

Statement of material fact

«The date on which the list of owners of registered equity securities of the issuer or documentary equity securities of the issuer payable to the bearer with obligatory centralized storage for the purposes of implementation (execution) of rights under such equity securities is recorded»

Statement on insider information

«The date on which the list of owners of registered equity securities of the issuer or documentary equity securities of the issuer payable to the bearer with obligatory centralized storage for the purposes of implementation (execution) of rights under such equity securities is recorded»

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.e-disclosure.ru/portal/company.aspx?id=7985;
http://www.mrsk-1.ru/ru/information/ |

2. Contents of the statement

- 2.1. Kind, category (type) and other identification features of registered equity securities of the issuer in respect of which the list of owners is created: **uncertificated registered ordinary shares.**
- 2.2. The rights vested by registered equity securities of the issuer, in order to implement (execute) of which the list of their respective owners is recorded:
The right to receive dividends on the Company's shares following the results of 2013.
- 2.3. The date on which the list of owners of registered equity securities of the issuer is recorded:
14 July 2014.
- 2.4. The date and number of minutes of the meeting (session) of the authorized body of the issuer, where the decision on the record date of the list of owners of registered equity securities of the issuer or another decision, which is the basis for determining the date of such a list to be recorded: **Minutes of the Annual General Meeting of Shareholders of the Company # 01/14 of 30.06.2014.**

3. Signature

- 3.1. Director of Corporate Governance –
Head of corporate governance and
interaction with shareholders Department,
acting under power of attorney
D-CA/32 of 22.01.2014.

(signature)
Stamp here.

O.A. Kharchenko

- 3.2. Date «30» June 2014.