

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 | |
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| 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 | |
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| 2.1. Form of accounting (financial) statements of the Issuer (interim or annual consolidated accounting (consolidated financial)): Interim Consolidated Financial Statements. | |
| 2.2. The reporting period for which the consolidated accounting (consolidated financial) statements of the Issuer are made: 6 months of 2013 fiscal year. | |
| 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 of the individual auditor or full company name, address, TIN (if applicable), PSRN (if applicable) of the audit firm) or an indication that, in respect of the consolidated accounting (consolidated financial) statements of the issuer the audit was not performed: In respect of the interim consolidated financial statements for 6 months of 2013 the audit was not performed. | |
| 2.5. The address of the website at which the issuer posted the text of the relevant consolidated accounting (consolidated financial) statements: http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information. | |
| 2.6. The address of the website at which the issuer posted the text of the relevant consolidated accounting (consolidated financial) statements: August 28, 2013. | |

| 3. Signature | |
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| 3.1. Deputy General Director for Corporate Governance, acting under power of attorney # D-CA/5 dated from 09.01.2013. | <div style="text-align: center;"> <hr style="width: 150px; margin: 0 auto;"/> (signature) </div> <div style="text-align: right; margin-top: 10px;">O.V. Tkacheva</div> |
| 3.2. Date “ <u>28</u> ” <u>August</u> 20 <u>13</u> . | Stamp here. |