

**Statement of material fact  
On a meeting of the Board of Directors of the Issuer and its agenda**

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. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer: **08.12.2011.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **26.12.2011.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **On approval of the limit of borrowing cost parameters.**
2. **On consideration of the report « On the financial-economic activity of JSC «Yargorelectroset» following the results of 9 months 2011».**
3. **On consideration of the report « On the financial-economic activity of JSC “Energy Service Company” following the results of 9 months 2011».**
4. **On determination of the position of IDGC of Centre regarding the agenda item of the meeting of the Board of Directors of JSC «Yargorelectroset»:**
  - 4.1. **On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 3Q 2011».**
  - 4.2. **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 3Q 2011 and following the results of 9 months 2011».**
5. **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”:**
  - 5.1. **On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 3Q 2011».**
  - 5.2. **On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 3Q 2011 and following the results of 9 months 2011».**
6. **On consideration of the report of General Director of the Company «On the implementation of measures to reduce energy losses following the results of 10 months 2011».**
7. **On consideration of the report of General Director of the Company «On execution of the Innovation Development Program of IDGC of Centre for 2011-2016 in 3Q 2011».**
8. **On approval of the report of General Director of the Company «On execution of the Annual comprehensive purchasing program in Q3 and following the results of 9 months 2011».**
9. **On the prior approval of the Collective Agreement of IDGC of Centre for 2012.**
10. **On approval of internal documents of the Company – The Regulations on insider information IDGC of Centre.**
11. **Consideration of the information of IDGC of Centre «On evaluation of the status of the personnel reserve for senior positions in the Company».**
12. **On approval of the adjusted Innovation Development Program of IDGC of Centre for 2011-2016.**
13. **On approval of the Program of energy saving and energy efficiency of IDGC of Centre for 2012 – 2016.**
14. **On approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2011-2015.**
15. **On approval of the adjusted Annual comprehensive purchasing program of IDGC of Centre for 2011.**
16. **On approval of amendment to Agreement on technological cooperation between SO UPS and IDGC of Centre to ensure the reliability of the UES of Russia operations dated from 12.01.2011 # SDU-1/2010/7700100001/11, which is a transaction of interest.**
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, located at the address: Orel region, Orel, Mir square, 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 – site of repair-building workshop for plumbing fixtures, located at the address: Yaroslavl, Clubnaya street 19 a.**
19. **On approval of candidatures of insurers of IDGC of Centre.**

### 3. Signature

3.1. Director of Corporate Governance  
- Head of corporate governance and interaction with  
shareholders Department, acting under power of  
attorney # D-CA/12 dated from 27.01.2011.

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(signature)

V.A. Alimenko

Stamp here.

3.2. Date «08» December 2011.