

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)	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	
<p>2.1. Type of the document, disclosed by the issuer: the quarterly report.</p> <p>2.2. The reporting period for which the quarterly report, disclosed by the issuer, is made: Quarter 2, 2014.</p> <p>2.3. The address of the website at which the issuer posted the text of the quarterly report of the issuer: - http://www.e-disclosure.ru/portal/company.aspx?id=7985; - http://www.mrsk-1.ru/ru/information/.</p> <p>2.4. The date of publication by the issuer of the text of the quarterly report on the Internet page: 14.08.2014.</p> <p>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.</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/32 of 22.01.2014.</p>	<p>_____</p> <p>(signature)</p> <p>O.A. Kharchenko</p>
<p>3.2. Date “ <u>14</u> ” <u>August</u> 20<u>14</u> .</p>	<p>Stamp here.</p>