

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

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	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	<u>http://www.mrsk-1.ru/ru/information/</u>

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: **On 17.04.2012 the decision was taken to include the additional item into the agenda of the meeting of the Board of Directors, convened for 27.04.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **27.04.2012.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

The additional item included into the agenda:

11. Consideration of the report of the General Director of the Company «On execution of the assignment of the Board of Directors of IDGC of Centre, given on 28.03.2012 (Minutes # 06/12 of 02.04.2012) while considering item # 12 «Consideration of the report of the General Director of the Company «On the results of implementation of the construction management system for the most important investment projects and the given system start of operation»».

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 «17» April 2012.