

Statement of material fact

«The date on which the list of owners of registered equity securities of the issuer or documentary equity securities of the issuer payable to the bearer with obligatory centralized storage for the purposes of implementation (execution) of rights under such equity securities is recorded»

Statement on insider information

«The date on which the list of owners of registered equity securities of the issuer or documentary equity securities of the issuer payable to the bearer with obligatory centralized storage for the purposes of implementation (execution) of rights under such equity securities is recorded»

1. General information

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|---|---|
| 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. Kind, category (type) and other identification features of registered equity securities of the issuer in respect of which the list of owners is created: **uncertificated registered ordinary shares.**
- 2.2. The rights vested by registered equity securities of the issuer, in order to implement (execute) of which the list of their respective owners is recorded:
The right to participate in the General Meeting of Shareholders with the right to vote on all items within its competence in person or by proxy.
- 2.3. The date on which the list of owners of registered equity securities of the issuer is recorded: **May 12, 2014.**
- 2.4. The date and number of minutes of the meeting (session) of the authorized body of the issuer, where the decision on the record date of the list of owners of registered equity securities of the issuer or another decision, which is the basis for determining the date of such a list: **Minutes # 08/14 of 14.04.2014 with amendments entered into Minutes # 10/14 of 30.04.2014.**

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 «30» April 2014.