

### 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) | <b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>   |
| 1.2. Brief 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><br><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 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: **11.07.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **31.07.2013.**
- 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 the execution of regulations for the establishment of indicators of reliability and quality of services provided by the branches of the Company».**
  - 2. On coordination of holding positions in the governing bodies of other organizations by General Director and members of the Management Board of the Company.**
  - 3. On approval of the nomination of an independent appraiser to determine the market value of the property, which constitutes fixed assets, located at the address: Orel region, Livensky district, High Voltage street.**
  - 4. On consideration of the report of General Director of the Company «On implementation of the assignment of the Board of Directors issued at the meeting of the Board of Directors of the Company on 29.05.2013 (Minutes #05/13 of 15.03.2013) regarding item # 1».**
  - 5. On the determination of cases (amounts) of property transactions of IDGC of Centre, subject to prior approval by the Board of Directors of the Company.**
  - 6. On approval of the corporate structure of the Executive Office 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/2 dated from 09.01.2013.

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(signature)

V.A. Alimenko

Stamp here.

3.2. Date «11» July 2013.