

Statement of material fact

«On acquisition (termination) of the person's right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer»

Statement on insider information

«On acquisition or termination of the person's right directly or indirectly (through entities controlled by it) alone or together with other persons, associated with it with a trust management contract, and (or) copartnership, and (or) order, and (or) equity agreement, and (or) any other agreement, the subject of which is the realization of the rights certified by shares of the Company, to manage a certain number of votes, which are the voting shares of the Company's authorized capital, if that number of the votes is equal to 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75, or 95 percent of the votes, which are the voting shares in the authorized capital of the Company»

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	127018, Moscow, Russia, 2nd Yamskaya, 4
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.e-disclosure.ru/portal/company.aspx?id=7985 ; http://www.mrsk-1.ru/ru/information/

2. Contents of the statement

2.1. Full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of the legal entity or full name of an individual, who has acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer:

Prosperity Capital Management Limited;
P.O. Box 10448, 45D Market Street, 2nd Floor, Suite 3202, Gardenia Court, Camana Bay, Grand Cayman, KY1-1004, Cayman Islands.

2.2. Type of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer, which was acquired by the person concerned (direct management, indirect management): **indirect management.**

2.3. In the case of acquisition of the right by the person to manage indirectly - consistently all organizations controlled by such a person (the chain of organizations that are directly or indirectly controlled by such a person), through which such a person has acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer. In this case, for each organization its full company name, address, taxpayer identification number (if applicable), PSRN (if applicable) is indicated:

Faendo Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus;

Jamica Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus;

Medvyezhonok Holdings Limited,
9, Giannou Kranidioti Street, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus;

Lancrenan Investments Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus;

Protsvetaniye Holdings Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus;

Roselia Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus;

Genhold Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus.

2.4. Attribute of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer, which was acquired by the person concerned (independent management, joint management with other persons): **joint management with other persons.**

2.5. In the case the person has acquired the right of joint management - full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of each legal entity or full name of each individual, with whom the person has acquired the right to manage of a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer:

**Faendo Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus;**

**Jamica Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus;**

**Medvyezhonok Holdings Limited,
9, Giannou Kranidioti Street, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus;**

**Lancrenan Investments Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus;**

**Protsvetaniye Holdings Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus;**

**Roselia Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus;**

**Genhold Limited,
9, Giannou Kranidioti, 2nd floor, Flat/Office 210, 1065, Nicosia, Cyprus.**

2.6. Reason, in virtue of which the person has acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer (the acquisition of shares in the issuer; conclusion of a trust management contract; a partnership agreement; conclusion of an assignment agreement; conclusion of a shareholder agreement, conclusion of another agreement, the subject of which is the realization of the rights certified by stocks (shares) of the Issuer):

Prosperity Capital Management Limited manages the investments of Faendo Limited, Jamica Limited, Medvyezhonok Holdings Limited, Lancrenan Investments Limited, Protsvetaniye Holdings Limited, Roselia Limited, Genhold Limited.

2.7. Number and share of votes as a percentage related to the voting stocks (shares) in the authorized capital of the Issuer, which the person had the right to manage before the corresponding condition: **8 301 357 257 votes/19,66 %.**

2.8. Number and share of votes as a percentage related to the voting stocks (shares) in the authorized capital of the Issuer, the right for which the person has acquired to manage after the corresponding condition: **8 644 722 028 votes/ 20,47 %.**

2.9. Date of the condition in virtue of which the person has acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer: **28.12.2012**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department,
acting under power of attorney
D-CA/2 dated from 09.01.2013

(signature)

V.A. Alimenko

3.2. Date “ 10 ” January 20 13 . Stamp here.