

Statement of material fact

On conclusion of the agreement by the issuer to maintain (stabilize) the price of equity securities of the issuer, as well as the termination of such agreement

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 | 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 securities in respect of which the issuer has entered into an agreement to maintain (stabilize) prices: **equity securities of the issuer.**

2.2. Kind, category (type) and other identification features of the securities of the issuer, in respect of which the issuer has entered into an agreement to maintain (stabilize) prices: **uncertificated registered ordinary shares.**

2.3. Name of the Russian Stock Exchange (Russian organizer of trading in the securities market), in the quotation list of which (the list of securities admitted to trading) the equity securities of the issuer are included in respect of which the issuer has entered into an agreement to maintain (stabilize) prices, and if the issuer's securities are included in the quotation list of the Russian Stock Exchange - also the name of the quotation list: **Closed Joint Stock Company "MICEX". Quotation List "A" of the 2-nd level at CJSC "MICEX Stock Exchange".**

2.4. Full name and location of a legal person with whom the issuer has entered into an agreement to maintain (stabilize) prices of equity securities of the issuer: **Limited liability company "Universal Investment Company Partner". Location: 620026, Yekaterinburg, Krasnoarmeyskaya Str. 78a.**

2.5. Period (procedure for determining the period), during which the legal entity with whom the issuer has entered into the corresponding agreement, is required to maintain (stabilize) prices on equity securities of the issuer, and if the corresponding agreement provides for the obligations associated with the provision of services of a market-maker, then the indication of this fact: **The agreement provides for the obligations associated with the provision of services of a market-maker. The agreement is valid for 12 (twelve) months from its conclusion.**

2.6. Date of conclusion by the issuer of the agreement to maintain (stabilize) prices of equity securities of the issuer, and if such agreement enters into force not at the date of its conclusion – also the date (procedure for determining the date) of its entry into force: **«27» December 2011.**

3. Signature

3.1. Director of Corporate Governance
- Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/12 dated from 27.01.2011.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «27» December 2011.