

The changes in the list of affiliates as of 19.12.2011

Open Joint Stock Company "Interregional Distribution Grid Company of Centre"

(the full corporate name of the company is indicated)

Issuer code:

1 0 2 1 4 – A

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

(the location is indicated (address of the permanent executive body of the joint stock company (a person entitled to act on behalf of the company without a power of attorney)))

Web page address: <http://www.mrsk-1.ru/ru/information/>

(Web page address used by an issuer for information disclosure is indicated)

Director of Corporate Governance
- Head of corporate governance and interaction with
shareholders Department (acting under power of
attorney # D-CA/12 dated from 27.01.2011)

(signature)

V.A. Alimenko
(Name.Patronymic.
Surname)

Date “ 19 ” December 2011

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Issuer codes	
TIN	6901067107
PSRN	1046900099498

The changes in the list of affiliates as of 19.12.2011

Item #	Full company name (name for non-profit organization) or full name (name, patronymic, surname) of the affiliated person	Location of legal entity or place of residence of a natural person (indicated only with the consent of the natural person)	Reason (s) by which the person is admitted as affiliated	Date of reason (reasons) to be in effect	Share of the affiliated person in the company's authorized capital, %	Common stock ration of the affiliated person in the joint stock company, %
1	2	3	4	5	6	7
Item #	Content of change				Date of change to be in effect	Date of change to be entered into the list of affiliates
1	The person has joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre does				17.12.2011	19.12.2011
Information about the affiliate before the changes:						
	2	3	4	5	6	7
	<i>Igor Pavlovich Sharoshikhin</i>		The person was not affiliated		-	-
Information about the affiliate after the changes:						
	2	3	4	5	6	7
	<i>Igor Pavlovich Sharoshikhin</i>		<i>The person belongs to the same group that owns the joint stock company</i>	15.08.2011	-	-
2	The person has left the list of affiliates that belongs to the same group of persons to which IDGC of Centre does				16.12.2011	19.12.2011
Information about the affiliate before the changes:						
	2	3	4	5	6	7
	<i>Mikhail Viktorovich Kuznetsov</i>		<i>The person belongs to the same group that owns the joint stock company</i>	11.11.2009	-	-
Information about the affiliate after the changes:						
	2	3	4	5	6	7
	<i>Mikhail Viktorovich Kuznetsov</i>		The person is no longer affiliated		-	-