

Statement of material fact

«On termination of the person's right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer»

On acquisition or termination of the person's right directly or indirectly (through entities controlled by it) alone or together with other persons, associated with it with a trust management contract, and (or) copartnership, and (or) order, and (or) equity agreement, and (or) any other agreement, the subject of which is the realization of the rights certified by shares of the Company, to manage a certain number of votes, which are the voting shares of the Company's authorized capital, if that number of the votes is equal to 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75, or 95 percent of the votes, which are the voting shares in the authorized capital of the Company»

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. Full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of the legal entity or full name of an individual, who has terminated the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer:

THE BANK OF NEW YORK MELLON, United States, One Wall Street, New York, New York.

2.2. Type of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer, which was terminated by the person concerned (direct management, indirect man): **direct management.**

2.3. In the case the remaining votes left after the termination of the person's corresponding right, which such a person has the right to manage indirectly, comprise 5 or more percent of the total number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer, - consistently all organizations controlled by such a person (the chain of organizations that are directly or indirectly controlled by such a person), through which such a person has the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer. In this case, for each organization its full company name, address, taxpayer identification number (if applicable), PSRN (if applicable) is indicated: **does not apply.**

2.4. Attribute of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer, which was terminated by the person concerned (independent management, joint management with other persons): **independent management.**

2.5. In the case the remaining votes left after the termination of the person's corresponding right, which such a person has the right to manage jointly with other persons, comprise 5 or more percent of the total number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer, - full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of each legal entity or full name of each individual, with whom the person has the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer: **does not apply.**

2.6. Reason, in virtue of which the person has terminated the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer (termination (reduction of share) of participation in the issuer; cancellation or termination with other reasons of a trust management contract, a partnership agreement, an assignment agreement, a shareholder agreement and (or) another agreement, the subject of which is the realization of the rights certified by stocks (shares) of the Issuer): **information is not provided.**

2.7. Number and share of votes as a percentage related to the voting stocks (shares) in the authorized capital of the Issuer, which the person had the right to manage before the corresponding condition: **4 116 992 294 votes /9,7518%.**

2.8. Number and share of votes as a percentage related to the voting stocks (shares) in the authorized capital of the Issuer, which the person has the right to manage after the corresponding condition: **0 votes/ 0,0000%.**

2.9. Date of the condition in virtue of which the person has terminated the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the Issuer: **information is not provided.**

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 “ 5 ” June 20 13 .

Stamp here.