

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	4/2, Glukharev Lane, Moscow, 129090
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.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:

The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 0.

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

Item 3: «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 approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 4Q 2011 and in 2011».

Decision:

1. To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 4Q 2011 and in 2011» in accordance with Appendices # 1,2 to this decision of the Board of Directors of the Company.

2. To draw the attention of General Director of the Company to the excess of the planned volume of construction in progress following the results of 2011 by 168% (the plan for 31.12.2011 = 4 327 million rubles, the fact as at 12.31.2011 = 7 275 million rubles).

3. To instruct General Director of the Company:

3.1 to forward investment programs of the branches of the Company for approval to the executive authorities of RF subjects only after prior review and approval by the Board of Directors of the Company in accordance with the Regulations on formation, adjustment of the Investment Program and reporting preparation on its performance in IDGC of Centre, JSC, approved by the decision of the Board of Directors of the Company (Minutes # 24/11 of 15.11.2011).

3.2. while implementing the Investment Program for 2012 to ensure bringing the volume of the construction in progress by 31.12.2012 to 4.5 billion rubles.

3.3. to submit proposals at the next meeting of the Strategy and Development Committee under the Board of Directors to streamline the planning and implementation process of the acquisition of fixed assets.

4. To instruct General Director of the Company to finalize the agreement of the deals on acquisition of Municipal electric grid property of Nekouzsky Municipal District and premises # # 28-34,37,38 with their floor space of 95 square meters, the part interest in the plot 115/1738, Yaroslavl, Republican street, 80, in the prescribed manner.

Item 2. On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 4Q 2011 and in 2011».

Decision:

To approve the results of the execution of the target values of quarterly key performance indicators of the Company in 4Q 2011 and in 2011 in accordance with Appendices # 3, 4, 5 to this decision of the Board of Directors of the Company.

Item 3. On consideration of the report of General Director of the Company «On purchase of power facilities in 4Q 2011, the approval of the acquisition for which by the Board of Directors of the Company is not required».

Decision:

To take into consideration the report of General Director of the Company «On purchase of power facilities in 4Q 2011, the approval of the acquisition for which by the Board of Directors of the Company is not required» in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **28.05.2012.**

2.4. Date of drawing up and number of minutes of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 12/12 of 30.05.2012.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department,
acting under power of attorney
D-CA/177 dated from 09.12.2011.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «30» May 2012.