

Statement of material fact

«The date on which persons entitled to exercise rights under equity 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)	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) and other identification features of registered equity securities of the issuer in respect of which the list of owners is created: **uncertificated registered ordinary shares.**

2.2. The rights vested by registered equity securities of the issuer, in order to implement (execute) of which the list of their respective owners is recorded:

The right to participate in the General Meeting of Shareholders with the right to vote on all items within its competence in person or by proxy.

2.3. The date on which persons entitled to exercise rights under equity securities are recorded: **20 May 2015.**

2.4. The date and number of minutes of the meeting (session) of the authorized body of the issuer, where the decision on the record date of persons entitled to exercise rights under equity securities (the record date of the list of owners of equity securities of the issuer to exercise rights under equity securities of the issuer) or another decision, which is the basis for determining the specified date:

Minutes of the Board of Directors of the Company # 10/15 of 08.05.2015.

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 «08» May 2015.