

List of affiliated persons on 30.06.2008

LIST OF AFFILIATES

Inter-regional Distribution Grid Company of the Center, Joint Stock Company

(full joint-stock company's name)

Emitter's code:

1	0	2	1	4
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As of

3	0
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2	0	0	8
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(date of composing of the list of affiliated persons of
the joint-stock company)

Emitter's location: 129090, Moscow, Glukharev Lane, 4/2

(location (address) of constantly operating agency of the joint-stock company
(or of another person, which has the right to act on behalf of the joint-stock company without the power of attorney))

Information containing in the present list of affiliated persons is subject to disclosing in conformity

with the legislation of the Russian Federation on securities

Website: www.mrsk-1.ru (web site in the Internet used by the emitter for the information disclosing)

Position of the authorized person o the joint stock company General Director of JSC IDGC o the Center. Date “ _____ ” _____ 20 08	_____ (signature) Stamp here	_____ E.F. Makarov (name)
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Emitter's codes	
Vat	6901067107
PSRN	1046900099498

I. Structure of affiliated persons as of

3 0

0 6

2 0 0 8

No.	Full company's name (noncommercial company's name) or the surname, name, patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (it is indicated only with the physical person's consent)	Reason (reasons), by virtue of which the person is considered affiliated	Date of the reason (reasons) appearance	Stake of participation of the affiliated person in the authorized capital of the joint-stock company, %	Stake of the joint-stock company's common shares belonging to the affiliated person, %
	2	3	4	5	6	7
1.	<i>Branis Aleksandr Markovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-
2.	<i>Burnashev Dmitry Aleksandrovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-
3.	<i>Dyomin Andrey Aleksandrovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-
4.	<i>Syutkin Sergey Borisovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	03.06.2008	-	-
5.	<i>Kachay Aleksey Romanovich</i>	<i>Russian Federation, Kaluga</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-
6.	<i>Klaptsov Aleksey Vitalievich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-
7.	<i>Starchenko Alexander Grigorievich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	03.06.2008	-	-
8.	<i>Kravchenko Vyacheslav Mikhailovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-

9.	<i>Makarov Evgeny Fedorovich</i>	<i>Russian Federation, Moscow area</i>	<i>The person is a member of the Board of Directors of the joint stock company</i> <i>The person exercises functions of the sole executive body of the joint stock company</i> <i>The person is a member of the collegial executive body of the joint-stock company</i>	29.06.2007 09.12.2004	0.0761%	0.0761%
10.	<i>Misrikhanov Misrikhan Shapievich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-
11.	<i>Okley Pavel Ivanovich</i>	<i>Russian Federation, Omsk</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-
12.	<i>Alyoshin Dmitry Nikolaevich</i>	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-
13.	<i>Bronnikov Evgeniy Alekseevich</i>	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-
14.	<i>Kotikov Konstantin Viktorovich</i>	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-
15.	<i>Merzlyakov Anatoly Kuzmich</i>	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	0.0001%	0.0001%
16.	<i>Nazin Vladislav Lvovich</i>	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-
17.	<i>Obukhov Pavel Andreevich</i>	<i>Russian Federation, Moscow area</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-
18.	<i>Fedorov Vadim Nikolaevich</i>	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-
19.	<i>Shumakher Sergey Anatolievich</i>	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-
20.	<i>UES of Russia Joint Stock Company of Power and Electrification of Russia</i>	<i>119526, Moscow, Vernadskogo Avenue, 101, bld. 3</i>	<i>The person has the right to dispose of more than 20 percent of the total amount of votes being voting shares or contributions forming the authorized or share capital, shares of the given legal</i>	17.12.2004	50.23	50.23

			<p><i>entity</i></p> <p><i>The person and the joint stock company belong to one and the same group of persons</i></p> <p>The reason, by virtue of which the given person and the joint stock company belong to one and the same group of persons :</p> <p><i>Economic entities (companies), in which one and the same physical person or one and the same legal entity has more than fifty percent of the total amount of votes being voting shares (stakes) in the authorized (share) capital of each of these economic entities (companies) by virtue of its participation in these economic entities (companies) or according to the powers received from other persons;</i></p> <p><i>Economic entities, in which more than fifty percent of the quantitative structure of the collegial executive body and (or) board of directors (supervisory council) were elected under the proposal of one and the same physical person or one and the same legal entity;</i></p>	<p>17.12.2004</p> <p>29.06.2007</p>		
21.	<i>Federal Grid Company of the Unified Energy System of Russia, Joint Stock Company</i>	<i>117630, Moscow, Akademikia Chelomeya Street, 5a</i>	<p><i>The person and the joint-stock company belong to one of the same group of persons</i></p> <p>the reason by virtue of which the given person and the joint-stock company belong to one of the same group of persons:</p> <p><i>Economic companies, in which one and the same legal entity owns by virtue of the participation in these economic companies more than fifty percent of total of the votes under voting shares in the authorized capital of each of these</i></p>	51.05.2008	-	-

			<i>economic entities;</i>			
22.	<i>Kostroma Information Television channel Limited Liability Company</i>	<i>Russia, Kostroma, Yunoshesskaya Str., 1</i>	<i>The person has the right to dispose of more than 20 percent of the total amount of votes being shares (contributions, stakes) forming the authorized (share) capital of the given entity</i>	31.03.08	-	-
23.	<i>“Energetik” Sanatorium- Preventorium Open Joint-Stock Company</i>	<i>Tambov area, Tambov region, Novaya Lyada workers’ settlement, Sanatornaya Street, 1</i>	<i>The person has the right to dispose of more than 20 percent of the total amount of votes being shares (contributions, stakes) forming the authorized (share) capital of the given entity</i>	31.03.08	-	-
24.	<i>" Bogatyr " Open Joint-Stock Company</i>	<i>216239, Smolensk area, Dukhovshchinsky district, Velisto village</i>	<i>The person has the right to dispose of more than 20 percent of the total amount of votes being shares (contributions, stakes) forming the authorized (share) capital of the given entity</i>	26.06.2008		
25.	<i>“Strukovo” Open Joint-Stock Company</i>	<i>215770 Smolensk area, Dorogobuzhsky district, Strukovo village</i>	<i>The person has the right to dispose of more than 20 percent of the total amount of votes being shares (contributions, stakes) forming the authorized (share) capital of the given entity</i>	26.06.2008		
26.	<i>The persons forming a group of persons with JSC RAO UES of Russia. Link to the full version of the list of affiliates on the website of JSC RAO UES of Russia : >> to Shareholders and investors>> Accounting information>> List of Affiliates</i>	-	<i>The person and the joint stock company belong to one and the same group of persons</i>		-	-

II. Changes in the List of affiliated persons appeared during the following period

from

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0	3
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2	0	0	8
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 to

3	0
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0	6
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2	0	0	8
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No.	Full company's name (noncommercial company's name) or the surname, name, patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (it is indicated only with the physical person's consent)	Reason (reasons), by virtue of which the person is considered affiliated	Date of the reason (reasons) appearance	Stake of participation of the affiliated person in the authorized capital of the joint-stock company, %	Stake of the joint-stock company's common shares belonging to the affiliated person, %
	2	3	4	5	6	7

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	Change of the stake of the person occupying the position of the sole executive body of the joint-stock company in the authorized capital of the joint-stock company	04.05.2008	04.05.2008

Contents of data on affiliated persons before change:

2	3	4	5	6	7
<i>Makarov Evgeny Fedorovich</i>	<i>Russian Federation, Moscow area</i>	<i>The person is a member of the Board of Directors of the joint stock company</i> <i>The person exercises functions of the sole executive body of the joint stock company</i>	29.06.2007 09.12.2004	-	-

Contents of data on affiliated persons after change:

2	3	4	5	6	7
<i>Makarov Evgeny Fedorovich</i>	<i>Russian Federation, Moscow area</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	0.0761%	0.0761%

		<i>The person exercises functions of the sole executive body of the joint stock company</i>	09.12.2004		
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N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person was elected to the position of a member of the collegial executive body of the joint-stock company	04.05.2008	04.05.2008

Contents of data on affiliated persons before change:

2	3	4	5	6	7
<i>Makarov Evgeny Fedorovich</i>	<i>Russian Federation, Moscow area</i>	<i>The person is a member of the Board of Directors of the joint stock company</i> <i>The person exercises functions of the sole executive body of the joint stock company</i>	29.06.2007 09.12.2004	-	-

Contents of data on affiliated persons after change:

2	3	4	5	6	7
<i>Makarov Evgeny Fedorovich</i>	<i>Russian Federation, Moscow area</i>	<i>The person is a member of the Board of Directors of the joint stock company</i> <i>The person exercises functions of the sole executive body of the joint stock company</i> <i>The person is a member of the collegial executive body of the joint-stock company</i>	29.06.2007 09.12.2004 04.05.2008	0.0761%	0.0761%

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person was included in the list of affiliated persons	04.05.2008	04.05.2008

Contents of data on affiliated persons before change:

1	2	3	4	5	6	7
3.					-	-

Contents of data on affiliated persons after change:

1	2	3	4	5	6	7
3.	Alyoshin Dmitry Nikolaevich	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person was included in the list of affiliated persons	04.05.2008	04.05.2008

Contents of data on affiliated persons before change:

1	2	3	4	5	6	7
4.					-	-

Contents of data on affiliated persons after change:

1	2	3	4	5	6	7
4.	Bronnikov Evgeniy Alekseevich	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
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1	The person was included in the list of affiliated persons	04.05.2008	04.05.2008
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Contents of data on affiliated persons before change:

1	2	3	4	5	6	7
5.					-	-

Contents of data on affiliated persons after change:

1	2	3	4	5	6	7
5.	Kotikov Konstantin Viktorovich	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person was included in the list of affiliated persons	04.05.2008	04.05.2008

Contents of data on affiliated persons before change:

1	2	3	4	5	6	7
6.					-	-

Contents of data on affiliated persons after change:

1	2	3	4	5	6	7
6.	Merzlyakov Anatoly Kuzmich	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	0.0001%	0.0001%

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person was included in the list of affiliated persons	04.05.2008	04.05.2008

Contents of data on affiliated persons before change:

1	2	3	4	5	6	7
7.					-	-

Contents of data on affiliated persons after change:

1	2	3	4	5	6	7
7.	Nazin Vladislav Lvovich	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person was included in the list of affiliated persons	04.05.2008	04.05.2008

Contents of data on affiliated persons before change:

1	2	3	4	5	6	7
8.					-	-

Contents of data on affiliated persons after change:

1	2	3	4	5	6	7
8.	Obukhov Pavel Andreevich	<i>Russian Federation, Moscow area</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person was included in the list of affiliated persons	04.05.2008	04.05.2008

Contents of data on affiliated persons before change:

1	2	3	4	5	6	7
9.					-	-

Contents of data on affiliated persons after change:

1	2	3	4	5	6	7
9.	Fedorov Vadim Nikolaevich	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person was included in the list of affiliated persons	04.05.2008	04.05.2008

Contents of data on affiliated persons before change:

1	2	3	4	5	6	7
10.					-	-

Contents of data on affiliated persons after change:

1	2	3	4	5	6	7
10.	Shumakher Sergey Anatolievich	<i>Moscow</i>	<i>The person is a member of the collegial executive body of the joint-stock company</i>	04.05.2008	-	-

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

No.	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	Change of the reason by virtue of which the given person and the joint-stock company belong to one of the same group of persons	05.05.2008	07.05.2008

Contents of data on affiliated persons before change:

11.	<i>Federal Grid Company of the Unified Energy System Open Joint-Stock Company</i>	<i>117630, Moscow, Akademika Chelimeya Street 5a</i>	<i>The person and the joint-stock company belong to one of the same group of persons</i> the reason by virtue of which the given person and the joint-stock company belong to one of the same group of persons: <i>Economic entity and the legal person, if such legal person owns according to the powers received from other persons more than fifty percent of total of the votes under the voting shares in the authorized capital of this economic entity;</i>	01.12.2005	-	-
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Contents of data on affiliated persons after change:

1.	Federal Grid Company of the Unified Energy System Open Joint-Stock Company	117630, Moscow, Akademika Chelimeya Street 5a	<p>The person and the joint-stock company belong to one of the same group of persons the reason by virtue of which the given person and the joint-stock company belong to one of the same group of persons:</p> <p>Economic companies, in which one and the same legal entity owns by virtue of the participation in these economic companies more than fifty percent of total of the votes under voting shares in the authorized capital of each of these economic entities;</p>	05.05.2008	-	-
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No.	Full company's name (noncommercial company's name) or the surname, name, patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (it is indicated only with the physical person's consent)	Reason (reasons), by virtue of which the person is considered affiliated	Date of the reason (reasons) appearance	Stake of participation of the affiliated person in the authorized capital of the joint-stock company, %	Stake of the joint-stock company's common shares belonging to the affiliated person, %
1	2	3	4	5	6	7

No.	Contents of change	Date of change	Date of making change in the List of affiliated persons
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1	Change of the affiliate's stake in the authorized capital of the joint-stock company	07.05.2008	08.05.2008
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Contents of data on affiliated persons before change:

22.	<i>UES of Russia Joint Stock Company of Power and Electrification of Russia</i>	<i>119526, Moscow, Vernadskogo Avenue, 101, bld. 3</i>	<p><i>The person has the right to dispose of more than 20 percent of the total amount of votes being voting shares or contributions forming the authorized or share capital, shares of the given legal entity</i></p> <p><i>The person and the joint stock company belong to one and the same group of persons</i></p> <p>The reason, by virtue of which the given person and the joint stock company belong to one and the same group of persons :</p> <p><i>Economic entities (companies), in which one and the same physical person or one and the same legal entity has more than fifty percent of the total amount of votes being voting shares (stakes) in the authorized (share) capital of each of these economic entities(companies) by virtue of its participation in these economic entities (companies) or according to the powers received from other persons;</i></p> <p><i>Economic entities, in which more than fifty percent of the quantitative structure of the collegial executive body and (or) board of directors (supervisory council) were elected under the proposal of one and the same physical person or one and the same legal entity;</i></p>	17.12.2004	100	100
				17.12.2004		
				29.06.2007		

Contents of data on affiliated persons after change:

1.	<i>UES of Russia Joint Stock Company of Power and Electrification of Russia</i>	<i>119526, Moscow, Vernadskogo Avenue, 101, bld. 3</i>	<p><i>The person has the right to dispose of more than 20 percent of the total amount of votes being voting shares or contributions forming the authorized or share capital, shares of the given legal entity</i></p> <p><i>The person and the joint stock company belong to one and the same group of persons</i></p> <p>The reason, by virtue of which the given person and the joint stock company belong to one and the same group of persons :</p> <p><i>Economic entities (companies), in which one and the same physical person or one and the same legal entity has more than fifty percent of the total amount of votes being voting shares (stakes) in the authorized (share) capital of each of these economic entities(companies) by virtue of its participation in these economic entities (companies) or according to the powers received from other persons;</i></p> <p><i>Economic entities, in which more than fifty percent of the quantitative structure of the collegial executive body and (or) board of directors (supervisory council) were elected under the proposal of one and the same physical person or one and the same legal entity;</i></p>	17.12.2004	50.23	50.23
				17.12.2004		
				29.06.2007		

Changes in the List of affiliated persons as of 4 June 2008

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

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person quitted the list of affiliates of IDGC of Centre	03.06.2008	04.06.2008

Contents of data on affiliated persons before change:

23.	<i>Zemlyansky Igor Ivanovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-
24.	<i>Kolesnikov Anton Sergeevich</i>	<i>Russian Federation, Moscow area</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	29.06.2007	-	-

N	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	The person was included in the list of affiliates of IDGC of Centre	03.06.2008	04.06.2008

Contents of data on affiliated persons before change:

1	2	3	4	5	6	7
1.					-	-

1.	<i>Syutkin Sergey Borisovich</i>	<i>Russian Federation, Moscow</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	03.06.2008	-
2.	<i>Starchenko Alexander Grigorievich</i>	<i>Russian Federation, Moscow area</i>	<i>Russian Federation, Moscow area</i>	<i>The person is a member of the Board of Directors of the joint stock company</i>	03.06.2008	-

No.	Full company's name (noncommercial company's name) or the surname, name, patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (it is indicated only with the physical person's consent)	Reason (reasons), by virtue of which the person is considered affiliated	Date of the reason (reasons) appearance	Stake of participation of the affiliated person in the authorized capital of the joint-stock company, %	Stake of the joint-stock company's common shares belonging to the affiliated person, %
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1	2	3	4	5	6	7
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No.	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	Change in the list of the persons, in which the joint-stock company has the right to dispose of more than 20 percent of total votes under the shares (contributions, stakes) which form the authorized (joint-stock) capital	26.06.2008	26.06.2008

Contents of data on affiliated persons before change:

2	3	4	5	6	7
“Bogatyr” Open Joint-Stock Company	-	-	-	-	-

Contents of data on affiliated persons after change:

	“Bogatyr” Open Joint-Stock Company	216239 Smolensk area, Dukhovshchinsky district, Velisto village	the joint-stock company has the right to dispose of more than 20 percent of total votes under the shares (contributions, stakes) which form the authorized (joint-stock) capital	26.06.2008	-	-
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No.	Contents of change	Date of change	Date of making change in the List of affiliated persons
1	Change in the list of the persons, in which the joint-stock company has the right to dispose of more than 20 percent of total votes under the shares (contributions, stakes) which form the authorized (joint-stock) capital	26.06.2008	26.06.2008

Contents of data on affiliated persons before change:

2	3	4	5	6	7
“Strukovo” Open Joint-Stock Company	-	-	-	-	-

Contents of data on affiliated persons after change:

	“Strukovo” Open Joint-Stock Company	215770 Smolensk area, Dorogobuzhsky district, Strukovo village	the joint-stock company has the right to dispose of more than 20 percent of total votes under the shares (contributions, stakes) which form the authorized (joint-	26.06.2008	-	-
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			stock) capital			
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