

### Statement of material fact

**On the disclosure by the issuer of consolidated accounting (consolidated financial) statements, as well as the submission of the audit report, prepared for such reporting**

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>4/2, Glukharev Lane, Moscow, 129090</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.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

### 2. Contents of the statement

2.1. Form of accounting (financial) statements of the Issuer (interim or annual consolidated accounting (consolidated financial) statements): **Annual Consolidated Financial Statements.**

2.2. The reporting period for which the consolidated accounting (consolidated financial) statements of the Issuer are made: **fiscal year 2011.**

2.3. Standards of accounting (financial) statements in accordance with which the consolidated accounting (consolidated financial) statements (Russian Accounting Standards (RAS); International Financial Reporting Standards (IFRS), Generally Accepted Accounting Principles U.S. (US GAAP); others) are compiled: **International Financial Reporting Standards (IFRS).**

2.4. Information on the auditor that prepared the audit report in respect of the corresponding consolidated accounting (consolidated financial) statements of the issuer (last name, first name, patronymic of the individual auditor or the full company name, address, TIN (if applicable), PSRN (if applicable) of the audit firm), or an indication that in respect of the corresponding consolidated accounting (consolidated financial) statements of the issuer no audit was performed:

- full company name: **Closed Joint-Stock Company "KPMG";**
- location: **Presnenskaya embankment 10, Moscow, Russia 123317;**
- TIN: **7702019950;**
- PSRN: **1027700125628.**

2.5. The address of the website at which the issuer posted the text of the relevant consolidated accounting (consolidated financial) statements: <http://www.mrsk-1.ru/ru/information/msfo/>.

2.6. The date of publication by the issuer of the content of the consolidated accounting (consolidated financial) statements on the Internet page: **April 09, 2012.**

### 3. Signature

3.1. Director of Corporate Governance  
 - Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/177 dated from 09.12.2011.

V.A. Alimenko

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(signature)

3.2. Date “ 09 ” April 20 12 . Stamp here.