

Statement of material fact

«On convening and holding of general meeting of sharers (shareholders) of the issuer, as well as decisions taken by the general meeting of sharers (shareholders) of the issuer»

Statement on insider information

«On convening and holding of general meeting of sharers (shareholders) of the issuer, including the agenda, the date of holding, the creation date of the list of persons entitled to participate in the general meeting, as well as decisions taken by the general meeting of sharers (shareholders) of the issuer»

1. General information

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	4/2, Glukharev Lane, Moscow, 129090
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. Type of general meeting of sharers (shareholders) of the issuer (annual (regular), extraordinary): **annual regular.**

2.2. The form of the general meeting of sharers (shareholders) of the issuer (meeting (co-presence) or absentee voting): **meeting (co-presence).**

2.3. Date, time and place of the general meeting of sharers (shareholders) of the issuer, the postal address where completed ballot papers can be sent, and in cases stipulated by federal law – must be sent:

The date of the Annual General Meeting of Shareholders of the Company – June 15, 2012.

The time of the Annual General Meeting of Shareholders of the Company – 11 hours 00 minutes.

The location of the Annual General Meeting of Shareholders of the Company – Moscow, Dmitrovskoye shosse 171 (Hotel Holiday Inn Vinogradovo, conference center).

Completed ballot papers can be sent to one of the following addresses:

- 127018, Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre,

- 115172, Russia, Moscow, p/o box 4, Reestr-RN LLC.

2.4. The time of the registration of persons participating in the Annual General Meeting of Shareholders of the issuer (in case of holding AGM in the form of meeting):

09 hours 00 minutes.

2.5. End date for receipt of ballots (in case of holding the Annual General Meeting of Shareholders in the form of absentee voting):

In defining the quorum and voting results the votes represented by ballots received by the Company or the Registrar not later than June 13, 2012 are taken into account.

2.6. The date of creation of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the issuer: **May 07, 2012.**

2.7. The agenda for the Annual General Meeting of Shareholders of the issuer:

1. Approval of the annual report, annual accounting statements, including profit and loss statement of the Company, as well as the distribution of income (including dividends) and losses of the Company following the results of fiscal year 2011;

2. Election of members of the Board of Directors of the Company;

3. Election of members of the Audit Commission of the Company;

4. Approval of the Company's auditor;

5. On amendments to the Company's Articles of Association;

6. Approval of the Regulations on the procedure for convening and holding meetings of the Board of Directors of IDGC of Centre in the new edition.

2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of sharers (shareholders) of the issuer and the address (es) at which it can be found:

Persons entitled to participate in the annual general meeting of shareholders may learn specified information (materials) in the period from May 25, 2012 to June 14, 2012, from 10 hours 00 minutes to 17 hours 00 minutes, excluding weekends and holidays, as well as on June 15, 2011 during the AGM, at the following addresses:

- 127018, Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre,
- 115172, Russia, Moscow, p/o box 4, Reestr-RN LLC,
- at the Company's website: <http://www.mrsk-1.ru/ru/investors/management/controls/stockholders/material/15062012/>.

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)

V.A. Alimenko

Stamp here.

3.2. Date «02» May 2012.