

### Statement of material fact

«On attracting or changing organizations providing services to the issuer as an intermediate party while the issuer performs the obligations on the bonds or other equity securities of the issuer, as well as a change of information of the organizations indicated»

### Statement on insider information

«On attracting or changing organizations providing services to the issuer as an intermediate party while the issuer performs the obligations on the bonds or other equity securities of the issuer, indicating their names, locations and sizes of remuneration for services rendered, as well as a change of the information indicated»

#### 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>4/2, Glukharev Lane, Moscow, 129090</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.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

#### 2. Contents of the statement

2.1. Kind, category (type) and identification features of the securities of the issuer, the obligations for which the issuer performs with the assistance of an organization that provides services to the issuer as an intermediate party: ***Non-convertible documentary interest bearer bonds series BO-01 with the mandatory centralized custody in the amount of 4 000 000 (Four million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 1092nd (One thousand ninety-second) day from the date of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering (hereinafter - the Bonds)***

2.2. State registration number of the issue (additional issue) of the securities, the obligations for which the issuer performs with the assistance of an organization that provides services to the issuer as an intermediate party, and the date of its registration (identification number of the issue (additional issue) of the securities of the issuer and the date of its assignment in case if, in accordance with Federal Law "On securities market" the issue (additional issue) of the securities of the issuer is not subject to state registration): ***not assigned, currently the Bonds are not eligible for trading and not placed.***

2.3. The issuer's obligation for the execution of which the issuer involved an organization providing services as an intermediate party: ***The organization of issue and placement of the Bonds, as well as making payments in the event of early redemption of the Bonds.***

2.4. Full company name (for non-profit organization - name), registered address, TIN (if applicable), PSRN (if applicable) of the organization, attracted by the issuer to provide services to him as an intermediate party while the issuer performs his obligations under the bonds or other equity securities of the issuer:

***Gazprombank (Open Joint-Stock Company) (hereinafter – the organizer)***

Registered address: ***16, Building 1, Nametkina St., 117420, Moscow, Russia***

TIN: ***7744001497***

PSRN: ***1027700167110***

2.5. Brief description of the services of the intermediate party, provided by the organization attracted by the issuer:

***The Organizer shall provide the Issuer consulting and information services related to the organization of issue and placement of the Bonds, as well as brokerage services (agent services) during the placement of the Bonds and their redemption by the Issuer in accordance with the provisions of the Equity documents, as well as providing services as the paying agent for the Issuer to make payments in the event of early redemption of the Bonds at the request of the owners (holders) of the Bonds.***

2.6. Size (the procedure for determining the size) of remuneration to the organization providing services to the issuer as an intermediate party while he performs his obligations under the bonds or other equity securities of the issuer: ***The value of remuneration: not more than 0.25% of the nominal value of the bonds being placed (10 000 000 rubles (including VAT)):***

2.7. Date of the agreement conclusion under which the issuer has involved an organization providing services to him as an intermediate party while he performs his obligations under the bonds or other equity securities of the issuer, and if such an agreement becomes effective not on the date of its conclusion, - the date of its entry into force as well: ***May 31, 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.

V.A. Alimenko

(signature)

3.2. Date “ 31 ” May 20 12 .

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