

### 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)	<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>127018, Moscow, Russia, 2nd Yamskaya, 4</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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

#### 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 – June 26, 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).**  
**Addresses, to which completed voting ballots may be sent, to be determined by the Board of Directors of the Company on May 19, 2014.**
- 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): **To be determined by the Board of Directors of the Company on May 19, 2014.**
- 2.6. The record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the issuer: **May 12, 2014.**
- 2.7. The agenda for the general meeting of sharers (shareholders) of the issuer: **To be determined by the Board of Directors of the Company on May 19, 2014.**
- 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: **To be determined by the Board of Directors of the Company on May 19, 2014.**

#### 3. 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

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(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «30» April 2014.