

Statement of material fact

**On a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda, and the following taken by the Board of Directors (Supervisory Board) of the issuer's decisions:
On approval of internal documents of the issuer.**

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. The content of the decisions taken by the Board of Directors of the issuer:

Item 7: On approval of internal documents of the Company - Regulations on formation, adjustment of the Investment Program and reporting preparation on its performance in IDGC of Centre.

Decision:

1. To approve the Regulations on formation, adjustment of the Investment Program and reporting preparation on its performance in IDGC of Centre (hereinafter - the Regulations) in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To put into effect the Regulations, starting from the adjustment of the Investment Program of the Company for 2012.
3. To assign General Director of the Company to amend the job descriptions of the employees of the Company and other internal organizational and administrative documents of the Company (as required) in 1Q 2012 in accordance with the Regulations.

Item 9: On approval of the 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».

Decision:

1. To approve the 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» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
 2. To assign General Director of the Company:
 - 2.1. Quarterly from the date of approval of the Schedule of activities to submit to the Board of Directors of the Company a report on the implementation of the Schedule of activities to bring the customer service system of the Company into compliance with the requirements of the Standard.
The deadline - before the 15th day of the month following the reporting quarter;
 - 2.2. Starting from 2012 with the formation of short-and long-term investment programs to take into account the activities to bring the customer service system of the Company into compliance with the requirements of the Standard in the framework of the Program on improvement of the quality of services provided;
 - 2.3. Starting from 2012 to consider the allocation of earmarked funds for the implementation of the Schedule of activities to bring the customer service system of the Company into compliance with the requirements of the Standard in the Company's business plan in the framework of the Program on improvement of the quality of services provided;
 - 2.4. When adopting or updating a business plan (including an investment program), funding of the 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» can be adjusted in accordance with the parameters of the business plan (including the investment program).

2.2. Date of the meeting of the Board of Directors of the issuer, at which the corresponding decision is taken: **15.11.2011.**

2.3. Date of drawing up and number of the Minutes of the meeting of the Board of Directors of the issuer, at which the corresponding decision is taken: **Minutes # 24/11 of 16.11.2011.**

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)
Stamp here.

V.A. Alimenko

3.2. Date «16» November 2011.