

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 | 127018, Moscow, Russia, 2nd Yamskaya, 4 |
| 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 20.07.2012 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for 31.07.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **31.07.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

The additional items included into the agenda:

- 13. On approval of an internal document of the Company: the Internal Control Policy of IDGC of Centre in the new edition.**
- 14. On approval of an internal document of the Company: the Regulations on the Committee for Audit of IDGC of Centre in the new edition.**
- 15. On agreement of candidates for certain positions in the executive office of the Company, determined by the Board of Directors 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 «20» July 2012.