

**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) | <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       | <b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a><br/><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/.</a></b> |

**2. Contents of the statement**

- 2.1. The surname, first name and patronymic of the person, whose term of office expired: **Artem Evgenyevich Kuranov.**
- 2.2. The post held by the person, whose term of office expired:  
**First Deputy General Director of IDGC of Centre (until 31.12.2014).**
- 2.3. The expiry date of the term of office of the person: **the powers of the Member of the Management Board were terminated by the decision of the Board of Directors of the Company on 26.03.2015, Minutes # 06/15 of 27.03.2015.**

**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 «27» March 2015.