

Regional Department of Federal Service for  
Financial Markets of Russia in Central Federal  
District

Deputy Head

T.V. Shantseva

(signature of the authorized person)

(stamp of the registering authority)

## REPORT ON RESULTS OF ISSUE OF SECURITIES

***Interregional Distribution Grid Company of Centre and Northern Caucasus,***

***Joint Stock Company***

*uncertificated registered ordinary shares  
with nominal value of 10 (Ten) kopecks each in the amount of 100000000 (Hundred  
million) pieces, placement method - acquisition of shares by the sole founder  
of the joint stock company*

State registration number of the securities issue

|   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |  |
|---|---|---|---|---|---|---|---|---|---|---|---|--|--|--|--|--|--|
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|---|---|---|---|---|---|---|---|---|---|---|---|--|--|--|--|--|--|

Date of state registration of the securities issue

24 March 2005

Approved by the resolution of the Board of Directors of IDGC of Centre and Northern Caucasus, JSC

“ 19 ” January

2005 Minutes #

01/05

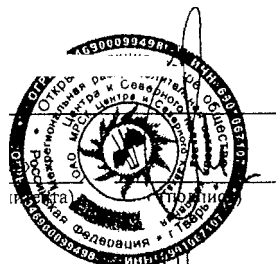
Location of the issuer and contact phones

170001, Tver, Kalinin ave., 55

t. (0722) 30-41-38

General Director

of IDGC of Centre and Northern Caucasus, JSC  
(title of the head of the issuer is indicated)



E.F. Makarov  
(surname and initials)

Date “20” January 2005

Chief Accountant

of IDGC of Centre and Northern Caucasus, JSC



S.Y. Puzenko  
(surname and initials)

Date “20” January 2005

1. Kind, category (type) of securities.

**registered ordinary shares**

2. Form of securities.

**uncertificated**

3. Method of placement of securities.

**Acquisition of stocks of joint-stock company by the sole founder.**

4. Actual term of placement of securities.

**Date of the state registration of the Company - 17 December 2004.**

5. The par value of each security of the issue (additional issue) in case the presence of par value is provided by the legislation of the Russian Federation:

**10 kopecks**

6. The number of the placed securities:

**100 000 000 pieces.**

From them paid:

money in rubles: **100 000 000**

money in foreign currency: **0**

other property: **0**

The number of the placed fractional shares: **0**

Their cumulative par value: **0**

7. Price (prices) of placement of securities.

**10 kopecks**

8. The total amount of receipts for the placed securities.

a) total amount (cost) of the property in rubles (including money in rubles, the sum of foreign currency at the Central Bank rate of the Russian Federation at the time of payment and the cost of other property (material and intangible assets)) paid for the placed securities: **5 000 000 RUB**

b) the sum of money in rubles paid for the placed securities:

**5 000 000 RUB**

c) the sum of foreign currency expressed in rubles at the Central Bank rate of the Russian Federation at the time of payment (transfer to the bank account of the issuer or intermediary), paid for the placed securities: **0 RUB**

d) the cost of other property (material and intangible assets) expressed in rubles, paid for the placed securities: **0 RUB**

9. The share of securities, at not placement of which the issue (additional issue) of securities is recognized as cancelled.

**data are not specified for this method of placement of securities.**

10. Share of the placed and not placed securities of the issue (additional issue):

***data are not specified for this method of placement of securities.***

11. Large deals, and also related party transactions, which were made in the course of placement of securities.

***data are not specified for this method of placement of securities.***

12. Information about the shareholders and persons in the governing bodies of the issuer.

a) shareholders owning not less than 2 percent of the authorized capital or not less than 2 percent of common stocks of the company and also owners of securities converted into stocks of the company if as a result of converting in total with already available shares of the company they hold not less than 2 percent of the authorized capital of the issuer or not less than 2 percent of its common stocks:

| Item # | Shareholder           | Share in the authorized capital of the issuer belonging to the shareholder, % | Share of the common stocks of the issuer belonging to the shareholder, % |
|--------|-----------------------|---|--|
| 1      | JSC RAO UES of Russia | 100   | 100  |

***No securities convertible into common stocks were placed.***

b) Members of the board of directors (supervisory board) of the joint stock company - issuer:

**6.1. *Rappoport Andrey Natanovich***

Position in the joint stock company - issuer: ***Member of the Board of Directors***

Positions in other organizations:

| Organization                       | Location   | Position  |
|------------------------------------|--|---|
| JSC RAO UES of Russia              | 119526, Moscow, Vernadsky Ave, 101 building 3              | Member of the Management Board                                      |
| JSC FGC UES                        | 187000, Leningrad Region, Tosno, SS "Leningrad"            | Chairman of the Management Board, Member of the Board of Directors, |
| JSC Volgogradenergo                | 400066, Volgograd, Lenin Ave, 15                           | Member of the Board of Directors                                    |
| JSC Mosenergo                      | 115035, Moscow, Raushskaya Emb., 8                         | Member of the Board of Directors                                    |
| JSC Yantarenergo                   | 236040, Kaliningrad, Teatralnaya St., 34)                  | Member of the Board of Directors                                    |
| INTER RAO UES                      | 302025, Orel, Moskovskoye Highway, house 137, room No. 29  | Member of the Board of Directors                                    |
| JSC SO-TSDU EEC                    | 109074, Moscow, Kitaigorodsky Drive, 7, building 3         | Member of the Board of Directors                                    |
| CJSC INTER RAO UES Balkans         | 107082, Moscow, Spartakovskaya Square, 14, building 1      | Member of the Board of Directors                                    |
| CJSC Armenian Nuclear Power Plant  | 377766, Republic of Armenia, Armavir marz, Metsamor        | Member of the Board of Directors                                    |
| Ltd company "REN Media Holding TV" | 119847, Moscow, Zubovsky Blvd., 17                         | Member of the Board of Directors                                    |
| JSC OES GruzRosenergo              | Republic of Georgia, 380, Tbilisi, Marshal Gelovani St., 2 | Chairman of the Supervisory Board                                   |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0**

**% (securities convertible into common stocks were not placed).**

#### **6.2. Branis Alexander Markovich**

Position in the joint stock company - issuer: **Member of the Board of Directors**

Positions in other organizations:

| <b>Organization</b>  | <b>Location</b>  | <b>Position</b>                  |
|--|--|----------------------------------|
| LLC Prosperiti Capital Management                                    | Russian Federation<br>101990, Moscow Myasnitskaya St. 32/1 building 2-2A             | CEO                              |
| Moscow representative office "Prosperiti Capital Management Limited" | 115054, Moscow,<br>Kosmodamianskaya Emb.<br>52/3, 9th floor                          | Director                         |
| JSC OGG-5  | Russian Federation, Sverdlovsk region, Yekaterinburg, Lenin Ave., house 38.          | Member of the Board of Directors |
| JSC Smolensk Generation Company                                      | 214019, Smolensk, Tenisheva St., 33  | Member of the Board of Directors |
| Joint stock company "Smolensk Transmission Electric Grids"           | 214019, Smolensk, Tenisheva St., 33  | Member of the Board of Directors |
| JSC Power Machines   | St. Petersburg, Vatutin St., 3   | Member of the Board of Directors |
| JSC Oostankino Dairy   | 127254, Moscow, Rustaveli St., 14  | Member of the Board of Directors |
| JSC Tsentrtelekom  | 141400, Khimki,<br>Moscow Region, Proletarskaya St., 23                              | Member of the Board of Directors |
| JSC Akrikhin   | 142450, Moscow Region,<br>Noginsk district, settlement of Old Kupavna, Kirov St., 29 | Member of the Board of Directors |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0**

**% (securities convertible into common stocks were not placed).**

#### **6.3. Burnashev Dmitry Aleksandrovich**

Position in the joint stock company - issuer: **Member of the Board of Directors**

Positions in other organizations:

| Organization          | Location                                      | Position  |
|-----------------------|---|---|
| JSC RAO UES of Russia | 119526, Moscow, Vernadsky Ave, 101 building 3 | Head of Department of business planning of the Corporate center |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0%**

**(securities convertible into common stocks were not placed).**

#### 6.4. **Dyomin Andrey Aleksandrovich**

Position in the joint stock company - issuer: **Member of the Board of Directors**

Positions in other organizations:

| Organization | Location  | Position  |
|--------------|---|---|
| JSC FGC UES  | 187000, Leningrad Region, Tosno, SS "Leningrad" | Head of Department of management of regional grid complexes |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0%**

**(securities convertible into common stocks were not placed).**

#### 6.5. **Makarov Evgeny Fedorovich**

Position in the joint stock company - issuer: **CEO, Member of the Board of Directors**

Positions in other organizations:

Interregional Distribution Grid Company of Centre and Northern Caucasus, Joint Stock Company  
TIN 6901067107

| <b>Organization</b>          | <b>Location</b>   | <b>Position</b>  |
|------------------------------|---|--|
| JSC Belgorodenergo           | 308870, Belgorod,<br>Kommunisticheskaya St., 42             | CEO, Member of the Board of Directors,<br>Chairman of the Management Board |
| JSC "Belgorod sales company" | Russian Federation, Belgorod,<br>Kommunisticheskaya St., 42 | CEO, Member of the Board of Directors                                      |
| JSC "Heat Power Company"     | Russian Federation, Belgorod,<br>Kommunisticheskaya St., 42 | CEO, Member of the Board of Directors                                      |
| JSC BelTEK                   | Russian Federation, Belgorod,<br>Kommunisticheskaya St., 42 | Chairman of the Board of Directors   |
| JSC BelESK                   | Russian Federation, Belgorod,<br>Kommunisticheskaya St., 42 | Chairman of the Board of Directors   |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0**

**% (securities convertible into common stocks were not placed).**

**6.6. Nikulov Alexander Evgenievich**

Position in the joint stock company - issuer: **Member of the Board of Directors**

Positions in other organizations:

| <b>Organization</b>       | <b>Location</b>                            | <b>Position</b>  |
|---------------------------|--|--|
| CJSC "Promregion Holding" | Moscow, Shabolovka St.,<br>29, building 2  | Director   |
| OJSC LUKOIL               | 101000, Moscow,<br>Sretensky Boulevard, 11 | Deputy Head of Department of investment<br>analysis and relations with investors |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0**

**% (securities convertible into common stocks were not placed).**

**6.7. Tuzov Mikhail Yuryevich**

Position in the joint stock company - issuer: **Member of the Board of Directors**

Positions in other organizations:

| <b>Organization</b> | <b>Location</b>  | <b>Position</b>                            |
|---------------------|--|--|
| JSC FGC UES         | 187000, Leningrad Region,<br>Tosno, SS<br>"Leningrad"            | Deputy Chairman of the Management<br>Board |
| JSC Yantarenergo    | 236000, Kaliningrad,<br>Teatralnaya St., 34.                     | Member of the Board of Directors           |
| JSC Omskenergo      | 644037, Omsk,<br>Partizanskaya St., 10                           | Member of the Board of Directors           |
| CJSC Energorynok    | Russian Federation,<br>125161, Moscow, Stary<br>Zykovsky Ave., 3 | Member of the Board of Directors           |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0**

**% (securities convertible into common stocks were not placed).**

**6.8. Chikunov Alexander Vasilyevich**

Position in the joint stock company - issuer: **Member of the Board of Directors**

Positions in other organizations:

| <b>Organization</b>   | <b>Location</b>                               | <b>Position</b>  |
|-----------------------|---|--|
| JSC RAO UES of Russia | 119526, Moscow, Vernadsky Ave, 101 building 3 | Member of the Management Board, Head of the Centre for implementation of projects of reforming of JSC-energo of the Reform Management Centre |
| JSC Ryazanyenergo     | 390013, Ryazan, MOGES, 12                     | Member of the Board of Directors   |
| JSC Mosenergo         | 115035, Moscow, Raushskaya Embankment, 8      | Member of the Board of Directors   |
| JSC Ivenergo          | Ivanovo, Kalinin St., 9/21                    | Member of the Board of Directors   |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0**

**% (securities convertible into common stocks were not placed).**

6.9. *Chistyakov Alexander Nikolaevich*

Position in the joint stock company - issuer: **Member of the Board of Directors**

Positions in other organizations:

| <b>Organization</b>              | <b>Location</b>   | <b>Position</b>                               |
|----------------------------------|---|---|
| JSC FGC UES                      | 187000, Leningrad Region, Tosno, SS "Leningrad"                 | First Deputy Chairman of the Management Board |
| JSC Nurenergo                    | 364051, Chechen Republic, Grozny, Staropromyslovskoye Highway 6 | Member of the Board of Directors              |
| JSC Kolenergo                    | 184355, Murmansk Region, settlement of Murmashi, Kirov St., 2   | Member of the Board of Directors              |
| JSC "Energostroynabkomplekt EEC" | 119607, Moscow, Michurinsky Avenue, 49A                         | Member of the Board of Directors              |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0**

**% (securities convertible into common stocks were not placed).**

e) Members of the collegiate executive body of the joint-stock company - issuer:

**The collegiate executive body is not provided by the charter of the Company.**

d) The person who exercises the functions of the sole executive body of the joint-stock company - issuer:

***Makarov Evgeny Fedorovich***

Position in the joint stock company - issuer: **CEO, Member of the Board of Directors**

Positions in other organizations:



*Interregional Distribution Grid Company of Centre and Northern Caucasus, Joint Stock Company*  
*TIN 6901067107*

| <b>Organization</b>          | <b>Location</b>   | <b>Position</b>  |
|------------------------------|---|--|
| JSC Belgorodenergo           | 308870, Belgorod,<br>Kommunisticheskaya St., 42             | CEO, Member of the Board of Directors,<br>Chairman of the Management Board |
| JSC "Belgorod sales company" | Russian Federation, Belgorod,<br>Kommunisticheskaya St., 42 | CEO, Member of the Board of Directors                                      |
| JSC "Heat Power Company"     | Russian Federation, Belgorod,<br>Kommunisticheskaya St., 42 | CEO, Member of the Board of Directors                                      |
| JSC BelTEK                   | Russian Federation, Belgorod,<br>Kommunisticheskaya St., 42 | Chairman of the Board of Directors   |
| JSC BelESK                   | Russian Federation, Belgorod,<br>Kommunisticheskaya St., 42 | Chairman of the Board of Directors   |

Share in the authorized capital of the issuer: **0%**

Share of common stocks of the issuer belonging to this person: **0%**

Share of common stocks of the issuer, into which the securities belonging to this person converted into common stocks can be converted, percentage of the total number of placed common stocks and the number of common stocks into which the securities converted into common stocks of the issuer can be converted: **0**

**% (the securities convertible into common stocks were not placed).**

Bound and numbered and under seal on 8  
sheets



General Director of IDGC  
of Centre and Northern  
Caucasus, JSC

E. F. Makarov