

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: **On 17.09.2012 the decision was taken to change the meeting of the Board of Directors of IDGC of Centre on 18.09.2012 for 19.09.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **19.09.2012.**

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

The agenda of the meeting of the Board of Directors left unaltered:

- 1. Election of Chairperson of the Board of Directors of the Company.**
- 2. Election of Deputy Chairperson of the Board of Directors of the Company.**
- 3. Election of Corporate Secretary of the Company.**
- 4. On approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2012».**
- 5. On approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 2Q 2012 and 1H 2012».**
- 6. On approval of adjusted key performance indicators (annual, quarterly) for 2012.**
- 7. On approval of the adjusted Business plan of the Company (including the Investment program) for 2012-2016.**
- 8. On consideration of the report of the General Director of the Company «On the implementation of activities to reach the planned level of electrical energy losses in the networks of JSC “Yargorelectroset” in 2Q 2012 and 1H 2012».**
- 9. On consideration of the report of the General Director of the Company «On purchase of power facilities in 2Q 2012, the approval of the acquisition for which by the Board of Directors is not required».**

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 «17» September 2012.