

Statement of material fact
«On the accrued and (or) paid income on equity securities of the Issuer»

Statement on insider information
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1. General information

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| 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 Kind, category (type), series and other identification features of securities of the issuer, which accrued income: **uncertificated registered ordinary shares.**
- 2.2. State registration number of issue (additional issue) of securities of the issuer and the date of its registration: **1-01-10214-A dated from 24.03.2005.**
- 2.3. Reporting period (year, quarter) for which the income is paid on equity securities of the issuer: **2011.**
- 2.4. The total amount of accrued (to be paid out) income on equity securities of the issuer and the amount of accrued (to be paid out) income per one equity security of the issuer (total amount of dividends accrued on the shares of the issuer of a certain category (type), and the amount of dividends accrued on one share of a certain category (type)): **The total amount of dividends on ordinary registered shares is 422 179 414.68 rubles, dividend amount per ordinary registered share is 0,01 ruble.**
- 2.5. Form of payment of income on equity securities (cash, other property): **money.**
- 2.6. Date on which the obligation to pay income on equity securities of the issuer (dividends) should be performed, and if the obligation to pay income on securities of the issuer shall be performed within a certain period (time period), - end date of this term - **dividends are paid within 60 days from the date of the decision on their payment, the expiry date of the indicated period – August 14, 2012.**
- 2.7. The total amount of income paid on equity securities of the issuer (the total amount of dividends paid on the shares of the issuer of a certain category (type)): **418 208 575.43 rubles, including taxes – 18 737 368.51 rubles.**
- 2.8. If the income on equity securities of the issuer has not been paid or paid by the issuer not in full - the reasons for non-payment of income on equity securities of the issuer: **a part of the shareholders do not have contact details in the questionnaires of the registered persons for dividends payment transfer (or they are wrong).**

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)
Stamp here.

V.A. Alimenko

3.2. Date «14» August 2012.