

**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: On 24.11.2011 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for November 30 2011.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 30.11.2011.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer (the additional items included into the agenda of the meeting of the Board of Directors):	
<p>18. On approval of the adjusted Work Program of IDGC of Center for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2012-2014, taking into account the performance of work on preparing information about the boundaries of protected zones of electric grid facilities.</p> <p>19. On approval of the agreement to provide services for energy audit, concluded between IDGC of Center and JSC "Energy Service Company", which is a transaction of interest.</p> <p>20. On approval of the agreement to provide services on the professional retraining program "Operation and distribution of electric energy in the utilities industry", concluded between IDGC of Center and MPEI, which is a transaction of interest.</p> <p>21. On approval of the agreement to provide services on the professional development program "Fundamentals of the utilities industry", concluded between IDGC of Center and MPEI, which is a transaction of interest.</p>	

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.	V.A. Alimenko
	_____ (signature)
3.2. Date “ 24 ” November 20 <u>11</u> .	Stamp here.