

QUARTERLY REPORT

"Interregional Distribution Grid Company of Centre",

Joint-Stock Company

Issuer's code: 10214-A

for Quarter 3, 2013

Location of the issuer: **2nd Yamskaya, 4, Moscow, Russian Federation, 127018**

The information containing in this quarterly report is subject to disclosure in accordance with the legislation of the Russian Federation on securities

General Director
Date: November 14, 2013

_____ O.Y. Isaev
signature

Chief Accountant – Head of Financial and Tax Accounting and
Reporting Department
Date: November 14, 2013

_____ L.A. Sklyarova
signature

Contact person: **Principal Specialist of Corporate Office of the Department for Corporate Governance and Interaction with Shareholders, Yulia Dmitrievna Staryh**

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Internet site used by the issuer for the information disclosure, containing in this quarterly report:

[http://www.e-disclosure.ru/portal/company.aspx?id=7985;](http://www.e-disclosure.ru/portal/company.aspx?id=7985)

[http://www.mrsk-1.ru/ru/information/.](http://www.mrsk-1.ru/ru/information/)

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Introduction

Grounds of the issuer's obligation to perform information disclosure in the form of the quarterly report

The issuer performed registration of securities prospectus in relation to securities

The bonds of the issuer were admitted to trading at the stock exchange

This quarterly report contains estimations and forecasts of the authorized governance bodies of the issuer concerning future events and/or actions, prospects of development of the economy sector, in which the issuer carries out its primary activity, and results of activity of the issuer, including plans of the issuer, probability of occurrence of the certain events and fulfillment of certain actions. Investors should not fully rely on estimations and forecasts of governance bodies of the issuer as actual results of activity of the issuer in the future can differ from those predicted for many reasons. Purchase of securities of the issuer is connected with the risks described in this quarterly report.

I. Brief data on the persons forming a part of the governance bodies of the issuer, data on bank accounts, on the auditor, appraiser and the financial adviser of the issuer, and also on other persons, who signed the quarterly report

1.1. The persons who are a part of the governance bodies of the issuer

The members of the issuer's Board of Directors (Supervisory Board)

| Full name | Year of birth |
|--|---------------|
| Sergey Alexandrovich Arkhipov (Chairman) | 1967 |
| Alexander Markovich Branis | 1977 |
| Valery Anatolyevich Goncharov | 1963 |
| Sergey Alexandrovich Demin | 1970 |
| Oleg Yuryevich Isaev | 1969 |
| Madina Valeryevna Kaloeva | 1980 |
| Alexey Valeryevich Molsky | 1980 |
| Maxim Mikhailovich Saukh | 1979 |
| Roman Alexeyevich Filkin | 1983 |
| Oxana Vladimirovna Shatokhina | 1975 |
| Alexander Viktorovich Shevchuk | 1983 |

Issuer's Sole Executive Body

| Full name | Year of birth |
|----------------------|---------------|
| Oleg Yuryevich Isaev | 1969 |

The members of the issuer's Collegial Executive Body

| Full name | Year of birth |
|---------------------------------|---------------|
| Oleg Yuryevich Isaev (Chairman) | 1969 |
| Ivan Petrovich Kleymenov | 1960 |
| Igor Viktorovich Maximov | 1959 |
| Sergey Yuryevich Rummyantsev | 1956 |
| Olga Vladimirovna Tkacheva | 1961 |
| Yuliya Eduardovna Sharkova | 1969 |
| Sergey Anatolievich Shumakher | 1955 |

1.2. Data on bank accounts of the issuer

No changes occurred in the data of this point for the reporting quarter

1.3. Data on the auditor (s) of the issuer

It contains information about the auditor (s), performing (having performed) an independent audit of accounting (financial) statements, as well as the consolidated accounting (consolidated financial) statements of the issuer and (or) a group of organizations that are in relation to each other as controlling and controlled entities, or obligated to make such statements on other grounds and in the manner prescribed by federal law, if at least one of these organizations is the issuer (hereinafter - the consolidated accounting (consolidated financial) statements of the issuer), which is included into the quarterly report on the basis of an agreement concluded with it, as well as the auditor (s) approved (chosen) to audit the annual accounting (financial) statements of the issuer, including its consolidated accounting (consolidated financial) statements for the current and the last completed fiscal year.

Full company name: **KPMG, Closed Joint-Stock Company**
 Abbreviated company name: **KPMG, CJSC**
 Location: **123317, Russia, Moscow, Presnenskaya Embankment, 10, block "C"**
 Taxpayer identification number: **7702019950**
 Primary State Registration Number (OGRN): **1027700125628**
 Phone: **(495) 937-4477**
 Fax: **(495) 937-4499**
 E-mail: **moscow@kpmg.ru**

Data on the Auditor's membership in self-regulating organisations of auditors

Full name: **Non-commercial partnership "Auditor Chamber of Russia" (NP ACR)**

Location

Bld. 3, 3/9, the 3rd Syromyatnichesky Lane, Moscow, 105120, Russia

Supplementary information:

Registration number of KPMG, CJSC 10301000804 in the register of auditors and auditing organisations – members of SRO NP ACR

Fiscal year (s) from the last five completed financial years and current financial year for which the auditor performed (will perform) an independent audit of annual accounting (financial) statements of the issuer

| Accounting (financial) statements, Year | Summary accounting reporting, Year | Consolidated financial reporting, Year |
|---|------------------------------------|--|
| 2012 | | 2006 |
| 2013 | | 2007 |
| | | 2008 |
| | | 2009 |
| | | 2010 |
| | | 2011 |
| | | 2012 |
| | | 2013 |

Factors which can influence independence of auditors of the issuer, including the information on presence of the essential interests connecting auditors (officials of auditors) with the issuer (officials of the issuer)

There are no factors which can influence independence of auditors of the issuer, including the information on presence of the essential interests connecting auditors (officials of auditors) with the issuer (officials of the issuer)

The procedure of selection of the auditor of the issuer

Presence of the procedure of the tender connected with selection of the auditor, and its main terms:

The candidate of the Auditor of the issuer is defined as a result of the Competitive Selection of the auditor by the issuer.

For participation in the tender, the auditor organizations should meet the following requirements:

- ***not to be in the process of liquidation;***
- ***absence of the decision on abeyance of activity adopted in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences, at the date of consideration of the Application Form for participation in the tender;***
- ***not to have debts under the accrued taxes, tax collections and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year, the amount of which exceeds twenty five percent of the balance sheet asset of the participant according to the accounting reports as of the last completed reporting period;***
- ***not to fall under the terms enlisted in clause 1 of Article 8 of the Federal Law "On Auditing activities".***

Procedure of nomination of the candidate of the auditor for approval at the meeting of shareholders (participants), including the governance bodies who made the corresponding decision:

In accordance with Article 47 of the Federal Law "On Joint Stock Companies", the approval of the

Company's Auditor refers to the General Meeting of Shareholders.

The Company's Board of Directors at the meeting of April 26, 2013 (Minutes of 29.04.2013 # 10/13) considered a proposal of the Audit Committee on the candidate of the auditor of IDGC of Centre, and decided to recommend to the General Meeting of Shareholders to approve CJSC "KPMG" as the auditor of IDGC of Centre to perform the audit of the financial and economic activities.

The Annual General Meeting of Shareholders of IDGC of Centre June 14, 2013 (Minutes of 17.06.2013 # 01/13) approved CJSC "KPMG" as the auditor of the issuer in 2013.

Candidacy of an auditor involved for audit of the combined financial reporting of IDGC of Centre, JSC in compliance with the International Financial Reporting Standards is not submitted for approval of the General meeting of shareholders.

Information on the works performed by the auditor within the framework of special audit engagements:

Works within the framework of special audit engagements were not performed by the auditor.

The procedure of determination of the remuneration amount to the auditor, actual remuneration amount paid by the issuer to the auditor following the results of each from five last completed financial years, for which the auditor conducted independent audit of the accounting and financial (accounting) statements of the issuer, information on deferred and back payments for the services rendered by the auditor is provided:

Procedure and amount of remuneration of audit firms and individual auditors for the audit (including mandatory) and the provision of related services are defined by agreements for providing auditing services and cannot be made dependent on the fulfillment of any requirements of the audited entities on the content of the conclusions that can be drawn from the audit.

The Company's Board of Directors determines the auditor's fee for the mandatory annual audit and confirmation of the annual financial statements of the issuer in accordance with RAS

The remuneration of CJSC "KPMG" for the audit of the statements under RAS for 2013 is 2,106 million rubles (including VAT); for 2012 - 2,115 million rubles (including VAT).

For the audit of the consolidated financial statements for 2012, prepared in accordance with IFRS, per the agreement CJSC "KPMG" was paid 4,4 million rubles (including VAT).

The remuneration of CJSC "KPMG" for the audit of the consolidated financial statements under IFRS for 2013 was determined by the Company's Board of Directors in the amount of 4,4 million rubles (including VAT).

Information on deferred and back payments for the services rendered by the auditor:

There are no deferred and back payments for the services rendered by the auditors.

The auditors did not provided services (performed works), not directly related to the audit of financial statements in the current and past financial year.

1.4. Data on the appraiser of the issuer

No changes occurred in the data of this point for the reporting quarter

1.5. Data on advisers of the issuer

Financial advisers for the reasons listed in this paragraph, within 12 months prior to the date of the reporting quarter, were not involved

1.6. Data on other persons, who signed the quarterly report

Full name: *Lyudmila Alexeevna Sklyarova*

Year of birth: *1958*

Primary employment:

Company: *IDGC of Centre*

Title: *Chief Accountant – Head of Accounting, Tax Accounting and Reporting Department*

II. Main information on financial and economic condition of the issuer

2.1. Indicators of financial and economic activities of the issuer

The dynamics of indicators of economic and financial activities of the issuer, calculated on the basis of accounting (financial) statements

Standard (Rules), under which the accounting (financial) reporting is made, on the basis of which the indicators are calculated: **RAS**

The unit of measurement for calculating the rate of labor productivity: **thousand RUB/person**

| Indicator | 2012, 9 months | 2013, 9 months |
|---|----------------|----------------|
| Productivity of labour | 1 667,04 | 2 079,85 |
| Ratio of debt to equity | 0.748 | 0.890 |
| Ratio of long-term debt to the sum of long-term debt and equity | 0.327 | 0.363 |
| Degree of coverage of debt with current income (profit) | 0.888 | 1.202 |
| Level of arrears, % | 3.700 | 3.742 |

Analysis of financial and economic activities of the issuer on the basis of economic analysis of the dynamics of these indicators:

Labour Productivity - a measure of the amount of output per one employee. *Labour productivity for 9 months of 2013 is 24,8 % higher over the same period last year, as a result of an increase in revenue of 27,8 % due to the taking by the Company in 2013 over the functions of an electric energy supplier of last resort in accordance with Orders of the Ministry of Energy of the Russian Federation № 25, № 26, № 28 dated 24.01.2013 and № 210 dated 25.04. 2013 "On granting the status of a supplier of last resort to a territorial grid organization".*

The ratio of debt to equity reflects the ratio of external and own sources of funding, thus a favourable situation where the debt does not exceed the net worth. At the reporting date, this ratio is within acceptable limits, but as at 30.09.2013 the figure rose to 0,142 compared to 9 months in 2013 due to the growth of long-term and short-term debt by 5.8 billion rubles.

The ratio of long-term debt to the sum of long-term debt and equity - a measure of the extent to which the financing of the Company is made at the expense of long-term loans. The long-term debt is considered acceptable, the value of which does not exceed the cost of equity and the value of its own working capital (the difference between current assets and short-term debt). The growth of the indicator at 0,036 was due to the deviation of values of equity by 4% and long-term debt by 12% as at 30.09.2013 against 30.09.2012.

The level of arrears has increased by 0,042 pp mainly due to the increase of accounts payable by 805 million rubles as at 30.09.2013 over the same period of 2012.

2.2. Market capitalization of the issuer

Market capitalization is calculated as the product of the number of shares of the corresponding category (type) on the market price per share disclosed by the organizer of trade in the securities market and determined in accordance with the Procedure for determining the market price of securities, the settlement price of the securities, as well as the limiting boundaries of fluctuations in the market prices of securities pursuant to Chapter 23 of the Tax Code of the Russian Federation, approved by Order of the Federal Financial Markets Service of Russia from 09.11.2010 № 10-65/pz-n

Unit of measurement: **thousand RUB**

| Indicator | 2012 | 3Q 2013 |
|-----------------------|------------|------------|
| Market capitalization | 24 625 725 | 11 082 210 |

Information on trade organizer at securities market, on the grounds of which data calculation of the market capitalization is carried out, as well as other additional information on public circulation of securities at the issuer's discretion:

*Closed JSC "Moscow Interbank Currency Exchange", 13, Bolshoy Kislovsky Lane, Moscow.
Telephone: +7 (495) 363-32-32, Fax: +7 (495) 705-96-22.*

2.3. Liabilities of the issuer

2.3.1. Borrowed funds and accounts payable

For 9 months 2013

The structure of the borrowed funds

Unit of measurement: *thousand RUB*

| Indicator | Value |
|-------------------------------------|------------|
| Long-term borrowings | 24 220 000 |
| including: | |
| loans | 20 220 000 |
| loans, with the exception of bonded | 0 |
| bond issues | 4 000 000 |
| Short-term borrowings | 4 464 481 |
| including: | |
| loans | 4 301 681 |
| loans, with the exception of bonded | 0 |
| bond issues | 162 800 |
| Total amount of arrears on debt | 0 |
| including: | |
| loans | 0 |
| loans, with the exception of bonded | 0 |
| bond issues | 0 |

The structure of the accounts payable

Unit of measurement: *thousand RUB*

| Indicator | Value |
|--|------------|
| Total amount of accounts payable | 11 062 995 |
| overdue | 1 758 656 |
| including | |
| to the budget of state and non-budgetary funds | 1 244 879 |
| overdue | 0 |
| to suppliers and contractors | 6 409 080 |
| overdue | 1 157 464 |
| to the organization personnel | 508 196 |
| overdue | 0 |
| other | 2 900 840 |
| overdue | 601 192 |

In the presence of overdue accounts payable, including borrowed funds, the reasons for failure and the consequences that have come or are likely to occur in the future for the issuer as a result of these unfulfilled obligations, including penalties imposed on the issuer, and period (estimated time) repayment of overdue accounts receivable or arrears on debt are indicated.

Overdue accounts payable are due to the growth of overdue accounts receivable.

Lenders, who account for at least 10 percent of the total amount of accounts payable, or at least 10 percent of

the total debt (long and short term):

Full company name: *Joint-Stock Commercial Savings Bank of the Russian Federation*

Abbreviated company name: *Savings Bank of Russia, JSC*

Location: *117997, Russia, Moscow, Vavilov St., 19*

Taxpayer identification number: *7707083893*

Primary State Registration Number (OGRN): *1027700132195*

Amount of accounts payable: *10 399 352 thousand RUB*

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):
debt is not past due.

This creditor is an affiliate of the issuer: *No*

Full company name: *Joint-stock commercial bank "ROSBANK" (joint-stock company)*

Abbreviated company name: *JSC "JSCB "ROSBANK"*

Location: *107078, Moscow, Mashi Poryvaevoy Street 11*

Taxpayer identification number: *7730060164*

Primary State Registration Number (OGRN): *1027739460737*

Amount of accounts payable: *3 800 000 thousand RUB*

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):
debt is not past due.

This creditor is an affiliate of the issuer: *No*

Full company name: *VTB Bank branch (joint-stock company) in Belgorod city*

Abbreviated company name: *VTB Bank branch (JSC) in Belgorod city*

Location: *190000, St. Petersburg, Bolshaya Morskaya 29; location of the Branch: 308600, Belgorod, prospect Slavy, 35a*

Taxpayer identification number: *7702070139*

Primary State Registration Number (OGRN): *1027739609391*

Amount of accounts payable: *8 320 000 thousand RUB*

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):
debt is not past due.

This creditor is an affiliate of the issuer: *No*

2.3.2. The issuer's credit history

The issuer's obligations execution in force during the last completed financial year and current financial year credit agreements and/or loan agreements is indicated, including concluded by issuing and selling bonds, the amount of principal debt for which was 5 percent or more of the carrying value of the assets of the issuer on the date of the last complete reporting period (quarter, year) that preceded the conclusion of the agreement in respect of which the deadline of accounting (financial) reporting expired, and other credit agreements and/or loan agreements, which the issuer considers essential.

| Type and identification signs of liabilities | |
|---|---|
| 1. Credit agreement, № RK 053/08 dated 28.03.2008 | |
| Terms of liabilities and information about their performance | |
| Name and address or last name, first name of the creditor (lender) | Joint-stock commercial bank "ROSBANK" (open joint-stock company), 107078, Moscow, Mashi Poryvaevoy Street, 11 |
| The amount of principal at the time of commitment, RUR | 3 000 000 RUR X 1000 |
| The amount of principal on the end date of the reporting quarter, RUR | 0 RUR X 1 |
| Term of loan (credit), (months) | 58 |
| The average size of loan, interest on the loan, % per annum | 12,5 |
| Number of interest (coupon) periods | 27 |

| | |
|--|------------|
| The presence of delays in the payment of interest on the loan (credit), and, if available - the total number of delinquency and their size in the days | No |
| Target date (term) of repayment of the loan (credit) | 01.02.2013 |
| The actual date (term) of repayment of the loan (credit) | 25.06.2010 |
| Other information about the liabilities, referred to by the Issuer in its sole discretion | no |

2.3.3. Liabilities of the issuer from the provision given to the third parties

There are no specified obligations

2.3.4. Other liabilities of the issuer

There are no other liabilities which were not reflected in the accounting (financial) statements, which can significantly influence the financial position of the issuer, its liquidity, sources of financing and conditions of their use, results of activity and charges

2.4. The risks connected with purchase of placed (or being in the process of placement) securities

The issuer's policy in the field of risk management:

In accordance with the Risk Management Policy (Minutes of the meeting of the Board of Directors # 13/10 of 15.06.2010) IDGC of Centre defines the following tasks and objectives of risk management:

1. Provision of reasonable assurance to achieve the strategic objectives:
 - identification and evaluation of material nature of events affecting the achievement of strategic objectives;
 - provision of preventive measures to minimize probability and negative impact of risks on targets;
 - strategic planning with risks taken into account;
 - timely provision of information to the General Director (Management Board) of the Company and interested parties about the presence of threats and opportunities;
 - monitoring activities to control risks.
2. Preservation of assets and maintenance of business efficiency:
 - identification, assessment and management of business processes risks;
 - provision of information about risks when taking management decisions;
 - formation of the matrix of risk controls;
 - creation and management of key risk indicators (KRI);
 - elimination of fraud.
3. Ensuring continuity of electricity transmission:
 - establishing programs to respond to risky situations;
 - regulation of processes to isolate impact of risky events;
 - coordination, provision and evaluation of timely response to emergencies.

The implementation of the Risk Management Policy is based on the following basic:

- System approach. Management of all types of risks is carried out on all the key areas of activity and at all levels of governance of the Company.
- Responsibility for risk management. Each employee of the Company as one of his objectives considers risk management within his competence, knowledge and information available.
- Cross-functional interaction. The process of managing cross-functional (cross-process) risks (risks affecting targets of several functions (business processes)) based on the collective decisions taken jointly, based on information available with various departments (members and leaders of business processes).
- A single information channel. Information provision of the risk management system makes it possible to promptly and fully inform about risks of decision makers.
- Splitting decision-making levels. Decisions about minimizing risks taken at different levels, depending on the significance of risks. Boundaries to determine the level of decision-making are set based on risk appetite of the Company.

- Binding to targets. Risk management is carried out based on the goals at the Company's strategy and goals of specific processes and functions.
- Movement of risks from the bottom up and top down. Flow of information about risks for decision-making is carried out from lower management levels to higher. Decisions to minimize risks and control over risk management extends from higher management levels to lower.
- Cost-effectiveness of risk management. Risk Management System provides cost-effective measures to manage risk. Reducing risk is done due to economic expediency.
- Monitoring the effectiveness of risk management. Effectiveness of risk management through monitoring of key risk indicators (KRI) that are developed for each priority area of risk management.

The Risk Management Policy creates the requirements for risk management process and system architecture of risk management and establishes the composition of accountability within the system operation.

2.4.1. Industry risks

According to IDGC of Centre's estimation, now deterioration of the situation in the industry may be connected with:

1. The operational (industrial) risks, connected with insufficient funding of the program of repair and maintenance, as well as the investment program, physical deterioration, infringement of terms of operation and drastic change of parameters of the equipment operation, which may lead to damage (failures) of equipment and destruction of constructions.

Poor condition of the equipment, caused by wear and tear and obsolescence, is one the principal causes of occurrence of industrial risks, the main of which are:

- down-grade rendering services on transmission of electric energy;
- failures of equipment with partial or full electric power not delivered with corresponding adverse social, environmental and economic consequences.

The probability of failure of electrical facilities (caused by damage) is at average level currently, at the realization of risks the consequences for activities of the Company may fluctuate from insignificant up to medium. For the purpose of minimizing of consequences of production risks, all the main industrial facilities of the Company are insured. Besides, a complex of measures on maintenance of reliability of the equipment and constructions is adequately carried out by the issuer:

1. The automated asset management system was implemented and is in use, aimed to optimize processes of operation, maintenance and repair of electric grid assets and also to put in order the investment activity;
2. To decrease deterioration level, re-equipment of electric power capacities is carried out on the basis of implementation of the innovative power equipment;
3. For maintenance of the system reliability a long-term target reliability program was developed and is being implemented;
4. The tender selection of the service and supplying organizations is implemented for the purpose of improvement of quality of these services and materials, the responsibility of counterparts and decrease in specific expenses.

Risk management in the field of observance of requirements of industrial safety in the general structure of management of the issuer's industrial risks is provided by observance of the federal laws in the field of industrial safety and the system of industrial inspection over observance of the industrial safety requirements.

2. The risks connected with state regulation of tariffs for services rendered

Transmission of electric energy through distribution grids and also grid connection to electric networks are regulated by the State. Thus, adoption by the regulatory bodies of tariff rates for services of the Company directly influences the amount of received proceeds.

The Government of the Russian Federation realizes the policy of containment of increase of tariffs on product and services of natural monopolies – gradual reduction of rates of payment for grid connection was provided in the plan of measures approved by Resolution of the Government of 30.06.2013 № 1144-r.

In accordance with the current legislation the branches of the Company Bryanskenergo, Kurskenergo, Orelenergo, and Tverenergo in 2013 were given the status of a supplier of last resort. In addition to providing

services in two main types of activities (transmission of electric energy and grid connection) the above branches are performing functions of a supplier of last resort, applying in the current year retail surplus established for the organizations that previously carried out the functions. The current legislation does not provide for compensation for "shortfall in income" associated with taking over by a territorial grid organization of the functions of a supplier of last resort, in the same period of regulation, in which such status was granted.

The following measures are applied to minimize the risks:

1. On an ongoing basis, the work on the economic justification of costs included in rates, including for inclusion of "shortfall in income" of previous periods into rates;
2. Regular work on reduction of costs and investment program optimization is conducted;
3. Implementation together with the Federal Service on Tariffs and tariff regulation bodies of subjects of the Russian Federation of activities to amend the existing legislation of the Russian Federation in pricing for natural monopolies to take account the interests of distribution grid companies in setting tariffs for electricity at the retail market.

3. Environmental risks

Environmental risks consist in possible hazardous emissions of stationary installations (in respect to IDGC of Centre – insignificant) and transport systems. To prevent possible negative impacts on the environment the issuer performs control over toxicity of burnt transport gases. On this ground the specified risks are minimal with insignificant consequences for the Company's activity in case of their implementation.

Environmental risks can be expressed in possibility of leakage of transformer oil at substations providing that there are no oil-receiving devices at surface water run-offs into a river or lake, it can cause pollution of water of fish economic importance with oil products. Probability of these risks is estimated as insignificant with insignificant consequences for the Company's activity.

The Environmental Policy of IDGC of Centre approved by the Board of Directors serves as the instrument for reduction of environmental risks, aimed to improve environmental safety by ensuring reliable and environmentally friendly delivery and distribution, integrated approach to the use of natural energy resources. The environmental policy implementation focuses on the work to handle different hazardous types of waste, this considerably reduces influence of toxic agents on soil and in consequence on human health.

Reduction of environmental risks is contributed by a multi-year program implemented by IDGC of Centre on change of oil circuit breakers to vacuum ones in distribution grids of 6-10 kV, and installation of reclosers, this reduces technological cycles of dielectric oils and excludes their penetration in the environment and necessity to bear expenses for recycling of used oils.

In the course of implementation of measures provided by perspective program of technical re-equipping and reconstruction the Company changes elements and assemblies of electric equipment to modern, which design ensures high environmental safety of production.

4. Risks of receiving less income than one is due, connected with payment from retailers or decrease in their level of power consumption

The main buyers of IDGC of Centre's services are retail companies, which carry out delivery of electric energy to end users. The main risk connected with buyers is the probability of increase in the debt receivable in connection with infringement of payment discipline by end users of electric energy and occurrence of necessity of attraction of additional credit resources. There is risk of insufficiency of money resources on the issuer's accounts in connection with presence of time cash breaks between reception of money resources from the marketing company and necessity of financing of current operations. The probability of this risk occurrence is average. For minimization of the probability of the given risk and its consequences, the management conducts work on the well-thought credit policy, on management of debt receivable directed to optimization of its amount and collection of debt. The Company also performs active claim-related work on debt collection, implements policy of conclusion of direct contracts with electric power consumers.

As the proceeds of IDGC of Centre are influenced by dynamics of power consumption of regions of the Company's service area, there is a risk of receiving less income than one is due in connection with decrease in electric power consumption by separate large consumers in relation to the target level. At present this risk probability is estimated as low, with consequences for the Company's activity from medium to critical.

5. Risk of uncertainty of limiting volumes of rendering services on transmission of electric energy

The risk of uncertainty of the limiting volumes of rendering services consists in:

- absence in some RF entities and municipal formations of actual economic development plans with indication of the behaviour of growth of power consumption for a certain period;
- probability of reduction of electric power consumption of the Russian economy in whole in connection with the adoption of the Federal Law "On energy saving and on raising energy efficiency and on alteration of certain legislative acts of the Russian Federation" dated 23.11.2009 No. 261-FZ;
- reduction of electric power consumption of the Russian economy in case of start of economic recession.

The specified circumstances make it impossible to perform exact forecasting of volumes of investments into the sector capable to satisfy demand for electric energy in medium-term and long-term prospect. Also these circumstances can result in fall of profitable component of IDGC of Centre's budget within the long-term perspective. Basically, the given risk influences performance of obligations on rendering services on transmission of electric power.

This risk probability is estimated as medium with medium consequences for the Company's activity. Minimization of the given risk is carried out by means of the following actions:

- work with the state bodies of the Russian Federation entities and institutions of local government on formation of plans of economic development of the region in the medium-term and long-term prospect;
- diversification of the Company's services portfolio.

6. Risks connected with shortage of qualified specialists in the industry

At present inflow of qualified production personnel in the industry is reducing. Keeping the current reduction rates the Company may confront with shortage of qualified production personnel in the regions of the service area. This risk is estimated as average within the long-term period with consequences for the Company's activity varying from insignificant up to medium. For the purposes of minimization of this risk probability the Company performs the following measures:

- support of industrial secondary special and higher industrial institutions in the regions of the service area, creation of financial support of implementation of the program on training of specialists in the field of electric power with subsequent guaranteed employment of trained specialists;
- implementation of programs intended to increase motivation and reduction of volumes of staff turnover, implementation of non-material motivation methods, conclusion of collective agreements.

7. The risks connected with possible change of prices for component parts and services used by IDGC of Centre in its activity (separately in the internal and external markets), and their influence on activity of the Company and execution of obligations under securities

In the process of the activity making, there can be risks connected with increase of prices for component parts, equipment and other material resources. The given risks are caused basically by the inflationary processes and can be minimized by the following actions:

- increase of operational efficiency on the basis of realization of programs on decrease in industrial costs (creation of the competitive environment in the sphere of works and products purchases, optimization of expenses for repairs and operational needs and capital construction, etc.);
- centralization of purchasing activity (scale effect with purchases);
- increase in share of purchasing of equipment and parts of Russian production (reduction of dependence on foreign currency fluctuations).

Influence of the given risks on activity of the Company at the current rate of inflation processes is medium at medium probability of risks.

8. The risks connected with possible change of the prices for services of IDGC of Centre in the internal and external markets and their influence on activity of the Company and execution of obligations under securities

IDGC of Centre does not carry out and does not plan to carry out activity in the external market, and parts and equipment are purchased abroad in small quantities. Therefore, the above risks cannot influence the Company's activity very much.

Risks of failure of IDGC of Centre to fulfill obligations before holders of equity securities (ordinary shares, commercial papers) due to a change of the industry market is minimal.

2.4.2. Country and regional risks

Country risks

Currently the sovereign rating of the Russian Federation remains at the level «BBB+» (in sovereign currency, Standard & Poor's), «BBB» (Fitch) and «Baa1» (Moody's), at this the outlook level is «Stable».

Financial problems or aggravated perception of risks of investment in the countries with a developing economy lowered the volume of foreign investments into Russia, caused an outflow of foreign capital, and rendered negative influence on the Russian economy. Besides, the Russian economy is especially vulnerable to changes of the world prices for natural gas and oil. Dynamics of growth of prices for consumer products in the country remains to be a problem as well. All these events can limit access of IDGC of Centre to the capital and render adverse influence on purchasing capacity of consumers of products. Also at present the Government of the Russian Federation is implementing its policy of containment of growth of tariffs for products and services of natural monopolies, this can result in shortage of financing of the Company's investment program. Furthermore, in the medium term the legal basis of a set of measures to tackle the problem of cross-subsidization in the power industry is expected to change.

Probability of these risks is estimated as medium with consequences for the Company's activity varying from average to severe.

Within the framework of minimization of the foregoing risks IDGC of Centre performs work on reduction of internal costs and optimization of the investment program as well as implements well-thought-out policy in the field of taking out borrowed funds.

Political risks are beyond the control of the Company because of their scale, but within the framework of their minimization the Company leads active work with superior and regulating organizations in common interests of the industry development.

Regional risks

IDGC of Centre performs its activity on the territory of the Central Federal District of the Russian Federation being an economically developed region of the country, the centre of financial and political activity.

According to the Investment Rating of Regions of Russia 2011-2012, prepared by the "Expert RA" Rating Agency, 7 out of 11 regions, with which IDGC of Centre's activity is connected, are referred to the territories with moderate investment risks and various investment potential, four of the regions (Belgorod, Voronezh, Lipetsk and Tambov regions) – to the regions with minimal investment risks. Positive dynamics is noted as previously only two regions belonged to the territories with minimal risk (Belgorod and Lipetsk regions), and the Kostroma region belonged to the regions with high investment risks.

Mainly, the regional risks in the activity of IDGC of Centre are as follows:

- disagreement of the authorized state tariff making bodies in terms of economically proved costs declared by the Company for inclusion in the corresponding tariff;
- reduction of electric power consumption by large industrial enterprises of the regions.

The given circumstances can have essential influence on realization of the large scale investment program of the Company, and their probability remains high. In order to decrease influence of regional risks on realization of the investment program, the Company on a constant basis cooperates with the state bodies and other stakeholders for the purpose of the control and management of the choice of stakeholders concerning their actions in connection with investment projects of the Company. The Company also performs activities on optimization of the investment program financing for the account of reduction of internal costs.

The main political risk of the Company's activity at the regional level is possible change of the government of regions with subsequent change of the then current model of relations. The main consequences for the Company's activity under these risks are: establishing a level of regional tariff lower than the economically grounded level, absence of support on the part of regional authorities for integration of municipal electric grid assets with IDGC of Centre.

At present probability of these risks is estimated as minimal with the consequences for the Company's activity from insignificant up to medium.

Within the framework of minimizing these risks the Company conducts constant work on compliance of the long-term programs of development of regions in the service area of activity of the Company's divisions with regional and local authorities as well as interacts actively with superior organizations on the items of activity in the regions.

The risks, connected with possible military conflicts, introduction of state of emergency and strikes in the country and regions in which IDGC of Centre is registered as the tax bearer and/or carries out its primary activity.

The probability of military conflicts and introduction of state of emergency in the country and in the regions of the service area of the Company is insignificant. In case of occurrence of possible military conflicts, the Company bears risks of its fixed assets destruction.

The risks, connected with geographical features of the country and region, in which IDGC of Centre is registered as the tax bearer and/or carries out primary activity, including the raised danger of acts of nature, possible interruption of transport communication due to remoteness and/or inaccessibility.

Geographic features of the region, in which the Company performs its activity, suppose risk of natural disasters within the autumn and winter period (AWP). These risks are estimated as high. The Company implements a complex of measures on preparing of the grid for autumn and winter period, each division is certified for readiness to AWP. Constantly activities on reduction of time period, which is necessary for timely elimination of consequences of natural disasters during autumn and winter periods, are carried out.

The management on a mandatory basis submits to the Board of Directors reports on the preparation for the autumn-winter period, as well as reports on the outcome of the operation through the AWP.

2.4.3. Financial risks

In the course of business, the Company is faced with factors that may lead to a shortage of funds for investment and operations.

The most significant financial risk factors are associated with imperfect mechanisms of functioning of the retail electricity market and explained in the section "Industry risks". However, there are a number of risk factors potentially affecting the financial and economic activity as well.

Inflation risks

The negative impact of inflation on the financial and economic activities of the Company may be due to the loss of real value of accounts receivable, an increase in interest payable on borrowed capital, the increased cost of construction projects of the investment program.

Existing in the current moment inflation rate has no significant effect on the financial position of the Company. In accordance with the plans of the Central Bank of Russia to curb inflation and its predictive values for the next period, inflation should not have a material impact on the Company's financial results.

Currency risks

Adverse changes in foreign currency exchange rates against the ruble may affect the operating and investment performance of the Company.

Foreign exchange risk does not have any significant effect on the Company due to the fact that settlements are carried out exclusively with counterparties in the currency of the Russian Federation. However, given that the range of goods and equipment purchased by the Company contain imported components, a significant increase in the exchange rate may lead to higher prices for purchased products. In this connection, the Company has a policy aimed at import substitution and signing long-term agreements that do not provide for the growth of prices for purchased products.

Interest rate risks

Dynamics of changes in the refinancing rate of the Central Bank of Russia reflects the state of the macroeconomic situation in the economy and has impact on the cost of raising loans. Raising rates on loans can lead to an unplanned increase in the cost of servicing the debt of the Company.

In order to mitigate interest rate risk, the Company pursues a balanced credit policy aimed at optimizing the structure of the loan portfolio and minimizing the cost of servicing the debt.

Liquidity risks

The Company's operations are subject to risks that may result in reduced liquidity and financial stability of the

Company. The most important factors are cross-subsidies between consumer groups and a low payment discipline in the retail electricity market.

As a result of the implemented tariff policy by the state aimed at curbing the growth of tariffs for the population, the amount of cross-subsidization increases. The most significant proportion of cross-subsidies accounts for large consumers, with which "last mile" contracts have been signed. Moving large industrial customers to direct contracts with FGC UES contributes to the formation of "shortfall in income" of the Company.

Low payment discipline of contractors of the issuer results in creation of a large amount of accounts receivable, including overdue. The main factors that contributed to the low payment discipline were disagreements over the customer contract demand in settlements with retail companies, and misuse of funds for electricity supplied by retail companies, deprived of the status of suppliers of last resort.

As a result of implementation of these risk factors the Company may be unable to meet the financial and other restrictive conditions specified in the loan agreements. In order to minimize this risk factor the Company monitors the capital structure and determines the optimal parameters of borrowing, as well as taking steps to optimize the structure of working capital.

The influence of the financial risks to the financial statements

Changes in prices for electricity transmission in the first place will affect the total revenue of the Company and will have a significant impact on the net profit of the issuer.

Inflationary processes, resulting in appreciation of materials and raw materials used in production could have a material impact on the balance sheet total, with the increase in accounts payable and receivable impairment.

Also, inflation in the economy of the Russian Federation may have a material impact on the net profit of the issuer in connection with the fact that the issuer's ability to raise prices for electricity transmission is limited with the annual state regulation, that is, the issuer cannot vary according to changes in the rate of inflation and at the same time costs of the issuer, which are mainly denominated in rubles, vary according to the rate of inflation.

In the case of risks, the following financial statements indicators are subject to the greatest changes: revenue, net income, the amount of accounts receivable and accounts payable.

2.4.4. Legal risks

Legal risks, in particular, connected with ambiguous treatment of norms of the legislation, can lead to incorrect calculation and payment of taxes, resulting in fines from the tax authorities. For their decrease the work is constantly performed on legitimate improvement of methods of calculation of tax base under various taxes and the control over their conformity with the current legislation.

Besides, there are risks connected with change of the laws, incorrect legal official registration of papers and support of activity of the Company. For minimization of such risks, practically all operations of the Company pass obligatory preliminary legal examination.

The Company is subject to risks of the appeal by shareholders of large transactions and interested-party transactions (at fulfillment of such transactions without appropriate preliminary approval by the Board of Directors or the General Shareholders Meeting, and also approved with infringement of the established order).

For minimization of the given risks at realization of contractual work, the preliminary legal analysis of concluded transactions for presence of the bases of carrying out of the preliminary corporate procedures stipulated by the current legislation of the Russian Federation and/or the Articles of Association of the Company is performed without fail. In case of need the corresponding transactions are submitted for consideration by the competent governance bodies of the Company.

For minimization of the risks connected with relations with shareholders (in particular, the risk of "corporate blackmail" by the shareholders; the risk of unfriendly shareholders' actions aimed at disrupting general meetings of shareholders in the future), keeping the register of shareholders is performed by the professional registrar – Reestr RN LLC. The Company carries out a complex of measures directed to information interaction with shareholders and full observance of legitimate rights and interests of the latter (disclosing of the information in accordance with the procedure stipulated by normative legal acts, and carrying out of regular

meetings of the companies' management with the shareholders, the main purpose of which is clarification of pressing issues of the current activity, observance of corporate procedures and internal documents).

Given IDGC of Centre does not carry out and does not plan to carry out the activity outside the Russian Federation, there are no legal risks connected with the activity on the foreign markets.

The risks, connected with change of the foreign currency legislation

The Company's exposure to risks associated with changes in the currency legislation is actually minimal as the Company does not plan to carry out the activity outside the Russian Federation, and volume of foreign currency transactions is insignificant and is not able essentially to influence the activity.

The risks, connected with change of the tax laws

Statutory acts quite often contain indistinct formulations, or operate with the terms which do not having specific legal definition. Also official explanations of the Tax Code of Ministry of Finance of the Russian Federation and Federal Tax Service of the Russian Federation are not always available in the necessary volume.

The formation of rules and mechanisms of preparation and provision of the tax reporting together with other elements of the system of regulation of tax legal relations are in the competence, first of all, of the tax bodies having the right to make additional tax charges and tax collections charges, to charge the sums of fines, to impose significant penalties resulting in significant increase of tax risks. The Company in full observes the tax laws concerning its activity. In connection with the foregoing, the risk is assessed as insignificant.

In case of amending the operating order and conditions of the taxation, the Company is going to plan the financial and economic activity in view of these changes.

The risks, connected with change of rules of the customs control and duties

Change of rules of the customs control and duties does not bear any risks for the Company's activity since the Company does not carry out and does not plan to carry out export of services outside the boundaries of the Russian Federation.

The risks, connected with change of requirements to licensing of primary activity of IDGC of Centre or licensing of rights to use facilities, the availability of which is limited (including natural resources)

Possible change of requirements on licensing the activity may lead to increase in the term of preparation of the documents necessary for obtaining or prolongation of validity of the license, and also necessity of conformity with the requirements set forth. However, the given risk is to be considered as insignificant, except for those cases when requirements will be stipulated for obtaining or extension of the license or for realization of the activity which is subject to licensing which cannot be met by the Company, or conformity with which will be connected with excessive expenses.

In case of change of requirements on licensing activity, the Company will take necessary measures for obtaining corresponding licenses and permits.

The risks, connected with change of judiciary practice on the issues connected with IDGC of Centre's activity (including concerning licensing) which can negatively affect results of its activity, and also results of the current litigations in which the Company participates

The possibility of change of the judiciary practice connected with the Company's activity (including concerning licensing) is considered as insignificant and will not have essential influence on its activity.

In case of amending the judiciary practice concerning the issues connected with the core activity, the Company is going to plan its financial and economic activity in view of these changes.

2.4.5. The risks connected with the issuer's activity

The risks, connected with the current litigations in which the issuer participates

In 2011, there was a major dispute as a result of making a claim by OJSC "Novolipetsk Steel Plant" against the Company to recover 5.1 billion rubles of unjust enrichment, arising in connection with the payment for electricity transmission services from September 2008 to September 2011. According to the decision of the Arbitration Court of Moscow of 11.10.2012 in case #A40-116750/2011 the alleged claims were satisfied in full. The definition of the Ninth Arbitration Court of Appeal dated 21.03.2013 upheld the decision of the court of the first instance.

According to the resolution of the Federal Arbitration Court of the Moscow District on 04.07.2013 the decisions

of the court of the first instance and the court of appeal were reversed, the stated by OJSC "NLMK" claims were disallowed completely.

OJSC "NLMK" filed an application to challenge the court decision in the exercise of supervisory powers to the Supreme Arbitration Court of the Russian Federation which was accepted for production on 24.09.2013. The court with supervisory authority refused OJSC "NLMK" in the review of the case.

Risks connected with the inability to renew the license by the issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources)

The issuer estimates the risk of non-renewal of the license of the issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources), as low.

Risks related to possible liability for the debts of the issuer of the third parties, including the issuer's subsidiaries, are estimated insignificant in the absence of the issuer's liability for the debts of the third parties.

Risks connected with the potential loss of customers, the turnover of which accounts for at least 10 percent of the total revenue from the sale of goods (works, services) of the issuer

The issuer has no customers in the turnover accounting for no less than 10 percent of the total revenue from the sale of goods (works, services), and therefore the issuer has no such risk.

There are no other risks connected with the activity of IDGC of Centre, peculiar to the Company, the information on which must be reflected in this report.

III. Detailed information on the issuer

3.1. Creation and development history of the issuer

3.1.1. Data on the company name of the issuer

Full company name of the issuer: *Joint-Stock Company "Interregional Distribution Grid Company of Centre"*

Effective date of the current full company name: *06.08.2007*

Abbreviated company name of the issuer: *IDGC of Centre, JSC*

Effective date of the current full company name: *06.08.2007*

Full or abbreviated name of the issuer (name for non-commercial organization) is similar to names of other legal entity

Name of such legal entities:

Interregional Distribution Grid Company of Centre and Volga Region, Joint-Stock Company (IDGC of Centre and Volga Region, JSC);

Interregional Distribution Grid Company of the Urals, Joint-Stock Company (IDGC of the Urals, JSC);

Interregional Distribution Grid Company of Volga, Joint-Stock Company (IDGC of Volga, JSC);

Interregional Distribution Grid Company of the South, Joint-Stock Company (IDGC of the South, JSC);

Interregional Distribution Grid Company of the North Caucasus, Joint-Stock Company (IDGC of the North Caucasus, JSC);

Interregional Distribution Grid Company of Siberia, Joint-Stock Company (IDGC of Siberia, JSC);

Interregional Distribution Grid Company of the North-West, Joint-Stock Company (IDGC of North-West, JSC).

Explanations necessary for avoidance of confusion of the stated names:

In order to avoid mixture of the specified names, it is necessary to pay special attention of a component of full and abbreviated names of the given organizations specifying regions of their location - Centre, Centre and Volga Region, Urals, Volga, South, North Caucasus, Siberia, North-West.

The issuer's business name (name for non-commercial organisation) was registered as the trademark or service mark

Information on registration of the indicated trademarks:

On February 11, 2010 the trademark of IDGC of Centre, JSC in Russian was registered (registration certificate No. 400905), on February 18, 2010 – in English (registration certificate No. 401660).

All previous names of the issuer within the time period of its existence

Full company name: *Joint-Stock Company “Interregional Distribution Grid Company of Centre and North Caucasus”*

Abbreviated company name: *IDGC of Centre and North Caucasus, JSC*

Date of name introduction: *17.12.2004*.

Grounds for name introduction:

Order of the Russian joint-stock company of power and electrification UES of Russia No.154-r dated 09.12.2004 (the sole founder) relating to establishment of Joint-Stock Company «Interregional distribution company of Centre and North Caucasus»; The Company is incorporated by Interdistrict inspection of Ministry of Taxation of the Russian Federation No.1 in Tver region – Certificate of State Registration of Legal Entity Series 69 No.000939402 dated 17.12.2004.

3.1.2 Data on the state registration of the issuer

Primary state registration number of the legal entity: *1046900099498*

Date of state registration: *17.12.2004*

The name of registering body: *Interdistrict inspection of the Ministry of the Russian Federation for taxes and tax collections No. 1 in the Tver region*

3.1.3. Data on creation and development of the issuer

No changes occurred in the data of this point for the reporting quarter

3.1.4. Contact information

The issuer's location

2nd Yamskaya Street, 4, Moscow, Russian Federation 127018

Telephone: *(495) 747-92-92*

Fax: *(495) 747-92-95*

E-mail: *posta@mrsk-1.ru*

The Internet website where the information on the issuer, securities issued and/or being in the process of issue are available: *www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/.*

Name of the issuer's special subdivision for the work with shareholders and investors of the issuer:

IR Division

Location of the subdivision: *2nd Yamskaya Street, 4, Moscow, Russian Federation 127018*

Telephone: *(495)747-92-92*

Fax: *(495)747-92-95*

E-mail: *ir@mrsk-1.ru*

The Internet site: *www.mrsk-1.ru*

3.1.5. Taxpayer identification number

6901067107

3.1.6. Branches and representative offices of the issuer

The changes that have taken place in the quarter in the branches and representative offices of the issuer, and in the event of a change in the reporting quarter the name, the location of the branch or representative office, last names, first names and patronymic names of its head, the term of powers of attorney issued to him by the issuer - and information about such changes:

In the reporting period some heads of the branches of IDGC of Centre have been changed:

- Roman E. Stefanov was assigned Acting Deputy General Director – Bryanskenergo division director, the validity of the power of attorney issued to him - 01.06.2014;*
- Mukhammad A. Bogatyrev was assigned Acting Deputy General Director – Orelenergo division director, the validity of the power of attorney issued to him - 01.06.2014;*
- Konstantin V. Kotikov was assigned Acting Deputy General Director – Yarenergo division director, the validity of the power of attorney issued to him - 01.06.2014.*

3.2. Main economic activities of the issuer

3.2.1. Issuer's industry

The main industry line of business of the issuer under the All-Russian Classifier of Economic Activities Code: **40.10.2**

| Codes under the All-Russian Classifier of Economic Activities (OKVED) |
|---|
| 74.15 |
| 74.14 |
| 40.10.3 |
| 40.10.5 |
| 33.20.9 |
| 63.12.21 |
| 64.20.11 |
| 80.22.22 |

3.2.2. Main economic activities of the issuer

The kinds of economic activities (types of activities, types of products (works, services)) providing at least 10 percent of the proceeds (profit) of the issuer for the reporting period

Unit of measurement: **thousand RUB**

Type of economic activity: **Services on electric power transmission**

| Indicator | 2012, 9 months | 2013, 9 months |
|--|----------------|----------------|
| Amount of proceeds (turnover) of this economic activity, thousand rubles | 49 460 345 | 45 643 015 |
| Share of proceeds (turnover) of this economic activity in the total amount of proceeds (turnover) of the issuer, % | 97,98 | 70,73 |

Changes of the issuer's revenue (income) amount from the principal business activity by 10 and more percent in comparison with the relevant reporting period of the prior year and reasons of such changes

In accordance with the accounting statements of the issuer the proceeds from services on electric power transmission for 9 months 2013 amounted to 45 643 015 thousand RUB, for 9 months 2012 - 49 460 345 thousand RUB.

In connection with taking by the Company of functions of an electric energy supplier of last resort in accordance with the Orders of the Ministry of Energy of the Russian Federation and the features of the accounting the portion of the proceeds (delivery component in the amount of 8 383 881 thousand RUB), previously attributable to services for the transmission of electrical energy, refers to revenue from the provision of services for resale of electric energy and power. In fact, given the delivery component the revenues from services for the transmission of electric energy for 9 months 2013 amounts to 54 026 896 thousand RUB, which is higher over the same period by 9,2 %.

Type of economic activity: **Services on electric energy and power resale**

| Indicator | 2012, 9 months | 2013, 9 months |
|--|----------------|----------------|
| Amount of proceeds (turnover) of this economic activity, thousand rubles | 0 | 17 814 594 |
| Share of proceeds (turnover) of this economic activity in the total amount of proceeds (turnover) of the issuer, % | 0 | 27,61 |

Changes of the issuer's revenue (income) amount from the principal business activity by 10 and more percent in comparison with the relevant reporting period of the prior year and reasons of such changes

In accordance with the accounting statements of the issuer the proceeds from services on electric energy and power resale for 9 months 2013 was 17 814 594 thousand RUB. The issuer began to provide these services only in 2013 with taking by the Company of functions of an electric energy supplier of last resort.

Seasonal nature of the core business activity of the issuer

The main activity of the company "provision of electricity transmission services" is seasonal in nature, in the autumn and winter the electricity transmission volume increases due to the seasonal increase in consumption.

General structure of the issuer's cost price

| Cost items | 2013, 9 months |
|--|----------------|
| Raw and other materials, % | 3.28 |
| Purchased component products, semi-processed materials, % | 0 |
| Works and services of industrial character executed by outside organizations, % | 37.39 |
| Fuel, % | 0 |
| Energy, % | 27.75 |
| Expenses for payment, % | 12.72 |
| Interest under credits, % | 0 |
| Rent, % | 0.50 |
| Deductions for social needs, | 3.80 |
| Amortization of the fixed assets, % | 10.29 |
| Taxes included in the cost price of products, % | 0.79 |
| Other expenses (to be explained) | 3.48 |
| amortization of intangible assets, % | 0.01 |
| rewards for innovative proposals, % | 0 |
| obligatory insurance payments, % | 0.04 |
| hospitality expenditure, % | 0 |
| other, % | 3.43 |
| Total: expenses for manufacture and sale of products (works, services) (cost price), % | 100 |
| For reference: The proceeds from products (works, services) sale, % to cost price | 118.84 |

New essential types of products (works, services) offered by the issuer in the market of its principal activity to the extent, to which this complies with open access information on such types of products (works, services). Development condition of such types of products (works, services) is specified.

In accordance with orders of the Ministry of Energy of the Russian Federation of 24.01.2013 # 25, #26, and #28 and of 25.04.2013 # 210 "Assigning the status of a supplier of last resort to the territorial grid organization" the issuer performs the functions of an electricity supplier of last resort in the territory of the Bryansk, Kursk, Orel starting from 01.02.2013 and Tver regions starting from 01.05.2013.

So, starting from Quarter I, 2013, the Company provides services for resale of electric energy and power.

Standards (regulations), the accounting reporting and calculations are made under, which are reflected in the present item of the quarterly report:

The issuer's accounting statements is prepared in accordance with the existing law of the Russian Federation in the field of the business accounting:

- ***Federal Law "On book keeping" of 06.12.2011 No.402-FZ;***
- ***Federal Law "On joint-stock companies" of 26.12.1995 No. 208-FZ;***
- ***Regulations on conducting book keeping and accounting reporting in the Russian Federation approved (order of the Ministry of Finance of the Russian Federation of 29.07.1998 No. 34-n);***
- ***Chart of accounts of book keeping of financial and economic activity of the enterprises and Guide to***

- its application (order of the Ministry of Finance of the Russian Federation of 31.10.2000 No. 94-n);*
- *RAS 1/2008 "Accounting policy of organization" (order of Ministry of Finance of the Russian Federation dated 6 October, 2008 N 106n);*
 - *RAS 2/2008 "Accounting of construction contracts" (order of Ministry of Finance of the Russian Federation dated 24 October, 2008 N 116n);*
 - *RAS 3/2006 "Accounting of assets and liabilities, which value is expressed in foreign exchange" (order of Ministry of Finance of the Russian Federation dated 27 November, 2006 N 154n);*
 - *Methodic instructions on formation of accounting statements at reorganization of organizations (Order of Ministry of Finance of the Russian Federation dated 20.05.2003 N 44n);*
 - *RAS 4/99 "Accounting reporting of the organization" (order of the Ministry of Finance of the Russian Federation of 6 July 1999 N 43n);*
 - *RAS 5/01 "Accounting of inventories" (order of Ministry of Finance of the Russian Federation dated 9 June, 2001 N 44n);*
 - *RAS 6/01 "Account of the fixed assets (order of the Ministry of Finance of the Russian Federation of 30 March 2001 N 26n);*
 - *RAS 7/98 "Events after the accounting date" (order of the Ministry of Finance of the Russian Federation of 25 November 1998 N 56n);*
 - *RAS 8/2010 "Provisions, Contingent Liabilities and Contingent Assets" (order of Ministry of Finance of the Russian Federation dated 13 December, 2010 N 167n);*
 - *RAS 9/99 "Incomes of the organization" (order of the Ministry of Finance of the Russian Federation of 6 May 1999 N 32n);*
 - *RAS 10/99 "Charges of the organization" (order of the Ministry of Finance of the Russian Federation of 6 May 1999 N 33n);*
 - *RAS 11/2008 "Information about affiliated persons" (order of Ministry of Finance of the Russian Federation dated 29.04.2008 N 48n);*
 - *RAS 12/2010 "Information on segments" (order of the Ministry of Finance of the Russian Federation of 08 November 2010 N 143n);*
 - *RAS 13/2000 "Account of the state assistance" (order of the Ministry of Finance of the Russian Federation of 16 October 2000 N 92n);*
 - *RAS 14/2007 "Account of intangible assets" (order of Ministry of Finance of the Russian Federation dated 27 December, 2007 N 153n);*
 - *RAS 15/2008 «Accounting of expenses on loans and credits» (order of Ministry of Finance of the Russian Federation dated 06.10.2008 N 107n);*
 - *RAS 16/02 "Information on terminated activity" (order of the Ministry of Finance of the Russian Federation of 2 July 2002 N 66n);*
 - *RAS 17/02 "Accounting for expenditure on research, development and technological works" (order of the Ministry of Finance of the Russian Federation of 19 November 2002 N 115n);*
 - *RAS 18/02 "Account of calculations under the profit tax" (order of the Ministry of Finance of the Russian Federation of 19 November 2002 N 23n);*
 - *RAS 19/02 "Account of financial investments" (order of the Ministry of Finance of the Russian Federation of 10 December 2002 N 126n);*
 - *RAS 20/03 "Information on participations in joint activity" (order of the Ministry of Finance of the Russian Federation of 24 November 2003 N 105n);*
 - *RAS 21/2008 "Change of estimates" (order of the Ministry of Finance of the Russian Federation of 06.10.2008 N 106n);*
 - *RAS 22/2010 "Correction of errors in the accounting and reporting" (order of the Ministry of Finance of the Russian Federation of 28.06.2010 N 63n);*
 - *RAS 23/2011 "Statement of Cash Flows" (order of the Ministry of Finance of the Russian Federation of 02.02.2011 N 11n);*
 - *and also according to the Accounting Policy of the Company for 2012 and the Accounting Policy of the Company for 2013.*

3.2.3. Materials, goods (raw material) and suppliers of the issuer

For 9 months of 2013

The issuer's suppliers performing not less than 10 percent of all supplies of material and goods (raw material)
There are no suppliers performing not less than 10 percent of all supplies of material and goods (raw

material

Information on price change more than by 10% for main materials and goods (raw material) within the corresponding reporting period as compared to the corresponding reporting period of the previous year

There was no price change more than by 10% for main materials and goods (raw material) within the corresponding reporting period

Import share in supplies of materials and goods, forecast of import source availability in future and possible alternative sources

There are no import supplies

3.2.4. Sales markets of products (works, services) of the issuer

Main markets, in which the issuer performs its activity:

IDGC of Centre performs its activity in 11 constituent entities of the Russian Federation located in the Central federal district of the Russian Federation. These constituent entities include Belgorod, Bryansk, Voronezh, Kostroma, Kursk, Lipetsk, Orel, Smolensk, Tambov, Tver and Yaroslavl regions.

The core activity of the issuer is rendering services on electric power transmission, grid connection of customers to electric networks.

As at the reporting period end date IDGC of Centre renders services on electric power transmission to 16 suppliers of last resort, 84 retailers and 205 end customers, 4 of which are entities of the wholesale market of electric power and 214 - are entities of the retail market of electric power; 41,7 thousand customers - legal entities and 1 687,9 thousand customers - individuals under power supply contracts.

The share of the service customers in the total revenue of IDGC of Centre for Quarter III, 2013 is as follows:

- suppliers of last resort - 52,95 %;

- retailers - 17,54 %;

- end customers - 29,51 %.

Starting from 01.02.2013, in accordance with orders of the Ministry of Energy of the Russian Federation of 24.01.2013 # # 25, 26, 28 "Assigning the status of a supplier of last resort to the territorial grid organization" the issuer performs the functions of an electricity supplier of last resort in the territory of the Bryansk, Kursk and Orel regions. From 01.05.2013 in accordance with order of the Ministry of Energy of the Russian Federation of 25.04.2013 # 210 "Assigning the status of a supplier of last resort" the issuer performs the functions of an electricity supplier of last resort in the territory of the Tver region.

IDGC of Centre renders services for grid connection to the following final applicants: individuals (private sector), legal entities (small, middle, big business), territorial cooperating grid organisations, budget organizations and generating companies.

Factors, which can have negative influence on sale of products (works, services) by the issuer, and possible actions of the issuer on reduction of such influence:

Possible factors, which can have negative influence on the sale of services on electric power transmission of IDGC of Centre are:

- high degree of dependence on financial stability (solvency) of suppliers of last resort;

- grid connection of consumers from grids of territorial grid companies, located in territories of the issuer's service area.

To reduce influence of these factors the issuer takes measures on conclusion of «direct» contracts for services on electric power transmission with end consumers serviced by suppliers of last resort and retailers.

Possible factors, which can have negative influence on the sale of electric energy of IDGC of Centre, are:

- reduction of the customer base due to the possible exit of large customers and power supply companies to the wholesale electric energy (power) market, changeover to competitive retailers by customers;

- assignment of the status of a supplier of last resort to retailers on the basis of an ongoing tender for selection of a supplier of last resort held by the Russian Ministry of Energy.

To minimize the negative factors and improve its competitive position IDGC of Centre develops and improves the quality of services related to the sale of electric energy.

Possible factors, which can have negative influence on the volume and quality of services rendered by the issuer on grid connection of power receiving installations (power plants):

- *reduction of demand for grid connection;*
- *high degree of dependence on financial stability (solvency) of applicants;*
- *adaptation to change in legislative base;*
- *increase of number of preferential categories of applicants;*
- *increase of control over activities of grid companies in terms of grid connection;*
- *development of territorial grid organisations that render services for grid connection;*
- *increase of control over activity of a grid organisation in the terms of grid connection;*
- *regions do not have perspective development plans.*

To reduce these factors the issuer actively participates in the works on introduction of changes in the existing law, organizes work in the issuer's territory with Administrations of regions relating to working out of perspective development plans, interacts with regulating body in the terms of tariff formation, measures on conclusion of "direct" contracts for grid connection with a final applicant are taken.

3.2.5. Data on the issuer's licenses (permits) to perform some types of work

There were no changes in this item in the reporting period

3.2.6. Data on the activities of certain categories of issuers of securities

The issuer is not a stock investment fund, an insurance company or a credit institution, a mortgage agent.

3.2.7. Additional requirements to issuers whose main activity is the extraction of minerals

The main activity of the issuer is not extraction of minerals

3.2.8. Additional requirements to issuers whose main activity is the provision of telecommunications services

The main activity of the issuer is not the provision of telecommunications services

3.3. Plans of the future activity of the issuer

In accordance with the Articles of Association and the Unified power policy implemented by the Government of the Russian Federation and JSC "Russian Grids" at the regional level, the objectives of the issuer's activity are:

- *realization of state policy in the field of electric power industry;*
- *creation of conditions for effective functioning of the distribution grid complex of the Central part of Russia;*
- *realization of effective operation and centralized technological management of power grid facilities;*
- *realization of the uniform strategy in the field of investments and attraction of the capital for solution of common system tasks of development of the distribution grid complex;*
- *development and realization of scientific and technical policy and implementation of new progressive kinds of equipment and technologies;*
- *receipt of profit at the markets on transmission of electric energy and grid connection with further entry into the market of services in the field of energy efficiency.*

Key terms and parameters of the strategic development of IDGC of Centre and the distribution grid system, as a whole, are defined in the Energy Strategy of Russia until 2030, approved by the Government of the Russian Federation on November 13, 2009 # 1715-r ("Energy Strategy - 2030").

In the development of provisions of Energy Strategy-2030, Resolution of the Government of the Russian Federation from April 3, 2013 # 511-r approved the strategy of the development of the electric grid sector in the Russian Federation for the period up to 2030, under which the strategic priorities of the grid complex in the long term were set:

- *ensuring the reliability of electricity supply to consumers;*
- *ensuring the quality of customer service;*
- *development of grid infrastructure to support the growth of the Russian economy;*
- *maintaining competitive electricity rates for industrial development;*
- *development of science and innovation potential in the electric grid complex, including in order to stimulate the development of related industries;*
- *providing an attractive level for investors' return on capital.*

The most difficult problem in implementing these tasks is to eliminate the conflicts of interests – efficiency against reliability.

Power grid complex efficiency is an indicator expressed in the form of relation between the functioning productive result and resource expenditure. This is the complex category determined by technical condition of assets, transmission capacity, rationality of resource use.

Power security (reliability) means condition of protection of the responsibility zone regions, their people, economy from threats to reliable power supply. These threats are determined both by external (geopolitical, macroeconomic, conjuncture) factors and the condition and operation of power sector of a region.

The key point in solution of this problem is to determine priority of efficiency increase goals of investments in new construction, upgrading and technical re-equipping of grid assets at absolute compliance with power supply reliability standards.

Along with the absolute reliability, financial and economic priorities as well as such factors as safety, satisfaction of consumers' demand, the Company image and goodwill, necessity to ensure its stable development, taking into account requirements of regulating bodies come to the fore.

The main plans of the issuer for the current year in the area of investments:

| <i>Branch of IDGC of Centre</i> | <i>The capacity planned to be commissioned in 2013, MVA/km</i> | |
|---------------------------------|--|--------------|
| | <i>MVA</i> | <i>km</i> |
| <i>Belgorodenergo</i> | <i>263</i> | <i>1 549</i> |
| <i>Bryanskenergo</i> | <i>114</i> | <i>90</i> |
| <i>Voronezhenergo</i> | <i>62</i> | <i>517</i> |
| <i>Kostromaenergo</i> | <i>68</i> | <i>347</i> |
| <i>Kurskenergo</i> | <i>110</i> | <i>332</i> |
| <i>Lipetskenergo</i> | <i>93</i> | <i>590</i> |
| <i>Orelenergo</i> | <i>6</i> | <i>182</i> |
| <i>Smolenskenergo</i> | <i>50</i> | <i>458</i> |
| <i>Tambovenergo</i> | <i>23</i> | <i>126</i> |
| <i>Tverenergo</i> | <i>101</i> | <i>404</i> |
| <i>Yarenergo</i> | <i>217</i> | <i>548</i> |
| <i>Total</i> | <i>1 107</i> | <i>5 143</i> |

Plans of the future activity of the issuer are also reflected in the Technical Policy of IDGC of Centre, JSC (Approved by Order of IDGC of Centre No. 15 dated from 27.01.2010), which defines the main goals, priorities, principles and restrictions for applied technical solutions in the designed and constructed electric grid facilities.

3.4. Participation of the issuer in bank groups, bank holdings and associations

There were no changes in this item in the reporting period

3.5. Associated and dependent economic entities of the issuer which have significance for it

There were no changes in this item in the reporting period

3.6. Composition, structure and value of the fixed assets of the issuer, information on plans for the fixed assets purchase, replacement, retirement, as well as on all facts of the issuer's fixed assets encumbrance

3.6.1. Fixed assets

For the end date of the reporting quarter

Unit of measurement: *thousand RUB*

| Name of group of items of fixed assets | Initial (recovery) cost | Accrued amortization |
|--|-------------------------|----------------------|
| Land | 199 920 | 0 |
| Buildings | 7 910 140 | 1 265 813 |
| Constructions and transfer mechanisms | 53 048 475 | 13 789 306 |
| Material-working machinery and equipment | 39 388 182 | 13 316 520 |
| Transport | 2 476 193 | 1 053 738 |
| Inventory | 213 118 | 146 755 |
| TOTAL: | 103 236 027 | 29 572 132 |

Information on methods of accrual of depreciation deductions according to groups of the fixed assets items:
Depreciation of the fixed assets is accrued by straight-line method.

Reporting date: **30.09.2013**

Results of the last re-estimation of fixed assets and long-term leased fixed assets, carried out during the last completed financial year, indicating the date of the revaluation, the total and residual (net of depreciation) book value of fixed assets revaluation and the total and residual (net of depreciation) replacement cost of fixed assets in the light of this reassessment. This information is provided for groups of fixed assets. Information about how to charge depreciation on groups of fixed assets items is specified.

Revaluation of fixed assets during the period was not conducted

Data on plans on purchase, replacement, retirement of the fixed assets, the value of which is 10 and more percent of the value of the fixed assets of the issuer, and other fixed assets under the discretion of the issuer, as well as data on all facts of encumbrance of the fixed assets of the issuer (please, specify encumber method, moment of encumber, its validity and other conditions at the issuer's discretion), existing for the end date of the last completed reporting period:

There are no any plans for acquisition, replacement, retirement of fixed assets which amount to 10 and more percent of the issuer's fixed assets value.

Information on facts of the fixed assets encumbrance:

| Encumbrance nature/number of FA items | Date of encumbrance | Validity of encumbrance |
|---|---------------------|--|
| IDGC of Centre, JSC – “Belgorodenergo” | | |
| Rent under contract # 3100/01427/09 | 05.08.2009 | 11 months with subsequent prolongation |
| Rent under contract # 40004235 | 01.06.2007 | 6 months with subsequent prolongation |
| Rent under contract # 40017964 | 01.01.2009 | 01.01.2014 |
| Rent under contract # 2009-2529/3100/03825/09 | 01.12.2009 | 11 months with subsequent prolongation |
| Rent under contract # 3100/20768/10 | 01.09.2010 | 01.09.2015 |
| Rent under contract # 7-002/3100/00494/11 | 01.01.2011 | 11 months with subsequent prolongation |
| Rent under contract # 3100/22205/10 | 01.09.2010 | 01.09.2015 |
| Rent under contract # 40013318 | 05.11.2008 | 11 months with subsequent prolongation |
| Rent under contract # 3100/07734/11/311-4448/ | 05.04.2011 | 9 months with subsequent prolongation |
| Rent under contract # 3100/07733/11/310-716/ | 05.04.2011 | 9 months with subsequent prolongation |
| Rent under contract # 3100/07122/12 | 01.04.2012 | 11 months with subsequent prolongation |

| | | |
|---|------------|--|
| Rent under contract # 3100/16447/12 | 19.06.2012 | 11 months with subsequent prolongation |
| Rent under contract # 3100/15499/12 | 15.06.2012 | 11 months with subsequent prolongation |
| Rent under contract # 3100/28106/12 | 01.10.2012 | 11 months with subsequent prolongation |
| Rent under contract # 3100/30084/12 | 16.10.2012 | 11 months with subsequent prolongation |
| Rent under contract # 3100/30993/12 | 23.10.2012 | 11 months with subsequent prolongation |
| Rent under contract # 3100/30464/12 | 19.10.2012 | 11 months with subsequent prolongation |
| Rent under contract # 3100/35653/12 | 28.11.2012 | 11 months with subsequent prolongation |
| IDGC of Centre, JSC – “Bryanskenergo” | | |
| Rent under contract # 40023196 | 03.03.2009 | 11 months with subsequent prolongation |
| Rent under contract # 40025193 | 25.03.2009 | 11 months with subsequent prolongation |
| Rent under contract # 34- BUH-06/a/40025587 | 01.11.2006 | 11 months with subsequent prolongation |
| Rent under contract #1000000033 | 26.06.2012 | 9 months with subsequent prolongation |
| Rent under contract # 1000000025 | 01.04.2011 | 11 months with subsequent prolongation |
| IDGC of Centre, JSC – “Voronezhenergo” | | |
| Rent under contract #1000000094 | 01.01.2013 | 30.11.2013 |
| Rent under contract #1000000096 | 28.06.2013 | 31.05.2014 |
| Rent under contract #1000000095 | 26.06.2013 | 31.05.2014 |
| Rent under contract #1000000016 | 01.12.2004 | 31.12.2013 |
| Rent under contract #1000000097 | 01.08.2013 | 30.06.2014 |
| IDGC of Centre, JSC – “Kostromaenergo” | | |
| Rent under contract # 07-6/50(2008) | 01.02.2008 | 11 months with subsequent prolongation |
| Rent under contract # 07-6/559(2010)KC | 16.08.2010 | 11 months with subsequent prolongation |
| Rent under contract # 07-6/165(2009) | 01.03.2009 | 11 months with subsequent prolongation |
| Rent under contract # 07-6/324(2008)KC | 01.11.2008 | 11 months with subsequent prolongation |
| Rent under contract # 07-6/445(2010)KC | 30.07.2010 | 11 months with subsequent prolongation |

| | | |
|---|------------|---|
| Rent under contract # 251/08A | 30.12.2008 | 11 months with subsequent prolongation |
| Rent under contract # 241/08A | 31.12.2008 | 11 months with subsequent prolongation |
| Rent under contract # 07-6/44SH | 01.04.2008 | 11 months with subsequent prolongation |
| Rent under contract # 46/04(2005)-70 | 01.07.2005 | 11 months with subsequent prolongation |
| Rent under contract # 07-6/342(2008) | 01.11.2008 | 11 months with subsequent prolongation |
| Rent under contract # 351 (2011) | 01.05.2011 | 11 months with subsequent prolongation |
| Rent under contract # 470 (2011) | 23.06.2011 | 11 months with subsequent prolongation |
| Rent under contract 811(2011) | 14.09.2011 | 11 months with subsequent prolongation |
| Rent under contract 07-6/250(2005) | 01.06.2005 | 7 years with state registration, with subsequent prolongation |
| Rent under contract 577(2012) | 01.09.2012 | 11 months with subsequent prolongation |
| IDGC of Centre, JSC – “Kurskenergo” | | |
| Rent under contract # 40004888/1000000005/1 | 01.03.2008 | 01.03.2014 |
| Rent under contract # 40008048/1000000007/1 | 01.03.2008 | 01.02.2013 with prolongation for next 11 months |
| Rent under contract # 40063965/1000000010/1 | 01.08.2009 | for an indefinite term |
| Rent under contract # 40063969/1000000011/1 | 01.08.2009 | for an indefinite term |
| Rent under contract # 40025096/1000000008/1 | 10.03.2009 | 31.12.2013 |
| Rent under contract # 40025111/1000000009/1 | 10.03.2009 | 31.12.2013 |
| IDGC of Centre, JSC – “Lipetskenergo” | | |
| Rent under contract 48-08/01 A | 19.08.2009 | for an indefinite term |
| Rent under contract #4800/08908/12 | 28.04.2012 | 11 months with subsequent prolongation |
| IDGC of Centre, JSC – “Orelenegero” | | |
| Rent under contract # 517 (1000000010)/1 | 15.09.2007 | 11 months with subsequent prolongation |
| Rent under contract # 1000000023 | 01.11.2012 | 11 months with subsequent prolongation |
| Rent under contract # 1000000022 | 01.10.2012 | 11 months with subsequent prolongation |
| IDGC of Centre, JSC – “Smolenskenergo” | | |

| | | |
|--|------------|--|
| Rent under contract # 2/4-4 | 01.05.2008 | for an indefinite term |
| Rent under contract # 409/IN | 01.08.2008 | for an indefinite term |
| Rent under contract # 32/2003-MTC | 01.08.2003 | for an indefinite term |
| Rent under contract # 595/17 of 25.07.2002 | 25.07.2002 | for an indefinite term |
| Rent under contract #6700/09682/12 | 01.01.2012 | for an indefinite term |
| Rent under contract # 6700/07669/13 | 01.08.2013 | 30.06.2014 |
| Rent under contract # 6700/00847/13 | 01.01.2013 | 30.11.2013 |
| Rent under contract # 6700/09238/13 | 01.09.2013 | 31.07.2014 |
| Rent under contract # 6700/13925/12 | 01.11.2012 | 30.09.2013 |
| Rent under contract # 6700/02015/13 | 01.02.2013 | 31.12.2013 |
| Rent under contract # 6700/04367/13 | 01.04.2013 | 28.02.2014 |
| IDGC of Centre, JSC – “Tamboverno” | | |
| Rent contract 6800/10737/11 | 01.11.2011 | 11 months with subsequent prolongation |
| Rent contract # 2 of 01.06.2005, Amendment #2 of 02.12.2008 | 01.06.2005 | prolonged for an indefinite period |
| Rent contract 6800/14670/11 | 16.02.2011 | 5 years |
| Rent under contract # 6800/00104/09 | 01.03.2009 | 10 months with subsequent prolongation for 11 months |
| Rent under contract # 418 of 23.01.2006 | 11.01.2005 | 10 months with subsequent prolongation |
| Rent under contract # 6800/02883/13 | 15.04.2013 | 11 months with subsequent prolongation |
| Rent under contract # 6800/04434/13 | 01.07.2013 | 31.12.2013 |
| IDGC of Centre, JSC – “Tverenergo” | | |
| Rent under contract # TV/25/05-1 | 27.09.2013 | 11 months with subsequent prolongation |
| Rent under contract # 126 | 25.06.2007 | 11 months with subsequent prolongation |
| Rent under contract # 127 | 25.06.2007 | 11 months with subsequent prolongation |
| Rent under contract # 15 - 10 | 01.12.2009 | 11 months with subsequent prolongation |
| Rent under contract # EAP 1352.15 | 24.05.2010 | 11 months with subsequent prolongation |

| | | |
|---|------------|--|
| Rent under contract # EAP 1353.15 | 24.05.2010 | 11 months with subsequent prolongation |
| Rent under contract # 09/10-01 | 01.09.2010 | 11 months with subsequent prolongation |
| Rent under contract # 09/10-02 | 01.09.2010 | 11 months with subsequent prolongation |
| Rent under contract # 30 | 31.05.2010 | 11 months with subsequent prolongation |
| Rent under contract # 06/11 | 01.06.2011 | 11 months with subsequent prolongation |
| Rent under contract # 8, Amendment #2 of 04.07.2013 | 15.06.2012 | until 31.12.2013 |
| Rent under contract #30/04/05-1 | 30.04.2005 | 22 years |
| Rent under contract #30/04/06-1 | 30.04.2006 | 22 years |
| Rent under contract #A-1 | 20.07.2007 | 11 months with subsequent prolongation |
| Rent under contract #A-2 | 30.12.2008 | 11 months with subsequent prolongation |
| Rent under contract # 4 | 01.01.2008 | 11 months with subsequent prolongation |
| Rent under contract # 52/01 | 01.12.2007 | 11 months with subsequent prolongation |
| Rent under contract #3 | 01.01.2008 | 11 months with subsequent prolongation |
| Rent under contract #57/01 | 01.03.2008 | 11 months with subsequent prolongation |
| Rent under contract #26 | 03.10.2011 | 11 months with subsequent prolongation |
| IDGC of Centre, JSC – “Yarenergo” | | |
| Rent under contract # 1-AN/1 | 01.04.2009 | 11 months with subsequent prolongation |
| Subrent contract # 3-CA | 01.12.2008 | 11 months with subsequent prolongation |
| Agreement on granting the right of limited use # 7600-1 | 15.03.2010 | from 01.07.2010 to 30.06.2035 (25 years) |
| Agreement on granting the right of limited use # 7600-2 | 15.03.2010 | from 01.07.2010 to 30.06.2035 (25 years) |
| Agreement on granting the right of limited use # 7600-3 | 15.03.2010 | from 01.07.2010 to 30.06.2035 (25 years) |

IV. Data on financial and economic activities of the issuer

4.1. Results of financial and economic activities of the issuer

The dynamics of indicators characterizing the financial results of the issuer, including its profit and loss, is calculated on the basis of accounting (financial) statements

Standard (Rules), under which the accounting (financial) reporting is made, on the basis of which the indicators are calculated: **RAS**

Unit of measurement for the amount of uncovered loss: **thousand RUB**

| Indicator | 2012, 9 months | 2013, 9 months |
|----------------------|----------------|----------------|
| Net profit margin, % | 9.93 | 0.17 |

| | | |
|---|------|------|
| Asset turnover ratio, times | 0.52 | 0.65 |
| Return on total assets, % | 5.21 | 0.11 |
| Return on equity, % | 9.1 | 0.21 |
| Amount of uncovered loss on the balance sheet date | 0 | 0 |
| Ratio of uncovered loss on the balance sheet date and the book value of assets, % | 0 | 0 |

All the indicators are calculated based on the recommended calculation methods

Economic analysis of profits/losses of the issuer, based on the dynamics of these indicators, as well as the reasons which, according to management bodies, led to the losses/profit of the issuer, as reflected in the financial (accounting) statements:

The indicator "Net profit margin" characterizes the level of profitability of business operations of the Company. This indicator as at 30.09.2013 decreased by 9.76 percentage point with respect to the same period of 2012, which is associated with a decrease in net income for 9 months of 2013.

The asset turnover ratio describes the efficiency of the Company's use of all available resources, regardless of the sources of their formation, that is, shows how many times during the period under review a complete cycle of production and circulation takes place. Following the results of 9 months of 2013, the coefficient is 0.65. The increase of this ratio by 0.13 relative to 9 months of 2012 is due to the increase of fixed assets by 7 billion rubles in connection with the implementation of the investment program of the Company.

The return on assets is the ratio of net profit to total assets size and displays the Company's ability to make a profit. Following the results of 9 months of 2013, the coefficient is equal to 0.11 %. The decrease of this indicator by 5.10 percentage point relative to 9 months of 2012 is due to the increase of fixed assets by 7 billion rubles (in connection with the implementation of the investment program of the Company) and the decrease of net profit by 5 billion rubles.

The return on equity shows how much profit comes from each ruble invested in the business of the company. Following the results of Quarter III, 2013, the coefficient is equal to 0.21 %. The reduction of this indicator by 8.89 percentage point with respect to Quarter III, 2012 is primarily due to the decrease in the Company's net profit by 5 billion rubles.

The opinions of the management bodies of the issuer with respect to the causes or extent of their influence on the results of the financial activities of the issuer are not the same: **No**

A member of the board of directors (supervisory board) of the issuer or a member of the collegial executive body of the issuer has a special opinion on the reasons mentioned and/or the degree of their influence on the results of the financial activities of the issuer, as reflected in the minutes of the meeting (conference) of the board of directors (supervisory board) of the issuer or the collegial executive body, which considered the issues involved, and insists on reflecting this view in the quarterly report: **No**

4.2. Liquidity of the issuer, sufficiency of the capital and circulating assets

The dynamics of indicators characterizing the liquidity of the issuer is calculated on the basis of accounting (financial) statements

Standard (Rules), under which the accounting (financial) reporting is made,
on the basis of which the indicators are calculated: **RAS**

Unit of measurement for the indicator 'net working capital': **thousand RUB**

| Indicator | 2012, 9 months | 2013, 9 months |
|-------------------------|----------------|----------------|
| Net working capital | 4 764 780 | -1 675 938 |
| Current liquidity ratio | 1.33 | 0.9 |
| Acid ratio | 1.2 | 0.77 |

At the discretion of the issuer there is an additional dynamic of indicators characterizing the liquidity of the issuer, calculated on the basis of the consolidated accounting (consolidated financial) statements of the issuer to be included in the quarterly report: **No**

All the indicators are calculated based on the recommended calculation methods: **Yes**

Economic analysis of liquidity and solvency of the issuer, the issuer's capital adequacy ratio for the performance of short-term obligations and covering current operating expenses based on economic analysis of the dynamics of these indicators with a description of factors that, in the opinion of the issuer, had the most significant impact on the liquidity and solvency of the issuer:

Net working capital is necessary to maintain the financial stability of the Company, as the excess of current assets over current liabilities means that the enterprise is able not only pay their current liabilities, but also has reserve for expansion of its activity. Following the reporting period the given indicator decreased by 6.4 billion rubles with respect to the same period of 2012.

The current liquidity ratio reflects the company's ability to repay the current (short-term) liabilities from current assets only. The optimal value of the indicator is in the range from 1 to 2. As at 30.09.2013 this ratio was 0.9, which is below the optimal level because of the transfer of a long-term loan debt in the short term by the rules of accounting, as well as due to the reduction in short-term receivables by 3 billion rubles.

The acid ratio as at 30.09.2013 amounted to 0.77. As at 30.09.2012 the value of this ratio was 1.20. This ratio reflects the company's ability to repay its current liabilities with short-term current assets. Normative value of the coefficient is above 0.8. Following the results of 2013 this figure is within the allowable values.

The opinions of the management bodies of the issuer with respect to the causes or extent of their influence on the results of the financial activities of the issuer are not the same: **No**

A member of the board of directors (supervisory board) of the issuer or a member of the collegial executive body of the issuer has a special opinion on the reasons mentioned and/or the degree of their influence on the results of the financial activities of the issuer, as reflected in the minutes of the meeting (conference) of the board of directors (supervisory board) of the issuer or the collegial executive body, which considered the issues involved, and insists on reflecting this view in the quarterly report: **No**

4.3. Financial investments of the issuer

For the end date of the reporting quarter

List of the issuer's financial investments, which amount to 5 and more percent of all its financial investments for the date of completion of the reporting period

Investments in equity securities

Type of securities: **shares**

Full company name of the issuer: **"E.ON Russia", Joint Stock Company**

Shortened company name of the issuer: **JSC "E.ON Russia"**

Location of the issuer: **Russian Federation, Tyumen region, Khanty-Mansi Autonomous area – Yugra, Surgut city, Energostroitelei Street 23, bld.34**

TIN: **8602067092**

Primary State Registration Number (OGRN): **1058602056985**

| Date of the state registration of issue (issues) | Registration number | Registering agency |
|--|---------------------|--------------------|
| 19.04.2007 | 1-02-65104-D | FFMS of Russia |

Number of the securities which are owned by the issuer: **72 456 737**

Total par value of the securities being in the issuer's property: **28 982 694,8 RUR x 1**

Total book value of securities held by the issuer: **179 946 306.34**

Unit of measurement: **RUB**

Amount of the fixed interest or other income under bonds and other promissory equity securities or the procedure of its definition, term of payment: this information is not specified for this type of securities.

Amount of the dividend under preferred shares or the procedure of its definition in case it is defined in the by-laws of the joint stock company-issuer, term of payment: The Company did not issue preferred shares.

Amount of the declared dividend per ordinary shares (if there is no data on the amount of declared

dividend on ordinary shares in the current year, the amount of dividend declared in the previous year is specified), term of payment:

Total size of dividend accrued per shares of the Company following the results of 2012: 18 255 203 thousand RUB, including the size of dividend to be paid to IDGC of Centre: 19 091 thousand RUB (after tax payment).

Size of dividend per common share of the Company following the results of 2012: 0,289541278733806 RUB.

Payment term: within 60 days from the date of the decision to pay dividends – until 26.08.2013.

Additional information: *no.*

Type of securities: *shares*

Full company name of the issuer: *"Yargorelectroset", Open Joint-Stock Company*

Shortened company name of the issuer: *"Yargorelectroset", JSC*

Location of the issuer: *37, Chaikovskogo St., Yaroslavl, Yaroslavl region, the Russian Federation, 150000*

TIN: *7604168778*

Primary State Registration Number (OGRN): *1097604020227*

| Date of the state registration of issue (issues) | Registration number | Registering agency |
|--|---------------------|--|
| 08.06.2010 | 1-01-13950-A | RO Federal Service for Financial Markets of Russia in Central Federal District |

Number of the securities which are owned by the issuer: *1 000*

Total par value of the securities being in the issuer's property: *1 175 804 000 RUR x 1*

Total book value of securities held by the issuer: *1 102 115 011.8*

Unit of measurement: *RUB*

The issuer of the securities is a daughter and (or) dependent company of the issuer, who has drawn up this quarterly report

Amount of the fixed interest or other income under bonds and other promissory equity securities or the procedure of its definition, term of payment: this information is not specified for this type of securities.

Amount of the dividend under preferred shares or the procedure of its definition in case it is defined in the by-laws of the joint stock company-issuer, term of payment: The Company did not issue preferred shares.

Amount of the declared dividend per ordinary shares (if there is no data on the amount of declared dividend on ordinary shares in the current year, the amount of dividend declared in the previous year is specified), term of payment: Total size of dividend accrued per shares of the Company following the results of 2011: 125 358 000 RUB.

Size of dividend per common share of the Company following the results of 2011: 125 358 RUB.

Payment term: within 60 days from the date of the decision to pay dividends – until 28.08.2012.

The sole shareholder of "Yargorelectroset", JSC from 07.06.2013 № 18/13 decided not to pay dividends on ordinary shares of the Company following the results of 2012.

Additional information:

no.

Investments in non-equity securities

There are no investments in non-equity securities that make up 5 percent or more of all financial investments

Other financial investments

There are no other financial investments that make up 5 percent or more of all financial investments

Information on the amount of potential losses connected with bankruptcy of organizations (enterprises), in which the investments were made, according to each type of these investments:

- for JSC "E.ON Russia" - 179 946 thousand RUB;
- for "Yargorelectoset", JSC - 1 102 115 thousand RUB

Information on losses is given in the issuer's estimate of financial investments reflected in the accounting statements of the issuer for the period from the beginning of the reporting year till the end date of the last reporting quarter

Standards (rules) of the accounting statements, in accordance with which the issuer has made calculations, are reflected in this clause of the quarterly report:

Accounting of financial investments is performed in accordance with RAS 19/02 "Accounting of financial investments", approved by the order of Ministry of Finance of the Russian Federation No. 126n dated 10.12.2002.

4.4. Intangible assets of the issuer

For the end date of the reporting quarter

Unit of measurement: *thousand RUB*

| Group of intangible assets items | Initial (recovery) cost | Accrued amortization |
|----------------------------------|-------------------------|----------------------|
| Trade mark | 219 | 136 |
| Software products | 45 340 | 28 205 |
| Utility model | 150 | 51 |
| TOTAL: | 45 710 | 28 392 |

Standards (rules) of the accounting, in accordance with which the issuer submits information on its intangible assets:

Order No. 44n of 20.05.2003 "Guidelines for the formation of financial statements during reorganization of organizations".

RAS No. 14/2007 "Accounting intangible assets" approved by Order No. 153n of 27.12.2007.

Reporting date: 30.09.2013

4.5. Data on the policies and expenses of the issuer in the field of scientific and technical development, concerning licenses and patents, new development and researches

In compliance with the Technical policy of IDGC of Centre the following areas of activity were accepted and are being performed:

- *application at investment and repair activity new hi-tech equipment and materials, including 35 - 110 kV XLPE cables, 35 kV switch-gear cubicles, compact SF6 modules and 110 kV SF6 insulated Secondary Distribution Switchgear, equipment for automation of substations, increase of visibility and controllability of distribution grids, modernization of reference and working measuring instruments;*
- *work of the scientific and technical council of IDGC of Centre to select new innovation projects;*
- *presentations of new equipment and new technology developments held by manufacturers and scientific and technical centres within the framework of IDGC of Centre's Presentation day;*
- *joint work with manufacturers related to testing and "pilot" use of new equipment at power grid facilities of the divisions of IDGC of Centre;*
- *jointly with design organisations development of projects of standard assemblies of power facilities;*
- *analysis of work of the equipment which is on test operation at power grid facilities of the divisions of IDGC of Centre;*
- *creation of a production asset management system of IDGC of Centre;*
- *implementation of the adjusted innovative program of IDGC of Centre for 2011 – 2016.*

Financial and material expenses for 9 months of 2013 for implementation of scientific and technical activity were forwarded within the frameworks of investment and repair programs of IDGC of Centre, JSC to use new equipment and technologies and for R&D projects implementation as well.

As at the reporting date the current items of legal protection of intellectual property are:

- *patent for utility model of remote cabinet of electric power metering #84571 dated April 10, 2009 valid until*

April 10, 2019;

- patent for utility model of the pole mounted transformer substation #99905 dated 31.08.2010 valid until 31.08.2020;

- patent for utility model of the pole mounted transformer substation #101278 dated 31.08.2010 valid until 31.08.2020

- trademark with emblem of the Company and lettering "OAO "MPCCK Ценmpa" in Russian, registered on February 11, 2010;

- trademark with emblem of the Company and lettering "IDGC of Centre, JSC" in English, registered on February 18, 2010.

There are no risks connected with possibility of the expiration of validity of the patents and licenses for use of trade marks.

4.6. Analysis of tendencies of development in the sphere of the core activity of the issuer

There were no changes in this item in the reporting period

4.6.1. Analysis of factors and conditions influencing the issuer's activity

There were no changes in this item in the reporting period

4.6.2. Competitors of the issuer

There were no changes in this item in the reporting period.

V. Detailed data on the persons forming a part of governance bodies of the issuer, bodies of the issuer undertaking control over its financial and economic activities, and brief data on the staff (employees) of the issuer

5.1. Data on the structure and competence of the issuer's governance bodies

There were no changes in this item in the reporting period

5.2. Information on the persons forming a part of governance bodies of the issuer

5.2.1. Issuer's Board of Directors (Supervisory Board)

Full name: *Sergey Alexandrovich Arkhipov*

(Chairman)

Year of birth: *1967*

Education:

1990, Alma-Ata Power Engineering Institute, specialty:

electric and power systems and networks.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|--|
| since | till | | |
| 04.2013 | current | JSC "Russian Grids" | Deputy General Director – Chief Engineer |
| 06.2013 | current | IDGC of Centre | Member of the Board of Directors (since 05.07.2013 - Chairman of the Board of Directors) |
| 10.2012 | 04.2013 | IDGC Holding | Deputy Executive Director – Technical Director |
| 06.2011 | 06.2013 | IDGC of South | Member of the Board of Directors |
| 07.2010 | 10.2012 | IDGC of South | General Director, Chairman of |

| | | | |
|---------|---------|----------------|--|
| | | | the Management Board |
| 11.2008 | 08.2010 | IDGC of Centre | Deputy Chairman of the Management Board |
| 10.2008 | 07.2010 | IDGC of Centre | First Deputy General Director |
| 03.2008 | 09.2008 | IDGC of Centre | Deputy General Director of IDGC of Centre – Smolenskenergo division director |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Alexander Markovich Branis***

Year of birth: ***1977***

Education:

2001, Academy of the national economy under the Government of Russia, Bachelor of management

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---|--|
| since | till | | |
| 04.2005 | current | "Prosperity Capital Management (RF) Ltd." | Director |
| 06.2012 | current | JSC "TGK-2" | Member of the Board of Directors |
| 07.2011 | current | IDGC of South, JSC | Member of the Board of Directors |
| 06.2010 | current | "IDGC of Centre and Volga region", JSC | Member of the Board of Directors |
| 10.2009 | current | Representative Office "Prosperity Capital Management (RF) Ltd." | Director for Investment |
| 07.2009 | 05.2011 | Prosperity Capital Management (RF) Ltd. | Chairman of the liquidation commission |
| 05.2008 | 06.2009 | "IDGC of Centre and Volga region", JSC | Member of the Board of Directors |
| 05.2008 | 05.2011 | Prosperity Capital Management (RF) Ltd. | Chief accountant |
| 05.2008 | 06.2009 | Prosperity Capital Management (RF) Ltd. | General Director |
| 04.2008 | 04.2009 | "Novgorod power sales company", JSC | Member of the Board of Directors |

| | | | |
|---------|---------|--|---|
| 04.2007 | 06.2011 | Bashkiria joint-stock company of the power engineering and electrification "Bashkirenergo" | Member of the Board of Directors |
| 2007 | 04.2009 | "Prokatmontazh", JSC | Member of the Board of Directors |
| 12.2006 | 06.2009 | "TGC-4", JSC | Member of the Board of Directors |
| 08.2006 | 09.2009 | Representative Office "Prosperity Capital Management (RF) Ltd." | Director of Analytical Department |
| 05.2006 | 06.2009 | "TGC-2", JSC | Member of the Board of Directors |
| 04.2005 | current | "TGC-6", JSC | Member of the Board of Directors, since 05.2008 Chairman of the Board of Directors |
| 12.2004 | current | IDGC of Centre, JSC | Member of the Board of Directors |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Valery Anatolyevich Goncharov***

Year of birth: ***1963***

Education:

1987, Leningrad Shipbuilding Institute of Order of Lenin, branch of study: instrument engineering

Scientific degree: Doctor of Science, Economics.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|-------------------------|--|
| since | till | | |
| 07.2012 | current | IDGC of Centre | Deputy Chairman of the Management Board |
| 06.2013 | current | IDGC of Centre | Member of the Board of Directors |
| 04.2013 | 06.2013 | JSC "Russian Grids" | Deputy Executive Director for Investment |
| 07.2012 | 04.2013 | IDGC Holding | Deputy Executive Director for Investment |
| 06.2012 | 07.2012 | JSC "Roszheldorproject" | General Director |

| | | | |
|---------|---------|---|-----------------------|
| 12.2006 | 06.2012 | "Roszheldorsnab" - branch of JSC "Russian Railways" | First Deputy Director |
|---------|---------|---|-----------------------|

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Sergey Alexandrovich Demin***

Year of birth: ***1970***

Education:

1994, Moscow Power Engineering Institute, branch of study: electric drive and automation of industrial installations and technological complexes

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---------------------------------|---|
| since | till | | |
| 05.2013 | current | FGC UES – MES of Centre | General Director |
| 06.2013 | current | MOESK | Member of the Board of Directors |
| 06.2013 | current | IDGC of Centre and Volga region | Member of the Board of Directors |
| 06.2013 | current | IDGC of Centre | Member of the Board of Directors |
| 02.2009 | 05.2013 | FGC UES – MES of Centre | First Deputy General Director – Chief Engineer; Director for organization of the main equipment operation |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against

the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Oleg Yuryevich Isaev***

Year of birth: ***1969***

Education:

1992, Krasnoznamenny Military Institute, branch of study: Lawyer

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management

2011-2012 Professional retraining in "Management in the Electric Power Industry"

Scientific degree: Candidate of legal sciences (Moscow Military Institute of Federal Border Service of the Russian Federation), Candidate for a doctor's degree at All-Russian Research Institute of the Ministry of Internal Affairs of Russia

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---------------------------|--|
| since | till | | |
| 04.2013 | current | IDGC of Centre, JSC | General Director |
| 06.2013 | current | IDGC of Centre, JSC | Member of the Board of Directors |
| 12.2012 | 04.2013 | IDGC of Centre, JSC | Acting General Director |
| 12.2012 | current | IDGC of Centre, JSC | Chairman of the Management Board |
| 12.2011 | 12.2012 | V/O Tyazhpromexport | Chairman of the Board of Directors |
| 09.2010 | 12.2012 | V/O Tyazhpromexport | General Director, Acting General Director, First Deputy General Director |
| 05.2009 | 08.2010 | MOESK | Deputy General Director for Security, Deputy General Director for Control and Security |
| 12.2008 | 05.2009 | LLC "RT-Logistic systems" | First Deputy General Director |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Madina Valeryevna Kaloeva***

Year of birth: ***1980***

Education:

2001, North Ossetian State University after K.L. Khetagurov; branch of study: jurisprudence.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---|---|
| since | till | | |
| 07.2012 | current | Ministry of Energy of Russia | Deputy Director of Corporate Governance, Pricing Environment and Auditing in fuel-and-power sector Department of Ministry of Energy of Russia |
| 06.2013 | current | IDGC of Centre and Volga region | Member of the Board of Directors |
| 06.2013 | current | IDGC of Centre | Member of the Board of Directors |
| 06.2013 | current | IDGC of Urals | Member of the Board of Directors |
| 07.2011 | 06.2012 | Tyumenenergo, JSC | Member of the Board of Directors |
| 06.2011 | 08.2012 | IDGC of Centre | Member of the Board of Directors |
| 06.2011 | 06.2012 | IDGC of Siberia, JSC | Member of the Board of Directors |
| 06.2010 | 06.2011 | OJSC «OGC-1» | Member of the Board of Directors |
| 06.2010 | 06.2012 | OJSC "DRSK" | Member of the Board of Directors |
| 06.2009 | 06.2010 | OJSC "VNIIPN" | Member of the Board of Directors |
| 06.2009 | 06.2012 | Ministry of Energy of Russia | Head of Corporate Governance Department, Deputy Director of Department of economic regulation and property relations in fuel-and-power sector, Deputy Director of Corporate Governance, Pricing Environment and Auditing in fuel-and-power sector Department |
| 08.2008 | 06.2009 | Federal Agency for Management of State Property | Adviser of the expert and analytical department |
| 05.2007 | 08.2008 | Federal Energy Agency | Leading specialist-expert, chief specialist-expert of the department of property relations in fuel-and-power sector of the Office of Legal Support and Property Relations |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: **Alexey Valeryevich Molsky**

Year of birth: **1980**

Education:

2004, Moscow Power Engineering Institute, specialty: engineer.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|---|
| since | till | | |
| 10.2012 | current | FGC UES | Deputy Chairman of the Management Board |
| 06.2013 | current | IDGC of Centre | Member of the Board of Directors |
| 10.2008 | 10.2012 | FGC UES | Deputy Chief Engineer, Head of Reconstruction Department, Head of renovation planning section of Production Planning Department, Head of development management section of Asset Management Department, Principal expert of development management section of Asset Management Department |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: **Maxim Mikhailovich Saukh**

Year of birth: **1979**

Education:

2001, St. Petersburg Humanitarian University of Trade Unions; branch of study: jurisprudence

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---|--|
| since | till | | |
| 06.2013 | current | JSC "Russian Grids" | Head of Corporate Governance Office |
| 06.2013 | current | IDGC of Centre | Member of the Board of Directors |
| 06.2012 | 08.2012 | IDGC of Centre | Member of the Board of Directors |
| 07.2008 | 06.2013 | IDGC Holding, JSC | Head, First Deputy Head; Deputy Head of Corporate Governance and Shareholders Interaction Department |
| 2013 | current | NIC of Siberia | Member of the Board of Directors |
| 2012 | current | OJSC "TRK" | Member of the Board of Directors |
| 2012 | 2013 | NIC of South | Member of the Board of Directors |
| 2011 | current | Energy Service Company of Tyumenenergo | Member of the Board of Directors |
| 2010 | current | ZAO Kurortenergo | Member of the Board of Directors |
| 2010 | current | LLC IT Energy Service | Member of the Board of Directors |
| 2009 | current | Pskovenergosbyt, JSC | Member of the Board of Directors |
| 2009 | current | Ekaterinburg Electric Grid Company | Member of the Board of Directors |
| 2009 | current | ZAO Svet | Member of the Board of Directors |
| 2009 | current | SZEYK | Member of the Board of Directors |
| 2009 | current | Kaliningrad Generating Company | Member of the Board of Directors |
| 2009 | current | Kabbalkenergo, JSC | Member of the Board of Directors |
| 2007 | current | ENIN | Member of the Board of Directors |
| 2011 | 2012 | Real Estate of Power Engineering of UES | Member of the Board of Directors |

| | | | |
|------|------|---|----------------------------------|
| 2010 | 2011 | NIC of South | Member of the Board of Directors |
| 2010 | 2012 | IDGC of Urals | Member of the Board of Directors |
| 2010 | 2012 | IDGC of Siberia | Member of the Board of Directors |
| 2009 | 2010 | OJSC "TRK" | Member of the Board of Directors |
| 2009 | 2010 | Real Estate of Power Engineering of UES | Member of the Board of Directors |
| 2009 | 2009 | NIC of North-West | Member of the Board of Directors |
| 2009 | 2009 | Kalmenergosbyt | Member of the Board of Directors |
| 2009 | 2010 | Kubanenergo, JSC | Member of the Board of Directors |
| 2009 | 2010 | IDGC of Volga | Member of the Board of Directors |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Roman Alexeevich Filkin***

Year of birth: ***1983***

Education:

2005, Financial Academy under the Government of the Russian Federation, specialty: finance and credit.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment:

| Period | | Name of organization | Position |
|---------|---------|--|--|
| since | till | | |
| 10.2009 | current | Representative office of "Prosperity Capital Management (RF) Ltd." | Co-Director, power engineering, machine building |
| 06.2013 | current | JSC "TGC-2" | Member of the Board of Directors |
| 08.2012 | current | «Urengoytruboprovodstroy», JSC | Member of the Board of Directors |
| 06.2012 | current | OJSC "Kurgan Machine-Building Plant" | Member of the Board of Directors |

| | | | |
|---------|---------|---|----------------------------------|
| 06.2012 | current | OJSC "Dalenergomontazh" | Member of the Board of Directors |
| 06.2012 | current | JSC "Noyabrskelektrosetstroy" | Member of the Board of Directors |
| 05.2012 | current | OJSC "Smolensk Energy Repair Company" | Member of the Board of Directors |
| 07.2011 | current | IDGC of South, JSC | Member of the Board of Directors |
| 06.2011 | 06.2013 | IDGC of North-West, JSC | Member of the Board of Directors |
| 04.2011 | current | "Prokatmontazh", JSC | Member of the Board of Directors |
| 05.2010 | 12.2010 | "Tambov power sales company", JSC | Member of the Board of Directors |
| 06.2009 | current | IDGC of Centre and Volga region, JSC | Member of the Board of Directors |
| 06.2009 | 11.2009 | JSC for construction of high-voltage lines of electric power transmission and substations «Spetssetstroy» | Member of the Board of Directors |
| 06.2009 | current | IDGC of Centre, JSC | Member of the Board of Directors |
| 05.2009 | 06.2011 | «Bashkirenergo», JSC | Member of the Board of Directors |
| 05.2009 | 02.2010 | «Voronezh joint-stock air-craft construction company», JSC | Member of the Board of Directors |
| 05.2009 | 05.2011 | Joint-Stock Company of power and electrification "Magadanenergo" | Member of the Board of Directors |
| 05.2009 | 05.2010 | «Severtruboprovodstroy», JSC | Member of the Board of Directors |
| 05.2009 | 06.2011 | «Urengoytruboprovodstroy», JSC | Member of the Board of Directors |
| 05.2009 | 06.2011 | Joint-Stock Company for Construction of Long-distance Pipelines in the South of Russia "Yuzhtruboprovodstroy" | Member of the Board of Directors |
| 04.2009 | 11.2009 | «Yuzhny Region» Bank, JSC | Member of the Board of Directors |
| 11.2008 | 05.2009 | "Tambov power sales company", JSC | Member of the Board of Directors |
| 10.2008 | 06.2010 | TRC «Krasny Kotelshchik» (Red Boiler), JSC | Member of the Board of Directors |
| 10.2008 | 06.2011 | «Energospetsmontazh», JSC | Member of the Board of Directors |
| 08.2008 | 08.2009 | "Prosperity Capital Management Ltd." | Controller |
| 06.2008 | 06.2011 | «Dalenergomontazh», JSC | Member of the Board of Directors |
| 06.2008 | 06.2011 | «Sevzapelektrostroy», JSC | Member of the Board of Directors |
| 06.2008 | 06.2011 | «Novaya ERA», JSC | Member of the Board of Directors |
| 06.2008 | 06.2011 | «Novgorodoblkommunelektro», JSC | Member of the Board of Directors |
| 06.2008 | 06.2009 | JSC "Chemical-Pharmaceutical Plant "Akrihin" | Member of the Board of Directors |
| 06.2008 | 06.2009 | JSC "Smolenskenergosbyt" | Member of the Board of |

| | | | |
|---------|---------|--|----------------------------------|
| | | | Directors |
| 09.2007 | 06.2009 | JSC "Orel Retail Company" | Member of the Board of Directors |
| 06.2009 | 06.2010 | JSC "Kurskenergosbyt" | Member of the Board of Directors |
| 06.2007 | 06.2009 | JSC "Mosenergosetstroy" | Member of the Board of Directors |
| 06.2007 | 06.2009 | JSC "Bryansk Supply Company" | Member of the Board of Directors |
| 06.2007 | 05.2009 | JSC "Vladimir Energy Supply Company" | Member of the Board of Directors |
| 05.2007 | 05.2010 | JSC "Voronezh Energy Supply Company" | Member of the Board of Directors |
| 05.2007 | 05.2011 | JSC "Novgorodsetstroy" | Member of the Board of Directors |
| 05.2007 | 06.2009 | JSC "TGC-2" | Member of the Board of Directors |
| 12.2006 | 06.2009 | JSC "TGC-4" | Member of the Board of Directors |
| 11.2006 | 06.2011 | JSC "Smolensk Energy Repair Company" | Member of the Board of Directors |
| 11.2006 | 05.2010 | JSC "Yaroslavl Retail Company" | Member of the Board of Directors |
| 08.2006 | 09.2009 | Representative office of "Prosperity Capital Management (RF) Ltd." | Deputy Director |
| 04.2006 | current | JSC "TGC-6" | Member of the Board of Directors |
| 06.2006 | 06.2011 | JSC "Smolensk Energy Repair Company" | Member of the Board of Directors |
| 06.2006 | 06.2011 | JSC "Dagestan Energy Retail Company" | Member of the Board of Directors |
| 06.2006 | 06.2009 | JSC "Mordovian Energy Retail Company" | Member of the Board of Directors |
| 06.2009 | 05.2010 | JSC "Arkhangelsk Retail Company" | Member of the Board of Directors |
| 05.2006 | 06.2009 | JSC "Penza Energy Retail Company" | Member of the Board of Directors |
| 05.2006 | 06.2009 | JSC "Tver Energy Retail Company" | Member of the Board of Directors |
| 05.2006 | 05.2009 | JSC "Ryazan Energy Retail Company " | Member of the Board of Directors |
| 03.2006 | 11.2011 | JSC "Tver Energy Repair Company" | Member of the Board of Directors |
| 02.2006 | 12.2011 | JSC "Penza Energy Repair Company" | Member of the Board of Directors |
| 02.2006 | 04.2009 | JSC "Novgorod Energy Retail Company" | Member of the Board of Directors |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over

financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Oxana Vladimirovna Shatokhina***

Year of birth: ***1975***

Education:

1999, Financial Academy under the Government of the Russian Federation, specialty: finance and credit

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|---|
| since | till | | |
| 04.2013 | current | JSC "Russian Grids" | Deputy General Director for Economy and Finance |
| 06.2013 | current | MOESK | Member of the Board of Directors |
| 06.2013 | current | IDGC of South | Member of the Board of Directors |
| 07.2012 | 04.2013 | IDGC Holding | Director for Economy |
| 08.2012 | current | IDGC of Centre | Member of the Board of Directors (since 05.07.2013 – Deputy Chairperson of the Board of Directors) |
| 08.2012 | current | IDGC of Siberia | Member of the Board of Directors |
| 06.2012 | 06.2013 | NIC of Volga Region | Member of the Board of Directors |
| 06.2012 | 06.2013 | NIC of South | Member of the Board of Directors |
| 09.2002 | 04.2013 | FGC UES | Director for Economy, Head of Department of the Department of Economic Planning and Budgeting, First Deputy Head of Department of the Department of Economic Planning and Budgeting, Deputy Head of the Department of Economic Planning and Budgeting |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: **Alexander Viktorovich Shevchuk**

Year of birth: **1983**

Education:

2005, Financial Academy under the Russian Federation Government; branch of study: Finance and credit

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---|---|
| since | till | | |
| 2001 | current | Association for Protection of rights of investors | Deputy Executive Director, chief expert, expert |
| 04.2013 | current | UAZ | Member of the Board of Directors |
| 06.2012 | current | MOSTOTRUST, OJSC | Member of the Board of Directors |
| 07.2011 | current | IDGC of South, JSC | Member of the Board of Directors |
| 06.2011 | current | IDGC of Centre, JSC | Member of the Board of Directors |
| 06.2011 | 08.2012 | IDGC of Northern Caucasus, JSC | Member of the Board of Directors |
| 06.2011 | 06.2012 | Volgogradgorgas, JSC | Member of the Board of Directors |
| 06.2011 | 08.2012 | Urengoitruboprovodstroi, JSC | Member of the Board of Directors |
| 06.2011 | 02.2012 | JSC for the construction of main pipelines "Yuzhtruboprovodstroy" | Member of the Board of Directors |
| 2010 | 2011 | Centertelecom | Member of the Board of Directors |
| 2010 | 2011 | STC | Member of the Board of Directors |
| 2010 | 2011 | Sibirtelecom | Member of the Board of Directors |
| 2009 | 2011 | ZAO NCC | Member of the Board of Directors |
| 2007 | 2009 | IDGC of Northern Caucasus | Member of the Board of Directors |
| 2006 | 2011 | Dalsvyaz | Member of the Board of Directors |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and

dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

When it is indicated in the report that a person holds certain position «current» this means that a person held another position as of the end date of the reporting quarter. And the information is given basing on personal data provided to the issuer by a person.

Information on the first election to the Board of Directors of IDGC of Centre:

Sergey Alexandrovich Arkhipov: 14.06.2013

Alexander Markovich Branis: 09.12.2004

Valery Anatolyevich Goncharov: 14.06.2013

Sergey Alexandrovich Demin: 14.06.2013

Oleg Yuryevich Isaev: 14.06.2013

Madina Valeryevna Kaloeva: 17.06.2011

Alexey Valeryevich Molsky: 14.06.2013

Maxim Mikhailovich Saukh: 15.06.2012

Roman Alexeyevich Filkin: 11.06.2009

Oxana Vladimirovna Shatokhina: 23.08.2012

Alexander Viktorovich Shevchuk: 17.06.2011

5.2.2. Data on the sole executive body

Full name: ***Oleg Yuryevich Isaev***

Year of birth: ***1969***

Education:

1992, Krasnoznamenny Military Institute, branch of study: Lawyer

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management

2011-2012 Professional retraining in “Management in the Electric Power Industry”

Scientific degree: Candidate of legal sciences (Moscow Military Institute of Federal Border Service of the Russian Federation), Candidate for a doctor’s degree at All-Russian Research Institute of the Ministry of Internal Affairs of Russia

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|----------------------------------|
| since | till | | |
| 04.2013 | current | IDGC of Centre, JSC | General Director |
| 06.2013 | current | IDGC of Centre, JSC | Member of the Board of Directors |
| 12.2012 | 04.2013 | IDGC of Centre, JSC | Acting General Director |
| 12.2012 | current | IDGC of Centre, JSC | Chairman of the Management |

| | | | |
|---------|---------|---------------------------|--|
| | | | Board |
| 12.2011 | 12.2012 | V/O Tyazhpromexport | Chairman of the Board of Directors |
| 09.2010 | 12.2012 | V/O Tyazhpromexport | General Director, Acting General Director, First Deputy General Director |
| 05.2009 | 08.2010 | MOESK | Deputy General Director for Security, Deputy General Director for Control and Security |
| 12.2008 | 05.2009 | LLC "RT-Logistic systems" | First Deputy General Director |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

5.2.3. Collegial executive body of the issuer

Full name: ***Oleg Yuryevich Isaev***

(***Chairman***)

Year of birth: ***1969***

Education:

1992, Krasnoznamenny Military Institute, branch of study: Lawyer

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management

2011-2012 Professional retraining in "Management in the Electric Power Industry"

Scientific degree: Candidate of legal sciences (Moscow Military Institute of Federal Border Service of the Russian Federation), Candidate for a doctor's degree at All-Russian Research Institute of the Ministry of Internal Affairs of Russia

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|----------------------------------|
| since | till | | |
| 04.2013 | current | IDGC of Centre, JSC | General Director |
| 06.2013 | current | IDGC of Centre, JSC | Member of the Board of Directors |
| 12.2012 | 04.2013 | IDGC of Centre, JSC | Acting General Director |
| 12.2012 | current | IDGC of Centre, JSC | Chairman of the Management Board |

| | | | |
|---------|---------|---------------------------|--|
| 12.2011 | 12.2012 | V/O Tyazhpromexport | Chairman of the Board of Directors |
| 09.2010 | 12.2012 | V/O Tyazhpromexport | General Director, Acting General Director, First Deputy General Director |
| 05.2009 | 08.2010 | MOESK | Deputy General Director for Security, Deputy General Director for Control and Security |
| 12.2008 | 05.2009 | LLC "RT-Logistic systems" | First Deputy General Director |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Ivan Petrovich Kleymenov***

Year of birth: ***1960***

Education:

1987, Volgograd Agricultural Institute, specialty: Electrical Engineer

1989, Volgograd Agricultural Institute, specialty: Economist

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---|--|
| since | till | | |
| 02.2010 | current | IDGC of Centre, JSC | Member of the Management Board |
| 10.2009 | 11.2012 | Private educational institution "Voronezh training center "Energetik" | Chairman of the Board of Trustees |
| 07.2008 | current | IDGC of Centre - Voronezhenergo division | Deputy General Director – Director of the division |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: **Igor Viktorovich Maximov**

Year of birth: **1959**

Education:

1985, Factory-technical college at the Moscow automobile plant named after I. A. Likhachev, specialty: metallurgy, equipment and technology of heat treatment of metals;

2007, Moscow State Academy of Fine Chemical Technology named after M. V. Lomonosov, specialty: economy and management at an enterprise;

2009, Russian State University of Oil and Gas named after I. M. Gubkin, specialty: design, construction and operation of oil and gas pipelines and oil and gas storage.

Scientific degree: Ph.D. in Economics.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|--|
| since | till | | |
| 02.2011 | current | IDGC of Centre | Deputy General Director for Capital Construction and Investment |
| 05.2011 | 06.2013 | IDGC of Centre | Deputy General Director for Capital Construction |
| 09.2011 | current | IDGC of Centre | Member of the Management Board |
| 01.2013 | 05.2013 | IDGC of Centre | Advisor to General Director, Acting Deputy General Director for Capital Construction |
| 02.2008 | 01.2013 | MOESK | First Deputy General Director |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Sergey Yuryevich Rumyantsev***

Year of birth: ***1956***

Education:

1978, Moscow Institute of Management, specialty: management organization in the energy sector.

Scientific degree: Ph.D. in Economics.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|-------------------------------|---|
| since | till | | |
| 05.2013 | current | IDGC of Centre | Deputy General Director for Economy and Finance |
| 06.2013 | current | IDGC of Centre | Member of the Management Board |
| 06.2013 | current | OJSC "Yargorelectroset" | Member of the Board of Directors |
| 04.2013 | current | OJSC "Energy Service Company" | Member of the Board of Directors |
| 02.2013 | 05.2013 | IDGC of Centre | Advisor to General Director, Acting Deputy General Director for Economy and Finance |
| 06.2008 | 02.2013 | Inter RAO | Member of the Management Board, Advisor to Chairman of the Management Board, Director for Economy, Head of Investment Programs Unit, Deputy Head of IT Investment Strategy - Director for Investment Programs |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Olga Vladimirovna Tkacheva***

Year of birth: ***1961***

Education:

1984, Moscow Aviation Institute, electric systems of aircrafts.

1998, International Institute of Economics and Law (Bachelor of Economics).

Scientific degree: Ph.D. in Economics

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---|--|
| since | till | | |
| 02.2011 | current | IDGC of Centre, JSC | Deputy General Director for Corporate Governance |
| 04.2013 | current | OJSC "Energy Service Company" | Member of the Board of Directors |
| 05.2011 | current | IDGC of Centre, JSC | Member of the Management Board |
| 09.2011 | current | ZAO "Centre of Innovations and Energy Efficiency" | Chairperson of the Board of Directors |
| 06.2010 | 06.2011 | Tyumenenergo, JSC | Member of the Board of Directors |
| 06.2010 | 06.2011 | JSC "NIC Urals" | Member of the Board of Directors |
| 06.2010 | 06.2011 | JSC "NIC IDGC" | Member of the Board of Directors |
| 06.2010 | 06.2012 | JSC "NIC UES" | Member of the Board of Directors, from 07.2009 to 06.2012 Chairperson of the Board of Directors |
| 04.2009 | 02.2011 | IDGC Holding, JSC | Deputy Head of Corporate Governance and Shareholder Relations Department |
| 02.2003 | 04.2009 | ZAO "Gratis-N" | General Director |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: **Yuliya Eduardovna Sharkova**

Year of birth: **1969**

Education: **1992, Far East Red Banner of Labour Polytechnic Institute after V.V. Kuibyshev, branch of study: power supply.**

2007, Moscow Power Engineering Institute, professional development: thermal power plants

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently,

including secondary employment

| Period | | Name of organization | Position |
|---------|---------|-------------------------------|--|
| since | till | | |
| 02.2013 | current | IDGC of Centre, JSC | Deputy General Director for Development and Sale of Services |
| 06.2013 | current | OJSC "Yargorelectroset" | Member of the Board of Directors |
| 04.2013 | current | OJSC "Energy Service Company" | Member of the Board of Directors |
| 03.2013 | current | IDGC of Centre, JSC | Member of the Management Board |
| 01.2013 | 02.2013 | IDGC of Centre, JSC | Advisor to General Director (part-time work) |
| 07.2010 | 02.2013 | IDGC Holding, JSC | First Deputy Head of Department of Electricity Delivery and Energy Saving - Head of electricity delivery section |
| 03.2010 | 06.2010 | IDGC Holding, JSC | First Deputy Head of Department of Electricity Delivery and Interaction with Customers - Head of electricity balance and reduction of electricity losses section |
| 09.2008 | 03.2010 | IDGC Holding, JSC | First Deputy Head of Department of Electricity Delivery and Interaction with Customers - Head of consolidated balance reporting, reduction of electricity losses section |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Sergey Anatolyevich Shumakher***

Year of birth: ***1955***

Education: ***1977, Moscow institute of agricultural production engineers; specialty: electrical engineer***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently,

including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|---|
| since | till | | |
| 04.2008 | current | IDGC of Centre, JSC | Member of the Management Board (since 10.08.2011 Deputy Chairman of the Management Board) |
| 05.2005 | current | IDGC of Centre, JSC | Deputy General Director for Technical Issues – Chief Engineer, Deputy General Director for Technical Policy |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

When it is indicated in the report that a person holds certain position «current» this means that a person held this position as of the end date of the reporting quarter. And the information is given based on the personal data provided to the issuer by a person.

Date of the first election to the Management Board of IDGC of Centre:

Oleg Yuryevich Isaev: 11.12.2012

Ivan Petrovich Kleymenov: 15.02.2010

Igor Viktorovich Maximov: 15.05.2013

Sergey Yuryevich Rumyantsev: 10.06.2013

Olga Vladimirovna Tkacheva: 31.05.2011

Yuliya Eduardovna Sharkova: 28.03.2013

Sergey Anatolievich Schumacher: 30.04.2008

5.3. Data on amount of remuneration, privileges and/or reimbursement of charges concerning each governance body of the issuer

Information on the amount of remuneration for each governance body (except for an individual, who exercises functions of the sole executive governance body of the issuer). All kinds of remuneration, including wages, bonuses, commission, privileges and/or reimbursement of charges, and also other property granting which were paid by the issuer for the last completed financial year are specified:

Board of Directors

Unit of measurement: ***thousand RUB***

| | |
|-----------|----------------|
| Indicator | 2013, 9 months |
|-----------|----------------|

| | |
|---|---------------|
| Remuneration for participation in the work of the governance bodies | 32 145 |
| Wages | 0 |
| Bonuses | 0 |
| Commission fees | 0 |
| Privileges | 0 |
| Reimbursement of expenses | 0 |
| Other forms of remuneration | 938 |
| TOTAL | 33 083 |

Information on the existing agreements relating to such payments within the current financial year:

Payment of remuneration to members of the Board of Directors of the issuer is effected in accordance with the Provision on payment of remuneration and compensations to members of the Board of Directors of IDGC of Centre, JSC, approved by the annual General meeting of shareholders of IDGC of Centre, JSC, Minutes No. 01 dated 03.06.2008.

Follow the links to learn the document: <http://www.mrsk-1.ru/docs/H2H9nK.pdf>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

Collegial executive body

Unit of measurement: *thousand RUB*

| Indicator | 2013, 9 months |
|---|----------------|
| Remuneration for participation in the work of the governance bodies | 614 |
| Wages | 30 655 |
| Bonuses | 23 958 |
| Commission fees | 0 |
| Privileges | 0 |
| Reimbursement of expenses | 0 |
| Other forms of remuneration | 1 368 |
| TOTAL | 56 595 |

Information on the existing agreements relating to such payments within the current financial year:

The income of the members of the Management Board of the issuer is comprised of their income as monthly remuneration in the amount of 15 830,00 (Fifteen thousand eight hundred thirty) Rubles according to conditions of supplementary agreements to their Employment agreements, and their income as the staff members of the issuer as well.

5.4. Data on structure and competence of the issuer's financial and economic activities of control bodies

There were no changes in this item in the reporting period

5.5. Information on the persons forming a part of financial and economic activities of control bodies of the issuer

Name of the body for control over financial and economic activity of the issuer: *Audit Commission of IDGC of Centre, JSC*

Full name: *Marina Alexeyevna Lelekova*
(*Chairperson*)

Year of birth: *1961*

Education: *1982, Far Eastern Institute of Soviet Trade; branch of study: Economics*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently,

including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|---|
| since | till | | |
| 05.2013 | current | JSC "Russian Grids" | Director of Control and Internal Audit Department |
| 05.2004 | 05.2013 | FGC UES | Head of Control and Audit Department, Head of Financial Control and Internal Audit Directorate, Deputy Head, Leading expert, chief specialist of Financial Control and Internal Audit Directorate |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Igor Yuryevich Bogachev***

Year of birth: ***1959***

Education: ***1981, Moscow Institute of Automotive Mechanics; qualification: Mechanical engineer***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|--------|---------|----------------------|--|
| since | till | | |
| 2013 | current | JSC "Russian Grids" | Leading Expert of Investment Audit Section of Internal Control and Audit Office of Internal Audit and Control Department |
| 2010 | 2013 | IDGC Holding, JSC | Leading Expert of the Division for Audit and Control of the Department for Internal Audit and Risk Management |
| 2007 | 2010 | MOESK | Chief specialist of internal audit department |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Ivan Alexeyevich Gaychenya***

Year of birth: ***1967***

Education:

1990, Higher Frontier Military Political School of the KGB of the USSR; branch of study: border officer

1999, International Independent Environmental and Political University, branch of study: jurisprudence,

2000, Academy of the General Staff of the Armed Forces

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|--------|---------|--|--|
| since | till | | |
| 2013 | current | JSC "Russian Grids" | Director of Security Department |
| 2012 | 2013 | FGC UES | First Deputy Director for Security |
| 2011 | 2012 | IDGC Holding, JSC | First Deputy Head of Security Department |
| 1985 | 2011 | Armed Forces of the Russian Federation | Officer |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: *Olga Vladimirovna Golubeva*

Year of birth: *1983*

Education: *2005, Moscow Humanitarian University, specialty: jurisprudence*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|--------|---------|--|---|
| since | till | | |
| 2013 | current | JSC "Russian Grids" | Leading Expert of Corporate Governance Analysis and Control Section of Corporate Governance and Investor Relations Department |
| 2010 | 2013 | IDGC Holding, JSC | Leading Expert of Corporate Governance Analysis and Control Section of Corporate Governance and Investor Relations Department |
| 2009 | 2010 | Noncommercial Partnership "Corporate educational and scientific centre of the Unified Energy System" | Senior Counsel |
| 2005 | 2008 | RAO "UES of Russia" | Leading specialist, chief specialist, leading expert of Corporate Governance and Shareholder Relations Department of Corporate Centre |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: *Galina Ivanovna Meshalova*

Year of birth: *1957*

Education: *1980, North Ossetia State University; branch of study: industrial planning*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | Name of organization | Position |
|--------|----------------------|----------|
|--------|----------------------|----------|

| since | till | | |
|-------|---------|-------------------------|--|
| 2013 | current | JSC "Russian Grids" | Chief Expert of Summary Analysis, Planning and Control Section of Risk and Control Office of Internal Audit and Control Department |
| 2009 | 2013 | IDGC Holding, JSC | Chief expert of the Section for Auditing and Expert Examinations of the Department for Internal Control and Risk Management |
| 2004 | 2009 | "Energokonsulting" Ltd. | Chief specialist of the Division for Managerial Consulting |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Name of the body to control over the financial and economic activities of the issuer: ***Audit Committee under the Board of Directors of IDGC of Centre, JSC***

Full name: ***Oxana Vladimirovna Shatokhina***
(Chairperson)

Year of birth: ***1975***

Education: ***1999, Financial Academy under the Government of the Russian Federation, specialty: Finance and credit***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|---|
| since | till | | |
| 04.2013 | current | JSC "Russian Grids" | Deputy General Director for Economy and Finance |
| 06.2013 | current | MOESK | Member of the Board of Directors |
| 06.2013 | current | IDGC of South | Member of the Board of Directors |
| 07.2012 | 04.2013 | IDGC Holding | Director for Economy |
| 08.2012 | current | IDGC of Centre | Member of the Board of |

| | | | |
|---------|---------|---------------------|---|
| | | | Directors (since 05.07.2013 – Deputy Chairperson of the Board of Directors) |
| 08.2012 | current | IDGC of Siberia | Member of the Board of Directors |
| 06.2012 | 06.2013 | NIC of Volga Region | Member of the Board of Directors |
| 06.2012 | 06.2013 | NIC of South | Member of the Board of Directors |
| 09.2002 | 04.2013 | FGC UES | Director for Economy, Head of Department of the Department of Economic Planning and Budgeting, First Deputy Head of Department of the Department of Economic Planning and Budgeting, Deputy Head of the Department of Economic Planning and Budgeting |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Sergey Alexandrovich Demin***

Year of birth: ***1970***

Education: ***1994, Moscow Power Engineering Institute; branch of study: electric drive and automation of industrial installations and technological complexes***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---------------------------------|----------------------------------|
| since | till | | |
| 05.2013 | current | FGC UES – MES of Centre | General Director |
| 06.2013 | current | MOESK | Member of the Board of Directors |
| 06.2013 | current | IDGC of Centre and Volga region | Member of the Board of Directors |
| 06.2013 | current | IDGC of Centre | Member of the Board of Directors |

| | | | |
|---------|---------|-------------------------|---|
| 02.2009 | 05.2013 | FGC UES – MES of Centre | First Deputy General Director – Chief Engineer; Director for organization of the main equipment operation |
|---------|---------|-------------------------|---|

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Maxim Mikhailovich Saukh***

Year of birth: ***1979***

Education: ***2001, St. Petersburg Humanitarian University of Trade Unions; branch of study: jurisprudence***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|--|--|
| since | till | | |
| 06.2013 | current | JSC "Russian Grids" | Head of Corporate Governance Office |
| 06.2013 | current | IDGC of Centre | Member of the Board of Directors |
| 06.2012 | 08.2012 | IDGC of Centre | Member of the Board of Directors |
| 07.2008 | 06.2013 | IDGC Holding, JSC | Head, First Deputy Head; Deputy Head of Corporate Governance and Shareholders Interaction Department |
| 2013 | current | NIC of Siberia | Member of the Board of Directors |
| 2012 | current | OJSC "TRK" | Member of the Board of Directors |
| 2012 | 2013 | NIC of South | Member of the Board of Directors |
| 2011 | current | Energy Service Company of Tyumenenergo | Member of the Board of Directors |
| 2010 | current | ZAO Kurortenergo | Member of the Board of Directors |
| 2010 | current | LLC IT Energy Service | Member of the Board of Directors |
| 2009 | current | Pskovenergosbyt, JSC | Member of the Board of |

| | | | |
|------|---------|---|----------------------------------|
| | | | Directors |
| 2009 | current | Ekaterinburg Electric Grid Company | Member of the Board of Directors |
| 2009 | current | ZAO Svet | Member of the Board of Directors |
| 2009 | current | SZEYK | Member of the Board of Directors |
| 2009 | current | Kaliningrad Generating Company | Member of the Board of Directors |
| 2009 | current | Kabbalkenergo, JSC | Member of the Board of Directors |
| 2007 | current | ENIN | Member of the Board of Directors |
| 2011 | 2012 | Real Estate of Power Engineering of UES | Member of the Board of Directors |
| 2010 | 2011 | NIC of South | Member of the Board of Directors |
| 2010 | 2012 | IDGC of Urals | Member of the Board of Directors |
| 2010 | 2012 | IDGC of Siberia | Member of the Board of Directors |
| 2009 | 2010 | OJSC "TRK" | Member of the Board of Directors |
| 2009 | 2010 | Real Estate of Power Engineering of UES | Member of the Board of Directors |
| 2009 | 2009 | NIC of North-West | Member of the Board of Directors |
| 2009 | 2009 | Kalmenergosbyt | Member of the Board of Directors |
| 2009 | 2010 | Kubanenergo, JSC | Member of the Board of Directors |
| 2009 | 2010 | IDGC of Volga | Member of the Board of Directors |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Roman Alexeevich Filkin***

Year of birth: ***1983***

Education: *2005, Financial Academy under the Government of the Russian Federation, specialty: finance and credit.*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment:

| Period | | Name of organization | Position |
|---------|---------|---|--|
| since | till | | |
| 10.2009 | current | Representative office of "Prosperity Capital Management (RF) Ltd." | Co-Director, power engineering, machine building |
| 06.2013 | current | JSC "TGC-2" | Member of the Board of Directors |
| 08.2012 | current | «Urengoytruboprovodstroy», JSC | Member of the Board of Directors |
| 06.2012 | current | OJSC "Kurgan Machine-Building Plant" | Member of the Board of Directors |
| 06.2012 | current | OJSC "Dalenergmontazh" | Member of the Board of Directors |
| 06.2012 | current | JSC "Noyabrskselectrosetstroy" | Member of the Board of Directors |
| 05.2012 | current | OJSC "Smolensk Energy Repair Company" | Member of the Board of Directors |
| 07.2011 | current | IDGC of South, JSC | Member of the Board of Directors |
| 06.2011 | 06.2013 | IDGC of North-West, JSC | Member of the Board of Directors |
| 04.2011 | current | "Prokatmontazh", JSC | Member of the Board of Directors |
| 05.2010 | 12.2010 | "Tambov power sales company", JSC | Member of the Board of Directors |
| 06.2009 | current | IDGC of Centre and Volga region, JSC | Member of the Board of Directors |
| 06.2009 | 11.2009 | JSC for construction of high-voltage lines of electric power transmission and substations «Spetssetstroy» | Member of the Board of Directors |
| 06.2009 | current | IDGC of Centre, JSC | Member of the Board of Directors |
| 05.2009 | 06.2011 | «Bashkirenergo», JSC | Member of the Board of Directors |
| 05.2009 | 02.2010 | «Voronezh joint-stock air-craft construction company», JSC | Member of the Board of Directors |
| 05.2009 | 05.2011 | Joint-Stock Company of power and electrification "Magadanenergo" | Member of the Board of Directors |
| 05.2009 | 05.2010 | «Severtruboprovodstroy», JSC | Member of the Board of Directors |
| 05.2009 | 06.2011 | «Urengoytruboprovodstroy», JSC | Member of the Board of Directors |
| 05.2009 | 06.2011 | Joint-Stock Company for Construction of Long-distance Pipelines in the South of Russia "Yuzhtruboprodstroy" | Member of the Board of Directors |
| 04.2009 | 11.2009 | «Yuzhny Region» Bank, JSC | Member of the Board of Directors |
| 11.2008 | 05.2009 | "Tambov power sales company", JSC | Member of the Board of Directors |
| 10.2008 | 06.2010 | TRC «Krasny Kotelshchik» (Red Boiler), JSC | Member of the Board of |

| | | | |
|---------|---------|--|----------------------------------|
| | | | Directors |
| 10.2008 | 06.2011 | «Energospetsmontazh», JSC | Member of the Board of Directors |
| 08.2008 | 08.2009 | “Prosperity Capital Management Ltd.” | Controller |
| 06.2008 | 06.2011 | «Dalenergomontazh», JSC | Member of the Board of Directors |
| 06.2008 | 06.2011 | «Sevzapelektrostroy», JSC | Member of the Board of Directors |
| 06.2008 | 06.2011 | «Novaya ERA», JSC | Member of the Board of Directors |
| 06.2008 | 06.2011 | «Novgorodoblkommunelektro», JSC | Member of the Board of Directors |
| 06.2008 | 06.2009 | JSC "Chemical-Pharmaceutical Plant "Akrihin" | Member of the Board of Directors |
| 06.2008 | 06.2009 | JSC "Smolenskenergosbyt" | Member of the Board of Directors |
| 09.2007 | 06.2009 | JSC "Orel Retail Company" | Member of the Board of Directors |
| 06.2009 | 06.2010 | JSC "Kurskenergosbyt" | Member of the Board of Directors |
| 06.2007 | 06.2009 | JSC "Mosenergosetstroy" | Member of the Board of Directors |
| 06.2007 | 06.2009 | JSC "Bryansk Supply Company" | Member of the Board of Directors |
| 06.2007 | 05.2009 | JSC "Vladimir Energy Supply Company" | Member of the Board of Directors |
| 05.2007 | 05.2010 | JSC "Voronezh Energy Supply Company" | Member of the Board of Directors |
| 05.2007 | 05.2011 | JSC "Novgorodsetstroy" | Member of the Board of Directors |
| 05.2007 | 06.2009 | JSC "TGC-2" | Member of the Board of Directors |
| 12.2006 | 06.2009 | JSC "TGC-4" | Member of the Board of Directors |
| 11.2006 | 06.2011 | JSC "Smolensk Energy Repair Company" | Member of the Board of Directors |
| 11.2006 | 05.2010 | JSC "Yaroslavl Retail Company" | Member of the Board of Directors |
| 08.2006 | 09.2009 | Representative office of “Prosperity Capital Management (RF) Ltd.” | Deputy Director |
| 04.2006 | current | JSC "TGC-6" | Member of the Board of Directors |
| 06.2006 | 06.2011 | JSC "Smolensk Energy Repair Company" | Member of the Board of Directors |
| 06.2006 | 06.2011 | JSC "Dagestan Energy Retail Company" | Member of the Board of Directors |
| 06.2006 | 06.2009 | JSC "Mordovian Energy Retail Company" | Member of the Board of Directors |
| 06.2009 | 05.2010 | JSC "Arkhangelsk Retail Company" | Member of the Board of Directors |
| 05.2006 | 06.2009 | JSC "Penza Energy Retail Company" | Member of the Board of Directors |
| 05.2006 | 06.2009 | JSC "Tver Energy Retail Company" | Member of the Board of Directors |

| | | | |
|---------|---------|--------------------------------------|----------------------------------|
| 05.2006 | 05.2009 | JSC "Ryazan Energy Retail Company " | Member of the Board of Directors |
| 03.2006 | 11.2011 | JSC "Tver Energy Repair Company" | Member of the Board of Directors |
| 02.2006 | 12.2011 | JSC "Penza Energy Repair Company" | Member of the Board of Directors |
| 02.2006 | 04.2009 | JSC "Novgorod Energy Retail Company" | Member of the Board of Directors |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Alexander Viktorovich Shevchuk***

Year of birth: ***1983***

Education: ***2005, Financial Academy under the Russian Federation Government; branch of study: finance and credit***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---|---|
| since | till | | |
| 2001 | current | Association for Protection of rights of investors | Deputy Executive Director, chief expert, expert |
| 04.2013 | current | UAZ | Member of the Board of Directors |
| 06.2012 | current | MOSTOTRUST, OJSC | Member of the Board of Directors |
| 07.2011 | current | IDGC of South, JSC | Member of the Board of Directors |
| 06.2011 | current | IDGC of Centre, JSC | Member of the Board of Directors |
| 06.2011 | 08.2012 | IDGC of Northern Caucasus, JSC | Member of the Board of Directors |
| 06.2011 | 06.2012 | Volgogradgorgas, JSC | Member of the Board of Directors |
| 06.2011 | 08.2012 | Urengoitruboprovodstroi, JSC | Member of the Board of Directors |
| 06.2011 | 02.2012 | JSC for the construction of main pipelines "Yuzhtruboprovodstroy" | Member of the Board of Directors |
| 2010 | 2011 | Centertelecom | Member of the Board of |

| | | | |
|------|------|---------------------------|----------------------------------|
| | | | Directors |
| 2010 | 2011 | STC | Member of the Board of Directors |
| 2010 | 2011 | Sibirtelecom | Member of the Board of Directors |
| 2009 | 2011 | ZAO NCC | Member of the Board of Directors |
| 2007 | 2009 | IDGC of Northern Caucasus | Member of the Board of Directors |
| 2006 | 2011 | Dalsvyaz | Member of the Board of Directors |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Name of the body to control over the financial and economic activities of the issuer: ***Internal Audit and Risk Management Department of IDGC of Centre, JSC***

Full name: ***Svetlana Valeryevna Shpakova***

Year of birth: ***1975***

Education: ***1997, Krasnoyarsk State Technical University, branch of study: economics and management.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------------------|--|
| since | till | | |
| 04.2013 | current | IDGC of Centre | Head of Internal Audit and Risk Management Department |
| 12.2012 | 04.2013 | LLC "Bashkir Generation Company" | Member of the Board of Directors |
| 07.2012 | 09.2012 | OJSC "WGC-3" | Member of the Board of Directors, Meber of the Audit Committee |
| 02.2008 | 03.2013 | INTER RAO | Head of the Department of Economic Planning of subsidiaries/subsidiaries and affiliates of Financial and Economic Centre, Head of the Department of Budget Office of Financial and Economic Centre, Head of the Department |

| | | | |
|---------|---------|--------------|---|
| | | | of Budget Management of Economy and Finance Unit, Head of the Department of Budget Management of Corporate Centre, Deputy Financial Director for budget management - Head of the Department of Budget Management of the Financial Activities Unit |
| 04.2005 | 02.2008 | OJSC "WGC-2" | Head of Finance Department |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: *Nina Petrovna Zavatskaya*

Year of birth: *1962*

Education: *1981, Kokinsky Order of Red Banner State Farm - College, specialty: Accounting; 1989, Bryansk Agricultural Institute; specialty: Economics and Organization of Agriculture.*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------------------|--|
| since | till | | |
| 10.2010 | current | IDGC of Centre, JSC | Principal expert of Section for Audit and Expertise of Department for internal audit and risk management |
| 04.2008 | 10.2010 | Bryansk Division of CorSsys, JSC | Director of Division |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for

crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Tatiana Yurievna Ilchenko***

Year of birth: ***1983***

Education: ***2001, Alexeevsky Agricultural College, Specialty: economics, accounting and control; 2004, Orel Regional Academy of Public Administration, Specialty: finance and credit***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|---|
| since | till | | |
| 09.2010 | current | IDGC of Centre, JSC | Principal specialist of Internal Audit Section of Internal Audit and Risk Management Department |
| 06.2008 | 08.2010 | CorSsys, JSC | Head of Internal Audit Section |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Svetlana Yurievna Kuznetsova***

Year of birth: ***1964***

Education: ***1989, Yaroslavl State University; specialty: Accounting and business analysis.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|--|
| since | till | | |
| 10.2010 | current | IDGC of Centre, JSC | Principal expert of Section for Audit and Expertise of Department for internal audit and risk management |

| | | | |
|---------|---------|------------------------------------|----------------------|
| 10.2007 | 10.2010 | Yaroslavl Division of CorSsys, JSC | Director of Division |
|---------|---------|------------------------------------|----------------------|

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: *Alla Vladislavovna Molodtsova*

Year of birth: *1979*

Education: *2004, Ryazan State Radio Engineering Academy; specialty: Company Management.*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|---------------------------------|---|
| since | till | | |
| 02.2011 | current | IDGC of Centre, JSC | Principal specialist Section of internal audit and risk management of Department for internal audit and risk management |
| 07.2010 | 10.2010 | Trading House "Perekrestok" LLC | Leading Auditor |
| 04.2006 | 06.2010 | Deloitte CIS | Consultant |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: *Natalia Mikhailovna Novikova*

Year of birth: *1971*

Education: *1993, Lipetsk State Polytechnic Institute, specialty: Automated data processing and management systems;*

2004, All-Union Correspondence Institute of Finance and Economics; specialty: Accounting, analysis and audit.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------------------|---|
| since | till | | |
| 10.2010 | current | IDGC of Centre, JSC | Chief of Section for Audit and Expertise of Internal Audit and Risk Management Department |
| 2008 | 10.2010 | Lipetsk Division of CorSsys, JSC | Director of Division |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: *Danil Yuryevich Tkalichev*

Year of birth: *1982*

Education: *2004, Russian Economic Academy after G.V. Plekhanov; specialty: economist*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|----------------------|--|
| since | till | | |
| 07.2013 | current | IDGC of Centre, JSC | Head of Internal Audit Section of the Department for Internal Audit and Risk Management, Principal specialist of Internal Audit and Risk Management Section of the Department for Internal Audit and Risk Management |
| 09.2012 | 07.2013 | LLC "GranDelivery" | General Director |
| 03.2006 | 08.2012 | IDGC of Centre, JSC | Principal specialist, leading specialist of Internal Audit Section of the Department for |

| | | | |
|--|--|--|------------------------------------|
| | | | Internal Audit and Risk Management |
|--|--|--|------------------------------------|

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

Full name: ***Elena Ivanovna Chitaya***

Year of birth: ***1973***

Education: ***2002, St. Petersburg Industrial and Economic College; specialty: Economics and accounting at the enterprise;***

2006, St. Petersburg State University of Service and Economics; specialty: Economy and management at service enterprises.

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

| Period | | Name of organization | Position |
|---------|---------|--|---|
| since | till | | |
| 11.2011 | current | IDGC of Centre, JSC | Principal specialist of Section of Audit and Expertise of Department for internal audit and risk management |
| 10.2006 | 10.2011 | IDI Federal Tax Service of Russia # 48 of Moscow | Deputy Head of Section of desk audits of legal entities |

Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

Any sibs with other persons who form a part of the issuer governance bodies and/or bodies for control over financial and economic activity of the issuer:

There are no stated sibling connections

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

The person was not brought to stated types of responsibility

Data on positions in governance bodies of the commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

The person did not occupy such positions

In case the issuer has internal audit service or other authority for monitoring its financial activity, other than the issuer's Audit Commission, which consists of more than 10 persons, the information required by this paragraph, is indicated by for at least 10 persons who are members of the relevant issuer's control body over its financial and economic activities, including the head of such a body.

5.6. Data on amount of remuneration, privileges and/or reimbursement of expenses on the body of control over financial and economic activity of the issuer

Information on the amount of remuneration for each body for control over financial and economic activity. All kinds of remuneration, including wages, bonuses, commission, privileges and/or reimbursement of charges, as well as other property granting which were paid by the issuer for the last completed financial year are specified:

Unit of measurement: ***thousand RUB***

Name of the body for control over financial and economic activity of the issuer: ***Audit Commission of IDGC of Centre, JSC***

Remuneration for participation in the work of the governance body

Unit of measurement: ***thousand RUB***

| Indicator | 2013, 9 months |
|---|----------------|
| Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer | 1 691 |
| Wages | 0 |
| Bonuses | 0 |
| Commission fees | 0 |
| Privileges | 0 |
| Reimbursement of expenses | 0 |
| Other forms of remuneration | 0 |
| TOTAL | 1 691 |

Information on the existing agreements relating to such payments within the current financial year:

System of remuneration to members of the Audit Commission of the issuer is determined by the Provision on payment of remuneration and compensations to members of the Audit Commission of IDGC of Centre, JSC, approved by the annual general meeting of shareholders of IDGC of Centre, JSC, Minutes #01 of 30.06.2008.

Follow the link to learn the document: <http://www.mrsk-1.ru/docs/rk.pdf>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

Name of the body for control over financial and economic activity of the issuer: ***Audit Committee under the Board of Directors of IDGC of Centre, JSC***

Remuneration for participation in the work of the governance body

Unit of measurement: ***thousand RUB***

| Indicator | 2013, 9 months |
|---|----------------|
| Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer | 443 |
| Wages | 0 |
| Bonuses | 0 |
| Commission fees | 0 |
| Privileges | 0 |
| Reimbursement of expenses | 0 |

| | |
|-----------------------------|------------|
| Other forms of remuneration | 0 |
| TOTAL | 443 |

Information on the existing agreements relating to such payments within the current financial year:
System of remuneration to members of the Audit Committee of the issuer is determined by the Provision on payment of remuneration and compensations to members of the Audit Committee of IDGC of Centre, JSC, approved by the Board of Directors IDGC of Centre, Minutes # 13/09 of 02.09.2009.

*Follow the link to learn the document:
http://www.mrsk-1.ru/common/upload/docs/Polozhenie_o_Komitete_po_auditu.pdf;
<http://www.e-disclosure.ru/portal/company.aspx?id=7985>.*

Name of the body for control over financial and economic activity of the issuer: ***Internal Audit and Risk Management Department of IDGC of Centre, JSC***

Remuneration for participation in the work of the governance body

Unit of measurement: ***thousand RUB***

| Indicator | 2013, 9 months |
|---|----------------|
| Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer | 0 |
| Wages | 10 181 |
| Bonuses | 2 848 |
| Commission fees | 0 |
| Privileges | 0 |
| Reimbursement of expenses | 0 |
| Other forms of remuneration | 0 |
| TOTAL | 13 029 |

Information on the existing agreements relating to such payments within the current financial year:
Payment of remuneration to employees of the Department of Internal Audit and Risk Management of IDGC of Centre is made in accordance with the terms of their employment contracts.

5.7. Data on the number and the generalized data on education and structure of the staff (employees) of the issuer, and also on change of number of the staff (employees) of the issuer

Unit of measurement: ***thousand RUB***

| Indicator | 2013, 9 months |
|--|----------------|
| Average number of employees, people | 31 027 |
| Fund of accrued wages of employees during the reporting period | 8 430 139 |
| Social benefits of employees during the reporting period | 99 304 |

Employees of the issuer established their trade union body.

5.8. Data on any obligations of the issuer to the staff (employees) concerning the possibility of their participation in the authorized (joint-stock) capital (share fund) of the issuer

There are liabilities of the issuer concerning opportunities of participation of the issuer's employees (staff) in the authorized (joint-stock) capital of the issuer

VI. Data on participants (shareholders) of the issuer and transactions of interest made by the issuer

6.1. Data on the total number of shareholders (participants) of the issuer

Total amount of persons registered in the issuer's shareholder register the end date of completion of the last reporting quarter: **14 199**

Total number of nominee holders of the issuer's shares: **9**

The total number of persons included in the final recorded list of persons who had (who have) the right to participate in the general meeting of shareholders of the issuer (another list of persons recorded to perform the (sale) of rights on shares of the issuer and which is to be made the nominees in the issuer provided the data on persons for whose benefit they owned (own) the shares of the issuer): **16 428**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded last: **06.05.2013**

The holders of ordinary shares of the issuer that are subject to the inclusion in this list: **16 428**

6.2. Data on the participants (shareholders) of the issuer owning at least 5 percent of its authorized (joint-stock) capital (share fund) or at least 5 percent of its ordinary shares, as well as data on participants (shareholders) of such persons owning at least 20 percent of the authorized (joint-stock) capital (share fund) or at least 20 percent of their ordinary shares

The issuer's participants (shareholders) holding not less than 5 percent of its authorized (share) capital (unit fund) or not less than 5 percent of its ordinary shares

Nominee holder

Information on the nominee holder:

Full name: ***Depository and Corporate Technologies Limited Liability Company***

Abbreviated name: ***DCT Ltd.***

Location

107014, Moscow, Stromynka street 4, building 1

TIN: ***7729520219***

Primary State Registration Number (OGRN): ***1057746181272***

Phone: ***(495) 641-3031***

Fax: ***(495) 641-3031***

E-mail: ***dkt@depotech.ru***

Information on the license of professional participant of securities market

Number: ***177-11151-000100***

Date of issue: ***03.04.2008***

Date of expiry:

Unlimited

Name of body which issued the license: ***FFMS of Russia***

Amount of ordinary shares of the issuer registered in the register of shareholders of the issuer for the name of the nominal holder: ***21 206 473 501***

Number of preferred shares of the issuer, registered in the register of shareholders of the issuer in the name of nominee holder: ***0***

Nominee holder

Information on the nominee holder:

Full name: ***Non-bank credit organization Closed Joint Stock Company "National Settlement Depository"***

Abbreviated name: ***ZAO NRD***

Location

125009 Russia, Moscow, Sredny Kislovsky pereulok 1/13 bld. 8

TIN: ***7702165310***

Primary State Registration Number (OGRN): ***1027739132563***

Phone: ***(495) 234-4827***

Fax: ***(495) 956-0938***

E-mail: *info@nsd.ru*

Information on the license of professional participant of securities market

Number: *177-12042-000100*

Date of issue: *19.02.2009*

Date of expiry:

Unlimited

Name of body which issued the license: *FFMS of Russia*

Amount of ordinary shares of the issuer registered in the register of shareholders of the issuer for the name of the nominal holder: *18 884 552 960*

Number of preferred shares of the issuer, registered in the register of shareholders of the issuer in the name of nominee holder: *0*

6.3. Data on the stake of the state or municipal formation in the authorized (joint-stock) capital (share fund) of the issuer, presence of the special right ('golden share')

Information about managers of the state, municipal packages of the shares

There are no such persons

Persons who, on behalf of the Russian Federation, entity of the Russian Federation or municipal entity shall perform the functions of a participant (shareholder) of the issuer

Federal property

Full name: *Federal Agency for Federal Property Management*

Location: *109012, Moscow, Nikolsky pereulok 9.*

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: *0.4552*

Property of subjects of the Russian Federation

Full name: *Property Relations Department of the Kostroma Region Administration*

Location: *156006, Kostroma, Dzerzhinsky Str., 15*

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: *0.000000099*

Property of subjects of the Russian Federation

Full name: *South-West districts, Property Management Committee*

Location: *no data.*

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: *0.0058*

Presence of the special right to participation of the Russian Federation, entities of the Russian Federation, municipal formations in management of the issuer – joint-stock company ("golden share"), validity of special right ("golden share")

Stated right is not provided

6.4. Data on restrictions on participation in the authorized (joint-stock) capital (share fund) of the issuer

There are no restrictions for participation in the issuer's authorized (share) capital

6.5. Data on changes in the composition and stake of shareholders (participants) of the issuer owning at least 5 percent of its authorized (joint-stock) capital (share fund) or at least 5 percent of its ordinary shares

The issuer's shareholders (participants), who held not less than 5 percent of the issuer's authorized (share) capital, and for issuers that were joint-stock companies – not less than 5 percent of the issuer's ordinary shares as well, determined for the date of the list of persons entitled to participate in each general meeting of the issuer's shareholders (participants), held for the last 5 completed financial years prior to the date of completion of the

reporting quarter, or for each completed financial year prior to the date of completion of the reporting quarter, if the issuer performs its activity less than 5 years as well as for the last quarter according to date of the list of persons entitled to participate in each such meeting

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **07.05.2012**

List of shareholders (participants)

Full company name: **"Holding of Interregional Distribution Grid Companies", Joint-Stock Company**

Abbreviated company name: **IDGC Holding, JSC**

Location: **107996, Moscow, Ulansky pereulok, 26**

TIN: **7728662669**

Primary State Registration Number (OGRN): **1087760000019**

Stake of participation of the entity in the issuer's authorized capital, %: **50.23**

Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full name: **Genhold Limited**

Abbreviated name: **no data**

Location: **Giannou Kranidioti, 9, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus**

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **15.9**

Stake of the issuer's ordinary shares belonging to the entity, %: **15.9**

Full name: **THE BANK OF NEW YORK MELLON**

Abbreviated name: **no data**

Location: **United States of America, One Wall Street, New York, New York**

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **9.7**

Stake of the issuer's ordinary shares belonging to the entity, %: **9.7**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **04.07.2012**

List of shareholders (participants)

Full company name: **"Holding of Interregional Distribution Grid Companies", Joint-Stock Company**

Abbreviated company name: **IDGC Holding, JSC**

Location: **107996, Moscow, Ulansky pereulok, 26**

TIN: **7728662669**

Primary State Registration Number (OGRN): **1087760000019**

Stake of participation of the entity in the issuer's authorized capital, %: **50.23**

Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full name: **Genhold Limited**

Abbreviated name: **no data**

Location: **Giannou Kranidioti, 9, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus**

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **15.39**

Stake of the issuer's ordinary shares belonging to the entity, %: **15.39**

Full name: **THE BANK OF NEW YORK MELLON**

Abbreviated name: **no data**

Location: **United States of America, One Wall Street, New York, New York**

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **9.75**

Stake of the issuer's ordinary shares belonging to the entity, %: **9.75**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **06.05.2013**

List of shareholders (participants)

Full company name: **"Russian Grids", Joint-Stock Company**

Abbreviated company name: **JSC "Rosseti"**

Location: **107996, Moscow, Ulansky pereulok, 26**

TIN: **7728662669**

Primary State Registration Number (OGRN): **1087760000019**

Stake of participation of the entity in the issuer's authorized capital, %: **50.23**

Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full name: **Genhold Limited**

Abbreviated name: **no data**

Location: **Giannou Kranidioti, 9, 2nd floor, Flat/Office 210, P.C. 1065, Nicosia, Cyprus**

It is not a resident of the Russian Federation

Stake of participation of the entity in the issuer's authorized capital, %: **15**

Stake of the issuer's ordinary shares belonging to the entity, %: **15**

6.6. Data on the interested-party deals of the issuer

Information on amount and volume in monetary terms of transactions settled by the issuer which in accordance with the Law of the Russian Federation are recognized to be party-interested transactions that required approval by the authorized management body of the issuer, following the results of the last reporting quarter

Unit of measurement: **RUB**

| Indicator | Total number, transaction | Total volume in monetary terms |
|--|---------------------------|--------------------------------|
| The party-interested transactions settled by the issuer for the reporting period and required approval by the authorized management body of the issuer | 9 | 25 058 381 |
| The party-interested transactions settled by the issuer for the reporting period and have been approved by the general meeting of participants (shareholders) of the issuer | 0 | 0 |
| The party-interested transactions settled by the issuer for the reporting period and have been approved by the Board of Directors (Supervisory Board) of the issuer | 9 | 25 058 381 |
| The party-interested transactions settled by the issuer for the reporting period and required approval, but have not been approved by the authorized management body of the issuer | 0 | 0 |

Transactions (groups of associated transactions) which amount to 5 and more percent of the issuer's asset balance sheet value determined according to data of its accounting statements by the last reporting date before transaction settled by the issuer for the last reporting quarter

The mentioned transactions were not settled

The party-interested transactions (groups of associated transactions) concerning which the approval decision was not taken by the Board of Directors (Supervisory Board) or the general meeting of shareholders (participants) of the issuer in cases, when such approval is mandatory in accordance with the Law of the Russian Federation

The mentioned transactions were not settled

6.7. Data on accounts receivable amount

For the end date of the reporting quarter

Unit of measurement: *thousand RUB*

| Indicator | Value |
|--|------------|
| Accounts receivable of buyers and customers | 10 650 080 |
| including overdue | 4 315 322 |
| Accounts receivable under promissory notes receivable | 0 |
| including overdue | 0 |
| Accounts receivable of participants (founders) under contributions to the authorized capital | 0 |
| including overdue | 0 |
| Other accounts receivable | 1 709 469 |
| including overdue | 428 990 |
| Total amount of accounts receivable | 12 359 549 |
| including total amount of overdue accounts receivable | 4 744 312 |

The debtors owing at least 10% of the total amount of accounts receivable for the stated reporting period

No such debtors

VII. Accounting (financial) reporting of the issuer and other financial information

7.1. Annual accounting (financial) reporting of the issuer

In is not indicated in the given reporting period

7.2. Quarterly accounting (financial) reporting of the issuer for the last completed reporting quarter

Balance sheet as at 30.09.2013

| | | |
|---|---|-------------------|
| Form No. 1 according to All-Russian Classifier of Management Documentation | Codes | 0710001 |
| Date | | 30.09.2013 |
| Organisation: Interregional Distribution Grid Company of Centre, Joint-Stock Company | according to All-Russian Classifier of Businesses and Organisations | 75720657 |
| Id. tax payer number | TIN | 6901067107 |
| Type of activity: electric energy transmission | according to All-Russian Classifier of Economic Activities | 40.10.2 |
| Business legal structure / form of ownership: Joint-Stock Company / Private property | according to All-Russian Classifier of Legal Structures | 47 / 16 |

of Businesses /
All-Russian
Classifier of
Forms of
Ownership
according to
All-Russian
Classifier of
Measurement
Units

384

Unit of measurement: **thousand RUB**

Location (Address): **127018, Moscow, Russia, 2nd Yamskaya, 4**

| Notes | ASSETS | Line code | As at 30.09.2013 | As at 31.12.2012 | As at 31.12.2011 |
|--------------------|--|-------------|-------------------|-------------------|-------------------|
| 1 | 2 | 3 | 4 | 5 | 6 |
| | I. NON-CURRENT ASSETS | | | | |
| 5.1.1. - 5.2.2. | Intangible assets | 1110 | 17 318 | 21 648 | 27 425 |
| 5.2.2. | including pending transactions to acquire intangible assets | 1111 | 0 | 0 | 0 |
| 5.2.1. - 5.2.2. | R&D results | 1120 | 81 509 | 53 846 | 22 092 |
| 5.2.2. | including expenses for R&D in progress | 1121 | 81 509 | 53 846 | 22 092 |
| | Intangible exploratory assets | 1130 | 0 | 0 | 0 |
| | Tangible exploratory assets | 1140 | 0 | 0 | 0 |
| 5.3.1. - 5.3.6. | Fixed assets | 1150 | 81 335 678 | 79 221 147 | 69 677 384 |
| | land plots and environmental facilities | 1151 | 199 920 | 199 727 | 106 714 |
| | buildings, machinery and equipment, constructions | 1152 | 71 975 158 | 71 001 867 | 61 250 948 |
| | other types of fixed assets | 1153 | 1 488 817 | 1 588 067 | 1 000 020 |
| 5.3.5. | construction in progress | 1154 | 7 663 885 | 6 425 330 | 7 275 325 |
| 5.3.6. | advances made for capital construction and acquisition of fixed assets | 1155 | 7 898 | 6 156 | 44 377 |
| | raw materials for use in the creation of fixed assets | 1156 | 0 | 0 | 0 |
| | | | | | |
| 5.3.1. | Profitable investments in tangible assets | 1160 | 0 | 0 | 0 |
| | property for leasing | 1161 | 0 | 0 | 0 |
| | property on tenancy contract basis | 1162 | 0 | 0 | 0 |
| 5.4.1. - 5.4.3. | Financial investments | 1170 | 1 622 229 | 1 635 836 | 1 492 489 |
| | investments in subsidiaries | 1171 | 1 117 570 | 1 117 570 | 1 117 570 |
| | investments in affiliates | 1172 | 0 | 0 | 0 |
| | investments in other companies | 1173 | 186 059 | 199 666 | 165 922 |
| | loans granted to companies for more than 12 months period | 1174 | 318 600 | 318 600 | 208 997 |
| | other long-term financial investments | 1175 | 0 | 0 | 0 |
| 5.7.2. | Deferred tax assets | 1180 | 925 225 | 1 056 299 | 191 648 |
| | Other non-current assets | 1190 | 471 393 | 611 018 | 883 101 |
| | TOTAL for section I | 1100 | 84 453 352 | 82 599 794 | 72 294 139 |
| | | | | | |
| | II. CURRENT ASSETS | | | | |
| 5.5.1 - 5.5.2 | Supplies | 1210 | 2 231 525 | 1 436 345 | 1 512 187 |

| | | | | | |
|--------------------|--|--------|-------------------|-------------------|-------------------|
| | raw material, materials and other analogous values | 1211 | 2 231 525 | 1 434 915 | 1 512 187 |
| | construction in progress costs | 1212 | 0 | 0 | 0 |
| | finished products and goods for resale | 1213 | 0 | 0 | 0 |
| | shipped goods | 1214 | 0 | 1 430 | 0 |
| | other supplies and expenses | 1215 | 0 | 0 | 0 |
| | Value added tax according to purchased valuables | 1220 | 3 345 | 2 529 | 76 933 |
| 5.6.1. - 5.6.4. | Accounts receivable | 1230 | 12 359 549 | 13 459 262 | 8 286 464 |
| | | | | | |
| | Payments on which are expected more than 12 months after accounting date | 1231 | 36 339 | 43 091 | 48 116 |
| | buyers and customers | 123101 | 7 002 | 7 251 | 8 265 |
| | bills receivable | 123102 | 0 | 0 | 0 |
| | advances made | 123103 | 6 019 | 5 656 | 3 562 |
| | other accounts receivable | 123104 | 23 318 | 30 184 | 36 289 |
| | | | | | |
| | Payments on which are expected within 12 months after accounting date | 1232 | 12 323 210 | 13 416 171 | 8 238 348 |
| | buyers and customers | 123201 | 10 643 078 | 11 736 193 | 6 642 147 |
| | bills receivable | 123202 | 0 | 0 | 0 |
| | debts of subsidiaries and affiliates on dividends | 123203 | 0 | 0 | 0 |
| | debts of participators (founders) according to contributions in the authorised capital | 123204 | 0 | 0 | 0 |
| | advances made | 123205 | 169 453 | 488 107 | 269 854 |
| | other accounts receivable | 123206 | 1 510 679 | 1 191 871 | 1 326 347 |
| | | | | | |
| 5.4.1. - 5.4.3. | Financial investments (excluding money equivalents) | 1240 | 0 | 0 | 0 |
| | loans granted to organisations for less than 12 months period | 1241 | 0 | 0 | 0 |
| | other short-term financial investments | 1242 | 0 | 0 | 0 |
| F. 4 | Monetary funds and money equivalents | 1250 | 288 153 | 946 346 | 2 561 803 |
| | cashier's desk | 1251 | 674 | 0 | 0 |
| | settlement accounts | 1252 | 260 584 | 489 153 | 1 251 593 |
| | foreign exchange accounts | 1253 | 0 | 0 | 0 |
| | other monetary funds | 1254 | 26 895 | 457 193 | 1 310 210 |
| | Other currents assets | 1260 | 451 216 | 669 101 | 376 677 |
| | TOTAL for section II | 1200 | 15 333 788 | 16 513 583 | 12 814 064 |
| | BALANCE (assets) | 1600 | 99 787 140 | 99 113 377 | 85 108 203 |

| Notes | LIABILITIES | Line code | As at 30.09.2013 | As at 31.12.2012 | As at 31.12.2011 |
|-------------------|--|-----------|------------------|------------------|------------------|
| 1 | 2 | 3 | 4 | 5 | 6 |
| | III. CAPITAL AND RESERVES | | | | |
| 3.1. | Share capital (joint-stock capital, authorised capital, limited partner contributions) | 1310 | 4 221 794 | 4 221 794 | 4 221 794 |
| 3.1. | Own shares repurchased from shareholders | 1320 | 0 | 0 | 0 |
| 5.3.1., 5.1.1. | Revaluation of non-current assets | 1340 | 0 | 0 | 0 |
| 3.1. | Additional capital (without revaluation) | 1350 | 33 269 936 | 33 269 936 | 33 269 936 |

| | | | | | |
|--------------------|---|------|-------------------|-------------------|-------------------|
| 3.1. | Reserve capital | 1360 | 211 090 | 211 090 | 211 090 |
| 3.1. | Retained profit (uncovered loss) | 1370 | 15 089 656 | 15 843 084 | 12 814 569 |
| | of past years | 1371 | 14 980 149 | 12 392 390 | 7 611 077 |
| | of the reporting period | 1372 | 109 507 | 3 450 694 | 5 203 492 |
| | TOTAL for section III | 1300 | 52 792 476 | 53 545 904 | 50 517 389 |
| | | | | | |
| | IV. LONG-TERM LIABILITIES | | | | |
| 5.6.7. - 5.6.8. | Loans and credits | 1410 | 24 220 000 | 26 236 100 | 20 070 000 |
| | bank credits subject to payment more than within 12 months after the reporting date | 1411 | 20 220 000 | 22 236 100 | 20 070 000 |
| | loans subject to payment more than within 12 months after the reporting date | 1412 | 4 000 000 | 4 000 000 | 0 |
| 5.7.2. | Deferred tax liabilities | 1420 | 5 247 216 | 4 761 900 | 3 834 722 |
| 5.7.1. | Estimated liabilities | 1430 | 0 | 0 | 2 381 |
| 5.6.5. - 5.6.6. | Other liabilities | 1450 | 553 507 | 421 149 | 320 444 |
| | TOTAL for section IV | 1400 | 30 020 723 | 31 419 149 | 24 227 547 |
| | | | | | |
| | V. SHORT-TERM LIABILITIES | | | | |
| 5.6.7. - 5.6.8. | Loans and credits | 1510 | 4 464 481 | 165 941 | 1 166 113 |
| | bank credits subject to payment more than within 12 months after the reporting date | 1511 | 4 301 681 | 92 381 | 1 166 113 |
| | loans subject to payment more than within 12 months after the reporting date | 1512 | 162 800 | 73 560 | 0 |
| | | | | | |
| 5.6.5. - 5.6.6. | Accounts payable | 1520 | 11 062 995 | 10 598 864 | 7 421 796 |
| | suppliers and contractors | 1521 | 6 409 080 | 5 552 919 | 4 600 804 |
| | bills payable | 1522 | 0 | 0 | 0 |
| | debt to personnel relating to labour payment | 1523 | 508 196 | 354 810 | 320 986 |
| | debt to governmental extra-budgetary funds | 1524 | 241 611 | 235 424 | 108 495 |
| | taxes and levies payable | 1525 | 1 003 268 | 482 355 | 127 898 |
| | advances received | 1526 | 2 360 075 | 3 634 397 | 1 782 027 |
| | debts to participators (founders) according to income payment | 1527 | 18 691 | 10 857 | 8 801 |
| | other accounts payable | 1528 | 522 074 | 328 102 | 472 785 |
| | Deferred income | 1530 | 554 | 688 | 868 |
| 5.7.1. | Estimated liabilities | 1540 | 1 445 911 | 3 382 831 | 1 774 490 |
| | Other liabilities | 1550 | 0 | 0 | 0 |
| | TOTAL for section V | 1500 | 16 973 941 | 14 148 324 | 10 363 267 |
| | BALANCE (liabilities) | 1700 | 99 787 140 | 99 113 377 | 85 108 203 |

General Director

O.Y. Isaev

Chief Accountant

L.A. Sklyarova

30.10.2013

**Profit and loss statement
for 9 months 2013**

Form No. 2 according to All-Russian Classifier of Management Documentation

Organisation: **Interregional Distribution Grid Company of Centre,
Joint-Stock Company**

Id. tax payer number

Type of activity: **electric energy transmission**

Business legal structure / form of ownership: **Joint-Stock Company /
Private property**

Unit of measurement: **thousand RUB**

Location (Address): **127018, Moscow, Russia, 2nd Yamskaya, 4**

| | |
|--|-------------------|
| Codes | 0710002 |
| Date | 30.09.2013 |
| according to All-Russian Classifier of Businesses and Organisations | 75720657 |
| TIN | 6901067107 |
| according to All-Russian Classifier of Economic Activities | 40.10.2 |
| according to All-Russian Classifier of Legal Structures of Businesses / All-Russian Classifier of Forms of Ownership | 47 / 16 |
| according to All-Russian Classifier of Measurement Units | 384 |

| Notes | Indicator | Line code | For 9 months 2013 | For 9 months 2012 |
|-------|---|-----------|-------------------|-------------------|
| 1 | 2 | 3 | 4 | 5 |
| | Revenue | 2110 | 64 531 587 | 50 479 598 |
| | including | | | |
| | revenue from electricity transmission | 2111 | 45 643 015 | 49 460 345 |
| | revenue from grid connection | 2112 | 507 689 | 525 493 |
| | revenue from functioning organisation and development of UES of Russia in terms of electric distribution grid | 2113 | 0 | 0 |
| | revenue from resale of electric energy and capacity | 2114 | 17 814 594 | 0 |
| | income from participation in other organisations | 2115 | 0 | 0 |
| | lease income | 2116 | 0 | 0 |
| | revenue from sale of other goods, products, works, services of industrial nature | 2117 | 566 289 | 493 760 |
| | revenue from sale of other goods, products, works, services of non-industrial nature | 2118 | 0 | 0 |
| 2.1. | Prime cost of | 2120 | -54 299 708 | -38 948 591 |
| | including | | | |
| | electricity transmission | 2121 | -45 282 742 | -38 558 357 |
| | grid connection | 2122 | -196 269 | -175 055 |
| | functioning organisation and development of UES of Russia in terms of electric distribution grid | 2123 | 0 | 0 |
| | resale of electric energy and capacity | 2124 | -8 551 712 | 0 |

| | | | | |
|-------------------|---|-------------|----------------|------------------|
| | participation in other organisations | 2125 | 0 | 0 |
| | lease | 2126 | 0 | 0 |
| | other goods, products, works, services of industrial nature | 2127 | -268 985 | -215 179 |
| | other goods, products, works, services of non-industrial nature | 2128 | 0 | 0 |
| | | | | |
| | Gross profit (loss) | 2100 | 10 231 879 | 11 531 007 |
| 2.1. | Commercial expenses | 2210 | -673 339 | 0 |
| 2.1. | Management expenses | 2220 | -1 284 097 | -1 420 060 |
| | Profit (loss) from sales | 2200 | 8 274 443 | 10 110 947 |
| | Profit from participation in other organisations | 2310 | 19 110 | 129 275 |
| | Interest receivable | 2320 | 87 303 | 117 450 |
| | Interest payable | 2330 | -1 567 702 | -1 172 233 |
| 5.11. | Other profit | 2340 | 3 620 655 | 2 070 280 |
| 5.11. | Other expenses | 2350 | -9 417 466 | -4 228 417 |
| | Profit (loss) before taxation | 2300 | 1 016 343 | 7 027 302 |
| 2.3. | Current profit tax | 2410 | -566 192 | -1 385 749 |
| 2.3. | including constant tax liabilities (assets) | 2421 | 943 404 | 565 795 |
| 2.3. | Change in deferred tax liabilities | 2430 | -478 514 | -477 396 |
| 2.3. | Change in deferred tax assets | 2450 | -101 967 | -108 110 |
| 2.3. | Other | 2460 | 239 837 | -42 274 |
| | Net profit (loss) | 2400 | 109 507 | 5 013 773 |
| | FOR REFERENCE: | | | |
| 5.1.1., 5.3.1. | Result from the revaluation of fixed assets, not included in net income (loss) for the period | 2510 | 0 | 0 |
| 3.2. | Result from other transactions not included in net income (loss) for the period | 2520 | 0 | 0 |
| | Aggregate financial result of the period | 2500 | 109 507 | 5 013 773 |
| 2.2. | Basic earnings (loss) per share | 2900 | 0 | 0 |
| 2.2. | Deluted earnings (loss) per share | 2910 | 0 | 0 |

General Director

O.Y. Isaev

Chief Accountant

L.A. Sklyarova

30.10.2013

The information accompanying the financial statements

2.1. Cost of sold goods, works, services in elements of costs

| Indicator | | For January-September 2013 | For January-September 2012 |
|---|------|----------------------------|----------------------------|
| Name | Code | | |
| 1 | 2 | 3 | 4 |
| Production costs | 6510 | 54 299 708 | 38 948 591 |
| including materials costs | 6511 | 37 146 232 | 23 871 730 |
| payroll | 6512 | 6 904 458 | 6 099 637 |
| deductions on social needs | 6513 | 2 063 159 | 1 885 212 |
| depreciation | 6514 | 5 592 676 | 4 618 624 |
| other costs | 6515 | 2 593 183 | 2 473 388 |
| For reference: Change of stocks and reserves (gain [+], reduction [-]): | 6520 | (1 430) | - |
| including work in progress | 6521 | - | - |
| finished goods | 6522 | - | - |
| purchased goods | 6523 | - | - |
| goods shipped | 6524 | (1 430) | - |
| auxiliary raw | 6525 | - | - |
| Total cost of sales (goods, works, services) | 6500 | 54 299 708 | 38 948 591 |
| including: | | | |
| cost of sold goods | 6530 | - | (38 948 591) |
| management services to outside parties | 6540 | - | - |
| Commercial expenses | 6550 | 673 339 | - |
| including | | | |

| | | | |
|----------------------------|------|-----------|-----------|
| materials costs | 6551 | 35 416 | - |
| payroll | 6552 | 331 651 | - |
| deductions on social needs | 6553 | 97 122 | - |
| depreciation | 6554 | 1 284 | - |
| other costs | 6555 | 207 866 | - |
| Administrative expenses | 6560 | 1 284 097 | 1 420 060 |
| including | | | |
| materials costs | 6561 | 6 758 | 41 212 |
| payroll | 6562 | 763 306 | 643 032 |
| deductions on social needs | 6563 | 163 264 | 135 134 |
| depreciation | 6564 | 10 207 | 11 501 |
| other costs | 6565 | 340 562 | 589 181 |

General Director

O.Y. Isaev

Chief Accountant

L.A. Sklyarova

30 October 2013

2.2. Profit per one stock, diluted profit per stock

| Indicator | | For January-September 2013 | For January-September 2012 |
|--|------|----------------------------|----------------------------|
| Name | Code | | |
| 1 | 2 | 3 | 4 |
| Net profit (uncovered loss) of the reporting period | 6610 | 109 507 | 5 013 773 |
| Dividends on preference stocks ³ | 6611 | - | - |
| Base profit (loss) of the accounting period | 6612 | - | - |
| Average weighted quantity of the ordinary | 6613 | 42 217 941 | 42 217 941 |

| | | | |
|--|-------|---|---|
| stocks which are in circulation during the accounting year. | | | |
| Base profit (loss) on the stock (RUB) | 6620 | 0 | 0 |
| Average weighted market value of one common stock | 6621 | - | - |
| Possible gain of profit and average quantity of stocks in circulation | 6630 | X | X |
| As a result of converting of the preference stocks into common stocks | 6631 | X | X |
| possible gain of profit | 66311 | - | - |
| additional quantity of stocks | 66312 | - | - |
| As a result of converting bonds into common stocks | 6632 | X | X |
| possible gain of profit | 66321 | - | - |
| additional quantity of stocks | 66322 | - | - |
| As a result of execution of contracts of purchase and sale of stocks at the price below the market | 6633 | X | X |
| negotiated price of acquisition | 66331 | - | - |
| possible gain of profit | 66332 | - | - |
| additional quantity of stocks | 66333 | - | - |
| Diluted profit per one stock (RUB) | 6640 | 0 | 0 |
| corrected size of base profit | 6641 | - | - |
| corrected size of the average quantity of stocks in circulation | 6642 | - | - |

General Director

O.Y. Isaev

Chief Accountant

L.A. Sklyarova

30 October 2013

2.3. Profit taxation

| Indicator | Code | For January-September 2013 | For January-September 2012 |
|---|-------|----------------------------|----------------------------|
| 1 | 2 | 3 | 4 |
| Profit (loss) to the taxation | 6710 | 1 016 343 | 7 027 302 |
| including assessed under the rate of: 20% | 67101 | 1 016 343 | 7 027 302 |
| other rates | 67102 | - | - |
| not taxed | 67103 | - | - |
| Permanent differences | 6711 | 4 717 022 | 2 828 975 |
| For reference: permanent differences, corresponding with time differences | 67111 | (179 543) | (205 265) |
| Change of time subtracted differences | 6712 | (509 835) | (540 551) |
| Change of time taxable differences | 6713 | (2 392 570) | (2 386 980) |
| Tax base | 6714 | 2 830 960 | 6 928 746 |
| Expense (income) on the profits tax | 6720 | 483 150 | 1 405 460,4 |
| Conditional expense (income) on the profits tax | 6721 | 203 269 | 1 405 460,4 |
| Permanent tax obligation (assets) | 6722 | 943 404 | 565 795 |
| For reference: the change of the deferred taxes carried on profit and losses | 67221 | (35 909) | (41 053) |
| Expense (income) on the deferred taxes | 6723 | (580 481) | (585 506) |
| including: change of the deferred tax asset | 67231 | (101 967) | (108 110) |
| change of the deferred tax obligation | 67232 | (478 514) | (477 396) |
| Current profits tax | 6724 | (566 192) | (1 385 749) |
| Specification of the sums of the profits tax for last tax periods | 6725 | 279 881 | - |

| | | | |
|---|------|---------|-----------|
| Other fiscal charges and sanctions from profit | 6730 | (4 135) | (1 221) |
| including under essential articles | 6731 | - | - |
| Profit (loss) on ordinary activity | 6740 | 109 507 | 5 013 773 |

General Director

O.Y. Isaev

Chief Accountant

L.A. Sklyarova

3.3. Net assets

| Indicator name | Code | As at 30 September 2013 | As at 31 December 2012 | As at 31 December 2011 |
|----------------|------|-------------------------|------------------------|------------------------|
| Net assets | 3600 | 52 793 030 | 53 546 592 | 50 518 257 |

General Director

O.Y. Isaev

Chief Accountant

L.A. Sklyarova

30 October 2013

3.4. Calculation of cost estimation of net assets of joint stock company

| Indicator name | | Line code the balance sheet | As at 30 September 2013 | As at 31 December 2012 | As at 31 December 2011 |
|----------------|---------------|-----------------------------|-------------------------|------------------------|------------------------|
| 1 | | 2 | 3 | 4 | 5 |
| I. | Assets | | | | |

| | | | | | |
|------------|---|-------------|------------|------------|------------|
| 1. | Intangible assets | 1110 | 17 318 | 21 648 | 27 425 |
| 2. | Results of researches and developments | 1120 | 81 509 | 53 846 | 22 092 |
| 3. | Intangible exploratory assets | 1130 | - | - | - |
| 4. | Tangible exploratory assets | 1140 | - | - | - |
| 5. | Fixed assets | 1150 | 81 335 678 | 79 221 147 | 69 677 384 |
| 6. | Profitable investments in tangible assets | 1160 | - | - | - |
| 7. | Long-term and short-term financial investments | 1170 + 1240 | 1 622 229 | 1 635 836 | 1 492 489 |
| 8. | Other non-current assets ² | 1180+1190 | 1 396 618 | 1 667 317 | 1 074 749 |
| 9. | Supplies | 1210 | 2 231 525 | 1 436 345 | 1 512 187 |
| 10. | Value added tax according to purchased valuables | 1220 | 3 345 | 2 529 | 76 933 |
| 11. | Accounts receivable ³ | 1230 | 12 359 549 | 13 459 262 | 8 286 464 |
| 12. | Monetary funds and money equivalents | 1250 | 288 153 | 946 346 | 2 561 803 |
| 13. | Other currents assets ¹ | 1260 | 451 216 | 669 101 | 376 677 |
| 14. | Total the assets accepted to calculation (the sum of given points 1 - 13) | | 99 787 140 | 99 113 377 | 85 108 203 |
| II. | Liabilities | | | | |
| 15. | Long-term borrowed funds | 1410 | 24 220 000 | 26 236 100 | 20 070 000 |
| 16. | Deferred tax liabilities | 1420 | 5 247 216 | 4 761 900 | 3 834 722 |
| 17. | Estimated liabilities | 1430+1540 | 1 445 911 | 3 382 831 | 1 776 871 |
| 18. | Other long-term liabilities | 1450 | 553 507 | 421 149 | 320 444 |
| 19. | Short-term borrowed funds | 1510 | 4 464 481 | 165 941 | 1 166 113 |
| 20. | Accounts payable ⁴ | 1520 | 11 062 995 | 10 598 864 | 7 421 796 |
| 21. | Other short-term liabilities ⁵ | 1550 | - | - | - |

| | | | | | |
|-----|---|--|------------|------------|------------|
| 22. | Total the liabilities accepted to calculation (the sum of given points 15 - 21) | | 46 994 110 | 45 566 785 | 34 589 946 |
| 23. | Joint stock company net assets value (total the assets accepted to calculation (line 12) minus total the liabilities accepted to calculation (line 20)) | | 52 793 030 | 53 546 592 | 50 518 257 |

General Director

O.Y. Isaev

Chief Accountant

L.A. Sklyarova

30 October 2013

5.11. Other income and expenses

| Indicator | | For January-September 2013 (1) | For January-September 2012 (2) |
|--|-------------|-----------------------------------|-----------------------------------|
| Name | Code | | |
| 1 | 2 | 3 | 4 |
| Other income total | 8000 | 3 620 655 | 2 070 280 |
| including: | | | |
| From sale of fixed assets, except apartments | 8001 | 15 768 | 54 571 |
| From sale of apartments | 8002 | - | 2 308 |
| From sale of stocks | 8003 | 23 145 | 25 489 |
| From sale of currencies | 8004 | - | - |
| From sale of intangible assets | 8005 | - | - |
| From sale of securities | 8006 | - | - |
| From sale of other assets | 8007 | - | - |
| From joint activity | 8008 | - | - |

| | | | |
|---|------|-----------|-----------|
| Profit of 2012, revealed in the accounting period | 8009 | 66 901 | - |
| Profit of 2011, revealed in the accounting period | 8010 | 134 297 | 51 752 |
| Profit of 2010, revealed in the accounting period | 8011 | 117 137 | 5 141 |
| Profit before 01.01.2010, revealed in the accounting period | 8012 | 1 800 | 19 972 |
| Penalty fee, fines and liquidated damages recognised or on which judgements of court (arbitration court) are received on their collection | 8013 | 160 306 | 200 405 |
| Accounts payable, on which term of limitation of actions has expired (more than three years) | 8014 | 7 169 | 7 623 |
| Exchange rate differences | 8015 | 1 | 8 |
| Property which has appeared in surplus on results of inventory | 8016 | 2 | 584 |
| Gratuitously received assets, except FA and Intangible Assets | 8017 | 124 | - |
| Income from gratuitously received FA, determined in the established order | 8018 | 18 592 | 2 954 |
| Cost of tangible assets remaining from write-off of unsuitable to restoration and further use of assets | 8019 | 48 874 | 55 049 |
| Revaluation of financial investments on the current market value | 8020 | 10 888 | 82 263 |
| Income from reduction (write-off) of a reserve on doubtful debts | 8021 | 980 362 | 1 171 136 |
| Income from reduction (write-off) of a reserve under estimated liabilities | 8022 | 1 752 245 | 72 422 |
| Income from reduction (write-off) of a reserve under decrease of supplies value | 8023 | 68 918 | - |
| Income under contracts of a concession of the right of the requirement | 8024 | - | - |
| Income from revealed non-contract electricity consumption | 8025 | 88 598 | 181 869 |
| Insurance payments receivable | 8026 | 57 507 | 16 103 |
| Income connected with participation in AC of other organisations | 8027 | - | - |
| Restoration of the before written off debt receivable | 8028 | 514 | 39 |
| Discount under bills | 8029 | - | - |
| Compensation for a difference in tariffs (budgetary financing) | 8030 | - | - |
| Income from reduction (write-off) of a reserve under depreciation of financial investments | 8031 | - | - |
| Full appreciation of items of fixed assets | 8032 | - | - |
| Other | 8033 | 67 507 | 120 592 |

| | | | |
|---|-------------|--------------------|--------------------|
| Other expenses total | 8100 | (9 417 466) | (4 228 417) |
| including: | | | |
| From sale of fixed assets, except apartments | 8101 | (7 411) | (47 485) |
| From sale of apartments | 8102 | - | (193) |
| From sale of stocks | 8103 | (18 779) | (19 989) |
| From sale of currencies | 8104 | - | - |
| From sale of intangible assets | 8105 | - | - |
| From sale of securities | 8106 | - | (201) |
| From sale of other assets | 8107 | - | - |
| Other taxes | 8108 | - | - |
| Expenses on bank fees | 8109 | (25 540) | (9 046) |
| Expenses on servicing financial investments | 8110 | (2 927) | (3 909) |
| Reserve on doubtful debts | 8111 | (8 249 860) | (551 540) |
| Reserve under depreciation of financial investments | 8112 | - | - |
| Reserve under decrease in value of tangible assets | 8113 | (3 392) | - |
| Reserve on discontinuing operation | 8114 | - | - |
| Reserve under estimated liabilities | 8115 | (200 240) | (2 321 439) |
| Asset retirement without income | 8116 | (51 518) | (65 473) |
| VAT on gratuitously transferred property | 8117 | - | - |
| Loss of 2012, revealed in the accounting period | 8118 | (256 784) | - |
| Loss of 2011, revealed in the accounting period | 8119 | (14 501) | (286 951) |
| Loss of 2010, revealed in the accounting period | 8120 | (13 602) | (46 952) |
| Loss before 01.01.2010, revealed in the accounting period | 8121 | (473) | (7 968) |
| Penalty fee, fines and liquidated damages recognised or on which judgements of court (arbitration court) are received on their collection | 8122 | (33 747) | (33 671) |
| State duties under economic contracts | 8123 | - | - |
| Revaluation of financial investments on the current market value | 8124 | (24 495) | (41 298) |
| Discount under bills | 8125 | - | - |
| Expenses under assignment of receivables contracts | 8126 | - | - |
| Unreimbursable VAT | 8127 | (25 030) | (17 843) |

| | | | |
|---|------|-----------|-----------|
| Expenses on revealed non-contract electricity consumption | 8128 | - | - |
| Instalments in associations and funds | 8129 | - | - |
| Accounts receivable, on which term of limitation of actions has expired (more than three years) | 8130 | (921) | (1 061) |
| Exchange rate differences | 8131 | (4) | (18) |
| Legal costs | 8132 | (3 632) | (1 245) |
| Plunders, shortage | 8133 | (28) | - |
| Expenses for executive production | 8134 | (156) | (55) |
| Repayment of cost of apartments of employees | 8135 | (69) | (78) |
| Other material (financial) assistance and other payments to employees | 8136 | (179 414) | (533 376) |
| Material aid to pensioners (including non-recurring payments, compensation of utility bills) | 8137 | (36 424) | (37 040) |
| Expenses on holding sports events | 8138 | (2 365) | (3 220) |
| Expenses on holding cultural and educational events | 8139 | (5 366) | (4 350) |
| Expenses on charity | 8140 | - | - |
| Depreciation of items of fixed assets | 8141 | - | - |
| Other | 8142 | (260 788) | (194 016) |

General Director

O.Y. Isaev

Chief Accountant

L.A. Sklyarova

30 October 2013

(1) – specifies the reporting date of the accounting period

(2) – specifies the period of the previous year, the same accounting period

7.3. Summary accounting reporting of the issuer for the last completed fiscal year

The issuer has the obligation to draw up consolidated interim financial statements prepared in accordance with International Financial Reporting Standards or other than IFRS internationally recognized rules

2013, 6 months - IFRS/GAAP

Reporting period

Year: **2013**

Quarter: **II**

Standards (Rules), under which the summary accounting (consolidated financial) statements are made, which are disclosed in this paragraph of the quarterly report

IFRS

The information is provided in the Appendix to this quarterly report

7.4. Data on the accounting policy of the issuer

There were no changes in this item in the reporting period

7.5. Data on the total sum of export, and on export share in the total amount of sales

Issuer does not export goods (works, services)

7.6. Data on the essential changes which occurred in the structure of property of the issuer after the date of the last completed fiscal year

Information on essential changes in the structure of the issuer's property, made within 12 months till the date of completion of the reporting quarter

There were no essential changes in the structure of the issuer's property within 12 months till the date of completion of the reporting quarter

Additional information:

no.

7.7. Data on participation of the issuer in litigations if such participation can essentially influence financial and economic activities of the issuer

In October 2011, Open Joint Stock Company "Novolipetsk Steel Plant" (hereinafter - OJSC "NLMK") filed a lawsuit in the Arbitration Court of Moscow to recover 5 122 123 049,34 rubles, arising in connection with the payment for electricity transmission services from September 2008 to September 2011 under Agreement dated 21.06.2005 # 468/15.

According to the decision of the Arbitration Court of the City of Moscow dated 11.10.2012 under Case # A40-116750/2011 the alleged claims were satisfied in full. The ruling of the Ninth Arbitration Court of Appeal dated 21.03.2013 upheld the decision of the Court of First Instance.

According to the resolution of the court of cassation on 04.07.2013 the decisions of the court of the first instance and the court of appeal were reversed, the stated by OJSC "NLMK" claims were disallowed completely.

OJSC "NLMK" filed an application to challenge the court decision in the exercise of supervisory powers. However the ruling of the Supreme Arbitration Court of the Russian Federation dated 18.10.2013 refused OJSC "NLMK" to transfer the case to the Presidium of the Supreme Arbitration Court of the Russian Federation for review procedures.

VIII. Additional data on the issuer and on the equity securities floated by it

8.1. Additional data on the issuer

8.1.1. Data on the amount, structure of the authorized (joint-stock) capital (share fund) of the issuer

Authorized (joint-stock) capital (share fund) of the issuer for the date of completion of the last reporting quarter, rubles: **4 221 794 146.8**

Ordinary shares

Total par value, rubles: **4 221 794 146.8**

Stake amount in the authorized capital, %: **100**

Preferred shares

Total par value: **0**

Stake amount in the authorized capital, %: **0**

The information on the compliance of the value of the share capital, provided in this paragraph, with the founding documents of the issuer is specified:

The value of the share capital, provided in this paragraph, corresponds to the founding documents of the issuer.

8.1.2. Data on the change of the amount of the authorized (joint-stock) capital (share fund) of the issuer

There were no changes in the size of the Authorized Capital for the period

8.1.3. Data on the procedure of convening and holding the meeting (conference) of the issuer supreme management body

There were no changes in this item in the reporting period

8.1.4. Data on the commercial organizations, in which the issuer owns at least 5 percent of the authorized (joint-stock) capital (share fund) or at least 5 percent of ordinary shares

List of the commercial organizations, in which the issuer owns at least 5 percent of the authorized (joint-stock) capital (share fund) or at least 5 percent of ordinary shares for the date of completion of the last reporting quarter

Full company name: ***Open joint-stock company "Energetik"***

Reduced company name: ***"Energetik", OJSC***

Location

39251, Russia, Tambov region, Tambov district, Novaya Lyada workers settlement, Sanatornaya Str., 1

Taxpayer identification number: ***6820019240***

Primary State Registration Number (OGRN): ***1036841127091***

Stake of the issuer in the authorized capital of the entity, %: ***100***

Ordinary shares of the entity belonging to the issuer, %: ***100***

Stake of the entity in the authorized capital of the issuer, %: ***0***

Ordinary shares of the issuer belonging to the entity, %: ***0***

Full company names: ***Joint-Stock Company "Yaroslavl city power networks"***

Reduced company name: ***"Yargorelectroset", OJSC***

Location

150000, Russian Federation, Yaroslavl, Tchaikovsky Str., 37

Taxpayer identification number: ***7604168778***

Primary State Registration Number (OGRN): ***1097604020227***

Stake of the issuer in the authorized capital of the entity, %: ***100***

Ordinary shares of the entity belonging to the issuer, %: ***100***

Stake of the entity in the authorized capital of the issuer, %: ***0***

Stake of ordinary shares of the issuer belonging to the entity, %: ***0***

Full company names: ***Open Joint-Stock Company "Energy Service Company"***

Reduced company name: ***"Energy Service Company", OJSC***

Location

398001, Russian Federation, Lipetsk, 50 years NLMK Str., 33

Taxpayer identification number: **4824053495**

Primary State Registration Number (OGRN): **1114823000852**

Stake of the issuer in the authorized capital of the entity, %: **100**

Ordinary shares of the entity belonging to the issuer, %: **100**

Stake of the entity in the authorized capital of the issuer, %: **0**

Stake of ordinary shares of the issuer belonging to the entity, %: **0**

8.1.5. Data on material transactions completed by the issuer

For the reporting quarter

There were no stated transactions within this period

8.1.6. Data on credit ratings of the issuer

There were no changes in this item in the reporting period

8.2. Data on each category (type) of shares of the issuer

There were no changes in this item in the reporting period

8.3. Data on the previous issues of equity securities of the issuer except for shares of the issuer

8.3.1. Data on the issues all the securities of which are repaid

There were no changes in this item in the reporting period

8.3.2. Data on the issues the securities of which are not repaid

There were no changes in this item in the reporting period

8.4. Data on the person (persons), who provided security on bonds of the issue

The issuer has not registered prospectus of secured bonds, the admission to trading on the stock market of exchange-traded bonds with provision was not performed

8.4.1. Conditions of provision of execution of obligations under bonds with mortgage covering

The issuer did not place mortgage-backed bonds, liabilities on which have not been fulfilled yet

8.5. Data on the organizations which perform record keeping of the rights to the equity securities

There were no changes in this item in the reporting period

8.6. Data on the legislative acts regulating questions of import and export of the capital, which can influence payment of dividends, interests and other payments to non-residents

There were no changes in this item in the reporting period

8.7. Description of incomes taxation procedure of the issuer's floated equity securities and equity securities which are in the process of floatation

There were no changes in this item in the reporting period

8.8. Data on declared (accrued) and paid dividends per shares of the issuer, as well as on income from the issuer's bonds

8.8.1. Data on the declared and paid dividends per shares of the issuer

Dividend period

Year: **2010**

Period: **full year**

Name of the governance body of the issuer, which took decision (declared) of payment of dividends on the issuer's shares: **Decision of AGM**

Date of carrying out the meeting of the issuer's governance body where the decision on payment (declaration) of

dividends was taken: **17.06.2011**

Date of the list of persons entitled to receive dividends for this dividend period: **12.05.2011**

Date of the minutes: **21.06.2011**

Number of the minutes: **01/11**

Class (type) of shares: **ordinary**

Sum of the declared (accrued) dividends on shares of this class (type) as per one share, Rubles:
0.01447

Total sum of the declared (accrued) dividends on all shares of this class (type), Rubles:
610 932 000

Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles:
604 694 049.46

Source of payment of declared dividends: **net profit for the reporting year**

The share of dividends declared to net income of the year, %: **12.96**

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **98.99**

The term allocated for payment of declared dividends per shares of the issuer:

within 60 days from the date of decision-making on their payment

The form and other terms of payment of the declared dividends per shares of the issuer:

in the monetary form by transfer of the funds from the issuer's bank account to the account (postal address) contained in the system to maintain the register of shareholders of the issuer.

The dividends declared on the shares of the issuer have not been paid by the issuer in full.

Reasons for non-payment of the declared dividends:

some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong).

Dividend period

Year: **2011**

Period: **full year**

Name of the governance body of the issuer, which took decision (declared) of payment of dividends on the issuer's shares: **Decision of AGM**

Date of carrying out the meeting of the issuer's governance body where the decision on payment (declaration) of dividends was taken: **15.06.2012**

Date of the list of persons entitled to receive dividends for this dividend period: **07.05.2012**

Date of the minutes: **20.06.2012**

Number of the minutes: **01/12**

Class (type) of shares: **ordinary**

Sum of the declared (accrued) dividends on shares of this class (type) as per one share, Rubles:
0.01

Total sum of the declared (accrued) dividends on all shares of this class (type), Rubles:
422 179 414.68

Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles:
417 893 107.12

Source of payment of declared dividends: **net profit for the reporting year**

The share of dividends declared to net income of the year, %: **8.11**

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **98.98**

The term allocated for payment of declared dividends per shares of the issuer:

within 60 days from the date of decision-making on their payment.

The form and other terms of payment of the declared dividends per shares of the issuer:

in the monetary form by transfer of the funds from the issuer's bank account to the account (postal address) contained in the system to maintain the register of shareholders of the issuer.

The dividends declared on the shares of the issuer have not been paid by the issuer in full.

Reasons for non-payment of the declared dividends:

some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong).

Dividend period

Year: **2012**

Period: **full year**

Name of the governance body of the issuer, which took decision (declared) of payment of dividends on the issuer's shares: **Decision of AGM**

Date of carrying out the meeting of the issuer's governance body where the decision on payment (declaration) of dividends was taken: **14.06.2013**

Date of the list of persons entitled to receive dividends for this dividend period: **06.05.2013**

Date of the minutes: **17.06.2013**

Number of the minutes: **01/13**

Class (type) of shares: **ordinary**

Sum of the declared (accrued) dividends on shares of this class (type) as per one share, Rubles:

0.02044

Total sum of the declared (accrued) dividends on all shares of this class (type), Rubles:

862 934 723.61

Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles: **854 480 190.19**

Source of payment of declared dividends: **net profit for the reporting year**

The share of dividends declared to net income of the year, %: **25**

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **99.02**

The term allocated for payment of declared dividends per shares of the issuer:

within 60 days from the date of decision-making on their payment.

The form and other terms of payment of the declared dividends per shares of the issuer:

in the monetary form by transfer of the funds from the issuer's bank account to the account (postal address) contained in the system to maintain the register of shareholders of the issuer.

At the annual General meeting of shareholders held on June 11, 2009 the decision was taken not to pay dividends on ordinary shares of the Company following the results of 2008.

At the annual General meeting of shareholders held on June 22, 2010 the decision was taken not to pay dividends on ordinary shares of the Company following the results of 2009.

The information about the dividend history of IDGC of Centre, JSC for the period 2005-2012 is posted on the website of the Company at: http://www.mrsk-1.ru/ru/investors/dividend/dividend_history/.

8.8.2. Data on the declared and paid income on the bonds of the issuer

Type of the security: **commercial papers (bonds)**

Form of the security: **documentary payable to bearer**

Series: **BO-01**

Other identification features of the issuer's securities: **unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-01 with the mandatory centralized custody in the amount of 4 000 000 (Four million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 1092nd (One thousand ninety-second) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering**

Identification number of the issue: **4B02-01-10214-A**

Date of identification number assignment: **13.07.2012**

Authority that performed state registration of the issue: **Trade institutor**

The notice of the issue

Date of the notice of the issue submitted to the registration authority: **17.10.2012**

Number of the issue of securities: **4 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of the issue at par value: **4 000 000 000**

Main information about the bond income of the issue:

Type of income paid on bonds: interest (coupon).

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.

Deadline (date) set to pay the income on the bonds of the issue: 17.04.2013.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 178 520 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

8.9. Other data

8.9.1. The information on activity of the Company governance bodies

Minutes of the decisions of the governance and control bodies of IDGC of Centre are placed on the website of the Company at:

- Minutes of general meetings of shareholders

<http://www.mrsk-1.ru/ru/investors/management/decision/stockholders-meeting/solution/14062013/>;

- Minutes of meetings of the Board of Directors:

<http://www.mrsk-1.ru/ru/investors/management/decision/sovet/2013/>;

- Minutes of meetings of Committees of the Board of Directors:

<http://www.mrsk-1.ru/ru/investors/management/decision/solution-committee/>;

- Minutes of meetings of the Audit Commission:

<http://www.mrsk-1.ru/ru/investors/management/supervisors/decisions-inspection/>.

8.9.2. Data on the structure of the Committees under the Board of Directors of the Company

IDGC of Centre set up 5 Committees in operation under the Company's Board of Directors. The information on the structure of the Committees under the Board of Directors of IDGC of Centre is placed on the website of the Company at: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/>

8.9.3. Corporate governance rating

The issuer has the National Corporate Governance Rating at the level NRCG 7+, assigned in January 2011 by the Consortium of the Russian Institute of Directors and the Expert RA rating agency - "RID - RA".

NRCG 7+ "Developed Practice of Corporate Governance" means that IDGC of Centre has a low risk of corporate governance, the company complies with the requirements of the Russian legislation on corporate governance, follows most of the recommendations of the Russian Code of Corporate Conduct, and some of the recommendations of the international best practice corporate governance.

The history of the issuer's given rating dates back to 2007. More details about the rating of corporate governance are placed on the Company's website at: <http://www.mrsk-1.ru/ru/investors/management/raiting/>.

8.9.4. The statistical information on shareholders of the Company, structure of the Company share capital

The statistical information on the shareholders and structure of the share capital of IDGC of Centre is placed on the Company's website at: <http://www.mrsk-1.ru/ru/investors/capital/>.

8.9.5. Dividend policy of the Company

The Company adopted and applies the Dividend Policy Regulation (Minutes of the Board of Directors # 18/10 of 03.09.2010). The dividend policy of IDGC of Centre is based on the balance of interests of the Company and its shareholders, as well as the need to increase investment attractiveness of IDGC of Centre and its shareholder value.

The information about the dividend policy of IDGC of Centre is placed on the Company's website at: <http://www.mrsk-1.ru/ru/investors/dividend/>.

8.9.6. Information on transfer-agents of the Company's registrar

The information on transfer-agents of the registrar of IDGC of Centre is placed on the Company's website at: <http://www.mrsk-1.ru/ru/investors/registrar/>.

8.10. Data on the underlying securities and the issuer of the underlying securities, the property right to which is certified by Russian depository receipts

The issuer is not the issuer of the underlying securities, the property right to which is certified by the Russian depository receipts

Appendix to the Quarterly Report. Interim consolidated accounting (consolidated financial) statements made in accordance with International Financial Reporting Standards or other than IFRS internationally accepted principles