

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. Brief 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.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 on the decision-making items:
Total number of members of the Board of Directors: 11 persons. Participants of the meeting (who provided questionnaires): 10 persons. The quorum for all the items is present.
Voting results:

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

Item 2: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

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

Item 1. On consideration of shareholders' proposals for the inclusion of items on the agenda of the Annual General Meeting of Shareholders and nomination of candidates for the management and control bodies of the Company.

Decision:

1. To include the following persons into the list of candidates for voting to be elected for the Board of Directors of the Company:

Item #	Candidate, proposed by the shareholder to be included into the list for voting to be elected for the Board of Directors of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder to be included into the list for voting to be elected for the Board of Directors of the Company	Name of the shareholder, who proposed to include the Candidate into the list for voting to be elected for the Board of Directors of the Company	Number of voting shares of the Company held by the shareholder (in percentage terms)
1.	Sergey Alexandrovich Arkhipov	Deputy Executive Director – Technical Director of IDGC Holding	IDGC Holding	50,23%
2.	Valery Anatolyevich Goncharov	Deputy Executive Director for Investment of IDGC Holding	IDGC Holding	50,23%
3.	Sergey Alexandrovich Demin	First Deputy General Director of FGC UES – MES of Centre – Chief Engineer	IDGC Holding	50,23%
4.	Olga Valentinovna Zuikova	Head of Directorate for Production Control and Labour Protection of IDGC Holding	IDGC Holding	50,23%
5.	Vladimir Vyacheslavovich Inozemtsev	Director for Electric Energy Delivery and Energy Conservation of IDGC Holding	IDGC Holding	50,23%

6.	Oleg Yuryevich Isaev	Acting General Director of IDGC of Centre	IDGC Holding	50,23%
7.	Madina Valeryevna Kaloeva	Deputy Director of Corporate Governance, Pricing Environment and Auditing in fuel-and-power sector of Ministry of Energy of Russia	IDGC Holding	50,23%
8.	Alexey Valeryevich Molsky	Deputy Chairman of the Management Board of FGC UES	IDGC Holding	50,23%
9.	Maxim Mikhailovich Saukh	Head of Corporate Governance and Investor Relations Department of IDGC Holding	IDGC Holding	50,23%
10.	Xenia Valeryevna Khokholkova	Head of Disclosure Section of Corporate Governance and Investor Relations Department of IDGC Holding	IDGC Holding	50,23%
11.	Oxana Vladimirovna Shatokhina	Director for Economy of IDGC Holding	IDGC Holding	50,23%
12.	Alexander Grigoryevich Starchenko	Director for Power Engineering of NLMK	Company «IMMENSO ENTERPRISES LIMITED»	3,20%
13.	Sergey Vladimirovich Chebotarev	Head of Power Engineering Policy Office of NLMK	Company «IMMENSO ENTERPRISES LIMITED»	3,20%
14.	Tatiana Petrovna Dronova	ZAO "Investment Holding "Energy Alliance", Deputy General Director for Strategy and Development	Company «Energosouz Holdings Limited»	2,73%
15.	Alexander Markovich Branis	Prosperity Capital Management (Russian Federation) Ltd., Director	Company «Genhold Limited»	15,39%
16.	Denis Alexandrovich Spirin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Director for Corporate Governance	Company «Genhold Limited»	15,39%
17.	Roman Alexeyevich Filkin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Co-Director, power engineering, machine building	Company «Genhold Limited»	15,39%
18.	Denis Viktorovich Kulikov	Nonprofit organization Association for Protection of rights of investors, Executive Director	Company «Genhold Limited»	15,39%
19.	Alexander Viktorovich Shevchuk	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director	Company «Genhold Limited»	15,39%
20.	Demid Vadimovich Fedorov	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director	Company «Genhold Limited»	15,39%

2. To include the following persons into the list of candidates for voting to be elected for the Audit Commission of the Company:

Item #	Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company	Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Audit Commission of the Company	Number of voting shares of the Company held by the shareholder(s) (in percentage terms)
1.	Marina Alexeyevna Lelekova	Head of Control and Audit Department of FGC UES	IDGC Holding	50,23%

2.	Galina Ivanovna Meshalova	Chief Expert of Audit and Expertise Section of Internal Audit and Risk Management Department of IDGC Holding	IDGC Holding	50,23%
3.	Igor Yuryevich Bogachev	Leading Expert of Audit and Expertise Section of Internal Audit and Risk Management Department of IDGC Holding	IDGC Holding	50,23%
4.	Olga Vladimirovna Golubeva	Leading Expert of Corporate Governance Analysis and Control Section of Corporate Governance and Investor Relations Department of IDGC Holding	IDGC Holding	50,23%
5.	Ivan Alexeyevich Gaychenya	First Deputy Director for Security of FGC UES	IDGC Holding	50,23%
6.	Igor Georgiyevich Polovnev	Nonprofit organization Association for Protection of rights of investors, Financial Director	Company «Genhold Limited»	15,39%
7.	Sergey Vadimovich Pokrovsky	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director	Company «Genhold Limited»	15,39%

Decision is taken.

Item 2. On determination of the date of a meeting of the Board of Directors to consider issues related to the preparation for the Annual General Meeting of Shareholders of the Company.

Decision:

To determine the date of the meeting of the Board of Directors held to consider issues relating to the preparation for the Annual General Meeting of Shareholders of the Company (including the determination of the date, time and place of the AGM; making the agenda for the AGM; the definition of the date of the list making of the persons entitled to participate in the AGM; approval of the form and text of voting ballots, etc.) - April 26, 2013.

Decision is taken.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **06.03.2013.**

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 # 04/13 of 07.03.2013.**

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.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «07» March 2013.