

**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)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief issuer's business name	<b>IDGC of Centre, JSC</b>
1.3. Issuer's location	<b>4/2, Glukharev Lane, Moscow, 129090</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>
2. Contents of the statement	
<p>2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer: <b>On 12.12.2011 the decision was taken to:</b></p> <p><b>- change the date of the meeting of the Board of Directors convened for 12.12.2011 to 14.12.2011;</b></p> <p><b>- include an additional item into the agenda of the meeting of the Board of Directors.</b></p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: <b>14.12.2011 (the meeting was rescheduled from 12.12.2011)</b></p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer (the additional item included into the agenda of the meeting of the Board of Directors):</p> <p style="padding-left: 40px;"><b>11. On material incentives of General Director of the Company.</b></p>	

3. Signature	
<p>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>	<p>_____</p> <p>(signature)</p> <p>V.A. Alimenko</p>
3.2. Date “ 12 ” December 20 <u>11</u> .	Stamp here.