

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 decision to hold a meeting of the Board of Directors of the Issuer: **29.02.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **15.03.2012.**
- 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 sale of non-core assets of the Company in 4Q 2011».**
 2. **On consideration of the report of the General Director of the Company «On the state of reliability in 4Q 2011 and 2011».**
 3. **On consideration of the report of the General Director of the Company «On organization of the OSH management system in the Company in 4Q 2011 and 2011».**
 4. **On consideration of the report of the General Director of the Company «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2011 in 4Q 2011 and 2011».**
 5. **On consideration 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 4Q 2011 and 2011».**
 6. **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 4Q 2011 and 2011».**
 7. **On approval of the adjusted Schedule of activities to bring the customer service system of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system».**
 8. **On approval of the adjusted Program of long-term development of electric power metering systems at the retail market of IDGC of Centre for 2011-2017.**
 9. **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: Lipetsk, Panin street, 2, by means of public offer.**
 10. **On approval of agreement for training services provision for the staff of IDGC of Centre – Voronezhenergo division, concluded between IDGC of Centre and Private educational institution "Voronezh Training Center "Energetik", which is a transaction of interest.**
 11. **On approval of agreement for lodging services provision in a hostel for the training duration of the staff of IDGC of Centre - Voronezhenergo division, concluded between IDGC of Centre and Private educational institution "Voronezh Training Center "Energetik" (PEI "VTC "Energetik"), which is a transaction of interest.**
 12. **On participation termination of IDGC of Centre in OJSC “Smolensk energy repair company”.**
 13. **On approval of an agreement for reconstruction work in terms of ROWs expansion along overhead power lines, concluded between JSC «Energy Service Company» and IDGC of Centre (IDGC of Centre - Kostromaenergo division), which is a transaction of interest».**
 14. **On approval of an agreement for reconstruction work in terms of ROWs expansion along overhead power lines, concluded between JSC «Energy Service Company» and IDGC of Centre (IDGC of Centre - Tverenergo division), which is a transaction of interest».**
 15. **On approval of an agreement for reconstruction work in terms of ROWs expansion along overhead power lines, concluded between JSC «Energy Service Company» and IDGC of Centre (IDGC of Centre - Yarenergo division), which is a transaction of interest».**
 16. **On consideration of the reworked (taking into account the proposals of the members of the Board of Directors – representatives of minority shareholders) Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020.**

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 «29» February 2012.