

### Statement of material fact

«On the access procedure to insider information in the document of the Company:  
information representing the annual or interim (quarterly) accounting (financial) statements of the Issuer,  
including its annual or interim consolidated accounting (consolidated financial) statements»

#### 1. General information

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|---|--|
| 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       | <b><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a></b> |

#### 2. Contents of the statement

- 2.1. Name of the document: **quarterly accounting (financial) statements for 1Q 2012.**
- 2.2. The web-site page on which the document was posted: **<http://www.mrsk-1.ru/ru/information/statements/rbsu/2012/index.php>.**
- 2.2. The date of publication by the Company of the text of the document on the web-site: **28.04.2012.**

#### 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.

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(signature)  
Stamp here.

V.A. Alimenko

- 3.2. Date «28» April 2012.