

### Statement of material fact

«On attracting or changing organizations providing services to the issuer as an intermediate party while the issuer performs the obligations on the bonds or other equity securities of the issuer, as well as a change of information of the organizations indicated»

### Statement on insider information

«On attracting or changing organizations providing services to the issuer as an intermediate party while the issuer performs the obligations on the bonds or other equity securities of the issuer, indicating their names, locations and sizes of remuneration for services rendered, as well as a change of the information indicated»

#### 1. General information

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|---|---|
| 1.1. Full issuer's business name (for non-commercial organization – name) | <b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>           |
| 1.2. Brief issuer's business name   | <b>IDGC of Centre, JSC</b>  |
| 1.3. Issuer's location  | <b>4/2, Glukharev Lane, Moscow, 129090</b>  |
| 1.4. Primary State Registration Number of the issuer                      | <b>1046900099498</b>  |
| 1.5. Tax payer number of the issuer                                       | <b>6901067107</b>   |
| 1.6. Issuer's Unique code, assigned by registering authority              | <b>10214-A</b>  |
| 1.7. Web page address used by the issuer for information disclosure       | <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a> |

#### 2. Contents of the statement

2.1. Kind, category (type) and other identification features of the securities of the issuer, the obligations for which the issuer performs with the assistance of an organization that provides services to the issuer as an intermediate party: **documentary bearer bonds with mandatory centralized custody.**

2.2. State registration number of the issue (additional issue) of the securities, the obligations for which the issuer performs with the assistance of an organization that provides services to the issuer as an intermediate party, and the date of its registration (identification number of the issue (additional issue) of the securities of the issuer and the date of its assignment in case if, in accordance with Federal Law "On securities market" the issue (additional issue) of the securities of the issuer is not subject to state registration): **no identification number has been assigned to the issue of the securities.**

2.3. The issuer's obligation for the execution of which the issuer involved an organization providing services as an intermediate party: **the payment of income in cash and other cash payments for equity securities with mandatory centralized custody, due to the owners of such securities.**

2.4. Full company name (for non-profit organization - name), registered address, TIN (if applicable), PSRN (if applicable) of the organization, attracted by the issuer to provide services to him as an intermediate party while the issuer performs his obligations under the bonds or other equity securities of the issuer:

**Non-bank Credit Institution Closed Joint-Stock Company "National Settlement Depository"**

**Short company name: NSD**

**Registered address: Building 8, 1/13, Sredny Kislovsky Pereulok, Moscow 125009**

**TIN: 7702165310**

**PSRN: 1027739132563**

2.5. Brief description of the services of the intermediate party, provided by the organization attracted by the issuer: **services provision for transfer of payments on the securities.**

2.6. Size (the procedure for determining the size) of remuneration to the organization providing services to the issuer as an intermediate party while he performs his obligations under the bonds or other equity securities of the issuer: **the calculation of the cost of remuneration is made per the tariff fees for NSD services in force on the date of entering into an amendment to agreement # 7700/0079/12/D-12-22-538 of May 29, 2012, which will specify an identification number of the securities issue. The information on the fees is available on NSD website at: <http://www.nsd.ru/ru/fees/general/>.**

2.7. Date of the agreement conclusion under which the issuer has involved an organization providing services to him as an intermediate party while he performs his obligations under the bonds or other equity securities of the issuer, and if such an agreement becomes effective not on the date of its conclusion, - the date of its entry into force as well: **May 29, 2012.**

### 3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department,  
acting under power of attorney  
# D-CA/177 dated from 09.12.2011.

V.A. Alimenko

(signature)

3.2. Date “ 29 ” May 20 12 .

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