

**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. Abbreviated 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: **On 19.02.2015 the decision was taken to include additional items # 5-6 into the agenda of the meeting of the Board of Directors, convened for 26.02.2015.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **26.02.2015.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 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.**
- 2. On consideration of the report of General Director of the Company «On provision of insurance coverage in 4Q 2014».**
- 3. On approval of an internal document of the Company: the Investment Policy.**
- 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.**
- 5. On approval of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre.**
- 6. On amending the internal document of the Company: the Regulation on material incentives for General Director 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/32 of 22.01.2014

Stamp here. \_\_\_\_\_  
(signature)

O.A. Kharchenko

3.2. Date «19» February 2015.