

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) | 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.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: **15.03.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **28.03.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
1. **Consideration of the report of Acting General Director of the Company «On the current situation regarding the Company's activity in the area of new connections of customers to electrical networks in 2012».**
 2. **Consideration of the report of Acting General Director of the Company «On the management of housing and communal facilities in 2012».**
 3. **On determination of the credit policy of IDGC of Centre: the Company's public borrowing implementation by issuing corporate bonds.**
 4. **On consideration of the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of the fixed assets of energy facilities in 4Q 2012».**
 5. **Consideration of the report of Acting 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 February 2013».**
 6. **On approval of an electric grid facilities lease agreement, concluded between IDGC of Centre and FGC UES, which is a party related transaction.**
 7. **On approval of amendment #3 to electric grid facilities lease agreement of 26.10.2011 # ESKH-2011/25/7700/00187/11 от 26.10.2011, concluded between IDGC of Centre and FGC UES, which is a party related transaction.**
 8. **On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC "Energetik":**
 - 8.1. **On approval of target values of key performance indicators for 2013.**
 - 8.2. **On approval of the Business plan of the Company for 2013.**
 9. **On termination of powers of members of the Management Board of the Company and election of members of the Management Board of the Company.**
 10. **Consideration of the report of the Committee for Audit of the Board of Directors of IDGC of Centre «On the results of activities in 2012».**
 11. **On coordination of candidates for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

12. On approval a paid service agreement for the implementation of technical supervision between FGC UES and IDGC of Centre, which is a party related transaction.

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)
Stamp here.

V.A. Alimenko

3.2. Date «15» March 2013.