

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

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. 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 05.03.2015 the decision was taken to include additional items # 7-8 into the agenda of the meeting of the Board of Directors, convened for 13.03.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **13.03.2015.**

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 decisions taken at the meetings of the Board of Directors of the Company in 4Q 2014».

2. On consideration of the report of the internal auditor of the Company «On the effectiveness of the Company's internal control system in 2014».

3. On consideration of a draft of the adjusted Investment program of IDGC of Centre for 2015 and the period of 2016-2020.

4. On determination of the position of the Company regarding the agenda item of the Extraordinary General Meeting of Shareholders of JSC "Yargorelectroset": On amending the composition of the liquidation commission of the Company.

5. On approval of an internal document of the Company – the Regulations on the Audit Committee of the Board of Directors of IDGC of Centre in a new edition.

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

7. On approval of a deal, which is a related party transaction (confidential).

8. On the Company's priority activity areas determination: on the Company's activities for the centralization and automation of the treasury functionality.

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 «05» March 2015.