

Statement of material fact

«On convening and holding of general meeting of sharers (shareholders) of the issuer, as well as decisions taken by the general meeting of sharers (shareholders) of the issuer»

Statement on insider information

«On convening and holding of general meeting of sharers (shareholders) of the issuer, including the agenda, the date of holding, the record date of the list of persons entitled to participate in the general meeting, as well as decisions taken by the general meeting of sharers (shareholders) of 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

2.1. Type of general meeting of sharers (shareholders) of the issuer (annual (regular), extraordinary): **annual (regular)**.

2.2. The form of the general meeting of sharers (shareholders) of the issuer (meeting (co-presence) or absentee voting): **meeting (co-presence)**.

2.3. Date, time and place of the general meeting of sharers (shareholders) of the issuer, the postal address where completed voting ballots can be sent, and in cases stipulated by federal law, - must be sent:

The date of the Annual General Meeting of Shareholders of the Company – 26 June 2014.

The time of the Annual General Meeting of Shareholders of the Company – 10 hours 00 minutes.

The venue of the Annual General Meeting of Shareholders of the Company – Moscow, Dmitrovskoye shosse, 171 (Hotel Holiday Inn Vinogradovo, conference centre).

Completed voting ballots can be sent to one of the following addresses:

- **127018, Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre,**

- **115172, Russia, Moscow, p/o box 4, Reestr-RN LLC.**

2.4. The time of the registration of persons participating in the Annual General Meeting of Shareholders of the issuer (in case of holding AGM in the form of meeting): **09 hours 00 minutes**.

2.5. End date for receipt of voting ballots (in case of holding the Annual General Meeting of Shareholders in the form of absentee voting):

In defining the quorum and voting results the votes represented by ballots received by the Company not later than 23 June 2014 are to be taken into account.

2.6. The record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the issuer: **12 May 2014**.

2.7. The agenda for the general meeting of sharers (shareholders) of the issuer:

1. Approval of the annual report, annual accounting statements, as well as the distribution of profit (including payment of dividends) and losses of the Company following the results of fiscal year 2013.

2. Election of members of the Board of Directors of the Company.

3. Election of members of the Audit Commission of the Company.

4. Approval of the Company's Auditor.

5. Approval of the Articles of Association of the Company in a new edition.

6. Approval of the internal document of the Company: the Regulations on the procedure for preparation and holding of general meeting of shareholders of the Company in a new edition.

7. Approval of the internal document of the Company: the Regulations on the Audit Commission of the Company in a new edition.

8. Approval of the liability insurance contract of directors and officers of the Company, which is a related party transaction.

2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of sharers (shareholders) of the issuer and the address (es) at which it can be found:

Persons entitled to participate in the Annual General Meeting of Shareholders of the Company may learn specified information (materials) in the period from 05 June 2014 to 26 June 2014 from 10 hours 00 minutes to 17 hours 00 minutes, excluding weekends and holidays, as well as on 26 June 2014 during the AGM at the following addresses:

- Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre,

- Russia, Moscow, Podkopaevsky pereulok, 2/6, building 3-4, Reestr-RN LLC,

as well from 05.06.2014 on the Company's website at: <http://www.mrsk-1.ru/ru/investors/management/controls/stockholders/material/26062014/>.

If a person recorded in the register of shareholders of the Company is a nominee holder of shares, this information (materials) shall be sent until 05 June 2014 in electronic form (in the form of electronic documents signed with electronic signatures) to the nominee shareholder.

The specified information (materials) shall be available to the persons entitled to participate in the Annual General Meeting of Shareholders of the Company on the day of holding the Annual General Meeting of Shareholders of the Company at its venue.

3. Signature

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «22» May 2014.