

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: **02.04.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **18.04.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. On consideration of the Company's proposals on the adjusted target values of reliability and quality of services provided indicators of IDGC of Centre for 2013-2017.**
 - 2. On approval of the report of Acting General Director of the Company «On execution of the Annual integrated purchasing program in 4Q 2012 and following the results of 2012».**
 - 3. On approval of the target values of Cash Flow of the Company for 2Q 2013.**
 - 4. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**
 - 5. On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC "Yargorelectroset": On consideration of the Investment program of JSC "Yargorelectroset" for 2013-2018.**
 - 6. On approval of Amendment #1 to Agreement to process calls # 7700/00004/13 of 01.01.2013, concluded between IDGC of Centre and JSC "Energy Service Company", which is a related party transaction.**
 - 7. On approval of the corporate structure of the Executive Office of IDGC of Centre.**
 - 8. On the Company's nomination of a candidate to be elected as Director of JSC "Yargorelectroset".**
 - 9. On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC "Yargorelectroset" – On election of Director of JSC "Yargorelectroset".**
 - 10. On approval of an amendment to electric grid facilities lease agreement of 26.10.2011 # ESKH-2011/25/7700/00187/11, concluded between IDGC of Centre and FGC UES, which is a party related 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)

V.A. Alimenko

Stamp here.

3.2. Date «02» April 2013.