

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: **11.03.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **28.03.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
 1. **On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC "Energetik":**
 - 1.1. **On approval of the target values of key performance indicators of the Company for 2012.**
 - 1.2. **On approval of the Business Plan of the Company for 2012.**
 2. **Consideration of the report of the Committee for Audit of the Board of Directors of the Company «On the results of the internal control procedures implementation in 2011».**
 3. **Consideration of the report of the General Director of the Company «On the current situation in the Company's activity regarding technological connection of customers to power grids in 4Q 2011 and 2011».**
 4. **Consideration of the report of the General Director of the Company «On the work performance in 2011 on registration of property rights to immovable property, registration/re-registration of rights of use of land lots».**
 5. **Consideration of the report of the General Director of the Company «On the disposal of housing and communal facilities in 2011».**
 6. **Consideration of the report of the General Director of the Company «On the implementation status of the Program to consolidate electric grid assets of IDGC of Centre for 2011-2015 in 2011».**
 7. **On approval of the report of the General Director of the Company «On the execution of the Annual integrated purchasing program in 4Q 2011 and 2011».**
 8. **On approval of the Annual integrated purchasing program of IDGC of Center for 2012.**
 9. **On approval of Amendment # 4 to lease agreement of immovable property dated from 31.10.2006 # 34-Buh-06/a*, concluded between IDGC of Centre and SO UPS, which is a transaction of interest.**
 10. **On approval of Amendment to road transport services agreement for the needs of IDGC of Centre dated from 08.02.2011 #7700/00010/11, concluded between NIC EES and IDGC of Centre, which is a transaction of interest.**
 11. **On approval of amendments to lease agreement of non-residential premises dated from 23.01.2006 # 418, concluded between IDGC of Centre and OJSC «Tambov Power Retail Company», which is a transaction of interest.**
 12. **Consideration of the report of the General Director of the Company «On the results of implementation of the construction management system for the most important investment projects and the given system start of operation».**
 13. **On approval of internal documents of the Company: the Company's Standards in the area of construction and operation of fibre-optic communication lines:**
 1. **On approval of the Standard of IDGC of Centre on provision of electric grid facilities for temporary restricted use to install fibre-optic communication lines of third party investors;**
 2. **On approval of the Standard of IDGC of Centre on installation of fibre-optic communication lines of third party investors in protected zones along conductors;**
 3. **On approval of the Standard of IDGC of Centre «FOCL-CONDUCTOR. TERMS AND DEFINITIONS».**
 14. **On the Company's activity priority areas: on construction and operation of fibre-optic**

communication lines.

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 «11» March 2012.