

Changes in the List of affiliated persons as of 01.09.2009

Interregional Distribution Grid Company of Centre, Joint-Stock Company

(full joint-stock company's business name)

Issuer's code:

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Issuer's location: 129090, Moscow, Glukharev Lane, 4/2

(location (address of permanent executive body of the joint-stock company
(or another person entitled to act on behalf of the joint-stock company without the power of attorney)))

Website: www.mrsk-1.ru

(Website used by the issuer for information disclosure)

Deputy General Director for the Corporate Governance of
IDGC of Centre, JSC
(on the basis of the power of attorney № Д-01/216
dated 18.11.2008)

Date 01 September, 20

(signature)

Stamp here

K.V. Kotikov

(name)

Issuer's codes	
Tax payer number	6901067107
The Main State Registration Number (OGRN)	1046900099498

I. List of affiliated persons as of 31.03.2009

No.	Full company's business name (noncommercial company's name) or the surname, name, patronymic of an affiliated person	Location of a legal entity or place of residence of an individual (it is indicated only with an individual's consent)	Reason (reasons), by virtue of which a person is considered affiliated	Date of the reason (reasons)	Stake of participation of an affiliated person in the share capital of the joint-stock company, %	Stake of the joint-stock company's ordinary shares belonging to an affiliated person, %
2	3	4	5	6	7	

No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons
1	The legal entity was excluded from the list of affiliated persons in connection with liquidation	31.08.2009	01.09.2009

Information on the affiliated person before the change:

1.	<i>Joint-Stock Company "Strukovo"</i>	<i>215770 Smolensk area, Dorogobuzhsky district, village Strukovo,</i>	<i>The Joint-Stock Company is entitled to dispose of more than 20 percent of the total amount of votes being voting shares (contributions, stocks) that constitute the authorized (share) capital of the given legal entity</i>	26.06.2008	-	-
			<i>The legal entity belongs to the same group of persons as the joint stock company</i>	26.06.2008		

After the change it ceased to be the affiliated entity.