

**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: On 20.01.2012 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for January 27, 2012.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 27.01.2012.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer (the additional items included into the agenda of the meeting of the Board of Directors):	
<p>19. On consideration of the report of the General Director of the Company «On execution of the assignment, given at the meeting of the Board of Directors of the Company on 28.12.2011 (Minutes #28/11 of 30.12.2011)».</p> <p>20. On approval of Priority projects and their milestones within the KPI "The efficiency of implementation of the investment program of the current year/quarter (in terms of deadlines and cost)" for 2012.</p> <p>21. On nomination of a candidature by the Company to be elected as chief executive officer of JSC «Yargorelectroset».</p> <p>22. On determination of the position of IDGC of Centre regarding the agenda item of the meeting of the Board of Directors of JSC «Yargorelectroset» - On election of Director of JSC «Yargorelectroset».</p> <p>23. On agreement of candidatures to be elected for positions in the executive office of the Company, determined by the Board of Directors of the Company.</p>	

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.	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 150px; margin-bottom: 5px;"></div> <div style="text-align: center;">(signature)</div> <div style="text-align: right;">V.A. Alimenko</div> </div>
3.2. Date “ 20 ” January 20 <u>12</u> .	Stamp here.