

### Statement of material fact

## On inclusion of the issuer's securities into the list of securities admitted to trading by the Russian organizer of trading in the securities market, or their exclusion from the specified list

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief issuer's business name	<b>IDGC of Centre, JSC</b>
1.3. Issuer's location	<b>4/2, Glukharev Lane, Moscow, 129090</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>
2. Contents of the statement	
2.1. Full company name (name) of the Russian stock exchange from the quotation list of which the securities of the issuer were excluded: <b>Open Joint Stock Company "Russian Trading System" Stock Exchange</b>	
2.2. Kind, category (type) and other identification features of the securities of the issuer excluded from the quotation list: <b>Uncertificated registered ordinary shares par value 0,1 ruble.</b>	
2.3. Name of the quotation list, from which the securities of the issuer were excluded: <b>«Securities, quoted without listing»</b>	
2.4 Date of exclusion of the issuer's securities from the quotation list of the Russian stock exchange: <b>Date of entry in the Unified State Register of Legal Entities on the termination of OJSC "RTS" as a result of its reorganization by merging CJSC "MICEX" (the planned date of the reorganization completion: December 19, 2011)</b>	
3. Signature	
3.1. Director of Corporate Governance - Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/12 dated from 27.01.2011.	V.A. Alimenko
	_____ (signature)
3.2. Date “ <u>  15  </u> ” <u>  December  </u> 20 <u>  11  </u> .	Stamp here.