

**Statement of material fact
On a meeting of the Board of Directors of the Issuer and its agenda**

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 of the decision to hold a meeting of the Board of Directors of the Issuer: **27.02.2012.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **05.03.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
 - 1. On consideration of the proposals of shareholders to bring items in the agenda of the Annual General Meeting of Shareholders and to nominate candidates to the management and control bodies of the Company.**
 - 2. On determination of the date of the meeting of the Board of Directors to address issues related to the preparation for the Annual General Meeting of Shareholders.**

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 «27» February 2012.