

Statement on material fact
“Information on decisions of general meetings”

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 an issuer	1046900099498
1.5. Tax payer number of an issuer	6901067107
1.6. Issuer's Unique code, assigned by registering authority	10214-A
1.7. Web page address used by an issuer for information disclosure	http://www.mrsk-1.ru/

2. Contents of the statement		
2.1. Type of the general meeting (annual, extraordinary): annual .		
2.2. Form of the general meeting: meeting (joint presence) .		
2.3. Date and place of the general meeting: June 22, 2010; 171, Dmitrovskoe highway, Moscow (hotel complex «Holiday Inn Vinogradovo», conference-centre) .		
2.3. Quorum of the general meeting: Quorum on all items (No.1, No.2, No.3, No.4, No. 5) of the agenda: 84.6327%. Number of votes that relating to the items No.No. 1,3,4,5 belonged to the persons included in the list of persons entitled to participate in the annual General meeting (holders of placed voting shares), – 42 217 941 468 votes. Number of votes that relating to the items No.No. 1,3,4,5 belonged to the persons participated in the annual General meeting – 35 730 173 818 votes.		
Number of votes for cumulative voting that relating to the item No. 2 belonged to the persons included in the list of persons entitled to participate in the annual General meeting (holders of outstanding voting shares) – 464 397 356 148 votes.		
Number of votes for cumulative voting that relating to the item No. 2 belonged to the persons participated in the annual General meeting – 393 031 911 998 votes.		
2.4. Items for voting and results of voting: On the item 1 of the agenda:		
1. To approve the annual report of the Company for 2009, the annual accounting reporting of the Company for 2009, including Profit and Loss statement of the Company		
2. To approve the following distribution of profit (losses) of the Company following the results of the financial year 2009:		
	thousand Rubles	
Undistributed profit (loss) of the reporting period:	1 324 777	
To distribute to: Reserve fund	66 239	
Profit for distribution	1 258 538	
Dividends	-	
Redemption of losses of past years	-	
3. Not to pay dividends on ordinary shares of the Company following the results of 2009.		
Voting results on the item: FOR - 32 438 127 158 votes (90.7864%), AGAINST - 1 440 864 735 votes (4.0326%), ABSTAINED - 1 499 890 268 votes (4.1978%), Did not vote – 7 907 194 votes (0.0221%). Number of votes in ballots declared invalid – 343 384 463.		
On the item 2 of the agenda: To elect the following members to the Board of Directors of the Company:		
No.	Candidacy to the Board of Directors of the Company	Position, place of work of a candidate to the Board of Directors of the Company (position for the moment of a candidate's nomination)
1.	Nikolay Nikolaevich Shvets	General Director of IDGC Holding, JSC
2.	Stanislav Yuryevich Svetlitsky	Deputy Minister of Energy of the Russian Federation
3.	Evgeny Fedorovich Makarov	General Director of IDGC of Centre, JSC
4.	Alexey Vladimirovich Demidov	Member of the Management Board, Deputy General Director for Economy and Finance of IDGC Holding, JSC
5.	Alexey Yuryevich Perepelkin	Member of the Management Board, Deputy General Director for the Corporate Governance and Property of IDGC Holding, JSC

6.	Alexandr Albertovich Popov	Deputy General Director — Head of the Apparatus of IDGC Holding, JSC
7.	Konstantin Yuryevich Petukhov	Director for Development and Implementation of Services of IDGC Holding, JSC
8.	Alexey Vladimirovich Sergutin	Director for Economy of IDGC Holding, JSC
9.	Olga Valentinovna Zuikova	Head of the Directorate for Production Control and Labor Protection of IDGC Holding, JSC
10.	Gennady Olegovich Martsinkovsky	Head of the Department for Capital Construction of IDGC Holding, JSC
11.	Sergey Borisovich Syutkin	General Director of the branch of System Operator of UES - Operational Dispatching Office of Centre, JSC
12.	Alexandr Markovich Branis	Prosperity Capital Management (RF) Ltd., Director
13.	Denis Viktorovich Evstratenko	Representative Office of Prosperity Capital Management (RF) Ltd., Co-Director, extraction industry, transport, chemistry, construction, fertilizers
14.	Alexey Vladimirovich Krivishapko	Representative Office of Prosperity Capital Management (RF) Ltd., Director, consumer goods, real estate, mass-media/IT, trade, food industry, agriculture
15.	Denis Alexandrovich Spirin	Representative Office of Prosperity Capital Management (RF) Ltd., Director for the Corporate Governance
16.	Roman Alexeevich Filkin	Representative Office of Prosperity Capital Management (RF) Ltd., Co-Director, power industry, machine building
17.	Alexandr Grigoryevich Starchenko	Director for Power Sector of “NLMK”, JSC
18.	Alevtina Alexandrovna Repina	Adviser Director for Power Industry, “NLMK”, JSC
19.	Alexandr Stepanovich Smagin	Lawyer, LB “Reznik, Gagarin, Abushakhmin and partners”
20.	Sergey Vladimirovich Chebotarev	Head of the Department for Power Policy of “NLMK”, JSC
21.	Dmitry Valeryevich Vasilyev	ANO “Institute of corporate law and management”, Managing Director

Results of cumulative voting on the item:

FOR, distribution of votes in respect of candidates

No.	Candidate's full name	Number of votes for cumulative voting	% of those participated in the voting
1	Denis Alexandrovich Spirin	35 949 263 164	9.1467
2	Alexandr Markovich Branis	35 777 497 840	9.1029
3	Roman Alexeevich Filkin	35 757 740 146	9.0979
4	Nikolay Nikolaevich Shvets	31 105 617 394	7.9143
5	Sergey Borisovich Syutkin	30 841 676 028	7.8471
6	Alexey Vladimirovich Sergutin	30 737 667 648	7.8207
7	Konstantin Yuryevich Petukhov	30 736 882 759	7.8205
8	Alexey Yuryevich Perepelkin	30 736 349 316	7.8203
9	Alexandr Albertovich Popov	30 735 823 499	7.8202
10	Evgeny Fedorovich Makarov	30 252 257 441	7.6972
11	Alexandr Grigoryevich Starchenko	30 249 661 794	7.6965
12	Alexey Vladimirovich Demidov	24 599 007 346	6.2588
13	Dmitry Valeryevich Vasilyev	12 712 722 697	3.2345
14	Stanislav Yuryevich Svetlitsky	2 164 753 839	0.5508
15	Olga Valentinovna Zuikova	45 768 128	0.0116
16	Gennady Olegovich Martsinkovsky	41 618 998	0.0106
17	Sergey Vladimirovich Chebotarev	35 439 951	0.0090
18	Alevtina Alexandrovna Repina	35 084 870	0.0089
19	Alexandr Stepanovich Smagin	32 417 668	0.0082
20	Alexey Vladimirovich Krivishapko	29 983 213	0.0076
21	Denis Viktorovich Evstratenko	29 656 712	0.0075
AGAINST all candidates		45 797 433	0.0117
ABSTAINED in respect of all candidates		84 235 437	0.0214
Did not vote in respect of all candidates		93 736 120	0.0238
Number of votes in ballots declared invalid			201 252 557

On the item 3 of the agenda:

To elect the following members to the Auditing Committee of the Company:

No.	Candidacy to the Auditing Committee of the Company	Position, place of work of a candidate to the Auditing Committee of the Company (position for the moment of a candidate's nomination)
1	Izumrud Aligadzhievna Alimuradova	Head of the Department for Internal Audit and Risk Management of IDGC Holding, JSC

2	Vladimir Nikolaevich Arkhipov	First Deputy Head of the Security Department of IDGC Holding, JSC
3	Olga Vladimirovna Rokhlina	Chief Expert of the Division for Internal Control, Audits and Expert Examination of the Department for Internal Audit and Risk Management of IDGC Holding, JSC
4	Galina Ivanovna Meshalova	Chief Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management of IDGC Holding, JSC
5	Anna Yuryevna Katina	Head of the Division of the Department for the Corporate Governance and Interaction with Shareholders of IDGC Holding, JSC

Results of voting on the item:

No.	Candidate's full name	FOR		AGAINST	ABSTAINED	Invalid	Did not vote
1	Olga Vladimirovna Rokhlina	26 950 373 407	75.4275	198 984 569	1 455 449 298	7 117 459 350	7 907 194
2	Vladimir Nikolaevich Arkhipov	26 913 231 156	75.3235	197 875 753	1 493 584 045	7 117 575 670	7 907 194
3	Galina Ivanovna Meshalova	26 912 035 617	75.3202	198 562 946	1 493 465 178	7 118 202 883	7 907 194
4	Anna Yuryevna Katina	26 911 409 894	75.3184	198 388 260	1 494 094 170	7 118 374 300	7 907 194
5	Izumrud Aligadzhievna Alimuradova	26 907 036 051	75.3062	201 709 822	1 495 985 793	7 117 534 958	7 907 194

On the item 4 of the agenda:

To approve BDO, Closed JSC as the Auditor of the Company.

Results of voting on the item:

FOR - 25 331 781 338 votes (70.8974 %),
 AGAINST - 9 938 613 112 votes (27.8157%),
 ABSTAINED - 104 852 562 votes (0.2935%),
 Did not vote – 7 907 194 votes (0.0221%).
 Number of votes in ballots declared invalid – 347 019 612.

On the item 5 of the agenda:

To approve the Articles of Association of the Company as amended.

Results of voting on the item:

FOR - 35 022 471 569 votes (98.0193%),
 AGAINST - 197 800 690 votes (0.5536%),
 ABSTAINED - 150 382 292 votes (0.4209%),
 Did not vote – 7 907 194 votes (0.0221%).
 Number of votes in ballots declared invalid – 351 612 073.

2.5. Wording of decisions taken by the general meeting:

The taken decision on the first item of the agenda:

- To approve the annual report of the Company for 2009, annual accounting statements of the Company for 2009, including Profit and Loss Statement of the Company.
- To approve the following distribution of profit (loss) of the Company following the results of financial year 2009:

	thousand Rubles
Undistributed profit (loss) of the reporting period:	1 324 777
To distribute to: Reserve fund	66 239
Profit for distribution	1 258 538
Dividends	-
Redemption of losses of past years	-

- Not to pay dividends on ordinary shares of the Company following the results of 2009.

The taken decision on the second item of the agenda:

To elect the following members to the Board of Directors of the Company:

1. Denis Alexandrovich Spirin
2. Alexandr Markovich Branis
3. Roman Alexeevich Filkin
4. Nikolay Nikolaevich Shvets
5. Sergey Borisovich Syutkin
6. Alexey Vladimirovich Sergutin
7. Konstantin Yuryevich Petukhov
8. Alexey Yuryevich Perepelkin
9. Alexandr Albertovich Popov
10. Evgeny Fedorovich Makarov
11. Alexandr Grigoryevich Starchenko

The taken decision on the third item of the agenda:

To elect the following members to the Auditing Committee of the Company:

1. Olga Vladimirovna Rokhlina
2. Vladimir Nikolaevich Arkhipov
3. Galina Ivanovna Meshalova
4. Anna Yuryevna Katina
5. Izumrud Aligadzhievna Alimuradova

The taken decision on the fourth item of the agenda:

To approve BDO, Closed JSC as the Auditor of the Company.

The taken decision on the fifth item of the agenda:

To approve the Articles of Association of the Company as amended.

2.6. Date of minutes of the general meeting: **June 24, 2010.**

3. Signature

3.1. Director for the Corporate Relations
acting on the basis of the power of attorney
No. D-CA/233 dated December 14, 2009

(signature)

T.A. Kulbakina

3.2. Date June 24 20 10

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