

**Changes in the List of affiliated persons as of 07.07.2009**

***Interregional Distribution Grid Company of Centre, Joint-Stock Company***

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(full joint-stock company's business name)

**Issuer's code:**

<b>1</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>4</b>
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Issuer's location: 129090, Moscow, Glukharev Lane, 4/2

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(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

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(Website used by the emitter 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 07 July, 20    

\_\_\_\_\_  
(signature)

Stamp here

K.V. Kotikov

(name)

Tax payer number <b>6901067107</b>
The Main State Registration Number (OGRN) <b>1046900099498</b>

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 07.07.2009**

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	07.07.2009	07.07.2009			

After the change it ceased to be an affiliated legal entity.  
Information on the affiliated legal entity before the change:

	<i>"News agency" MEGA-PRESS "</i> <i>Limited liability Company</i>	<i>185035, Petrozavodsk, Lenina</i> <i>avenue, 28, room 37.</i>	<i>The legal entity belongs to the same group</i> <i>of persons as the Joint-Stock Company</i>	30.10.2008	-	-
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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 legal entity was included to the list of affiliated persons	07.07.2009	07.07.2009			

Information on the affiliated legal entity before the change  
Energocentre, JSC was not the affiliated legal entity, in this connection the information on him in the list of affiliated persons was not available  
Information on the affiliated legal entity after the change

	Joint Stock Company "Energocenter"	142117, Moscow area, Podolsk city, Kirova street, 65	<i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i>	07.07.2009	-	-
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3	The person was included to the list of affiliated persons	07.07.2009	07.07.2009			
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**Information on the affiliated person before the change**

Alexey Yurievich Lebedinsky 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**

	Alexey Yurievich Lebedinsky	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	07.07.2009	-	-
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4	The person was included to the list of affiliated persons	07.07.2009	07.07.2009			
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**Information on the affiliated person before the change**

Alexey Valerievich Abramov 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**

	Alexey Valerievich Abramov	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	07.07.2009	-	-
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5	The person was included to the list of affiliated persons	07.07.2009	07.07.2009			
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**Information on the affiliated person before the change**

Vladimir Pavlovich Golovanov 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**

	Vladimir Pavlovich Golovanov	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	07.07.2009	-	-
6	The person was included to the list of affiliated persons	07.07.2009	07.07.2009			

Information on the affiliated person before the change

Eduard Viktorovich Viryutin 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

	Eduard Viktorovich Viryutin	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	07.07.2009	-	-
7	The person was excluded from the list of affiliated persons	07.07.2009	07.07.2009			

After the change he ceased to be an affiliated person.

Information on the affiliated person before the change

	Vyacheslav Yurievich Ignatov	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	30.10.2008	-	-
8	The person was excluded from the list of affiliated persons	07.07.2009	07.07.2009			

After the change he ceased to be an affiliated person.

Information on the affiliated person before the change

	Petr Petrovich Lysenko	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	30.10.2008	-	-
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9	The person was excluded from the list of affiliated persons	07.07.2009	07.07.2009			
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After the change he ceased to be an affiliated person.  
Information on the affiliated person before the change

	Sergei Illarionovich Nalimov	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	30.10.2008	-	-
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10	The person was excluded from the list of affiliated persons	07.07.2009	07.07.2009			
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After the change he ceased to be an affiliated person.  
Information on the affiliated person before the change

	Alexander Evgenievich Konovalov	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	30.10.2008	-	-
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11	The person was excluded from the list of affiliated persons	07.07.2009	07.07.2009			
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After the change he ceased to be an affiliated person.  
Information on the affiliated person before the change

	Mikhail Pavilasovich Yushka	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	30.10.2008	-	-
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12	The person was excluded from the list of affiliated persons	07.07.2009	07.07.2009			
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After the change he ceased to be an affiliated person.  
Information on the affiliated person before the change

	Elena Vladimirovna Sopoleva	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	30.03.2009	-	-
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13	The person was excluded from the list of affiliated persons	07.07.2009	07.07.2009			
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After the change he ceased to be an affiliated person.  
Information on the affiliated person before the change

	Vladislav Grigorievich Kuzminov	-	<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	30.10.2008	-	-
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