

**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 Chairman of the Board of Directors of the issuer's decision to hold a meeting of the Board of Directors of the Issuer: 11.10.2011.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 31.10.2011.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> 1. Consideration of the report of the General Director of the Company «On the implementation of measures to reduce energy losses following the results of 8 months 2011». 2. On approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2011-2015. 3. On approval of the target values of the Cash Flow of the Company for Q4 2011. 4. On approval of internal documents of the Company – The Standard of organization of technical policy for electricity metering in the distribution grid complex of IDGC of Centre. 5. On approval of an amendment to Agreement on provision of treasury services #7700/00047/11/1791 dated from 18.04.2011, entered between IDGC of Centre and JSC «Yargorelectroset», which is a transaction of interest. 6. 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, that is not used for generation, transmission, dispatch and distribution of electrical and heat energy – a construction in progress project for extension of operation and repair facility PRP «Smolenskenergoremont», located at the address: Smolensk, Industrial street, 5. 7. On coordination of holding positions of the members of the Management Board of the Company in the management bodies of other companies. 8. On approval of the results of the execution of the target values of key performance indicators of the Company in Q2 2011. 9. On approval of the report of the General Director of the Company «On execution of the Annual comprehensive purchasing program in Q2 2011 and 1H 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.	<p style="text-align: center;">_____</p> <p style="text-align: center;">(signature)</p> <p style="text-align: right;">V.A. Alimenko</p>
3.2. Date “ 11 ” October 20 11 .	Stamp here.