

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. 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» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
- Item 2: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
- Item 3: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
- Item 4: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
- Item 5: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
- Item 6: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.
- Item 7: «FOR» - 6; «AGAINST» - 0; «ABSTAINED» - 4.
- Item 8: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
- Item 9: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

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

Item 1. Election of Chairperson of the Board of Directors of the Company.

Decision:

To elect Andrey Evgenyevich Murov, Executive Director of IDGC Holding, First Deputy Chairman of the Management Board of FGC UES, as the Chairman of the Board of Directors of the Company.

Item 2. Election of Deputy Chairperson of the Board of Directors of the Company.

Decision:

To elect Andrey Valentinovich Kazachenkov, First Deputy Chairman of the Management Board of FGC UES, as the Deputy Chairman of the Board of Directors of the Company.

Item 3. Election of Corporate Secretary of the Company.

Decision:

1. To elect Svetlana Vladimirovna Lapinskaya - Head of Corporate Relations Section of Corporate Governance and Shareholder Relations Department of IDGC of Centre as the Corporate Secretary of IDGC of Centre.
2. To authorize General Director of IDGC of Centre Dmitry Olegovich Gudzhoyan to define the conditions and sign on behalf of the Company a contract with the person elected to the office of the Corporate Secretary.

Item 4. 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 1Q 2012».

Decision:

To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2012» in accordance with Appendices # 1,2 to this decision of the Board of Directors of the Company.

Item 5. 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 2Q 2012 and 1H 2012».

Decision:

1. To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 2Q 2012 and 1H 2012» in accordance with Appendices # 3,4 to this decision of the Board of Directors of the Company.
2. To instruct management of the Company to present to the members of the Board of Directors of the Company the following additional information:

- dynamics in the structure of the staff and salary fund of the staff;
- comparative analysis of the costs of the Company before the transfer of ownership for 450 vehicles was accepted and after it;
- accounting procedure for the accounts receivable of the Company, including in the context of "old receivables" - "new receivables".

Item 6. On approval of adjusted key performance indicators (annual, quarterly) for 2012.

Decision:

1. To approve the adjusted annual key performance indicators of IDGC of Centre for 2012 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To instruct management of the Company in the future when considering this item to present to the members of the Board of Directors of the Company more detailed information, about the causes and the structure of the factors affecting the adjustment of KPIs.

Item 7. On approval of the adjusted Business plan of the Company (including the Investment program) for 2012-2016.

Decision:

1. To approve the adjusted Business plan of the Company for 2012-2016 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
2. To have the agreed adjusted Investment program for 2012 – 2017 as the basis in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
3. To instruct General Director of the Company:
 - 3.1. To have the agreed adjusted Investment program for 2012 – 2017, included in the adjusted Business plan of the Company, approved by the authorized body of executive power until 01.10.2012;
 - 3.2. To provide a report on execution of the order of item 3.1 of this decision to the Board of Directors of the Company until 30.10.2012;
 - 3.3 The report on the implementation of the Investment program for the II and the III quarter of 2012 as part of the report on the execution of the Business plan of the Company for the periods indicated in 2012 along with the approved Investment program of the Company in accordance with the resolution of the Government of the Russian Federation from December 1, 2009 № 977;
 - 3.4. The report on the execution of performance indicators in terms of the investment activity in 2012 along with the approved Investment program of the Company in accordance with the resolution of the Government of the Russian Federation from December 1, 2009 № 977;
 - 3.5. If the approved Investment program of the Company for 2012 - 2017 following the results of performance of item 2.1 of this decision is different from the adjusted Investment program for 2012 – 2017, included in the adjusted Business plan of the Company, the adjusted Business plan for 2012 to be put for consideration by the Board of Directors taking into account the approved Investment program of the Company for 2012 - 2017 in accordance with the resolution of the Government of the Russian Federation from December 1, 2009 № 977 until 30.10.2012.
 - 3.6. To submit to the Board of Directors of the Company an action plan to stabilize the financial condition of the Company.

Item 8. On consideration of the report of the General Director of the Company «On the implementation of activities to reach the planned level of electrical energy losses in the networks of JSC “Yargorelectroset” in 2Q 2012 and 1H 2012».

Decision:

1. To take into consideration the report of the General Director of the Company «On the implementation of activities to reach the planned level of electrical energy losses in the networks of JSC “Yargorelectroset” in 2Q 2012 and 1H 2012» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
2. To mark the failure to perform in the 1st half of 2012 the planned indicator of relative value of electricity losses in the networks of JSC "Yargorelectroset" (plan - 16.95% of supply, fact - 17.65% of supply to the grid, the deviation from the plan taking into account the actual injection of 4.69 million kWh into the grid).
3. To mark the identified and paid volume of non-contracted electricity consumption in the amount of 5.67 million kWh charged to non-operating income of the Company.
4. To instruct General Director of IDGC of Centre Gudzhoyan D.O.:
 - 4.1. until October 1, 2012 to ensure inclusion in the program of energy conservation and energy efficiency for the 2nd half of 2012 additional measures to reduce losses and achieve the planned level of electricity losses of JSC "Yargorelectroset" in 2012;
 - 4.2. to ensure the development of a program of measures for addressing problems hindering the reduction of technological consumption (losses) of electricity of JSC "Yargorelectroset" and (or) have a negative impact on the effectiveness of energy conservation and energy efficiency, and to submit, within one month, the given program to the Board Directors of the Company.

Item 9. On consideration of the report of the General Director of the Company «On purchase of power facilities in 2Q 2012, the approval of the acquisition for which by the Board of Directors is not required».

Decision:

To take into consideration the report of the General Director of the Company «On purchase of power facilities in 2Q 2012, the approval of the acquisition for which by the Board of Directors is not required» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **19.09.2012.**

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 # **22/12 of 21.09.2012.**

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.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «21» September 2012.