

Statement of material fact
«Information, which has, according to the issuer, significant impact on the value of its securities»

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. Abbreviated issuer's business name	<i>IDGC of Centre, JSC</i>
1.3. Issuer's location	<i>4, 2nd Yamskaya, Moscow, Russia, 127018</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>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</i> <i>http://www.mrsk-1.ru/ru/information/</i>

2. Contents of the statement	
2.1 Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: <i>The item «On approval of the report of General Director of the Company «On execution of the Business Plan (including the Investment Program performance) of the Company in 1Q 2015», included into the agenda of the meeting of the Board of Directors of IDGC of Centre, convened for 15.06.2015, was postponed for consideration at the meeting of the Board of Directors, convened for 22 .06.2015.</i> <i>In the absence of other items in the agenda of the meeting on 06.15.2015 planned to be considered, the meeting holding was cancelled.</i>	
2.2. If a corresponding event (action) is related or linked to a third party - the full name (for non-profit organizations - the name), address, taxpayer identification number (if applicable), PSRN (if applicable) or full name of that person: <i>not applicable.</i>	
2.3. If a corresponding event (action) is related or linked to the decision taken by the authorized body of the issuer or a third party – the name of the governing body, the date of adoption and the content of the decision, the date and number of minutes of a meeting (session) of the governing body if the decision was taken by a joint management body of the person: <i>The decision was taken by Chairperson of the Board of Directors of the issuer, the notice of 05.06.2015.</i> The content of the decision taken by Chairperson of the Board of Directors: <i>to postpone the item «On approval of the report of General Director of the Company «On execution of the Business Plan (including the Investment Program performance) of the Company in 1Q 2015», for the planned meeting of the Board of Directors of IDGC of Centre, convened for 22 .06.2015.</i>	
2.4. If an event (action) is relevant and may have a significant impact on the value of certain securities of the issuer - the type, category (kind) and other identification features of securities of the issuer: <i>uncertificated registered ordinary shares.</i>	
2.5. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect of a third party (the corresponding action is performed by a third party) – also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): <i>«05» June 2015.</i>	

3. Signature	
3.1. Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/71 dated from 27.02.2015	_____ (signature) O.A. Kharchenko
3.2. Date “ <u>05</u> ” <u>June</u> 20 <u>15</u> .	Stamp here.