

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/

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: **03.08.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **21.08.2012.**

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 implementation of the decisions taken in 2Q 2012 at the meetings of the Board of Directors of the Company».**
- 2. Consideration of the report of the General Director of the Company «On compliance with the Regulations on Information Policy of the Company in 2Q 2012».**
- 3. Consideration of the report of the General Director of the Company «On the expenditure on the preparation and conducting the Annual General Meeting of Shareholders of IDGC of Centre on 15.06.2012».**
- 4. Consideration of the report of the General Director of the Company «On execution of the target values of Cash Flow of the Company in 2Q 2012».**
- 5. Consideration of the report of the General Director «On provision of insurance coverage in 2Q 2012 and 1H 2012».**
- 6. On approval of a candidature of insurers of IDGC of Centre.**
- 7. Consideration of the report of the General Director «On the health check of the fiber-optic communication lines in 2Q 2012».**
- 8. Consideration of the report of the 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 2Q 2012».**
- 9. Consideration of the report of the 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 2Q 2012».**
- 10. Consideration of the report of the 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 2Q 2012».**
- 11. Consideration of the report of the General Director of the Company «On execution of the Schedule of activities of IDGC of Centre in 2Q 2012 to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2012».**
- 12. On approval of the Schedule of activities of IDGC of Centre in 2Q 2012 to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2012.**
- 13. On approval of an agreement to perform design and survey work for the facility: «Reconstruction of Conductor-35kV «PTF Pronino» for needs of IDGC of Centre (Kostromaenergo division), concluded between IDGC of Centre and OJSC "South Power Engineering Center" (a branch of OJSC "South Power Engineering Center" "Rostovgridproject"), which is a party related transaction.**
- 14. On approval of an agreement to perform design and survey work for reconstruction of Substation 110/35/10 «Lebedyan», concluded between IDGC of Centre (Lipetskenergo division) and OJSC "South Power Engineering Center" (a branch of OJSC "South Power Engineering Center" "Rostovgridproject"), which is a party related transaction.**
- 15. On approval of amendment #2 to electric grid lease agreement of 26.10.2011 # ESKH-2011/25/7700/00187/11, concluded between IDGC of Centre and FGC UES, which is a party related transaction.**
- 16. On approval of Indemnification agreement (Substation 220/35/10 kV «Poshekhonye»), concluded between FGC UES and IDGC of Centre, which is a party related transaction.**
- 17. On approval of Indemnification agreement (Substation 220 «South»), concluded between FGC UES and IDGC of Centre, which is a party related transaction.**
- 18. On approval of Indemnification agreement (Substation 220/110/35/10 kV «Right Bank»), concluded between**

- FGC UES and IDGC of Centre, which is a party related transaction.**
- 19. On approval of Indemnification agreement (Substation 220/35/6 kV «Michurinskaya»), concluded between FGC UES and IDGC of Centre, which is a party related transaction.**
- 20. Consideration of the report Consideration of the report of the General Director of the Company «On the sale of non-core assets of the Company in 2Q 2012».**
- 21. Consideration of the report of the General Director of the Company «On the credit policy of the Company in 2Q 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 «03» August 2012.