

Statement of material fact
«On the accrued and (or) paid income on the equity securities of the issuer»

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.mrsk-1.ru/ru/information/
2. Contents of the statement	
<p>2.1 Kind, category (type), series and other identification features of the securities of the issuer, which accrued income: registered ordinary shares.</p> <p>2.2. State registration number of issue (additional issue) of the securities of the issuer and the date of its state registration: 1-01-10214-A dated from 24.03.2005.</p> <p>2.3. Issuer's management body, which took the decision on payment (declaration) of dividends on the shares of the issuer, or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer: Annual General Meeting of Shareholders.</p> <p>2.4. Date of the decision to pay (declare) dividends on the shares of the issuer: June 15, 2012.</p> <p>2.5. Date and number of the Minutes of the meeting (session) of the issuer's authorized management body, at which the decision on payment (declaration) of dividends on the shares of the issuer, or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer, was taken: Minutes #01/12 dated from 20.06.2012.</p> <p>2.6. The reporting period (year, quarter) for which the income is paid on the equity securities of the issuer: 2011.</p> <p>2.7. The total amount of accrued (payable) income on the equity securities of the issuer and the amount of accrued (payable) income per one equity security of the issuer (the total amount of dividends accrued on the shares of the issuer of a certain category (type), and the amount of dividends accrued on one share of a certain category (type)): Total amount of dividends on the registered ordinary shares is 422 179 thousand rubles, the dividend per one registered ordinary share is 0,01 ruble.</p> <p>2.8. Form of payment of income on the equity securities (cash, other property): monetary funds.</p> <p>2.9. Date on which the obligation to pay income on the equity securities of the issuer (dividends) shall be performed, and if the obligation to pay income on the equity securities of the issuer shall be executed within a certain period (time period), - end date of the term: dividends are paid within 60 days from the date of the decision on their payment, the end date of the indicated term – August 14, 2012.</p>	

3. Signature

3.1. Deputy General Director
for Corporate Governance (acting under power
of attorney # D-CA/126 dated from 11.07.2011)

(signature)

Stamp here.

O.V. Tkacheva

3.2. Date «20» June 2012.