

**Statement of material fact**  
**«On a meeting of the Board of Directors of the Issuer and its agenda,**  
**as well as separate decisions taken by the Board of Directors of the Issuer»**

**Statement on insider information**  
**«On the agenda of the meeting of the Board of Directors of the issuer, as well as the decisions taken by it»**

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	<b><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a></b>

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 by the Chairman of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **14.05.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.05.2012.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **Consideration of the report «On the financial-economic activity of JSC “Energetik” in 2011».**
2. **Consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” in 2011».**
3. **Consideration of the report «On the financial-economic activity of JSC “Energy Service Company” in 2011».**
4. **On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energetik”:**
  - 4.1. **On approval of the report of the General Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 4Q 2011 and in 2011».**
  - 4.2. **On approval of the report of the General Director of the Company «On the execution of the Business plan of JSC “Energetik” in 4Q 2011 and in 2011».**
  - 4.3. **On the distribution of profit (including dividend payment) and losses of JSC “Energetik” following the results of fiscal year 2011.**
  - 4.4. **Recommendations regarding the amount of dividends on shares and their payment procedure.**
  - 4.5. **Election of members of the Board of Directors of JSC “Energetik”.**
  - 4.6. **Election of members of the Audit Commission of JSC “Energetik”.**
5. **On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Yargorelectroset”:**
  - 5.1. **On approval of the report of the General Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 4Q 2011 and in 2011».**
  - 5.2. **On approval of the report of the General Director of the Company «On the execution of the Business plan of (including the Investment Program) of JSC “Yargorelectroset” in 4Q 2011 and in 2011».**
  - 5.3. **On the distribution of profit (including dividend payment) and losses of JSC “Yargorelectroset” following the results of fiscal year 2011.**
  - 5.4. **Recommendations regarding the amount of dividends on shares and their payment procedure.**
  - 5.5. **Election of members of the Board of Directors of JSC “Yargorelectroset”.**
  - 5.6. **Election of members of the Audit Commission of JSC “Yargorelectroset”.**
6. **On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energy Service Company”:**
  - 6.1. **On approval of the report of the General Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 4Q 2011 and in 2011».**
  - 6.2. **On approval of the report of the General Director of the Company «On the execution of the Business plan of JSC “Energy Service Company” in 4Q 2011 and in 2011».**
  - 6.3. **On the distribution of profit (including dividend payment) and losses of JSC “Energy Service Company” following the results of fiscal year 2011.**
  - 6.4. **Recommendations regarding the amount of dividends on shares and their payment procedure.**
  - 6.5. **Election of members of the Board of Directors of JSC “Energy Service Company”.**

- 6.6. Election of members of the Audit Commission of JSC “Energy Service Company”.
7. On the nomination of a candidacy of the Auditor of JSC “Yargorelectroset” by the Company.
  8. On the nomination of a candidacy of the Auditor of JSC “Energy Service Company” by the Company.
  9. Consideration of the report of the Audit Committee of the Board of Directors of IDGC of Centre «On the results of work in 2011-2012».
  10. Consideration of the report of the General Director of the Company «On the sale of non-core assets of the Company in 1Q 2012».
  11. Consideration of the report of the General Director of the Company «On the credit policy of the Company in 1Q 2012».
  12. Consideration of the report of the General Director «On provision of insurance coverage in 1Q 2012».
  13. Consideration of the report of the General Director of the Company «On the execution of the Program of energy saving and energy efficiency of IDGC of Centre for 2011 – 2015 in 4Q 2011 and in 2011».
  14. Consideration of the report of the General Director of the Company «On the execution of the Program of long-term development of electric power metering systems at the retail market of IDGC of Centre for 2011-2017 in 1Q 2012».
  15. Consideration of the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of the fixed assets of energy facilities in 1Q 2012».
  16. Consideration of the report of the General Director of the Company «On the results of operation through the autumn-winter period 2011-2012».
  17. Consideration of the report of the General Director of the Company «On the state of reliability in 1Q 2012».
  18. Consideration of the report of the General Director of the Company «On organization of the OSH management system in the Company in 1Q 2012».
  19. Consideration of the report of the General Director of the Company «On the implementation status of the Program for the implementation of environmental policy of the Company for 2012-2013 in 1Q 2012».
  20. Consideration of the report of the General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 1Q 2012».
  21. Consideration of the report of the General Director of the Company «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 in 1Q 2012».
  22. On approval of the lease agreement of technical (motor) vehicles without providing driving services and maintenance for the needs of IDGC of Centre – Orelenergo division, concluded between NIC EES and IDGC of Centre, which is a transaction of interest.
  23. On approval of the Head and members of the Central purchasing authority of the Company.
  24. On approval of the report of the General Director of the Company «On the execution of the Annual integrated purchasing program in 1Q 2012».

### 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.

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(signature)

V.A. Alimenko

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3.2. Date «14» May 2012.