

STATEMENT OF MATERIAL FACT
«INFORMATION, WHICH HAS, ACCORDING TO THE ISSUER, SIGNIFICANT IMPACT ON THE
VALUE OF ITS SECURITIES»

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

2. Contents of the statement	
<p>2.1. Brief description of the event (action), which, if has occurred (has been performed), in the opinion of the issuer, has an impact on the value of its securities: Approval by Closed joint-stock company "MICEX Stock Exchange" of changes in the decision on the issues and prospectus of the following securities of IDGC of Centre:</p> <ul style="list-style-type: none"> - unconvertible documentary interest-bearing exchange-traded bonds payable to bearer of series BO-02 with mandatory centralized custody, identification number of the issue 4B02-02-10214-A dated 25.06.2013; - unconvertible documentary interest-bearing exchange-traded bonds payable to bearer of series BO-03 with mandatory centralized custody, identification number of the issue 4B02-03-10214-A dated 25.06.2013; - unconvertible documentary interest-bearing exchange-traded bonds payable to bearer of series BO-04 with mandatory centralized custody, identification number of the issue 4B02-04-10214-A dated 25.06.2013; - unconvertible documentary interest-bearing exchange-traded bonds payable to bearer of series BO-05 with mandatory centralized custody, identification number of the issue 4B02-05-10214-A dated 25.06.2013; - unconvertible documentary interest-bearing exchange-traded bonds payable to bearer of series BO-06 with mandatory centralized custody, identification number of the issue 4B02-06-10214-A dated 25.06.2013 (hereinafter – the Exchange-traded bonds). <p>2.2. If the corresponding event (action) is related or associated with a third party - the full company name (for non-profit organizations - name), address, TIN (if applicable), PSRN (if applicable) or full name of such a person: Closed joint-stock company "MICEX Stock Exchange", 125009, Moscow, Bolshoy Kislovsky per, 13, TIN 7703507076, PSRN 1037789012414.</p> <p>2.3. If the corresponding event (action) is related or associated with a decision of the authorized body of the issuer or a third party - the name of the management body, the date of adoption and the content of the decision, the date and number of the minutes of a meeting (session) of the management body if the decision is made by a collegiate management body of the person concerned: CEO of Closed joint-stock company "MICEX Stock Exchange" on 14.10.2014 (Order # 1197-r dated 14.10.2014) decided to approve the changes in the decision on the issues and prospectus of the Exchange-traded bonds.</p> <p>2.4. If the corresponding event (action) is related or may have a significant impact on the value of certain securities of the issuer - the type, category (kind) and other identification features of the securities of the issuer:</p> <ul style="list-style-type: none"> - unconvertible documentary interest-bearing Exchange-traded bonds payable to bearer of series BO-02 with mandatory centralized custody, identification number of the issue 4B02-02-10214-A dated 25.06.2013; - unconvertible documentary interest-bearing Exchange-traded bonds payable to bearer of series BO-03 with mandatory centralized custody, identification number of the issue 4B02-03-10214-A dated 25.06.2013; - unconvertible documentary interest-bearing Exchange-traded bonds payable to bearer of series BO-04 with mandatory centralized custody, identification number of the issue 4B02-04-10214-A dated 25.06.2013; - unconvertible documentary interest-bearing Exchange-traded bonds payable to bearer of series BO-05 with mandatory centralized custody, identification number of the issue 4B02-05-10214-A dated 25.06.2013; - unconvertible documentary interest-bearing Exchange-traded bonds payable to bearer of series BO-06 with mandatory centralized custody, identification number of the issue 4B02-06-10214-A dated 25.06.2013 <p>2.5. Date of the relevant event (action), and if the corresponding event occurs in respect of a third party (the relevant action is performed by a third party) - the date on which the issuer has learned of the occurrence of the specified event (the indicated action performance): 14.10.2014.</p>	

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

/ O.A. Kharchenko /

(signature)

3.2. Date “ 14 ” October 2014 .

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