

### Statement of material fact

«The date on which persons entitled to exercise rights under securities are defined, including the date on which the list of persons entitled to attend the general meeting of shareholders of the issuer is recorded»  
(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 characteristics of securities of the issuer in respect of which the date is set on which persons entitled to exercise the rights on them are defined: **uncertificated registered ordinary shares, state registration number 1-01-10214-A dated 24.03.2005.**

2.2. Rights vested by securities of the issuer in respect of which the date is set on which persons entitled to exercise them are defined:

**Receiving dividends on ordinary shares declared by the Company for 2014.**

2.3. Date on which persons entitled to exercise rights under the issuer's securities are defined: **07 July 2015.**

2.4. Date and number of minutes of the meeting (session) of the authorized body of the issuer, where the decision on the record date, which defines persons entitled to exercise rights under the issuer's securities (date of the list of holders of securities of the issuer for the purposes of exercising the rights under the issuer's securities) or any other decision which is the basis for determining that date:

**Minutes of the Annual General Meeting of Shareholders of the Company # 01/15 of 26.06.2015.**

#### 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.

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(signature)

O.A. Kharchenko

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3.2. Date «26» June 2015.