

## Statement of material fact

«On the data, which, according to the Issuer, significantly effects the value of its equity securities»

## 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>4/2, Glukharev Lane, Moscow, 129090</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>

### 2. Contents of the statement

2.1. The quorum of the meeting of the Board of Directors and the voting results on the decision-making items:

The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 7; «AGAINST» - 2; «ABSTAINED» - 2.

Item 2: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Item 3: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Item 4: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Item 5: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Item 6:

Sub item 6.1: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

Sub item 6.2: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

2.2. The content of the decisions taken by the Board of Directors of the issuer:

#### Item 1. On approval of the target values of Cash Flow of the Company for 2Q 2012.

##### Decision:

1. To approve the target values of Cash Flow of the Company for 2Q 2012:

thousand rubles

Name	Services for the organization of functioning and development of the distribution grid complex
April	36 852,75
May	36 852,75
June	36 852,75

2. To assign General Director of the Company:

2.1. no later than 5 days from the date of this decision to ensure the formation of a Cash Flow draft and its approval;

2.2. no later than the 1st day of the Cash Flow approval to send the specified document to the members of the Board of Directors of the Company.

#### Item 2. Consideration of the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of fixed assets of energy facilities in 4Q 2011 and 2011».

##### Decision:

To take into consideration the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of fixed assets of energy facilities in 4Q 2011 and 2011» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Item 3. On the determination of the borrowing policy of IDGC of Centre: the implementation of public borrowing by the Company by means of issuing commercial papers.**

**Decision:**

To recognize the attraction of borrowed funds by the Company by means of issuing commercial papers in the amount of not more than 4 000 000 000 (four billion) rubles up to 3 years viable.

To assign General Director of the Company to undertake in 2012 required corporate procedures and other activities aimed at preparing IDGC of Centre for the implementation of public borrowing of funds by issuing commercial papers.

**Item 4. 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 vicinity of the substation «Mashzavod».**

**Decision:**

To approve 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 vicinity of the substation «Mashzavod», on the following essential conditions:

- **the alienated property:** petrol-filling station, purpose: non-residential, site area 78 sq. m., inventory # 1283/03, located at: Bryansk region, Bryansk, Volodarsky district, in the vicinity of the substation «Mashzavod»;
- **the book (depreciated) value** of the alienated asset as of 01.12.2011 is 0 (zero) rubles 00 kopecks;
- **the way of alienation** - sale by means of public auction;
- **initial auction price** – the price equal to the market value of the property, determined by the independent appraiser “Legal Agency YURKON” LLC (Report # 1007-1/11), in the amount of (without VAT) 3 004 600 (Three million four thousand six hundred) rubles 00 kopecks;
- **the order (term) of payment** - by cash, before the transfer of ownership of the property within 14 (fourteen) business days from the date of signing the buy and sell agreement for the property by the parties the Buyer transfers the monetary funds to the settlement account of the Seller.

**Item 5. On agreement of candidatures for some positions of the executive office of the Company, determined by the Board of Directors of the Company.**

**Decision:**

1. To agree on the candidature of Oleg Anatolyevich Zotin for the position of Deputy General Director of IDGC of Centre – Bryanskenego division director.
2. To agree on the candidature of Natalia Shamilyevna Sakieva for the position of Head of Innovations Department of IDGC of Centre.

**Item 6. On determination of the position of IDGC of Centre regarding the agenda item of the meeting of the Board of Directors of JSC “Energy Service Company”:**

**6.1. On approval of the annual and quarterly target values of the KPIs of the Company for 2012.**

**6.2. On approval of the Business Plan of the Company for 2012.**

**Decision regarding item 6.1.:**

6.1. To instruct the representatives of IDGC of Centre regarding the agenda item of the meeting of the Board of Directors of JSC “Energy Service Company” «On approval of the annual and quarterly target values of the KPIs of the Company for 2012» to vote «FOR»:

*«To approve the annual and quarterly target values of the KPIs of the Company for 2012».*

**Decision regarding item 6.2.:**

6.2. To instruct the representatives of IDGC of Centre regarding the agenda item of the meeting of the Board of Directors of JSC “Energy Service Company” « On approval of the Business Plan of the

Company for 2012» to vote «FOR»:

*«To defer consideration of this item at a regular meeting of the Board of Directors of the Company».*

2.3. Date of the meeting of the Board of Directors of the issuer, at which the corresponding decisions were taken: **16.04.2012.**

2.4. Date of drawing up and number of the Minutes of the meeting of the Board of Directors of the issuer, at which the corresponding decisions were taken: **Minutes # 08/12 of 19.04.2012.**

### **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)

V.A. Alimenko

Stamp here.

3.2. Date «19» April 2012.