

**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 decision to hold a meeting of the Board of Directors of the Issuer: On 03.04.2012 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for 16.04.2012.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 16.04.2012.	
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):	
<ul style="list-style-type: none"> 5. On agreement of candidatures for some positions of the executive office of the Company, determined by the Board of Directors of the Company. 6. On determination of the position of IDGC of Centre regarding the agenda item of the meeting of the Board of Directors of JSC "Energy Service Company": <ul style="list-style-type: none"> 6.1. On approval of the annual and quarterly target values of the KPIs of the Company for 2012. 6.2. On approval of the Business Plan of the Company for 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.	_____ (signature)
	V.A. Alimenko
3.2. Date " 03 " April 20 <u>12</u> . Stamp here.	