

## Statement of material fact

### On a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda, and the separate decisions taken by the Board of Directors (Supervisory Board) of the issuer (insider information disclosure)

#### 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	<a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

#### 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 people.  
Participants of the voting: 11 people.  
The quorum is present.

##### Item 1. On consideration of the proposals of shareholders to bring items in the agenda of the Annual General Meeting of Shareholders and to nominate candidates to the management and control bodies of the Company.

Voting results:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

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

Voting results:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

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

##### Item 1. On consideration of the proposals of shareholders to bring items in the agenda of the Annual General Meeting of Shareholders and to nominate candidates to 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 percent)
1.	Alexey Vladimirovich Demidov	Member of the Management Board, First Deputy General Director of IDGC Holding	IDGC Holding	50,23%
2.	Madina Valeryevna Kaloeva	Deputy Director of Department of economic regulation and property relations in fuel-and-power sector of Ministry of Energy of Russia	IDGC Holding	50,23%
3.	Mikhail Yuryevich	Member of the Management Board, Deputy	IDGC Holding	50,23%

	Kurbatov	General Director of IDGC Holding		
4.	Alexander Albertovich Popov	Deputy General Director - Chief of Staff of IDGC Holding	IDGC Holding	50,23%
5.	Dmitry Olegovich Gudzhoyan	General Director of IDGC of Centre	IDGC Holding	50,23%
6.	Natalya Anatolyevna Umanets	Head of Legal Department of IDGC Holding	IDGC Holding	50,23%
7.	Maxim Mikhailovich Saukh	First Deputy Head of Corporate Governance and Investor Relations Department of IDGC Holding	IDGC Holding	50,23%
8.	Alexey Vladimirovich Sergutin	Director for Economics of IDGC Holding	IDGC Holding	50,23%
9.	Svetlana Alexandrovna Balaeva	Head of Investment Department of IDGC Holding	IDGC Holding	50,23%
10.	Ivan Vladimirovich Vinogradov	Head of Customer Interaction Directorate of IDGC Holding	IDGC Holding	50,23%
11.	Sergey Borisovich Vasilyev	Deputy Head of Production Control and Safety Directorate of IDGC Holding	IDGC Holding	50,23%
12.	Alexander Grigoryevich Starchenko	Director for Power Engineering of NLMK	Company «IMMENSO ENTERPRISES LIMITED»	3,19%
13.	Tatiana Petrovna Dronova	ZAO "Investment Holding Energy Alliance", Deputy General Director for Strategy and Development	Company «Energosouz Holdings Limited»	2,73%
14.	Alexander Markovich Branis	Prosperity Capital Management (Russian Federation) Ltd., Director	Company «Genhold Limited»	15,89%
15.	Denis Alexandrovich Spirin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Director for Corporate Governance	Company «Genhold Limited»	15,89%
16.	Roman Alexeyevich Filkin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Co-Director, power engineering, machine building	Company «Genhold Limited»	15,89%
17.	Denis Viktorovich Kulikov	Nonprofit organization Association for Protection of rights of investors, Executive director	Company «Genhold Limited»	15,89%
18.	Alexander Viktorovich Shevchuk	Nonprofit organization Association for Protection of rights of investors, Deputy Executive director	Company «Genhold Limited»	15,89%

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

<b>Item #</b>	<b>Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Revision Commission of the Company</b>	<b>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 Revision Commission of the Company</b>	<b>Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Revision Commission of the Company</b>	<b>Number of voting shares of the Company held by the shareholder(s) (in percent)</b>
1.	Izumrud Aligadzhievna Alimuradova	Director for Internal Audit and Risk Management (Head of Internal Audit and Risk Management Department) of IDGC Holding	IDGC Holding	50,23%
2.	Vladimir Nikolaevich Arkhipov	Head of Security Department of IDGC Holding	IDGC Holding	50,23%
3.	Igor Yuryevich	Leading Expert of Audit and Expertise Section	IDGC Holding	50,23%

	Bogachev	of Internal Audit and Risk Management Department of IDGC Holding		
4.	Galina Ivanovna Meshalova	Chief Exert of Audit and Expertise Section of Internal Audit and Risk Management Department of IDGC Holding	IDGC Holding	50,23%
5.	Olga Viktorovna Popova	Chief of Internal Audit Section of Internal Audit and Risk Management Department of IDGC Holding	IDGC Holding	50,23%
6.	Igor Georgiyevich Polovnev	Nonprofit organization Association for Protection of rights of investors, Financial director	Company «Genhold Limited»	15,89%

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

**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 (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.) - «28» April 2012.

2.3. Date of the meeting of the Board of Directors of the issuer, at which the corresponding decisions were taken: **05.03.2012.**

2.4. Date of drawing up and number of the Minutes of the meeting of the Board of Directors of the issuer, at which the corresponding decisions were taken: **Minutes # 04/12 of 07.03.2012.**

**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.

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(signature)

Stamp here.

V.A. Alimenko

3.2. Date «07» March 2012.