

**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)	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: On 20.03.2012 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for 28.03.2012.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 28.03.2012.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer (the additional items included into the agenda of the meeting of the Board of Directors):	
15. On approval of the Head and members of the Central purchasing authority of the Company.	
16. On entering amendments to the Regulations on the procedure of the regulated purchase of goods, works and services for IDGC of Centre, JSC, approved by the decision of the Board of Directors of IDGC of Centre on 26.12.2011 (Minutes # 27/11 of 29.12.2011) with the amendments dated from 15.02.2012 (Minutes # 02/12 of 20.02.2012)».	
17. On entering amendments to the internal documents of the Company - the Regulations on material incentives of General Director 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/177 dated from 09.12.2011.	V.A. Alimenko
	_____ (signature)
3.2. Date “ 20 ” March 20 <u>12</u> .	Stamp here.