

Statement of material fact

«On contracting or replacement of organizations providing intermediary services to the issuer in the performance of obligations of the issuer in regards with bonds or other securities of the issuer, as well as the change of the information on these organizations»

(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	
<p>2.1. Kind, category (type) and other identification features of securities of the issuer, the obligations on which are executed by the issuer with the assistance of an organization that provides intermediary services to the issuer: uncertificated registered ordinary shares of IDGC of Centre.</p> <p>2.2. State registration number of the issue (additional issue) of securities of the issuer, the obligations on which are executed by the issuer with the assistance of an organization that provides intermediary services to the issuer, and the date of its registration: 1-01-10214-A dated from 24.03.2005.</p> <p>2.3. Contents of the obligation of the issuer in the performance of which the issuer contracted an organization that provides intermediary services: payment of the dividend on ordinary shares of IDGC of Centre for 2014.</p> <p>2.4. Full company name, address, TIN and PSRN of the company, contracted by the issuer to assist him in the performance of intermediary services to the issuer to fulfill his obligations for bonds or other securities of the issuer: Reestr-RN limited liability company, 109028, Moscow, Podkopaevsky pereulok 2/6, building 3-4, TIN: 7705397301, PSRN: 1027700172818</p> <p>2.5. Brief description of intermediary services, provided by the organization contracted by the issuer: Payment on behalf and at the expense of IDGC of Centre of the dividend on ordinary shares of IDGC of Centre, declared following the results of the Company's activity for 2014.</p> <p>2.6. Size (the order of determining the amount) of remuneration to the organization providing intermediary services to the issuer in the performance of obligations for bonds or other securities of the issuer: total remuneration and reimbursement of expenses of Reestr-RN LLC, relating to the payment of the dividend under the agreement, shall not exceed 2 297 926 (Two million two hundred ninety-seven thousand nine hundred twenty-six) rubles 00 kopecks.</p> <p>2.7. Date of conclusion of the contract under which the issuer contracts an organization providing the intermediary services in the performance of obligations in regards with bonds or other securities of the issuer, and if such an agreement does not enter into force on the date of its conclusion - the date of its entry into force: 03.07.2015.</p>	
3. Signature	
<p>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</p>	<p>O.A. Kharchenko</p> <p>_____</p> <p>(signature)</p>
<p>3.2. Date “ <u>03</u> ” <u>July</u> 20 <u>15</u> .</p>	<p>Stamp here.</p>