

**Statement of material fact  
On the disclosure of the quarterly report by 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>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	
<p>2.1. Type of the document, disclosed by the issuer: <b>the quarterly report.</b></p> <p>2.2. The reporting period for which the quarterly report of the issuer is made: <b>Quarter 4, 2011.</b></p> <p>2.3. The address of the website at which the issuer posted the text of the quarterly report of the issuer: <a href="http://www.mrsk-1.ru/ru/information/quarterly-reports/2011/index.php">http://www.mrsk-1.ru/ru/information/quarterly-reports/2011/index.php</a></p> <p>2.4. The date of publication by the issuer the text of the quarterly report on the Internet page: <b>10.02.2012.</b></p> <p><b>A copy of the quarterly report is available to owners of securities of the issuer and other interested parties at their request for a fee not exceeding the cost of making such copies within the period of not more than 7 days from the date of the relevant request.</b></p>	

3. Signature	
<p>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.</p>	<p>_____</p> <p>(signature)</p> <p>V.A. Alimenko</p>
<p>3.2. Date “ <u>10</u> ” <u>February</u> 20 <u>12</u> .</p>	<p>Stamp here.</p>