

Statement of material fact
«On the accrued and (or) paid income on the equity securities of the issuer»
Statement on insider information
«On the accrued and (or) paid income on the equity securities of the company»

1. General information

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| 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 Kind, category (type), series and other identification features of the securities of the issuer, which accrued income: **uncertificated registered ordinary shares.**

2.2. State registration number of issue (additional issue) of the securities of the issuer and the date of its state registration: **1-01-10214-A dated from 24.03.2005.**

2.3. The reporting (coupon) period (year, quarter) for which the income is paid on the equity securities of the issuer: **2013.**

2.4. The total amount of accrued (payable) income on the equity securities of the issuer and the amount of accrued (payable) income per one equity security of the issuer (the total amount of dividends accrued on the shares of the issuer of a certain category (type), and the amount of dividends accrued on one share of a certain category (type)): **Total amount of accrued dividends on the registered ordinary shares – 75 992 thous. RUB. Dividend accrued per one registered ordinary share – 0,0018 RUB.**

2.5. Form of payment of income on the equity securities (cash, other property): **monetary funds.**

2.6. Date on which the obligation to pay income on the issuer's securities (dividends on shares) should be performed, and if the obligation to pay income on the securities should be performed by the issuer within a certain period of time (time period), the date of the end of the period:

- the dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days from the record date of the list of persons entitled to receive dividends. End date of the given period – 25 July 2014.

- the dividend payment period to other registered shareholders in the register of shareholders - 25 working days from the record date of the list of persons entitled to receive dividends. End date of the given period – 15 August 2014.

2.7. The total amount of yield paid on the issuer's securities (the total amount of dividends paid on the shares of a certain category (type)): **75 219 836,44 RUB.**

2.8. If income on the issuer's securities has not been paid or not paid by the issuer in full, - the reasons for non-payment of the income on the issuer's securities: **missing details for the transfer of dividends in some shareholders' questionnaires of registered persons (or they are incorrect).**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/32 of 22.01.2014.

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «24» September 2014.