

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

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: **22.12.2011.**
2.2. Date of the meeting of the Board of Directors of the Issuer: **28.12.2011.**
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 3Q 2011 and following the results of 9 months 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 3Q 2011».**
- 3. On consideration of the report of General Director of the Company «On purchase of power facilities in Q3 2011, the approval of the acquisition for which by the Board of Directors of the Company is not required».**
- 4. On consideration of the report of General Director of the Company «On implementation of the decisions, taken at the meetings of the Board of Directors of the Company in October-November 2011».**

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.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «22» December 2011.