

Changes in the List of affiliated persons as of September 03, 2010

Interregional Distribution Grid Company of Centre, Joint-Stock Company

(full joint-stock company's business name)

Issuer's code:

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Issuer's location:

4/2, Glukharev Lane, Moscow, 129090

(location (address of permanent executive body of the joint-stock company
(or another person entitled to act on behalf of the joint-stock company without the power of attorney)))

Website:

www.mrsk-1.ru

(Website used by the issuer for information disclosure)

Director for the Corporate Relations of IDGC of Centre
(on the basis of the power of attorney No. D-CA/233 dated December 14, 2009)

(signature)

T.A. Kulbakina

(initials, surname)

Date September 03, 2010

Stamp here.

Issuer's codes	
Tax payer number	6901067107
Primary State Registration Number (OGRN)	1046900099498

Changes in the list of affiliated persons as of September 03, 2010

No.	Full company's business name (noncommercial company's name) or the surname, name, patronymic of an affiliated person	Location of a legal entity or place of residence of an individual (it is indicated only with an individual's consent)	Reason (reasons), by virtue of which a person is considered affiliated	Date of the reason (reasons)	Stake of participation of an affiliated person in the share capital of the joint-stock company, %	Stake of the joint-stock company's ordinary shares belonging to an affiliated person, %
1	2	3	4	5	6	7

No.	Contents of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
1	Change of affiliation reason	September 03, 2010	September 03, 2010			
Information on the affiliated person before the change						
	<i>Sergey Alexandrovich Arkhipov</i>	<i>The Russian Federation, Rostov-na-Donu</i>	<i>The person is the member of the collegial executive body of the Joint-Stock Company</i>	November 18, 2008	-	-
Information on the affiliated person after the change						
	<i>Sergey Alexandrovich Arkhipov</i>		<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	July 09, 2010	-	-