

Statement of material fact
«On the expiry of term of office of a member of the collegial executive body of the issuer»

Statement on insider information
«On the expiry of term of office of a member of the collegial executive body of the Company»

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 | 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.mrsk-1.ru/ru/information/;
http://www.e-disclosure.ru/portal/company.aspx?id=7985 |

2. Contents of the statement

- 2.1. The surname, first name and patronymic of the person, whose term of office expired: **Dmitry Igorevich Gotlib.**
- 2.2. The post held by the person, whose term of office expired: **Deputy General Director for development and sale of services of IDGC of Centre.**
- 2.3. The expiry date of the term of office of the person: **the powers of the Member of the Management Board were terminated by the decision of the Board of Directors of the Company on 30.10.2012, Minutes # 26/12 of 02.11.2012.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department,
acting under power of attorney
D-CA/177 dated from 09.12.2011.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «02» November 2012.