

**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 20.12.2011 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for December 26, 2011.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 26.12.2011.	
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>20. On approval of a paid services agreement for the examination of materials which substantiate the value of the standard of technological energy losses in electric networks, concluded between OJSC "Research and Development Engineering Center of Interregional Distribution Grid Companies" and IDGC of Centre, which is a transaction of interest.</p> <p>21. On approval of an amendment to agreement for the provision of road transport services for 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.</p> <p>22. On approval of a contract for construction and installation work, concluded between JSC «Energy Service Company» and IDGC of Centre (IDGC of Centre-Kurskenergo division), which is a transaction of interest.</p> <p>23. On approval of internal documents of the Company - The Regulations on the procedure of the regulated purchase of goods, works and services for IDGC of Centre in a new edition.</p> <p>24. On determination of the position of IDGC of Centre regarding the agenda item of the meeting of the Board of Directors of JSC «Yargorelectroset»:</p> <p style="padding-left: 40px;">24.1. On approval of the target values of annual and quarterly key performance indicators of the Company for 2012.</p> <p style="padding-left: 40px;">24.2. On approval of the Business plan of the Company (including the Investment program) for 2012.</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/12 dated from 27.01.2011.	_____ (signature)
	V.A. Alimenko
3.2. Date " 20 " December 20 <u>11</u> .	Stamp here.