

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»
(insider information disclosure)

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. Abbreviated 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. 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 voting ballots 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 – 25 June 2015.
The time of the Annual General Meeting of Shareholders of the Company – 10 hours 00 minutes.
The venue of the Annual General Meeting of Shareholders of the Company – Moscow, Dmitrovskoye shosse, 171 (Hotel Holiday Inn Vinogradovo, conference centre).
Addresses to which completed voting ballots can be sent to be determined by the Board of Directors of the Company on 18.05.2015.
- 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 voting ballots (in case of holding the Annual General Meeting of Shareholders in the form of absentee voting): **to be determined by the Board of Directors of the Company on 18.05.2015.**
- 2.6. The record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the issuer: **20 May 2015.**
- 2.7. The agenda for the general meeting of sharers (shareholders) of the issuer: **to be determined by the Board of Directors of the Company on 18.05.2015.**
- 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: **to be determined by the Board of Directors of the Company on 18.05.2015.**

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 of 27.02.2015

(signature)

O.A. Kharchenko

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3.2. Date «08» May 2015.