

**Statement of material fact
On a meeting of the Board of Directors of the Issuer and its agenda**

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 | 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: **24.11.2011.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **12.12.2011.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. On approval of the adjusted Activity Plan of the Board of Directors for 2012.**
- 2. Consideration of the report of the Committee for Audit «On transactions of insiders of the Company with securities of the Company and its subsidiaries and associates in October 2011».**
- 3. Consideration of the report of the General Director of the Company «On the current situation with the activity of the Company regarding technological connections of customers to the electric grid in Q3 2011 and following the results of 9 months 2011».**
- 4. Consideration of the report of the General Director of the Company «On the preparation of the Company for operations in the autumn-winter period 2011-2012».**
- 5. Consideration of the report «On the financial and economic activity of JSC “Energetik” following the results of 9 months 2011».**
- 6. On determination of the position of IDGC of Centre regarding the agenda item of the meeting of the Board of Directors of JSC “Energetik”:**
 - 6.1. On approval of the report of the General Director of the Company «On execution of the annual and quarterly target values of key performance indicators in 2Q 2011 in Q3 2011».**
 - 6.2. On approval of the report of the General Director of the Company «On execution of the Business plan of the Company in Q3 2011 and following the results of 9 months 2011».**
- 7. On approval of Amendment # 6 to real estate lease agreement dated from 01.06.2005 # 07-6/250(2005);12/05(2005), concluded between IDGC of Centre and SO UPS, which is a transaction of interest.**
- 8. On approval of Amendment #1 to real estate lease agreement dated from 16.08.2010 # 07-6/559(2010)KC, concluded between IDGC of Centre and FGC UES, which is a transaction of interest.**
- 9. On approval of Amendment #1 to agreement dated from 11.10.2011 #3100/33546/11/80 Vt-50 on performance of design and survey work, concluded between OJSC «North West Power Engineering Centre» and IDGC of Centre, which is a transaction of interest.**

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.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «24» November 2011.