

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.e-disclosure.ru/portal/company.aspx?id=7985; 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: **12.12.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **24.12.2012.**

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

1. **On approval of the updated Activity Plan of the Board of Directors for 1H 2013.**
2. **On consideration of the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 3Q 2012 and following the results of 9 months 2012».**
3. **On approval of the Program of insurance coverage of IDGC of Centre for 2013.**
4. **On consideration of the report «On the financial-economic activity of JSC “Energetik” following the results of 9 months 2012».**
5. **On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” following the results of 9 months 2012».**
6. **On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” following the results of 9 months 2012».**
7. **On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC “Energetik”:**
 - 7.1. **On approval of the report of General Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 3Q 2012».**
 - 7.2. **On approval of the report of General Director of the Company «On the execution of the Business plan of the Company in 3Q 2012 and following the results of 9 months 2012».**
8. **On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC “Yargorelectroset”:**
 - 8.1. **On approval of the report of Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 3Q 2012».**
 - 8.2. **On approval of the report of Director of the Company «On the execution of the Business plan of the Company (including the Investment Program) in 3Q 2012 and following the results of 9 months 2012».**
9. **On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of JSC “Energy Service Company” - «On approval of the Business plan of the Company for 2012».**
10. **On the prior approval of the Collective Agreement of IDGC of Centre for 2013-2014.**
11. **On approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre for 2013.**
12. **On approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013.**
13. **On approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2013.**
14. **On approval of an internal document of the Company: Appendices 1 and 2 to the Regulation on material incentives for General Director of the Company in a new edition.**

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 «12» December 2012.