

Statement of material fact
«On a meeting of the Board of Directors of the Issuer and its agenda,
as well as 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	<u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u> <u>http://www.mrsk-1.ru/ru/information/</u>

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: **14.05.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **29.05.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. 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 4Q 2012 and in 2012».**
- 2. On approval of the report of General Director of the Company «On execution of key performance indications for General Director of the Company in 4Q 2012 and in 2012».**
- 3. 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 4Q 2012 and in 2012».**
- 4. 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 4Q 2012 and in 2012».**
- 5. On consideration of the report of General Director of the Company «On execution of the Program of long-term development of electric power metering systems at the retail market of IDGC of Centre up to 2020 in 4Q 2012 and in 2012».**
- 6. On consideration of the report of General Director of the Company «On purchase of power facilities in 4Q 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/2 dated from 09.01.2013.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «14» May 2013.