

## 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)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief issuer's business name	<b>IDGC of Centre, JSC</b>
1.3. Issuer's location	<b>127018, Moscow, Russia, 2nd Yamskaya, 4</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/;</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a>

### 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: **11.09.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **25.09.2012.**

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

- 1. On the composition of the Committee for Audit of the Board of Directors of IDGC of Centre.**
- 2. On the composition of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre.**
- 3. On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.**
- 4. On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre.**
- 5. On the composition of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre.**
- 6. On consideration of the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of the fixed assets of energy facilities in 2Q 2012 and 1H 2012».**
- 7. On consideration of the report of General Director of the Company «On the state of reliability in 2Q 2012 and 1H 2012».**
- 8. On consideration of the report of General Director of the Company «On execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 2Q 2012 and 1H 2012».**
- 9. On consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 2Q 2012 and 1H 2012».**
- 10. On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 in 2Q 2012 and 1H 2012».**
- 11. On consideration of the report of General Director of the Company «On the implementation status of the Program for the implementation of environmental policy of the Company for 2012-2013 in 2Q 2012 and 1H 2012».**
- 12. On consideration of the report of General Director of the Company «On the current situation regarding the Company's activity in the area of new connections of customers to electrical networks in 1H 2012».**
- 13. On approval of the adjusted Innovative Development Program of IDGC of Centre for 2011-2016.**
- 14. 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 2Q 2012 and 1H 2012».**
- 15. On approval of the adjusted Program of energy saving and energy efficiency of IDGC of Centre for 2012 – 2016.**
- 16. On consideration of the report of General Director of the Company «On execution of the Program of energy saving and energy efficiency of IDGC of Centre for 2012 – 2016 in 2Q 2012 and 1H 2012».**
- 17. On approval of the report of General Director of the Company «On execution of the Annual integrated purchasing program in 2Q 2012 and 1H 2012».**
- 18. On termination of the participation of IDGC of Centre in OJSC «Smolensk Energy Repair Company» through the sale of shares by public offering.**
- 19. On approval of Amendment # 1 to lease agreement of 01.11.2010 № 07-6/756(2010)KC, concluded between IDGC of Centre (IDGC of Centre - Kostromaenergo division) and FGC UES (a branch of FGC UES - Volgo-Okskoye TGC), which is a related party transaction.**
- 20. On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC “Yargorelectroset” - «On approval of the adjusted Business plan of the Company (including the Investment program) for 2012 -2016».**

21. On consideration of the report of General Director «On implementation of the assignment issued by the Board of Directors of the Company at the meeting of 13.06.2012 (Minutes #15/12 of 18.06.2012) regarding item # 16».
22. On consideration of the report of General Director «On implementation of the assignment issued by the Board of Directors of the Company at the meeting of 31.07.2012 (Minutes #19/12 of 03.08.2012) regarding item # 16».
23. On approval of Indemnification agreement (220/110/35/6 kV «Nelidovo»), concluded between FGC UES and IDGC of Centre, which is a related party transaction.
24. On approval of Indemnification agreement (Substation 330 кВ «Sadovaya»), concluded between FGC UES and IDGC of Centre, which is a related party transaction.
25. On the determination of the person authorized to exercise the rights and obligations of the employer in respect of General Director.
26. On approval of internal documents of the Company – the Standard «Production Assets Management in IDGC of Centre».

### 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.

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(signature)

Stamp here.

V.A. Alimenko

3.2. Date «11» September 2012.