

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 22.05.2012 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for 31.05.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.05.2012.**

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

The additional items included into the agenda:

25. On placement by Interregional Distribution Grid Company of Centre, Joint-Stock Company of unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-01 with the mandatory centralized custody.

26. On approval of the Decision to issue valuable securities by Interregional Distribution Grid Company of Centre, Joint-Stock Company - unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-01 with the mandatory centralized custody.

27. On approval of the Prospectus of Interregional Distribution Grid Company of Centre, Joint-Stock Company - unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-01 with the mandatory centralized custody.

28. On approval of the Organizer's candidacy to issue commercial papers of IDGC of Centre, JSC.

29. On approval of the paid services agreement for call processing for the period from 30.01.2012 to 30.06.2012, concluded between IDGC of Centre and JSC "Energy Service Company", which is a transaction of interest.

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 «22» May 2012.