

**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)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief issuer's business name	<b>IDGC of Centre, JSC</b>
1.3. Issuer's location	<b>4/2, Glukharev Lane, Moscow, 129090</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

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: <b>On 21.02.2012 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for 29.02.2012.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>29.02.2012.</b>	
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><b>12. On the prior approval of the decision made by the Company of a transaction, involving the acquisition of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy, located at: Bryansk region, Zlynkovsky district, town of Zlynka, Karl Marx street, 28A.</b></p> <p><b>13. On consideration of the information of General Director of the Company on indicators of the reliability and quality of services provided by branches of the Company, subject to rate regulation on the basis of long-term regulation of the parameters, for 2011.</b></p> <p><b>14. On consideration of the proposals of General Director of the Company for the planned values of reliability and quality of services provided for each calculation period within the long term tariff regulation up to 2017.</b></p> <p><b>15. On approval of the borrowing cost parameters limit.</b></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.	_____ (signature)
	V.A. Alimenko
3.2. Date “ 21 ” February 20 <u>12</u> .	Stamp here.