

### 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) | <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>127018, Moscow, Russia, 2nd Yamskaya, 4</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.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a><br><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 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:  
**In accordance with subparagraphs 1, 3, 4 of paragraph 6.2. of Art. 6 of the Articles of Association of IDGC of Centre:**  
**- to participate in person or by proxy at the general meeting of shareholders of the Company to vote on all items within competence;**  
**- to obtain information about the Company's activity and study documents of the Company in accordance with Article 91 of the Federal Law on "Joint Stock Companies", other legal acts and the Articles of Association of the Company;**  
**- to receive dividends declared by the Company.**
- 2.3. The date on which the list of owners of registered equity securities of the issuer is recorded: **May 06, 2013.**
- 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 #10/13 of 29.04.2013.**

### 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.

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(signature)

V.A. Alimenko

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3.2. Date «29» April 2013.