

Statement of material fact
«On a meeting of the Board of Directors of the Issuer and its agenda,
as well as 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) | 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 | 4/2, Glukharev Lane, Moscow, 129090 |
| 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/ |

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: **03.05.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **28.05.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. 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 4Q 2011 and in 2011».**
- 2. On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 4Q 2011 and in 2011».**
- 3. On consideration of the report of General Director of the Company «On purchase of power facilities in 4Q 2011, the approval of the acquisition for which by the Board of Directors of the Company is not required».**

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 «03» May 2012.