

Statement of material fact

On a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda, and the following taken by the Board of Directors (Supervisory Board) of the issuer's decisions:

On approval of internal documents of the issuer;

On approval of the Company's registrar that maintains the register of holders of registered securities of the issuer and the terms and conditions of the contract with the registrar

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. The content of the decisions taken by the Board of Directors of the issuer:

Item 5. On approval of the terms and conditions of the contract with the Registrar of the Company.

Decision:

1. To approve the terms and conditions of the Amendment to Contract #7700/00592/10/247-P dated from 02.12.2010 on provision of services to keep the register of holders of registered securities of the Company with the Registrar of the Company in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
2. To assign General Director of the Company to sign the Amendment to Contract #7700/00592/10/247-P dated from 02.12.2010 on provision of services to keep the register of holders of registered securities of the Company with the Registrar of the Company, set forth in Appendix # 4 to this decision of the Board of Directors of the Company.

Item 6: On approval of the Standard of IDGC of Centre «The centralized customer service system» in a new edition.

Decision:

1. To approve the Standard of IDGC of Centre «The centralized customer service system» in a new edition in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To assign General Director of the Company to develop and submit for approval by the Board of Directors a plan to bring the customer service system of the Company in accordance with the Standard.

Item 8. On approval of internal documents of the Company – the Regulations of Information Policy of IDGC of Centre in a new edition.

Decision:

1. To approve the Regulations of Information Policy of IDGC of Centre in a new edition in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
2. To assign General Director of IDGC of Centre quarterly, no later than 30 days after the end of the quarter, to submit to the Board of Directors a report on compliance with the Regulations of Information Policy of IDGC of Centre.

2.3. Date of the meeting of the Board of Directors of the issuer, at which the corresponding decision is taken: **14.10.2011.**

2.4. Date of drawing up and number of the Minutes of the meeting of the Board of Directors of the issuer, at which the corresponding decision is taken: **Minutes # 22/11 of 17.10.2011.**

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)
Stamp here.

V.A. Alimenko

3.2. Date «17» October 2011.