

The changes in the list of affiliates as of 02.06.2011

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)

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

Date “ 02 ” June 2011

Stamp here.

Issuer codes	
TIN	6901067107
PSRN	1046900099498

The changes in the list of affiliates as of 02.06.2011

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 left the list of affiliates that belongs to the same group so persons to which IDGC of Centre does				31.05.2011	02.06.2011
Information about the affiliate before the changes:						
2	3	4	5	6	7	
	<i>Sabir Rafikovich Agamaliev</i>	<i>Russian Federation, Smolensk</i>	<i>The person is a member of the collegial executive body of the joint stock company</i>	04.08.2009	-	-
Information about the affiliate after the changes:						
2	3	4	5	6	7	
	<i>Sabir Rafikovich Agamaliev</i>	<i>Russian Federation, Smolensk</i>	The person has ceased to be affiliated		-	-
2	The person has left the list of affiliates that belongs to the same group of persons to which IDGC of Centre does				31.05.2011	02.06.2011
Information about the affiliate before the changes:						
2	3	4	5	6	7	
	<i>Evgeniy Alexeevich Bronnikov</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the joint stock company</i>	04.05.2008	-	-
Information about the affiliate after the changes:						
2	3	4	5	6	7	
	<i>Evgeniy Alexeevich Bronnikov</i>	<i>Russian Federation, Moscow</i>	The person has ceased to be affiliated		-	-

3	The person has left the list of affiliates that belongs to the same group of persons to which IDGC of Centre does			31.05.2011	02.06.2011	
Information about the affiliate before the changes:						
2		3		4		7
<i>Vadim Nikolayevich Fedorov</i>		<i>Russian Federation, Moscow</i>		<i>The person is a member of the collegial executive body of the joint stock company</i>		04.05.2008
Information about the affiliate after the changes:						
2		3		4		7
<i>Vadim Nikolayevich Fedorov</i>		<i>Russian Federation, Moscow</i>		The person has ceased to be affiliated		-
4	The person has joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre does			31.05.2011	02.06.2011	
Information about the affiliate before the changes:						
2		3		4		7
<i>Dmitry Igorevich Gotlib</i>		<i>Russian Federation, Moscow</i>		The person was not affiliated		-
Information about the affiliate after the changes:						
2		3		4		7
<i>Dmitry Igorevich Gotlib</i>		<i>Russian Federation, Moscow</i>		<i>The person is a member of the collegial executive body of the joint stock company</i>		31.05.2011
5	The person has joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre does			31.05.2011	02.06.2011	
Information about the affiliate before the changes:						
2		3		4		7
<i>Konstantin Nikolayevich Orlov</i>		<i>Russian Federation, Moscow</i>		The person was not affiliated		-
Information about the affiliate after the changes:						
2		3		4		7
<i>Konstantin Nikolayevich Orlov</i>		<i>Russian Federation, Moscow</i>		<i>The person is a member of the collegial executive body of the joint stock company</i>		31.05.2011
6	The person has joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre does			31.05.2011	02.06.2011	
Information about the affiliate before the changes:						
2		3		4		7

<i>Olga Vladimirovna Tkacheva</i>	<i>Russian Federation, Moscow</i>	The person was not affiliated		-	-
Information about the affiliate after the changes:					
2	3	4	5	6	7
<i>Olga Vladimirovna Tkacheva</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the joint stock company</i>	31.05.2011	-	-