

**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: **24.01.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **15.02.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. **Consideration of the report of General Director of the Company «On implementation of the decisions taken at previous meetings of the Board of Directors of the Company in the 4th quarter of 2011».**
- 2. **Consideration of the report of General Director of the Company «On compliance with the Regulations on Information Policy of the Company in the 4th quarter of 2011».**
- 3. **Consideration of the report of General Director of the Company «On execution of the schedule of activities to reduce overdue accounts receivable of IDGC of Centre for electricity transmission services and settle controversies existing as of 01.10.2011».**
- 4. **On approval of the schedule of activities to reduce overdue accounts receivable of IDGC of Centre for electricity transmission services and settle controversies existing as of 01.01.2012.**
- 5. **Consideration of the report of General Director of the Company «On implementation of the Program to increase reliability of IDGC of Centre for 2011-2015 in the 4th quarter of 2011 and 2011».**
- 6. **Consideration of the report of General Director of the Company «On execution 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» in the 4th quarter of 2011».**
- 7. **Consideration of the report of General Director of the Company «On execution of the target values of the Cash flow of the Company in the 2th quarter of 2011».**
- 8. **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 for 2012, concluded between OJSC “Research and Development Engineering Center of Interregional Distribution Grid Companies” and IDGC of Centre, which is a transaction of interest.**

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

Stamp here.

3.2. Date «24» January 2012.