

**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	
<p>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: On 15.11.2011 the decision was taken to include the additional item into the agenda of the meeting of the Board of Directors, convened for November 30 2011.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 30.11.2011.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer (the additional item included into the agenda of the meeting of the Board of Directors):</p> <p>17. On approval of the compensation agreement for violation of property rights concluded between IDGC of Center and FGC UES, which is a transaction of interest.</p>	

3. Signature	
<p>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.</p>	<p>_____</p> <p>(signature)</p> <p>V.A. Alimenko</p>
<p>3.2. Date “ 15 ” November 20 <u>11</u> .</p>	<p>M.II.</p>