

Statement of material fact

On conclusion of the agreement by the issuer to maintain (stabilize) the price of equity securities of the issuer, as well as the termination of such agreement

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 | 4/2, Glukharev Lane, Moscow, 129090 |
| 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.mrsk-1.ru/ru/information/ |

2. Contents of the statement

- 2.1. Type of securities in respect of which the issuer has entered into an agreement to maintain (stabilize) prices: **equity securities of the issuer.**
- 2.2. Kind, category (type) and other identification features of the securities of the issuer, in respect of which the issuer has entered into an agreement to maintain (stabilize) prices: **uncertificated registered ordinary shares.**
- 2.3. Name of the Russian Stock Exchange (Russian organizer of trading in the securities market), in the quotation list of which (the list of securities admitted to trading) the equity securities of the issuer are included in respect of which the issuer has entered into an agreement to maintain (stabilize) prices, and if the issuer's securities are included in the quotation list of the Russian Stock Exchange - also the name of the quotation list: **Closed Joint Stock Company "MICEX". Quotation List "A" of the 2-nd level at CJSC "MICEX Stock Exchange".**
- 2.4. Full name and location of the legal person with whom the issuer has terminated the agreement to maintain (stabilize) prices of equity securities of the issuer: **Limited liability company "Financial-Economic Consulting". Location: 191014, St. Petersburg, Nevsky Prospect, 98, letter A, office 10H.**
- 2.5. Reason to terminate the agreement to maintain (stabilize) prices of equity securities of the issuer: **Expiry of agreement.**
- 2.6. Date of termination of the agreement to maintain (stabilize) prices of equity securities of the issuer: **«27» December 2011.**

3. Signature

- 3.1. Director of Corporate Governance
- Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/12 dated from 27.01.2011.

(signature)

V.A. Alimenko

Stamp here.

- 3.2. Date «27» December 2011.