

**Statement of material fact**  
**«On the accrued and (or) paid income on the equity securities of the issuer»**  
**Statement on insider information**  
**«On the accrued and (or) paid income on the equity securities of the Company»**

1. General information

1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief issuer's business name	<b>IDGC of Centre, JSC</b>
1.3. Issuer's location	<b>127018, Moscow, Russia, 2nd Yamskaya, 4</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

2. Contents of the statement

2.1 Kind, category (type), series and other identification features of the securities of the issuer, which accrued income: **registered ordinary shares.**

2.2. State registration number of issue (additional issue) of the securities of the issuer and the date of its state registration: **1-01-10214-A dated from 24.03.2005.**

2.3. Issuer's management body, which took the decision on payment (declaration) of dividends on the shares of the issuer, or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer: **Annual General Meeting of Shareholders.**

2.4. Date of the decision to pay (declare) dividends on the shares of the issuer: **26 June 2014.**

2.5. Date and number of the Minutes of the meeting (session) of the issuer's authorized management body, at which the decision on payment (declaration) of dividends on the shares of the issuer, or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer, was taken: **Minutes #01/14 of 30.06.2014.**

2.6. The reporting period (year, quarter) for which the income is paid on the equity securities of the issuer: **2013.**

2.7. The total amount of accrued (payable) income on the equity securities of the issuer and the amount of accrued (payable) income per one equity security of the issuer (the 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)):

**Total amount of dividends on the registered ordinary shares: 75 992 thous. RUB.**

**Dividend per one registered ordinary share: 0,0018 RUB.**

2.8. Form of payment of income on the equity securities (cash, other property): **monetary funds.**

2.9. Date on which the obligation to pay income on the equity securities of the issuer (dividends) shall be performed, and if the obligation to pay income on the equity securities of the issuer shall be executed within a certain period (time period), - end date of the term: **The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders in the register of shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.**

2.10. Record date of the list of persons entitled to receive dividends: **14 July 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.

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O.A. Kharchenko  
(signature)

Stamp here.

3.2. Date «30» June 2014.