

QUARTERLY REPORT

"Interregional Distribution Grid Company of Centre",

Joint-Stock Company

Issuer's code: 10214-A

FOR QUARTER 4, 2012

Location of the issuer: **2nd Yamskaya, 4, Moscow, Russian Federation, 127018**

The information containing in this quarterly report is subject to disclosure in accordance with the legislation of the Russian Federation on securities

Acting General Director

Date: February 14, 2013

_____ O.Y. Isaev
signature

Chief Accountant – Head of Financial and Tax Accounting and Reporting Department

Date: February 14, 2013

_____ M.V. Danilova
signature

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Internet site used by the issuer for the information disclosure, containing in this quarterly report: **www.e-disclosure.ru/portal/company.aspx?id=7985; <http://www.mrsk-1.ru/ru/information/>.**

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Introduction

Grounds of the issuer's obligation to perform information disclosure in the form of the quarterly report

The issuer performed registration of securities prospectus in relation to securities

The state registration of the issue (additional issue) of securities of the issuer was accompanied by the registration of the prospectus of securities, and the placement of such securities was carried out by public subscription or by private subscription among the circle of persons, whose number exceeded 500

The bonds of the issuer were admitted to trading at the stock exchange.

This quarterly report contains estimations and forecasts of the authorized governance bodies of the issuer concerning future events and/or actions, prospects of development of the economy sector, in which the issuer carries out its primary activity, and results of activity of the issuer, including plans of the issuer, probability of occurrence of the certain events and fulfillment of certain actions. Investors should not fully rely on estimations and forecasts of governance bodies of the issuer as actual results of activity of the issuer in the future can differ from those predicted for many reasons. Purchase of securities of the issuer is connected with the risks described in this quarterly report.

I. Brief data on the persons forming a part of the governance bodies of the issuer, data on bank accounts, on the auditor, appraiser and the financial adviser of the issuer, and also on other persons, who signed the quarterly report

1.1. The persons who are a part of the governance bodies of the issuer

The members of the issuer's Board of Directors (Supervisory Board)

Full name	Year of birth
Andrey Evgenyevich Murov (Chairman)	1970
Alexander Markovich Branis	1977
Dmitry Olegovich Gudzhoyan	1977
Andrey Valentinovich Kazachenkov	1980
Denis Viktorovich Kulikov	1975
Dmitry Igorevich Romeyko	1967
Valery Nikolayevich Sedunov	1950
Maria Gennadyevna Tikhonova	1980
Roman Alexeyevich Filkin	1983
Oxana Vladimirovna Shatokhina	1975
Alexander Viktorovich Shevchuk	1983

Issuer's Sole Executive Body

Full name	Year of birth
Oleg Yuryevich Isaev	1969

The members of the issuer's Collegial Executive Body

Full name	Year of birth
Oleg Yuryevich Isaev (Chairman)	1977
Dmitry Alexandrovich Andryushin	1977
Ivan Petrovich Kleymenov	1960
Rustem Leronovich Nabiullin	1961
Konstantin Nikolayevich Orlov	1977
Olga Vladimirovna Tkacheva	1961
Sergey Anatolievich Shumakher	1955

1.2. Data on bank accounts of the issuer

No changes occurred in the data of this point for the reporting quarter.

1.3. Data on the auditor (s) of the issuer

It contains information about the auditor (s), performing (having performed) an independent audit of accounting (financial) statements, as well as the consolidated accounting (consolidated financial) statements of the issuer

and (or) a group of organizations that are in relation to each other as controlling and controlled entities, or obligated to make such statements on other grounds and in the manner prescribed by federal law, if at least one of these organizations is the issuer (hereinafter - the consolidated accounting (consolidated financial) statements of the issuer), which is included into the quarterly report on the basis of an agreement concluded with it, as well as the auditor (s) approved (chosen) to audit the annual accounting (financial) statements of the issuer, including its consolidated accounting (consolidated financial) statements for the current and the last completed fiscal year.

The auditor that performed the audit of the annual financial statements of the Issuer under RAS for 2011:

Full company name: ***“RSM Top Audit”, Limited Liability Company***

Abbreviated company name: ***“RSM Top Audit” LLC***

Location: ***Legal address: Russia, 119285, Moscow, Pudovkina street 4***

Postal address: Russia, 119017, Moscow, B. Ordynka 54, building 2

Taxpayer identification number: ***7722020834***

Primary State Registration Number (OGRN): ***1027700257540***

Phone: ***(495) 363-2848***

Fax: ***(495) 981-4121***

E-mail: ***mail@top-audit.ru***

Data on the Auditor’s membership in self-regulating organisations of auditors

Full name: ***Non-commercial partnership "Russian Collegium of Auditors"***

Location

107045 Russia, Moscow, Kolokolnikov Lane 2/6

Supplementary information:

Non-commercial partnership "Russian Collegium of Auditors" is a self-regulatory association of auditors, accredited at the Ministry of Finance of Russia (Order of the Ministry of Finance of Russia No. 145 dated from 16.07.02, Certificate of Russian Collegium of Auditors accreditation No.5 dated from 17.07.02).

“RSM Top Audit” LLC registration number is 10305006873

Fiscal year (s) from the last five completed financial years and current financial year for which the auditor performed (will perform) an independent audit of annual accounting (financial) statements of the issuer

Accounting (financial) statements, Year	Summary accounting reporting, Year	Consolidated financial reporting, Year
2011		

Factors which can influence independence of auditors of the issuer, including the information on presence of the essential interests connecting auditors (officials of auditors) with the issuer (officials of the issuer)

There are no factors which can influence independence of auditors of the issuer, including the information on presence of the essential interests connecting auditors (officials of auditors) with the issuer (officials of the issuer)

The procedure of selection of the auditor of the issuer

Presence of the procedure of the tender connected with selection of the auditor, and its main terms:

The candidate of the Auditor of the issuer is defined as a result of the Competitive Selection of the auditor by the issuer.

For participation in the tender, the auditor organizations should meet the following requirements:

- ***not to be in the process of liquidation;***
- ***absence of the decision on abeyance of activity adopted in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences, at the date of consideration of the Application Form for participation in the tender;***
- ***not to have debts under the accrued taxes, tax collections and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year, the amount of which***

exceeds twenty five percent of the balance sheet asset of the participant according to the accounting reports as of the last completed reporting period;

- not to fall under the terms enlisted in clause 1 of Article 8 of the Federal Law "On Auditing activities" and others.

Procedure of nomination of the candidate of the auditor for approval at the meeting of shareholders (participants), including the governance bodies who made the corresponding decision:

In accordance with Article 47 of the Federal Law "On Joint Stock Companies" the approval of the Auditor is within the competence of the General Meeting of Shareholders. The Board of Directors of the Company at the meeting on May 3, 2011 (Minutes # 11/11 of 06.05.2011) reviewed the proposal of the Audit Committee on the candidacy of an auditor of IDGC of Center, JSC and decided to recommend to the General Meeting of Shareholders for the audit of financial and economic activities to approve the auditor of IDGC of Center, JSC - "RSM Top-Audit" LLC.

At the Annual General Meeting of Shareholders of IDGC of Center, JSC, on June 17, 2011 (Minutes # 01/11 of 21.06.2011) "RSM Top-Audit" LLC was approved as the auditor of the issuer for 2011.

Information on the works performed by the auditor within the framework of special audit engagements:

Works within the framework of special audit engagements were not performed by the auditor.

The procedure of determination of the remuneration amount to the auditor, actual remuneration amount paid by the issuer to the auditor following the results of each from five last completed financial years, for which the auditor conducted independent audit of the accounting and financial (accounting) statements of the issuer, information on deferred and back payments for the services rendered by the auditor is provided:

The order of payment and amount of remuneration to audit companies and individual auditors for audit (including mandatory) and the provision of accompanying services is defined by audit services agreements and cannot be dependent on the fulfillment of any requirements of audited persons on the content of conclusions that can be drawn from the audit.

The amount of payment to the auditor of the issuer, approved by the General Meeting of Shareholders of the issuer for a mandatory annual audit and confirmation of the annual financial statements of the issuer is determined by the Board of Directors of the issuer.

The decision of the Board of Directors (Minutes # 17/11 of 01.08.2011) defined the size of the auditor's fee ("RSM Top-Audit" LLC) for the audit of the issuer in accordance with RAS for 2011 in the amount of 2.714 mln RUB, including VAT. An agreement was concluded with the auditor to audit the annual financial statements of the issuer under RAS for 2011. At the reporting date the agreement has been fully executed by the parties.

Information on deferred and back payments for the services rendered by the auditor:

There are no deferred and back payments for the services rendered by the auditors.

The auditor that performed the audit of the annual consolidated financial statements of the issuer in accordance with IFRS for 2011 and approved for the audit of the annual consolidated financial statements of the issuer in accordance with IFRS for 2012, as well as the auditor elected to carry out the examination of the annual financial statements of the issuer under RAS for 2012:

Full company name: **KPMG, Closed Joint-Stock Company**

Abbreviated company name: **KPMG, CJSC**

Location: **123317, Russia, Moscow, Presnenskaya Embankment, 10, block "C"**

Taxpayer identification number: **7702019950**

Primary State Registration Number (OGRN): **1027700125628**

Phone: **(495) 937-4477**

Fax: **(495) 937-4499**

E-mail: **moscow@kpmg.ru**

Data on the Auditor's membership in self-regulating organisations of auditors

Full name: **Non-commercial partnership "Auditor Chamber of Russia" (NP ACR)**

Location

Bld. 3, 3/9, the 3rd Syromyatnichesky Lane, Moscow, 105120, Russia

Supplementary information:

Registration number of KPMG, CJSC 10301000804 in the register of auditors and auditing organisations – members of SRO NP ACR

Fiscal year (s) from the last five completed financial years and current financial year for which the auditor performed (will perform) an independent audit of annual accounting (financial) statements of the issuer

Accounting (financial) statements, Year	Summary accounting reporting, Year	Consolidated financial reporting, Year
2012		2006
		2007
		2008
		2009
		2010
		2011
		2012

Factors which can influence independence of auditors of the issuer, including the information on presence of the essential interests connecting auditors (officials of auditors) with the issuer (officials of the issuer)

There are no factors which can influence independence of auditors of the issuer, including the information on presence of the essential interests connecting auditors (officials of auditors) with the issuer (officials of the issuer

The procedure of selection of the auditor of the issuer

Presence of the procedure of the tender connected with selection of the auditor, and its main terms:

The candidate of the Auditor of the issuer is defined as a result of the Competitive Selection of the auditor by the issuer.

For participation in the tender, the auditor organizations should meet the following requirements:

- ***not to be in the process of liquidation;***
- ***absence of the decision on abeyance of activity adopted in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences, at the date of consideration of the Application Form for participation in the tender;***
- ***not to have debts under the accrued taxes, tax collections and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year, the amount of which exceeds twenty five percent of the balance sheet asset of the participant according to the accounting reports as of the last completed reporting period;***
- ***not to fall under the terms enlisted in clause 1 of Article 8 of the Federal Law "On Auditing activities".***

Procedure of nomination of the candidate of the auditor for approval at the meeting of shareholders (participants), including the governance bodies who made the corresponding decision:

In accordance with Article 47 of the Federal Law "On Joint Stock Companies", the approval of the Company's Auditor refers to the General Meeting of Shareholders.

The Company's Board of Directors at the meeting of April 28, 2012 (Minutes of 02.05.2011 # 10/12) considered a proposal of the Audit Committee on the candidate of the auditor of IDGC of Centre, and decided to recommend to the General Meeting of Shareholders to approve CJSC "KPMG" as the auditor of IDGC of Centre to perform the audit of the financial and economic activities.

The Annual General Meeting of Shareholders of IDGC of Centre June 15, 2012 (Minutes of 20.06.2012 # 01/12) CJSC "KPMG" was approved as the auditor of the issuer in 2012.

Candidacy of an auditor involved for audit of the combined financial reporting of IDGC of Centre, JSC in

compliance with the International Financial Reporting Standards is not submitted for approval of the General meeting of shareholders.

Information on the works performed by the auditor within the framework of special audit engagements:

Works within the framework of special audit engagements were not performed by the auditor.

The procedure of determination of the remuneration amount to the auditor, actual remuneration amount paid by the issuer to the auditor following the results of each from five last completed financial years, for which the auditor conducted independent audit of the accounting and financial (accounting) statements of the issuer, information on deferred and back payments for the services rendered by the auditor is provided:

Procedure and amount of remuneration of audit firms and individual auditors for the audit (including mandatory) and the provision of related services are defined by agreements for providing auditing services and cannot be made dependent on the fulfillment of any requirements of the audited entities on the content of the conclusions that can be drawn from the audit.

Amount of remuneration for the auditor of the issuer, approved by the General meeting of shareholders for the mandatory annual audit and confirmation of the annual financial statements of the issuer, is determined by the Board of Directors of the issuer.

The meeting of the Company's Board of Directors July 16, 2012 (Minutes of 19.07.2012 # 17/12) determined the amount of the auditor's fee (CJSC "KPMG") for the audit reports of the issuer in accordance with RAS for 2012 in the amount of 2.115 million rubles, including VAT. An agreement was concluded with the auditor for the audit of the annual financial statements of the issuer under RAS for 2012. At the reporting date the agreement has been signed by both parties, no payments under the agreement have been made.

For the audit of the consolidated financial statements for 2011, prepared in accordance with IFRS, per the agreement the auditor was paid 8.378 million rubles, including VAT.

In accordance with the agreement with CJSC "KPMG" for the audit of the consolidated financial statements for 2012, prepared in accordance with IFRS, 4,366,000 rubles are payable, including VAT. At the reporting date the advance payment in the amount of 0,437 million rubles has been made to the auditor.

Information on deferred and back payments for the services rendered by the auditor:

There are no deferred and back payments for the services rendered by the auditors.

The auditors did not provided services (performed works), not directly related to the audit of financial statements in the current and past financial year.

1.4. Data on the appraiser of the issuer

No changes occurred in the data of this point for the reporting quarter

1.5. Data on advisers of the issuer

Financial advisers for the reasons listed in this paragraph, within 12 months prior to the date of the reporting quarter, were not involved

1.6. Data on other persons, who signed the quarterly report

Full name: *Marina Victorovna Danilova*

Year of birth: *1960*

Primary employment:

Company: *IDGC of Centre*

Title: *Chief Accountant – Head of Accounting, Tax Accounting and Reporting Department*

II. Main information on financial and economic condition of the issuer

2.1. Indicators of financial and economic activities of the issuer

It is not indicated in the 4th quarter

2.2. Market capitalization of the issuer

Market capitalization is calculated as the product of the number of shares of the corresponding category (type) on the market price per share disclosed by the organizer of trade in the securities market and determined in accordance with the Procedure for determining the market price of securities, the settlement price of the securities, as well as the limiting boundaries of fluctuations in the market prices of securities pursuant to Chapter 23 of the Tax Code of the Russian Federation, approved by Order of the Federal Financial Markets Service of Russia from 09.11.2010 № 10-65/pz-n

Unit of measurement: *thousand RUB*

Indicator	2011	4Q 2012
Market capitalization	25 153 450	24 625 725

Information on trade organizer at securities market, on the grounds of which data calculation of the market capitalization is carried out, as well as other additional information on public circulation of securities at the issuer's discretion:

*Closed JSC "Moscow Interbank Currency Exchange", 13, Bolshoy Kislovsky Lane, Moscow
Telephone: +7 (495) 363-32-32, Fax: +7 (495) 705-96-22*

Information about the issuer's market capitalization is given for each completed fiscal year, quarter, and the date of the last complete reporting period

Period	Market capitalization of the issuer, thousand RUB	
	MICEX Stock Exchange, CJSC, thousand RUB	RTS, OJSC, thousand RUB
2010	55 980 990	211 057
1 Q 2011	52 996 182	52 932 433
2 Q 2011	37 839 941	47 399 349
3 Q 2011	33 208 633	37 554 548
4 Q 2011 *	25 153 449	-
1 Q 2012	34 251 416	-
2 Q 2012	19 530 020	-
3 Q 2012	26 816 836	-
4 Q 2012	24 625 725	-

* In connection with the merger starting from 19.12.2011 of the Stock Exchanges MICEX, CJSC and OJSC "RTS" into OJSC "MICEX-RTS" and delisting of shares of IDGC of Centre from the trading floor of OJSC "RTS" the data starting from 4Q 2011 is given only for MICEX Stock Exchange, CJSC.

2.3. Liabilities of the issuer

2.3.1. Borrowed funds and accounts payable

It is not indicated in the 4th quarter

2.3.2. The issuer's credit history

The issuer's obligations execution in force during the last completed financial year and current financial year credit agreements and/or loan agreements is indicated, including concluded by issuing and selling bonds, the amount of principal debt for which was 5 percent or more of the carrying value of the assets of the issuer on the date of the last complete reporting period (quarter, year) that preceded the conclusion of the agreement in respect of which the deadline of accounting (financial) reporting expired, and other credit agreements and/or loan agreements, which the issuer considers essential.

Type and identification signs of liabilities	
1. Credit agreement, № RK 053/08 dated 28.03.2008	
Terms of liabilities and information about their performance	
Name and address or last name, first name of the creditor (lender)	Joint-stock commercial bank "ROSBANK" (open joint-stock company), 107078, Moscow, Mashi Poryvaevoy Street, 11
The amount of principal at the time of commitment, RUR	3 000 000 RUR X 1000
The amount of principal on the end date of the reporting quarter, RUR	0 RUR X 1
Term of loan (credit), (months)	58
The average size of loan, interest on the loan,% per annum	12,5
Number of interest (coupon) periods	27
The presence of delays in the payment of interest on the loan (credit), and, if available - the total number of delinquency and their size in the days	No
Target date (term) of repayment of the loan (credit)	01.02.2013
The actual date (term) of repayment of the loan (credit)	25.06.2010
Other information about the liabilities, referred to by the Issuer in its sole discretion	no

Type and identification signs of liabilities	
2. Agreement on general terms of transactions, Agreement № 1157 dated 28.03.2008	
Terms of liabilities and information about their performance	
Name and address or last name, first name of the creditor (lender)	Gazprombank (open joint-stock company), 117420, Moscow, Nametkina Street 16, bld. 1
The amount of principal at the time of commitment, RUR	800 000 RUR X 1000
The amount of principal on the end date of the reporting quarter, RUR	0 RUR X 1
Term of loan (credit), (months)	36
The average size of loan, interest on the loan,% per annum	9,0
Number of interest (coupon) periods	2
The presence of delays in the payment of interest on the loan (credit), and, if available - the total number of delinquency and their size in the days	No
Target date (term) of repayment of the loan (credit)	28.03.2011
The actual date (term) of repayment of the loan (credit)	11.09.2008
Other information about the liabilities, referred to by the Issuer in its sole discretion	no

Type and identification signs of liabilities	
3. Credit agreement, Agreement № KL-1099/08 dated 28.03.2008	
Terms of liabilities and information about their performance	
Name and address or last name, first name	Open Joint-Stock Company "Nordea Bank, 125040, Russia,

of the creditor (lender)	Moscow, 3-rd Yamskogo Polya street, 19, bld. 1
The amount of principal at the time of commitment, RUR	2 000 000 RUR X 1000
The amount of principal on the end date of the reporting quarter, RUR	0 RUR X 1
Term of loan (credit), (months)	36
The average size of loan, interest on the loan,% per annum	12,5
Number of interest (coupon) periods	36
The presence of delays in the payment of interest on the loan (credit), and, if available - the total number of delinquency and their size in the days	No
Target date (term) of repayment of the loan (credit)	28.03.2011
The actual date (term) of repayment of the loan (credit)	28.03.2011
Other information about the liabilities, referred to by the Issuer in its sole discretion	no

2.3.3. Liabilities of the issuer from the provision given to the third parties

Unit of measurement: *thousand RUB*

Indicator	2012
Total liabilities of the issuer of the security provided to them	0
The total amount of obligations of third parties, for which the issuer has provided security, with a view of the limited liability of the issuer of such obligation of a third party, determined on the basis of the conditions for the security and the actual balance of the debt obligation of the third party	8 234.39
Including in the form of collateral or guarantees	8 234.39

The issuer's obligations out of security provided the third persons for the period from the date of the current financial year start and till the date of the reporting quarter end, including in the form of collateral or guarantees, which amount to not less than 5 percent from the balance value of the issuer's assets for the end date of the last completed reporting period prior to security provision

There were no specified obligations for the reporting period.

2.3.4. Other liabilities of the issuer

There are no other liabilities which were not reflected in the accounting (financial) statements, which can significantly influence the financial position of the issuer, its liquidity, sources of financing and conditions of their use, results of activity and charges

2.4. The risks connected with purchase of placed (or being in the process of placement) securities

The issuer's policy in the field of risk management:

In accordance with the Risk Management Policy (Minutes of the meeting of the Board of Directors # 13/10 of 15.06.2010) IDGC of Centre defines the following tasks and objectives of risk management:

1. Provision of reasonable assurance to achieve the strategic objectives:
 - identification and evaluation of material nature of events affecting the achievement of strategic objectives;
 - provision of preventive measures to minimize probability and negative impact of risks on targets;
 - strategic planning with risks taken into account;
 - timely provision of information to the General Director (Management Board) of the Company and interested parties about the presence of threats and opportunities;
 - monitoring activities to control risks.

2. Preservation of assets and maintenance of business efficiency:
 - identification, assessment and management of business processes risks;
 - provision of information about risks when taking management decisions;
 - formation of the matrix of risk controls;
 - creation and management of key risk indicators (KRI);
 - elimination of fraud.
3. Ensuring continuity of electricity transmission:
 - establishing programs to respond to risky situations;
 - regulation of processes to isolate impact of risky events;
 - coordination, provision and evaluation of timely response to emergencies.

The implementation of the Risk Management Policy is based on the following basic:

- System approach. Management of all types of risks is carried out on all the key areas of activity and at all levels of governance of the Company.
- Responsibility for risk management. Each employee of the Company as one of his objectives considers risk management within his competence, knowledge and information available.
- Cross-functional interaction. The process of managing cross-functional (cross-process) risks (risks affecting targets of several functions (business processes)) based on the collective decisions taken jointly, based on information available with various departments (members and leaders of business processes).
- A single information channel. Information provision of the risk management system makes it possible to promptly and fully inform about risks of decision makers.
- Splitting decision-making level. Decisions about minimizing risks taken at different levels, depending on the significance of risks. Boundaries to determine the level of decision-making are set based on risk appetite of the Company.
- Binding to targets. Risk management is carried out based on the goals at the Company's strategy and goals of specific processes and functions.
- Movement of risks from the bottom up and top down. Flow of information about risks for decision-making is carried out from lower management levels to higher. Decisions to minimize risks and control over risk management extends from higher management levels to lower.
- Cost-effectiveness of risk management. Risk Management System provides cost-effective measures to manage risk. Reducing risk is done due to economic expediency.
- Monitoring the effectiveness of risk management. Effectiveness of risk management through monitoring of key risk indicators (KRI) that are developed for each priority area of risk management.

The Risk Management Policy creates the requirements for risk management process and system architecture of risk management and establishes the composition of accountability within the system operation.

2.4.1. Industry risks

During the reform of the electricity sector the Unified Operating Company IDGC of Centre, JSC was incorporated (UOC). Converting to EOC allowed the issuer to raise the level of control and to ensure the efficiency and reliability of the electric grid of its service area.

In 2012, significant events (changes) in the power sector for the issuer were:

- issue of RF Government Resolution of 29.12.2011 № 1178 "On pricing of regulated prices (tariffs) in the power sector", according to which from July 1, 2012 long-term parameters regulating the Company's branches have been revised;

- issue of RF Government Resolution of 04.05.2012 № 442 "On the functioning of retail electricity markets, complete and (or) partial limitation of power consumption mode" due to significant changes to the model of the functioning of retail electricity markets;

- with effect from 12.06.2012 RF Government Decree of "On the functioning of retail electricity markets, complete and (or) partial limitation of power consumption mode".

According to the issuer's estimation, now deterioration of the situation in the industry may be connected with:

1. The operational (industrial) risks, connected with physical deterioration, infringement of terms of operation and drastic change of parameters of the equipment operation, which may lead to damage (failures) of equipment and destruction of constructions.

High level of physical deterioration and obsolescence of the equipment is a principal cause of occurrence of industrial risks, the main of which are:

- risk of down-grade performance of obligations under contracts on rendering services on delivery of electric energy;
- risk of failures with partial or full electric power not delivered with corresponding adverse social

consequences.

Actions of the issuer on this risk management:

The probability of failure of electrical facilities is at average level therewith at the realization of risks the consequences for activities of the issuer may fluctuate from insignificant up to medium. For the purpose of minimizing of consequences of production risks, all the main industrial facilities of the issuer are insured. Besides, a complex of measures on maintenance of reliability of the equipment and constructions is adequately carried out by the issuer:

1. Parameters of repair program and investment program regarding replacements and reconstruction are fulfilled;
2. The structure and amount of volume of purchase of spare parts is constantly optimized;
3. The tender selection of the service and supplying organizations was implemented for the purpose of improvement of quality of these services and materials, the responsibility of counterparts and decrease in specific expenses;
4. For maintenance of the system reliability, the emergency control automatics was implemented and is modernized according to the modern requirements.
5. To decrease deterioration level, re-equipment of grid capacities is carried out on the basis of implementation of the innovative power equipment;
6. The automated asset management system is being implemented, aimed to optimize processes of operation, maintenance and repair of grid assets and also to put in order the investment activity of the issuer.

Risk management in the field of observance of requirements of industrial safety in the general structure of management of the issuer's industrial risks is provided by observance of the federal laws in the field of industrial safety and the system of industrial inspection over observance of the industrial safety requirements at the specified enterprises.

2. The risks connected with state regulation of tariffs for services, rendered by the issuer

Delivery of the electric power through distribution grids and also grid connection to electric networks are regulated by the State. Thus, adoption by the regulatory bodies of tariff rates for services of the issuer directly influences volumes of the received proceeds.

The Government of the Russian Federation realizes the policy of containment of increase of tariffs on product (services) of natural monopolies. In particular, according to resolution of the Government of the Russian Federation # 1177 dated from 29.12.11 "On pricing of regulated prices (tariffs) in the power sector", starting from 01.07.2012 the growth of the average flat-rate joint operation tariff for the transmission of electricity was limited to the level of 11% with respect to the level set from 01.01.2012.

In pursuance of this Resolution, in 2012 all the divisions of the Company performed the adjustment/revision of their long-term parameters of regulation.

The current regulatory shortcomings of the legal framework in the electricity sector involve the following risks:

- occurrence of additional costs of the issuer related to privileges of services for grid connection of up to 15 kW;
- initialization on the part of large industrial consumers of lawsuits related to the existence of cross-subsidies and "last mile" contracts. The presence of cross-subsidization does not establish economically justified tariffs by voltage levels;
- reduction in tariff revenue due to the presence of disagreements with retail companies for the amount of power and option rate used in the calculations for electrical power transmission services.

The above mentioned risks can lead to lack of funds to finance the issuer's own costs, reduced investment programs, increasing the debt burden.

The following measures are applied to eliminate the given risks:

1. Development of proposals for the improvement of the legislation in the pricing of natural monopolies to accommodate the interests of distribution grid companies, interaction with regulators, the Ministry of Energy on the changes to the regulations;
2. On an ongoing basis, the work on the economic justification of costs included in rates, including for inclusion of "shortfall in income" of previous periods into rates;
3. Regular work on reduction of the issuer's costs and investment program optimization is conducted.

3. Environmental risks

Risks can rise from the sources of permanent and single action. Sources of the permanent action include hazardous emissions of stationary installations (in respect to the issuer – insignificant), as well as transport systems – movable sources. In the process of startup, warm-up, entrance and departure of motor vehicles there is emission of carbon, nitrogen, carbon hydride and soot. But according to the results of measuring maximum-single emission do not exceed accepted values in surface air at the sanitary protection zone limit. To prevent possible negative

impacts on the environment the issuer performs control over toxicity of burnt transport gases. On this ground environmental risks connected with emissions of polluting agents in the atmosphere are minimal and, besides, with insignificant consequences for the issuer's activity in case of their implementation.

Environmental risks can be expressed in possibility of leakage of transformer oil at substations providing that there are no oil-receiving devices at surface water run-offs into a river or lake, it can cause pollution of water of fish economic importance with oil products. In the consequence of these infringements of nature protection law high fines can be imposed on the issuer in accordance with the Federal law. Probability of these risks is estimated as insignificant with insignificant consequences for the issuer's activity.

The Environmental Policy approved by the Board of Directors of the issuer serves as the instrument for reduction of environmental risks. The issuer bears serious expenses for environmental policy implementation: in 2011 - 23 730,36 thousand rubles; following the results of 2012 – 23 828,7 thousand rubles. Environmental policy of the issuer aims to increase the environmental security level for the account of ensuring of reliable and environmentally safety transport and power distribution, complex approach to use of natural power resources. Much attention is paid to work on handling with hazardous waste – observance of rules of storage, transportation, recycling – this considerably reduces influence of toxic agents on soil and in consequence on human health.

Reduction of environmental risks is contributed by a multi-year program implemented by IDGC of Centre on change of oil circuit breakers to vacuum ones in distribution grids of 6-10 kV, including installation of reclosers, this reduces technological cycles of dielectric oils and excludes their penetration in the environment and necessity to bear expenses for recycling of used oils. Effectiveness of change of oil circuit breakers to vacuum ones consists in the following: noiselessness, clean, serviceability, grounded by low energy release in the arc and absence of oil slobbering and gas exhaust at short-circuit current; absence of pollution of the environment.

In the course of implementation of measures provided by perspective program of technical re-equipping and reconstruction the issuer changes elements and electric equipment sites to upgrading, which design ensures high environmental safety of production.

4. Risks of receiving less income than one is due, connected with payment from retailers or decrease in their level of power consumption

The main issuer's buyers are the retail companies, which carry out delivery of electric energy to end users. The main risk connected with buyers is the probability of increase in the debt receivable in connection with infringement by payment discipline of end users of electric energy and occurrence of necessity of attraction of additional credit resources. During certain periods, there is risk of insufficiency of money resources on the issuer's accounts in connection with presence of time cash breaks between reception of money resources from the marketing company and necessity of financing of current operations. The probability of this risk has decreased, however, deserves attention now as well. For minimization of the probability of the given risk and its consequences, the financial management of the issuer develops the well-thought credit policy, on management of debt receivable directed to optimization of its amount and collection of debt. The issuer performs as well active claim-related work on debt collection, implements policy of conclusion of direct contracts with electric power consumers.

As the proceeds of the issuer are influenced by dynamics of power consumption of regions of IDGC of Centre's divisions' service area, there is a risk of receiving less income than one is due in connection with decrease in electric power consumption by separate large consumers in relation to the target level. At present this risk probability is estimated as low, with consequences for the issuer's activity from medium to heavy.

To reduce this risk probability and minimize its consequences the issuer implements a complex of measures on expansion of sales markets and diversification of package of services rendered to electric power consumers.

5. Risks connected with construction by large consumers of alternative grid facilities

Construction by large consumers of alternative power grid facilities can lead in the future to reduction of the volume of services rendered by the issuer on delivery of electric energy. This risk probability is estimated as insignificant with unessential consequences for the issuer's activity.

For leveling this risk, the issuer carries out active work with consumers directed to formation of mutually advantageous relations.

Additional actions of the issuer for reduction of the designated risks:

- increase of operational efficiency by realization of programs on decrease in industrial costs and saving;
- carrying out of works on increase in the share of long-term contracts at rendering services on delivery of electric energy in the total amount of the concluded contracts;
- carrying out by the issuer of the well thought-out financial policy.

6. Risk of uncertainty of limiting volumes of rendering services on transmission of electric energy

The risk of uncertainty of the limiting volumes of rendering services consists in:

- absence in some RF entities and municipal formations of actual economic development plans with

indication of the behavior of growth of power consumption for a certain period;

- probability of reduction of electric power consumption over the Russian economy in whole in connection with the adoption of the Federal Law "On energy saving and on raising of energy efficiency and on alteration of certain legislative acts of the Russian Federation" (dated 23.11.2009 No. 261-FZ);
- reduction of electric power consumption in case of start of economic recession.

The specified circumstances make it impossible to perform exact forecasting of volumes of investments into the sector capable to satisfy an increasing demand for electric energy in medium-term and long-term prospect. Also these circumstances can result in fall of profitable component of the issuer's budget within the long-term perspective. Basically, the given risk influences performance of obligations on rendering services on delivery of the electric power. This risk probability is estimated as medium with medium consequences for the issuer's activity. Minimization of the given risk is carried out by means of the following actions:

- work with the state bodies of the Russian Federation entities and institutions of local government on formation of plans of economic development of the region in the medium-term and long-term prospect;
- justification of tariffs for delivery of electric energy in the authorized state bodies in view of the investment component aimed at increase of the capacity of the electric grid facilities;
- implementation of diversification of the issuer's services portfolio with it further transformation into power service company rendering among all services related to increase of energy efficiency.

7. Risks connected with shortage of qualified specialists in the industry

At present inflow of qualified personnel in the industry is reducing. Keeping the current reduction rates the issuer can confront with shortage of qualified personnel in the region of the issuer's presence. This risk is estimated as average within the long-term period with consequences for the issuer's activity varying from insignificant up to medium. For the purposes of minimization of this risk probability the issuer performs the following measures:

- support of industrial secondary special and higher industrial institutions in the region of the issuer's presence including creation of financial support of implementation of the program on training of specialists in the field of electric power with subsequent guaranteed employment of trained specialists;
- implementation of a series of programs intended to increase of motivation and reduction of volumes of staff turnover including implementation of a series of non-material motivation methods, constructive interaction with trade unions (conclusion of collective agreements).

8. The risks connected with possible change of prices for component parts and services used by the issuer in the activity (separately in the internal and external markets), and their influence on activity of the issuer and execution of obligations under securities

In the process of the issuer's activity, the issuer can run the risks connected with increase of the prices for component parts, equipment and other material resources. The given risks are caused basically, by the inflationary processes and can be minimized by the following actions:

- increase of operational efficiency on the basis of realization of programs on decrease in industrial costs (creation of the competitive environment in the sphere of works and products purchases, optimization of expenses for repairs and operational needs and capital construction, etc.);
- centralization of purchasing activity (scale effect with purchases);
- increase in share of purchasing of equipment and parts of Russian production (reduction of dependence on foreign currency fluctuations).

In opinion of the issuer, influence of the given risks on activity of the issuer (under condition of their minimization on the part of the issuer) at the current rate of inflation processes is medium at medium probability of risks.

9. The risks connected with possible change of the prices for services of the issuer (separately in the internal and external markets), and their influence on activity of the issuer and execution of obligations under securities

The issuer does not carry out and does not plan to carry out activity in the external market and the issuer purchases a small deal of parts and equipment abroad.

Therefore, risks connected with possible aggravation of the situation in the issuer's industry in the external market; risks connected with possible change of prices for component parts and services used by the issuer in its activity in the external market as well as risks connected with change of prices in external markets cannot influence the issuer's activity.

Risks of failure of the issuer to fulfill obligations before holders of equity securities due to a change of the industry market is minimal.

2.4.2 Country and regional risks

Country risks

Currently the sovereign rating of the Russian Federation remains at the level «BBB+» (in sovereign currency, Standard & Poor's), «BBB» (Fitch) and «Baa1» (Moody's). Along with this the outlook level varies from "stable" to "positive".

Financial problems or aggravated perception of risks of investment in the countries with a developing economy lowered the volume of foreign investments into Russia and rendered negative influence on the Russian economy. Besides, as Russia makes and exports great volumes of natural gas and oil, the Russian economy is especially vulnerable to changes of the world prices for natural gas and oil, and falling of the price for natural gas and oil can slow down or shake development of the Russian economy. Besides, dynamics of growth of prices for consumer products in the country remains to be the problem. All these events can limit access of the issuer to the capital and render adverse influence on purchasing capacity of consumers of the issuer's products. Also at present the Government of the Russian Federation commenced to implement policy of containment of growth of tariffs for products and services of natural monopolies, this can result in shortage of financing of the issuer's investment program.

Probability of these risks is estimated as medium with consequences for the issuer's activity varying from average to severe.

Within the framework of minimization of the foregoing risks the issuer performs work on reduction of internal costs and optimization of the investment program as well as implements factored policy in the field of taking out borrowed funds.

The main political risks of the issuer's activity (in terms of the country risks) are: probability of change of the current policy of the Government of the country, which can impact the industry on the whole. In case of above said events, the following consequences of the issuer's activity are forecasted: establishing a level of tariff lower than the economically grounded level, nationalization of the issuer's assets, radical change of the current model of management of distribution grids with possible decentralization / recentralization of IDGC.

At present probability of these risks is estimated as low with consequences for the issuer's activity from average to severe.

Political risks are beyond the control of the issuer because of their scale, but within the framework of their minimization the issuer leads active work with superior and regulating organizations in common interests of the industry development.

Regional risks

The issuer performs its activity on the territory of the Central Federal District of the Russian Federation being an economically developed region of the country, the center of financial and political activity.

According to the Investment Rating of Regions of Russia 2010-2012 (prepared by the "Expert RA" Rating Agency), the majority of regions (8 out of 11), with which the issuer's activity is connected, are referred to the territories with moderate investment risks and various investment potential, two of the regions (Belgorod and Lipetsk regions) – to the regions with minimal investment risks, and one (Kostroma region) – to the regions with high investment risks. Positive dynamics is seen as following the results of 2009-2010 two regions belonged to the territories with minimal risk (Lipetsk and Voronezh regions); and no regions belonged to the regions with high investment risks in the service area of the issuer.

Regional risks in the activity of the issuer are as follows:

- disagreement of the authorized state tariff establishment bodies of the part of economically proved charges declared by the issuer for inclusion in the corresponding tariff;
- reduction of electric power consumption by large industrial enterprises of the regions.

The given circumstances can have essential influence on realization of the large scale investment program of the issuer, and their probability remains high. In order to decrease influence of regional risks on realization of the investment program, the issuer on a constant basis cooperates with the state bodies and other stakeholders (stakeholder relations) for the purpose of the control over and management of the choice of stakeholders concerning their actions in connection with investment projects of the issuer. The issuer also performs activities on optimization of the investment program financing for the account of reduction of internal costs.

The main political risk of the issuer's activity at the regional level is possible change of the government of regions with subsequent change of the existing model of relations with the issuer. The principle consequences for the issuer's activity under these risks are: establishing a level of regional tariff lower than the economically grounded level, absence of support on the part of regional authorities for integration of municipal electric grid assets by the issuer.

At present probability of these risks is estimated as minimal with the consequences for the issuer's activity from insignificant up to medium.

Within the framework of minimizing of these risks the issuer conducts constant work on compliance of the long-term programs of development of regions, zones of activity of the issuer's divisions with regional and local authorities as well as interacts actively with superior organizations on the items of activity in the regions.

Other negative changes of situation in the regions of the issuer's activity, which can influence negatively on its activity and economic condition, are not forecasted in the nearest future.

The risks, connected with possible military conflicts, introduction of state of emergency and strikes in the country and regions in which the issuer is registered as the tax bearer and/or carries out its primary activity.

The probability of military conflicts and introductions of state of emergency in the country and in regions of presence of the issuer is insignificant. In case of occurrence of possible military conflicts, the issuer bears risks of its fixed assets destruction.

The risks, connected with geographical features of the country and region, in which the issuer is registered as the tax bearer and/or carries out primary activity, including the raised danger of acts of nature, the possible interruption of transport communication due to remoteness and/or inaccessibility, etc.

Geographic features of the region, in which the issuer performs its activity, suppose risk of natural disasters within the autumn and winter period (AWP). These risks are valued by the issuer as high. The issuer implements complex of measures on preparing of the grid complex for autumn and winter period, each division of the issuer is certified for readiness to AWP. Constantly activities on reduction of time period, which is necessary for timely elimination of consequences of natural disasters during autumn and winter periods, are carried out.

The management of the issuer on a mandatory basis submits to the Board of Directors reports on the preparation for the autumn-winter period, as well as reports on the outcome of the completion of AWP.

2.4.3. Financial risks

In case of occurrence of one or several risks listed below, IDGC of Centre will undertake all possible measures on minimization of negative consequences. To neutralize a part of risks possible measures on the issuer's actions, following this or that risk described below, are developed. However, it is necessary to remark that preliminary development of appropriate measures, which correspond to the events, is handicapped by uncertainty of the situation development, and parameters of conducted measures will to the great extent depend on particularities of the situation in each certain case. The issuer cannot guarantee that actions directed to overcoming of arisen negative changes will be able to remedy the situation because described factors are beyond the control of the Company.

Risks, connected with exchange rates change

The issuer sells services carrying out settlements in rubles (currency of the Russian Federation) in the internal market of the Russian Federation, in this connection it is not subject to risks of exchange rate change. In this case it is necessary to underline that the issuer can purchase products from foreign suppliers, value of services of which depends on currency fluctuation, when performing investment activity. In this connection it can be said that exchange risk is minimal for the issuer.

Risks, connected with interest rate change

Taking into the stabilization of the situation at financial markets the risk of interest rate change is estimated by the issuer as medium.

For the purposes of leveling of credit interest rate growth risk the issuer performs work on interaction with credit organizations, which deal with the budgetary funds (state, constituent entities of the Federation, municipal) as well as with international financial organizations.

Tax risk

It has a series of attributes: probability of new types of taxes and duties for performance of individual aspects of business activity, possibility of increase of rate level of the existing taxes and duties, change of terms and conditions of effecting of separate tax payments; probability of cancellation of the tax privileges existing in the field of business activity of the enterprise. This risk affects essentially on the results of its financial activity.

Currently, taking into consideration the measures of the Government of the Russian Federation conducted for stimulation of the national economy under the crisis conditions, this risk is estimated as minimal.

Risks, connected with inflation influence

Change of consumer prices index has certain influence on the profitability level of the issuer and as the consequence on financial situation and possibility of fulfillment of obligations, however, this influence is not the direct dependence factor.

Notwithstanding that the issuer saved activity profitability even at considerable increase if consumer prices level, there are no firm guarantees that possible increase or decrease of consumer prices will result in fall of profitability level of the issuer in the future. It is impossible to forecast critical inflation level of the issuer,

because except consumer prices level it is necessary to take into account change of actual ruble purchasing power, conjuncture in the regional sales markets and the further policy of the state in relation to tariffs for electric power delivery.

Influence of financial risks on financial statements indicators

Change of prices on electric power delivery will firstly impact on the volume of sales income of the issuer and essentially influence on the net profit of the issuer.

Inflation processes resulting in appreciation of materials and raw materials used in production can essentially influence on balance currency increase taking into consideration growth of accounts receivable and devaluation of accounts payable.

Also inflation processes in the economy of the Russian Federation can essentially influence on the net profit of the issuer in connection with that opportunities of the issuer relating to increase of prices on electric power delivery are limited by the annual state regulation, that is they cannot be changed by the issuer depending on inflation rate changes, and at the same time the issuer's expenses expressed primarily in rubles are changes in accordance with inflation rates.

The issuer implements a series of measures intended to decrease of consequences of influence of inflation processes on the activity:

- increase of operating efficiency by means of reduction of production costs;
- performance of works on increase of stake of long-term service contracts for electric power delivery in the total volume of concluded contracts;
- implementation of a well-thought out financial policy.

Political and economic risks

In accordance with the changes of political and economic environment and for the purposes of improvement of bank, judicial, tax, administrative and legislative systems the Government of the Russian Federation performs a series of consequent reforms intended to stabilization of the contemporary Russian economy and its integration to the world system. During the process of reforming of business and legislative infrastructure the risks, such as low liquidity level in the long-term crediting and investment markets as well as inflation level exceeding inflation of the developed countries.

Risks connected with globalization process

Globalization of economic activity is one of principle development trends of the present-day world. Globalization consequences are reflected on economic development practically of all countries of the world, including Russia, which is at the stage of active integration to the world economy.

Globalization factors, which include formation of the unified energy space, enhancement of the international cooperation, establishment of consortiums for implementation of large investment projects, result in increase of competitiveness, enhancement of competitive positions of certain companies and growth of dependence of partners in the consequence of necessity to implement joint projects.

However, in whole, at present time the probability of risks connected with globalization is insignificant for the issuer.

Risks connected with development of crisis signs in the world economy

The world economy is in the state of recovery after the global economic crisis that incurred reduction of consumption, investments as a result recession of industrial production. However, even now there are conditions that predict the implementation of negative scenarios in a number of European countries. Financial and economic situation in the world influenced the economy of the Russian Federation as well.

Under the conditions of continuing instability of the world economy there are no guarantees that measures undertaken by the leading economies of the world will allow to compensate probable negative development of the events (in particular, the possibility of crisis associated with an increase of the government debt in U.S. and EU peripheral countries). Thus, there is a threat of the further aggravation of the situation, including bankruptcy of significant entities of economic relations, growth of unemployment and social tension, either in developed so in developing countries.

Up to now there is still probability of the issuer's financial risks. Retention or aggravation of unfavorable conditions in the world financial markets can influence negatively on capability of the issuer to attract new loans and refinance the current part of the debt under former conditions. General decrease of liquidity level typical for the current market situation can affect solvency of counterparts and their capacity to ensure timely redemption of debts before the issuer. Uncertainty of development of the situation the capital markets can require to review forecasts of the issuer in relation to future money flows and reserves for devaluation of financial and non-financial assets.

Under the current conditions the issuer undertakes necessary measures on ensuring stable activity development, including but not limited:

- reduction of volumes and forming the investment program with maximum positive combined effectiveness and

complying with the requirements related to reliability and quality;

- working out of the item relating to possibility of being included into the list of system forming enterprises;
- conclusion of agreements with credit institutions relating to saving of risk limits for the issuer, this implies their obligations on debt refinancing.

The issuer developed its strategic model of activity planning, which takes into account different scenarios of development of raw material and finance markets, and in the opinion of the management of the issuer, will allow adequately react to possible aggravation of the situation. At the same time taking into account the high uncertainty of scenarios of further developments in the global economy, there is no absolute guarantee that the implementation of this strategy will achieve the desired results.

2.4.4. Legal risks

Legal risks, in particular, connected with ambiguous treatment of norms of the legislation can lead to incorrect calculation and payment of taxes, resulting in fines from the tax authorities. For their decrease the work is constantly performed on legitimate improvement of methods of calculation of tax base under various taxes and the control over their conformity with the current legislation.

Besides, there are risks of the losses connected with change of the laws of the Russian Federation, incorrect legal official registration of papers and support of activity of the issuer. For minimization of such risks, practically all operations of the issuer pass obligatory preliminary legal examination.

The issuer (as well as for all joint-stock companies which carry out the activity on the territory of the Russian Federation) runs the risk of change of the laws of the Russian Federation regulating joint-stock and corporate relations.

The issuer is subject to risks of the appeal by shareholders of large transactions and interested-party transactions (at fulfillment of such transactions without appropriate preliminary approval by the Board of Directors or the General Shareholders Meeting, and also approved with infringement of the established order).

For minimization of the given risks at realization of contractual work, the issuer without fail carries out the preliminary legal analysis of concluded transactions for presence of the bases of carrying out of the preliminary corporate procedures stipulated by the current legislation of the Russian Federation and/or the Articles of Association of the Company. In case of need the corresponding transactions are submitted for consideration by the competent governance bodies of the issuer.

For minimization of the risks connected with relations with shareholders (in particular, the risk of "corporate blackmail" by the shareholders, the risk of unfriendly shareholders' actions aimed at disrupting the general meetings of shareholders of the issuer in the future), keeping the register of shareholders of the issuer is performed by the professional registrar – Reestr RN LLC. The issuer carries out a complex of the measures directed to information interaction with shareholders and full observance of legitimate rights and interests of the latter (disclosing of the information in accordance with the procedure stipulated by normative legal acts, and carrying out of regular meetings of management of the companies with the shareholders, the main purpose of which is clarification of pressing issues of the current activity, and also prospects of reforming of power sector; observance of corporate procedures and internal documents).

Given the issuer does not carry out and does not plan to carry out the activity outside the Russian Federation. In this connection there are no legal risks connected with activity of the issuer on the foreign markets.

The risks, connected with change of the foreign currency legislation

The risks connected with change of the foreign currency legislation actually cannot affect the issuer's activity as the issuer does not plan to carry out the activity outside the Russian Federation, and volume of foreign currency transactions is insignificant and is not able essentially to influence the issuer's activity.

The risks, connected with change of the tax laws

Now tax legal relationship in the Russian Federation is regulated by the Tax Code of the Russian Federation, a number of the federal laws accepted according to the Tax Code of the Russian Federation, laws of entities of the Russian Federation, and also normative legal acts of institutions of local government. The system of

lawfully established taxes and tax collections includes, in particular, the value added tax, the profit tax, the property tax, the uniform social tax and other obligatory payments. The corresponding statutory acts quite often contain indistinct formulations, or operate with the terms which do not having specific legal definition. Also official explanations of the Tax Code of Ministry of Finance of the Russian Federation and Federal Tax Service of the Russian Federation are not always available in the necessary volume.

It is also taken into account that the formation of rules and mechanisms of preparation and provision of the tax reporting together with other elements of the system of regulation of tax legal relations are in the competence, first of all, of the tax bodies having the right to make additional tax charges and tax collections charges, to charge the sums of fines, to impose significant penalties resulting in significant increase of tax risks.

The issuer in full observes the tax laws concerning its activity. In connection with the foregoing, the risk is assessed as insignificant.

In case of amending the operating order and conditions of the taxation, the issuer is going to plan the financial and economic activity in view of these changes.

The risks, connected with change of rules of the customs control and duties

Change of rules of the customs control and duties does not bear any risks since the issuer does not carry out and does not plan to carry out export of services outside the boundaries of the Russian Federation.

The risks, connected with change of requirements to licensing of primary activity of the issuer or licensing of rights to use objects, which availability in its turn is limited (including natural resources)

Possible change of requirements on licensing the primary activity of the issuer can lead to increase in the term of preparation of the documents necessary for obtaining or prolongation of validity of the license, and also necessity of conformity of the issuer with the requirements set forth. However, the given risk is to be considered as insignificant, except for those cases when for obtaining or extension of the license or for realization of the activity which is subject to licensing will be stipulated requirements which cannot be met by the issuer, or conformity which will be connected with excessive expenses.

In case of change of requirements on licensing activity, the issuer will take necessary measures for obtaining corresponding licenses and permits.

The risks, connected with change of judiciary practice on the issues connected with the issuer's activity (including concerning licensing) which can negatively affect results of its activity, and also results of the current litigations in which the issuer participates

The possibility of change of the judiciary practice connected with the issuer's activity (including concerning licensing) is considered as insignificant and will not have essential influence on its activity.

In case of amending the judiciary practice concerning the issues connected with activity of the issuer, the latter is going to plan its financial and economic activity in view of these changes.

2.4.5. The risks connected with the issuer's activity

The risks, connected with the current litigations in which the issuer participates.

In 2011, there was a major dispute as a result of making a claim by OJSC "Novolipetsk Steel Plant" to recover 5.1 billion rubles of unjust enrichment against the issuer, arising in connection with the payment for electricity transmission services from October 2008 to September 2011. According to the decision of the Arbitration Court of Moscow of 11.10.2012 in case #A40-116750/2011 the alleged claims were satisfied in full. Disagreeing with the accepted judicial act, the issuer appealed this decision of the Court of First Instance. The case on appeal is scheduled to be considered for February 2013.

Given the Court's decision in the consideration of the dispute in the first instance, taking into account the existence of different approaches to the resolution of the dispute by the parties of the relationship, and lack of forming a unified judicial practice on this category of disputes, it is likely that decisions made following the results of the trial, will have an impact on the issuer's activity.

Due to the fact that the dispute is related to the state regulation of tariffs for electricity transmission, cross-subsidization in tariff setting in the regions, decisions on the results of the trial of the given case may also have an impact on the accounting and reporting of the issuer.

To reduce the impact of the risk the issuer protects its interests in the trial, if necessary, the position of the issuer will be maintained in all instances under the arbitration procedure of the Russian Federation. With a view to the possibility of resolving the dispute out of court the issuer holds regular meetings with the

management of the claimant.

To minimize the effects of the given risk the issuer considers creating appropriate reserves in the accounting and reporting.

The risks connected with absence of an opportunity to prolong terms of the license of the issuer on conducting a certain kind of activity or on use of objects, the availability of which in its turn is limited (including natural resources).

After completion of reorganization of the issuer in the form of its RDGC consolidation with the issuer, included in the issuer's configuration, and obtaining of the status of the operational company the issuer performed procedures on acquisition of a series of licenses, which belonged to RDGC previously. The risks connected with non-receipt of the licenses necessary for operational activity of the issuer are estimated as insignificant.

The risk, connected with the possible responsibility of the issuer under debts of the third parties, including subsidiaries of the issuer, is estimated as insignificant by the issuer in connection of absence of the issuer's corresponding obligations before the third persons

The risk, connected with an opportunity of loss of consumers, the turnover with which is at least 10 percent of the total receipt of products (works, services), is estimated as insignificant by the issuer in connection of absence of such consumers.

The risk, connected with potential litigation resulting from the failure by third parties to perform obligations to the issuer's main activity (grid connection and electricity transmission)

Possible risks associated with lawsuits for obligations of third parties to the issuer resulting from the failure to perform their obligations in relation to the main activity of the issuer (grid connection and electricity transmission) due to the current economic situation. In this case, the issuer takes necessary efforts (performs pre-trial settlement of disputes, necessary negotiations) to minimize these risks and property damage to the issuer. These risks, according to the issuer, are currently insignificant.

There no other risks connected to the issuer's activity, which are peculiar to the issuer only and which the issuer considers necessary to provide in this report.

III. Detailed information on the issuer

3.1. Creation and development history of the issuer

3.1.1. Data on the company name of the issuer

Full company name of the issuer: ***Joint-Stock Company "Interregional Distribution Grid Company of Centre"***

Effective date of the current full company name: ***06.08.2007***

Abbreviated company name of the issuer: ***IDGC of Centre, JSC***

Effective date of the current full company name: ***06.08.2007***

Full or abbreviated name of the issuer (name for non-commercial organization) is similar to names of other legal entity

Name of such legal entities:

Interregional Distribution Grid Company of Centre and Volga Region, Joint-Stock Company (IDGC of Centre and Volga Region, JSC);

***Interregional Distribution Grid Company of the Urals, Joint-Stock Company (IDGC of the Urals, JSC);
Interregional Distribution Grid Company of Volga, Joint-Stock Company (IDGC of Volga, JSC);***

***Interregional Distribution Grid Company of the South, Joint-Stock Company (IDGC of the South, JSC);
Interregional Distribution Grid Company of the North Caucasus, Joint-Stock Company (IDGC of the North Caucasus, JSC);***

Interregional Distribution Grid Company of Siberia, Joint-Stock Company (IDGC of Siberia, JSC);

Interregional Distribution Grid Company of the North-West, Joint-Stock Company (IDGC of North-West, JSC).

Explanations necessary for avoidance of confusion of the stated names:

In order to avoid mixture of the specified names, it is necessary to pay special attention of a component of full and abbreviated names of the given organizations specifying regions of their location - Centre, Centre and Volga Region, Urals, Volga, South, North Caucasus, Siberia, North-West.

The issuer's business name (name for non-commercial organisation) was registered as the trademark or service mark

Information on registration of the indicated trademarks:

On February 11, 2010 the trademark of IDGC of Centre, JSC in Russian was registered (registration certificate No. 400905), on February 18, 2010 – in English (registration certificate No. 401660).

All previous names of the issuer within the time period of its existence

Full company name: *Joint-Stock Company "Interregional Distribution Grid Company of Centre and North Caucasus"*

Abbreviated company name: *IDGC of Centre and North Caucasus, JSC*

Date of name introduction: *17.12.2004.*

Grounds for name introduction:

Order of the Russian joint-stock company of power and electrification UES of Russia No.154-r dated 09.12.2004 (the sole founder) relating to establishment of Joint-Stock Company «Interregional distribution company of Centre and North Caucasus»; The Company is incorporated by Interdistrict inspection of Ministry of Taxation of the Russian Federation No.1 in Tver region – Certificate of State Registration of Legal Entity Series 69 No.000939402 dated 17.12.2004.

3.1.2. Data on the state registration of the issuer

Primary state registration number of the legal entity: *1046900099498*

Date of state registration: *17.12.2004*

The name of registering body: *Interdistrict inspection of the Ministry of the Russian Federation for taxes and tax collections No. 1 in the Tver region.*

3.1.3. Data on creation and development of the issuer

No changes occurred in the data of this point for the reporting quarter

3.1.4. Contact information

The issuer's location

2nd Yamskaya Street, 4, Moscow, Russian Federation 127018

Telephone: *(495)747-92-92*

Fax: *(495)747-92-95*

E-mail: *posta@mrsk-1.ru*

The Internet website where the information on the issuer, securities issued and/or being in the process of issue are available: *www.mrsk-1.ru; http://www.e-disclosure.ru/portal/company.aspx?id=7985.*

Name of the issuer's special subdivision for the work with shareholders and investors of the issuer:

IR Division, Tatiana Nikolayevna Miroshnichenko, Head of Division

Location of the subdivision: *2nd Yamskaya Street, 4, Moscow, Russian Federation 127018*

Telephone: *(495)7479292, ext. 3181*

Fax: *(495)7479295*

E-mail: *Miroshnichenko.TN@mrsk-1.ru*

The Internet site: *www.mrsk-1.ru*

3.1.5. Taxpayer identification number

6901067107

3.1.6. Branches and representative offices of the issuer

Changes that occurred during the quarter in the branches and representative offices of the issuer, in the case of changes in the reporting period of the name, the location of the branch or representative office, surname, first name, middle name of its head, the term of the power of attorney given by the issuer - and information about such changes

In the reporting period there have been changes in IDGC of Centre – Orelenergo division: Nikolay Yuryevich Pavelko was appointed Acting Director of the branch. Validity of the power of attorney issued to him - 01.06.2013

3.2. Main economic activities of the issuer

3.2.1. Issuer's industry

The main industry line of business of the issuer under the All-Russian Classifier of Economic Activities Code: **40.10.2**

Codes under the All-Russian Classifier of Economic Activities (OKVED)
74.15
74.14
40.10.3
40.10.5
33.20.9
63.12.21
64.20.11
80.22.22

3.2.2. Main economic activities of the issuer

It is not indicated in the 4th quarter

3.2.3. Materials, goods (raw material) and suppliers of the issuer

It is not indicated in the 4th quarter

3.2.4. Sales markets of products (works, services) of the issuer

Main markets, in which the issuer performs its activity:

IDGC of Centre, JSC performs its activity in 11 constituent entities of the Russian Federation located in the Central federal district of the Russian Federation. These constituent entities include Belgorod, Bryansk, Voronezh, Kostroma, Kursk, Lipetsk, Orel, Smolensk, Tambov, Tver and Yaroslavl regions.

IDGC of Centre, JSC renders services for grid connection to the following final applicants: individuals (private sector), legal entities (small, middle, big business), territorial cooperating grid organisations, budget organizations and generating companies.

As at the reporting period end date IDGC of Centre, JSC renders services on electric power transmission to 19 guaranteed supply companies, 73 retailers and 240 end customers, 4 of which are entities of the wholesale market of electric power and 236 are entities of the retail market of electric power. Within the total volume of income of IDGC of Centre, JSC for the 4th quarter 2012 the share of mentioned consumers of services is as follows:

- guaranteed supply companies - 78,05 %;*
- retailers - 15,43 %;*
- end customers - 6,52 %.*

Factors, which can have negative influence on sale of products (works, services) by the issuer, and possible actions of the issuer on reduction of such influence:

Possible factors, which can have negative influence on the volume and quality of services rendered by the issuer on grid connection of power installations (power plants):

- *reduction of demand for grid connection;*
- *high degree of dependence on financial stability (solvency) of applicants;*
- *adaptation to change in legislative base;*
- *increase of number of preferential categories of applicants;*
- *increase of control over activities of a grid company in terms of grid connection;*
- *development of territorial grid organisations that render services for grid connection;*
- *regions do not have perspective development plans.*

To reduce these factors the issuer actively participates in the works on introduction of changes in the existing law, organizes work in the issuer's territory with Administrations of regions relating to working out of perspective development plans, interacts with regulating body in the terms of tariff formation, measures on conclusion of "direct" contracts for grid connection with a final applicant are taken.

Negative factors influencing the sale of services on electric power transmission are:

- *high degree of dependence on financial stability (solvency) of guaranteed supply companies;*
- *grid connection of consumers from grids of territorial grid companies, located in cities of constituent entities of the Russian Federation.*

To reduce influence of these factors IDGC of Center, JSC takes measures on conclusion of «direct» contracts for services on electric power transmission with end consumers serviced by guaranteed supply companies and power sales organizations under energy supply agreement as well as actions intended to acquisition of grids of territorial grid companies.

3.2.5. Data on the issuer's licenses (permits to perform some types of work)

No changes occurred in the data of this point for the reporting quarter

3.2.6. Data on the activities of certain categories of issuers of securities

The issuer is not a stock investment fund, insurance company or a credit institution, a mortgage agent.

3.2.7. Additional requirements to issuers whose main activity is the extraction of minerals

The main activity of the issuer is not extraction of minerals

3.2.8. Additional requirements to issuers whose main activity is the provision of telecommunications services

The main activity of the issuer is not the provision of telecommunications services

3.3. Plans of the future activity of the issuer

In accordance with the Unified power policy implemented by the Government of the Russian Federation and IDGC Holding, JSC at the regional level and the Articles of Association the objectives of the issuer's activity are:

- realization of state policy in the field of electric power industry;
- creation of conditions for effective functioning of the distribution grid complex of the Central part of Russia;
- realization of effective operation and centralized technological management of power grid facilities;
- realization of the uniform strategy in the field of investments and attraction of the capital for solution of common system tasks of development of the distribution grid complex;
- development and realization of scientific and technical policy and implementation of new progressive kinds of equipment and technologies;
- receipt of profit at the markets on transmission of electric energy and technological connection with further entry into the market of services in the field of energy efficiency.

Key terms and parameters of the strategic development of IDGC of Centre and the distribution grid system, as a whole, are defined in the Energy Strategy of Russia until 2030, approved by the Government of the Russian Federation on November 13, 2009 # 1715-r ("Energy Strategy - 2030").

In the development of provisions of Energy Strategy-2030, in November 2011 the strategy of IDGC Holding for the period up to 2015 and the outlook up to 2020 was approved, under which the strategic priorities of the grid complex in the medium term were set:

- improving the quality and reliability of electricity to final consumers;

- preservation of tariff sources of investment in the upgrading and development of networks;
- improving the efficiency of investments;
- energy saving and reduction of losses;
- improving the efficiency of operating costs;
- improved interaction with customers, investors and the society.

The most difficult problem in implementing these tasks is to eliminate the conflicts of interests – efficiency against reliability.

Power grid complex efficiency is an indicator expressed in the form of relation between the functioning productive result and resource expenditure. This is the complex category determined by technical condition of assets, transmission capacity, rationality of resource use.

Power security (reliability) means condition of protection of the responsibility zone regions, their people, economy from threats to reliable power supply. These threats are determined both by external (geopolitical, macroeconomic, conjuncture) factors and the condition and operation of power sector of a region.

The key point in solution of this problem is to determine priority of efficiency increase goals of investments in new construction, upgrading and technical re-equipping of grid assets at absolute compliance with power supply reliability standards.

Along with the absolute reliability, financial and economic priorities as well as such factors as safety, satisfaction of consumers' demand, the Company image and goodwill, necessity to ensure its stable development, taking into account requirements of regulating bodies come to the fore.

In order to implement the Strategy Implementation Plan of IDGC Holding, JSC, the "Strategy Implementation Plan of IDGC Holding, JSC in the Company up to 2015 and the outlook up to 2020" was developed in IDGC of Centre and approved by the Board of Directors in May 2012.

Target strategic guidelines of IDGC of Centre in accordance with the Strategy Implementation Plan of IDGC Holding, JSC in the Company up to 2015 and the outlook up to 2020:

Industry strategic priorities (according to Energy Strategy-2030)	Strategic Priorities of IDGC Holding up to 2015 and the outlook up to 2020	Targets (development prospects) of IDGC of Centre
<p>Safety and security of energy supply of the country / regions, including in emergency situations</p> <p>Increasing the efficiency of distribution grid companies</p> <p>Investment and innovative industry upgrade</p> <p>Meeting the needs of the economy in the electricity at competitive prices</p> <p>Increasing investment attractiveness of the distribution grid complex</p>	<p>1. Increasing the level of quality and reliability of services to end users</p>	<ul style="list-style-type: none"> • reduction of wear and tear of the grid; • implementation of the asset management program; • increasing reliability and quality of services sold by the Company; • implementation of a system of calculating SAIDI and SAIFI in accordance with international standards
	<p>2. Saving tariff sources of investment in upgrading and development of the grid</p>	<ul style="list-style-type: none"> • consolidation of networks (small TGOs, ownerless networks), taking grids over from less efficient grid operators/owners in the management in order to increase the tariff sources of investment
	<p>3. Improving the efficiency of investments</p>	<ul style="list-style-type: none"> • increase of the investment attractiveness; • increase of transparency and efficiency of the procurement process;

		<ul style="list-style-type: none"> increased monitoring of the performance of work by contractors; replacement of lines and transformers on the basis of economic feasibility
	4 Energy saving and reduction of losses	<ul style="list-style-type: none"> development of a reliable system to calculate sources of technical and commercial losses; energy efficiency improvement and ensurance of innovative development
	5. Improving the efficiency of operating costs	optimization of systems and processes in both operational and maintenance activities, and in support services
	6. Improved interaction with customers, investors and the society	<ul style="list-style-type: none"> increasing the availability of grid infrastructure; improving corporate governance and IR-service

The main plans of the issuer for the current year in the area of investments:

Branches	The capacity planned to be commissioned in 2012, MVA/km	
	MVA	km
Belgorodenergo	694,05	4 016,87
Bryanskenergo	48,67	95,04
Voronezhenergo	119,83	292,37
Kostromaenergo	16,65	230,15
Kurskenergo	79,90	325,70
Lipetskenergo	261,30	1 077,09
Orelenergo	4,62	127,70
Smolenskenergo	38,94	508,00
Tambovenergo	7,92	125,91
Tverenergo	76,97	178,10
Yarenergo	73,62	560,33
Total	1 422,46	7 537,27

Plans of the future activity of the issuer are also reflected in the Technical Policy of IDGC of Centre, JSC (Approved by Order of General Director No.15 dated from 27.01.2010), which defines the main goals, priorities, principles and restrictions for applied technical solutions in the designed and electric grid facilities under construction.

3.4. Participation of the issuer in bank groups, bank holdings and associations

No changes occurred in the data of this point for the reporting quarter

3.5. Associated and dependent economic entities of the issuer which have significance for it

No changes occurred in the data of this point for the reporting quarter

3.6. Composition, structure and value of the fixed assets of the issuer, information on plans for the fixed assets purchase, replacement, retirement, as well as on all facts of the issuer's fixed assets encumbrance

3.6.1. Fixed assets

It is not indicated in the 4th quarter

IV. Data on financial and economic activities of the issuer

4.1. Results of financial and economic activities of the issuer

It is not indicated in the 4th quarter

4.2. Liquidity of the issuer, sufficiency of the capital and circulating assets

It is not indicated in the 4th quarter

4.3. Financial investments of the issuer

It is not indicated in the 4th quarter

4.4. Intangible assets of the issuer

It is not indicated in the 4th quarter

4.5. Data on the policies and expenses of the issuer in the field of scientific and technical development, concerning licenses and patents, new development and researches

It is not indicated in the 4th quarter

4.6. Analysis of tendencies of development in the sphere of the core activity of the issuer

GDP dynamics at different scenarios of economy development (according to the data of 2010-2011) (average annual gain rates, percentage points):

	2011-2013	2013-2015	2016-2020
<i>GDP growth rate (moderate – optimistic outlook)</i>	4,2	6,3	6,9

In 2010 the economy moved to growth, having overcome the consequences of the 2008 crisis (GDP grew by 4%, industrial production - by 8,2%), which was due to not only the world business environment improvement, but increase of efficiency and competitiveness of the Russian economy, its innovativeness, recovery of confidence between economic entities.

Taking into account the stated factors, Ministry of Economic Development is planning to achieve the average annual GDP growth rate equal to 6,5% by 2020.

In 2009 the Russian power industry faced two major problems. First, due to the crisis there was a significant reduction in power consumption - 4.6%. Second, in 2009 there was a decline of the investment into the industry.

The principal parameter for construction of the industry development model is power consumption dynamics. During 2010, the energy consumption recovered to near pre-crisis (the increase of 4.3% in Russia in general). Following the results of 2011, the energy consumption increased 1,2%. Alongside with this in the long term power consumption growth rates will be lower than 3%, because our economy has serious potential to reduce specific power consumption. Analysts consider 1-2% growth rates in the long term to be more real.

As a whole, estimation of the market prospects of the Russian electric power companies depends completely on the country's economy development and re-investment opportunities which are the determining factors both for fundamental estimate of value of companies and capital inflow in the industry.

Now the issuer carries out its activity in two main directions: delivery of electric energy and technological connection to electric grids. Thus technological connection to electric grids defines development of the company, growth of volumes of delivery of electric energy, expansion of geographical covering of territories with electric grids, and increase in capitalization. Tendency of development of the given kind of activity is defined by development of regions of the service area of the issuer: development of the industry, agriculture, household sector, construction of habitation, etc, it allows to estimate them as favourable.

For creation of favourable conditions of development of regions, the issuer actively cooperates with local authorities and large consumers in the sphere of planning.

The result of this work is steady demand for electric capacity, which is the ground for formation of the issuer's investment program.

Considerable development trend in the field of the issuer's activity is possibility of the issuer's business diversification in the part of structure of rendered services.

The adoption of the law on energy efficiency creates an activity to provide services in the field of increase of energy efficiency of electric power consumers. Currently, the issuer is implementing its plan to enter the market to deliver services on energy efficiency.

4.6.1. Analysis of factors and conditions influencing the issuer's activity

No changes occurred in the data of this point for the reporting quarter

4.6.2. Competitors of the issuer

No changes occurred in the data of this point for the reporting quarter

V. Detailed data on the persons forming a part of governance bodies of the issuer, bodies of the issuer undertaking control over its financial and economic activities, and brief data on the staff (employees) of the issuer

5.1. Data on the structure and competence of the issuer's governance bodies

No changes occurred in the data of this point for the reporting quarter

5.2. Information on the persons forming a part of governance bodies of the issuer

5.2.1. Issuer's Board of Directors (Supervisory Board)

Full name: *Andrey Evgenyevich Murov*

(Chairman)

Year of birth: *1970*

Education:

1993, St. Petersburg State University, specialty: jurisprudence.

Scientific degree: Doctor of Science, Economics

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
07.2012	current	IDGC Holding	Executive Director
07.2012	current	FGC UES	First Deputy Chairman of the Management Board
09.2012	current	FGC UES	Member of the Management Board
08.20.12	current	IDGC of Centre	Chairman of the Board of Directors
08.2012	current	Lenenergo	Chairman of the Board of Directors
08.2012	current	IDGC of North-West	Chairman of the Board of Directors

08.2012	current	IDGC of Volga	Chairman of the Board of Directors
08.2012	current	MOESK	Member of the Board of Directors
08.2012	current	Kubanenergo	Member of the Board of Directors
01.2012	07.2012	IDGC Holding	Deputy General Director
03.2007	01.2012	OJSC "Airport Pulkovo"	General Director

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Alexander Markovich Branis***

Year of birth: ***1977***

Education:

2001, Academy of the national economy under the Government of Russia, Bachelor of management

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
04.2005	current	"Prosperity Capital Management (RF) Ltd."	Director
06.2012	current	"TGC-2", JSC	Member of the Board of Directors
07.2011	current	IDGC of South", JSC	Member of the Board of Directors
06.2010	current	"IDGC of Centre and Volga region", JSC	Member of the Board of Directors
10.2009	current	Representative Office "Prosperity Capital Management (RF) Ltd."	Director for Investment
07.2009	05.2011	Prosperity Capital Management (RF) Ltd.	Chairman of the liquidation commission
05.2008	06.2009	"IDGC of Centre and Volga region", JSC	Member of the Board of Directors
05.2008	05.2011	Prosperity Capital Management (RF) Ltd.	Chief accountant
05.2008	06.2009	Prosperity Capital Management (RF) Ltd.	General Director

04.2008	04.2009	"Novgorod power sales company", JSC	Member of the Board of Directors
02.2008	06.2008	"Novaya ERA", JSC	Member of the Board of Directors
06.2007	06.2008	"Mosenergoستstroy", JSC	Member of the Board of Directors
06.2007	06.2008	"Sevzapelektroستstroy", JSC	Member of the Board of Directors
06.2007	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2007	04.2008	"Plant" Saransk kabel", JSC	Member of the Board of Directors
05.2007	02.2008	"Kalugaenergo", JSC	Member of the Board of Directors
05.2007	05.2008	"Yuzhtruboprovodstroy", JSC	Member of the Board of Directors
04.2007	06.2011	Bashkiriya joint-stock company of the power engineering and electrification "Bashkirenergo"	Member of the Board of Directors
2007	04.2009	"Prokatmontazh", JSC	Member of the Board of Directors
12.2006	06.2009	"TGC-4", JSC	Member of the Board of Directors
08.2006	09.2009	Representative Office "Prosperity Capital Management (RF) Ltd."	Director of Analytical Department
05.2006	04.2008	"Dalkhimfarm", JSC	Member of the Board of Directors
05.2006	06.2009	"TGC-2", JSC	Member of the Board of Directors
07.2005	04.2008	Prosperity Capital Management (RF) Ltd.	Specialist for management of assets of non-government funds
04.2005	current	"TGC-6", JSC	Member of the Board of Directors, since 05.2008 Chairman of the Board of Directors
05.2003	06.2008	"AKRIKHIN", JSC	Member of the Board of Directors

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: **Dmitry Olegovich Gudzhoyan**

Year of birth: **1977**

Education:

1998, International University, branch of study: economic theory

1999, Moscow Automobile and Road Institute, branch of study: organization of traffic and transport management (by types)

Scientific degree: Ph.D. in Economics.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
02.2011	11.2012	IDGC of Centre, JSC	General Director
12.2010	11.2012	IDGC of Centre, JSC	Chairman of the Management Board
12.2010	02.2011	IDGC of Centre, JSC	Acting General Director
10.2010	current	The Coordination Council on Youth Affairs in the scientific and educational spheres under the President of the Russian Federation	Member of the Coordination Council
02.2010	12.2010	IDGC of Centre, JSC	Deputy General Director for Corporate Governance
11.2009	02.2010	IDGC of Centre, JSC	Director for Economy
03.2006	11.2009	ZAO Kriokor-Energiya	Commercial Director

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: **Andrey Valentinovich Kazachenkov**

Year of birth: **1980**

Education:

2002, St. Petersburg State University of Engineering and Economics, Economist-Manager;

2004, MBA degree at the University of Wisconsin (Madison, USA).

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently,

including secondary employment

Period		Name of organization	Position
since	till		
05.2012	current	FGC UES	First Deputy Chairman of the Management Board, Member of the Management Board
08.2012	current	IDGC of Centre	Deputy Chairman of the Board of Directors
08.2012	current	Lenenergo	Member of the Board of Directors
06.2012	current	NIC UES	Member of the Board of Directors
11.2009	05.2012	FGC UES	Deputy Chairman of the Management Board, Member of the Management Board
10.2009	11.2009	FGC UES	Advisor to Chairman of the Management Board
03.2007	10.2009	OJSC "First Generation Company of Wholesale Electricity Market"	Head of Corporate Finance Department

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Denis Viktorovich Kulikov***

Year of birth: ***1975***

Education:

2005, Moscow State Law Academy, specialty: State and Law

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
08.2012	current	Association for Protection of rights of investors	Executive Director
08.2012	current	IDGC of Centre	Member of the Board of Directors

2012	current	OJSC «VEROPHARM»	Member of the Board of Directors
2011	2012	IDGC of North Caucasus	Member of the Board of Directors
2010	2011	OJSC «VolgaTelecom»	Member of the Board of Directors
2010	2011	OJSC «Dalsvyaz»	Member of the Board of Directors
2010	2011	OJSC «Uralsvyazinform»	Member of the Board of Directors
2010	2011	OJSC «CentreTelecom»	Member of the Board of Directors
2010	2011	OJSC «Sibirtelecom»	Member of the Board of Directors
2010	current	IDGC of North-West	Member of the Board of Directors
2010	2012	IDGC of Volga	Member of the Board of Directors
2009	2011	OJSC «Baikalinvestcom»	Member of the Board of Directors
2009	2011	OJSC «UNECO»	Member of the Board of Directors
2008	2011	OJSC «North-West Telecom»	Member of the Board of Directors
2007	2008	IDGC of South	Member of the Board of Directors
2007	2011	MOEK	Member of the Board of Directors
2007	current	OGC-2	Member of the Board of Directors
2006	2008	OGC-5	Member of the Board of Directors
2004	2011	OJSC «STC»	Member of the Board of Directors

Stake of this person in the authorized capital of the issuer, %: **0.0007106**

Stake of ordinary shares belonging to this person, %: **0.0007106**

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Dmitry Igorevich Romeyko***

Year of birth: ***1967***

Education:

1996, FSB Academy, specialty: Jurisprudence;

2006, State University of Management, «Managing energy companies in a market economy»

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2012	current	IDGC Holding	Deputy General Director for Special Commissions
08.2012	current	IDGC of Centre	Member of the Board of Directors
08.2012	current	Kubanenergo	Member of the Board of Directors
08.2012	current	IDGC of North Caucasus	Member of the Board of Directors
2010	09.2012	IDGC Holding	Director for Special Commissions
2005	2010	MOESK	Deputy General Director for Customer Relations and Grid Connection; Director of Grid Connection Department; Deputy Director of Strategic Planning and Investment Department; Deputy Director for Investments; Business Manager

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Valery Nikolayevich Sedunov***

Year of birth: ***1950***

Education:

1972, Ivanovo Power Engineering Institute, specialty: Electrical Engineer.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
12.2012	current	JSC Federal Grid Company	Member of the Management Board
11.2010	current	MES of Centre, Affiliate of JSC Federal Grid Company	General Director
08.2012	current	IDGC of Centre	Member of the Board of Directors
08.2012	current	IDGC of Centre and Volga Region	Member of the Board of Directors
08.2012	current	MOESK	Member of the Board of Directors
09.2002	11.2010	MES of Centre, Affiliate of JSC Federal Grid Company	Chief Engineer

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Maria Gennadyevna Tikhonova***

Year of birth: ***1980***

Education:

2002, Volgo-Vyatka Academy of Government Service, full-time course of study, faculty: State Municipal Management, specialty – Manager

2005, Academy of national economy under the Government of the Russian Federation. Professional development according to the program «Governmental management of economic development»

2008, High School of Economy. Program «Master of Business Administration (MBA)», specialty – finance

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		

2005	06.2012	Ministry of Energy of Russia	Deputy Director of Department of economic regulation and property relations in fuel-and-power sector; Head of Section of corporate governance and economic expertise of Department of economic regulation and property relations in fuel-and-power sector; Senior Specialist, Chief Specialist-Expert, Deputy Head of Property Relations in Fuel-and-Power Sector of Legal Support and Property Relations Office in Fuel-and-Power Sector
08.2012	current	IDGC of Centre	Member of the Board of Directors
06.2012	current	Yantarenergo	Member of the Board of Directors
06.2012	current	Tyumenenergo	Member of the Board of Directors
2012	current	NIC EES	Member of the Board of Directors
2012	current	DVEC	Member of the Board of Directors
2011	current	RusHydro ESC	Member of the Board of Directors
2011	current	OESK	Member of the Board of Directors
2011	current	Enel - OGK-5	Member of the Board of Directors
2011	current	Lenenergo	Member of the Board of Directors
2011	current	MOESK	Member of the Board of Directors
2011	current	JSC "Institute Energosetprojekt"	Member of the Board of Directors
2011	current	CJSC "Arktikshelfneftegaz"	Member of the Board of Directors
2011	current	JSC "NIITeplopribor"	Member of the Board of Directors
2011	current	ESSK UES	Member of the Board of Directors
2011	current	FGC UES	Member of the Audit Commission
2011	current	RusHydro	Member of the Audit Commission
2011	2012	JSC Kamchatskenergo	Member of the Board of Directors
2011	2012	JSC "KamGEK"	Member of the Board of Directors
2010	2011	Zagorskaya PSP-2	Member of the Board of Directors
2010	2011	JSC "Energotranssnab"	Member of the Board of

			Directors
2010	2011	Tyumenenergo	Member of the Board of Directors
2009	2010	IDGC of Centre	Member of the Board of Directors
2009	2010	TGC-6	Member of the Board of Directors
2009	2010	DVEC	Member of the Board of Directors
2009	2010	Volga TGC	Member of the Board of Directors
2009	2010	IDGC of Volga	Member of the Board of Directors
2009	2011	TGC-5	Member of the Board of Directors
2009	2011	TGC-11	Member of the Board of Directors
2009	2011	JSC "Mobile Power Plant"	Member of the Board of Directors
2009	2011	JSC "Trust Gidromontazh"	Member of the Board of Directors
2009	2011	JSC "Mosenergoremont"	Member of the Board of Directors
2009	2011	JSC "Bankirenergo"	Member of the Board of Directors
2009	2011	JSC "DMNG"	Member of the Board of Directors
2009	2011	JSC "Spetsstroyaterialy"	Member of the Board of Directors
2009	current	JSC "ECMC UES"	Member of the Board of Directors
2009	current	Gazprom	Member of the Audit Commission (since 2011 - Chairman of the Audit Commission)
2007	2011	JSC "Red Anchor"	Member of the Board of Directors
2007	2010	Irkutskenergo	Member of the Audit Commission

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: **Roman Alexeevich Filkin**

Year of birth: **1983**

Education:

2005, Financial Academy under the Government of the Russian Federation, specialty: finances and credit.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment:

Period		Name of organization	Position
since	till		
08.2009	current	Representative office of "Prosperity Capital Management (RF) Ltd."	Co-Director, power engineering, machine building
06.2012	current	OJSC "Kurgan Machine-Building Plant"	Member of the Board of Directors
06.2012	current	OJSC "Dalenergomontazh"	Member of the Board of Directors
05.2012	current	OJSC "Smolensk Energy Repair Company"	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	current	IDGC of North-West, JSC	Member of the Board of Directors
04.2011	04.2012	"Prokatmontazh", JSC	Member of the Audit Commission
05.2010	12.2010	"Tambov power sales company", JSC	Member of the Board of Directors
06.2009	current	IDGC of Centre and Volga region, JSC	Member of the Board of Directors
06.2009	11.2009	JSC for construction of high-voltage lines of electric power transmission and substations «Spetssetstroy»	Member of the Board of Directors
06.2009	current	IDGC of Centre, JSC	Member of the Board of Directors
05.2009	06.2011	«Bashkirenergo», JSC	Member of the Board of Directors
05.2009	02.2010	«Voronezh joint-stock air-craft construction company», JSC	Member of the Board of Directors
05.2009	05.2011	Joint-Stock Company of power and electrification "Magadanenergo"	Member of the Board of Directors
05.2009	05.2010	«Severtruboprovodstroy», JSC	Member of the Board of Directors
05.2009	06.2011	«Urengoytruboprovodstroy», JSC	Member of the Board of Directors
05.2009	06.2011	Joint-Stock Company for Construction of Long-distance Pipelines in the South of Russia "Yuzhtruboprodstroy"	Member of the Board of Directors
04.2009	11.2009	«Yuzhny Region» Bank, JSC	Member of the Board of Directors
11.2008	05.2009	"Tambov power sales company", JSC	Member of the Board of Directors

06.2009	06.2010	TRC «Krasny Kotelshchik» (Red Boiler), JSC	Member of the Board of Directors
06.2009	06.2011	«Energospetsmontazh», JSC	Member of the Board of Directors
08.2008	08.2009	“Prosperity Capital Management Ltd.”	Controller
06.2009	06.2011	«Dalenergmontazh», JSC	Member of the Board of Directors
06.2009	06.2011	«Sevzapelektrostroy», JSC	Member of the Board of Directors
06.2009	06.2011	«Novaya ERA», JSC	Member of the Board of Directors
04.2009	06.2011	«Novgorodoblkommunelektro», JSC	Member of the Board of Directors
06.2008	06.2009	JSC "Chemical-Pharmaceutical Plant "Akrihin"	Member of the Board of Directors
06.2008	06.2009	JSC "Smolenskenergosbyt"	Member of the Board of Directors
09.2007	06.2009	JSC "Orel Retail Company"	Member of the Board of Directors
06.2009	06.2010	JSC "Kurskenergosbyt"	Member of the Board of Directors
06.2007	06.2009	JSC "Mosenergosetstroy"	Member of the Board of Directors
06.2007	06.2009	JSC "Bryansk Supply Company"	Member of the Board of Directors
06.2007	05.2009	JSC "Vladimir Energy Supply Company"	Member of the Board of Directors
06.2007	04.2008	JSC "Saranskable"	Member of the Board of Directors
06.2007	03.2008	JSC "Novgorodenergo"	Member of the Board of Directors
05.2007	05.2010	JSC "Voronezh Energy Supply Company"	Member of the Board of Directors
05.2007	05.2011	JSC "Novgorodsetstroy"	Member of the Board of Directors
05.2007	06.2009	JSC "TGC-2"	Member of the Board of Directors
05.2007	07.2008	JSC "Tula Retail Company"	Member of the Board of Directors
04.2007	06.2008	JSC "Kamchatskenergoremont"	Member of the Board of Directors
04.2007	06.2008	JSC "Kamchatskenergoremservis"	Member of the Board of Directors
04.2007	06.2008	JSC "Sakhalinenergoremont"	Member of the Board of Directors
12.2006	06.2009	JSC "TGC-4"	Member of the Board of Directors
11.2006	06.2011	JSC "Smolensk Energy Repair Company"	Member of the Board of Directors
11.2006	05.2010	JSC "Yaroslavl Retail Company"	Member of the Board of Directors
08.2006	09.2009	Representative office of “Prosperity Capital Management (RF) Ltd.”	Deputy Director
04.2006	current	JSC "TGC-6"	Member of the Board of

			Directors
06.2006	06.2011	JSC "Smolensk Energy Repair Company"	Member of the Board of Directors
06.2006	06.2011	JSC "Dagestan Energy Retail Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Arkhangelsk Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Voronezh Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Kaluga Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Smolensk Transmission Grids"	Member of the Board of Directors
06.2006	07.2008	JSC "Ryazan Transmission Grids"	Member of the Board of Directors
06.2006	03.2008	JSC "Arkhenenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Bryanskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Voronezhenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Kurskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Mordovenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Penzaenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Smolenskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Tverenergo"	Member of the Board of Directors
06.2006	02.2008	JSC "Vladimirenergo"	Member of the Board of Directors
06.2006	02.2008	JSC "Kalugaenergo"	Member of the Board of Directors
06.2009	05.2010	JSC "Arkhangelsk Retail Company"	Member of the Board of Directors
05.2006	06.2009	JSC "Penza Energy Retail Company"	Member of the Board of Directors
05.2006	06.2009	JSC "Tver Energy Retail Company"	Member of the Board of Directors
05.2006	05.2009	JSC "Ryazan Energy Retail Company"	Member of the Board of Directors
03.2006	11.2011	JSC "Tver Energy Repair Company"	Member of the Board of Directors
02.2006	12.2011	JSC "Penza Energy Repair Company"	Member of the Board of Directors
02.2006	04.2009	JSC "Novgorod Energy Retail Company"	Member of the Board of Directors

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and

dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Oxana Vladimirovna Shatokhina***

Year of birth: ***1975***

Education:

1999, Financial Academy under the Government of the Russian Federation, specialty: finance and credit

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
07.2012	current	IDGC Holding	Director for Economy
09.2002	current	FGC UES	Director for Economy, Head of Department of the Department of Economic Planning and Budgeting, First Deputy Head of Department of the Department of Economic Planning and Budgeting, Deputy Head of the Department of Economic Planning and Budgeting
08.2012	current	IDGC of Centre	Member of the Board of Directors
08.2012	current	IDGC of Siberia	Member of the Board of Directors
08.2012	current	NIC of Volga Region	Member of the Board of Directors
08.2012	current	NIC of South	Member of the Board of Directors

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Alexander Viktorovich Shevchuk***

Year of birth: ***1983***

Education:

2005, Financial Academy under the Russian Federation Government; branch of study: finance and credit

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2001	current	Association for Protection of rights of investors	Deputy Executive director, chief expert, expert
06.2012	current	MOSTOTRUST, OJSC	Member of the Board of Directors
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2011	current	IDGC of Northern Caucasus, JSC	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	06.2012	Volgogradoblgorgas, JSC	Member of the Board of Directors
06.2011	current	Urengoitruboprovodstroi, JSC	Member of the Board of Directors
06.2011	current	JSC for the construction of main pipelines "Yuzhtruboprovodstroy"	Member of the Board of Directors
2010	2011	Centertelecom	Member of the Board of Directors
2010	2011	STC	Member of the Board of Directors
2010	2011	Sibirtelecom	Member of the Board of Directors
2009	2011	ZAO NCC	Member of the Board of Directors
2007	2009	IDGC of Northern Caucasus	Member of the Board of Directors
2006	2011	Dalsvyaz	Member of the Board of Directors
2007	2008	Centertelecom	Member of the Board of Directors

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and

dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

When it is indicated in the report that a person holds certain position «current» this means that a person held another position as of the end date of the reporting quarter. And the information is given basing on personal data provided to the issuer by a person.

Information on the first election to the Board of Directors of IDGC of Centre:

Alexander Markovich Branis: 09.12.2004

Dmitry Olegovich Gudzhoyan: 17.06.2011

Andrey Valentinovich Kazachenkov: 23.08.2012

Denis Viktorovich Kulikov: 23.08.2012

Dmitry Igorevich Romeyko: 23.08.2012

Valery Nikolayevich Sedunov: 23.08.2012

Maria Gennadyevna Tikhonova: 11.06.2009

Roman Alexeyevich Filkin: 11.06.2009

Oxana Vladimirovna Shatokhina: 23.08.2012

Alexander Viktorovich Shevchuk: 17.06.2011

5.2.2. Data on the sole executive body

Full name: ***Oleg Yuryevich Isaev***

Year of birth: ***1969***

Education:

1992, Krasnoznamenny Military Institute, branch of study: Lawyer

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management

2011-2012 Professional retraining in “Management in the Electric Power Industry”

Scientific degree: Candidate of legal sciences (Moscow Military Institute of Federal Border Service of the Russian Federation), Candidate for a doctor’s degree at All-Russian Research Institute of the Ministry of Internal Affairs of Russia

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
12.2012	current	IDGC of Centre, JSC	Acting General Director, Chairman of the Management Board

12.2011	current	V/O Tyazhpromexport	Chairman of the Board of Directors
12.2011	12.2012	V/O Tyazhpromexport	General Director
09.2010	12.2011	V/O Tyazhpromexport	Acting General Director, First Deputy General Director
05.2009	08.2010	MOESK	Deputy General Director for Security, Deputy General Director for Control and Security
12.2008	05.2009	LLC "RT-Logistic systems"	First Deputy General Director
12.2007	12.2008	LLC "Prominvest" (formerly – LLC "Oboronimpex")	Deputy General Director

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

5.2.3. Collegial executive body of the issuer

Full name: ***Oleg Yuryevich Isaev***

(Chairman)

Year of birth: ***1969***

Education:

1992, Krasnoznamenny Military Institute, branch of study: Lawyer

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management

2011-2012 Professional retraining in "Management in the Electric Power Industry"

Scientific degree: Candidate of legal sciences (Moscow Military Institute of Federal Border Service of the Russian Federation), Candidate for a doctor's degree at All-Russian Research Institute of the Ministry of Internal Affairs of Russia

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
12.2012	current	IDGC of Centre, JSC	Acting General Director, Chairman of the Management

			Board
12.2011	current	V/O Tyazhpromexport	Chairman of the Board of Directors
12.2011	12.2012	V/O Tyazhpromexport	General Director
09.2010	12.2011	V/O Tyazhpromexport	Acting General Director, First Deputy General Director
05.2009	08.2010	MOESK	Deputy General Director for Security, Deputy General Director for Control and Security
12.2008	05.2009	LLC "RT-Logistic systems"	First Deputy General Director
12.2007	12.2008	LLC "Prominvest" (formerly – LLC "Oboronimpex")	Deputy General Director

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Dmitry Alexandrovich Andryushin***

Year of birth: ***1977***

Education:

1998, International University, finance, credit and currency circulation, Bachelor of Economics

2000, International University (Moscow), Master of Economics

2004, Moscow Power Engineering Institute (Technical University)

Scientific degree: Ph.D. in Economics

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
08.2011	current	IDGC of Centre, JSC	Deputy General Director for Investments
08.2011	current	IDGC of Centre, JSC	Member of the Management Board
06.2011	current	Yargorelectoset, JSC	Member of the Board of Directors

03.2011	07.2011	IDGC of Centre, JSC	Advisor to General Director
01.2008	02.2011	The Government of Moscow	Deputy Head of the Department of City capital construction purchase order of Moscow - Head of Office
01.1999	01.2008	The Government of Moscow	Deputy Head of Currency and Financial Management Office

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Ivan Petrovich Kleymenov***

Year of birth: ***1960***

Education:

1987, Volgograd Agricultural Institute, specialty: Electrical Engineer

1989, Volgograd Agricultural Institute, specialty: Economist

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
02.2010	current	IDGC of Centre, JSC	Member of the Management Board
10.2009	current	Private educational institution "Voronezh training center "Energetik"	Chairman of the Board of Trustees
07.2008	current	IDGC of Centre - Voronezhenergo division	Deputy General Director – Director of the division
01.07.2008	08.2008	IDGC of Centre - Voronezhenergo division	Executive Director
03.2208	06.2008	IDGC of Centre - Voronezhenergo division	Deputy Director for Technical Issues – Chief Engineer
10.2007	03.2008	"Voronezhenergo", JSC	Deputy General Director for Technical Issues – Chief Engineer

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and

dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Rustem Lenorovich Nabiullin***

Year of birth: ***1961***

Education:

1983, Higher professional education, Leningrad higher military engineering building technical school named after General of the Army A.N. Komarovskiy; specialty: construction of projects

2010, Academy of State and municipal management under the President of the Republic of Tatarstan; specialty: State and municipal management

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
20.2010	current	All-Russian non-governmental non-profit organization "NOSTROY"	Member of the Committee on construction of power and electric grid facilities
11.2009	current	NP "ENERGOPROJEKT"	Member of the Board of the Partnership
07.2009	current	NP "ENERGOSTROY"	Member of the Board of the Partnership
07.2009	current	IDGC of Centre, JSC	Deputy General Director for Capital Construction, Member of the Management Board
08.2007	10.2008	Ministry of construction, architecture and housing and utilities of Amur region	First Deputy Minister of construction, architecture and housing and utilities of the region

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for

crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such position

Full name: ***Konstantin Nikolayevich Orlov***

Year of birth: ***1977***

Education:

1999, Financial Academy under the Government of the Russian Federation; branch of study: World economy

Scientific degree: Ph.D. in Economics

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2011	current	Energetik, JSC	Chairman of the Board of Directors
06.2011	current	Yargorelectroset, JSC	Chairman of the Board of Directors
05.2011	current	IDGC of Centre, JSC	Member of the Management Board
04.2011	current	IDGC of Centre, JSC	Deputy General Director for Economy and Finance
11.2006	04.2011	The Royal Bank of Scotland ZAO	Vice-President

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Olga Vladimirovna Tkacheva***

Year of birth: ***1961***

Education:

1984, Moscow Aviation Institute, electric systems of aircrafts.

1998, International Institute of Economics and Law (Bachelor of Economics).

Scientific degree: Ph.D. in Economics

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2011	current	ZAO "Centre of Innovations and Energy Efficiency"	Chairperson of the Board of Directors
05.2011	current	IDGC of Centre, JSC	Member of the Management Board
02.2011	current	IDGC of Centre, JSC	Deputy General Director for Corporate Governance
06.2010	06.2011	Tyumenenergo, JSC	Member of the Board of Directors
06.2010	06.2011	JSC "NIC Urals"	Member of the Board of Directors
06.2010	06.2011	JSC "NIC IDGC"	Member of the Board of Directors
06.2010	06.2012	JSC "NIC UES"	Member of the Board of Directors, since 07.2009 Chairman of the Board of Directors
04.2009	02.2011	IDGC Holding, JSC	Deputy Head of Corporate Governance and Shareholder Relations Department
02.2003	04.2009	ZAO "Gratis-N"	General Director

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: *Sergey Anatolyevich Shumakher*

Year of birth: *1955*

Education:

1977, Moscow institute of agricultural production engineers; specialty: electrical engineer

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
04.2008	current	IDGC of Centre, JSC	Member of the Management Board (since 10.08.2011 Deputy Chairman of the Management Board)
05.2005	current	IDGC of Centre, JSC	Deputy General Director for Technical Issues – Chief Engineer, Deputy General Director for Technical Policy

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

When it is indicated in the report that a person holds certain position «current» this means that a person held this position as of the end date of the reporting quarter. And the information is given based on the personal data provided to the issuer by a person.

Date of the first election to the Management Board of IDGC of Centre:

Oleg Yuryevich Isaev: 11.12.2012

Dmitry Alexandrovich Andryushin 15.08.2011

Ivan Petrovich Klymenov: 15.02.2010

Rustem Leronovich Nabiullin: 31.07.2009

Konstantin Nikolayevich Orlov: 31.05.2011

Olga Vladimirovna Tkacheva: 31.05.2011

Sergey Anatolievich Schumacher: 30.04.2008

5.3. Data on amount of remuneration, privileges and/or reimbursement of charges concerning each governance body of the issuer

Information on the amount of remuneration for each governance body (except for an individual, who exercises functions of the sole executive governance body of the issuer). All kinds of remuneration, including wages, bonuses, commission, privileges and/or reimbursement of charges, and also other property granting which were paid by the issuer for the last completed financial year are specified:

Board of Directors

Unit of measurement: *thousand RUB*

Indicator	2012
Remuneration for participation in the work of the governance bodies	35 787.7
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	1 486.7
TOTAL	37 274.4

Information on the existing agreements relating to such payments within the current financial year:
Payment of remuneration to members of the Board of Directors of the issuer is effected in accordance with the Provision on payment of remuneration and compensations to members of the Board of Directors of IDGC of Centre, JSC, approved by the annual General meeting of shareholders of IDGC of Centre, JSC, Minutes No. 01 dated 03.06.2008. Follow the links to learn the document: <http://www.mrsk-1.ru/docs/H2H9nK.pdf>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

The collegial executive body

Unit of measurement: *thousand RUB*

Indicator	2012
Remuneration for participation in the work of the governance bodies	1 026.8
Wages	53 657.4
Bonuses	69 140.8
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	2 237.6
TOTAL	126 062.6

Information on the existing agreements relating to such payments within the current financial year:
The income of the members of the Management Board of the issuer is comprised of their income as monthly remuneration in the amount of 15 830,00 (Fifteen thousand eight hundred thirty) Rubles according to conditions of supplementary agreements to their Employment agreements, and their income as the staff members of the issuer as well.

5.4. Data on structure and competence of the issuer's financial and economic activities of control bodies

Full description of the structure of bodies for control over financial and economic activity of the issuer and their competence in accordance with the issuer's Articles of Association (constituent documents) and internal documents:

Internal control in the Company- a process designed to ensure the completeness, reliability and accuracy of the financial, accounting, statistical, management information and reporting, providing reasonable assurance regarding the achievement of effective and efficient use of resources of the Company, the assets, the provision of investor confidence, investment protection of shareholders and assets of the company, compliance with regulatory legal act s of the Russian Federation and decisions of the Company's governance bodies and internal documents.

The subjects of the internal control of the issuer are the Audit Commission of the Company's Board of Directors, the Audit Committee of the Board of Directors, General Director, Internal Audit and Risk

Management Department, as well as other divisions and employees of the Company responsible for the performance of the assigned to them (with internal documents) functions of internal control.

Audit Commission

Members of the Audit Commission of the Company are elected by the general meeting of shareholders for the period till the next annual general meeting of shareholders.

Should the Audit Commission of the Company be elected at the extraordinary meeting of shareholders the members of the Auditing Commission shall be considered elected for the period till the date of the holding of the annual meeting of the shareholders of the Company.

The number of members of the Audit Commission of the Company shall be 5 (five) persons.

The following issues fall within the competence of the Audit Commission:

- *confirmation of the correctness of the information contained in the annual report, annual accounting balance sheet, report on profits and losses of the Company;*
- *analysis of the financial situation in the Company, reveal of the reserves for the improvement of the financial situation in the Company and working out of recommendations for the management organs of the Company;*
- *organization and carrying out of examination (audit) of the financial and business activity of the Company, in particular:*
 - *examination (audit) of the financial, accounting, settlement and other documentation of the Company, connected with the carrying out by the Company of financial and business activity in order to ensure its correspondence with the legislation of the Russian Federation, the By-Law, internal and other documents of the Company;*
 - *control over safe keeping and use of fixed capital;*
 - *control over the adherence to the order of writing off the losses of the Company of the indebtedness of the insolvent debtors;*
 - *control over cash spending of the Company in accordance with the approved business plan and budget of the Company;*
 - *control over the build up and use of the reserve and other specialized funds of the Company;*
 - *check of correct and timely allocation and payment of dividends on the shares of the Company, interests on bonds and earnings on other securities;*
 - *check of the regulations issued before on the correction of violations and shortages revealed by the previous examinations (audit);*
 - *carrying out of other actions (measures) connected with the examination of financial and business activity of the Company.*

The procedure of activity of the Audit Commission of the issuer is determined by the Regulations for the Audit Commission of the issuer approved by the General Meeting of Shareholders of the issuer (at the approval moment – by the decision of the sole shareholder of the issuer) at the meeting on 30.03.2006 (Minutes No. 1429pr/1 of 30.03.2006). The text of the Regulations for the Audit Commission of the issuer is available at: <http://www.mrsk-1.ru/docs/pologenieRK.pdf>; www.e-disclosure.ru/portal/company.aspx?id=7985.

The Audit Commission according to the decision on carrying out check (audit) has the right to involve experts from the corresponding areas of law, economy, finance, book keeping, management, economic safety and others, including the specialized organizations for carrying out the check (audit).

Check (audit) of financial and economic activity of the issuer can be carried out at any time under the initiative of the Audit Commission of the issuer, the decision of general meeting of shareholders, Board of Directors of the issuer or upon request of the shareholder (shareholders) of the issuer owning in aggregate at least 10 percent of voting shares of the issuer.

The main documents regulating the system of internal control are:

1. *Code of Corporate Governance of the Company, approved by the Board of Directors, Minutes of the Board of Directors of 18.10.2006, № 009/06. Document is available for free access on the Internet at the links: <http://www.mrsk-1.ru/docs/koduprav.pdf>; www.e-disclosure.ru/portal/company.aspx?id=7985;*
2. *Regulations on the Audit Committee of the Board of Directors of IDGC of Centre (Minutes of the Board of Directors dated 03.08.2012 № 19/12). The text of the Regulations on the Audit Committee of the issuer is available for free access on the Internet at the following links: <http://www.mrsk-1.ru/common/upload/docs/Appendix10.doc>; www.e-disclosure.ru/portal/company.aspx?id=7985;*

3. *Internal Control Policy, approved by the Board of Directors of IDGC of Centre on 31.07.2012 (Minutes of 03.08.2012 № 19/12). Internal Control Policy is available for free access on the Internet at the following links: http://www.mrsk-1.ru/common/upload/docs/vnutr_kontrol.doc; www.e-disclosure.ru/portal/company.aspx?id=7985;*

4. *Risk Management Policy, approved by the Board of Directors of IDGC of Centre on 10.06.2010 (Minutes of 15.06.2010, № 13/10). Risk Management Policy is available for free access on the Internet at the following links: <http://www.mrsk-1.ru/docs/Regulition6.doc>; www.e-disclosure.ru/portal/company.aspx?id=7985.*

The Audit Committee of the Board of Directors carries out an overall assessment of the effectiveness of internal control in the Company (including on the basis of messages and reports of the Internal Audit and Risk Management Department). In accordance with the established procedures, the Audit Committee has a key role in the internal control process. The activity of the Audit Committee of the Board of Directors of the issuer is determined by the Regulations on the Audit Committee of the Board of Directors of IDGC of Centre.

The Audit Committee performs:

- *consideration of the financial (accounting) statements of the Company;*
- *monitoring the operation and improvement of the systems of internal control and risk management in the Company;*
- *supervision of the selection of independent external auditors (s), evaluation of his (their) work, including;*
- *supervision for compliance by the Company with Russian legislation, industry standards, internal regulations, including requirements for combating illegal use of insider information and market manipulation, as well as the requirements for the control over insider information, as recorded in the EU 2003/6/ES " On transactions of insiders and market manipulation (market abuse), as it is implemented in the UK law;*
- *examination before the date of the Board of Directors of reports of independent appraisers on the evaluation of assets and liabilities of the Company when the Company performs major transactions and other transactions the decision on which is taken by the Board of Directors, the transfer of property rights of the Company in any other way;*
- *interaction with the structural unit that performs the functions of internal control/audit of the Company;*
- *interaction with the Audit Commission of the Company;*
- *interaction with the auditor of the Company;*
- *interaction with General Director and officers of the Company;*
- *interaction with the executive bodies and subdivisions of SAC;*
- *interaction with the Audit Committee of the Company's principal shareholder.*

Each year, Chairman of the Committee provides the Board of Directors on the results of its work. Chairman of the Committee may submit to the Board of Directors separate reports on the results of studies on matters within the competence of the Committee.

The Company's Board of Directors may at any time request that the Committee's report on the current activities of the Committee. Terms of preparation and submission of such report shall be determined by the Board of Directors of the Company.

The issuer formed the internal audit service (another, different from the audit commission (auditor), body carrying out the internal control over financial and economic activities of the issuer)

Information on the availability of internal audit service (another than the audit commission (auditor) authority conducting the internal control over financial and economic activities of the issuer), its quantitative composition and duration of its work:

System monitoring of compliance with the internal control procedures, and direct assessment of the adequacy and effectiveness of internal control procedures is performed by a separate structural unit of the issuer - the Internal Audit and Risk Management Department, which reports to the Audit Committee of the Board of Directors of the issuer.

The division has been in operation since 06.06.2005. As at the end of the quarter the number of members of the Department - 8 people.

Regulations on the Internal Audit and Risk Management Department are available for free access on the Internet at the following links: <http://www.mrsk-1.ru/common/upload/docs/DVAiUR.pdf>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

The main functions of the internal audit service (another, different from the audit commission (auditor), body), its accountability and interaction with executive bodies of the issuer and board of directors (supervisory board) of the issuer:

Tasks of the Internal Audit and Risk Management Department:

- to ensure the completeness and accuracy of financial and management information of the Company;
- assessment of the effectiveness of internal control, monitoring compliance with internal control procedures;
- monitoring the implementation by the Company of any applicable laws, by-laws of the Company, as well as the effective use and preservation of assets (property) of the Company;
- organization and support of the functioning of the Company's risk management process, coordination of structural units involved in the process and evaluation of the Company's risk management process, regular monitoring of risk management activities, provision of recommendations to improve the efficiency and effectiveness of risk management;
- organization and implementation of the audit in subsidiaries and associated companies.

Quarterly the Internal Audit and Risk Management Department provides to the Company's Audit Committee a report on checks in the implementation of internal control procedures, as well as information on the status of documents aimed at improvement and development of the system of internal control.

The interaction of the internal audit service (another, different from the audit commission (auditor), body) and the external auditor of the issuer:

The Internal Audit and Risk Management Department interacts with the external auditor for operational monitoring of the formation of the financial (accounting) reports, quality control of audit of these financial statements, as well as to form an opinion of the external auditor's report on internal control of the Company.

The issuer approved (adopted) an internal document of the issuer, which establishes the rules for preventing the misuse of confidential and insider information.

Data on the issuer's internal document establishing rules to prevent the misuse of confidential and insider information:

The Company has approved and uses the Regulations on insider information (Minutes of the Board of Directors dated 29.12.2011 № 27/11). Document is available for free access on the Internet at the following links: [http://www.mrsk-1.ru/ru/information/documents/internal/;](http://www.mrsk-1.ru/ru/information/documents/internal/) [http://www.e-disclosure.ru/portal/company.aspx?id=7985.](http://www.e-disclosure.ru/portal/company.aspx?id=7985)

5.5. Information on the persons forming a part of financial and economic activities of control bodies of the issuer

Name of the body for control over financial and economic activity of the issuer: **Audit Commission of IDGC of Centre, JSC**

Full name: **Uzumrud Aligadzhievna Alimuradova**

Year of birth: **1971**

Education:

1994, Dagestan State University named after Lenin; branch of study: Economic Theory

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2010	current	IDGC Holding, JSC	Director for Internal Audit and Risk Management (Head of Department)
2009	2010	IDGC Holding, JSC	Head of Department for Internal Audit and Risk Management
2003	2009	"Energokonsulting" Ltd.	Director for Development

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Vladimir Nikolaevich Arkhipov***

Year of birth: ***1956***

Education:

1979, Novosibirsk Electrical Engineering Communications Institute; branch of study: Multichannel electrical communications

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2011	2012	IDGC Holding, JSC	Head of Security Department
2009	2011	IDGC Holding, JSC	First Deputy Head of Security Department
2006	2009	"Rustel" CJSC	General Director

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation

about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Igor Yuryevich Bogachev***

Year of birth: ***1959***

Education:

1981, Moscow Institute of Automotive Mechanics; qualification: Mechanical engineer

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2010	current	IDGC Holding, JSC	Leading Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management
2007	2010	MOESK	Chief specialist of internal audit department

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Galina Ivanovna Meshalova***

Year of birth: ***1957***

Education:

1980, North Ossetia State University; branch of study: Industrial Planning

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		

2009	current	IDGC Holding, JSC	Chief expert of the Section for Auditing and Expert Examinations of the Department for Internal Control and Risk Management
2004	2009	"Energokonsulting" Ltd.	Chief specialist of the Division for Managerial Consulting

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Olga Viktorovna Popova***

Year of birth: ***1975***

Education:

1997, Russian Academy of Economics after G.V. Plekhanov, specialty: World economy

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2010	current	IDGC Holding, JSC	Head of Internal Audit Section of the Department for Internal Audit and Risk Management of IDGC Holding, JSC
2008	2010	ZAO "Media 3"	IFRS Leading Specialist
2007	2008	ST "Independence"	IFRS Specialist
2003	2007	"Energokonsulting" Ltd.	IFRS Section Head

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Name of the body to control over the financial and economic activities of the issuer:

Audit Committee under the Board of Directors of IDGC of Centre, JSC

Full name: ***Andrey Valentinovich Kazachenkov***

Year of birth: ***1980***

(Chairman)

Education:

2002, St. Petersburg State University of Engineering and Economics, Economist-Manager;

2004, MBA degree at the University of Wisconsin (Madison, USA).

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2012	current	FGC UES	First Deputy Chairman of the Management Board, Member of the Management Board
08.2012	current	IDGC of Centre	Deputy Chairman of the Board of Directors
08.2012	current	Lenenergo	Member of the Board of Directors
06.2012	current	NIC UES	Member of the Board of Directors
11.2009	05.2012	FGC UES	Deputy Chairman of the Management Board, Member of the Management Board
10.2009	11.2009	FGC UES	Advisor to Chairman of the Management Board
03.2007	10.2009	OJSC «First Generation Company of Wholesale Electricity Market»	Head of Corporate Finance Department

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Denis Viktorovich Kulikov***

Year of birth: ***1975***

Education:

2005, Moscow State Law Academy, specialty: State and Law

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
08.2012	current	Association for Protection of rights of investors	Executive Director
08.2012	current	IDGC of Centre	Member of the Board of Directors
2012	current	OJSC «VEROPHARM»	Member of the Board of Directors
2011	2012	IDGC of North Caucasus	Member of the Board of Directors
2010	2011	OJSC «VolgaTelecom»	Member of the Board of Directors
2010	2011	OJSC «Dalsvyaz»	Member of the Board of Directors
2010	2011	OJSC «Uralsvyazinform»	Member of the Board of Directors
2010	2011	OJSC «CentreTelecom»	Member of the Board of Directors
2010	2011	OJSC «Sibirtelecom»	Member of the Board of Directors
2010	current	IDGC of North-West	Member of the Board of Directors
2010	2012	IDGC of Volga	Member of the Board of Directors
2009	2011	OJSC «Baikalinvestcom»	Member of the Board of Directors
2009	2011	OJSC «UNECO»	Member of the Board of Directors
2008	2011	OJSC «North-West Telecom»	Member of the Board of Directors
2007	2008	IDGC of South	Member of the Board of Directors
2007	2011	MOEK	Member of the Board of Directors

2007	current	OGC-2	Member of the Board of Directors
2006	2008	OGC-5	Member of the Board of Directors
2004	2011	OJSC "STC"	Member of the Board of Directors

Stake of this person in the authorized capital of the issuer, %: **0.0007106**

Stake of ordinary shares belonging to this person, %: **0.0007106**

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Dmitry Igorevich Romeyko***

Year of birth: ***1967***

Education:

1996, FSB Academy, specialty: Jurisprudence;

2006, State University of Management, «Managing energy companies in a market economy»

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2012	current	IDGC Holding	Deputy General Director for Special Commissions
08.2012	current	IDGC of Centre	Member of the Board of Directors
08.2012	current	Kubanenergo	Member of the Board of Directors
08.2012	current	IDGC of North Caucasus	Member of the Board of Directors
2010	09.2012	IDGC Holding	Director for Special Commissions
2005	2010	MOESK	Deputy General Director for Customer Relations and Grid Connection; Director of Grid Connection Department; Deputy Director of Strategic

			Planning and Investment Department; Deputy Director for Investments; Business Manager
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Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Roman Alexeevich Filkin***

Year of birth: ***1983***

Education:

2005, Financial Academy under the Government of the Russian Federation, specialty: Finances and credit.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment:

Period		Name of organization	Position
since	till		
08.2009	current	Representative office of "Prosperity Capital Management (RF) Ltd."	Co-Director, power engineering, machine building
06.2012	current	OJSC "Kurgan Machine-Building Plant"	Member of the Board of Directors
06.2012	current	OJSC "Dalenergomontazh"	Member of the Board of Directors
05.2012	current	OJSC "Smolensk Energy Company"	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	current	IDGC of North-West, JSC	Member of the Board of Directors
04.2011	04.2012	"Prokatmontazh", JSC	Member of the Audit Commission
05.2010	06.2011	"Tambov power sales company", JSC	Member of the Board of Directors
06.2009	current	IDGC of Centre and Volga region, JSC	Member of the Board of Directors
06.2009	11.2009	JSC for construction of high-voltage lines of electric power transmission and substations	Member of the Board of Directors

		«Spetssetstroy»	
06.2009	current	IDGC of Centre, JSC	Member of the Board of Directors
05.2009	06.2011	«Bashkirenergo», JSC	Member of the Board of Directors
05.2009	02.2010	«Voronezh joint-stock air-craft construction company», JSC	Member of the Board of Directors
05.2009	05.2011	Joint-Stock Company of power and electrification "Magadanenergo"	Member of the Board of Directors
05.2009	05.2010	«Severtruboprovodstroy», JSC	Member of the Board of Directors
05.2009	06.2011	«Urengoytruboprovodstroy», JSC	Member of the Board of Directors
05.2009	06.2011	Joint-Stock Company for Construction of Long-distance Pipelines in the South of Russia "Yuzhtruboprodstroy"	Member of the Board of Directors
04.2009	11.2009	«Yuzhny Region» Bank, JSC	Member of the Board of Directors
11.2008	05.2009	"Tambov power sales company", JSC	Member of the Board of Directors
06.2009	06.2010	TRC «Krasny Kotelshchik» (Red Boiler), JSC	Member of the Board of Directors
06.2009	06.2011	«Energospetsmontazh», JSC	Member of the Board of Directors
08.2008	08.2009	"Prosperity Capital Management Ltd."	Controller
06.2009	06.2011	«Dalenergmontazh», JSC	Member of the Board of Directors
06.2009	06.2011	«Sevzapelektrostroy», JSC	Member of the Board of Directors
06.2009	06.2011	«Novaya ERA», JSC	Member of the Board of Directors
04.2009	06.2011	«Novgorodoblkommunelektro», JSC	Member of the Board of Directors
06.2008	06.2009	JSC "Chemical-Pharmaceutical Plant "Akrihin"	Member of the Board of Directors
06.2008	06.2009	JSC "Smolenskenergosbyt"	Member of the Board of Directors
09.2007	06.2009	JSC "Orel Retail Company"	Member of the Board of Directors
06.2009	06.2010	JSC "Kurskenergosbyt"	Member of the Board of Directors
06.2007	06.2009	JSC "Mosenergostroy"	Member of the Board of Directors
06.2007	06.2009	JSC "Bryansk Supply Company"	Member of the Board of Directors
06.2007	05.2009	JSC "Vladimir Energy Supply Company"	Member of the Board of Directors
06.2007	04.2008	JSC "Saranskable"	Member of the Board of Directors
06.2007	03.2008	JSC "Novgorodenergo"	Member of the Board of Directors
05.2007	05.2010	JSC "Voronezh Energy Supply Company"	Member of the Board of Directors
05.2007	05.2011	JSC "Novgorodsetstroy"	Member of the Board of Directors

05.2007	06.2009	JSC "TGC-2"	Member of the Board of Directors
05.2007	07.2008	JSC "Tula Retail Company"	Member of the Board of Directors
04.2007	06.2008	JSC "Kamchatskenergoremont"	Member of the Board of Directors
04.2007	06.2008	JSC "Kamchatskenergoremservis"	Member of the Board of Directors
04.2007	06.2008	JSC "Sakhalinenergoremont"	Member of the Board of Directors
12.2006	06.2009	JSC "TGC-4"	Member of the Board of Directors
11.2006	06.2011	JSC "Smolensk Energy Repair Company"	Member of the Board of Directors
11.2006	05.2010	JSC "Yaroslavl Retail Company"	Member of the Board of Directors
08.2006	09.2009	Representative office of "Prosperity Capital Management (RF) Ltd."	Deputy Director
04.2006	current	JSC "TGC-6"	Member of the Board of Directors
06.2006	06.2011	JSC "Smolensk Energy Repair Company"	Member of the Board of Directors
06.2006	06.2011	JSC "Dagestan Energy Retail Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Arkhangelsk Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Voronezh Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Kaluga Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Smolensk Transmission Grids"	Member of the Board of Directors
06.2006	07.2008	JSC "Ryazan Transmission Grids"	Member of the Board of Directors
06.2006	03.2008	JSC "Arkhenenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Bryanskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Voronezhenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Kurskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Mordovenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Penzaenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Smolenskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Tverenergo"	Member of the Board of Directors
06.2006	02.2008	JSC "Vladimirenergo"	Member of the Board of Directors
06.2006	02.2008	JSC "Kalugaenergo"	Member of the Board of

			Directors
06.2009	05.2010	JSC "Arkhangelsk Retail Company"	Member of the Board of Directors
05.2006	06.2009	JSC "Penza Energy Retail Company"	Member of the Board of Directors
05.2006	06.2009	JSC "Tver Energy Retail Company"	Member of the Board of Directors
05.2006	05.2009	JSC "Ryazan Energy Retail Company "	Member of the Board of Directors
03.2006	11.2011	JSC "Tver Energy Repair Company"	Member of the Board of Directors
02.2006	12.2011	JSC "Penza Energy Repair Company"	Member of the Board of Directors
02.2006	04.2009	JSC "Novgorod Energy Retail Company"	Member of the Board of Directors

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Oxana Vladimirovna Shatokhina***

Year of birth: ***1975***

Education:

1999, Financial Academy under the Government of the Russian Federation, specialty: Finance and credit

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
07.2012	current	IDGC Holding	Director for Economy
09.2002	current	FGC UES	Director for Economy, Head of Department of the Department of Economic Planning and Budgeting, First Deputy Head of Department of the Department of Economic Planning and Budgeting,

			Deputy Head of the Department of Economic Planning and Budgeting
08.2012	current	IDGC of Centre	Member of the Board of Directors
08.2012	current	IDGC of Siberia	Member of the Board of Directors
08.2012	current	NIC of Volga Region	Member of the Board of Directors
08.2012	current	NIC of South	Member of the Board of Directors

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Alexander Viktorovich Shevchuk***

Year of birth: ***1983***

Education:

2005, Financial Academy under the Russian Federation Government; branch of study: Finance and credit

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2001	current	Association for Protection of rights of investors	Deputy Executive director, chief expert, expert
06.2012	current	MOSTOTRUST, OJSC	Member of the Board of Directors
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2011	current	IDGC of Northern Caucasus, JSC	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	06.2012	Volgogradoblgorgas, JSC	Member of the Board of Directors

06.2011	current	Urengoitruboprovodstroi, JSC	Member of the Board of Directors
06.2011	current	JSC for the construction of main pipelines "Yuzhtruboprovodstroy"	Member of the Board of Directors
2010	2011	Centertelecom	Member of the Board of Directors
2010	2011	STC	Member of the Board of Directors
2010	2011	Sibirtelecom	Member of the Board of Directors
2009	2011	ZAO NCC	Member of the Board of Directors
2007	2009	IDGC of Northern Caucasus	Member of the Board of Directors
2006	2011	Dalsvyaz	Member of the Board of Directors
2007	2008	Centertelecom	Member of the Board of Directors

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Name of the body to control over the financial and economic activities of the issuer: ***Internal Audit and Risk Management Department of IDGC of Centre, JSC***

Full name: ***Elena Vitalievna Kochkurova***

Year of birth: ***1978***

Education:

2001, Far Eastern National University, specialty: lawyer;

2004, The Academy of National Economy under the Government of the Russian Federation; specialty: economist;

2012, Institute of Economics of the Russian Academy of Sciences: PhD in Economics

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period	Name of organization	Position
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since	till		
01.2006	current	IDGC of Centre, JSC	Acting Head of Internal Audit and Risk Management Department, Head of Section for internal audit, Principle Expert of Department for internal audit and risk management

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Nina Petrovna Zavatskaya***

Year of birth: ***1962***

Education:

1981, Kokinsky Order of Red Banner State Farm - College, specialty: Accounting;

1989, Bryansk Agricultural Institute; specialty: Economics and Organization of Agriculture.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
10.2010	current	IDGC of Centre, JSC	Principal expert of Section for Audit and Expertise of Department for internal audit and risk management
04.2008	10.2010	Bryansk Division of CorSsys, JSC	Director of Division
12.2005	04.2008	Bryanskenergo, JSC	Chief Accountant, Deputy Chief Accountant on Operations

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Tatiana Yurievna Ilchenko***

Year of birth: ***1983***

Education:

2001, Alexeevsky Agricultural College, Specialty: economics, accounting and control;

2004, Orel Regional Academy of Public Administration, Specialty: finance and credit

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2010	current	IDGC of Centre, JSC	Principal specialist of Internal Audit Section of Internal Audit and Risk Management Department
06.2008	08.2010	CorSsys, JSC	Head of Internal Audit Section
11.2007	05.2008	OJSC "EFKO"	Deputy Financial Director for Economy
05.2005	10.2007	OJSC "EFKO"	Deputy Chief Accountant

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: *Svetlana Yurievna Kuznetsova*

Year of birth: *1964*

Education:

1989, Yaroslavl State University; specialty: Accounting and business analysis.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
10.2010	current	IDGC of Centre, JSC	Principal expert of Section for Audit and Expertise of Department for internal audit and risk management
10.2007	10.2010	Yaroslavl Division of CorSsys, JSC	Director of Division
03.2005	09.2007	Yarenergo, JSC	Chief Accountant

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: *Gennady Borisovich Levin*

Year of birth: *1962*

Education:

1986, Moscow Economics and Statistics Institute; Specialty: economist

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
04.2012	current	IDGC of Centre, JSC	Principal specialist of Internal Audit Section of the Department for Internal Audit

			and Risk Management
12.2005	12.2011	Mosenergosbyt	Principal specialist of Internal Audit Office
01.2007	04.2012	LLC "MARTI-AUDIT"	Auditor (part-time)
01.2007	current	SRO Nonprofit "Russian Collegium of Auditors"	Controller (part-time)

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Alla Vladislavovna Molodtsova***

Year of birth: ***1979***

Education:

2004, Ryazan State Radio Engineering Academy; specialty: Company Management.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
02.2011	current	IDGC of Centre, JSC	Principal specialist Section of internal audit and risk management of Department for internal audit and risk management
07.2010	10.2010	Trading House "Perekrestok" LLC	Leading Auditor
04.2006	06.2010	Deloitte CIS	Consultant

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Natalia Mikhailovna Novikova***

Year of birth: ***1971***

Education:

1993, Lipetsk State Polytechnic Institute, specialty: Automated data processing and management systems; 2004, All-Union Correspondence Institute of Finance and Economics; specialty: Accounting, analysis and audit.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
10.2010	current	IDGC of Centre, JSC	Chief of Section for Audit and Expertise of Internal Audit and Risk Management Department
2008	10.2010	Lipetsk Division of CorSsys, JSC	Director of Division
2003	2008	Lipetskenergo, JSC	Chief Accountant

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Elena Ivanovna Chitaya***

Year of birth: ***1973***

Education:

2002, St. Petersburg Industrial and Economic College; specialty: Economics and accounting at the

enterprise;

2006, St. Petersburg State University of Service and Economics; specialty: Economy and management at service enterprises.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
11.2011	current	IDGC of Centre, JSC	Principal specialist of Section of Audit and Expertise of Department for internal audit and risk management
10.2006	10.2011	IDI Federal Tax Service of Russia # 48 of Moscow on the largest taxpayers	Deputy Head of Section of desk audits of legal entities

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

In case the issuer has internal audit service or other authority for monitoring its financial activity, other than the issuer's Audit Commission, which consists of more than 10 persons, the information required by this paragraph, is indicated by for at least 10 persons who are members of the relevant issuer's control body over its financial and economic activities, including the head of such a body.

5.6. Data on amount of remuneration, privileges and/or reimbursement of expenses on the body of control over financial and economic activity of the issuer

Information on the amount of remuneration for each body for control over financial and economic activity. All kinds of remuneration, including wages, bonuses, commission, privileges and/or reimbursement of charges, as well as other property granting which were paid by the issuer for the last completed financial year are specified:

Unit of measurement: ***thousand RUB***

Name of the body for control over financial and economic activity of the issuer:

Audit Commission of IDGC of Centre, JSC

Remuneration for participation in the work of the governance body

Unit of measurement: ***thousand RUB***

Indicator	2012
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Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	613.8
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	0
TOTAL	613.8

Information on the existing agreements relating to such payments within the current financial year:
System of remuneration to members of the Audit Commission of the issuer is determined by the Provision on payment of remuneration and compensations to members of the Audit Commission of IDGC of Centre, JSC, approved by the annual general meeting of shareholders of IDGC of Centre, JSC, Minutes #01 of 30.06.2008. Follow the link to learn the document: <http://www.mrsk-1.ru/docs/rk.pdf>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

Name of the body for control over financial and economic activity of the issuer:

Audit Committee under the Board of Directors of IDGC of Centre, JSC

Remuneration for participation in the work of the governance body

Unit of measurement: ***thousand RUB***

Indicator	2012
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	484
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	0
TOTAL	484

Information on the existing agreements relating to such payments within the current financial year:
System of remuneration to members of the Audit Committee of the issuer is determined by the Provision on payment of remuneration and compensations to members of the Audit Committee of IDGC of Centre, JSC, approved by the Board of Directors IDGC of Centre, Minutes # 13/09 of 02.09.2009. Follow the link to learn the document: <http://www.mrsk-1.ru/docs/audit16.doc>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

Name of the body for control over financial and economic activity of the issuer:

Internal Audit and Risk Management Department of IDGC of Centre, JSC

Remuneration for participation in the work of the governance body

Unit of measurement: ***thousand RUB***

Indicator	2012
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0

Wages	13 816.2
Bonuses	5 135
Commission fees	0
Privileges	40
Reimbursement of expenses	0
Other forms of remuneration	47.6
TOTAL	19 038.8

Information on the existing agreements relating to such payments within the current financial year:
Payment of remuneration to employees of the Department of Internal Audit and Risk Management of IDGC of Centre is made in accordance with the terms of their employment contracts.

5.7. Data on the number and the generalized data on education and structure of the staff (employees) of the issuer, and also on change of number of the staff (employees) of the issuer

Unit of measurement: *thousand RUB*

Indicator	2012
Average number of employees, people	30 177
Fund of accrued wages of employees during the reporting period	10 450 769.1
Social benefits of employees during the reporting period	117 782.9

Employees of the issuer established their trade union body.

5.8. Data on any obligations of the issuer to the staff (employees) concerning the possibility of their participation in the authorized (joint-stock) capital (share fund) of the issuer

There are no agreements or liabilities of the issuer concerning opportunities of participation of the issuer's employees (staff) in the authorized (joint-stock) capital of the issuer

VI. Data on participants (shareholders) of the issuer and transactions of interest made by the issuer

6.1. Data on the total number of shareholders (participants) of the issuer

Total amount of persons registered in the issuer's shareholder register the end date of completion of the last reporting quarter: **14 267**

Total number of nominee holders of the issuer's shares: **15**

The total number of persons included in the final recorded list of persons who had (who have) the right to participate in the general meeting of shareholders of the issuer (another list of persons recorded to perform the (sale) of rights on shares of the issuer and which is to be made the nominees in the issuer provided the data on persons for whose benefit they owned (own) the shares of the issuer): **16 448**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded last: **04.07.2012**

The holders of ordinary shares of the issuer that are subject to the inclusion in this list: **16 448**

6.2. Data on the participants (shareholders) of the issuer owning at least 5 percent of its authorized (joint-stock) capital (share fund) or at least 5 percent of its ordinary shares, as well as data on participants (shareholders) of such persons owning at least 20 percent of the authorized (joint-stock) capital (share fund) or at least 20 percent of their ordinary shares

The issuer's participants (shareholders) holding not less than 5 percent of its authorized (share) capital (unit fund) or not less than 5 percent of its ordinary shares

Nominee holder

Information on the nominee holder:

Full name: ***Depository and Corporate Technologies Limited Liability Company***

Abbreviated name: ***DCT Ltd.***

Location

107014, Moscow, Stromynka street 4, building 1

TIN: ***7729520219***

Primary State Registration Number (OGRN): ***1057746181272***

Phone: ***(495) 641-3031***

Fax: ***(495) 641-3031***

E-mail: ***dkt@depotech.ru***

Information on the license of professional participant of securities market

Number: ***177-11151-000100***

Date of issue: ***03.04.2008***

Date of expiry:

Unlimited

Name of body which issued the license: ***FFMS of Russia***

Amount of ordinary shares of the issuer registered in the register of shareholders of the issuer for the name of the nominal holder: ***21 237 964 376***

Number of preferred shares of the issuer, registered in the register of shareholders of the issuer in the name of nominee holder: ***0***

Nominee holder

Information on the nominee holder:

Full name: ***ING BANK (EURASIA) ZAO (CLOSED JOINT-STOCK COMPANY)***

Abbreviated name: ***ING BANK (EURASIA) ZAO (CLOSED JOINT-STOCK COMPANY)***

Location

115162 Russia, Moscow, Krasnoproletarskaya Street 36

TIN: ***7712014310***

Primary State Registration Number (OGRN): ***1027739329375***

Phone: ***(495) 755-5400***

Fax: ***(495) 755-5400***

E-mail: ***mail.russia@ingbank.com***

Information on the license of professional participant of securities market

Number: ***177-03728-000100***

Date of issue: ***07.12.2000***

Date of expiry:

Unlimited

Name of body which issued the license: ***FFMS of Russia***

Amount of ordinary shares of the issuer registered in the register of shareholders of the issuer for the name of the nominal holder: ***2 752 001 798***

Number of preferred shares of the issuer, registered in the register of shareholders of the issuer in the name of nominee holder: ***0***

Nominee holder

Information on the nominee holder:

Full name: *Closed Joint-Stock Company Commercial Bank "Citibank"*

Abbreviated name: *CJSC CB "Citibank"*

Location

8-10, Gashek St., Moscow, 125047

TIN: *7710401987*

Primary State Registration Number (OGRN): *1027700431296*

Phone: *(495) 725-1000*

Fax: *(495) 725-6700*

There is no e-mail

Information on the license of professional participant of securities market

Number: *177-02719-000100*

Date of issue: *01.11.2000*

Date of expiry:

Unlimited

Name of body which issued the license: *FFMS of Russia*

Amount of ordinary shares of the issuer registered in the register of shareholders of the issuer for the name of the nominal holder: *4 725 397 621*

Number of preferred shares of the issuer, registered in the register of shareholders of the issuer in the name of nominee holder: *0*

Nominee holder

Information on the nominee holder:

Full name: *Non-bank credit organization Closed Joint Stock Company "National Settlement Depository"*

Abbreviated name: *ZAO NRD*

Location

125009 Russia, Moscow, Sredny Kislovsky pereulok 1/13 bld. 8

TIN: *7702165310*

Primary State Registration Number (OGRN): *1027739132563*

Phone: *(495) 234-4827*

Fax: *(495) 956-0938*

E-mail: *info@nsd.ru*

Information on the license of professional participant of securities market

Number: *177-12042-000100*

Date of issue: *19.02.2009*

Date of expiry:

Unlimited

Name of body which issued the license: *FFMS of Russia*

Amount of ordinary shares of the issuer registered in the register of shareholders of the issuer for the name of the nominal holder: *10 910 404 492*

Number of preferred shares of the issuer, registered in the register of shareholders of the issuer in the name of nominee holder: *0*

6.3. Data on the stake of the state or municipal formation in the authorized (joint-stock) capital (share fund) of the issuer, presence of the special right ('golden share')

Information about managers of the state, municipal packages of the shares

There are no such persons

Persons who, on behalf of the Russian Federation, entity of the Russian Federation or municipal entity shall perform the functions of a participant (shareholder) of the issuer

Federal property

Full name: ***Federal Agency for Federal Property Management***

Location: ***109012, Moscow, Nikolsky pereulok 9.***

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: ***0.4552***

Property of subjects of the Russian Federation

Full name: ***South-West districts, Property Management Committee***

Location: ***no data.***

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: ***0.0058***

Presence of the special right to participation of the Russian Federation, entities of the Russian Federation, municipal formations in management of the issuer – joint-stock company ("golden share"), validity of special right ("golden share")

Stated right is not provided

6.4. Data on restrictions on participation in the authorized (joint-stock) capital (share fund) of the issuer

There are no restrictions for participation in the issuer's authorized (share) capital

6.5. Data on changes in the composition and stake of shareholders (participants) of the issuer owning at least 5 percent of its authorized (joint-stock) capital (share fund) or at least 5 percent of its ordinary shares

The issuer's shareholders (participants), who held not less than 5 percent of the issuer's authorized (share) capital, and for issuers that were joint-stock companies – not less than 5 percent of the issuer's ordinary shares as well, determined for the date of the list of persons entitled to participate in each general meeting of the issuer's shareholders (participants), held for the last 5 completed financial years prior to the date of completion of the reporting quarter, or for each completed financial year prior to the date of completion of the reporting quarter, if the issuer performs its activity less than 5 years as well as for the last quarter according to date of the list of persons entitled to participate in each such meeting

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: ***12.05.2011***

List of shareholders (participants)

Full company name: ***"Holding of Interregional Distribution Grid Companies", Joint-Stock Company***

Abbreviated company name: ***IDGC Holding, JSC***

Location: ***107996, Moscow, Ulansky pereulok, 26***

TIN: ***7728662669***

Primary State Registration Number (OGRN): ***1087760000019***

Stake of participation of the entity in the issuer's authorized capital, %: ***50.23***

Stake of the issuer's ordinary shares belonging to the entity, %: ***50.23***

Full name: ***Jamica Limited***

Abbreviated name: ***no data***

Location: ***Giannou Kranidioti, 9, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus***

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **15.9**

Stake of the issuer's ordinary shares belonging to the entity, %: **15.9**

Full name: ***THE BANK OF NEW YORK MELLON***

Abbreviated name: ***no data***

Location: ***United States of America, One Wall Street, New York, New York***

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **8.4**

Stake of the issuer's ordinary shares belonging to the entity, %: **8.4**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **07.05.2012**

List of shareholders (participants)

Full company name: ***"Holding of Interregional Distribution Grid Companies", Joint-Stock Company***

Abbreviated company name: ***IDGC Holding, JSC***

Location: ***107996, Moscow, Ulansky pereulok, 26***

TIN: ***7728662669***

Primary State Registration Number (OGRN): ***1087760000019***

Stake of participation of the entity in the issuer's authorized capital, %: **50.23**

Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full name: ***Genhold Limited***

Abbreviated name: ***no data***

Location: ***Giannou Kranidioti, 9, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus***

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **15.9**

Stake of the issuer's ordinary shares belonging to the entity, %: **15.9**

Full name: ***THE BANK OF NEW YORK MELLON***

Abbreviated name: ***no data***

Location: ***United States of America, One Wall Street, New York, New York***

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **9.7**

Stake of the issuer's ordinary shares belonging to the entity, %: **9.7**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **04.07.2012**

List of shareholders (participants)

Full company name: ***"Holding of Interregional Distribution Grid Companies", Joint-Stock Company***

Abbreviated company name: ***IDGC Holding, JSC***

Location: ***107996, Moscow, Ulansky pereulok, 26***

TIN: ***7728662669***

Primary State Registration Number (OGRN): ***1087760000019***

Stake of participation of the entity in the issuer's authorized capital, %: **50.23**

Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full name: **Genhold Limited**

Abbreviated name: **no data**

Location: **Giannou Kranidioti, 9, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus**

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **15.39**

Stake of the issuer's ordinary shares belonging to the entity, %: **15.39**

Full name: **THE BANK OF NEW YORK MELLON**

Abbreviated name: **no data**

Location: **United States of America, One Wall Street, New York, New York**

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **9.75**

Stake of the issuer's ordinary shares belonging to the entity, %: **9.75**

6.6. Data on the interested-party deals of the issuer

Information on amount and volume in monetary terms of transactions settled by the issuer which in accordance with the Law of the Russian Federation are recognized to be party-interested transactions that required approval by the authorized management body of the issuer, following the results of the last reporting quarter

Unit of measurement: **RUB**

Indicator	Total number, transaction	Total volume in monetary terms
The party-interested transactions settled by the issuer for the reporting period and required approval by the authorized management body of the issuer	18	46 817 126
The party-interested transactions settled by the issuer for the reporting period and have been approved by the general meeting of participants (shareholders) of the issuer	0	0
The party-interested transactions settled by the issuer for the reporting period and have been approved by the Board of Directors (Supervisory Board) of the issuer	18	46 817 126
The party-interested transactions settled by the issuer for the reporting period and required approval, but have not been approved by the authorized management body of the issuer	0	0

Transactions (groups of associated transactions) which amount to 5 and more percent of the issuer's asset balance sheet value determined according to data of its accounting statements by the last reporting date before transaction settled by the issuer for the last reporting quarter

The mentioned transactions were not settled

The party-interested transactions (groups of associated transactions) concerning which the approval decision was not taken by the Board of Directors (Supervisory Board) or the general meeting of shareholders (participants) of the issuer in cases, when such approval is mandatory in accordance with the Law of the Russian Federation

The mentioned transactions were not settled

6.7. Data on accounts receivable amount

It is not indicated in the given reporting period

VII. Accounting (financial) reporting of the issuer and other financial information

7.1. Annual accounting (financial) reporting of the issuer

It is not indicated in the given reporting period

7.2. Quarterly accounting (financial) reporting of the issuer for the last completed reporting quarter

It is not indicated in the given reporting period

7.3. Summary accounting reporting of the issuer for the last completed fiscal year

It is not indicated in the given reporting period

7.4. Data on the accounting policy of the issuer

No changes occurred in the data of this point for the reporting quarter

7.5. Data on the total sum of export, and on export share in the total amount of sales

It is not indicated in the given reporting period

7.6. Data on the essential changes which occurred in the structure of property of the issuer after the date of the last completed fiscal year

Information on essential changes in the structure of the issuer's property, made within 12 months till the date of completion of the reporting quarter

There were no essential changes in the structure of the issuer's property within 12 months till the date of completion of the reporting quarter

7.7. Data on participation of the issuer in litigations if such participation can essentially influence financial and economic activities of the issuer

Open Joint Stock Company "Novolipetsk Steel Plant" (hereinafter - OJSC "NLMK") filed a lawsuit in the Arbitration Court of Moscow to recover 9 024 430 306, 30 rubles transferred to Open Joint Stock Company "Interregional Distribution Grid Company of Centre" (hereinafter – the Company) for the services provided on transmission of electricity for the period from 2008 to 2011.

The Arbitration Court of the City of Moscow initiated proceedings in relation to the claim (Case # A40-116750/11-58-728). FGC UES, Federal Tariff Service, Ministry of Energy, Office of Energy and tariffs of Lipetsk region and the Administration of Lipetsk region were impleaded to the case as the third parties that do not have any independent claims.

At the hearing, held on 23.07.2012, OJSC "NLMK" renounced claims to IDGC of Centre, JSC totaling 3 902 307 256,96 rubles (including 685 374 242,85 rubles – in terms of the requirements in respect of which the limitation period has expired, 3 216 933 014,11 – in terms of the requirements for connections, not related to the electric grid facilities of the substations "North", "Metallurgic", "New").

The judicial decision, the operative part of which was read on 11.10.2012, the claims of NLMK to recover 5122123 049.34 rubles from IDGC of Centre were sustained. Currently, the court's decision has not come into force and IDGC of Centre has filed an appeal, the next consideration of which has been scheduled for February 2013.

VIII. Additional data on the issuer and on the equity securities floated by it

8.1. Additional data on the issuer

8.1.1. Data on the amount, structure of the authorized (joint-stock) capital (share fund) of the issuer

Authorized (joint-stock) capital (share fund) of the issuer for the date of completion of the last reporting quarter, rubles: **4 221 794 146.8**

Ordinary shares

Total par value, rubles: **4 221 794 146.8**

Stake amount in the authorized capital, %: **100**

Preferred shares

Total par value: **0**

Stake amount in the authorized capital, %: **0**

The information on the compliance of the value of the share capital, provided in this paragraph, with the founding documents of the issuer is specified:

The value of the share capital, provided in this paragraph, corresponds to the founding documents of the issuer.

8.1.2. Data on the change of the amount of the authorized (joint-stock) capital (share fund) of the issuer

There were no changes in the size of the Authorized Capital for the period

8.1.3. Data on the procedure of convening and holding the meeting (conference) of the issuer supreme management body

No changes occurred in the data of this point for the reporting quarter

8.1.4. Data on the commercial organizations, in which the issuer owns at least 5 percent of the authorized (joint-stock) capital (share fund) or at least 5 percent of ordinary shares

List of the commercial organizations, in which the issuer owns at least 5 percent of the authorized (joint-stock) capital (share fund) or at least 5 percent of ordinary shares for the date of completion of the last reporting quarter

Full company name: ***Open joint-stock company "Energetik"***

Reduced company name: ***"Energetik", OJSC***

Location

39251, Russia, Tambov region, Tambov district, Novaya Lyada workers settlement, Sanatornaya Str., 1

Taxpayer identification number: ***6820019240***

Primary State Registration Number (OGRN): ***1036841127091***

Stake of the issuer in the authorized capital of the entity, %: ***100***

Ordinary shares of the entity belonging to the issuer, %: ***100***

Stake of the entity in the authorized capital of the issuer, %: ***0***

Ordinary shares of the issuer belonging to the entity, %: ***0***

Full company names: ***Joint-Stock Company "Yaroslavl city power networks"***

Reduced company name: ***"Yargorelectroset", OJSC***

Location

150000, Russian Federation, Yaroslavl, Tchaikovsky Str., 37

Taxpayer identification number: ***7604168778***

Primary State Registration Number (OGRN): ***1097604020227***

Stake of the issuer in the authorized capital of the entity, %: ***100***

Ordinary shares of the entity belonging to the issuer, %: ***100***

Stake of the entity in the authorized capital of the issuer, %: **0**
Stake of ordinary shares of the issuer belonging to the entity, %: **0**

Full company names: *Open Joint-Stock Company "Energy Service Company"*
Reduced company name: *"Energy Service Company", OJSC*

Location

398001, Russian Federation, Lipetsk, 50 years NLMK Str., 33

Taxpayer identification number: **4824053495**

Primary State Registration Number (OGRN): **1114823000852**

Stake of the issuer in the authorized capital of the entity, %: **100**

Ordinary shares of the entity belonging to the issuer, %: **100**

Stake of the entity in the authorized capital of the issuer, %: **0**

Stake of ordinary shares of the issuer belonging to the entity, %: **0**

8.1.5. Data on material transactions completed by the issuer

For the reporting quarter

There were no stated transactions within this period

8.1.6. Data on credit ratings of the issuer

No changes occurred in the data of this point for the reporting quarter

8.2. Data on each category (type) of shares of the issuer

No changes occurred in the data of this point for the reporting quarter

8.3. Data on the previous issues of equity securities of the issuer except for shares of the issuer

8.3.1. Data on the issues all the securities of which are repaid

No changes occurred in the data of this point for the reporting quarter

8.3.2. Data on the issues the securities of which are not repaid

Type of the security: *commercial papers (bonds)*

Form of the security: *documentary payable to bearer*

Series: **BO-01**

Other identification features of the issuer's securities: *unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-01 with the mandatory centralized custody in the amount of 4 000 000 (Four million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 1092nd (One thousand ninety-second) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: **4B02-01-10214-A**

Date of identification number assignment: **13.07.2012**

Authority that assigned the identification number: *Closed Joint-Stock Company "Moscow Interbank Currency Exchange"*

Number of the issue of securities: **4 000 000**

Amount of securities issue at par value: **4 000 000 000**

Nominal value: **1 000**

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the securities issue: *placement is complete*

State registration of the report on the issue has not been performed: *No*

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: *6*

Period (date) of the securities issue repayment: *the 1092nd (One thousand ninety-second) day from the date of placing exchange-traded bonds of the issue*

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published: *www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985.*

Additional securities issues were made: *No*

There are no defaults on the securities issue

8.4. Data on the person (persons), who provided security on bonds of the issue

The issuer has not registered prospectus of secured bonds, the admission to trading on the stock market of exchange-traded bonds was not performed

8.4.1. Conditions of provision of execution of obligations under bonds with mortgage covering

The issuer did not place mortgage-backed bonds, liabilities on which have not been fulfilled yet

8.5. Data on the organizations which perform record keeping of the rights to the equity securities

No changes occurred in the data of this point for the reporting quarter

8.6. Data on the legislative acts regulating questions of import and export of the capital, which can influence payment of dividends, interests and other payments to non-residents

No changes occurred in the data of this point for the reporting quarter

8.7. Description of incomes taxation procedure of the issuer's floated equity securities and equity securities which are in the process of floatation

No changes occurred in the data of this point for the reporting quarter

8.8. Data on declared (accrued) and paid dividends per shares of the issuer, as well as on income from the issuer's bonds

8.8.1. Data on the declared and paid dividends per shares of the issuer

Dividend period

Year: *2006*

Period: *full year*

Name of the governance body of the issuer, which took decision to declare payment of dividends: *Decision of the sole shareholder*

Date of carrying out the meeting of the issuer's governance body where the decision on payment (declaration) of dividends was taken: *29.06.2007*

Date of the list of persons entitled to receive dividends for this dividend period:

Date of the minutes: *29.06.2007*

Number of the minutes: *1694pr/2*

Class (type) of shares: *ordinary*

Sum of the declared (accrued) dividends on shares of this class (type) as per one share, Rubles: *0.0283*

Total sum of the declared (accrued) dividends on all shares of this class (type), Rubles: *2 830 000*

Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles: *2 830 000*

Source of payment of declared dividends: *net profit for the reporting year*

The share of dividends declared to net income of the year, %: *18.7*

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **100**

The term allocated for payment of declared dividends per shares of the issuer: ***within 60 days from the date of decision-making on their payment***

The form and other terms of payment of the declared dividends per shares of the issuer: ***in the monetary form by transfer of the corresponding sums of money from the account of the issuer to the bank account (postal address) containing in the system of keeping the register of the issuer's shareholders.***

Dividend period

Year: **2010**

Period: ***full year***

Name of the governance body of the issuer, which took decision (declared) of payment of dividends on the issuer's shares: ***Decision of AGM***

Date of carrying out the meeting of the issuer's governance body where the decision on payment (declaration) of dividends was taken: ***17.06.2011***

Date of the list of persons entitled to receive dividends for this dividend period: ***12.05.2011***

Date of the minutes: ***21.06.2011***

Number of the minutes: ***01/11***

Class (type) of shares: ***ordinary***

Sum of the declared (accrued) dividends on shares of this class (type) as per one share, Rubles: ***0.01447***

Total sum of the declared (accrued) dividends on all shares of this class (type), Rubles: ***610 932 000***

Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles: ***604 282 428.66***

Source of payment of declared dividends: ***net profit for the reporting year***

The share of dividends declared to net income of the year, %: ***12.96***

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: ***98.91***

The term allocated for payment of declared dividends per shares of the issuer: ***within 60 days from the date of decision-making on their payment***

The form and other terms of payment of the declared dividends per shares of the issuer: ***in the monetary form by transfer of the funds from the issuer's bank account to the account (postal address) contained in the system to maintain the register of shareholders of the issuer.***

The dividends declared on the shares of the issuer have not been paid by the issuer in full.

Reasons for non-payment of the declared dividends:

some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong).

Dividend period

Year: **2011**

Period: ***full year***

Name of the governance body of the issuer, which took decision (declared) of payment of dividends on the issuer's shares: ***Decision of AGM***

Date of carrying out the meeting of the issuer's governance body where the decision on payment (declaration) of dividends was taken: ***15.06.2012***

Date of the list of persons entitled to receive dividends for this dividend period: ***07.05.2011***

Date of the minutes: ***20.06.2012***

Number of the minutes: ***01/11***

Class (type) of shares: ***ordinary***

Sum of the declared (accrued) dividends on shares of this class (type) as per one share, Rubles: ***0.01***

Total sum of the declared (accrued) dividends on all shares of this class (type), Rubles: **422 179 414.68**
Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles: **417 492 481.81**
Source of payment of declared dividends: **net profit for the reporting year**
The share of dividends declared to net income of the year, %: **8.11**
The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **98.89**

The term allocated for payment of declared dividends per shares of the issuer: **within 60 days from the date of decision-making on their payment.**

The form and other terms of payment of the declared dividends per shares of the issuer: **in the monetary form by transfer of the funds from the issuer's bank account to the account (postal address) contained in the system to maintain the register of shareholders of the issuer.**

The dividends declared on the shares of the issuer have not been paid by the issuer in full.

Reasons for non-payment of the declared dividends:

some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong).

At the Annual General Shareholders Meeting held on May 30, 2008 the decision was taken not to pay dividends per the Company's ordinary shares following the results of 2007.

At the annual General meeting of shareholders held on June 11, 2009 the decision was taken not to pay dividends on ordinary shares of the Company following the results of 2008.

At the annual General meeting of shareholders held on June 22, 2010 the decision was taken not to pay dividends on ordinary shares of the Company following the results of 2009.

The information about the dividend history of IDGC of Centre, JSC for the period 2005-2011 is posted on the website of the Company at: <http://www.mrsk-1.ru/ru/investors/dividend/>.

8.8.2. Data on the declared and paid income on the bonds of the issuer

During this period, income from the bonds of the Issuer has not been paid

8.9. Other data

8.9.1. The information on activity of the Company governance bodies

Minutes of the decisions of the governance and control bodies of IDGC of Centre are placed on the website of the Company at:

- Minutes of general meetings of shareholders <http://www.mrsk-1.ru/ru/investors/management/decision/stockholders-meeting/solution/23082012/index.php>;
- Minutes of meetings of the Board of Directors: <http://www.mrsk-1.ru/ru/investors/management/decision/sovet/2012/>;
- Minutes of meetings of Committees of the Board of Directors: <http://www.mrsk-1.ru/ru/investors/management/decision/solution-committee/>;
- Minutes of meetings of the Audit Commission: <http://www.mrsk-1.ru/ru/investors/management/supervisors/decisions-inspection/>.

8.9.2. Data on the structure of the Committees under the Board of Directors of the Company

As of 31.03.2012 IDGC of Centre set up 5 Committees in operation under the Company's Board of Directors. The information on the structure of the Committees under the Board of Directors of IDGC of Centre is placed on the website of the Company at:

- Reliability Committee: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/technological/2012/>;
- Committee for Technological connection to electric grids: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/realty/2012/>;
- Committee for Strategy and Development: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/strategy/2012/>.

[1.ru/ru/investors/management/controls/committee/strategies/2012/](http://www.mrsk-1.ru/ru/investors/management/controls/committee/strategies/2012/);

- Committee for Audit: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/audit/2012/>;

- Committee for Personnel and Remuneration: [http://www.mrsk-](http://www.mrsk-1.ru/ru/investors/management/controls/committee/cadre/2012/)

[1.ru/ru/investors/management/controls/committee/cadre/2012/](http://www.mrsk-1.ru/ru/investors/management/controls/committee/cadre/2012/).

8.10.3. Corporate governance rating

In 2007 Consortium of the Russian Institute of Directors and the Expert RA rating agency - "RID - RA" appropriated IDGC of Centre the rating of corporate governance NCGR 6 + - "Developed practice of corporate governance" under the scale of the National Corporate Governance Rating".

From the moment of assignment of the National Corporate Governance Rating at the end of 2006, the practice of corporate governance of the Company underwent a number of changes that was the basis for revision and increase of the rating of corporate governance up to the level of NCGR 6 +.

On 23 September 2008, the Consortium of the Russian Institute of Directors and the Expert RA rating agency - "RID - RA" upgraded the rating of corporate governance of IDGC of Centre to NCGR 7 "Developed practice of corporate governance" under the scale of the National Corporate Governance Rating, and on February 02, 2009, July 29, 2009 and January 18, 2010 and July 12, 2010 the rating was confirmed at this level.

On 25.01.2011 IDGC of Centre was assigned the corporate governance rating NRCG 7+ "Developed Practice of Corporate Governance" according to the scale of the National Corporate Governance Rating.

This level of rating means that IDGC of Centre has a low risk of corporate governance, the company complies with the requirements of the Russian legislation on corporate governance, follows most of the recommendations of the Russian Code of Corporate Conduct, and some of the recommendations of the international best practice corporate governance.

The certificate on assignment to the Company of the corporate governance rating is published on the Company's website at: <http://www.mrsk-1.ru/ru/investors/management/raiting/>.

8.9.4. The statistical information on shareholders of the Company, structure of the Company share capital

The statistical information on the shareholders and structure of the share capital of IDGC of Centre, JSC is placed on the Company's website at: <http://www.mrsk-1.ru/ru/investors/capital/>.

8.10.5. Dividend policy of the Company

The Company adopted and applies the Dividend Policy Regulation (Minutes of the Board of Directors # 18/10 of 03.09.2010). The dividend policy of IDGC of Centre is based on the balance of interests of the Company and its shareholders, as well as the need to increase investment attractiveness of IDGC of Centre and its shareholder value.

The information about the dividend policy of IDGC of Centre is placed on the Company's website at: <http://www.mrsk-1.ru/ru/investors/dividend/>.

8.9.6. The information on the shares of the Company

Results of trading of the Company's shares:

Period	Number of transactions, pcs	Fair market value, RUB	Fair market value, USD.
MICEX (main trading)			
January 2011	1 925	114 853 273,4	
February 2011	2 062	224 872 844,4	
March 2011	1 857	372 192 987	
Total, q 1 2011	5 844	711919104,8	
April 2009	3 026	96 949 510,40	
May 2009	1 589	107 174 448,70	
June 2009	1 600	123 290 974,20	
Total, q 2 2011	6 215	327 414 933,30	
July 2011	3 356	85858580,10	
August 2011	3 794	81471799,00	
September 2011	2 771	85088794,10	

Total, q 3 2011	9 921	252 419 173,20	
October 2011	2 010	24 112 255	
November 2011	2 573	54 561 895	
December 2011	3 456	79 036 120	
Total, q 4 2011	8 039	157 710 270	
January 2012	1 420	21 529 822,2	
February 2012	2 432	106 830 930	
March 2012	5 185	215 908 955	
Total q 1 2012	9 037	344 269 707,2	
April 2012	1 736	64 658 550,5	
May 2012	2 172	55 148 596	
June 2012	2 279	33 974 025	
Total q 2 2012	6 187	153 781 171,5	
July 2012	4 119	106 785 233	
August 2012	4 308	84 490 106	
September 2012	3 380	135 061 122	
Total q 3 2012	11 807	326 336 461	
October 2012	2 915	65 526 243,9	
November 2012	3 491	42 582 285,6	
December 2012	4 655	300 437 420,8	
Total, q 4 2012	11 061	408 545 950,3	
RTS, classical market*			
January 2011	1		7 350
February 2011	4		358135,05
March 2011	16		352505,61
Total, q 1 2011	21		717 990,66
April 2009	1		175 897,32
May 2009	2		78 000
June 2009	3		134 000
Total, q 2 2011	6		387 897,32
July 2011	2		264 201,3
August 2011	1		31 000
September 2011	2		17 600
Total, q 3 2011	5		312 801,3
October 2011	1		30 000
November 2011	-		-
December 2011	1		8 500
Total, q 4 2011	2		38 500
January 2012	-		
February 2012	-		
March 2012	-		
Total q 1 2012	-		
April 2012	-		
May 2012	-		
June 2012	-		
Total q 2 2012	-		
July 2012	-		
August 2012	-		
September 2012	-		
Total q 3 2012	-		

October 2012	-		
November 2012	-		
December 2012	-		
Total, q 4 2012	-		
RTS, exchange market**			
January 2011	-	-	
February 2011	1	5 950 854	
March 2011	2	737 625	
Total, q 1 2011	3	6 688 479	
April 2009	3	5 492 583,19	
May 2009	-	-	
June 2009	-	-	
Total, q 2 2011	3	5 492 583,19	
July 2011	2	6 522 098,8	
August 2011	1	6 300	
September 2011	-	-	
Total, q 3 2011	3	6 528 398,8	
October 2011	1	17 000	
November 2011	-	-	
December 2011	1	20 000	
Total, q 4 2011	2	37 000	
Total, q 1 2011	5 868	718 607 583,8	717 990,66
Total, q 2 2011	6 224	332 907 516,49	387 897,32
Total, q 3 2011	9 929	258 947 572	312 801,3
Total, q 4 2011	8 043	157 747 270	38 500
Total, q 1 2012	9 037	344 269 707,2	-
Total, q 2 2012	6 187	153 781 171,5	-
Total, q 3 2012	11 807	326 336 461	
Total, q 4 2012	11 061	408 545 950,3	

* Since 19.12.2011 Classica sector at MICEX Stock Exchange

** The deals completed before 19.12.2011 are indicated

The information on the dynamics of securities of IDGC of Centre is available on the Company's website at: http://www.mrsk-1.ru/ru/investors/securities/tools/stock_graph/index.php.

8.9.7. Market makers of the Company

During the reporting period Limited Liability Company «Universal Investment Company Partner» – at Closed JSC «Stock Exchange MICEX»:

- renders services on realization on MICEX Stock Exchange of services of circulation of Securities by submission and constant market making (except for a quotation break) on its own behalf and at its own expense or due to its clients of the application of the Market Maker concerning Securities in the trading system during the trading session of the Mode of the Main Trades according to the contract provisions. The issuer is liable to pay remuneration to Market Maker according to the procedure provided by the contract.

The amount of the remuneration of the Market Maker is 119 000,00 (one hundred and nineteen thousand) rubles 00 kopecks, including VAT, monthly.

The terms of execution of obligations by the Market Maker during the trading session:

1. Name of the issuer of the securities	IDGC of Centre, JSC
2. Type of the securities, number of the state registration	Ordinary registered shares No. of the state registration:

	1-01-10214-A
2.1. Spread of the bilateral quotation (in per cent), not more than	1,79
2.2. Volume of bilateral quotation (in pieces), not less than	605 000
2.3. The maximal volume of transactions of the Market Maker completed on the basis of applications of the Market Maker, after the achievement of which the Market Maker is free from obligations on submission and maintenance of bilateral applications of the Market Maker (in pcs), not less than	3 850 000

The Market Maker is entitled not to submit and not to provide market making of the applications of the Market Maker in relation to the Securities during the Trading Session on MICEX Stock Exchange within the period which does not exceed in total the time of the quotation break. Duration of the quotation break is fixed equal to 180 minutes.

Spread of the bilateral quotation is the maximal value calculated in per cent and defined for the Bilateral Quotation as a difference between the best selling price and the best purchasing price in relation to the best purchasing price under a certain security.

8.10.8. Information on transfer-agents of the Company's registrar

The information on transfer-agents of the registrar of IDGC of Centre is placed on the Company's website at: <http://www.mrsk-1.ru/ru/investors/registrar/>.

8.10. Data on the underlying securities and the issuer of the underlying securities, the property right to which is certified by Russian depository receipts

The issuer is not the issuer of the underlying securities, the property right to which is certified by the Russian depository receipts