

### Statement of material fact

«On termination of the agreement to maintain (stabilize) the price of equity securities of the issuer»

### Statement on insider information

«On conclusion of the agreement by the Company to maintain (stabilize) the price of equity securities of the Company, on the terms and conditions of the given agreement, as well as the termination of such agreement»

## 1. General information

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> <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

## 2. Contents of the statement

2.1. Type of securities in respect of which the agreement to maintain (stabilize) prices has been terminated: **equity securities of the issuer.**

2.2. Kind, category (type) and other identification features of the securities of the issuer, in respect of which the agreement to maintain (stabilize) prices has been terminated: **uncertificated registered ordinary shares, registration number 1-01-10214-A dated 24.03.2005.**

2.3. Name of the Russian Stock Exchange (Russian organizer of trading in the securities market), in the quotation list of which (the list of securities admitted to trading) the equity securities of the issuer are included in respect of which the agreement to maintain (stabilize) prices has been terminated, and if the issuer's securities are included in the quotation list of the Russian Stock Exchange – also the name of such quotation list: **The shares are included in the quotation list “A” of the 1-st level at Closed Joint Stock Company “MICEX Stock Exchange” (CJSC “MICEX”).**

2.4. Full name and location of a legal person with whom the agreement to maintain (stabilize) prices of equity securities of the issuer has been terminated:

**Closed Joint Stock Company “Investment Company “FINAM”. Location: 127006, Moscow, Nastasyinsky pereulok, 7, bld. 2.**

2.5 Reason to terminate the agreement to maintain (stabilize) prices of equity securities of the issuer: **Expiry of the agreement.**

2.6. Date of termination of the agreement to maintain (stabilize) prices of equity securities of the issuer: **24.02.2014.**

## 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.

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(signature)  
Stamp here.

O.A. Kharchenko

3.2. Date 24 February 2014.