

Statement of material fact
«On a meeting of the Board of Directors of the Issuer and its agenda,
as well as separate decisions taken by the Board of Directors of the Issuer»
Statement on insider information

«On the agenda of the meeting of the Board of Directors of the issuer, as well as the decisions taken by it»

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 | 127018, Moscow, Russia, 2nd Yamskaya, 4 |
| 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.e-disclosure.ru/portal/companv.aspx?id=7985; 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 by the Chairman of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **On 19.12.2012 the decision was taken to include the additional items into the agenda of the meeting of the Board of Directors, convened for 24.12.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **24.12.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

The additional items included into the agenda:

- 15. On approval of Amendment to perform work for reconstruction of Conductor-10-110 KV with expansion of ROW dated from 21.03.2012 #179 (2012), concluded between JSC “Energy Service Company” and IDGC of Centre (IDGC of Centre - Kostromaenergo division), which is a related party transaction.**
- 16. On approval of Amendment to Agreement to provide treasury services dated from 18.04.2011 #7700/00047/11/1791, concluded between IDGC of Centre and JSC “Yargorelectroset”, which is a related party transaction.**
- 17. On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC “Yargorelectroset”:**
- 17.1. On approval of the key performance indicators (annual, quarterly) for 2013.**
- 17.2. On approval of the Business plan of the Company (including the Investment program) for 2013-2017.**

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)

Stamp here.

V.A. Alimenko

3.2. Date «19» December 2012.