

Statement of material fact

«Information, which has, according to the issuer, significant impact on the value of its securities:
On cancellation of the previously convened meeting of the Board of Directors 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
<p><i>On 26.07.2013 the Chairman of the Board of Directors of IDGC of Centre took the decision to cancel the meeting of the Board of Directors of the Company, convened for 30.07.2013. The items, scheduled for review, will be considered later by the Board of Directors. The date, place and time of their consideration will be announced further on.</i></p>

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. Alimenco
	_____ (signature)
3.2. Date “ <u>26</u> ” <u>July</u> 20 <u>13</u> .	Stamp here.