

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

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. Date of adoption of the Chairman of the Board of Directors of the issuer's decision to hold a meeting of the Board of Directors of the Issuer: **09.11.2011.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.11.2011.**

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

1. **On consideration of the report of the General Director of the Company «On the credit policy of the Company in 3Q 2011».**
2. **On consideration of the report of the General Director of the Company «On the sale of non-core assets of the Company in 3Q 2011».**
3. **On consideration of the report of the General Director «On provision of insurance coverage in 3Q 2011 and following the results of 9 months 2011».**
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 3Q 2011 and following the results of 9 months 2011».**
5. **On consideration of the report of the General Director of the Company «On the state of reliability in 3Q 2011 and following the results of 9 months 2011».**
6. **On consideration of the report of the General Director of the Company «On organization of the OSH management system in the Company in 3Q 2011 and following the results of 9 months 2011».**
7. **On consideration of the report of the General Director of the Company «On the implementation status of the Program for the implementation of environmental policy of the Company for 2011 in 3Q 2011 and following the results of 9 months 2011».**
8. **On approval of the report of the General Director of the Company «On the execution by the Company of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 3Q 2011 and following the results of 9 months 2011».**
9. **On approval of the report of the General Director of the Company «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2010-2012 in 3Q 2011 and following the results of 9 months 2011».**
10. **On consideration of the report of the General Director of the Company «On the execution by the Company of the Program of long-term development of electric power metering systems at the retail market of IDGC of Centre for 2011-2015 in 3Q 2011 and following the results of 9 months 2011».**
11. **On consideration of the report of the General Director of the Company «On the execution by the Company of the Program of energy saving and energy efficiency of IDGC of Centre for 2011 – 2015 in 3Q 2011 and following the results of 9 months 2011».**
12. **On consideration of the report of the General Director of the Company «On the implementation of activities to reduce electrical energy losses following the results of 9 months 2011».**
13. **On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy, located at: Belgorod region.**
14. **On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a land lot, located at: Belgorod region, Belgorod, Preobrazhenskaya street.**
15. **On determination of the position of IDGC of Centre regarding the agenda item of the Extraordinary General Meeting of the Shareholders of JSC “Energetik” - «On approval of the Regulations on reward and compensation payment to the members of the Board of Directors of JSC “Energetik” in a new edition».**
16. **On determination of the position of IDGC of Centre regarding the agenda item of the Extraordinary General Meeting of the Shareholders of JSC “Energy Service Company”:**
 - 16.1. **«On approval of the Articles of Association of JSC “Energy Service Company” in a new edition».**
 - 16.2. **«On approval of the Regulations on reward and compensation payment to the members of the Board of Directors of JSC “Energy Service Company”».**
 - 16.3. **«On approval of the Regulations on reward and compensation payment to the members of the Internal Audit Commission of JSC “Energy Service Company”».**

3. Signature

3.1. Director of Corporate Governance
- Head of corporate governance and interaction with
shareholders Department, acting under power of
attorney # D-CA/12 dated from 27.01.2011.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «09» November 2011.