To approve 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, on the following essential conditions:

Subject of the agreement:

«Recipient of funds» - IDGC of Centre (IDGC of Centre - Kurskenergo division);

«Bank» - Russian Agricultural Bank.

Parties of the agreement:

«The Parties», concluded 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, on the following basis:

1. Pursuant to para. 3 of Art. 450, para. 2 of Art. 453 of the Civil Code of the Russian Federation, the Parties to the Agreement decided 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 from 30 January 2015.
2. Upon termination of the Agreement all mutual obligations of the parties shall terminate relating to its conclusion and execution.
3. In all other cases not covered by this Agreement, the Parties shall be governed by the current legislation of the Russian Federation.
4. The Agreement shall enter into force upon signature by the Parties.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **07.05.2015.**

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 # 10/15 of 08.05.2015.**

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «08» May 2015.