

## Statement of material fact

### On a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda, and the separate decisions taken by the Board of Directors (Supervisory Board) of the issuer (insider information disclosure)

#### 1. General information

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| 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       | <b><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a></b> |

#### 2. Contents of the statement

2.1. The content of the decisions taken by the Board of Directors of the issuer:

**Item 1. Consideration of the report of General Director of the Company «On implementation of the decisions taken at previous meetings of the Board of Directors of the Company in the 4th quarter of 2011».**

**Decision:**

To take into consideration the report of the General Director of the Company «On implementation of the decisions taken at previous meetings of the Board of Directors of the Company in the 4th quarter of 2011» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Item 2. Consideration of the report of General Director of the Company «On compliance with the Regulations on Information Policy of the Company in the 4th quarter of 2011».**

**Decision:**

To take into consideration the report of the General Director of the Company «On compliance with the Regulations on Information Policy of the Company in the 4th quarter of 2011» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Item 3: Consideration of the report of General Director of the Company «On execution of the schedule of activities to reduce overdue accounts receivable of IDGC of Centre for electricity transmission services and settle controversies existing as of 01.10.2011».**

**Decision:**

To take into consideration the report of the General Director of the Company «On execution of the schedule of activities to reduce overdue accounts receivable of IDGC of Centre for electricity transmission services and settle controversies existing as of 01.10.2011», in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Item 4. On approval of the schedule of activities to reduce overdue accounts receivable of IDGC of Centre for electricity transmission services and settle controversies existing as of 01.01.2012.**

**Decision:**

To approve the schedule of activities to reduce overdue accounts receivable of IDGC of Centre for electricity transmission services and settle controversies existing as of 01.01.2012, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Item 5. Consideration of the report of General Director of the Company «On implementation of the Program to increase reliability of IDGC of Centre for 2011-2015 in the 4th quarter of 2011 and 2011».**

**Decision:**

To take into consideration the report of the General Director of the Company «On implementation of the Program to increase reliability of IDGC of Centre for 2011-2015 in the 4th quarter of 2011 and 2011» in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

**Item 6: Consideration of the report of General Director of the Company «On execution of the schedule of activities to bring the customer service system of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system» in the 4th quarter of 2011».**

**Decision:**

1. To take into consideration the report of the General Director of the Company «On execution of the schedule of activities to bring the customer service system of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system» in the 4th quarter of 2011» in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

2. To assign General Director of the Company starting from 1Q 2012 to submit the Report on execution of the Schedule of activities to bring the customer service system of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system» according to the form in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

**Item 7. Consideration of the report of General Director of the Company «On execution of the target values of the Cash flow of the Company in the 2th quarter of 2011».**

**Decision:**

To take into consideration the report of General Director of the Company «On execution of the target values of the Cash flow of the Company in the 2th quarter of 2011» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

**Item 8. On approval of a paid services agreement for the examination of materials which substantiate the value of the standard of technological energy losses in electric networks for 2012, concluded between OJSC «Research and Development Engineering Center of Interregional Distribution Grid Companies» and IDGC of Centre, which is a transaction of interest.**

**Decision is not taken.**

**Item 9. On entering amendments to the Regulations on the procedure of the regulated purchase of goods, works and services for IDGC of Centre, JSC.**

**Decision:**

To amend the Regulation on the procedure of the regulated purchase of goods, works and services for IDGC of Centre (hereinafter - the Regulation), approved by the decision of the Board of Directors of IDGC of Centre on 26.12.2011, Minutes # 27/11:

1. To delete the seventh paragraph of Section 1.1.3 of the Regulation under which the Regulation does not apply when implementing the selection of financial institutions to provide financial services in accordance with Article 18 of Federal Law of 26 July 2006 N 135-FZ "On Competition Protection".

2. To supplement Appendices # # 6,7,8,9,10 to the Regulation with the following form "Form of information provision by participants of procurement procedures on the whole chain of their owners, including the beneficiaries (including the final ones)» (Appendix # 10 to this Decision).

3. To supplement section 8.2. with paragraphs as follows:

«8.2.5. Customer must establish the requirement on information provision by participants of procurement procedures on the whole chain of their owners, including the beneficiaries (including the final ones) in accordance with the form of information provision by participants of procurement procedures on the whole chain of their owners, including the beneficiaries (including the final ones), specified in Appendices ##6,7,8,9,10 to the Regulation.

8.2.6. Customer must refuse the application of the purchase participant, in case of failure to provide the information referred to in paragraph 8.2.5 of this Regulation.

8.2.7. Customer has the right to refuse the application of the purchase participant, in case of failure to provide the information referred to in paragraph 8.2.5 of this Regulation in regards with previously signed contracts with Customer, not related to this procurement item».

4. Paragraph 10.8.4. of the Regulation to read as follows:

«10.8.4. In particular, during the purchase in the amount of more than 50 million rubles without VAT the Chairman of the Purchasing Commission is determined among the members of the CPB, and members of the Purchasing Commission to be agreed with the CPB of the Company. In the procurement of financial services for the Company the CPB of the Company may provide another procedure for the formation of purchasing commissions, with membership of purchasing commissions is also subject to mandatory approval of the CPB of the Company».

5. To assign the General Director of the Company to make changes in local regulations, according to which the failure of the counterparty to provide information in respect of the whole chain of his owners, including the beneficiaries (including the final ones) forbids the conclusion of new contracts and causes the need for termination of existing contracts.

**Item 10: On agreement of candidatures for certain positions in the executive office of the Company, determined by the Board of Directors of the Company.**

**Decision:**

To agree on the candidature of Danilova Marina Viktorovna for the position of Chief Accountant – Head of Accounting and Tax Accounting Department of IDGC of Centre.

2.2. Date of the meeting of the Board of Directors of the issuer, at which the corresponding decision is taken: **15.02.2012.**

2.3. Date of drawing up and number of the Minutes of the meeting of the Board of Directors of the issuer, at which the corresponding decision is taken: **Minutes # 02/12 of 20.02.2012.**

### 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.

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(signature)

V.A. Alimenko

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3.2. Date «20» February 2012 .