

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»

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. 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: 11 persons. The quorum for all the items is present. Voting results:

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

Item 2: «FOR» - 9; «AGAINST» - 2; «ABSTAINED» - 0.

Item 3: «FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 1.

Item 4: «FOR» - 10; «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».

Item 5: «FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2.

Item 6: «FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2.

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

Item 1: 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 01.01.2015.

Decision:

To approve 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 01.01.2015, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.

Item 2: On consideration of the report of General Director of the Company «On provision of insurance coverage in 4Q 2014».

Decision:

To take into consideration the report of General Director of the Company «On provision of insurance coverage in 4Q 2014» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.

Item 3: On approval of an internal document of the Company: the Investment Policy.

Decision:

1. To approve the «Investment Policy of JSC «Russian Grids» as an internal document of the Company in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure implementing the Investment Policy of JSC «Russian Grids» in the Company and subsidiaries of the Company as a single document setting out the main directions of development.

DECISION IS TAKEN.

Item 4: On approval of amendment # 3 to the Agreement on technological cooperation between JSC "SO UES" and the Company in order to ensure the reliability of functioning of the UES of Russia dated 12.01.2011 № SDU-1/2010/7700/00001/11.

Decision:

To approve amendment # 3 to the Agreement on technological cooperation between JSC "SO UES" and the Company in order to ensure the reliability of functioning of the UES of Russia dated 12.01.2011 № SDU-1/2010/7700/00001/11, which is a related party transaction, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.

Item 5: On approval of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre.

Decision:

To approve the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre (hereinafter - the Method) in accordance with Appendix # 5 to this decision of the Board of Directors of the Company. To define the effective date of the Method - from 01.01.2015.

DECISION IS TAKEN.

Item 6: On amending the internal document of the Company: the Regulation on material incentives for General Director of IDGC of Centre.

Decision:

To amend the Regulation on material incentives for General Director of IDGC of Centre (hereinafter - the Regulation), approved by the decision of the Board of Directors of the Company on 15.07.2011 (Minutes # 16/11 of 18.07.2011), with amendments dated 18.12.2014 (Minutes # 29/14 of 19.12.2014), in accordance with Appendix # 6 to this decision of the Board of Directors of the Company. To define the effective date of the Regulation - from 01.01.2015.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **26.02.2015.**

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 # 03/15 of 27.02.2015.**

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 «27» February 2015.