

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

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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. Brief 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 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: **21.06.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **05.07.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. Election of Chairperson of the Board of Directors of the Company.**
 - 2. Election of Deputy Chairperson of the Board of Directors of the Company.**
 - 3. Election of Corporate Secretary of the Company.**
 - 4. On approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2013».**
 - 5. On consideration of the report of General Director «On implementation of the assignment issued by the Board of Directors of the Company at the meeting of 29.05.2013 (Minutes #13/13 of 30.05.2013) regarding item # 1».**
 - 6. 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 1Q 2013».**
 - 7. On consideration of the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 1Q 2013».**
 - 8. On consideration of the report of General Director of the Company «On purchase of power facilities in 1Q 2013, the approval of the acquisition for which by the Board of Directors is not required».**

3. Signature

3.1. Deputy General Director
for Corporate Governance,
acting under power of attorney
D-CA/5 dated from 09.01.2013

(signature)

O.V. Tkacheva

Stamp here.

3.2. Date «21» June 2013.

