

**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 (for non-commercial organization – 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>4, 2nd Yamskaya, Moscow, Russia, 127018</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;</i> <i>http://www.mrsk-1.ru/ru/information/</i>

2. Contents of the statement
<p>2.1 Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: <b><i>On the underwriter to whose address bidders will have to apply for acquisition of unconvertible documentary interest-bearing Bonds payable to bearer of series BO-02 with the mandatory centralized custody of IDGC of Centre (identification number 4B02-02-10214-A dated 25.06.2013) (hereinafter - the Bonds).</i></b></p> <p>2.2. If a corresponding event (action) is related or linked to a third party - the full name (for non-profit organizations - the name), address, taxpayer identification number (if applicable), PSRN (if applicable) or full name of that person:                      Full company name: <b><i>Gazprombank (Joint-stock company)</i></b>                      Location: <b><i>117420, Moscow, Nametkina street 16, building 1</i></b>                      Postal address: <b><i>7, Koroviy Val St., Moscow, 119049</i></b>                      PSRN/TIN: <b><i>1027700167110/7744001497</i></b></p> <p>2.3. If a corresponding event (action) is related or linked to the decision taken by the authorized body of the issuer or a third party – the name of the governing body, the date of adoption and the content of the decision, the date and number of minutes of a meeting (session) of the governing body if the decision was taken by a joint management body of the person: <b><i>The decision was made by the Sole executive body, General Director of IDGC of Centre on «03» June 2015 (Order № 213-CA of "03" June 2015).</i></b>                      The content of the decision taken by the sole executive body of the company:  <b><i>To assign "Gazprombank" (Joint-stock company) as the person who will perform the functions of the Underwriter under the Bonds placement, to the address of which bidders at CJSC "MICEX Stock Exchange" will be required to apply for the purchase of the Bonds on the date of commencement of placement of the Bonds.</i></b>                      Other information in accordance with the decision to issue securities:  <b><i>The Bonds are paid in cash by bank transfer in the currency of the Russian Federation.</i></b>  <b><i>Settlements under the Bonds at placement shall be made in accordance with the Clearing Rules of the Clearing Organization in the securities market. Cash received from the placement of the Bonds on the Exchange shall be credited to the Underwriter's account in NRD.</i></b>                      Credit organization:                      Full company name in Russian: <b><i>Non-bank credit organisation, closed joint stock company «National settlement depositary».</i></b>                      Abbreviated name in Russian: <b><i>NRD</i></b>                      Location: <b><i>Moscow, Spartakovsky street, 12</i></b>                      Postal address: <b><i>105066, Moscow, Spartakovsky street, 12</i></b>                      BIC: <b><i>044583505</i></b>                      Correspondent account: <b><i>№ 30105810100000000505 in Office 1 in the Main Department of the Central Bank of the Russian Federation in the Central Federal District of Moscow</i></b>                      Account details, which the funds received as payment for the Bonds shall be transferred to:                      Account owner: <b><i>Gazprombank (Joint-stock company)</i></b>                      TIN/KPP: <b><i>7744001497 / 997950001</i></b>                      Account number: <b><i>3041181060000000123</i></b></p> <p>2.4. If an event (action) is relevant and may have a significant impact on the value of certain securities of the issuer - the type, category (kind) and other identification features of securities of the issuer:  <b><i>- unconvertible documentary interest-bearing bonds payable to bearer of series BO-02 with the mandatory centralized custody of IDGC of Centre (identification number 4B02-02-10214-A dated 25.06.2013).</i></b></p> <p>2.5. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect</p>

of a third party (the corresponding action is performed by a third party) – also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): **«03» June 2015.**

3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under power of attorney  
# D-CA/71 dated from 27.02.2015

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O.A. Kharchenko

(signature)

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3.2. Date “ 03 ” June 20 15 .