

## Statement of material fact

«On convening and holding the general meeting of participants (shareholders) of the issuer, as well as the decisions taken by the general meeting of participants (shareholders) of the issuer»

## Statement on insider information

«On convening and holding the general meeting of participants (shareholders) of the issuer, including the agenda, date of holding, the record date of the list of persons entitled to participate in the general meeting, as well as the decisions taken by the general meeting of participants (shareholders) of the issuer»

### 1. General information

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>127018, Moscow, Russia, 2nd Yamskaya, 4</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. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): **extraordinary.**

2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): **meeting (co-presence).**

2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer:  
**The date of the General Meeting of Shareholders of the Company – August 23, 2012.**  
**The location of the General Meeting of Shareholders of the Company – Moscow, Suschevsky Val, 74 (Hotel "Holiday Inn Suschevsky", conference centre).**  
**The time of the General Meeting of Shareholders of the Company – 10 hours 00 minutes.**  
**The time of registration of persons participating in the General Meeting of Shareholders - 09 hours 00 minutes.**

2.4. Quorum of the general meeting of participants (shareholders) of the issuer:

**Quorum on all items (## 1-2) of the agenda: 93.4329 %.**

Number of votes related to item # 1, which belonged to the persons included in the list of persons entitled to participate in the General Meeting (holders of placed voting shares), - **42 217 941 468 votes.**

Number of votes related to item # 1, which belonged to the persons who participated in the General Meeting, - **39 445 458 540 votes.**

Number of votes for cumulative voting related to item # 2, which belonged to the persons included in the list of persons entitled to participate in the General Meeting (holders of placed voting shares), - **464 397 356 148 votes**

Number of votes for cumulative voting related to item # 2, which belonged to the persons who participated in the General Meeting, - **433 900 043 940 votes.**

2.5. The agenda for the General Meeting of participants (shareholders) of the issuer:

- 1. Early termination of the powers of members of the Board of Directors of the Company;**
- 2. Election of members of the Board of Directors of the Company.**

2.6. Results of voting on the agenda of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the formulation of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

**On item 1 of the agenda:**

Number of votes cast for each voting option:

Voting options	Number of votes	% of persons participated in the voting
«FOR»	<b>37 445 148 093</b>	<b>94.9289%</b>
«AGAINST»	<b>0</b>	<b>0.0000%</b>
«ABSTAINED»	<b>1 356 292 471</b>	<b>3.4384%</b>

Number of votes in ballots declared invalid	<b>315 718 065</b>
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**Resolution:**

To early terminate the powers of the members of the Board of Directors of IDGC of Centre.

**On item 2 of the agenda:**

Number of votes, cast for each candidate:

Item #	Candidate's full name	Number of votes for cumulative voting	
<b>«FOR», distribution of votes for candidates</b>			
1	Andrey Evgenyevich Murov	35 857 603 674	
2	Maria Gennadyevna Tikhonova	35 090 503 825	
3	Andrey Valentinovich Kazachenkov	35 079 078 500	
4	Valery Nikolayevich Sedunov	35 084 105 106	
5	Alexey Vladimirovich Demidov	1 354 738	
6	Dmitry Igorevich Romeyko	35 094 453 782	
7	Dmitry Olegovich Gudzhoyan	35 837 255 187	
8	Alexander Grigoryevich Starchenko	33 450 932 437	
9	Evgeny Alexeevich Bronnikov	237 166	
10	Oxana Vladimirovna Shatokhina	35 080 213 174	
11	Maxim Mikhailovich Saukh	850 433	
12	Tatiana Petrovna Dronova	7 448 935	
13	Alexander Markovich Branis	36 129 554 693	
14	Denis Alexandrovich Spirin	13 451 434	
15	Roman Alexeyevich Filkin	36 134 448 337	
16	Denis Viktorovich Kulikov	44 367 370 250	
17	Alexander Viktorovich Shevchuk	36 246 060 764	
<b>«AGAINST» all candidates</b>		<b>11 200 035</b>	<b>0.0026</b>
<b>«ABSTAINED» for all candidates</b>		<b>26 864 750</b>	<b>0.0062</b>

Number of votes in ballots declared invalid	<b>199 889 371</b>
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**Resolution:**

To elect the following candidate members to the Company's Board of Directors:

1. Denis Viktorovich Kulikov
2. Alexander Viktorovich Shevchuk
3. Roman Alexeyevich Filkin
4. Alexander Markovich Branis
5. Andrey Evgenyevich Murov
6. Dmitry Olegovich Gudzhoyan
7. Dmitry Igorevich Romeyko
8. Maria Gennadyevna Tikhonova
9. Valery Nikolayevich Sedunov

- 10. Oxana Vladimirovna Shatokhina
- 11. Andrey Valentinovich Kazachenkov.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer:  
**Minutes #02/12 dated from 24.08.2012.**

### 3. Signature

3.1. Deputy General Director  
for Corporate Governance (acting under power  
of attorney # D-CA/126 dated from 11.07.2011)

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(signature)

O.V. Tkacheva

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3.2. Date «24» August 2012.