

Statement of material fact
On holding 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

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 by the Chairman of the Board of Directors of the issuer's decision to hold a meeting of the Board of Directors of the issuer or the date of adoption of the 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: **11.04.2012.**

2.2. Date of the meeting of the Board of Directors of the issuer: **28.04.2012.**

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

1. **On convening the Annual General Meeting of Shareholders of the Company and determining the form of its holding.**
2. **On the determination of the date, time and place of the Annual General Meeting of Shareholders, the starting time of registration of persons participating in the Annual General Meeting of Shareholders.**
3. **On the prior approval of the Company's Annual Report for 2011.**
4. **Consideration of the annual accounting statements of the Company for 2011, including recommendations on the distribution of profits and losses of the Company based on the results of fiscal year 2011.**
5. **On the recommendations of the amount of dividends on shares of the Company and the payment procedure following the results of 2011.**
6. **Consideration of the draft of the Articles of Association of the Company with amendments and supplements.**
7. **Consideration of the draft of the internal document of the Company: the Regulations on the procedure for convening and holding meetings of the Board of Directors of the Company in the new edition.**
8. **Consideration of the nomination of the Auditor of the Company.**
9. **On the determination of the agenda of the Annual General Meeting of Shareholders of the Company.**
10. **On the determination of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company.**
11. **On the determination of the type (s) of preference shares, whose owners have the right to vote on items of the agenda of the Annual General Meeting of Shareholders of the Company.**
12. **On the definition of a list of information (materials) provided to the shareholders of the Company in preparation for the Annual General Meeting of Shareholders, and the order of providing the shareholders with this information.**
13. **On approval of form and content of ballots for voting at the Annual General Meeting of Shareholders of the Company.**
14. **On the determination of the date of sending ballots to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, determination of the address to which completed ballot papers can be sent.**
15. **On determining the order of notification of shareholders of the Company about the Company's Annual General Meeting of Shareholders holding, including the approval of the form and text of the notice.**
16. **On election of the Secretary of the Annual General Meeting of Shareholders of the Company.**
17. **On approval of cost estimates associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.**
18. **On approval of the terms and conditions of the agreement with the Registrar of the Company.**

2.4. Projected (planned) date of creation of the list of persons entitled to attend the general meeting of shareholders, the agenda of which includes the item of payment (declaration) of dividends on shares of the issuer:

May 07, 2012.

2.5. List of persons entitled to receive dividends is created at the date of creation of the list of persons eligible to participate in the general meeting of shareholders at which the decision to pay (declare) dividends on shares of the issuer is taken.

2.6. Period (first quarter, half year, nine months of the fiscal year, fiscal year), following the results of which the general meeting of shareholders is scheduled to take a decision on payment (declaration) of dividends on shares of the issuer: **fiscal year 2011.**

2.7 Categories (types) of shares of the issuer for which the general meeting of shareholders is scheduled to take a decision on payment (declaration) of dividends: **uncertificated registered ordinary shares.**

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

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3.2. Date «11» April 2012.