

Statement of material fact

On the disclosure by the issuer of consolidated financial statements, as well as the submission of the audit report, prepared for such statements

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	
<p>2.1. Form of consolidated financial statements of the Issuer (interim or annual): Annual.</p> <p>2.2. The reporting period for which the consolidated financial statements of the Issuer are made: fiscal year 2014.</p> <p>2.3. Standards of accounting (financial) statements in accordance with which the consolidated financial statements (International Financial Reporting Standards (IFRS), Generally Accepted Accounting Principles U.S. (US GAAP); others) are compiled: International Financial Reporting Standards (IFRS).</p> <p>2.4. Information on the auditor that prepared the audit report in respect of the corresponding consolidated financial statements of the issuer (last name, first name, patronymic (if any) of the auditor or the full company name, address, TIN (if applicable), PSRN (if applicable) of the audit firm), or an indication that in respect of the corresponding consolidated financial statements of the issuer no audit was performed:</p> <ul style="list-style-type: none"> - full company name: Ernst & Young LLC; - location: Sadovnicheskaya nab. 77, bld. 1, 115035 Moscow, Russia; - TIN: 7709383532; - PSRN: 1027739707203. <p>2.5. The address of the website at which the issuer posted the text of the relevant consolidated financial statements and the text of the audit report prepared in respect of such statements: http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information.</p> <p>2.6. The date of publication by the issuer of the content of the consolidated financial statements and the text of the audit report prepared in respect of such statements on the Internet page: April 03, 2015.</p>	
3. Signature	
<p>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</p>	<p>_____</p> <p>(signature) O.A. Kharchenko</p>
3.2. Date “ <u> 03 </u> ” <u> April </u> 20 <u> 15 </u> .	Stamp here.