

**Statement of material fact**  
**«On the accrued and (or) paid income on the equity securities of the issuer»**  
**(insider information disclosure)**

**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. Abbreviated 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 Kind, category (type), series and other identification features of the securities of the issuer, which accrued income: **registered ordinary shares.**

2.2. State registration number of issue (additional issue) of the securities of the issuer and the date of its state registration: **1-01-10214-A dated from 24.03.2005.**

2.3. Issuer's management body, which took the decision on payment (declaration) of dividends on the shares of the issuer, or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer: **Annual General Meeting of Shareholders.**

2.4. Date of the decision to pay (declare) dividends on the shares of the issuer or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer: **25 June 2015.**

2.5. Date and number of the Minutes of the meeting (session) of the issuer's authorized management body, at which the decision on payment (declaration) of dividends on the shares of the issuer, or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer, if such a decision was taken by a collegial management body of the issuer: **Minutes #01/15 of 26.06.2015.**

2.6. The reporting period (year, quarter) for which the income is paid on the equity securities of the issuer: **2014.**

2.7. The total amount of accrued (payable) income on the equity securities of the issuer and the amount of accrued (payable) income per one equity security of the issuer (the total amount of dividends accrued on the shares of the issuer of a certain category (type), and the amount of dividends accrued on one share of a certain category (type); total interest and (or) other income payable on the issuer's bonds of a certain issue (series), and the amount of interest and (or) other income payable on one issuer's bond of a certain issue (series) for the corresponding reporting (coupon) period:

**Total amount of dividends on the registered ordinary shares: 831 693 thous. RUB.**

**Dividend per one registered ordinary share: 0,0197 RUB.**

2.8. Form of payment of income on the equity securities (cash, other property): **monetary funds.**

2.9. Record date of persons entitled to receive dividends, if the accrued income on the issuer's securities are dividends on shares of the issuer: **07.07.2015.**

2.10. Date on which the obligation to pay income on the issuer's securities (dividends on shares, income (interest, par value, part of the nominal value) on bonds) should be performed, and if the obligation to pay income on the securities should be performed by the issuer within a certain period of time (time period), the date of the end of the period:

**Term of payment of dividends to nominee shareholders: not later than 21.07.2015.**

**Term of payment of dividends to a beneficial owner being a professional securities market participant: not later than 11.08.2015.**

**3. Signature**

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/71 of 27.02.2015. \_\_\_\_\_ O.A. Kharchenko  
(signature)

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3.2. Date «26» June 2015.