

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

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 | 4/2, Glukharev Lane, Moscow, 129090 |
| 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/ |

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: **25.04.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **15.05.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **Consideration of the report of the General Director of the Company «On implementation of the decisions taken at previous meetings of the Board of Directors of the Company in 1Q 2012».**
2. **Consideration of the report of the General Director of the Company «Compliance of the Regulation on Information Policy of the Company in 1Q 2012».**
3. **Consideration of the report of the General Director of the Company «On execution of the Schedule of activities to reduce outstanding receivables of IDGC of Centre for the services of electric power transmission and settlement of differences existing as of 01.01.2012».**
4. **On approval of the Schedule of activities to reduce outstanding receivables of IDGC of Centre for the services of electric power transmission and settlement of differences existing as of 01.04.2012.**
5. **Consideration of the report of the General Director of the Company «On execution of the target values of Cash Flow of the Company in 1Q 2012».**
6. **Consideration of the report of the General Director of the Company «On execution of the Action Plan to implement the production asset management system of IDGC of Centre in 1Q 2012».**
7. **Consideration of the report of General Director of the Company «On execution of the Action Plan for implementing the mandatory energy audit of industrial and economic and electric grid facilities of the Company in 1Q 2012».**
8. **On approval of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020.**
9. **On approval of Agreement for the provision of services for property evaluation of JSC "Energetik", concluded between IDGC of Centre and "Institute of property and financial performance evaluation", which is a transaction of interest.**
10. **On approval of immovable property lease agreement, concluded between IDGC of Centre and FGC UES, which is a transaction of interest.**
11. **On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a residential building, located at the address: Bryansk region, Komarichsky district, village of Usozha, Sovetskaya str., 8.**
12. **On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – an office and residential one-storeyed building at SS “Dobrovodye”, located at the address: Bryansk region, Sevsky district, village of Dobrovodye.**

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)

V.A. Alimenko

Stamp here.

3.2. Date «25» April 2012.