

Statement of material fact

**«Information, which, in the issuer's opinion, has a significant impact on the value of its securities:
On adoption of the decision by the authorized body of the Company
to approve the Prospectus of 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>http://www.e-disclosure.ru/portal/company.aspx?id=7985; 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:	<p><i>The Board of Directors of IDGC of Centre took the decision to approve the Prospectus of securities:</i></p> <ul style="list-style-type: none"> <i>- unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-02 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-02, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;</i> <i>- unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-03 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-03, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;</i> <i>- unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-04 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-04, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;</i> <i>- unconvertible documentary interest-bearing commercial papers payable to bearer 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, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-05, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;</i> <i>- unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-06 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-06, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering.</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>does not apply.</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:	<p><i>Name of such management body: Board of Directors of IDGC of Centre;</i> <i>Date of the decision taken: May 15, 2013;</i> <i>Date of drawing up and number of the minutes of the meeting (session) of the authorized management body: Minutes of the Board of Directors # 12/13 of May 20, 2013.</i> <i>The content of the decision taken:</i> <i>«To approve the Prospectus of securities in accordance with Appendix # 17 to this decision of the Board of Directors of the Company:</i></p> <ul style="list-style-type: none"> <i>• unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-02 with the</i>

mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-02, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;

- *unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-03 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-03, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;*

- *unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-04 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-04, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;*

- *unconvertible documentary interest-bearing commercial papers payable to bearer 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, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-05, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;*

- *unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-06 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of the Commercial papers BO-06, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering».*

2.4. If a corresponding event (action) is related or may have a significant impact on the value of certain equity securities of the issuer - kind, category (type), series and other identification features of such equity securities of the issuer: ***does not happen to be.***

2.5. Date of occurrence of a relevant event: ***May 20, 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.

V.A. Alimenko

(signature)

3.2. Date “ 20 ” May 2013 .

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