

Statement of material fact

«On acquisition (termination) of the person's right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital 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. Full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of the legal entity or full name of an individual, who acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer: **Prosperity Capital Management Limited.**

2.2. Type of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer, which was acquired by the person concerned (direct management, indirect management): **indirect management.**

2.3. In the case of acquisition by a person of the right to manage consistently all organizations controlled by such a person (the chain of organizations that are directly or indirectly controlled by such a person), through which a person acquired the right to indirectly dispose of a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer. In this case, for each organization its full company name, address, taxpayer identification number (if applicable), PSRN (if applicable) is indicated:

– **Prosperity Capital Management (UK) Limited, 2nd Floor, 6 Cavendish Square London W1G 0PD. Registered Office: 8th Floor, Aldwych House, 81 Aldwych, London, WC2B 4RP. TIN, PSRN – not applicable.**

2.4. Attribute of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer, which was acquired by the person concerned (independent management, joint management with other persons): **joint management with other persons.**

2.5. In the case of acquisition by a person of the right to manage jointly the full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of each legal entity or full name of each individual, jointly with whom the person acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer:

– **Roselia Limited. 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus. TIN, PSRN – not applicable;**

– **Lancrenan Investments Limited. 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus. TIN, PSRN – not applicable;**

– **Prosvetaniye Holdings Limited. 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus. TIN, PSRN – not applicable;**

– **Jamika Limited. 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus. TIN, PSRN – not applicable;**

– **Genhold Limited. 9, Giannou Kranidioti, 2nd Floor, Office 210, Nicosia 1065, Cyprus. TIN, PSRN – not applicable;**

– **Prosperity Capital Management Sicav (SICAV). L-2535 Luxemburg, 20, boulevard Emmanuel Servais. TIN, PSRN – not applicable.**

2.6. Reason, in virtue of which the person acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer (acquisition of share of participation in the issuer; conclusion of a trust management contract, a partnership agreement, an assignment agreement, a shareholder agreement and (or) another agreement, the subject of which is the realization of the rights certified by stocks (shares) of the issuer): **no data.**

2.7. Number and share of votes as a percentage related to the voting stocks (shares) in the authorized capital of the issuer, which the person had the right to manage before the corresponding condition: **no data.**

2.8. Number and share of votes as a percentage related to the voting stocks (shares) in the authorized capital of the issuer, which the person has the right to manage after the corresponding condition: **8 952 881 272/ 21,21 %.**

2.9. Date of the condition in virtue of which the person acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer: **no data.**

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)
Stamp here.

O.A. Kharchenko

3.2. Date «11» June 2015.