

## Statement of material fact

«On convening and holding the general meeting of participants (shareholders) of the issuer, as well as the decisions taken by the general meeting of participants (shareholders) of the issuer»

## Statement on insider information

«On convening and holding the general meeting of participants (shareholders) of the issuer, including the agenda, date of holding, the record date of the list of persons entitled to participate in the general meeting, as well as the decisions taken by the general meeting of participants (shareholders) of the issuer»

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

### 2. Contents of the statement

2.1. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): **annual (regular).**

2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): **meeting (co-presence).**

2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer:

**The date of the Annual General Meeting of Shareholders of the Company – June 14, 2013.**

**The location of the Annual General Meeting of Shareholders of the Company – Moscow, Dmitrovskoye shosse 171 (Hotel Holiday Inn Vinogradovo, conference center).**

**The time of registration of persons participating in the General Meeting of Shareholders of the Company – 09 hours 00 minutes.**

**The time of opening the General Meeting of Shareholders of the Company – 10 hours 00 minutes.**

2.4. Quorum of the general meeting of participants (shareholders) of the issuer:

**Number of votes related to items ## 1, 3, 4, which belonged to the persons included in the list of persons entitled to participate in the Annual General Meeting (holders of placed voting shares), – 42 217 941 468 votes.**

**Number of votes related to items ## 1, 3, 4, which belonged to the persons who participated in the Annual General Meeting, – 38 079 653 076 votes.**

**Number of votes for cumulative voting related to item # 2, which belonged to the persons included in the list of persons entitled to participate in the Annual General Meeting (holders of placed voting shares) – 464 397 356 148 votes.**

**Number of votes for cumulative voting related to item # 2, which belonged to the persons who participated in the Annual General Meeting – 418 876 179 898 votes.**

**Number of votes, which belonged to the persons who participated in the Annual General Meeting, on all items of the agenda was 90,1977 % of the votes of the Company's placed voting shares. Quorum on all the items of the agenda was present.**

2.5. The agenda for the Annual General Meeting of participants (shareholders) of the issuer:

**1. Approval of the annual report, annual accounting statements, including profit and loss statement of the Company, as well as the distribution of income (including dividends) and losses of the Company following the results of fiscal year 2012.**

**2. Election of members of the Board of Directors of the Company.**

**3. Election of members of the Audit Commission of the Company.**

#### 4. Approval of the Company's auditor.

2.6. Results of voting on the agenda of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the formulation of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

**On item # 1 of the agenda «Approval of the annual report, annual accounting statements, including profit and loss statement of the Company, as well as the distribution of income (including dividends) and losses of the Company following the results of fiscal year 2012»:**

Number of votes cast for each voting option:

Voting options	Number of votes	% of persons who participated in the voting
«FOR»	35 848 921 687	84,9139
«AGAINST»	0	0,0000
«ABSTAINED»	2 229 673 958	5,2813

Number of votes in ballots declared invalid	1 052 554
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#### Decision taken by the Annual General Meeting of Shareholders on the first item of the agenda:

1. To approve the Company's annual report for 2012, the Company's annual accounting statements for 2012.
2. To approve the following profit (loss) distribution of the Company according to the results of 2012 fiscal year:

	(thousand RUB)
Retained earnings (loss) for the reporting period:	3 450 694
To distribute to:	
Reserve fund	0
Profit for development	2 587 759
Dividends	862 935
Repayment of losses of previous years	0

3. To pay dividends on common stocks of the Company following the results of 2012 in the amount of 0,02044 rubles per ordinary share of the Company in cash within 60 days from the date of the decision on the payment.

#### On item # 2 of the agenda «Election of members of the Board of Directors of the Company»:

Number of votes, cast for each candidate, as chosen the voting option «FOR»:

Item #	Candidate's full name	Number of votes for cumulative voting
«FOR», distribution of votes for candidates		
1	Sergey Alexandrovich Arkhipov	32 578 934 103
2	Valery Anatolyevich Goncharov	32 073 588 411
3	Sergey Alexandrovich Demin	32 073 588 411
4	Olga Valentinovna Zuikova	2 000 001
5	Vladimir Vyacheslavovich Inozemtsev	1
6	Oleg Yuryevich Isaev	32 331 631 932
7	Madina Valeryevna Kaloeva	32 102 815 205
8	Alexey Valeryevich Molsky	32 073 588 411
9	Maxim Mikhailovich Saukh	32 009 441 230
10	Xenia Valeryevna Khokholkova	1
11	Oxana Vladimirovna Shatokhina	32 073 588 411
12	Alexander Grigoryevich Starchenko	14 855 574 338
13	Sergey Vladimirovich Chebotarev	49 500
14	Tatiana Petrovna Dronova	3 385 800
15	Alexander Markovich Branis	36 640 000 000
16	Denis Alexandrovich Spirin	0
17	Roman Alexeyevich Filkin	36 641 770 786
18	Denis Viktorovich Kulikov	31 659 871 220
19	Alexander Viktorovich Shevchuk	41 724 766 377
20	Demid Vadimovich Fedorov	0
«AGAINST» all candidates		0
«ABSTAINED» for all candidates		15 281 321
		0,0000
		0,0032

Number of votes in ballots declared invalid	12 059 839
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Eleven candidates with the highest number of votes are considered to be elected to the Board of Directors of IDGC of Centre.

**Decision taken by the Annual General Meeting of Shareholders on the second item of the agenda:**

To elect the following candidate members of the Company's Board of Directors:

1. Alexander Viktorovich Shevchuk
2. Roman Alexeyevich Filkin
3. Alexander Markovich Branis
4. Sergey Alexandrovich Arkhipov
5. Oleg Yuryevich Isaev
6. Madina Valeryevna Kaloeva
7. Valery Anatolyevich Goncharov
8. Sergey Alexandrovich Demin
9. Alexey Valeryevich Molsky
10. Oxana Vladimirovna Shatokhina
11. Maxim Mikhailovich Saukh

**On item # 3 of the agenda «Election of members of the Audit Commission of the Company»:**

Number of votes cast for each voting option for each candidate:

#	Candidate's full name	FOR		AGAINST		ABSTAINED		WERE NOT COUNTED since the ballots were recognized invalid, and for other reasons
1	Marina Alexeyevna Lelekova	23 047 796 580	54,5924	11 985 709 616	28,3900	2 910 260 256	6,8934	135 881 747
2	Galina Ivanovna Meshalova	25 680 882 819	60,8293	9 352 623 377	22,1531	2 910 260 256	6,8934	135 881 747
3	Igor Yuryevich Bogachev	25 680 882 819	60,8293	9 352 623 377	22,1531	2 910 260 256	6,8934	135 881 747
4	Olga Vladimirovna Golubeva	24 256 251 612	57,4548	10 777 222 301	25,5275	2 910 260 256	6,8934	135 914 030
5	Ivan Alexeyevich Gaychenya	23 047 715 834	54,5922	11 985 709 616	28,3900	2 910 260 256	6,8934	135 962 493
6.	Igor Georgiyevich Polovnev	12 205 600 345	28,9109	1 809 012 221	4,2849	2 687 408 912	6,3655	21 377 626 721
7.	Sergey Vadimovich Pokrovsky	2 577 069 676	6,1042	11 163 602 647	26,4427	2 919 370 822	6,9150	21 419 605 054

Five candidates with the highest number of votes are considered to be elected to the Audit Commission of IDGC of Centre.

**Decision taken by the Annual General Meeting of Shareholders on the third item of the agenda:**

To elect the following candidate members of the Company's Audit Commission:

1. Galina Ivanovna Meshalova
2. Igor Yuryevich Bogachev
3. Olga Vladimirovna Golubeva
4. Marina Alexeyevna Lelekova
5. Ivan Alexeyevich Gaychenya

**On item # 4 of the agenda «Approval of the Company's Auditor»:**

Number of votes cast for each voting option:

Voting options	Number of votes	% of persons who participated in the voting
«FOR»	36 944 951 337	87,5100
«AGAINST»	0	0,0000
«ABSTAINED»	1 133 644 308	2,6852

**Decision taken by the Annual General Meeting of Shareholders on the fourth item of the agenda:**

To approve ZAO KPMG as the Company's Auditor.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer:  
**Minutes # 01/13 of 17.06.2013.**

**3. Signature**

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

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(signature)

O.V. Tkacheva

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3.2. Date «17» June 2013.