Tax payer number
6901067107
The Main State
Registration Number
(OGRN)
1046900099498

						10-10/000//-1/0
No.	Full company's business name	Location of a legal entity or	Reason (reasons), by virtue of which a	Date of the	Stake of	Stake of the joint-
	(noncommercial company's name)	place of residence of an	person is considered affiliated	reason	participation of	stock company's
	or the surname, name, patronymic	individual (it is indicated only		(reasons)	an affiliated	ordinary shares
	of an affiliated person	with an individual's consent)			person in the	belonging to an
					share capital of	affiliated person,
					the joint-stock	%
					company, %	
	2	3	4	5	6	7

## Changes in the List of affiliated persons of IDGC of Centre, JSC as of 16.06.2009

No.	Content of the change	Date of the change	Date of registration of the change in the		
			list of affiliated persons		
1	Elected to the Board of Directors of	16.06.2009	16.06.2009		
	IDGC of Center, JSC				

Information on the affiliated person before the change

Sergey Nikolaevich Ivanov was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

Information on the affiliated person after the change

	Sergey Nikolaevich Ivanov		Directors of the Joint-Stock Company	16.06.2009	
NT.	Contact of the charge	D-4 £411	D.4 6		
No.	Content of the change	Date of the change	Date of registration of the change in the		
			list of affiliated persons		
2	Elected to the Board of Directors of	16.06.2009	16.06.2009		
	IDCC of Contor ISC				

Information on the affiliated person before the change

Sergey Borisovich Kosarev was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

Information on the affiliated person after the change

			The person is a member of the Board of		
	Sergey Borisovich Kosarev		Directors of the Joint-Stock Company	16.06.2009	
No.	Content of the change	Date of the change	Date of registration of the change in the		
		_	list of affiliated persons		
3	Elected to the Board of Directors of	16.06.2009	16.06.2009		
	IDGC of Center, JSC				

Information on the affiliated person before the change

Sergey Nikolaevich Popovsky was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

Information on the affiliated person after the change

Sergey Nikolaevich Popovsky	The person is a member of the Board of	16.06.2009	
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	T			1		
			Directors of the Joint-Stock Company			
	·			T		
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
4	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			
	ntion on the affiliated person before the ch Alexandrovna Seliverstova was not the a		ction the information on her in the list of affili	ated persons	was not available.	
Informa	ation on the affiliated person after the cha	nge		_		
			The person is a member of the Board of			
	Tatiana Alexandrovna Seliverstova		Directors of the Joint-Stock Company	16.06.2009		
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
5	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			
Informa	ntion on the affiliated person after the cha	nge	The person is a member of the Board of Directors of the Joint-Stock Company	16.06.2009		
	Denis Atexanarovica Spata		Duectors of the Joint-Stock Company	10.00.2007		
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
6	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			
Maria (	ation on the affiliated person before the ch	nted person, in this connection	The person is a member of the Board of Directors of the Joint-Stock Company	l persons was 16.06.2009	s not available.	
Maria (	ntion on the affiliated person before the ch Gennadievna Tikhonova was not the affilia ation on the affiliated person after the cha	nted person, in this connection	The person is a member of the Board of	_	s not available.	
Maria (	ntion on the affiliated person before the ch Gennadievna Tikhonova was not the affilia ation on the affiliated person after the cha	nted person, in this connection	The person is a member of the Board of Directors of the Joint-Stock Company  Date of registration of the change in the	_	s not available.	
Maria ( Informa	ation on the affiliated person before the ch Gennadievna Tikhonova was not the affilia ation on the affiliated person after the cha Maria Gennadievna Tikhonova	nted person, in this connection	The person is a member of the Board of Directors of the Joint-Stock Company	_	s not available.	
Maria ( Informa  No.  7  Informa Roman	Action on the affiliated person before the character of t	Date of the change  16.06.2009  ange erson, in this connection the in	The person is a member of the Board of Directors of the Joint-Stock Company  Date of registration of the change in the list of affiliated persons	16.06.2009		
No. 7 Informa	Action on the affiliated person before the character on the affiliated person after the character on the affiliated person after the character of the character	Date of the change  16.06.2009  ange erson, in this connection the in	The person is a member of the Board of Directors of the Joint-Stock Company  Date of registration of the change in the list of affiliated persons  16.06.2009	16.06.2009		

	Indiv	iduals excluded from t	he list of affiliated persons of IDGC of Centre,	JSC
ndivi	duals were members of the Board of Directors of			
		• •		
8	The person was excluded from the list of affiliated persons	16.06.2009	16.06.2009	
fter tl	he change he ceased to be the affiliated person.			,
ıform	ation on the affiliated person before the change	<b>2:</b>		
			The person is a member of the Board of	
	Dmitry Alexandrovich Burnashev		Directors of the Joint-Stock Company	03.06.2008
9	The person was excluded from the list of affiliated persons	16.06.2009	16.06.2009	
fter tl	he change he ceased to be the affiliated person.			
ıform	ation on the affiliated person before the change	2:		<del>,</del>
			The person is a member of the Board of	
	Andrey Alexandrovich Demin		Directors of the Joint-Stock Company	03.06.2008
10	The person was excluded from the list of	16.06.2009	16.06.2009	
	affiliated persons			
	he change he ceased to be the affiliated person.			
nform	ation on the affiliated person before the change	2:	m	T T
			The person is a member of the Board of	02.0< 2000
	Alexey Romanovich Kachai		Directors of the Joint-Stock Company	03.06.2008
11	The moreon was evaluated from the list of	16.06.2000	17.07.2000	
11	The person was excluded from the list of affiliated persons	16.06.2009	16.06.2009	
fter t	he change he ceased to be the affiliated person.			
	ne change he ceased to be the affinated person. Lation on the affiliated person before the change	۵٠		
11101111	dation on the animated person before the change	L•	The person is a member of the Board of	
	Alexey Vatalievich Klaptsov		Directors of the Joint-Stock Company	03.06.2008
	riency runnerien nulpisor		Directors of the John-Stock Company	02.00.200
12	The person was excluded from the list of	16.06.2009	16.06.2009	
	affiliated persons	10.00.000	10:00:2007	
fter tl	he change he ceased to be the affiliated person.		1	
	ation on the affiliated person before the change			
	The state of the s		The person is a member of the Board of	
	Vyacheslav Mikhailovich Kravchenko		Directors of the Joint-Stock Company	03.06.2008
13	The person was excluded from the list of	16.06.2009	16.06.2009	
	affiliated persons			
fter tl	he change he ceased to be the affiliated person.			· · · · · · · · · · · · · · · · · · ·
	ation on the affiliated person before the chang			
			The person is a member of the Board of	
	Misrikhan Shapievich Misrikhanov		Directors of the Joint-Stock Company	03.06.2008

14	The person was excluded from the list of	16.06.2009	16.06.2009					
	affiliated persons							
After th	After the change he ceased to be the affiliated person.							
Informa	Information on the affiliated person before the change:							
			The person is a member of the Board of					
	Pavel Ivanovich Okley		Directors of the Joint-Stock Company	03.06.2008				