

Statement of material fact

«On conclusion of the agreement by the issuer to maintain (stabilize) the price of equity securities of the issuer»

Statement on insider information

«On conclusion of the agreement by the Company to maintain (stabilize) the price of equity securities of the Company, on the terms and conditions of the given agreement»

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. Type of securities in respect of which the issuer has entered into an agreement to maintain (stabilize) prices: **equity securities of the issuer.**

2.2. Kind, category (type) and other identification features of the securities of the issuer, in respect of which the issuer has entered into an agreement to maintain (stabilize) prices: **uncertificated registered ordinary shares, registration number 1-01-10214-A dated 24.03.2005.**

2.3. Name of the Russian Stock Exchange (Russian organizer of trading in the securities market), in the quotation list of which (the list of securities admitted to trading) the equity securities of the issuer are included in respect of which the issuer has entered into an agreement to maintain (stabilize) prices, and if the issuer's securities are included in the quotation list of the Russian Stock Exchange – also the name of such quotation list: **The shares are included in the Quotation list of the 1-st level at Closed Joint Stock Company "MICEX Stock Exchange" (CJSC "MICEX").**

2.4. Full name and location of a legal person with whom the issuer has entered into an agreement to maintain (stabilize) prices of equity securities of the issuer:

The agreement to act as a market-maker has been concluded between Interregional Distribution Grid Company of Centre, Joint-Stock Company (the Issuer), Closed Joint Stock Company "Investment Company "FINAM" (the Market-maker) and Closed Joint Stock Company "MICEX" (the Exchange).

The functions of the market-maker are performed by Closed Joint Stock Company "Investment Company "FINAM". Location of the market-maker: 127006, Moscow, Nastasyinsky pereulok, 7, bld. 2, office 33.

2.5. Period (procedure for determining the period), during which the legal entity with whom the issuer has entered into the corresponding agreement, is required to maintain (stabilize) prices on equity securities of the issuer, and if the corresponding agreement provides for the obligations associated with the provision of services of a market-maker, then the indication of this fact: **the date of commencement of the parties' obligations under the securities mentioned in paragraph 2.2. - 01.03.2015. Duration of performance of the market maker's obligations for submitting the market maker's applications for the securities referred to in paragraph 2.2. : 12 months.**

2.6. Date of conclusion by the issuer of the agreement to maintain (stabilize) prices of equity securities of the issuer, and if such agreement enters into force not on the date of its conclusion – also the date (procedure for determining the date) of its entry into force: **03.02.2015.**

3. Signature

3.1. Director of Corporate Governance -
Head of corporate governance
and interaction with shareholders Department,
acting under power of attorney
D-CA/32 of 22.01.2014.

(signature) O.A. Kharchenko

Stamp here.

3.2. Date 03 February 2015.