

Statement of material fact
«On the expiry of term of office of a member of the collegial executive body of the issuer»
(insider information disclosure)

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. Abbreviated 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. The surname, first name and patronymic of the person, whose term of office expired: **Igor Viktorovich Maximov.**
- 2.2. The post held by the person, whose term of office expired:
Deputy General Director for Capital Construction of IDGC Of Centre.
- 2.3. The expiry date of the term of office of the person: **28.05.2015.**

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

(signature) O.A. Kharchenko

Stamp here.

3.2. Date «28» May 2015.