

**Statement of material fact
On a meeting of the Board of Directors of the Issuer and its agenda**

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	4/2, Glukharev Lane, Moscow, 129090
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: **09.04.2012**.
2.2. Date of the meeting of the Board of Directors of the Issuer: **27.04.2012**.
2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **On consideration of the report of the General Director of the Company «On the credit policy of the Company in 4Q 2011».**
2. **On consideration of the report of the General Director of the Company «On the risks implementation», including the proposals of the Company for management decisions to reduce costs, both operating and investment.**
3. **On consideration of the report of the General Director of the Company «On the implementation 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 Q1 2012».**
4. **On approval of internal documents of the Company - amendments and additions to the Regulations on the disposal of housing and communal facilities of IDGC of Centre, approved by the decision of the Board of Directors of IDGC of Centre on 30.11.2009 (Minutes # 21/09 of 02.12.2009).**
5. **On approval of an agreement for the provision of services for the «All-Russian competition in professional skills of crews of Services of insulation and surge protection of electrical equipment in the distribution grid complex of IDGC Holding in 2012», concluded between IDGC of Centre and IDGC of South, which is a transaction of interest.**
6. **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 not used for generation, transmission, dispatch and distribution of electrical and heat energy, located at: Voronezh, workers settlement of Somovo, by means of public offer.**
7. **On approval of amendment # 4 to non-residential premises lease agreement dated from 31.10.2006 # 34-Buh-06/a-1, concluded between IDGC of Centre and SO UPS, which is a transaction of interest.**
8. **On participation of IDGC of Centre in Nonprofit Partnership «National Committee CIRED. Electric power distribution system».**
9. **On approval of the Annual integrated purchasing program of IDGC of Center for 2012.**
10. **On approval of the Head and members of the Central purchasing authority of the Company.**

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)

V.A. Alimenko

Stamp here.

3.2. Date «09» April 2012.