

**Statement of material fact**  
**«Information, which has, according to the issuer, 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. Abbreviated 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. Web page address used by the issuer for information disclosure	<i>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</i>  <i>http://www.mrsk-1.ru/ru/information/</i>

2. Contents of the statement on the deadline for sending offers of potential investors to enter into 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>on the deadline for sending offers of potential investors to enter into Preliminary Agreement with respect to unconvertible documentary interest-bearing Bonds payable to bearer of series BO-02 with the mandatory centralized custody of IDGC of Centre (identification number 4B02-02-10214-A dated 25.06.2013) (hereinafter - the Bonds).</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 Bonds of IDGC of Centre.</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 «03» June 2015 (Order № 213-CA of "03" June 2015).</i> The content of the decision taken by the sole executive body of the company: <i>the deadline for sending offers of potential investors of the Bonds to enter into Preliminary Agreement, which have the obligation to enter into the main sales and purchase agreements for the Bonds, has expired at 12:00 a.m. «04» June 2015.</i>	
2.4. If an event (action) is relevant and may have a significant impact on the value of certain securities of the issuer - the type, category (kind) and other identification features of securities of the issuer: <i>- unconvertible documentary interest-bearing bonds payable to bearer of series BO-02 with the mandatory centralized custody of IDGC of Centre (identification number 4B02-02-10214-A dated 25.06.2013).</i>	
2.5. 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>«04» June 2015.</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/71 dated from 27.02.2015	_____ (signature) O.A. Kharchenko
3.2. Date “ <u>04</u> ” <u>        </u> June <u>2015</u> .	Stamp here.