

Statement

«On the access procedure to insider information in the document of the Company:
on the content of the document on the strategic planning of the Company»

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 | 4/2, Glukharev Lane, Moscow, 129090 |
| 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

- 2.1. Name of the document: **Information about the contents of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020.**
- 2.2. The web-site page on which the document was posted: <http://www.mrsk-1.ru/ru/about/company/strategy/>.
- 2.2. The date of publication by the Company of the text of the document on the web-site: **18.05.2012.**

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 «18» May 2012.