

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» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

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 General Director of the Company and appointment of Acting General Director of the Company.

Decision:

1. To early terminate the powers of General Director of IDGC of Centre Dmitry Olegovich Gudzhoyan and labour agreement with him on 27.11.2012 at his own free will in accordance with paragraph 3 of Article 77 of the Labour Code of the Russian Federation.
2. To appoint Alexey Vladimirovich Demidov Acting General Director of IDGC of Centre from 28.11.2012.
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 Alexey Vladimirovich Demidov, 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: **28.11.2012.**

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 # 28/12 of 28.11.2012.**

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

Surname, first name and patronymic: **Alexey Vladimirovich Demidov.**

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 «28» November 2012.