

Statement of material fact

«On holding meeting of the Board of Directors of the issuer, as well as the 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

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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 | 127018, Moscow, Russia, 2nd Yamskaya, 4 |
| 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/; http://www.e-disclosure.ru/portal/company.aspx?id=7985 |

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: **26.09.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.10.2012.**

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

- 1. On consideration of the report of the General Director of the Company «On the expenditure on the preparation and conducting the Extraordinary General Meeting of Shareholders of IDGC of Centre on 23.08.2012».**
- 2. On approval of the target values of Cash Flow of the Company for quarter 4 of 2012.**
- 3. On approval of General Agreement # 1 (with discrepancy report) on the construction and maintenance of fiber-optic lines to be installed at electricity facilities of IDGC of Centre at the direction of "Yaroslavl - Data Centre", concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**
- 4. On approval of General Agreement # 2 (with discrepancy report) on the construction and maintenance of fiber-optic lines to be installed at electricity facilities of IDGC of Centre at the direction of "Yaroslavl – Pereslavl-Zalesskiy", concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**
- 5. On approval of General Agreement # 3 (with discrepancy report) on the construction and maintenance of fiber-optic lines to be installed at electricity facilities of IDGC of Centre at the direction of "Rzhev - Torzhok", concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**
- 6. On approval of General Agreement # 4 (with discrepancy report) on the construction and maintenance of fiber-optic lines to be installed at electricity facilities of IDGC of Centre at the direction of "Borok - Susanino", concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**
- 7. On approval of General Agreement # 5 (with discrepancy report) on the construction and maintenance of fiber-optic lines to be installed at electricity facilities of IDGC of Centre at the direction of "Kostroma - Sudislavl", concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**
- 8. On approval of agreement # UVV-77D-3079-12 on access provision to electric grid facilities for the construction and maintenance of fiber-optic lines (with discrepancy report), concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**
- 9. On approval of agreement # UVV-77D-3130-12 on access provision to electric grid facilities for the construction and maintenance of fiber-optic lines (with discrepancy report), concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**
- 10. On approval of agreement # UVV-77D-3149-12 on access provision to electric grid facilities for the construction and maintenance of fiber-optic lines (with discrepancy report), concluded between IDGC of Centre and OJSC «FOCL-Conductor Administration», which is a related party transaction.**

11. On approval of the adjusted Action Plan for implementing the mandatory energy audit of facilities of industrial and economic needs and electric grid facilities of IDGC of Centre.
12. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Energy Service Company” - «On approval of the Business plan of the Company for 2012».
13. On approval of the confidentiality agreement, concluded between IDGC of Centre and IDGC of Volga, which is a related party transaction.
14. On approval of the confidentiality agreement, concluded between IDGC of Centre and IDGC of Northern Caucasus, which is a related party transaction.
15. On approval of the confidentiality agreement, concluded between IDGC of Centre and IDGC of South, which is a related party transaction.
16. On approval of the confidentiality agreement, concluded between IDGC of Centre и Tyumenenergo, which is a related party transaction.
17. On approval of the confidentiality agreement, concluded between IDGC of Centre and IDGC of Siberia, which is a related party transaction.

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)
Stamp here.

V.A. Alimenko

3.2. Date «26» September 2012.