

**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)	<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>127018, Moscow, Russia, 2nd Yamskaya, 4</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	<b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a>;</b> <b><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a></b>

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: **14.01.2013.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **28.01.2013.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. On the budget approval of the Committee for Audit, the Reliability Committee, the Committee for Personnel and Remuneration, the Strategy and Development Committee, the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for the 1st half of 2013.**
  - 2. On approval of the report of General Director of the Company «On the execution of the Annual integrated purchasing program in 3Q 2012 and following the results of 9 months of 2012».**
  - 3. On approval of the Private pension program for employees of the Company for 2013.**
  - 4. Consideration of the report of General Director «On the implementation status of the activities of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020 in 2H 2012».**
  - 5. On approval of the Annual integrated purchasing program of the Company for 2013.**
  - 6. On approval of the confidentiality agreement, concluded between IDGC of Centre and IDGC of North-West, which is a related party transaction.**
  - 7. On approval of candidatures of insurers of IDGC of Centre.**
  - 8. On approval of amendment # 1 to agreement dated 11.04.2012 #7800/00051/12, concluded between IDGC of Centre and NIIC MRSK, which is a related party transaction.**
  - 9. On approval of agreement to perform engineering work «Typified forms for the design of Schemes of development of grids of 35 kV and below» for the needs of IDGC of Centre, concluded between IDGC of Centre and NIIC MRSK, 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.

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(signature)  
Stamp here.

V.A. Alimenko

3.2. Date «14» January 2013.