

The changes in the list of affiliates as of 01.02.2011

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/inform/>

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

Director for the Corporate Relations of IDGC of Centre
(acting on the basis of Power of Attorney
No. D-CA/12 dated 27.01.2011)

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

Date “ 01 ” February 2011 Stamp here.

Issuer codes	
TIN	6901067107
PSRN	1046900099498

The changes in the list of affiliates as of 01.02.2011

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 entered the list of affiliates that belongs to the same group of persons to which IDGC of Centre does				28.01.2011	01.02.2011
Information about the affiliate before the changes:						
2	3	4	5	6	7	
	<i>Open Joint Stock Company "Energy Service Company"</i>		The person was not affiliated		-	-
Information about the affiliate after the changes:						
2	3	4	5	6	7	
	<i>Open Joint Stock Company "Energy Service Company"</i>	<i>398001, Lipetsk, 50 years NLMK street, 33.</i>	<i>The joint stock company has the right to dispose of more than 20 percent of the total votes attached to the shares (stakes, interests), which constitute the authorized (reserve) capital of this given person</i>	28.01.2011	-	-
			<i>The person belongs to the same group that owns the joint stock company</i>	28.01.2011		

Item #	Content of change	Date of change to be in effect	Date of change to be entered into the list of
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					affiliates
2	The person has entered the list of affiliates that belongs to the same group of persons to which IDGC of Centre does			28.01.2011	01.02.2011
Information about the affiliate before the changes:					
2	3	4	5	6	7
<i>Karikh Yury Viktorovich</i>		The person was not affiliated		-	-
Information about the affiliate after the changes:					
2	3	4	5	6	7
<i>Karikh Yury Viktorovich</i>	<i>Russian Frderation, Lipetsk</i>	<i>The person belongs to the same group that owns the joint stock company</i>	28.01.2011	-	-