

Statement of material fact

«Information, which, in the issuer’s opinion, has a significant impact on the value of its securities»

1. General information	
1.1. Full issuer’s business name (for non-commercial organization – name)	<i>Interregional Distribution Grid Company of Centre, Joint-Stock Company</i>
1.2. Brief issuer’s business name	<i>IDGC of Centre, JSC</i>
1.3. Issuer’s location	<i>4, 2nd Yamskaya, Moscow, Russia, 127018</i>
1.4. Primary State Registration Number of the issuer	<i>1046900099498</i>
1.5. Tax payer number of the issuer	<i>6901067107</i>
1.6. Issuer’s Unique code, assigned by registering authority	<i>10214-A</i>
1.7. Page address provided by one of the distributors of information on the securities market in Internet as well as the web page, e-mail address that includes a domain name, the rights to which are owned by the issuer	<i>http://www.mrsk-1.ru/ru/information/ http://www.e-disclosure.ru/portal/company.aspx?id=7985</i>

2. Contents of the statement on expiry of the term for sending offers from potential investors to conclude a Preliminary agreement	
2.1 Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: <i>expiry of the term for sending offers from potential investors to conclude a Preliminary agreement in relation to unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-01 with the mandatory centralized custody of IDGC of Centre (identification number of the issue # 4B02-01-10214-A dated from July 13, 2012) (hereinafter - the Commercial papers).</i>	
2.2. If a corresponding event (action) is related or linked to a third party - the full name (for non-profit organizations - the name), address, taxpayer identification number (if applicable), PSRN (if applicable) or full name of that person: <i>it is not possible to provide the information, since the information affects potential investors of the Commercial papers.</i>	
2.3. If a corresponding event (action) is related or linked to the decision taken by the authorized body of the issuer or a third party – the name of the governing body, the date of adoption and the content of the decision, the date and number of minutes of a meeting (session) of the governing body if the decision was taken by a joint management body of the person: <i>The decision was made by the sole executive body, General Director of IDGC of Centre on «5» October 2012 (Order № 295-CA of "5" October 2012).</i> The content of the decision taken by the sole executive body of the joint stock company: <i>the deadline for sending offers to conclude a Preliminary agreement with potential purchasers of the Commercial papers, containing the obligation to enter on the date of placement of the Commercial papers into main sales and purchase agreements for the Commercial papers, expired at 5:00 p.m. on «15» October 2012.</i>	
2.4. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect of a third party (the corresponding action is performed by a third party) – also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): <i>«15» October 2012.</i>	

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.	_____ (signature) V.A. Alimenko
3.2. Date “ <u> 15 </u> ” <u> October </u> 20 <u> 12 </u> .	Stamp here.