

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 | <u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u> |

<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 24.01.2013 the decision was taken to include an additional item into the agenda of the meeting of the Board of Directors, convened for 28.01.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **28.01.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

The additional item included into the agenda:

10. On coordination of candidates for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department,
acting under power of attorney
D-CA/2 dated from 09.01.2013

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «24» January 2013.