

## 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.e-disclosure.ru/portal/company.aspx?id=7985;">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</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: **12.11.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **30.11.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. Consideration of the report «On compliance with the Regulations on the insider information of IDGC of Centre, JSC in 3Q 2012».
2. Consideration of the report of the General Director of the Company «On the sale of non-core assets of the Company in 3Q 2012».
3. Consideration of the report of the General Director of the Company «On the credit policy of the Company in 3Q 2012».
4. Consideration of the report of the General Director «On provision of insurance coverage in 3Q 2012 and following the results of 9 months 2012».
5. 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 3Q 2012 and following the results of 9 months 2012».
6. Consideration of the report of the General Director of the Company «On the state of reliability in 3Q 2012 and following the results of 9 months 2012».
7. Consideration of the report of the General Director of the Company «On execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 3Q 2012 and following the results of 9 months 2012».
8. Consideration of the report of the General Director of the Company «On organization of the OSH management system in the Company in 3Q 2012 and following the results of 9 months 2012».
9. Consideration of the report of the 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 3Q 2012 and following the results of 9 months 2012».
10. Consideration of the report of the 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 3Q 2012 and following the results of 9 months 2012».
11. On approval of amendment # 2 to Technological Interaction Agreement between SO UES and the Company to provide functioning of the UES of Russia dated from 12.01.2011 # SDU-1/2010/7700100001/11, which is a related party transaction.
12. On the priority activity area - On approval of the Program of measures to improve the activity of IDGC of Centre in the field of energy conservation, energy efficiency and reduction of electricity losses.
13. On approval of an agreement to perform design and survey work for reconstruction of Substation 110kV № 43 VSHZ with a 10 MVA transformer replacement for 25 MVA for the needs of IDGC of Centre (Voronezhenergo division), concluded between IDGC of Centre and

- OJSC «South Power Engineering Center», which is a related party transaction.
14. On approval of an agreement to perform design and survey work for reconstruction of Substation 35kV № 23 with a 6,3 MVA transformer replacement for 10 MVA for the needs of IDGC of Centre (Voronezhenergo division), concluded between IDGC of Centre and OJSC «South Power Engineering Center», which is a related party transaction.
  15. On approval of an agreement to perform design and survey work for reconstruction of Substation 35kV «Usman-2» with 2x6,3 MVA transformers replacement for 2x10 MVA for the needs of IDGC of Centre (Voronezhenergo division), concluded between IDGC of Centre and OJSC «South Power Engineering Center», which is a related party transaction.
  16. On approval of an agreement to perform design and survey work for reconstruction of Substation 35kV № 33 «Endovische» with 2x4,0 MVA transformers replacement for 2x6,3 MVA for the needs of IDGC of Centre (Voronezhenergo division), concluded between IDGC of Centre and OJSC «South Power Engineering Center», which is a related party transaction.
  17. 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 – a flat, located at the address: Bryansk region, Starodubsky district, city of Starodub, Sverdlov str., 88, apt. 2.
  18. 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 – a structure – a drive-up motor road from Sovetskaya str. in the workers' settlement of Novaya Lyada to the sanatorium-preventorium of OJSC «Energetik», located at the address: Tambov region, Tambov district, settlement of Novaya Lyada.

### 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 «12» November 2012.