

### Statement of material fact

«On holding meeting of the Board of Directors of the issuer, as well as the 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.e-disclosure.ru/portal/company.aspx?id=7985)

<http://www.mrsk-1.ru/ru/information/>

## 2. Contents of the statement

2.1. The quorum of the meeting of the Board of Directors and the voting results on the decision-making items: Total number of members of the Board of Directors: 11 persons. Participants of the meeting (who provided questionnaires): 10 persons. The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 6; «AGAINST» - 0; «ABSTAINED» - 4.

2.2. The content of the decisions taken by the Board of Directors of the issuer:

**Item 1. On early termination of the powers and the labour agreement of Acting General Director of the Company and appointment of Acting General Director of the Company.**

**Decision:**

1. To early terminate the powers of Acting General Director of IDGC of Centre Alexey Vladimirovich Demidov and labour agreement with him on 10.12.2012 in accordance with paragraph 2 of Article 278 of the Labour Code of the Russian Federation.
2. To appoint Oleg Yuryevich Isaev Acting General Director of IDGC of Centre from 11.12.2012.
3. To authorize Oleg Mikhailovich Budargin, Chairman of the Management Board of FGC UES, to carry out on the Company's behalf the rights and obligations of the employer in respect of Acting General Director of the Company Oleg Yuryevich Isaev, including determining terms and conditions of a labour agreement, to sign the labour agreement, amendments and agreements related to the termination of the labour agreement.

**The decision is taken.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **10.12.2012.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 30/12 of 10.12.2012.**

2.5. Information about the person appointed for the position of Acting General Director of the issuer:

Surname, first name and patronymic: **Oleg Yuryevich Isaev.**

Share of participation in the authorized capital of the issuer: **no such share.**

Share of ordinary stocks of the issuer belonging to the person: **no such share.**

## 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

Stamp here.

3.2. Date «10» December 2012.