

## Statement of material fact

«On convening and holding of general meeting of sharers (shareholders) of the issuer, as well as decisions taken by the general meeting of sharers (shareholders) of the issuer»

## Statement on insider information

«On convening and holding of general meeting of sharers (shareholders) of the issuer, including the agenda, the date of holding, the creation date of the list of persons entitled to participate in the general meeting, as well as decisions taken by the general meeting of sharers (shareholders) of the issuer»

### 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. Type of general meeting of sharers (shareholders) of the issuer (annual (regular), extraordinary): **extraordinary.**

2.2. The form of the general meeting of sharers (shareholders) of the issuer (meeting (co-presence) or absentee voting): **meeting (co-presence).**

2.3. Date, time and place of the general meeting of sharers (shareholders) of the issuer, the postal address where completed ballot papers can be sent, and in cases stipulated by federal law – must be sent:

**The date of the meeting – August 23, 2012.**

**The time of the meeting – 10 hours 00 minutes.**

**The venue of the meeting – Moscow, Sushchevskiy Val, 74 (Hotel Holiday Inn Suschevsky, conference center).**

**Completed ballot papers can be sent to one of the following addresses:**

**- 127018, Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre,**

**- 115172, Russia, Moscow, p/o box 4, Reestr-RN LLC.**

2.4. The time of the registration of persons participating in the General Meeting of Shareholders of the issuer (in case of holding the General Meeting in the form of meeting):

**09 hours 00 minutes.**

2.5. End date for receipt of ballots (in case of holding the General Meeting of Shareholders in the form of absentee voting):

**In defining the quorum and voting results the votes represented by ballots received by the Company or the Registrar not later than August 20, 2012.**

2.6. The date of recording the list of persons eligible to participate in the General Meeting of Shareholders of the issuer: **July 04, 2012.**

2.7. The agenda for the General Meeting of Shareholders of the issuer:

**1) Early termination of the powers of members of the Board of Directors of the Company.**

**2) Election of members of the Board of Directors of the Company.**

2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of sharers (shareholders) of the issuer and the address (es) at which it can be found:

Persons entitled to participate in the Extraordinary General Meeting of Shareholders may learn specified information (materials) in the period from August 02, 2012 to August 22, 2012 (inclusive), excluding weekends and holidays, from 10 hours 00 minutes to 17 hours 00 minutes Moscow time, as well as on August 23, 2012 during the Extraordinary General Meeting of Shareholders at the following addresses:

- Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre,
- Russia, Moscow, Podkopaevsky pereulok, 2/6, building 3-4, Reestr-RN LLC,
- at the Company's website: <http://www.mrsk-1.ru/ru/investors/management/controls/stockholders/material/23082012/>.

The specified information (materials) shall be available to the persons entitled to participate in the Extraordinary General Meeting of Shareholders of IDGC of Centre on the day of holding the Extraordinary General Meeting of Shareholders of IDGC of Centre at its venue on August 23, 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.

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(signature) V.A. Alimenko  
Stamp here.

3.2. Date «07» June 2012.