

## 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

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|---|---|
| 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.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» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

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

**Item 1. On the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy – immovable and movable property of the municipally owned electric grid of Starooskolsky urban district, located in Starooskolsky urban district of the Belgorod region.**

#### **Решение:**

To approve the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy – immovable and movable property of the municipally owned electric grid of Starooskolsky urban district, located in Starooskolsky urban district of the Belgorod region, having provided for inclusion into the investment program for 2012 of IDGC of Centre – Belgorodenergo division the purchase of property of the municipally owned electric grid of Starooskolsky urban district, located in Starooskolsky urban district of the Belgorod region with further inclusion into the invested capital base from 01.01.2013, on the following essential conditions:

#### **The structure of the purchased property:**

Immovable and movable property of the municipally owned electric grid of Starooskolsky urban district, located in Starooskolsky urban district of the Belgorod region, in accordance with Appendix # to this decision of the Board of Directors of the Company.

#### **The value of the property:**

The market value of the assets is defined on the basis of the report on the market value evaluation # 77-26231607-12-1194, performed by the independent appraiser ZAO "ENPI Consult", and is 416 491 000 (Four hundred sixteen million four hundred ninety-one thousand) rubles 00 copecks, excluding VAT.

#### **Contractor:**

Municipal formation of Starooskolsky urban district of the Belgorod region.

#### **The cost of acquisition:**

According to the offer price prevailing at a certain "step lower" sale by public offering, but not more than the market value determined by the independent appraiser, which is equal to 416 491 000 (Four hundred sixteen million four hundred ninety-one thousand) rubles 00 copecks, excluding VAT.

#### **The way of acquisition:**

The conclusion of the sale and purchase agreement following the results of trades through the public offer in accordance with the law on privatization of state and municipal property.

#### **Procedure of the property title transfer:**

The title to the property is transferred according to the procedure established by the legislation of the Russian Federation.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **16.08.2012.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 20/12 of 20.08.2012.**

### 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)  
Stamp here.

V.A. Alimenko

3.2. Date «20» August 2012.