

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: **27.02.2013.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **18.03.2013.**

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

- 1. Consideration of the report of Acting General Director of the Company «On the state of reliability in 4Q 2012 and 2012».**
- 2. Consideration of the report of Acting General Director of the Company «On execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 4Q 2012 and 2012».**
- 3. Consideration of the report of Acting General Director of the Company «On organization of the OSH management system in the Company in 4Q 2012 and 2012».**
- 4. Consideration of the report of Acting General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 in 4Q 2012 and 2012».**
- 5. Consideration of the report of Acting General Director of the Company «On the execution status of the Program for the implementation of environmental policy of the Company for 2012-2013 in 4Q 2012 and 2012».**
- 6. Consideration of the report of Acting General Director of the Company «On the execution status of the Program to consolidate electric grid assets of IDGC of Centre for 2011-2015».**
- 7. Consideration of the report of Acting General Director of the Company «On execution of activities in 2012 for registration of ownership of immovable property, registration/re-registration of rights of use of land plots».**
- 8. On approval of an amendment to loan agreement of 15.11.2011 №7700/00190/11, concluded between IDGC of Centre and JSC “Yargorelectroset”, which is a related party transaction.**
- 9. On approval of terms and conditions of an agreement with the Registrar of the Company.**
- 10. On approval of an educational services agreement, concluded between IDGC of Centre (IDGC of Centre – Smolenskenergo division) and Federal State Budget Institution of Higher Education "National Research University "MPEI" (branch of "National Research University "MPEI" in Smolensk), which is a related party transaction.**
- 11. On implementation of the assignment of the Board of Directors of the Company: On consideration of a new system of key performance indicators for Director and senior managers of JSC “Yargorelectroset”.**
- 12. On approval of internal documents of the Company: the Regulations of the activity of the Central Purchasing Authority of IDGC of Centre.**
- 13. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors of JSC “Energy Service Company”:**
 - 13.1. On approval of the report of General Director of the Company «On execution of the target values of key performance indicators in 1Q 2012».**
 - 13.2. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 1Q 2012».**
 - 13.3. On approval of the report of General Director of the Company «On execution of the target values of key performance indicators in 2Q 2012».**
 - 13.4. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 2Q 2012 and following the results of 6 months 2012».**

- 13.5. On approval of the report of General Director of the Company «On execution of the target values of key performance indicators in 3Q 2012».
- 13.6. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 3Q 2012 and following the results of 9 months 2012».
14. On approval of an amendment to the private pension provision agreement, concluded between IDGC of Centre and Private Pension Power Engineering Fund, which is a related party transaction.
15. On approval of amendment № 5 to commercial property rental agreement of 31.10.2006 № 34-Bukh-06/a-1, concluded between IDGC of Centre and SO UES, which is a related party transaction.
16. On approval of internal documents of the Company:
- the Regulation on the Company Investment Activity in a new edition.
 - Scenarios for the formation of investment programs of IDGC of Centre.
17. On termination of powers of a member of the Management Board of the Company.
18. On approval of a consulting services agreement, concluded between IDGC of Centre and IT Energy, which is a related party transaction.
19. On approval of Sale and Purchase Agreement for key carrier e-Token PRO (Java) 72K, concluded between IDGC of Centre and OJSC “Trading System Administrator”, which is a related party transaction.
20. On approval of Certification Centre Services Provision Agreement, concluded between IDGC of Centre and OJSC “Trading System Administrator”, which is a related party transaction.
21. On approval of Agreement to provide paid services of operational-dispatching office in the power industry in terms of ensuring the reliability of electric power system operation by organizing selection of contractors and payment services to ensure system reliability, services to provide elimination of emergencies in the UES of Russia, and services to create future technological capacity reserve, concluded between IDGC of Centre and SO UES, which is a related party transaction.
22. On approval of Wholesale Market Trading System Accession Agreement, concluded between IDGC of Centre, NP "Market Council", SO UES, OJSC “Trading System Administrator”, FGC UES and OJSC “Centre of Financial Payments”, 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/2 dated from 09.01.2013.

(signature)
Stamp here.

V.A. Alimenko

3.2. Date «27» February 2013.