

Changes in the List of affiliated persons as of 05.08.2009

Interregional Distribution Grid Company of Centre, Joint-Stock Company

(full joint-stock company's business name)

Issuer's code:

1 0 2 1 4 – A

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 05 August, 20

(signature)

Stamp here

K.V. Kotikov

(name)

Tax payer number 6901067107
The Main State Registration Number (OGRN) 1046900099498

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

Changes in the List of affiliated persons of IDGC of Centre, JSC as of 05.08.2009

No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
1	The person was excluded from the list of affiliated persons	04.08.2009	05.08.2009			

After the change he ceased to be the affiliated person.
Information on the affiliated person before the change:

	<i>Vladislav Lvovich Nazin</i>	<i>The Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint-Stock Company</i>	04.05.2008	-	-
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No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
2	The person was excluded from the list of affiliated persons	04.08.2009	05.08.2009			

After the change he ceased to be the affiliated person.
Information on the affiliated person before the change:

	<i>Pavel Andreevich Obukhov</i>	<i>The Russian Federation, Moscow region</i>	<i>The person is a member of the collegial executive body of the Joint-Stock Company</i>	04.05.2008	-	-
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No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
3	The person was excluded from the list of affiliated persons	04.08.2009	05.08.2009			

Information on the affiliated person before the change

Rustem Lenorovich Nabiullin was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

Information on the affiliated person after the change

	<i>Rustem Lenorovich Nabiullin</i>	<i>The Russian Federation, Kazan</i>	<i>The person is a member of the collegial executive body of the Joint-Stock Company</i>	04.08.2009	-	-
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4	The person was excluded from the list of affiliated persons	04.08.2009	05.08.2009			
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Information on the affiliated person before the change

Sabir Rafikovich Agamaliev was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

Information on the affiliated person after the change

	<i>Sabir Rafikovich Agamaliev</i>	<i>The Russian Federation, Smolensk</i>	<i>The person is a member of the collegial executive body of the Joint-Stock Company</i>	04.08.2009	-	-
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