

Statement of material fact
**«On a meeting of the Board of Directors of the Issuer and its agenda,
as well as 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/

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: **04.07.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **16.07.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. Election of Chairperson of meetings of the Board of Directors of the Company.**
- 2. On approval of the Activity Plan of the Board of Directors for 2012-2013.**
- 3. On the composition of the Committee for Audit of the Board of Directors of IDGC of Centre.**
- 4. On the composition of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre.**
- 5. On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.**
- 6. On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre.**
- 7. On the composition of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre.**
- 8. On determining the amount of payment to the Company's auditor.**
- 9. On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 1Q 2012».**
- 10. On consideration of the report of the General Director «On implementation of the Action Plan of the Company for 2012 for the construction and operation of fiber-optic communication lines in Q2 2012».**
- 11. On approval of the adjusted Program to reduce risk of injury of IDGC of Centre for 2012-2013.**
- 12. On approval of the agreement to perform emergency recovery work at the facilities of IDGC of Centre - Bryanskenergo division, concluded between IDGC of Centre and FGC UES, which is a transaction of interest.**
- 13. On approval of Amendment #2 to agreement of 11.10.2011 #3100/33546/11/806t-50 for design and survey works for the needs of IDGC of Centre (Belgorodenergo division) concluded between OJSC "Northwest Energy Engineering Center" and IDGC of Centre, which is a transaction of interest.**
- 14. On approval of the target values of Cash Flow of the Company for quarter 3 of 2012.**
- 15. On consideration of the report of General Director «On the implementation status of the activities of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020 in 1H 2012».**
- 16. On the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy – immovable and movable property of the municipally owned electric grid of Starooskolsky urban district, located in Starooskolsky urban district of the Belgorod region.**
- 17. On the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy – assets and electric grid equipment of Nekouzsky municipal district, located at the address: Yaroslavl region, Nekouzsky district.**
- 18. 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 used for generation, transmission, dispatch**

and distribution of electrical and heat energy – a building of a service-apartment house at the SS "Borshchovo", located at the address: Bryansk region, Pogarsky district, village of Borshchovo, Vinokurova Street, 12.

19. 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 used for generation, transmission, dispatch and distribution of electrical and heat energy – buildings of a service and residential one apartment house at the SS "Ruzhnoe", located at the address: Bryansk region, Karachevsky district, settlement of Krutoye.
20. Consideration of the report «On the financial-economic activity of JSC “Energetik” in 1Q 2012».
21. Consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” in 1Q 2012».
22. Consideration of the report «On the financial-economic activity of JSC “Energy Service Company” in 2011».
23. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Energetik”:
 - 23.1. On approval of the report of the General Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 1Q 2012».
 - 23.2. On approval of the report of the General Director of the Company «On the execution of the Business plan of JSC “Energetik” in 1Q 2012».
24. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Yargorelectroset”:
 - 24.1. On approval of the report of the General Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 1Q 2012».
 - 24.2. On approval of the report of the General Director of the Company «On the execution of the Business plan (including the Investment Program) of JSC “Yargorelectroset” in 1Q 2012».
25. On approval of the nomination of an independent appraiser to determine the market value of immovable property of IDGC of Centre - a six-story building with ground floor - an unfinished building, a total area of 1,263.9 sq. m., located at the address: Kursk region, Kursk, Engels Street - Red Army Street.
26. On the budget approval of the Committee for Audit, the Reliability Committee, the Committee for Personnel and Remuneration, the Strategy and Development Committee, the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre for the 2nd half of 2012.
27. On consideration of the report of General Director «On the causes and the measures taken in 2012, for a successful execution of the R&D agreement activities in 2011-2012».

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)
Stamp here.

V.A. Alimenko

3.2. Date «04» July 2012.