

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

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/company.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 December 24, 2012 the decision was taken to change the meeting of the Board of Directors of IDGC of Centre, convened for 24.12.2012, for 27.12.2012, with the inclusion of additional items into the meeting agenda.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **27.12.2012.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **On approval of the updated Activity Plan of the Board of Directors for 1H 2013.**
2. **On consideration of the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 3Q 2012 and following the results of 9 months 2012».**
3. **On approval of the Program of insurance coverage of IDGC of Centre for 2013.**
4. **On consideration of the report «On the financial-economic activity of JSC “Energetik” following the results of 9 months 2012».**
5. **On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” following the results of 9 months 2012».**
6. **On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” following the results of 9 months 2012».**
7. **On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC “Energetik”:**
 - 7.1. **On approval of the report of General Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 3Q 2012».**
 - 7.2. **On approval of the report of General Director of the Company «On the execution of the Business plan of the Company in 3Q 2012 and following the results of 9 months 2012».**
8. **On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC “Yargorelectroset”:**
 - 8.1. **On approval of the report of Director of the Company «On the execution of the target values of annual and quarterly key performance indicators in 3Q 2012».**
 - 8.2. **On approval of the report of Director of the Company «On the execution of the Business plan of the Company (including the Investment Program) in 3Q 2012 and following the results of 9 months 2012».**
9. **On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC “Energy Service Company” - «On approval of the Business plan of the Company for 2012».**
10. **On the prior approval of the Collective Agreement of IDGC of Centre for 2013-2014.**
11. **On approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre for 2013.**
12. **On approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013.**
13. **On approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2013.**
14. **On approval of an internal document of the Company: Appendices 1 and 2 to the Regulation on material**

incentives for General Director of the Company in a new edition.

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.

18. On approval of paid services agreement to process calls for the period from 01.01.2013 to 31.03.2013, concluded between IDGC of Centre and JSC “Energy Service Company”, which is a related party transaction.

19. On approval of Amendment to energy audit performance services agreement dated from 19.12.2011 #7700/00212/11, concluded between IDGC of Centre and JSC “Energy Service Company”, which is a related party transaction.

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 «24» December 2012.