

**Statement of material fact
On a meeting of the Board of Directors of the Issuer and its agenda**

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 | 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. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer: **08.02.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **29.02.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
 1. **On the determination of a priority area of the Company's activity: implementation of the productive assets management system in the Company.**
 2. **Consideration of the report of General Director of the Company «On execution of the Action Plan for implementing the mandatory energy audit of industrial and economic and electric grid facilities of the Company in 4Q 2011».**
 3. **Consideration of the report of General Director of the Company «On provision of insurance coverage in 4Q 2011 and in 2011».**
 4. **Consideration of the report of General Director of the Company «On the implementation of activities to reduce electrical energy losses following the results of 12 months 2011».**
 5. **Consideration of the report of General Director of the Company «On implementation of the assignment given at the meeting of the Board of Directors of the Company on 14.12.2011 (Minutes # 26/11 of 15.12.2011)».**
 6. **On approval of the report of General Director of the Company «On implementation of the Annual integrated purchasing program of IDGC of Center in 3Q and 9 months 2011».**
 7. **On approval of the Program of non-state pension provision of employees of the Company for 2012.**
 8. **On approval of the Program of insurance coverage of IDGC of Centre for 2012.**
 9. **On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which is a construction in progress, which is not used for generation, transmission, dispatch and distribution of electrical and heat energy – the expansion of the production and repair facility «Smolenskenergoremont», which is a construction in progress, located at the address: Smolensk, Industrial street 5, by means of public offer.**
 10. **On approval of a contract for performance of design and experimental and engineering works to develop a model of a pole-mounted transformer substation of 6-10/0,4 kV voltage, design and technological documentation to it, concluded between IDGC of Centre and OJSC “Research and Development Engineering Center of Interregional Distribution Grid Companies”, which is a transaction of interest.**
 11. **On approval of agreements 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)

V.A. Alimenko

Stamp here.

3.2. Date «08» February 2012.