

Statement of material fact

«On the expiry of the powers of a member of the collegial executive body of the issuer»

Statement on insider information

«On the expiry of the powers of a member of the collegial executive body 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 | 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.e-disclosure.ru/portal/company.aspx?id=7985;
http://www.mrsk-1.ru/ru/information/ |

2. Contents of the statement

- 2.1. Surname, name and patronymic of the person whose term of office has expired: **Dmitry Alexandrovich Andryushin.**
- 2.2. Post held by the person whose term of office has expired: **until 19.02.2013, D.A. Andryushin was holding the post of Deputy General Director for Investments of IDGC of Centre.**
- 2.3. Expiry date of the term of office of the relevant person: **the powers of the member of the Management Board have been terminated by the decision of the Board of Directors of the Company on 18.03.2013, Minutes # 06/13 of 21.03.2013.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department,
acting under power of attorney
D-CA/2 dated from 09.01.2013.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «21» March 2013.