

APPROVED:

by the resolution of the Annual General Meeting of Shareholders
of IDGC of Centre, JSC
__.__.2012 (Minutes of __.__.2012 # __/__)

**Amendments to the Articles of Association
of Interregional Distribution Grid Company of Centre,
Joint-Stock Company**

Article 1

To read Clause 1.5. as follows:

«1.5. The Company is located at: 127018, Moscow, Russia, 2nd Yamskaya, 4.».