

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 decision to hold a meeting of the Board of Directors of the Issuer: **27.12.2011.**
2.2. Date of the meeting of the Board of Directors of the Issuer: **29.12.2011.**
2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. On determination of the position of IDGC of Centre regarding the agenda item of the Extraordinary General Shareholders' Meeting of JSC "Energy Service Company" - «On approval of an agreement on opening a credit line and credit arrangement, concluded between JSC «Energy Service Company» and joint-stock commercial bank "TRANSCAPITALBANK" (closed joint-stock company) ("TCB" (ZAO)), which is a major transaction».**

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 «27» December 2011.