

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 | <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 05.06.2012 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for 13.06.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **05.06.2012.**

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

The additional items included into the agenda:

- 7. Payment to General Director of IDGC of Centre of a lump sum bonus in connection with picking up the corporate award of IDGC Holding.**
- 8. On the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy – premises and a land plot, located at the address: Yaroslavl, Republican street, 80.**
- 9. On approval of educational services agreement, concluded between IDGC of Centre (IDGC of Centre – Smolenskenergo division) and Federal State Budget Institution of Higher Education "National Research University "MEI" (branch of "National Research University "MEI" in Smolensk), which is a transaction of interest.**
- 10. On approval of educational services agreement, concluded between IDGC of Centre (IDGC of Centre – Bryanskenergo division) and Federal State Budget Institution of Higher Education "National Research University "MEI" (branch of "National Research University "MEI" in Smolensk), which is a transaction of interest.**
- 11. On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which is a construction in progress, which is not used for generation, transmission, dispatch and distribution of electrical and heat energy – the expansion of the production and repair facility «Smolenskenergoremont», which is a construction in progress, located at the address: Smolensk, Industrial street 5, by means of sale without the price quotation.**
- 12. On the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are used for generation, transmission, dispatch and distribution of electrical and heat energy – assets and electric grid equipment of Nekouzsky municipal district, located at the address: Yaroslavl region, Nekouzsky district.**
- 13. Approval of the equipment maintenance agreement, concluded between IDGC of Centre and SO UES, which is a transaction of interest.**
- 14. On material incentives for General Director of the Company.**

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 «05» June 2012.