

**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)  | <b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>           |
| 1.2. Brief issuer's business name  | <b>IDGC of Centre, JSC</b>  |
| 1.3. Issuer's location   | <b>4/2, Glukharev Lane, Moscow, 129090</b>  |
| 1.4. Primary State Registration Number of the issuer   | <b>1046900099498</b>  |
| 1.5. Tax payer number of the issuer  | <b>6901067107</b>   |
| 1.6. Issuer's Unique code, assigned by registering authority   | <b>10214-A</b>  |
| 1.7. Web page address used by the issuer for information disclosure  | <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a> |
| 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: <b>On 24.01.2012 the decision was taken to include the additional item into the agenda of the meeting of the Board of Directors, convened for January 27, 2012.</b> |   |
| 2.2. Date of the meeting of the Board of Directors of the Issuer: <b>27.01.2012.</b>   |   |
| 2.3. The agenda of the meeting of the Board of Directors of the Issuer (the additional item included into the agenda of the meeting of the Board of Directors):  |   |
| <b>24. On approval of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020.</b>   |   |

| 3. Signature   |  |
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| 3.1. Director of Corporate Governance<br>- Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/177 dated from 09.12.2011. | <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 150px; margin-bottom: 5px;"></div> <span>(signature)</span> </div> <div style="text-align: right; margin-top: 10px;">V.A. Alimenko</div> |
| 3.2. Date “ 24 ” January 20 <u>12</u> .  | Stamp here.  |