

**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)	<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> <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: **11.04.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **30.04.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
1. **Consideration of the report of General Director of the Company «On the credit policy of the Company in 4Q 2012».**
  2. **Consideration of the report «On the status of the implementation of the documents for the improvement and development of internal control, audit and risk management of the Company in 4Q 2012 and in 2012».**
  3. **Consideration of the report of General Director of the Company «On execution of the KPIs by JSC "Energy Service Company" to evaluate the quality of the services provision to process calls for IDGC of Centre in March 2013».**
  4. **Consideration of the report of General Director of the Company «Cost certification and structure of the work on the development of automated process control and telecommunications systems within the targeted development programs for automated process control systems».**
  5. **On implementation of the assignment of the Board of Directors of the Company dated 28.02.2013 (Minutes of 01.03.2013 # 03/13): on performance of an audit of the activity of JSC "Yargorelectroset" in the provision of services for the transmission of electrical energy, energy conservation, energy efficiency and reduction of electricity losses.**
  6. **Consideration of the report of General Director «On execution of the Action Plan of the Company for 2012 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016».**
  7. **On approval of the nomination of an independent appraiser to determine the market value of the property, which constitute fixed assets and construction in progress, located at the address: Voronezh, workers' settlement of Somovo.**
  8. **On approval of the agreement to perform emergency and restoration and repair work, concluded between IDGC of Centre and IDGC of North-West, which is a related party transaction.**
  9. **On preliminary approval of the decision to provide sponsor support by IDGC of Centre.**
  10. **On material incentives for General Director of the Company.**

**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

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3.2. Date «11» April 2013.