

## Statement of material fact

«Information, which has, according to the issuer, significant impact on the value of its securities»

### 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 Brief description of the event (action), the occurrence (making) of which, in the opinion of the Issuer, has an impact on the value of its equity securities:

***IDGC of Centre has entered into an agreement with GPB (OJSC) to provide agency services for the placement of equity securities of IDGC of Centre:***

- certificated interest payable to bearer unconvertible commercial papers of series BO-02, with obligatory centralised storage in number of 5 000 000 (Five million) pieces, the face-value of 1 000 (One thousand) roubles each with the repayment term in 3640 (Three thousand six hundred and fortieth) day from start date of placing of commercial papers, with possibility of advanced repayment on request of owners and at the discretion of the Issuer. Identification number of the issue: 4B02-02-10214-A dated June 25, 2013;***
- certificated interest payable to bearer unconvertible commercial papers of series BO-03, with obligatory centralised storage in number of 5 000 000 (Five million) pieces, the face-value of 1 000 (One thousand) roubles each with the repayment term in 3640 (Three thousand six hundred and fortieth) day from start date of placing of commercial papers, with possibility of advanced repayment on request of owners and at the discretion of the Issuer. Identification number of the issue: 4B02-03-10214-A dated June 25, 2013;***
- certificated interest payable to bearer unconvertible commercial papers of series BO-04, with obligatory centralised storage in number of 5 000 000 (Five million) pieces, the face-value of 1 000 (One thousand) roubles each with the repayment term in 3640 (Three thousand six hundred and fortieth) day from start date of placing of commercial papers, with possibility of advanced repayment on request of owners and at the discretion of the Issuer. Identification number of the issue: 4B02-04-10214-A dated June 25, 2013;***
- certificated interest payable to bearer unconvertible commercial papers of series BO-05, with obligatory centralised storage in number of 5 000 000 (Five million) pieces, the face-value of 1 000 (One thousand) roubles each with the repayment term in 3640 (Three thousand six hundred and fortieth) day from start date of placing of commercial papers, with possibility of advanced repayment on request of owners and at the discretion of the Issuer. Identification number of the issue: 4B02-05-10214-A dated June 25, 2013;***
- certificated interest payable to bearer unconvertible commercial papers of series BO-06, with obligatory centralised storage in number of 5 000 000 (Five million) pieces, the face-value of 1 000 (One thousand) roubles each with the repayment term in 3640 (Three thousand six hundred and fortieth) day from start date of placing of commercial papers, with possibility of advanced repayment on request of owners and at the discretion of the Issuer. Identification number of the issue: 4B02-06-10214-A dated June 25, 2013.***

***According to the agreement, GPB (OJSC) undertakes to provide for compensation on behalf of IDGC of Centre services in placing bonds on the terms and conditions specified in the Decision to issue bonds in accordance with the internal regulations of the Stock Exchange (webpage: <http://moex.com/s182>) and of the Depository (webpage: <https://www.nsd.ru/ru/documents>), and the agreement as well.***

***The remuneration of GPB (OJSC) for services provided under the agreement in respect of each series of the bonds is 2 000 (Two thousand) rubles 00 kopecks (no VAT is charged on the basis of subparagraph 12.2 of Art. 149 of the Tax Code of the Russian Federation).***

***The total amount of the agreement is 10 000 (Ten thousand) rubles 00 kopecks.***

2.2. If the event (action) is related or associated with a third party – the full name (for non-profit organizations - the name), address, TIN (if applicable), PSRN (if applicable) or the surname, name and patronymic of the person:

Full company name: *Gazprombank (Open Joint-Stock Company)*

Location: *117420, Moscow, Nametkina street 16, building 1*

TIN: *7744001497*

PSRN: *1027700167110*

2.3. If the event (action) is related or associated with the decision taken by the authorized body of the issuer or a third party – the name of the governing body, the date of adoption and the content of the decision, the date and number of the minutes of the meeting (session) of the governing body in the case, if the decision is taken by the collegial body of the corresponding person: ***does not apply.***

2.4. Date of the relevant event (action), and if the event occurs in respect of the third party (the corresponding action is performed by the third party) – also the date on which the issuer has learned about the occurrence of the specified event (action): ***Date of the agreement conclusion - August 28, 2013.***

### 3. Signature

3.1. Deputy General Director  
for Corporate Governance, acting under power of  
attorney # D-CA/5 dated from 09.01.2013.

O.V. Tkacheva

(signature)

3.2. Date “ 28 ” August 20 13 .

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