

Statement of material fact

«On attracting or changing organizations providing services to the issuer as an intermediate party while the issuer performs the obligations on the bonds or other equity securities of the issuer, as well as a change of information of the organizations indicated»

Statement on insider information

«On attracting or changing organizations providing services to the issuer as an intermediate party while the issuer performs the obligations on the bonds or other equity securities of the issuer, indicating their names, locations and sizes of remuneration for services rendered, as well as a change of the information indicated»

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

2. Contents of the statement

2.1. Kind, category (type) and identification features of the securities of the issuer, the obligations for which the issuer performs with the assistance of an organization that provides services to the issuer as an intermediate party: *unconvertible documentary interest bearer bonds series BO-01 with the mandatory centralized custody in the amount of 4 000 000 (Four million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 1092nd (One thousand ninety-second) day from the date of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering (identification number # 4B02-01-10214-A dated from July 13, 2012) (hereinafter - the Commercial papers).*

2.2. State registration number of the issue (additional issue) of the securities, the obligations for which the issuer performs with the assistance of an organization that provides services to the issuer as an intermediate party, and the date of its registration (identification number of the issue (additional issue) of the securities of the issuer and the date of its assignment in case if, in accordance with Federal Law "On securities market" the issue (additional issue) of the securities of the issuer is not subject to state registration): *4B02-01-10214-A dated from July 13, 2012.*

2.3. The issuer's obligation for the execution of which the issuer involved an organization providing services as an intermediate party: *payment of income in the form of cash and other monetary payments on equity securities with mandatory centralized custody due and payable to owners of such securities.*

2.4. Full company name (for non-profit organization - name), registered address, TIN (if applicable), PSRN (if applicable) of the organization, attracted by the issuer to provide services to him as an intermediate party while the issuer performs his obligations under the bonds or other equity securities of the issuer:

Non-bank Credit Institution Closed Joint-Stock Company "National Settlement Depository"

Short company name: NSD

Registered address: Building 8, 1/13, Sredny Kislovsky Pereulok, Moscow 125009

TIN: 7702165310

PSRN: 1027739132563

2.5. Brief description of the services of the intermediate party, provided by the organization attracted by the issuer: *services provision for transfer of payments on the securities.*

2.6. Type of information about the organization providing the services as an intermediate party, which has been changed (company name, location of the company, the size (order determining) the remuneration of the organization) and the content of such changes:

Size (the procedure for determining the size) of remuneration to the organization.

Cost of services, as defined in accordance with the previously signed agreement, is 880 588.80 (Eight hundred eighty thousand five hundred eighty-eight rubles eighty kopecks) rubles without VAT.

2.7. Date, from which the corresponding information has been changed, about the organization, providing services to the issuer as an intermediate party while performing the obligations under the bonds or other equity securities of the issuer: **16.10.2012.**

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.

V.A. Alimenko

(signature)

3.2. Date “ 16 ” October 20 12 .

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