

Statement of material fact

«On holding meeting of the Board of Directors of the issuer, as well as the 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.mrsk-1.ru/ru/information/; http://www.e-disclosure.ru/portal/company.aspx?id=7985

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: **20.09.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **08.10.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On consideration of the report «On the financial-economic activity of JSC “Energetik” in 1H 2012».
2. On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” in 1H 2012».
3. On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” in 1H 2012».
4. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Energetik”:
 - 4.1. On approval of the report of the General Director of the Company «On the execution of the target values of key performance indicators in 2Q 2012».
 - 4.2. On approval of the report of the General Director of the Company «On the execution of the Business plan of the Company in 2Q 2012 and 1H 2012».
5. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of JSC “Yargorelectroset”:
 - 5.1. On approval of the report of the General Director of the Company «On the execution of the target values of key performance indicators in 2Q 2012».
 - 5.2. On approval of the report of the General Director of the Company «On the execution of the Business plan (including the Investment program) of the Company in 2Q 2012 and 1H 2012».
6. On consideration of the report of the General Director of the Company «On the execution of the Program of long-term development of electric power metering systems at the retail market of IDGC of Centre up to 2020 in 2Q 2012 and 1H 2012».
7. On approval of an agreement to perform design and survey works for retrofitting and reconstruction of a complex system of Emergency Control Automatics in the power system of the Yaroslavl region for the needs of IDGC of Centre (Yarenergo division) concluded between IDGC of Centre and OJSC "Volga Region Power Engineering Centre", which is a related party transaction.
8. On approval of training services agreement for the staff of IDGC of Centre - Belgorodenergo division, concluded between IDGC of Centre and Private Educational Institution "Voronezh Training Centre "Energetic" (PEI "VTS "Energetic"), which is a related party transaction.
9. On approval of the sale and purchase agreement for engineering systems equipment, concluded between IDGC of Centre and SO UES, which is a related party transaction.
10. On approval of an agreement to perform design and survey work for the facility «Construction of Conductor-110 kV Kolpny-Maloarchangelskaya», concluded between IDGC of Centre (Orelenergo division) and OJSC "South Power Engineering Centre" (a branch of OJSC "South Power Engineering Center" "Rostovgridenergyproject"), 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 «20» September 2012.