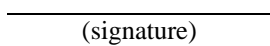


**Statement of material fact
On a meeting of the Board of Directors of the Issuer and its agenda**

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 Chairman of the Board of Directors of the issuer's decision to hold a meeting of the Board of Directors of the Issuer: On 21.10.2011 the decision was taken to include additional items into the agenda of the meeting of the Board of Directors, convened for October 31, 2011.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 31.10.2011.	
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):	
<ul style="list-style-type: none"> 10. On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy, located at the address: Lipetsk, Panin street, 2. 11. On approval of the electric grid facilities lease agreement (taking into account the Minutes of settlement of differences), entered between IDGC of Centre and FGC, which is a transaction of interest. 12. On approval of the audit services performance agreement, entered between IDGC of Centre and JSC "Energy Service Company", which is a transaction of interest. 13. On approval of the loan of money with interest agreement, entered between IDGC of Centre and JSC «Yargorelectroset», 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/12 dated from 27.01.2011.	<div style="text-align: center;">  (signature) </div> <div style="text-align: right; margin-top: 10px;">V.A. Alimenko</div>
3.2. Date “ 21 ” October 20 <u>11</u> .	M.П.