

**LIST OF AFFILIATED PERSONS**  
***“Interregional Distribution Grid Company of the Center and North Caucasus” Public Limited Company***

\_\_\_\_\_  
(state full brand name of the public limited company)

**CODE OF THE EMITTER: 10214-A**

**as of 30/09/2006**

(state the date of the compilation of the  
affiliated persons list of the public limited company)

Location of the emitter: 170001, Tver, 55 Kalinin St

(state the location (postal address of the permanent executive organ of the public limited company) (other person, possessing the right  
to act on behalf of the public limited company without the Power of Attorney)

The information contained in the given list of affiliated persons is subject for disclosure in accordance with the legislation of the Russian Federation on  
securities

Internet web-sight address: [www.mrsk-1.ru](http://www.mrsk-1.ru)

\_\_\_\_\_  
(state the Internet web-sight address, used by the emitter to disclose the information)

The name of the position of the authorized person  
of the public limited company \_\_\_\_\_

Makarov E.F.  
(signature) ( name) \_\_\_\_\_

seal

Director General of the “IDGC of the Center and North Caucasus” plc

Date “ \_\_\_\_\_ ” \_\_\_\_\_ 2006

**Codes of the issuer**  
ITN: 6901067107  
PSRN 1046900099498

**I. Composition of affiliated persons as of: 30/09/2006**

<b>No</b>	Full brand name (name for not-for-profit organization) or last name, given name and patronymic of the affiliated person	Location of the juridical person or place of residence of a physical person (stated only upon the consent of the physical person)	Reason (reasons) due to which the person is considered to be affiliated	Date of the emergence of reason (reasons)	Share of the participation of the affiliated person in the authorized capital of the public limited company (%)	Portion of ordinary shares of the public limited company owned by the affiliated person (%)
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
1.	<i>Andrei Natanovich Rappoport</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the public limited company</i>	24.06.2006	-	-
2.	<i>Aleksandr Markovich Branis</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the public limited company</i>	24.06.2006	-	-
3.	<i>Dmitry Aleksandrovich Burnashev</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the public limited company</i>	24.06.2006	-	-
4.	<i>Andrei Aleksandrovich Demin</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the public limited company</i>	24.06.2006	-	-
5.	<i>Evgeny Fedorovich Makarov</i>	<i>Russian Federation, Moscow Region</i>	<i>The person is a member of the Board of Directors (supervisory</i>	24.06.2006	-	-

			<i>council) of the public limited company The person exercises powers of public limited company sole executive body</i>	09.12.2004		
6.	<i>Aleksandr Evgenievich Nikulov</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the public limited company</i>	24.06.2006	-	-
7.	<i>Kravchenko Vaycheslv Mikhailovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the public limited company</i>	24.06.2006	-	-
8.	<i>Vasily Alexandrovich Zubakin</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the public limited company</i>	24.06.2006	-	-
9.	<i>Aleksandr Nikolaevich Chistyakov</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the public limited company</i>	24.06.2006	-	-
10.	<i>Russian Public Limited Company of Electric Power and Electrification "UPS of Russia"</i>	<i>119526, 101 Vernadskov avenue block 3, Moscow</i>	<i>The person possesses the right to command more than 20% of the total votes, connected with voting shares or containing the authorized or share capital, contributions, portions of the given juridical person. The person belongs to the group of persons, which owns the public limited company. The reason due to which the given person belongs to the group of</i>	17.12.2004  17.12.2004	<b>100</b>	<b>100</b>

			<p>persons, which owns the public limited company:</p> <p><i>A person or several persons jointly as a result of an agreement (joint actions) possess the right to directly or indirectly command (including on the reasons of sale contracts, trust management, on joint activities, instructions or other transactions or on other reasons) more than 50% of the total number of votes, connected with the voting shares or comprising authorized or share capital (contributions, portions) of one juridical person</i></p>			
11.	<i>Public Limited Company “Kostromaenergo”</i>	<i>53 Mir Avenue, Kostroma Russia Federation,</i>	<p><i>The person belongs to the group of persons, which owns the public limited company.</i></p> <p>The reason due to which the given person belongs to the group of persons, to which belongs the public limited company:</p> <p><i>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means.</i></p>	01.12.2005		
12	<i>Public Limited Company”</i>	<i>117630, 5a</i>	<i>The person belongs to the group</i>	01.12.2005		

	<b><i>Federal Grid Company of the Unified Electric Power System”</i></b>	<b><i>Academician Chelome Street, Moscow</i></b>	<b><i>of persons, which owns the public limited company. A person or several persons jointly as a result of an agreement (joint actions) possess the right to directly or indirectly command (including on the reasons of sale contracts, trust management, on joint activities, instructions or other transactions or on other reasons) more than 50% of the total number of votes, connected with the voting shares or comprising authorized or share capital (contributions, portions) of one juridical person</i></b>			
13	<b><i>Public Limited Company of power industry and electrification “Belgorodenergo”</i></b>	<b><i>42 Preobrazhenskaya St., Belgord, Russian Federation</i></b>	<b><i>The person belongs to the group of persons, which owns the public limited company. The reason due to which the given person belongs to the group of persons, to which belongs the public limited company: A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i></b>	06.04.2006		
14	<b><i>Public Limited Company of power industry and</i></b>	<b><i>33, 50years of NLMK St., Lipetsk, Russian</i></b>	<b><i>The person belongs to the group of persons, which owns the public</i></b>	03.05.2006		

	<i>electrification “Lipetskenergp”</i>	<i>Federation</i>	<i>limited company.</i> The reason due to which the given person belongs to the group of persons, to which belongs the public limited company: <i>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i>			
15	<i>Public Limited Company of power industry and electrification “Vologdaenergo”</i>	<i>68Prechistenskaya quay, Vologda, Vologda region, Russian Federation</i>	<i>The person belongs to the group of persons, which owns the public limited company.</i> The reason due to which the given person belongs to the group of persons, to which belongs the public limited company: <i>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i>	11.08.2006		
16	<i>Public Limited Company “Vladimirenergo”</i>	<i>106 Bolshaya Nizhegorodskaya St., Vladimir</i>	<i>The person belongs to the group of persons, which owns the public limited company.</i> The reason due to which the given person belongs to the group of	29.09.2006		

			<p>persons, to which belongs the public limited company:  <i>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i></p>			
17	<i>Public Limited Company of power industry and electrification "Ivenergo"</i>	<i>9/21 Kalinin St., Ivanovo, Russian Federation</i>	<p><i>The person belongs to the group of persons, which owns the public limited company.</i>  The reason due to which the given person belongs to the group of persons, to which belongs the public limited company:  <i>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i></p>	29.09.2006		
18	<i>Nizhni Novgorod public limited company "Nizhnovenergo"</i>	<i>33 Rozhdestvenskaya St., Nizhni Novgorod, Russian Federation</i>	<p><i>The person belongs to the group of persons, which owns the public limited company.</i>  The reason due to which the given person belongs to the group of persons, to which belongs the public limited company:  <i>A person or several persons are</i></p>	29.09.2006		

			<i>permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i>			
19	<b>Public Limited Company “Rostov public limited company of power industry and electrification”</b>	<b>49 Bolshaya Sadovaya St., Rostv-on-Don, Rostov region, Russian Federation</b>	<b>The person belongs to the group of persons, which owns the public limited company.</b> The reason due to which the given person belongs to the group of persons, to which belongs the public limited company: <b>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</b>	29.09.2006		

## II. Alterations in the list of affiliated persons in the period from 30/06/2006 to 30/09/2006

No	Contents of the alterations	The date of the alteration	The date of the alteration ,made in the list of affiliated persons
1.	The person is included in the list of affiliated persons	11.08.2006	30.09.2006

Information on the affiliated person prior to the alteration:

	2	3	4	5	6	7
1.	<b>The person was not an affiliated person of “IDGC of Center and North Caucasus”plc</b>	-	-	-	-	-



Information on the affiliated person after the alteration:

	2	3	4	5	6	7
	<b>Public Limited Company “Vologdaenergo”</b>	<b>68Prechistenskaya quay, Vologda, Vologda region, Russian Federation</b>	<b>The person belongs to the group of persons, which owns the public limited company.</b> The reason due to which the given person belongs to the group of persons, to which belongs the public limited company: <b>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</b>	11.08.2006		

No	Contents of the alterations	The date of the alteration occurrence	The date of the alteration made in the list of affiliated persons
2	The person is included in the list of affiliated persons	29.09.2006	30.09.2006

The person was not an affiliated person of the “IDGC of Center and Northern Caucasus” plc

	2	3	4	5	6	7
Information on the affiliated person prior to the alteration:						
	<b>The person was not an affiliated person of “IDGC of Center and North Caucasus”plc</b>	-	-	-	-	-

Information on the affiliated person after the alteration:

	2	3	4	5	6	7
	<b>Public Limited Company “Vladimirenergo”</b>	<b>106 Bolshaya Nizhegorodskaya St., Vladimir</b>	<b>The person belongs to the group of persons, which owns the public limited company.</b>	29.09.2006	-	-

			<p>The reason due to which the given person belongs to the group of persons, to which belongs the public limited company:</p> <p><i>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i></p>			
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No	Contents of the alterations			The date of the alteration occurrence	The date of the alteration made in the list of affiliated persons	
	2	3	4	5	6	7
3	The person is included in the list of affiliated persons			29.09.2006	30.09.2006	
Information on the affiliated person prior to the alteration:						
1.	<i>The person is not an affiliated person of "IDGC of Center and North Caucasus" plc</i>	-	-	-	-	-

Information on the affiliated person after the alteration:

	2	3	4	5	6	7
	<i>Public Limited Company of power industry and electrification "Ivenergo"</i>	<i>9/21 Kalini St., Ivanovo, Russian Federation</i>	<p><i>The person belongs to the group of persons, which owns the public limited company.</i></p> <p>The reason due to which the given person belongs to the group of persons, to which belongs the public limited company:</p> <p><i>A person or several persons are permitted to define decisions taken</i></p>	29.09.2006	-	-

			<i>by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i>			
No	Contents of the alterations		The date of the alteration occurrence		The date of the alteration made in the list of affiliated persons	
4	The person is included in the list of affiliated persons		29.09.2006		30.09.2006	
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Information on the affiliated person prior to the alteration:						
1.	<i>The person is not an affiliated person of "IDGC of Center and North Caucasus" plc</i>	-	-	-	-	-
Information on the affiliated person after the alteration:						
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
	<i>Nizhni Novgorod public limited company "Nizhnovenergo"</i>	<i>33 Rozhdestvenskaya St., Nizhni Novgorod, Russian Federation</i>	<i>The person belongs to the group of persons, which owns the public limited company.</i> The reason due to which the given person belongs to the group of persons, to which belongs the public limited company: <i>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i>	29.09.2006	-	-
No	Contents of the alterations		The date of the alteration occurrence		The date of the alteration made in	

				the list of affiliated persons		
5	The person is included in the list of affiliated persons			29.09.2006	30.09.2006	
	2	3	4	5	6	7
Information on the affiliated person prior to the alteration:						
1.	<i>The person is not an affiliated person of "IDGC of Center and North Caucasus" plc</i>	-	-	-	-	-
Information on the affiliated person after the alteration:						
	2	3	4	5	6	7
	<i>Public Limited Company "Rostov public limited company of power industry and electrification"</i>	<i>49 Bolshaya Sadovaya St., Rostv-on-Don, Rostov region, Russian Federation</i>	<i>The person belongs to the group of persons, which owns the public limited company.</i> The reason due to which the given person belongs to the group of persons, to which belongs the public limited company: <i>A person or several persons are permitted to define decisions taken by other person or persons including the determination of conditions of entrepreneurship, or exercise powers of the executive body of other persons by virtue of the treaty or by other means</i>	29.09.2006	-	-