

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)	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.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: **17.07.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.07.2012.**

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

- 1. Election of Chairperson of meetings of the Board of Directors of the Company.**
- 2. On consideration of the report of the General Director of the Company «On implementation of risks following the adoption of tariff and balance decisions».**
- 3. On approval of the report of the General Director of the Company «On the execution of the Annual integrated purchasing program in 1Q 2012».**
- 4. On consideration of the report of the General Director of the Company «On the execution of the Program of energy saving and energy efficiency of IDGC of Centre for 2012 in 1Q 2012».**
- 5. On consideration of the report of the General Director of the Company «On the execution of regulations for the establishment of indicators of reliability and quality of services provided by the branches of the Company».**
- 6. On approval of the sale and purchase agreement, concluded between IDGC of Centre and SO UES, which is a transaction of interest.**
- 7. On approval of the commercial property lease agreement, concluded between IDGC of Centre (IDGC of Centre – Smolenskenergo division) and SO UES (Smolensk TCC, a branch of SO UES), which is a transaction of interest.**
- 8. On approval of amendment #1 agreement for the experimental design and technological work on the development of a sample pole-mounted transformer substation of 6-10/0.4 kV, the design and technological documentation for it dated from 11.04.2012 №7800/00051/12, concluded between IDGC of Centre and OJSC “Research and Engineering Center of Interregional Distribution Grid Companies”, which is a transaction of interest.**
- 9. On coordination of holding positions in the governing bodies of other organizations by members of the Management Board of the Company.**
- 10. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Energy Service Company”: «On approval of the target values of annual and quarterly key performance indicators of the Company for 2012».**
- 11. On approval of the agreement for the provision of temporary use of places on poles of Conductors-110 kV # 126 East-Vyazma with a tap at the substation Vyazma traction, concluded between IDGC of Centre and FGC UES, which is a transaction of interest.**
- 12. On approval of amendment #3 on early termination of Agreement dated from 20.08.2009 # CT11-09/E16 “On provision of telephone communications”, concluded between IDGC of Centre and FGC UES, which is a transaction of interest.**

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)
Stamp here.

V.A. Alimenko

3.2. Date «17» July 2012.