

Statement of material fact
«On the expiry of term of office of a member of the collegial executive body of the issuer»

Statement on insider information
«On the expiry of term of office of a member of the collegial executive body 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. The surname, first name and patronymic of the person, whose term of office expired: **Yury Vladimirovich Minchenko.**
- 2.2. The post held by the person, whose term of office expired:
Deputy General Director for Corporate Governance of IDGC of Centre (till 30.09.2014 inclusive).
- 2.3. The expiry date of the term of office of the person: **the powers of the Member of the Management Board were terminated by the decision of the Board of Directors of the Company on 15.10.2014, Minutes # 23/14 of 16.10.2014.**

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 «16» October 2014.