

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

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: **23.10.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.11.2012.**

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

1. **On consideration of the report of General Director of the Company «On implementation of the decisions taken in 3Q 2012 at the meetings of the Board of Directors of the Company».**
2. **On consideration of the report of General Director of the Company «On compliance with the Regulations on Information Policy of the Company in 3Q 2012».**
3. **On consideration of the report of General Director «On the technical audit of fiber-optic lines in 3Q 2012».**
4. **On consideration of the report of General Director of the Company «On execution 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» in 3Q 2012».**
5. **On consideration of the report of General Director of the Company «On execution of the Action Plan for implementing the mandatory energy audit of facilities of industrial and economic needs and electric grid facilities of the Company in 3Q 2012».**
6. **On consideration of the report of General Director of the Company «On execution of the Action Plan Action Plan to implement the production assets management system of IDGC of Centre in 3Q 2012».**
7. **On consideration of the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre in 3Q 2012 to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2012».**
8. **On approval of the Schedule of activities of IDGC of Centre to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.10.2012.**
9. **On consideration of the report of General Director of the Company «On execution of the target values of Cash Flow of the Company in 3Q 2012».**
10. **On approval of the confidentiality agreement, concluded between IDGC of Centre and Lenenergo, which is a related party transaction.**
11. **On approval of the confidentiality agreement, concluded between IDGC of Centre and MOESK, which is a related party transaction.**
12. **On preliminary approval for the provision of charity by IDGC of Centre.**
13. **On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors JSC “Yargorelectroset” - «On approval of the adjusted Business plan (including the Investment program) for 2012 -2016».**
14. **On approval of an amendment to violated property right indemnification agreement # 3100/14220/10 of 05.03.2011, concluded between IDGC of Centre and FGC UES, branch of CIUS EES — CIUS of Centre, which is a related party transaction.**
15. **On approval of an amendment to violated property right indemnification agreement # 3100/14222/10 of**

05.03.2011, concluded between IDGC of Centre and FGC UES, branch of CIUS EES — CIUS of Centre, which is a related party transaction.

16. On approval of an agreement to perform design and survey work for the reconstruction of Substation 35 kV, Substation 110 kV for the needs of IDGC of Centre (Voronezhnergo division), concluded between IDGC of Centre and OJSC "South Power Engineering Center", 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 «23» October 2012.