

**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: 25.10.2011.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 15.11.2011.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> 1. Consideration of the report of the Committee for Audit «On transactions of insiders of the Company with securities of the Company and its subsidiaries and associates in September 2011». 2. Consideration of the report of the General Director of the Company «On implementation of the decisions taken at previous meetings of the Board of Directors of the Company in the 3rd quarter 2011». 3. Consideration of the report of the General Director of the Company «Compliance of the Regulation on Information Policy of the Company in the 3rd quarter 2011». 4. Consideration of the report of the General Director of the Company «On execution of the schedule of activities to reduce overdue receivables of IDGC of Centre for the services of electric power transmission and resolution of controversies as of 01.07.2011». 5. On approval of the schedule of activities to reduce overdue receivables of IDGC of Centre for the services of electric power transmission and resolution of controversies as of 01.10.2011. 6. Consideration of the report of the General Director of the Company «On execution of the target values of Cash Flow of the Company in the 3rd quarter 2011». 7. On approval of internal documents of the Company - Regulations on formation, adjustment of the Investment Program and reporting preparation on its performance in IDGC of Centre. 8. On approval of borrowing funds in the 4th quarter 2011 in excess of the Limit of borrowing cost parameters. 9. On approval 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». 	
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)
	V.A. Alimenko
3.2. Date “ 25 ” October 20 11 .	Stamp here.