

**Statement of material fact**  
**«About the stages of the procedure of issue of equity securities of the issuer»**

**Statement on insider information**  
**«On adoption of the decision by the authorized body of the Company to place equity securities of the Company»**

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	<i>Interregional Distribution Grid Company of Centre, Joint-Stock Company</i>
1.2. Brief issuer's business name	<i>IDGC of Centre, JSC</i>
1.3. Issuer's location	<i>127018, Moscow, Russia, 2nd Yamskaya, 4</i>
1.4. Primary State Registration Number of the issuer	<i>1046900099498</i>
1.5. Tax payer number of the issuer	<i>6901067107</i>
1.6. Issuer's Unique code, assigned by registering authority	<i>10214-A</i>
1.7. Web page address used by the issuer for information disclosure	<i><a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a>; <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a></i>

2. Contents of the statement	
<b>data on the decision to place equity securities</b>	
<p>2.1. Issuer's management body that approved the decision to issue securities (additional issue), and the way the decision was taken (specify type of general meeting (annual or extraordinary) in case the issuer's management body, which adopted the decision to approve the decision to issue securities (additional issue), is the general meeting of participants (shareholders) of the issuer, as well as form of voting (joint presence or absentee voting): <b><i>Board of Directors of IDGC of Centre (absentee voting).</i></b></p>	
<p>2.2. Date and place of the meeting (session) of the authorized management body of the issuer, where the decision was taken to approve the decision to issue securities (additional issue): <b><i>15.05.2013; the questionnaires were taken at the address: 127018, Russia, Moscow, 2nd Yamskaya, 4.</i></b></p>	
<p>2.3. Date of drawing up and number of the minutes of the meeting (session) of the authorized management body of the issuer, where the decision was taken to approve the decision to issue securities (additional issue): <b><i>20.05.2013, Minutes # 12/13.</i></b></p>	
<p>2.4. The quorum and voting results on the item to approve the decision to issue securities (additional issue): <b><i>9 out of 11 members of the Board of Directors took part in the absentee voting. Quorum was present. Voting results: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 0. Decision was taken.</i></b></p>	
<p>2.5. Full wording of the decision to placement the equity securities:  <b><i>«To place unconvertible documentary interest-bearing commercial papers payable to bearer of Interregional Distribution Grid Company of Centre, Joint-Stock Company (hereinafter - the Issuer) of series BO-05 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each (hereinafter referred to – the Commercial papers of series BO-05), total par value of 5 000 000 000 (Five billion) rubles, being placed by public offering at the price of 100 (One hundred) percent of the face value of the Commercial papers of series BO-05 – 1 000 (One thousand) rubles for 1 (One) Commercial paper of series BO-05 – (starting from the second day of placing buyers also pay accrued coupon yield) maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers of series BO-05. At placement the Commercial papers of series BO-05 shall be paid in cash by wire transfer in the currency of the Russian Federation.</i></b>  <b><i>The Commercial papers of series BO-05 mature in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers of series BO-05. Repayment of the Commercial papers of series BO-05 is made for the outstanding amount of the face value. The outstanding amount of the face value is defined as the difference between the nominal value of each Commercial Paper of series BO-05 and its part, repaid at partial early redemption of the Commercial papers of series BO-05 (in case a decision on partial early repayment is made by the Issuer). Start and end dates of repayment of the Commercial papers of series BO-05 coincide.</i></b>  <b><i>Repayment of the Commercial papers of series BO-05 is made in cash by wire transfer in the currency of the Russian Federation in favour of the holders of the Commercial papers of series BO-05 or other persons exercising rights in compliance with federal laws under the Commercial papers of series BO-05, who are such as of the close of the business day of the relevant depository, prior to the date of repayment of the Commercial papers of series BO-05, and if the responsibility for making the final payment under the Commercial papers of series BO-05 in due time established by the Issuer has not been performed or performed improperly - by the end of the business day following the date on which Non-bank credit organization CJSC «National Settlement Depository» disclosed the information that it had received payments to be transferred under the Commercial papers of series BO-05. If the maturity date of the Commercial papers</i></b></p>	

*of series BO-05 falls on a holiday or weekend - no matter whether it is a public holiday or a day off for settlement operations, - then the amount due is transferred on the first business day following the holiday or day off. The owner of the Commercial papers of series BO-05 has no right to claim any interest or any other compensation for such delay in payment.*

*Payment of income under the Commercial papers of series BO-05 is made in cash by wire transfer in the currency of the Russian Federation. Transfer of payments under the Commercial papers of series BO-05 is carried out by the depositary to the person who is its depositor at the end of the business day preceding the date, which is determined in accordance with the document certifying the rights, fixed by the securities, and on which the obligation to make payments on the securities is to be performed.*

*Choice of forms of repayment of the Commercial papers of series BO-05 by the owners of the Commercial papers of series BO-05 is not provided.*

*The costs related to making credit entries of crediting the placed Commercial papers of series BO-05 of the first owners (transferees) are paid by the first owners (transferees) of the Commercial papers of series BO-05.*

*The possibility of early repayment of the Commercial papers BO-05 is provided at the discretion of the Issuer and at the request of their owners. The procedure and conditions for early repayment of the Commercial papers BO-05 at the discretion of the Issuer and at the request of their owners are set by the Decision on issue of securities and the Prospectus of securities. Early repayment of the Commercial papers BO-05 at the discretion of the Issuer and at the request of their owners is made in cash by wire transfer in the currency of the Russian Federation».*

2.6. The fact of providing pre-emptive right to acquire securities to shareholders (participants) of the issuer and (or) other persons: *Pre-emptive right to purchase the securities is not provided.*

2.7. When the registration of the prospectus is made at the discretion of the issuer, – the fact of the issuer’s obligation undertaking to disclose information after each step of the procedure of issue of securities: *Prospectus is presented by MICEX Stock Exchange for admission of the securities for trading on that stock exchange without submission of the prospectus to the registering authority for the implementation of its registration.*

*The Issuer shall disclose the information after each stage of the procedure of the securities issue.*

### 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.

V.A. Alimenko

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(signature)

3.2. Date “ 20 ” May 2013 .

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