

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.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:
The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 2: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 3: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 4: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 5: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 6: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Item 7: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.
Item 8: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

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

Item 1. Election of Chairperson of meetings of the Board of Directors of the Company.

Decision:

To assign Member of the Board of Directors of the Company, Alexey Vladimirovich Demidov, to exercise the functions of Chairperson at meetings of the Board of Directors of the Company until Chairperson of the Board of Directors is elected.

Item 2. On consideration of the proposals of shareholders of IDGC of Centre for nomination of candidates for election to the Board of Directors of IDGC of Centre.

Decision:

1. To include the following persons into the list of candidates for voting to be elected for the Board of Directors of IDGC of Centre:

#	Candidate's full name	Candidate's title	Shareholder, who nominated the candidate
1	Andrey Evgenyevich Murov	First Deputy Chairman of the Management Board of FGC UES, Executive Director of IDGC Holding	IDGC Holding
2	Maria Gennadyevna Tikhonova		IDGC Holding
3	Andrey Valentinovich Kazachenkov	Member of the Management Board, First Deputy Chairman of the Management Board of FGC UES	IDGC Holding
4	Valery Nikolayevich Sedunov	General Director of MES of Centre, Affiliate of JSC Federal Grid Company	IDGC Holding
5	Alexey Vladimirovich Demidov	Member of the Management Board, Deputy Executive Director for Economy and Finance of IDGC Holding	IDGC Holding
6	Dmitry Igorevich	Director for Special Commissions of IDGC	IDGC Holding

	Romeyko	Holding	
7	Dmitry Olegovich Gudzhoyan	General Director of IDGC of Centre	IDGC Holding
8	Alexander Grigoryevich Starchenko	Director for Power Engineering of NLMK	IDGC Holding, IMMENSO ENTERPRISES LIMITED
9	Evgeny Alexeevich Bronnikov	Adviser to Executive Director of IDGC Holding	IDGC Holding
10	Oxana Vladimirovna Shatokhina	Director for Economy of FGC UES, Director for Economy of IDGC Holding	IDGC Holding
11	Maxim Mikhailovich Saukh	Head of Corporate Governance and Shareholders Interaction Department of IDGC Holding	IDGC Holding
12	Tatiana Petrovna Dronova	ZAO "Investment Holding Energy Alliance", Deputy General Director for Strategy and Development	ENERGOSOUZ HOLDINGS LIMITED
13	Alexander Markovich Branis	Prosperity Capital Management (Russian Federation) Ltd., Director	GENHOLD LIMITED
14	Denis Alexandrovich Spirin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Director for Corporate Governance	GENHOLD LIMITED
15	Roman Alexeyevich Filkin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Co-Director, power engineering, machine building	GENHOLD LIMITED
16	Denis Viktorovich Kulikov	Nonprofit organization Association for Protection of rights of investors, Executive Director	GENHOLD LIMITED
17	Alexander Viktorovich Shevchuk	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director	GENHOLD LIMITED

Item 3. On approval of the form and text of voting ballots at the Extraordinary General Meeting of Shareholders of the Company.

Decision:

To approve the form and text of the voting ballots at the Extraordinary General Meeting of Shareholders of the Company in accordance with Appendices # 1,2 to this decision of the Board of Directors of the Company.

Item 4. On election of the Secretary of the Extraordinary General Meeting of Shareholders of the Company.

Decision:

To elect as the Secretary of the Extraordinary General Meeting of Shareholders of the Company – Lapinskaya Svetlana Vladimirovna – Corporate Secretary of the Company.

Item 5. On approval of cost estimates associated with the preparation and holding of the Extraordinary General Meeting of Shareholders of the Company.

Decision:

1. To approve the cost estimates associated with the preparation and holding of the Extraordinary General Meeting of Shareholders of the Company in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To assign General Director no later than two months after the holding of the Extraordinary General Meeting of Shareholders of the Company to submit to the Board of Directors a report on the expenditure of funds for preparation and holding of the Extraordinary General Meeting of Shareholders.

Item 6. On approval of the terms and conditions of the agreement with the Registrar of the Company.

Decision:

1. To approve the terms and conditions of the service agreement for preparation and holding of the Extraordinary General Meeting of Shareholders of the Company with the registrar of the Company with the terms and conditions in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
2. To assign General Director of the Company to sign the service agreement for preparation and holding of the Extraordinary General Meeting of Shareholders of the Company with the registrar of the Company with the terms and conditions in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Item 7. On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC "Energetik": On defining the conditions of the employment agreement in relation

to the term of powers of General Director of JSC “Energetik”.

Decision:

To assign representatives of IDGC of Centre in the Board of Directors of JSC “Energetik” regarding the agenda item of the meeting of the Board of Directors of JSC “Energetik” «On defining the conditions of the employment agreement in relation to the term of powers of General Director of JSC “Energetik”» to vote «FOR» the following decision to be taken:

To extend the term of powers and the period of the employment agreement with General Director of JSC "Energetik" Alexander Anatolyevich Sopenko until 26.07.2013 inclusive.

Item 8. On determination of the position of IDGC of Centre regarding the agenda item of a meeting of the Board of Directors of JSC “Energy Service Company”: On defining the conditions of the employment agreement in relation to the term of powers of General Director of JSC “Energy Service Company”.

Decision:

To assign representatives of IDGC of Centre in the Board of Directors of JSC “Energy Service Company” regarding the agenda item of the meeting of the Board of Directors of JSC “Energy Service Company” «On defining the conditions of the employment agreement in relation to the term of powers of General Director of JSC “Energy Service Company”» to vote «FOR» the following decision to be taken:

To extend the term of powers and the period of the employment agreement with General Director of JSC “Energy Service Company” Mark Lvovich Slonimsky until 31.07.2013 inclusive.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **27.07.2012.**

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 #18/12 of 30.07.2012.**

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 «30» July 2012.