

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/; http://www.e-disclosure.ru/portal/company.aspx?id=7985

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: **16.10.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.10.2012.**

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

1. 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 – petrol-filling station, located at the address: Bryansk region, Bryansk, Volodarsky district, in the area of the Substation «Mashzavod», by means of public offer.

2. On approval of the report of General Director «On execution of the target values of key performance indicators in 2Q 2012».

3. 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».

4. 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 19.09.2012 (Minutes #22/12 of 21.09.2012) regarding item # 7».

5. On approval of the updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period of 2012-2014, taking into account the performance of work in preparing information about the boundaries of protected zones of electrical grid facilities.

6. On approval of internal documents of the Company - On approval of the Regulations for the Corporate Secretary of Interregional Distribution Grid Company of Centre, Joint-Stock Company in a new edition.

7. On approval of internal documents of the Company - On approval of the Corporate Governance Code of Interregional Distribution Grid Company of Centre, Joint-Stock Company in a new edition.

8. On consideration of the Action Plan of IDGC of Centre, aimed at stabilizing the financial condition of the Company.

9. On approval of the adjusted Innovative Development Program of IDGC of Centre, synchronized for 2012-2016 with the approved by the subjects of the Russian Federation Investment program of the Company for 2012-2017, with the inclusion in the Innovative Development Program of activities in 2012 to transfer donation funds based on an agreement for the establishment of Specialized Endowment Fund of Skolkovo Institute of Science and Technology.

10. On preliminary approval of the decision to make a transaction by IDGC of Centre involving the gratuitous transfer of the Company's property: about its transfer by 1 December 2012 based on an agreement for the establishment of Specialized Endowment Fund of Skolkovo Institute of Science and Technology.

11. On termination of powers of a member of the Management Board of the Company.

12. On consideration of the report of General Director of the Company «On the actual performance of work at the facilities of the Investment program of the Company following the results of 2011».

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 «16» October 2012.