

**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 27.12.2011 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for December 28, 2011.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>28.12.2011.</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>5. On approval of the Business plan of the Company (including the Investment program) for 2012.</b></p> <p><b>6. On approval of the target values of annual and quarterly key performance indicators of the Company for 2012.</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/12 dated from 27.01.2011.	V.A. Alimenko
	_____ (signature)
3.2. Date “ 27 ” December 20 <u>11</u> .	Stamp here.