

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

1. General information

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| 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 decision to hold a meeting of the Board of Directors of the Issuer: **15.03.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **02.04.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **Consideration of the report of the General Director of the Company «On the implementation of the Program of Innovative Development of IDGC of Centre for 2011-2016 in Q4 2011 and 2011».**
2. **On approval of the adjusted Program of Innovative Development of IDGC of Centre for 2011-2016.**
3. **On approval of the adjusted Program to increase the reliability of IDGC of Centre for 2012-2015.**
4. **On approval of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020.**
5. **Consideration of the report of the General Director of the Company «On approval of the Company's Investment program for 2012 (including funding sources) broken down by its branches (RF subjects) by authorized government authorities of RF subjects».**
6. **Consideration of the report of the General Director of the Company «On implementation of the decisions taken at the meetings of the Board of Directors of the Company in January-February 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.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «15» March 2012.