

Statement of material fact
«On the issuer's settlement of a related party transaction»
Statement on insider information

«On the Company's settlement of a related party transaction and the requirement for approval of which by a competent authority of the Company's management is provided by the legislation of the Russian Federation»

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. Category of the transaction (a related party transaction; a related party transaction, which is a major transaction at the same time): **Related party transaction.**

2.2. Type and subject of the transaction:

Services Provision Agreement to organize functioning and development of the electric grid complex and technical supervision at electric grid facilities between JSC «Russian Grids» and IDGC of Centre dated 19.12.2014 № 7700/00348/14.

2.3. Scope of the transaction, including civil rights and obligations, the establishment, modification or termination of which the transaction is aimed at:

JSC «Russian Grids» undertakes to provide to IDGC of Centre services for operation and development of electric grid facilities of IDGC of Centre and technical supervision at the electric grid facilities in accordance with the terms and conditions of the Agreement, and IDGC of Centre agrees to accept and pay for the services in accordance with the terms and conditions of the Agreement.

IDGC of Centre in order to create the necessary conditions for the activities of staff of JSC «Russian Grids», directly rendering services at the electric grid facilities of IDGC of Centre, provides JSC «Russian Grids» on a reimbursable basis throughout the period of validity of the Agreement with workplaces (premises), equipped with furniture, computers and office mechanization facilities, office equipment, communications equipment, a fixed line and the Internet, stationery and office supplies.

2.4. Term of contractual obligations, the parties and beneficiaries of the transaction, the transaction size in monetary terms and as a percentage of assets value of the issuer:

Term of contractual obligations: **The Agreement shall enter into force upon signature by the Parties and is valid until 31 December 2017, and in part of payments until the Parties fulfill the assumed obligations.**

The service provision period under the Agreement – from 01.01.2015 to 31.12.2017.

Parties of the transaction: **Interregional Distribution Grid Company of Centre, Joint-Stock Company (Customer) and JSC «Russian Grids» (Contractor).**

Transaction size in monetary terms and as a percentage of assets value of the issuer: **Total cost of services is 1 153 940 052 (one billion, one hundred fifty-three million nine hundred and forty thousand and fifty-two) rubles 96 kopecks, plus VAT (18%) 207 709 209 (two hundred and seven million seven hundred and nine thousand two hundred and nine) rubles 53 kopecks (1,06% of the asset value of the issuer as of the last reporting date 30.09.2014).**

2.5. Assets for the end date of the reporting period (quarter, year) preceding the transaction settlement (agreement conclusion) with respect to which the schedule date to submit accounting (financial) statements is over:

Asset value as of 30.09.2014 is 108 419 660 thousand rubles.

2.6. Date of transaction settlement (agreement conclusion): **19.12.2014.**

2.7. Information on approval of the transaction when the transaction was approved by the authorized body of the issuer (the name of the issuer's management body that made the decision to approve the transaction, the date of adoption of the decision, the date and number of the minutes of the meeting (session) of the issuer's management body, which made the above decision, if the decision was made by a collegiate management body of the issuer), or an indication that the transaction was not approved:

The transaction was approved at the meeting of the Board of Directors of IDGC of Centre on 17.11.2014. Minutes # 25/14 dated 20.11.2014.

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

O.A. Kharchenko

3.2. Date « 19 » December 2014.