

**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: **27.03.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **16.04.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **On approval of the target values of Cash Flow of the Company for 2Q 2012.**
2. **Consideration of the information of the Reliability Committee of the Board of Directors of IDGC of Centre «On the state of fixed assets of energy facilities in 4Q 2011 and 2011».**
3. **On the determination of the borrowing policy of IDGC of Centre: the implementation of public borrowing by the Company by means of issuing commercial papers.**
4. **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 – petrol-filling station, located at the address: Bryansk region, Bryansk, Volodarsky district, in the vicinity of the substation «Mashzavod».**

**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.

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(signature)

V.A. Alimenko

Stamp here.

3.2. Date «27» March 2012.