

# QUARTERLY REPORT

*"Interregional Distribution Grid Company of Centre",*

*Joint-Stock Company*

*Issuer's code: 10214-A*

## FOR QUARTER 2, 2012

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: May 14, 2012

\_\_\_\_\_ D.O. Gudzhoyan  
signature

Chief Accountant – Head of Financial and Tax Accounting and  
Reporting Department  
Date: May 14, 2012

\_\_\_\_\_ M.V. Danilova  
signature

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

Phone: **(495) 747-9292 #3286**

Fax: **(495) 747-9295**

e-mail: **Staryh.YD@mrsk-1.ru**

Internet website used by the issuer for the information disclosure, containing in this quarterly report: **[www.mrsk-1.ru/ru/information/quarterly-reports/2012/index.php](http://www.mrsk-1.ru/ru/information/quarterly-reports/2012/index.php)**

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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 state registration of the issue (additional issue) of securities of the issuer was accompanied by the registration of the prospectus of securities, and the placement of such securities was carried out by public subscription or by private subscription among the circle of persons, whose number exceeded 500*

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
Alexey Vladimirovich Demidov	1976
Alexander Markovich Branis	1977
Dmitry Olegovich Gudzhoyan	1977
Madina Valeryevna Kaloeva	1980
Mikhail Yuryevich Kurbatov	1981
Alexander Albertovich Popov	1955
Maxim Mikhailovich Saukh	1979
Alexander Grigoryevich Starchenko	1968
Natalia Anatolyevna Umanets	1976
Roman Alexeyevich Filkin	1983
Alexander Viktorovich Shevchuk	1983

Issuer's Sole Executive Body

Full name	Year of birth
Dmitry Olegovich Gudzhoyan	1977

The members of the issuer's Collegial Executive Body

Full name	Year of birth
Dmitry Olegovich Gudzhoyan (Chairman)	1977
Dmitry Alexandrovich Andryushin	1977
Dmitry Igorevich Gotlib	1979
Ivan Petrovich Kleymenov	1960
Rustem Leronovich Nabiullin	1961
Konstantin Nikolayevich Orlov	1977
Olga Vladimirovna Tkacheva	1961
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: ***“RSM Top Audit”, Limited Liability Company***

Abbreviated company name: ***“RSM Top Audit” LLC***

Location: ***Legal address: Russia, 119285, Moscow, Pudovkina street 4***

***Postal address: Russia, 119017, Moscow, B. Ordynka 54, building 2***

Taxpayer identification number: ***7722020834***

Primary State Registration Number (OGRN): ***1027700257540***

Phone: ***(495) 363-2848***

Fax: ***(495) 981-4121***

E-mail: ***mail@top-audit.ru***

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

Full name: ***Non-commercial partnership “Russian Collegium of Auditors”***

Location

***107045 Russia, Moscow, Kolokolnikov Lane2/6***

Supplementary information:

***Non-commercial partnership “Russian Collegium of Auditors” is a self-regulatory association of auditors, accredited at the Ministry of Finance of Russia (Order of the Ministry of Finance of Russia No. 145 dated from 16.07.02, Certificate of Russian Collegium of Auditors accreditation No.5 dated from 17.07.02).***

***“RSM Top Audit” LLC registration number is 10305006873***

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
2011		

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";*

*- and others.*

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 Auditor is within the competence of the General Meeting of Shareholders.*

*The Board of Directors of the Company at the meeting on May 3, 2011 (Minutes # 11/11 of 06.05.2011) reviewed the proposal of the Audit Committee on the candidacy of an auditor of IDGC of Center, JSC and decided to recommend to the General Meeting of Shareholders for the audit of financial and economic activities to approve the auditor of IDGC of Center, JSC - "RSM Top-Audit" LLC.*

*At the Annual General Meeting of Shareholders of IDGC of Center, JSC, on June 17, 2011 (Minutes # 01/11 of 21.06.2011) "RSM Top-Audit" LLC was approved as the auditor of the issuer for 2011.*

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:

*The order of payment and amount of remuneration to audit companies and individual auditors for audit (including mandatory) and the provision of accompanying services is defined by audit services agreements and cannot be dependent on the fulfillment of any requirements of audited persons on the content of conclusions that can be drawn from the audit.*

*The amount of payment to the auditor of the issuer, approved by the General Meeting of Shareholders of the issuer for a mandatory annual audit and confirmation of the annual financial statements of the issuer is determined by the Board of Directors of the issuer.*

*The decision of the Board of Directors (Minutes # 17/11 of 01.08.2011) defined the size of the auditor's fee ("RSM Top-Audit" LLC) for the audit of the issuer in accordance with RAS for 2011 in the amount of 2.714 mln RUB, including VAT. An agreement was concluded with the auditor to audit the annual financial statements of the issuer under RAS for 2011.*

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.*

Full company name: **KPMG, Closed Joint-Stock Company**

Abbreviated company name: **KPMG, CJSC**

Location:

**Legal address: 129110, Russia, Moscow, Olympic prospect, 18/1, office 3035; Postal address: 123317, Russia, Moscow, Presnenskaya Embankment, 10**

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
		2007
		2008
		2009
		2010
		2011

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 28, 2012 (Minutes of 02.05.2011 # 10/12) 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 15, 2012 (Minutes of 20.06.2012 # 01/12) CJSC "KPMG" was approved as the auditor of the issuer in 2012.***

***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.***

***Amount of remuneration for the auditor of the issuer, approved by the General meeting of shareholders for the mandatory annual audit and confirmation of the annual financial statements of the issuer, is determined by the Board of Directors of the issuer.***

***The meeting of the Company's Board of Directors July 16, 2012 (Minutes of 19.07.2012 # 17/12) determined the amount of the auditor's fee (CJSC "KPMG") for the audit reports of the issuer in accordance with RAS for 2012 in the amount of 2.115 million rubles, including VAT.***

***For the audit of the consolidated financial statements for 2011, prepared in accordance with IFRS, per the agreement the auditor was paid 8.378 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: *Marina Victorovna Danilova*

Year of birth: *1960*

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	2011, 6 months	2012, 6 months
Productivity of labour	1 154.42	1 113.60
Ratio of debt to equity	0.524	0.682
Ratio of long-term debt to the sum of long-term debt and equity	0.245	0.313
Degree of coverage of debt with current income (profit)	0.812	1.067
Level of arrears, %	2.261	4.544

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

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

**Labor Productivity** - a measure of the amount of output per one employee. Labour productivity in 1H 2012 is 0,04 % lower over the same period last year, due to the declining revenue by 3.4%.

**The ratio of debt to equity ratio** - reflects the ratio of external and own sources of funding. Debt should not exceed equity. For the 6 months of 2012, the figure rose by 0.2 over the same period in 2011 due to the growth of long-term and short-term debt by 11.2 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, if the amount does not exceed the cost of equity capital and the value of its own working capital (the difference between current assets and short-term debt). The indicator in the reporting period grew by 0.068 due to deviations of the values of equity by 10%, and long-term debt by 55% as at 30.06.2012 against 30.06.2011.

**The past-due accounts increased by 2.2 pp** mainly due to the growth of overdue debt by 1.1 billion rubles as at 30.06.2012, which, in turn, was caused by the growth of overdue debt by 3.8 billion rubles as at 30.06.2012.

## 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	2011	2Q 2012
Market capitalization	25 153 450	19 530 020

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) 234-48-11, Fax: +7 (495) 705-96-22

Information about the issuer's market capitalization is given for each completed fiscal year, quarter, and the date of the last complete reporting period

Period	Market capitalization of the issuer, thousand RUB	
	MICEX Stock Exchange,	RTS, OJSC

	CJSC	
2010	55 980 990	211 057
1 Q 2011	52 996 182	52 932 433
2 Q 2011	37 839 941	47 399 349
3 Q 2011	33 208 633	37 554 548
4 Q 2011	25 153 449	-
1 Q 2012 *	34 251 416	-
2 Q 2012 *	19 530 020	-

\* In connection with the merger starting from 19.12.2011 of the Stock Exchanges MICEX, CJSC and OJSC "RTS" into OJSC "MICEX-RTS" and delisting of shares of IDGC of Centre from the trading floor of OJSC "RTS" the data starting from 2Q 2011 is given only for MICEX Stock Exchange, CJSC.

## 2.3. Liabilities of the issuer

### 2.3.1. Borrowed funds and accounts payable

For 6 months 2012

The structure of the borrowed funds

Unit of measurement: *thousand RUB*

Indicator	Value
Long-term borrowings	20 070 000
including:	
loans	20 070 000
loans, with the exception of bonded	0
bond issues	0
Short-term borrowings	1 176 119
including:	
loans	1 176 119
loans, with the exception of bonded	0
bond issues	0
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	10 077 520
overdue	1 686 543
including	
to the budget of state and non-budgetary funds	1 255 882
overdue	0
to suppliers and contractors	4 994 791
overdue	1 079 360

to the organization personnel	417 796
overdue	0
other	3 409 051
overdue	607 183

In the presence of overdue accounts receivable, 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.

***Past due accounts payable is caused by the crossdefault of the retail companies.***

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: ***10 389 529 thousand RUB***

Amount and conditions of the overdue accounts payable (interest rate, delayed 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, Mashki Poryvaevoy Street 11***

Taxpayer identification number: ***7730060164***

Primary State Registration Number (OGRN): ***1027739460737***

Amount of accounts payable: ***3 800 831 thousand RUB***

Amount and conditions of the overdue accounts payable (interest rate, delayed 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: ***3 921 062 thousand RUB***

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

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

Full company name: ***"Alpha-Bank", Open Joint-Stock Company***

Abbreviated company name: ***"Alpha-Bank", OJSC***

Location: ***107078, Moscow, Kalanchevskaya Street, 27***

Taxpayer identification number: ***7728168971***

Primary State Registration Number (OGRN): **1027700067328**

Amount of accounts payable: **2 473 206 thousand RUB**

Amount and conditions of the overdue accounts payable (interest rate, delayed 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 it essential.

<b>Type and identification signs of liabilities</b>	
<b>1. Credit agreement, № RK 053/08 dated 28.03.2008</b>	
<b>Terms of liabilities and information about their performance</b>	
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 1000
The amount of principal on the end date of the reporting quarter, RUR	0 RUR 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	-
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

<b>Type and identification signs of liabilities</b>	
<b>2. Agreement on general terms of transactions, Agreement № 1157 dated 28.03.2008</b>	
<b>Terms of liabilities and information about their performance</b>	
Name and address or last name, first name of the creditor (lender)	Gazprombank (open joint-stock company), 117420, Moscow, Nametkina Street 16, bld. 1
The amount of principal at the time of commitment, RUR	800 000 RUR 1000
The amount of principal on the end date of the reporting quarter, RUR	0 RUR 1
Term of loan (credit), (months)	36
The average size of loan, interest on the loan,% per annum	9,0
Number of interest (coupon) periods	-

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)	28.03.2011
The actual date (term) of repayment of the loan (credit)	11.09.2008
Other information about the liabilities, referred to by the Issuer in its sole discretion	no

<b>Type and identification signs of liabilities</b>	
<b>3. Credit agreement, Agreement № KL-1099/08 dated 28.03.2008</b>	
<b>Terms of liabilities and information about their performance</b>	
Name and address or last name, first name of the creditor (lender)	Open Joint-Stock Company "Nordea Bank, 125040, Russia, Moscow, 3-rd Yamskogo Polya street, 19, bld. 1
The amount of principal at the time of commitment, RUR	2 000 000 RUR 1000
The amount of principal on the end date of the reporting quarter, RUR	0 RUR 1
Term of loan (credit), (months)	36
The average size of loan, interest on the loan,% per annum	12,5
Number of interest (coupon) periods	-
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)	28.03.2011
The actual date (term) of repayment of the loan (credit)	28.03.2011
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**

Unit of measurement: *thousand RUB*

Indicator	2012, 6 months
Total liabilities of the issuer of the security provided to them	0
The total amount of obligations of third parties, for which the issuer has provided security, with a view of the limited liability of the issuer of such obligation of a third party, determined on the basis of the conditions for the security and the actual balance of the debt obligation of the third party	561 592.47
Including in the form of collateral or guarantees	561 592.47

The issuer's obligations out of security provided the third persons for the period from the date of the current financial year start and till the date of the reporting quarter end, including in the form of collateral or guarantees, which amount to not less than 5 percent from the balance value of the issuer's assets for the end date of the last completed reporting period prior to security provision

*There were no specified obligations for the reporting period.*

### 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

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

## 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.*

*Date of introduction of the changed (and existing currently) issuer's name: 06.08.2007*

**Grounds for name introduction:** *The decision of the General Shareholders Meeting of the Issuer, the functions of which are carried out by the Board of RAO UES of Russia, at the meeting of 18.07.2007 (Minutes No.1703pr/1 of 18.07.2007). The revised Articles of Association of the issuer (in view of change of the name of the issuer) was registered by the Interdistrict IFTS of Russia No. 46 in the city of Moscow - certificate on making an entry in the uniform state register of legal entities of series 77 No. 008165394 of 06.08.2007.*

### 3.1.2. Data on the state registration of the issuer

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

Date of entry of the legal entity, registered before July 1, 2002, into the unified state register of legal entities: **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

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

The issuer's location

**2<sup>nd</sup> 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.mrsk-1.ru](http://www.mrsk-1.ru)

Name of the issuer's special subdivision for the work with shareholders and investors of the issuer: **IR Division, Tatiana Nikolaevna Miroshnichenko, Head of Division**

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

Telephone: **(495)7479292, ext. 3181**

Fax: **(495)7479295**

E-mail: **Miroshnichenko.TN@mrsk-1.ru**

The Internet website: **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

Item #	Name and date of incorporation of the Branch	Location of the Branch	Full name of the head of the Branch	Term of powers of attorney
1.	Branch of IDGC of Centre, JSC - "Belgorodenergo" (18.01.2008)	the Russian Federation, Belgorod, Preobrazhenskaya St., 42	Roman Vladimirovich Tkachenko	01.06.2013
2.	Branch of IDGC of Centre, JSC -	the Russian Federation,	Oleg Anatolyevich	01.06.2013

	"Bryanskenergo" (18.01.2008)	241000, Bryansk, Sovetskaya St., 35	Zotin	
3.	Branch of IDGC of Centre, JSC - "Voronezhenergo" (18.01.2008)	the Russian Federation, 394033, Voronezh, Arzamasskaya St., 2	Ivan Petrovich Kleymenov	01.06.2013
4.	Branch of IDGC of Centre, JSC - "Kostromaenergo" (18.01.2008)	the Russian Federation, 156961, Kostroma, Mir avenue, 53	Alexandr Sergeevich Glebov	01.06.2013
5.	Branch of IDGC of Centre, JSC - "Kurskenergo" (18.01.2008)	the Russian Federation, 305029, Kursk, K. Marsk St., 27	Alexandr Viktorovich Pilyugin	01.06.2013
6.	Branch of IDGC of Centre, JSC - "Lipetskenergo" (18.01.2008)	the Russian Federation, 398001, Lipetsk, 50 let NLMK St., 33	Alexandr Nikolaevich Konanykhin	01.06.2013
7.	Branch of IDGC of Centre, JSC - "Orelenergo" (18.01.2008)	the Russian Federation, 302030, Orel, Mir square, 2	Alexandr Vyacheslavovich Letyagin	01.06.2013
8.	Branch of IDGC of Centre, JSC - "Tambovenergo" (18.01.2008)	the Russian Federation, 392680, Tambov, Morshanskoe highway, 23	Vladimir Alexandrovich Syschikov	01.06.2013
9.	Branch of IDGC of Centre, JSC - "Smolenskenergo" (18.01.2008)	the Russian Federation, 214019, Smolensk, Tenisheva St., 33	Sabir Rafikovich Agamaliev	01.06.2013
10.	Branch of IDGC of Centre, JSC - "Tverenergo" (18.01.2008)	the Russian Federation, 170006, Tver, Bebel St., 1	Alexandr Valeryevich Eyst	01.06.2013
11.	Branch of IDGC of Centre, JSC - "Yarenergo" (18.01.2008)	the Russian Federation, 150003, Yaroslavl, Voinov St., 12	Igor Vitalyevich Solonikov	01.06.2013

### 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 each of the periods under the report

Unit of measure: *thousand Rubles*.

Type of products (works, services): *Services on electric power transmission*

Indicator	2011, 6 months	2012, 6 months
Amount of proceeds (income) of this economic activity, thousand rubles	33 633 254	33 272 626
Share of proceeds (income) of this economic activity in the total amount of proceeds (income) of the issuer, %	95.95	98.22

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

***The proceeds from services on electric power transmission for 1H 2012 amounted to 33 272 626 thousand Rubles. The proceeds for 1H 2011 amounted to 33 633 254 thousand Rubles. The decrease of the proceeds from the services on electric power transmission by 1,1% in comparison with the same period of last year is connected with revision of tariffs for electric power transmission by the executive authorities of subjects of the Russian Federation in the sphere of state regulation of tariffs in 2012 against the rate level in 1H 2011.***

Seasonal nature of the principal 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 prime cost

Item	2012, 6 months
Raw and other materials, %	3.26
Purchased component products, semi-processed materials, %	0
Works and services of industrial character executed by outside organizations, %	44.88
Fuel, %	0
Energy, %	15.65
Expenses for payment, %	14.61
Interest under credits, %	0
Rent, %	0.76
Deductions for social needs,	4.55
Amortization of the fixed assets, %	10.73
Taxes included in the cost price of products, %	0.58
Other expenses (to be explained)	
amortization of intangible assets, %	0.45
rewards for innovative proposals, %	0
Obligatory insurance payments, %	0.05
hospitality expenditure, %	0.01
Other, %	4.47
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	124

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.

***There are no any new essential types of products (works, services)***

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 accounting:*

- *Federal Law of the Russian Federation "On book keeping" of 21.11.1996 No.129-FZ;*
- *Federal Law of the Russian Federation "On joint-stock companies" of 26.12.1995 No. 208-FZ;*
- *Regulations on conducting book keeping and accounting reporting in the Russian Federation approved by order of the Ministry of Finance of the Russian Federation of 29.07.1998 No.34-n;*
- *Plan of bills 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 8/201 « 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 IDGC of Centre, JSC for 2011(order No.98-CA dated 12.04.2011, with amendments approved by order No.195-CA dated 18.07.2011) and the Accounting Policy of IDGC of Centre, JSC for 2012 (order No.396-CA dated 30.12.2011).*

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

For 6 months 2012

The issuer's suppliers performing not less than 10 percent of all supplies of materials 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, JSC 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.***

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

***As of the reporting period end date IDGC of Centre, JSC renders services on electric power transmission to 19 guaranteed supply companies, 60 retailers and 261 end customers, 5 of which are entities of the wholesale market of electric power and 256 are entities of the retail market of electric power. Within the total volume of income of IDGC of Centre, JSC for the 2nd quarter 2012 the share of mentioned consumers of services is as follows:***

- Guaranteed supply companies - 70,60 %;***
- Retailers - 20,41 %;***
- End customers - 8,99 %.***

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 volume and quality of services rendered by the issuer on technological connection of power receiving installations (power plants):***

- reduction of demand for technological 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 technological connection;***
- development of territorial grid organisations that render services for technological connection;***
- increase of control over activity of a grid organisation in the terms of technological 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 technological connection with a final applicant are taken.***

***Negative factors influencing the sale of services on electric power transmission are:***

- high degree of dependence on financial stability (solvency) of guaranteed supply companies;***
- technological connection of consumers from grids of territorial grid companies, located in cities of constituent entities of the Russian Federation.***

*To reduce influence of these factors IDGC of Center, JSC takes measures on conclusion of «direct» contracts for services on electric power transmission with end consumers serviced by guaranteed supply companies and power sales organizations under energy supply agreement as well as actions intended to acquisition of grids of territorial grid companies.*

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

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

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

### **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**

### **A brief description of the issuer's plans for future activities of the issuer and sources of future income:**

In accordance with the Unified power policy implemented by the Government of the Russian Federation and IDGC Holding, JSC at the regional level and the Articles of Association 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 technological connection with further entry into the market of services in the field of energy efficiency. In this case the basis of the issuer's development strategy for 2011-2030 is made by power security priorities, efficiency and investment attractiveness.

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, in November 2011 the strategy of IDGC Holding for the period up to 2015 and the outlook up to 2020 was approved, under which the strategic priorities of the grid complex in the medium term were set:

- Improving the quality and reliability of electricity to final consumers;
- Preservation of tariff sources of investment in the upgrading and development of networks;
- Improving the efficiency of investments;
- Energy saving and reduction of losses;
- Improving the efficiency of operating costs;
- Improved interaction with customers, investors and the society.

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.

In order to implement the Strategy Implementation Plan of IDGC Holding, JSC, the "Strategy Implementation Plan of IDGC Holding, JSC in the Company up to 2015 and the outlook up to 2020" was developed in IDGC of Centre and approved by the Board of Directors in May 2012.

Table 1. Target strategic guidelines of IDGC of Centre in accordance with the Strategy Implementation Plan of IDGC Holding, JSC in the Company up to 2015 and the outlook up to 2020

<b>Industry strategic priorities (according to Energy Strategy-2030)</b>	<b>Strategic Priorities of IDGC Holding up to 2015 and the outlook up to 2020</b>	<b>Targets (development prospects) of IDGC of Centre</b>
Safety and security of energy supply of the country / regions, including in emergency situations  Increasing the efficiency of distribution grid companies  Investment and innovative industry upgrade  Meeting the needs of the economy in the electricity at competitive prices  Increasing investment attractiveness of the distribution grid complex	1. Increasing the level of quality and reliability of services to end users	<ul style="list-style-type: none"> <li>· reduction of wear and tear of the grid;</li> <li>· implementation of the asset management program;</li> <li>· increasing reliability and quality of services sold by the Company;</li> <li>· implementation of a system of calculating SAIDI and SAIFI in accordance with international standards</li> </ul>
	2. Saving tariff sources of investment in upgrading and development of the grid	consolidation of networks (small TGOs, ownerless network), taking grids over from less efficient grid operators/owners in the management in order to increase the tariff sources of investment
	3. Improving the efficiency of investments	<ul style="list-style-type: none"> <li>· increase of the investment attractiveness;</li> <li>· increase of transparency and efficiency of the procurement process;</li> <li>· increased monitoring of the performance of work by contractors;</li> <li>· replacement of lines and transformers on the basis of economic feasibility</li> </ul>
	4 Energy saving and reduction of losses	<ul style="list-style-type: none"> <li>· development of a reliable system to calculate sources of technical and commercial losses;</li> <li>· energy efficiency improvement and ensurance of innovative development</li> </ul>
	5. Improving the efficiency of operating costs	optimization of systems and processes in both operational and maintenance activities, and in support services
	6. Improved interaction with customers, investors and the society	<ul style="list-style-type: none"> <li>· increasing the availability of grid infrastructure;</li> <li>· improving corporate governance and IR-service</li> </ul>

Table 2. The main plans of the issuer for 2012 in the area of investments:

Branches	The capacity planned to be commissioned	
	MVA	km
Belgorodenergo	255	1 515
Bryanskenergo	47	97
Voronezhenergo	0	186

Kostromaenergo	12	117
Kurskenergo	47	190
Lipetskenergo	221	636
Orelenegero	4	109
Smolenskenergo	7	211
Tambovenergo	24	261
Tverenergo	73	274
Yarenergo	121	411
<b>Total</b>	<b>811</b>	<b>4 007</b>

Plans of the future activity of the issuer are also reflected in the Technical Policy of IDGC of Centre, JSC (Approved by Order of General Director 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

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

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

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

### 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: **RUB**

Name of group of items of fixed assets	Initial (recovery) cost	Accrued amortization
Land	106 140 638	0
Buildings	7 490 479 998	917 149 321
Constructions and transfer mechanisms	43 024 685 296	9 783 745 021
Material-working machinery and equipment	30 791 028 784	8 789 140 051
Transport	1 751 951 269	660 479 644
Inventory	180 042 224	116 914 459
<b>TOTAL:</b>	<b>83 344 328 209</b>	<b>20 267 428 496</b>

Information on methods of accrual of depreciation deductions according to groups of the fixed assets items:

***Depreciation of the fixed assets is accrued by linear method.***

Reporting date: **31.06.2012**

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 as of the completion date of the last completed reporting period.

Information on facts of the fixed assets encumber:

<b>Encumber nature / number of FA items</b>	<b>Date of encumber</b>	<b>Validity of encumber</b>
<b>IDGC of Centre, JSC – “Belgorodenergo”</b>		
Rent under contract # 3100/17211/10	01.08.2010	11 months with subsequent prolongation
Rent under contract # 3100/01427/09	05.08.2009	11 months with subsequent prolongation
Services under contract # 40001671 (Services to provide capability to install equipment on Conductors)	02.04.2007	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 # 3100/04067/11	01.02.2011	11 months with subsequent prolongation
Rent under contract # 3100/05083/10	01.12.2009	11 months with subsequent prolongation
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 without subsequent prolongation
Rent under contract # 3100/16447/12	19.06.2012	11 months with subsequent prolongation
<b>IDGC of Centre, JSC – “Bryanskenergo”</b>		
Rent under contract # 40023196	01.03.2009	11 months with subsequent prolongation
Rent under contract # 40025193	01.04.2009	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

<b>IDGC of Centre, JSC – “Voronezhenergo”</b>		
Rent under contract # 1000000085	01.01.12	Up to 30.11.12 with subsequent prolongation
Rent under contract # 1000000071	01.09.11	Up to 31.07.2012 with subsequent prolongation
Rent under contract # 1000000072	01.09.11	Up to 31.07.2012 with subsequent prolongation
Rent under contract # 1000000070	01.09.11	Up to 31.07.2012 with subsequent prolongation
Rent under contract # 1000000084	01.09.11	Up to 31.07.2012 with subsequent prolongation
Rent under contract # 1000000075	01.09.11	Up to 31.07.2012 with subsequent prolongation
Rent under contract # 1000000073	01.09.11	Up to 31.07.2012 with subsequent prolongation
Rent under contract # 1000000016	01.12.04	Up to 31.12.2013
Rent under contract # 1000000083	01.11.11	Up to 30.09.2012 with subsequent prolongation
Rent under contract # 1000000076	01.11.11	Up to 30.09.2012 with subsequent prolongation
Rent under contract # 1000000079	01.11.11	Up to 30.09.2012 with subsequent prolongation
Rent under contract # 1000000077	01.11.11	Up to 30.09.2012 with subsequent prolongation
Rent under contract # 1000000081	01.11.11	Up to 30.09.2012 with subsequent prolongation
Rent under contract # 1000000080	01.11.11	Up to 30.09.2012 with subsequent prolongation
Rent under contract # 1000000082	01.11.11	Up to 30.09.2012 with subsequent prolongation
Rent under contract # 1000000078	01.11.11	Up to 30.09.2012 with subsequent prolongation
Rent under contract #1000000086	01.12.11	Up to 31.10.2012 with subsequent prolongation
<b>IDGC of Centre, JSC – “Kostromaenergo”</b>		
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	01.12.2008	11 months with subsequent prolongation

Rent under contract # 241/08A	01.12.2008	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) of 14.09.2011	14.09.2011	11 months with subsequent prolongation
<b>IDGC of Centre, JSC – “Kurskenergo”</b>		
Rent under contract # 40004888/1000000005/1	01.03.2008	Up to 01.03.2013
Rent under contract # 40008048/1000000007/1	01.03.2008	Up to 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	Up to 31.12.2013
Rent under contract # 40025111/1000000009/1	10.03.2009	Up to 31.12.2013
Rent under contract # 1000000000/1	01.08.2009	30.04.2013 (with prolongation for next 11 months)
<b>IDGC of Centre, JSC – “Lipetskenergo”</b>		
Rent under contract 48-08/01 A	19.08.2009	For an indefinite term
Rent under contract # 263a/15/1	01.11.2005	11 months with subsequent prolongation
<b>IDGC of Centre, JSC – “Orelenegero”</b>		
Rent under contract # 517 (1000000010)/1	15.09.2007	11 months with subsequent prolongation for the same period
<b>IDGC of Centre, JSC – “Smolenskenergo”</b>		
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 dated 25.07.2002	25.07.2002	For an indefinite term
Rent under contract # 6700/07242/11	01.08.2011	30.06.2012
Rent under contract # 6700/08251/11	01.08.2011	30.06.2012
Rent under contract # 6700/14194/11	01.12.2011	31.07.2012
Rent under contract # 6700/13139/11	01.11.2011	31.08.2012
Rent under contract # 6700/12728/11	01.11.2011	30.09.2012
Rent under contract # 6700/1438/11	01.12.2011	31.01.2012
Rent under contract # 6700/0192/12	01.02.2012	31.12.2012
<b>IDGC of Centre, JSC – “Tambovenergo”</b>		
Rent contract 6800/10737/11	01.11.2011	11 months
Rent contract # 2 of 01.06.2005	01.06.2005	31.12.2011 with subsequent prolongation for the same period
Rent contract 6800/14670/11	16.02.2012	5 years
Rent contract # 6800/00104/09	01.03.2009	11 months with subsequent prolongation for the same period
Rent contract # 418 of 23.01.2005	11.01.2005	22.11.2005 with subsequent prolongation for 10 months
<b>IDGC of Centre, JSC – “Tverenergo”</b>		
Rent under contract # 136E/2007	10.08.2007	11 months with subsequent prolongation
Rent under contract # 1	31.10.2007	01.11.2012
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 #3 0	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	15.06.2012	9 months with subsequent prolongation
<b>IDGC of Centre, JSC – “Yarenergo”</b>		
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)
Amendment # 2 to Rent contract of 28.10.2011 # 007/11	22.12.2011	From 22.12.2011 to 25.10.2012

## 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	2011, 6 months	2012, 6 months
Net profit margin, %	11.96	12.79
Asset turnover ratio, times	0.46	0.37
Return on total assets, %	5.55	4.73
Return on equity, %	8.46	7.96
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 30.06.2012 increased by 0.83 percentage point with respect to 6 months in 2011, as evidenced by growth in net profit for the first half of 2012.*

*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. At the end of the 1st half of 2012, the coefficient is 0.37. The reduction of this ratio by 0.09 over the same period in 2011 is due to the increase of fixed assets by 11 billion rubles (in connection with the implementation of the investment program of the Company) and the*

*growth of receivables by 5 billion rubles.*

*The return on assets is the ratio of net profit to total assets size and displays the Company's ability to make a profit. At the end of the 1st half of 2012, the coefficient is equal to 4.73%. The decrease of this indicator by 0.82 percentage point regarding the 1st half of 2011 is due to the increase of fixed assets by 11 billion rubles (in connection with the implementation of the investment program of the Company) and the growth of receivables by 5 billion rubles, as well as the increase in net profit by 0.2 billion rubles in the analyzed period.*

*The return on equity – the ratio shows how much profit comes from each ruble invested in the business of the Company. For the 6 months of 2012, the coefficient is equal to 7.96%. The reduction of this indicator by 0.5 percentage point, compared to the same period in 2011, is primarily due to the increase in the Company's equity by 5 billion rubles and to a lesser extent to the growth in net profit by 0.2 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	2011, 6 months	2012, 3 months
Net working capital	2 198 770	5 097 904
Current liquidity ratio	1.22	1.41
Acid ratio	1.02	1.25

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. In relation to 1H 2012, the net working capital increased by RUB 2.9 billion against the 6 months of 2012.*

*The current liquidity ratio amounted as of 30.06.2011 to 1.22. As of 30.06.2012 the value of this ratio increased and amounted to 1.41. This ratio reflects the company's ability to repay the current (short-term) liabilities from current assets only. The higher the indicator is, the higher the solvency of the company is.*

*The acid ratio as of 30.06.2011 amounted to 1.02. As of 30.06.2012 the value of this ratio increased and amounted to 1.25. 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. In the analyzed period 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 reporting period end date

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: *169 121 269.83*

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: dividends were not accrued.*

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
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registration of issue (issues)		
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 have 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:** as decided by the sole shareholder of "Yargorelectroset", JSC from 29.06.2012 # 23/12 the resolution was taken to pay dividends on ordinary shares of "Yargorelectroset", JSC following the results of 2011 in the amount of 125,358 rubles per ordinary share of the Company in cash within 60 days after the decision on their payment.

Additional information: **no.**

Investments in non-equity securities

**There are no investments in non-equity securities amounted to 5 and more percent of all financial investments**

Other financial investments

Financial investment item: **Monetary funds deposit on the bank accounts.**

**Full company name: Open Joint-Stock Company "Nordea Bank";**

**shortened company name: JSC "Nordea Bank";**

**location: 125040, Russia, Moscow, 3-rd Yamskogo Polya street, 19, bld. 1;**

**TIN: 7744000398;**

**Primary State Registration Number (OGRN): 1027739436955.**

Investment size in monetary terms: **200 000**

Unit of measurement: **thousand RUB**

The income from the financial investment or the order of its definition, the term of payment: **the monetary funds are deposited at 6,10% interest rate a year, the term of payment - 02.07.2012.**

Additional information: **no.**

Financial investment item: **Monetary funds deposit on the bank accounts.**

**Full company name: Open Joint-Stock Company "TransCreditBank";**

**shortened company name: JSC "TransCreditBank";**

**location: 105066, Moscow, Novaya Basmannaya street, 37 A;**

**TIN: 7722080343;**

**Primary State Registration Number (OGRN): 1027739048204.**

Investment size in monetary terms: **300 500**

Unit of measurement: **thousand RUB**

The income from the financial investment or the order of its definition, the term of payment:  
**the monetary funds are deposited at 6,75% interest rate a year, the term of payment - 30.07.2012.**

Additional information: **no.**

Financial investment item: **Monetary funds deposit on the bank accounts.**

**Full company name: Open Joint-Stock Company "TransCreditBank";**

**shortened company name: JSC "TransCreditBank";**

**location: 105066, Moscow, Novaya Basmannaya street, 37 A;**

**TIN: 7722080343;**

**Primary State Registration Number (OGRN): 1027739048204.**

Investment size in monetary terms: **300 500**

Unit of measurement: **thousand RUB**

The income from the financial investment or the order of its definition, the term of payment:  
**the monetary funds are deposited at 6,75% interest rate a year, the term of payment - 30.07.2012.**

Additional information:

**no.**

Financial investment item: **Monetary funds deposit on the bank accounts.**

**Full company name: Open Joint-Stock Company "Savings Bank of Russia",**

**shortened company name: Sberbank;**

**location: 117997, Moscow, Vavilov street, 19;**

**TIN: 7707083893;**

**Primary State Registration Number (OGRN): 1027700132195.**

Investment size in monetary terms: **500 000**

Unit of measurement: **thousand RUB**

The income from the financial investment or the order of its definition, the term of payment:  
**the monetary funds are deposited at 6,45 % interest rate a year, the term of payment - 09.07.2012.**

Additional information:

**no.**

Financial investment item: **Monetary funds deposit on the bank accounts.**

**Full company name: Open Joint-Stock Company "Savings Bank of Russia",**

**shortened company name: Sberbank;**

**location: 117997, Moscow, Vavilov street, 19;**

**TIN: 7707083893;**

**Primary State Registration Number (OGRN): 1027700132195.**

Investment size in monetary terms: **300 000**

Unit of measurement: **thousand RUB**

The income from the financial investment or the order of its definition, the term of payment:  
**the monetary funds are deposited at 6,55 % interest rate a year, the term of payment - 20.07.2012.**

Additional information:

**no.**

Financial investment item: **Monetary funds deposit on the bank accounts.**

**Full company name: "Alpha-Bank", Open Joint-Stock Company,**

**Shortened company name: "Alpha-Bank", OJSC;**

**location: 107078, Moscow, Kalanchevskaya Street, 27;**

**TIN: 7728168971;**

**Primary State Registration Number (OGRN): 1027700067328.**

Investment size in monetary terms: **300 000.1**

Unit of measurement: **thousand RUB**

The income from the financial investment or the order of its definition, the term of payment:  
**the monetary funds are deposited at 6,75 % interest rate a year, the term of payment - 13.07.2012.**

Additional information:  
**no.**

Financial investment item: **Monetary funds deposit on the bank accounts.**

**Full company name: Open Joint-Stock Company "Savings Bank of Russia",**

**Shortened company name: Sberbank;**

**location: 117997, Moscow, Vavilov street, 19;**

**TIN: 7707083893;**

**Primary State Registration Number (OGRN): 1027700132195.**

Investment size in monetary terms: **400 000**

Unit of measurement: **thousand RUB**

The income from the financial investment or the order of its definition, the term of payment:  
**the monetary funds are deposited at 6,60 % interest rate a year, the term of payment - 24.07.2012.**

Additional information:  
**no.**

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" - 169 121 thousand RUB;**

**- for "Yargorelectoset", JSC - 1 102 115 thousand RUB;**

**- for other financial investments - 2 000 500,1 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 reporting period end date

Unit of measurement: **RUB**

Group of intangible assets items	Initial (recovery) cost	Accrued amortization
Trade mark	219 343	100 910
Software products	56 925 037	32 622 738
Utility model	150 402	31 194
<b>TOTAL:</b>	<b>57 294 782</b>	<b>32 754 842</b>

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

**The accounting of intangible assets is carried out according to RAS No.14/2007 "Accounting intangible assets" approved by Order No.153n of 27.12.2007.**

**Amortization is calculated using a linear method.**

Reporting date: **30.06.2012**

#### **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**

Information on the policy in the field of scientific and technical development.

In compliance with the Technical policy of IDGC of Centre approved by order No. 15 dated January 27, 2010 of IDGC of Centre the following arrears of activity were accepted and are being performed:

- application at technical re-equipping, reconstruction, new construction, and also repairs activity of the new hi-tech equipment and materials, including: complex distribution gas-insulated devices of 35 kV, modular substations of 110 kV, compact SF6 modules of 110 kV, equipment for automation of substations, increase of visibility and controllability of distribution grids for the account of grid topology change and automation level increase;
- work of the scientific and technical council of IDGC of Centre, JSC;
- 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, JSC;
- 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, JSC

- implementation of the innovative program of IDGC of Centre, JSC for 2011 – 2016 .

In the 2nd quarter 2012 technical specialists of IDGC of Centre participated in the 13th International Forum and Exhibition "High Technologies of XXI Century" (April 17 -18); conference "Corporate innovation process from idea to outcome" (April 18); 22th International Exhibition for Power Engineering, Electrical Engineering and Electronics "Power 2012 "(June 17-20).

Financial and material expenses in the 1st quarter 2012 for implementation of scientific and technical activity were forwarded in the volume of expenses for technical re-equipping and reconstruction within the frameworks of investment and target programs of IDGC of Centre, JSC to use new equipment and technologies in accordance with the Technical policy of IDGC of Centre, within the framework of the Innovation Program – for R&D projects implementation.

#### **The information on creation and reception of the legal protection of the main objects of intellectual property**

As of the end of the reporting quarter 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 "ОАО «МРСК Центра»" 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.

#### **The information on risk factors**

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**

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

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

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

##### **4.6.2. Competitors of the issuer**

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

## **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**

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

### **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: *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
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
05.2008	current	"TGC-6", JSC	Member of the Board of Directors, since 05.2008 Chairman of the Board of Directors
04.2008	04.2009	"Novgorod power sales company", JSC	Member of the Board of Directors
02.2008	06.2008	"Novaya ERA", JSC	Member of the Board of Directors
06.2007	06.2008	"Mosenergosetstroy", JSC	Member of the Board of Directors
06.2007	06.2008	"Sevzapelektrosetstroy", JSC	Member of the Board of Directors
06.2007	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2007	04.2008	"Plant" Saranskabel", JSC	Member of the Board of Directors

05.2007	02.2008	"Kalugaenergo", JSC	Member of the Board of Directors
05.2007	05.2008	"Yuzhtruboprovodstroy", 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
11.2006	06.2007	"Yaroslavl sales company", JSC	Member of the Board of Directors
08.2006	09.2009	Representative Office "Prosperity Capital Management (RF) Ltd."	Director of Analytical Department
05.2006	04.2008	"Dalkhimfarm", JSC	Member of the Board of Directors
05.2006	06.2009	"TGC-2", JSC	Member of the Board of Directors
04.2006	05.2007	"WGC-5", JSC	Member of the Board of Directors
07.2005	04.2008	Prosperity Capital Management (RF) Ltd.	Specialist for management of assets of non-government funds
12.2004	07.2007	"IDGC of Centre and North Caucasus", JSC	Member of the Board of Directors
05.2003	06.2008	"AKRIKHIN", 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: ***Dmitry Olegovich Gudzhoyan***

Year of birth: ***1977***

Education:

***1998, International University, branch of study: economic theory***

***1999, Moscow Automobile and Road Institute, branch of study: organization of traffic and transport management (by types)***

***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		
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
02.2011	current	IDGC of Centre, JSC	General Director
12.2010	current	IDGC of Centre, JSC	Chairman of the Management Board
12.2010	02.2011	IDGC of Centre, JSC	Acting General Director
10.2010	current	The Coordination Council on Youth Affairs in the scientific and educational spheres under the President of the Russian Federation	Member of the Coordination Council
02.2010	12.2010	IDGC of Centre, JSC	Deputy General Director for Corporate Governance
11.2009	02.2010	IDGC of Centre, JSC	Director for Economy
03.2006	11.2009	ZAO Kriokor-Energiya	Commercial 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: ***Alexey Vladimirovich Demidov***

Year of birth: ***1976***

Education:

***1998, St. Petersburg Institute of Trade and Economics; Branch of study: Accounting 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		
2009	current	IDGC Holding, JSC	Deputy General Director for Economy and Finance; First Deputy General Director, Member of the Management

			Board
06.2012	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2012	current	IDGC of South, JSC	Member of the Board of Directors
06.2012	current	Nurenergo, JSC	Member of the Board of Directors
06.2012	current	Chechenenergo, JSC	Member of the Board of Directors
11.2011	06.2012	IDGC of North Caucasus, JSC	Acting General Director
06.2011	current	IDGC of North-West, JSC	Member of the Board of Directors
06.2011	current	IDGC of Siberia, JSC	Chairman of the Board of Directors
06.2011	current	Kubanenergo, JSC	Member of the Board of Directors
06.2011	current	Lenenergo, JSC	Member of the Board of Directors
06.2009	current	IDGC of North Caucasus, JSC	Member of the Board of Directors
2006	2009	Rosneft	First Deputy Financial 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		
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors

06.2011	current	IDGC of Siberia, JSC	Member of the Board of Directors
06.2011	current	Tyumenenergo, JSC	Member of the Board of Directors
06.2010	06.2011	OJSC «OGC-1»	Member of the Board of Directors
06.2010	current	OJSC "DRSK"	Member of the Board of Directors
06.2009	06.2010	OJSC "VNIIPN"	Member of the Board of Directors
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: ***Mikhail Yuryevich Kurbatov***

Year of birth: ***1981***

Education:

***2003, St. Petersburg State University of Economics and Finance; branch of study: world economy***

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		
06.2012	current	Ministry of Energy of Russia	Deputy Minister of Energy of Russia
07.2010	06.2012	IDGC Holding, JSC	Deputy General Director, Member of the Management Board

06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2011	06.2012	IDGC of North-West, JSC	Member of the Board of Directors
06.2011	current	IDGC of Urals, JSC	Member of the Board of Directors
06.2011	current	OJSC "SG-Trans"	Member of the Board of Directors
06.2011	current	SO UPS	Member of the Board of Directors
06.2011	current	JSC "FOCL-O.H.L. Administration"	Member of the Board of Directors
06.2011	06.2012	JSC "Tyumenenergo"	Member of the Board of Directors
06.2011	current	JSC "TRK"	Member of the Board of Directors
2010	06.2012	Federal Tariff Service of Russia	Member of the Management Board
2008	current	Nonprofit "Market Council"	Member of the Supervisory Board
11.2005	07.2010	Ministry of Economic Development of the Russian Federation	Consultant, Deputy Head of Department, Assistant, Head of Department, Deputy Head of Department, Director of Department of state regulation of tariffs and infrastructural reforms and energy efficiency

***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 Albertovich Popov***

Year of birth: ***1955***

Education:

***1976, Zhitomir Higher Education Military Command School of Radio Electronics of Air Defense named after Lenin Komsomol, specialty: Commands and Tactics, Radio Engineering Facilities.***

***1991, Military Command Red-banner Academy of Air Defense named after Marshall of the Soviet Union G.K. Zhukov, specialty: Commands and Headquarters, Operations and Tactics, Air Defense Armies.***

**2000, The Russian Academy of State Service under the President of the Russian Federation, specialty: State and Municipal 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		
03.2009	07.2012	IDGC Holding, JSC	Deputy General Director – Chief of Staff
07.2010	current	NP “KONC EES”	Member of the Supervisory Board
06.2010	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2010	current	Lenenergo, JSC	Member of the Board of Directors
06.2009	current	MOESK, JSC	Member of the Board of Directors
06.2009	current	"IDGC of North-West", JSC	Member of the Board of Directors
06.2009	current	"IDGC of Siberia", JSC	Member of the Board of Directors
06.2009	06.2010	"IDGC of Centre and Volga region", JSC	Member of the Board of Directors
08.2008	03.2009	Representative Office of Amur region under the President of the Russian Federation and the Government of the Russian Federation	Head of the Representative Office
08.2007	08.2008	The Government of the Amur region	Head of Executive Office of the Governor of the region and the Government of the region
07.2007	08.2007	Representative Office of the Amur region under the President of the Russian Federation and the Government of the Russian Federation	Head of HR department
03.2007	07.2007	"GROUP AVTOVAZ" Ltd.	Chief specialist of the security service of Vice-president – Director for Security

***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		
07.2008	current	IDGC Holding, JSC	Deputy Head; First Deputy Head; Head of Corporate Governance and Shareholders Interaction Department
06.2012	current	IDGC of Centre, JSC	Member of the Board of Directors
2012	current	Real Estate of Southern Power Engineering Centre	Member of the Board of Directors
2011	current	Energy Service Company of Tyumenenergo	Member of the Board of Directors
2011	2012	Real Estate of Power Engineering of UES	Member of the Board of Directors
2010	current	LLC IT Energy Service	Member of the Board of Directors
2010	current	ZAO Kurortenergo	Member of the Board of Directors
2010	2012	IDGC of Siberia, JSC	Member of the Board of Directors
2010	2012	IDGC of Urals, JSC	Member of the Board of Directors
2010	2011	Scientific Research Centre of South	Member of the Board of Directors
2009	current	Kabbalkenergo, 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	2012	Pskovenergosbyt	Member of the Board of Directors
2009	2009	Scientific Research Centre of North-West	Member of the Board of Directors
2009	2009	Kalmenergosbyt	Member of the Board of Directors
2009	2010	Real Estate of Power Engineering of UES	Member of the Board of Directors
2009	2010	Kubanenergo, JSC	Member of the Board of Directors

2009	2010	OJSC "TRK"	Member of the Board of Directors
2009	2010	IDGC of Volga, JSC	Member of the Board of Directors
2008	2008	OJSC "Bureagesstroy"	Member of the Board of Directors
2007	current	ENIN	Member of the Board of Directors
2007	2008	Kalmenergo, JSC	Member of the Board of Directors
2007	2008	Mordovenergo, JSC	Member of the Board of Directors
2007	2008	Vladimirenergo, JSC	Member of the Board of Directors
2007	2008	Sibirenergo, JSC	Member of the Board of Directors
2007	2008	Kaluga Power Retail Company	Member of the Board of Directors
2004	2008	RAO UES of Russia	Leading Expert, Head of Section of Corporate Governance and Shareholders Interaction 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: ***Alexander Grigoryevich Starchenko***

Year of birth: ***1968***

Education:

***1991, N.E. Bauman Moscow State Technical University, Electrical engineer, specialty: Computer Science and control systems.***

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		

11.2007	current	NLMK	Director for Power Engineering
07.2011	current	Non-commercial partnership "Community of buyers of electricity markets"	Member of the Supervisory Board
06.2011	current	Non-commercial partnership "Market Council on the organization of an effective system of wholesale and retail trade of electricity and power" (NP "Market Council")	Member of the Supervisory Board
12.2009	11.2011	Lipetsk City Power Company Ltd.	Chairman of the Board of Directors
05.2008	current	IDGC of Centre, JSC	Member of the Board of Directors
04.2008	current	"Lipetskoblغاز", JSC	Member of the Board of Directors
06.2007	06.2012	Altai-Koks, JSC	Member of the Board of Directors
04.2005	12.2009	Lipetsk City Power Company Ltd.	Member of the Board of Directors (since 29.09.2005 – Chairman of the Board of Directors)
11.2004	current	"Lipetsk power sales company", JSC	Member of the Board of Directors (since 11.04.2008 - Chairman of the Board of Directors)
04.2004	10.2007	RUMELKO Ltd.	Deputy General Director for Power Complex

*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 Anatolyevna Umanets*

Year of birth: *1976*

Education:

*2001, Khabarovsk State Technical University; 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
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since	till		
2009	current	IDGC Holding, JSC	Head of Legal Department
06.2012	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2012	current	IDGC of North Caucasus, JSC	Member of the Board of Directors
06.2012	current	Chechenenergo, JSC	Member of the Board of Directors
2008	2009	Ltd. "Gagarin's Mining and Metallurgical Combine"	legal adviser
2004	2008	The Legislative Assembly of the Amur region	Deputy Head of the State Legal Department - Head of Expert and Legal 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: ***Roman Alexeevich Filkin***

Year of birth: ***1983***

Education:

***2005, Financial Academy under the Government of the Russian Federation, specialty: Finances 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		
08.2009	current	Representative office of "Prosperity Capital Management (RF) Ltd."	Co-Director
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
05.2012	current	OJSC "Smolensk Energy Company"	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors

06.2011	current	IDGC of North-West, JSC	Member of the Board of Directors
04.2011	04.2012	“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
06.2009	06.2010	TRC «Krasny Kotelshchik» (Red Boiler), JSC	Member of the Board of Directors
06.2009	06.2011	«Energospetsmontazh», JSC	Member of the Board of Directors
08.2008	08.2009	“Prosperity Capital Management Ltd.”	Controller
06.2009	06.2011	«Dalenergomontazh», JSC	Member of the Board of Directors
06.2009	06.2011	«Sevzapelektrostroy», JSC	Member of the Board of Directors
06.2009	06.2011	«Novaya ERA», JSC	Member of the Board of Directors
04.2009	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
06.2007	04.2008	JSC "Saranskable"	Member of the Board of Directors
06.2007	03.2008	JSC "Novgorodenergo"	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
05.2007	07.2008	JSC "Tula Retail Company"	Member of the Board of Directors
04.2007	06.2008	JSC "Kamchatskenergoremont"	Member of the Board of Directors
04.2007	06.2008	JSC "Kamchatskenergoremservis"	Member of the Board of Directors
04.2007	06.2008	JSC "Sakhalinenergoremont"	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	07.2008	JSC "Arkhangelsk Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Voronezh Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Kaluga Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Smolensk Transmission Grids"	Member of the Board of Directors
06.2006	07.2008	JSC "Ryazan Transmission Grids"	Member of the Board of Directors
06.2006	03.2008	JSC "Arkhenargo"	Member of the Board of Directors
06.2006	03.2008	JSC "Bryanskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Voronezhenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Kurskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Mordovenergo"	Member of the Board of Directors

06.2006	03.2008	JSC "Penzaenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Smolenskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Tverenergo"	Member of the Board of Directors
06.2006	02.2008	JSC "Vladimirenergo"	Member of the Board of Directors
06.2006	02.2008	JSC "Kalugaenergo"	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
06.2012	current	MOSTOTRUST, OJSC	Member of the Board of Directors
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2011	current	IDGC of Northern Caucasus, JSC	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	06.2012	Volgogradoblgorgas, JSC	Member of the Board of Directors
06.2011	current	Urengoitruboprovodstroi, JSC	Member of the Board of Directors
06.2011	current	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
2007	2008	Centertelecom	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:*

*Alexey Vladimirovich Demidov: 15.06.2012*

*Alexander Markovich Branis: 09.12.2004*

*Dmitry Olegovich Gudzhoyan: 17.06.2011*

*Madina Valeryevna Kaloeva: 17.06.2011*

*Mikhail Yuryevich Kurbatov: 17.06.2011*

*Alexander Albertovich Popov: 22.06.2010*

*Maxim Mikhailovich Saukh: 15.06.2012*

*Alexander Grigoryevich Starchenko: 30.05.2008*

*Natalia Anatolyevna Umanets: 15.06.2012*

*Roman Alexeyevich Filkin: 11.06.2009*

*Alexander Viktorovich Shevchuk: 17.06.2011*

## 5.2.2. Data on the sole executive body

Full name: *Dmitry Olegovich Gudzhoyan*

Year of birth: *1977*

Education:

*1998, International University, specialty: Economic theory.*

*1999, the Moscow State Automobile and Road Technical Institute, specialty: Organization of transport movement and transport management (by types)*

*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		
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
02.2011	current	IDGC of Centre, JSC	General Director
12.2010	current	IDGC of Centre, JSC	Chairman of the Management Board
12.2010	02.2011	IDGC of Centre, JSC	Acting General Director
10.2010	current	The Coordination Council on Youth Affairs in the scientific and educational spheres under the President of the Russian Federation	Member of the Coordination Council
02.2010	12.2010	IDGC of Centre, JSC	Deputy General Director for Corporate Governance
11.2009	02.2010	IDGC of Centre, JSC	Director for Economy
03.2006	11.2009	ZAO Kriokor-Energiya	Commercial 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: ***Dmitry Olegovich Gudzhoyan***

***(Chairman)***

Year of birth: ***1977***

Education:

***1998, International University, specialty: Economic theory.***

***1999, the Moscow State Automobile and Road Technical Institute, specialty: Organization of transport movement and transport management (by types)***

***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		
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
02.2011	current	IDGC of Centre, JSC	General Director
12.2010	current	IDGC of Centre, JSC	Chairman of the Management Board
12.2010	02.2011	IDGC of Centre, JSC	Acting General Director
10.2010	current	The Coordination Council on Youth Affairs in the scientific and educational spheres under the President of the Russian Federation	Member of the Coordination Council
02.2010	12.2010	IDGC of Centre, JSC	Deputy General Director for Corporate Governance
11.2009	02.2010	IDGC of Centre, JSC	Director for Economy
03.2006	11.2009	ZAO Kriokor-Energiya	Commercial 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: ***Dmitry Alexandrovich Andryushin***

Year of birth: ***1977***

Education:

***1998, International University, finance, credit and currency circulation, Bachelor of Economics***

***2000, International University (Moscow), Master of Economics***

***2004, Moscow Power Engineering Institute (Technical University)***

***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		
08.2011	current	IDGC of Centre, JSC	Deputy General Director for Investments
08.2011	current	IDGC of Centre, JSC	Member of the Management Board
06.2011	current	Yargorelectoset, JSC	Member of the Board of Directors
03.2011	07.2011	IDGC of Centre, JSC	Advisor to General Director
01.2008	02.2011	The Government of Moscow	Deputy Head of the Department of City capital construction purchase order of Moscow - Head of Office
01.1999	01.2008	The Government of Moscow	Deputy Head of Currency and Financial Management Office

***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: ***Dmitry Igorevich Gotlib***

Year of birth: ***1979***

Education:

***2001, Chuvash State University after I.N. Ulyanova; branch of study: World economy***

***Scientific degree, rank: 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		
09.2011	current	Energy Service Company, JSC	Chairman of the Board of Directors
06.2011	current	Yargorelectoset, JSC	Member of the Board of Directors
05.2011	current	IDGC of Centre, JSC	Member of the Management Board
06.2011	current	IDGC of Centre, JSC	Deputy General Director for Development and Sale of Services
04.2011	05.2011	IDGC of Centre, JSC	Advisor to General Director
06.2010	current	OJSC "Moscow Region Energy Retail Company"	Member of the Board of Directors
07.2009	04.2011	OJSC "Moscow Region Energy Retail Company"	General Director
09.2007	07.2009	Mosenergosbyt, OJSC	Director for the wholesale electricity market
08.2006	09.2007	Mosenergosbyt, OJSC	Deputy director for the wholesale electricity market

***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	current	Private educational institution "Voronezh training center "Energetik"	Chairman of the Board of Trustees
07.2008	current	IDGC of Centre, JSC division - "Voronezhenergo"	Deputy General Director – Director of the division
01.07.2008	08.2008	IDGC of Centre, JSC division - "Voronezhenergo"	Executive Director
03.2208	06.2008	IDGC of Centre, JSC division - "Voronezhenergo"	Deputy Director for Technical Issues – Chief Engineer
10.2007	03.2008	"Voronezhenergo", JSC	Deputy General Director for Technical Issues – Chief Engineer
01.2007	09.2007	"Voronezhenergo", JSC	Technical 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: ***Rustem Lenorovich Nabiullin***

Year of birth: ***1961***

Education:

**1983, Higher professional education, Leningrad higher military engineering building technical school named after General of the Army A.N. Komarovskiy; specialty: construction of projects**

**2010, Academy of State and municipal management under the President of the Republic of Tatarstan; specialty: State and municipal 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		
20.2010	current	All-Russian non-governmental non-profit organization "NOSTROY"	Member of the Committee on construction of power and electric grid facilities
11.2009	current	NP "ENERGOPROJEKT"	Member of the Board of the Partnership
07.2009	current	NP "ENERGOSTROY"	Member of the Board of the Partnership
07.2009	current	IDGC of Centre, JSC	Deputy General Director for Capital Construction, Member of the Management Board
08.2007	10.2008	Ministry of construction, architecture and housing and utilities of Amur region	First Deputy Minister of construction, architecture and housing and utilities of the region
11.1999	07.2007	Communal institution Sport complex "Spektr"	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 position**

Full name: **Konstantin Nikolayevich Orlov**

Year of birth: **1977**

Education:

**1999, Financial Academy under the Government of the Russian Federation; branch of study: World economy**

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		
06.2011	current	Energetik, JSC	Chairman of the Board of Directors
06.2011	current	Yargorelectroset, JSC	Chairman of the Board of Directors
05.2011	current	IDGC of Centre, JSC	Member of the Management Board
04.2011	current	IDGC of Centre, JSC	Deputy General Director for Economy and Finance
11.2006	04.2011	The Royal Bank of Scotland ZAO	Vice-President

***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).***

***2007, Research and Training Center of Defense Problems of the Academy of Military Sciences.***

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		
09.2011	current	ZAO "Centre of Innovations and Energy Efficiency"	Member of the Board of Directors
05.2011	current	IDGC of Centre, JSC	Member of the Management Board
02.2011	current	IDGC of Centre, JSC	Deputy General Director for Corporate Governance
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, since 07.2009 Chairman of the Board of Directors
04.2009	02.2011	IDGC Holding, JSC	Deputy Head of the 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: ***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:***

***Dmitry Olegovich Gudzhoyan: 18.12.2010***

***Dmitry Alexandrovich Andryushin 15.08.2011***

***Dmitry Igorevich Gotlib: 31.05.2011***

***Ivan Petrovich Kleymenov: 15.02.2010***

***Rustem Leronovich Nabiullin: 31.07.2009***

***Konstantin Nikolayevich Orlov: 31.05.2011***

***Olga Vladimirovna Tkacheva: 31.05.2011***

***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	2012, 6 months
Remuneration for participation in the work of the governance bodies	29 525.55
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	838.95
TOTAL	30 364.50

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.*

The collegial executive body

Unit of measurement: *thousand RUB*

Indicator	2012, 6 months
Remuneration for participation in the work of the governance bodies	522.23
Wages	25 612.74
Bonuses	55 349.35
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	1 191.25
<b>TOTAL</b>	<b>82 675.57</b>

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**

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

#### **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:

*Auditing Committee of IDGC of Centre, JSC*

Full name: *Uzumrud Aligadzhievna Alimuradova*

Year of birth: *1971*

Education:

*1994, Dagestan State University named after Lenin; branch of study: Economic Theory*

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		
2010	current	IDGC Holding, JSC	Director for Internal Audit and Risk Management (Head of Department)
2009	2010	IDGC Holding, JSC	Head of Department for Internal Audit and Risk Management
2003	2009	"Energokonsulting" Ltd.	Director for Development

*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: ***Vladimir Nikolaevich Arkhipov***

Year of birth: ***1956***

Education:

***1979, Novosibirsk Electrical Engineering Communications Institute; branch of study: Multichannel electrical communication s***

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		
2011	current	IDGC Holding, JSC	Head of Security Department
2009	2011	IDGC Holding, JSC	First Deputy Head of Security Department
2006	2009	"Rustel" CJSC	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: **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		
2010	current	IDGC Holding, JSC	Leading Expert of the Division for Investment Activity 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: **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		
2009	current	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
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***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 Viktorovna Popova***

Year of birth: ***1975***

Education:

***1997, Russian Academy of Economics after G.V. Plekhanov***

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		
2010	current	IDGC Holding, JSC	Head of Internal Audit Section of the Department for Internal Audit and Risk Management of IDGC Holding, JSC
2008	2010	ZAO "Media 3"	IFRS Leading Specialist
2007	2008	ST "Independence"	IFRS Specialist
2003	2007	"Energokonsulting" Ltd.	IFRS Section Head

***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: ***Alexey Vladimirovich Demidov***

Year of birth: ***1976***

Education:

***1998, St. Petersburg Institute of Trade and Economics; Branch of study: Accounting 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		
2009	current	IDGC Holding, JSC	Deputy General Director for Economy and Finance; First Deputy General Director, Member of the Management Board
06.2012	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2012	current	IDGC of South, JSC	Member of the Board of Directors
06.2012	current	Nurenergo, JSC	Member of the Board of Directors
06.2012	current	Chechenenergo, JSC	Member of the Board of Directors
11.2011	06.2012	IDGC of North Caucasus, JSC	Acting General Director
06.2011	current	IDGC of North-West, JSC	Member of the Board of Directors
06.2011	current	IDGC of Siberia, JSC	Chairman of the Board of Directors
06.2011	current	Kubanenergo, JSC	Member of the Board of Directors
06.2011	current	Lenenergo, JSC	Member of the Board of Directors
06.2009	current	IDGC of North Caucasus, JSC	Member of the Board of Directors
2006	2009	Rosneft	First Deputy Financial 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 Albertovich Popov***

Year of birth: ***1955***

Education:

***1976, Zhitomir Higher Education Military Command School of Radio Electronics of Air Defense named after Lenin Komsomol , specialty: Commands and Tactics, Radio Engineering Facilities.***

***1991, Military Command Red-banner Academy of Air Defense named after Marshall of the Soviet Union G.K. Zhukov , specialty: Commands and Headquarters, Operations and Tactics, Air Defense Armies.***

***2000, The Russian Academy of State Service under the President of the Russian Federation, specialty: State and Municipal 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		
03.2009	07.2012	IDGC Holding, JSC	Deputy General Director – Chief of Staff
07.2010	current	NP “KONC EES”	Member of the Supervisory Board
06.2010	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2010	current	Lenenergo, JSC	Member of the Board of Directors
06.2009	current	MOESK, JSC	Member of the Board of Directors
06.2009	current	"IDGC of North-West", JSC	Member of the Board of Directors
06.2009	current	"IDGC of Siberia", JSC	Member of the Board of Directors
06.2009	06.2010	"IDGC of Centre and Volga region", JSC	Member of the Board of Directors
08.2008	03.2009	Representative Office of Amur region under the President of the Russian Federation and the Government of the Russian Federation	Head of the Representative Office
08.2007	08.2008	The Government of the Amur region	Head of Executive Office of the Governor of the region and the Government of the region
07.2007	08.2007	Representative Office of the Amur region under the President of the Russian Federation and the Government of the Russian Federation	Head of HR department
03.2007	07.2007	"GROUP AVTOVAZ" Ltd.	Chief specialist of the security service of Vice-president –

		Director for Security
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***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		
07.2008	current	IDGC Holding, JSC	Deputy Head; First Deputy Head; Head of Corporate Governance and Shareholders Interaction Department
06.2012	current	IDGC of Centre, JSC	Member of the Board of Directors
2012	current	Real Estate of Southern Power Engineering Centre	Member of the Board of Directors
2011	current	Energy Service Company of Tyumenenergo	Member of the Board of Directors
2011	2012	Real Estate of Power Engineering of UES	Member of the Board of Directors
2010	current	LLC IT Energy Service	Member of the Board of Directors
2010	current	ZAO Kurortenergo	Member of the Board of Directors
2010	2012	IDGC of Siberia, JSC	Member of the Board of Directors
2010	2012	IDGC of Urals, JSC	Member of the Board of Directors
2010	2011	Scientific Research Centre of South	Member of the Board of

			Directors
2009	current	Kabbalkenergo, 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	2012	Pskovenergosbyt	Member of the Board of Directors
2009	2009	Scientific Research Centre of North-West	Member of the Board of Directors
2009	2009	Kalmenergosbyt	Member of the Board of Directors
2009	2010	Real Estate of Power Engineering of UES	Member of the Board of Directors
2009	2010	Kubanenergo, JSC	Member of the Board of Directors
2009	2010	OJSC "TRK"	Member of the Board of Directors
2009	2010	IDGC of Volga, JSC	Member of the Board of Directors
2008	2008	OJSC "Bureagesstroy"	Member of the Board of Directors
2007	current	ENIN	Member of the Board of Directors
2007	2008	Kalmenergo, JSC	Member of the Board of Directors
2007	2008	Mordovenergo, JSC	Member of the Board of Directors
2007	2008	Vladimirenergo, JSC	Member of the Board of Directors
2007	2008	Sibirenergo, JSC	Member of the Board of Directors
2007	2008	Kaluga Power Retail Company	Member of the Board of Directors
2004	2008	RAO UES of Russia	Leading Expert, Head of Section of Corporate Governance and Shareholders Interaction 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: **Alexander Grigoryevich Starchenko**

Year of birth: **1968**

Education:

**1991, N.E. Bauman Moscow State Technical University, Electrical engineer, specialty: Computer Science and control systems.**

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		
11.2007	current	NLMK	Director for Power Engineering
07.2011	current	Non-commercial partnership "Community of buyers of electricity markets"	Member of the Supervisory Board
06.2011	current	Non-commercial partnership "Market Council on the organization of an effective system of wholesale and retail trade of electricity and power" (NP "Market Council")	Member of the Supervisory Board
12.2009	11.2011	Lipetsk City Power Company Ltd.	Chairman of the Board of Directors
05.2008	current	IDGC of Centre, JSC	Member of the Board of Directors
04.2008	current	"Lipetskoblغاز", JSC	Member of the Board of Directors
06.2007	06.2012	Altai-Koks, JSC	Member of the Board of Directors
04.2005	12.2009	Lipetsk City Power Company Ltd.	Member of the Board of Directors (since 29.09.2005 – Chairman of the Board of Directors)
11.2004	current	"Lipetsk power sales company", JSC	Member of the Board of Directors (since 11.04.2008 - Chairman of the Board of Directors)
04.2004	10.2007	RUMELKO Ltd.	Deputy General Director for Power Complex

***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 Anatolyevna Umanets***

Year of birth: ***1976***

Education:

***2001, Khabarovsk State Technical University; 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		
2009	current	IDGC Holding, JSC	Head of Legal Department
06.2012	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2012	current	IDGC of North Caucasus, JSC	Member of the Board of Directors
06.2012	current	Chechenenergo, JSC	Member of the Board of Directors
2008	2009	Ltd. "Gagarin's Mining and Metallurgical Combine"	legal adviser
2004	2008	The Legislative Assembly of the Amur region	Deputy Head of the State Legal Department - Head of Expert and Legal 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: **Roman Alexeevich Filkin**

Year of birth: **1983**

Education:

**2005, Financial Academy under the Government of the Russian Federation, specialty: Finances 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		
08.2009	current	Representative office of "Prosperity Capital Management (RF) Ltd."	Co-Director
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
05.2012	current	OJSC "Smolensk Energy Company"	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	current	IDGC of North-West, JSC	Member of the Board of Directors
04.2011	04.2012	"Prokatmontazh", JSC	Member of the Board of Directors
05.2010	06.2011	"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
06.2009	06.2010	TRC «Krasny Kotelshchik» (Red Boiler), JSC	Member of the Board of Directors
06.2009	06.2011	«Energospetsmontazh», JSC	Member of the Board of Directors
08.2008	08.2009	"Prosperity Capital Management Ltd."	Controller

06.2009	06.2011	«Dalenergomontazh», JSC	Member of the Board of Directors
06.2009	06.2011	«Sevzapelektrostroy», JSC	Member of the Board of Directors
06.2009	06.2011	«Novaya ERA», JSC	Member of the Board of Directors
04.2009	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
06.2007	04.2008	JSC "Saranskable"	Member of the Board of Directors
06.2007	03.2008	JSC "Novgorodenergo"	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
05.2007	07.2008	JSC "Tula Retail Company"	Member of the Board of Directors
04.2007	06.2008	JSC "Kamchatskenergoremont"	Member of the Board of Directors
04.2007	06.2008	JSC "Kamchatskenergoremservis"	Member of the Board of Directors
04.2007	06.2008	JSC "Sakhalinenergoremont"	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	07.2008	JSC "Arkhangelsk Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Voronezh Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Kaluga Transmission Grid Company"	Member of the Board of Directors
06.2006	07.2008	JSC "Smolensk Transmission Grids"	Member of the Board of Directors
06.2006	07.2008	JSC "Ryazan Transmission Grids"	Member of the Board of Directors
06.2006	03.2008	JSC "Arkhenenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Bryanskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Voronezhenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Kurskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Mordovenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Penzaenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Smolenskenergo"	Member of the Board of Directors
06.2006	03.2008	JSC "Tverenergo"	Member of the Board of Directors
06.2006	02.2008	JSC "Vladimirenergo"	Member of the Board of Directors
06.2006	02.2008	JSC "Kalugaenergo"	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
06.2012	current	MOSTOTRUST, OJSC	Member of the Board of Directors
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2011	current	IDGC of Northern Caucasus, JSC	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	06.2012	Volgogradoblgorgas, JSC	Member of the Board of Directors
06.2011	current	Urengoitruboprovodstroi, JSC	Member of the Board of Directors
06.2011	current	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
2007	2008	Centertelecom	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:

***Department of Internal Audit and Risk Management of IDGC of Centre, JSC***

Full name: ***Vadim Evgenyevich Bunin***

Year of birth: ***1976***

Education:

***1998, Kostroma State Technological University; specialty: Accounting 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		
06.2008	current	IDGC of Centre, JSC	IDGC of Centre, JSC – Head of Department for internal audit and risk management (before 01.08.2011 - Department for internal control and audit)
11.2007	06.2008	IDGC of Centre, JSC	regional manager
08.2006	10.2007	IDGC of Centre and North Caucasus, JSC	Deputy General Director for Economy and Finance of the Southern 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: *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
12.2005	04.2008	Bryanskenergo, JSC	Chief Accountant, Deputy Chief Accountant on Operations

***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 the Department for Internal Audit and Risk Management
06.2008	08.2010	CorSsys, JSC	Head of Internal Audit Section
11.2007	05.2008	OJSC "EFKO"	Deputy Financial Director for Economy
05.2005	10.2007	OJSC "EFKO"	Deputy Chief Accountant

***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 Vitalievna Kochkurova***

Year of birth: ***1978***

Education:

***The Academy of National Economy under the Government of the Russian Federation; specialty: economist;***

***The Far Eastern National University, specialty: lawyer;***

***Institute of Management «Link», post-graduate course***

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		
01.2006	current	IDGC of Centre, JSC	Head of Section for internal audit, Principle Expert of 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: ***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
03.2005	09.2007	Yarenergo, JSC	Chief Accountant

***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: ***Gennady Borisovich. Levin***

Year of birth: **1962**

Education:

**1986, Moscow Economics and Statistics 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		
04.2012	current	IDGC of Centre, JSC	Principal specialist of Internal Audit Section of the Department for Internal Audit and Risk Management
12.2005	12.2011	Mosenergosbyt	Principal specialist of Internal Audit Office
01.2007	04.2012	LLC "MARTI-AUDIT"	Auditor (part-time)
01.2007	current	SRO Nonprofit "Russian Collegium of Auditors"	Controller (part-time)

***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	ZAO Deloitte Touche	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 Department for internal audit and risk management
2008	10.2010	Lipetsk Division of CorSsys, JSC	Director of Division
2003	2008	Lipetskenergo, JSC	Chief Accountant

***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 Yurievich Tkalichev***

Year of birth: ***1982***

Education:

***2004, Russian Economic Academy named after G.V. Plekhanov; specialty: Finances 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		
03.2006	current	IDGC of Centre, JSC	Principal specialist, Leading specialist of Section for Internal Audit of 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 on the largest taxpayers	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 Auditing Committee, 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:

***Auditing Committee of IDGC of Centre, JSC***

Remuneration for participation in the work of the governance body

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

Indicator	2012, 6 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	613.8
Wages	0
Bonuses	0
Commission fees	0
Privileges	0

Reimbursement of expenses	0
Other forms of remuneration	0
<b>TOTAL</b>	<b>613.8</b>

Information on the existing agreements relating to such payments within the current financial year:  
***System of remuneration to members of the Auditing Committee of the issuer is determined by the Provision on payment of remuneration and compensations to members of the Auditing Committee of IDGC of Centre, JSC, approved by the annual general meeting of shareholders of IDGC of Centre, JSC, Minutes #01 of 30.06.2008.***

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	2012, 6 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	279
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	0
<b>TOTAL</b>	<b>279</b>

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.***

Name of the body for control over financial and economic activity of the issuer:

***Department of Internal Audit and Risk Management of IDGC of Centre, JSC***

Remuneration for participation in the work of the governance body

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

Indicator	2012, 6 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	6 343.94
Bonuses	2 478.74
Commission fees	0
Privileges	30
Reimbursement of expenses	0
Other forms of remuneration	47.59
<b>TOTAL</b>	<b>8 900.26</b>

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	2012, 6 months
Average number of employees, people	30 420
Fund of accrued wages of employees during the reporting period	5 183 145.77
Social benefits of employees during the reporting period	42 830.74

*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 no agreements or 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: **16 592**

Total number of nominee holders of the issuer's shares: **17**

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): **16 592**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded last: **12.05.2011**

The holders of ordinary shares of the issuer that are subject to the inclusion in this list: **16 592**

### **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: **Depositary Clearing Company, Closed Joint-Stock Company**

Abbreviated name: **DCC, CJSC**

Location

**115162, Moscow, Vozdvizhenka Street 4/7, bld. 1**

TIN: **7710021150**

Primary State Registration Number (OGRN): **1027739143497**

Phone: **(495) 956-0999**

Fax: **(495) 232-6804**

E-mail: **dcc@dcc.ru**

Information on the license of professional participant of securities market

Number: **177-06236-000100**

Date of issue: **09.10.2002**

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: **11 311 179 131**

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: **Close Joint-Stock Company commercial Bank "Citibank"**

Abbreviated name: **CJSC CB "Citibank"**

Location

**8-10, Gashek St., Moscow, 125047**

TIN: **7710401987**

Primary State Registration Number (OGRN): **1027700431296**

Phone: **(495) 725-1000**

Fax: (495) 725-6700

*There is no e-mail*

Information on the license of professional participant of securities market

Number: **177-02719-000100**

Date of issue: **01.11.2000**

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: **4 724 958 471**

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**

#### ***Federal property***

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: **12.05.2011**

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: **Jamica 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, %: **8.4**

Stake of the issuer's ordinary shares belonging to the entity, %: **8.4**

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**

Additional information:

**On 26.09.2011 the issuer received a notice that Genhold Limited acquired 15,9% of ordinary shares of the issuer and Jamica Limited alienated 15,9% of ordinary shares of the issuer.**

## 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	23	110 269 243
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	23	110 269 243
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 reporting period end date

Unit of measurement: **thousand RUB**

Indicator	Value, RUB
Accounts receivable of buyers and customers	11 174 420
including overdue	7 013 338

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	758 569
including overdue	331 751
Total amount of accounts receivable	11 932 989
including total amount of overdue accounts receivable	7 345 089

The debtors owing at least 10% of the total amount of accounts receivable for the stated reporting period

Full company name: *Tver Power Sales Company, Joint Stock Company*

Abbreviated company name: *Tverenergosbyt, JSC*

Location: *170 003, Tver, Peterburgskoe shosse, 2.*

TIN: *6901068245*

Primary State Registration Number (OGRN): *1056900000354*

Amount of accounts receivable: *3 283 605*

Unit of measurement: *thousand RUB*

Amount and terms of overdue accounts receivables (interest rate, fines, penalties):

*2 808 605 thousand RUB*

The debtor is affiliated with the issuer: *No*

## VII. Accounting (financial) reporting of the issuer and other financial information

### 7.1. Annual accounting (financial) reporting of the issuer

It is not indicated for the reporting quarter

### 7.2. Quarterly accounting (financial) reporting of the issuer for the last completed reporting quarter

#### Balance sheet as at 30.06.2012

Form No. 1 according to All-Russian Classifier of Management Documentation	Codes
	<b>0710001</b>
Date	<b>30.06.2012</b>
Organisation: <b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>	according to All-Russian Classifier of Businesses and Organisations
	<b>75720657</b>
Id. tax payer number	TIN
Type of activity <b>electric energy transmission</b>	according to All-Russian
	<b>6901067107</b>
	<b>40.10.2</b>

Business legal structure / Form of ownership: <b>Joint-Stock Company</b>	Classifier of Economic Activities	
	according to All-Russian Classifier of Legal Structures of Businesses / All-Russian Classifier of Forms of Ownership	<b>47 / 16</b>
Unit of measurement: <b>thousand RUB</b>	according to All-Russian Classifier of Measurement Units	<b>384</b>

Location (Address): **2nd Yamskaya, 4, Moscow, Russian Federation, 127018**

Notes	ASSETS	Line code	As of 30.06.2012	As of 31.12.2011	As of 31.12.2010
1	2	3	4	5	6
	<b>I. NON-CURRENT ASSETS</b>				
5.1.1. - 5.2.2.	Intangible assets	1110	24 540	27 425	27 349
5.2.2.	including pending transactions to acquire intangible assets	1111			
5.2.1. - 5.2.2.	R&D results	1120	22 092	22 092	0
	including expenses for R&D in progress	1121	22 092	22 092	0
	Intangible exploratory assets	1130	0	0	0
	Tangible exploratory assets	1140	0	0	0
5.3.1. - 5.3.6.	Fixed assets	1150	71 610 488	69 677 384	58 989 480
	land plots and environmental facilities	1151	106 141	106 714	105 930
	buildings, machinery and equipment, constructions	1152	61 816 160	61 250 948	53 851 895
	other types of fixed assets	1153	1 154 599	1 000 020	548 425
5.3.5.	construction in progress	1154	8 516 752	7 275 325	4 443 434
5.3.6.	advances made for capital construction and acquisition of fixed assets	1155	16 836	44 377	39 796
5.3.1.		1160	0	0	0
	Profitable investments in tangible assets	1161	0	0	0
	property for leasing	1162	0	0	0
5.4.1. - 5.4.3.	Financial investments	1170	1 598 351	1 492 489	1 347 116
	investments in subsidiaries	1171	1 117 570	1 117 570	1 117 470
	investments in affiliates	1172	0	0	0
	investments in other companies	1173	178 181	165 922	229 646
	loans granted to companies for more than 12 months period	1174	302 600	208 997	0
	other long-term financial investments	1175			

5.7.2.	Deferred tax assets	1180	84 131	191 648	222 260
	Other non-current assets	1190	743 454	883 101	1 095 026
	TOTAL for section I	1100	74 083 056	72 294 139	61 681 231
	II. CURRENT ASSETS				
5.5.1. - 5.5.2.	Supplies	1210	1 952 029	1 512 187	1 506 910
	raw material, materials and other analogous values	1211	1 948 954	1 512 187	1 506 199
	construction in progress costs	1212		0	0
	finished products and goods for resale	1213		0	711
	shipped goods	1214	3 075	0	0
	other supplies and expenses	1215		0	0
	Value added tax according to purchased valuables	1220	8 443	76 933	29 356
5.6.1. - 5.6.4.	Accounts receivable	1230	11 932 989	8 286 464	7 273 283
	Payments on which are expected more than 12 months after accounting date	1231	52 735	48 116	59 212
	buyers and customers	123101	5 322	8 265	9 970
	bills receivable	123102		0	0
	advances made	123103	8 343	3 562	1 538
	other accounts receivable	123104	39 070	36 289	47 704
	Payments on which are expected within 12 months after accounting date	1232	11 880 254	8 238 348	7 214 071
	buyers and customers	123201	11 169 098	6 642 147	5 638 014
	bills receivable	123202		0	0
	debts of subsidiaries and affiliates on dividends	123203		0	0
	debts of participators (founders) according to contributions in the authorised capital	123204		0	0
	advances made	123205	166 810	269 854	428 913
	other accounts receivable	123206	544 346	1 326 347	1 147 144
5.4.1. - 5.4.3.	Financial investments (excluding money equivalents)	1240	0	0	0
	loans granted to organisations for the term not less than 12 months	1241	0	0	0
	other short-term financial investments	1242	0	0	0
F. 4.	Monetary funds and money equivalents	1250	3 081 485	2 561 803	196 278
	cashier's desk	1251	0	0	0
	settlement accounts	1252	1 076 273	1 251 593	190 210
	foreign exchange accounts	1253		0	0
	other monetary funds	1254	2 005 212	1 310 210	6 068
	Other currents assets	1260	485 127	376 677	377 232
	TOTAL for section II	1200	17 460 073	12 814 064	9 383 059
	BALANCE (assets)	1600	91 543 129	85 108 203	71 064 290

Notes	LIABILITIES	Line code	As of 30.06.2012	As of 31.12.2011	As of 31.12.2010
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1	2	3	4	5	6
	<b>III. CAPITAL AND RESERVES</b>				
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	174 484
3.1.	Retained profit (uncovered loss)	1370	16 726 050	12 814 569	8 258 615
	of past years	1371	12 392 390	7 611 077	3 545 192
	of the reporting period	1372	4 333 660	5 203 492	4 713 423
	<b>TOTAL for section III</b>	<b>1300</b>	<b>54 428 870</b>	<b>50 517 389</b>	<b>45 924 829</b>
	<b>IV. LONG-TERM LIABILITIES</b>				
5.6.7. - 5.6.8.	Loans and credits	1410	20 070 000	20 070 000	13 770 000
	bank credits subject to payment more than within 12 months after the reporting date	1411	20 070 000	20 070 000	13 424 262
	loans subject to payment more than within 12 months after the reporting date	1412			345 738
5.7.2.	Deferred tax liabilities	1420	4 209 674	3 834 722	2 498 441
5.7.1.	Estimated liabilities	1430	0	2 381	0
5.6.5. - 5.6.6.	Other liabilities	1450	524 372	320 444	178 222
	<b>TOTAL for section IV</b>	<b>1400</b>	<b>24 804 046</b>	<b>24 227 547</b>	<b>16 446 663</b>
	<b>V. SHORT-TERM LIABILITIES</b>				
5.6.7. - 5.6.8.	Loans and credits	1510	1 176 119	1 166 113	1 166 003
	bank credits subject to payment more than within 12 months after the reporting date	1511	1 176 119	1 166 113	1 166 003
	loans subject to payment more than within 12 months after the reporting date	1512		0	0
5.6.5. - 5.6.6.	Accounts payable	1520	10 077 520	7 421 796	6 752 357
	suppliers and contractors	1521	4 994 791	4 600 804	3 860 303
	bills payable	1522		0	0
	debt to personnel relating to labour payment	1523	417 796	320 986	276 396
	debt to governmental extra-budgetary funds	1524	220 806	108 495	14 504
	taxes and levies payable	1525	1 035 076	127 898	124 491
	advances received	1526	2 526 235	1 782 027	2 224 596
	debts to participators (founders) according to income payment	1527	428 709	8 801	260
	other accounts payable	1528	454 107	472 785	251 807
	Deferred income	1530	779	868	1 048
5.7.1.	Estimated liabilities	1540	1 055 795	1 774 490	773 390
	Other liabilities	1550	0	0	0
	<b>TOTAL for section V</b>	<b>1500</b>	<b>12 310 213</b>	<b>10 363 267</b>	<b>8 692 798</b>
	<b>BALANCE (liabilities)</b>	<b>1700</b>	<b>91 543 129</b>	<b>85 108 203</b>	<b>71 064 290</b>

General Director

D.O. Gudzhoyan

Chief accountant

M.V. Danilova

27 July 2012

**Profit and loss statement  
for 6 months 2012**

Form No. 2 according to All-Russian Classifier of Management Documentation	Codes	<b>0710002</b>
Date	<b>30.06.2012</b>	
Organisation: <b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>	according to All-Russian Classifier of Businesses and Organisations	<b>75720657</b>
Id. tax payer number	TIN	<b>6901067107</b>
Type of activity <b>electric energy transmission</b>	according to All-Russian Classifier of Economic Activities	<b>40.10.2</b>
Business legal structure / Form of ownership: <b>Joint-Stock Company</b>	according to All-Russian Classifier of Legal Structures of Businesses / All-Russian Classifier of Forms of Ownership	<b>47 / 16</b>
Unit of measurement: <b>thousand RUB</b>	according to All-Russian Classifier of Measurement Units	<b>384</b>
Location (Address): <b>2nd Yamskaya, 4, Moscow, Russian Federation, 127018</b>		

Notes	Indicator	Line code	For 6 months 2012	For 6 months 2011
1	2	3	4	5
	Revenue	2110	33 875 847	35 052 667
	including			
	revenue from electricity transmission	2111	33 272 626	33 633 254
	revenue from technological connection	2112	285 323	1 059 844
	revenue from functioning organisation and development of UES of Russia in terms of electric distribution grid	3113	0	0
	revenue from resale of electric energy and capacity	2114	0	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	317 898	359 569
	revenue from sale of other goods, products, works, services of non-industrial nature	2118		0
2.1.1	Prime cost of	2120	-27 319 950	-27 722 597
	including			

	electricity transmission	2121	-27 081 966	-27 456 936
	technological connection	2122	-116 914	-93 343
	functioning organisation and development of UES of Russia in terms of electric distribution grid	2123	0	0
	resale of electric energy and capacity	2124	0	0
	participation in other organisations	2125	0	0
	lease	2126	0	0
	other goods, products, works, services of industrial nature	2127	-121 070	-172 318
	other goods, products, works, services of non-industrial nature	2128		0
	Gross profit (loss)	2100	6 555 897	7 330 070
2.1.	Commercial expenses	2210		
2.1.	Management expenses	2220	-970 512	-1 032 041
	Profit (loss) from sales	2200	5 585 385	6 298 029
	Profit from participation in other organisations	2310		0
	Interest receivable	2320	88 129	37 805
	Interest payable	2330	-769 610	-554 510
5.11.	Other profit	2340	1 271 763	660 376
5.11.	Other expenses	2350	-727 094	-830 594
	Profit (loss) before taxation	2300	5 448 573	5 611 106
2.3.	Current profit tax	2410	-631 103	-1 247 527
2.3.	including constant tax liabilities (assets)	2421	19 798	-321 219
2.3.	Change in deferred tax liabilities	2430	-330 914	-139 737
2.3.	Change in deferred tax assets	2450	-107 899	-56 176
2.3.	Other	2460	-44 997	24 661
	Net profit (loss)	2400	4 333 660	4 192 327
	FOR REFERENCE:			
5.1.1., 5.3.1.	The result from the revaluation of fixed assets, not included in net income (loss) for the period	2510		
3.2.	Result from other transactions not included in net income (loss) for the period	2520		
	Aggregate financial result of the period	2500	4 333 660	4 192 327
2.2.	Basic earnings (loss) per share	2900		
2.2.	Diluted earnings (loss) per share	2910		

General Director

D.O. Gudzhoyan

Chief accountant

M.V. Danilova

27 July 2012

### 2.1. The cost value of sold goods, works, services in elements of costs

Indicator		June 30, 2012	June 30, 2011
Name	Code		
1	2	3	4
<b>The cost value of sales</b>	6510	( 27 319 950 )	( 27 722 597 )
Including:			

materials cost	6511	17 423 335	18 600 333
costs for payment	6512	3 992 617	3 625 517
deductions on social needs	6513	1 242 285	1 288 775
depreciation	6514	3 055 114	2 553 704
other costs	6515	1 606 599	1 654 268
For reference: Change of stocks and reserves (gain [+], reduction [-]):	6520	0	0
Including:			
work in progress	6521	0	0
finished goods	6522	0	0
the purchased goods	6523	0	0
the goods shipped	6524	0	0
auxiliary raw	6525	0	
<b>Total cost of sales (goods, works, services)</b>	6500	( 27 319 950 )	( 27 722 597 )
the cost value of the sold goods	6530	27 319 950	27 722 597
management services to outside parties	6540		0
Commercial expenses	6550	( 0 )	( 0 )
including			
materials cost	6551	0	0
costs for payment	6552	0	0
deductions on social needs	6553	0	0
depreciation	6554	0	0
other costs	6555	0	0
Administrative expenses	6560	( 970 512 )	( 1 032 041 )
including			
materials cost	6561	28 944	29 961
costs for payment	6562	410 773	506 404
deductions on social needs	6563	96 787	160 423
depreciation	6564	7 785	7 784
other costs	6565	426 223	327 469

General Director D.O. Gudzhoyan

Chief accountant M.V. Danilova

27 July 2012

- (1) – specifies the reporting date of the accounting period  
(2) – specifies the period of the previous year, the same accounting period

## 2.2. The profit per one stock, diluted profit per share

Indicator			
Name	Code		
1	2	3	4
<b>Net profit (uncovered loss) of the</b>	6610	4 333 660	4 192 327

<b>reporting period</b>			
Dividends on preference stocks <sup>3</sup>	6611	( )	( )
Base profit (loss) of the accounting period	6612		
The average weighted quantity of the ordinary stocks which are in circulation during the accounting year.	6613	42 217 941	42 217 941
<b>Base profit (loss) on the stock (RUB)</b>	6620	0	0
The average weighted market value of one common stock	6621		
<b>Possible gain of profit and average quantity of stocks in circulation</b>	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		
<b>Diluted profit per share (RUB)</b>	6640	0	0
the corrected size of base profit	6641		
the corrected size of the average weighted quantity of stocks in circulation	6642		

General Director D.O. Gudzhoyan

Chief accountant M.V. Danilova

27 July 2012

- (1) – specifies the reporting date of the accounting period
- (2) – specifies the period of the previous year, the same accounting period
- (3) – the given indicator includes dividends on the cumulative stocks for the previous reporting periods which have been paid or declared within the accounting year

### 2.3. The profit taxation

Indicator	Code	3	4
1	2	3	4
<b>Profit (loss) before taxation</b>	6710	5 448 573	5 611 106
including taxed under the rate of:			
20%	67101	5 448 573	5 611 106
under other rates	67102	0	0
not taxed	67103	0	0
Permanent differences	6711	-98 990	1 606 097
For reference: permanent differences, corresponding with time differences	67111	-218 280	9 156
Change of time subtracted differences	6712	-539 496	-280 879
Change of time taxable differences	6713	-1 654 572	-698 687
Tax base	6714	3 155 515	6 237 637

<b>Expense (income) on the profits tax</b>	6720	1 089 714,6	1 145 191,2
The conditional expense (income) on the profits tax	6721	1 089 714,6	1 122 221,2
The permanent tax obligation (assets)	6722	19 798	-321 219
For reference: the change of the deferred taxes carried on profit and losses	67221	-43 656	1 831
The expense (income) on the deferred taxes	6723	-438 813	-195 913
including:			
change of the deferred tax asset	67231	-107 899	-56 176
change of the deferred tax obligation	67232	-330 914	-139 737
The current profits tax	6724	( 631 103 )	( 1 247 527 )
Specification of the sums of the profits tax for last tax periods	6725	0	22 970
<b>Other fiscal charges and sanctions from profit</b>	6730	( -1 341 )	( 140 )
including under essential articles	6731	( 0 )	( 0 )
<b>Profit (loss) on ordinary activity</b>	6740	4 333 660	4 192 327

General Director D.O. Gudzhoyan

Chief accountant M.V. Danilova

27 July 2012

- (1) – specifies the reporting date of the accounting period  
(2) – specifies the period of the previous year, the same accounting period

### 3.3. Net assets

Indicator name	Code	As at June 30, 2012 (3)	As at December 31, 2011 (2)	As at December 31, 2010 (1)
Net assets	3600	54 429 649	50 518 257	45 925 877

General Director D.O. Gudzhoyan

Chief accountant M.V. Danilova

27 July 2012

- (1) – specifies the year prior the previous one  
(2) – specifies the previous year  
(3) – specifies the reporting year

### 3.4. Calculation of cost estimation of net assets of joint stock company

Indicator name	Line code the balance sheet	As at June 30, 2012 (8)	As at December 31, 2011 (7)	As at December 31, 2011 (6)
1	2	3	4	5
<b>I. Assets</b>				
1. Intangible assets	1110	24 540	27 425	27 349
2. Results of researches and developments	1120	22 092	22 092	0
3. Intangible exploratory assets	1130	0	0	0
4. Tangible exploratory assets	1140	0	0	0
5. Fixed assets	1150	71 610 488	69 677 384	58 989 480
6. Profitable investments in	1160	0	0	0

	material assets				
7.	Long-term and short-term financial investments	1170+1240	1 598 351	1 492 489	1 347 116
8.	Other non-current assets 3	1180+1190	827 585	1 074 749	1 317 286
9.	Supplies	1210	1 952 029	1 512 187	1 506 910
10.	Value-added tax on the acquired values	1220	8 443	76 933	29 356
11.	Accounts receivable 3	1230	11 932 989	8 286 464	7 273 283
12.	Money funds and money equivalents	1250	3 081 485	2 561 803	196 278
13.	Other circulating assets 1	1260	485 127	376 677	377 232
14.	Total the assets accepted to calculation (the sum of given points 1-13)		91 543 129	85 108 203	71 064 290
<b>II.</b>	<b>Liabilities</b>				
15.	Long-term borrowed funds	1410	20 070 000	20 070 000	13 770 000
16.	Deferred tax liabilities	1420	4 209 674	3 834 722	2 498 441
17.	Estimated liabilities	1430+1540	1 055 795	1 776 871	773 390
18.	Other long-term liabilities	1450	524 372	320 444	178 222
19.	Short-term borrowed funds	1510	1 176 119	1 166 113	1 166 003
20.	Accounts payable 4	1520	10 077 520	7 421 796	6 752 357
21.	Other short-term liabilities 5	1550	0	0	0
22.	Total the liabilities accepted to calculation (the sum of given points 15-21)		37 113 480	34 589 946	25 138 413
23.	Joint stock company net assets value (total the assets accepted to calculation (line 12) minus total the liabilities accepted to calculation (line 20))		54 429 649	50 518 257	45 925 877

General Director

D.O. Gudzhoyan

Chief accountant

M.V. Danilova

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<sup>1</sup> Except for actual costs under the redemption of own stocks from shareholders.

<sup>2</sup> Including size of the deferred tax assets.

<sup>3</sup> Except for indebtedness of participants (founders) on instalments in authorised capital.

<sup>4</sup> Including size of indebtedness to participants on payment of incomes

<sup>5</sup> In the data about size of other long-term and short-term liabilities the sums are shown of the created in the established order reserves in connection with contingent liabilities and with the activity termination

<sup>6</sup> specifies the year prior the previous one

<sup>7</sup> specifies the previous year

<sup>8</sup> specifies the reporting date of the accounting period

### 5.11. Other income and expenses

Indicator		For January – June 2012 (1)	For January – June 2011 (2)
Name	Code		
1	2	3	4
<b>Other income total</b>	<b>8000</b>	1 271 763	660 376
Including:			

From sale of fixed assets, except apartments	8001	29 266	17 753
From sale of apartments	8002	2 308	0
From sale of stocks	8003	10 324	15 873
From sale of currencies	8004		0
From sale of intangible assets	8005		0
From sale of securities	8006		0
From sale of other assets	8007		0
From joint activity	8008		0
Profit 2011 revealed in the accounting period	8009	33 008	0
Profit 2010 revealed in the accounting period	8010	4 439	49 189
Profit 2009 revealed in the accounting period	8011	358	20 225
Profit before 01.01.2009 revealed in the accounting period	8012	5 404	15
Penalty fee, fines and liquidated damages recognised or on which judgement of court (arbitration court) are received on their collection	8013	34 991	10 087
Accounts payable, on which term of limitation of actions has expired (more than three years)	8014		0
Exchange rate differences	8015	8	0
Property which has appeared in surplus on results of inventory	8016	584	0
Gratuitously received assets, except FA and Intangible Assets	8017		0
Income from gratuitously received FA, determined in the established order	8018	2 954	3 655
Cost of tangible assets remaining from write-off of unsuitable to restoration and further use assets	8019	24 055	20 095
Revaluation of financial investments on the current market value	8020	53 535	910
Income from reduction (write-off) of a reserve on doubtful debts	8021	819 739	62 995
Income from reduction (write-off) of a reserve under decrease of stocks value	8022	58 523	602
Income from reduction (write-off) of a reserve under estimated liabilities	8023		0
Income under contracts of a concession of the right of the requirement	8024		0
Income from revealed non-contract electricity consumption	8025	101 632	320 513
Insurance payments receivable	8026	3 678	49 780
Income connected with participation in AC of other organisations	8027		0
Restoration of the before written off debt receivable	8028	1	15
Discount under bills	8029		0
Compensation for a difference in tariffs (budgetary financing)	8030		0
Income from reduction (write-off) of a reserve under depreciation of financial investments	8031		0

Other	8032	86 956	88 669
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Indicator		For January – June 2012 (1)	For January – June 2011 (2)
Name	Code		
1	2	3	4
<b>Other expenses total</b>	<b>8100</b>	( 727 094 )	( 830 594 )
Including:			
From sale of fixed assets, except apartments	8101	( 20 507 )	( 14 293 )
From sale of apartments	8102	( 193 )	( 0 )
From sale of stocks	8103	( 7 375 )	( 13 307 )
From sale of currencies	8104	( )	( 0 )
From sale of intangible assets	8105	( )	( 0 )
From sale of securities	8106	( 195 )	( 0 )
From sale of other assets	8107	( )	( 0 )
Other taxes	8108	( )	( 0 )
Expenses on bank fees	8109	( 6 514 )	( 10 919 )
Expenses on servicing financial investments	8110	( 2 333 )	( 1 294 )
Reserve on doubtful debts	8111	( )	( 0 )
Reserve under depreciation of financial investments	8112	( )	( 0 )
Reserve under decrease in value of tangible assets	8113	( )	( 0 )
Reserve on discontinuing operation	8114	( )	( 0 )
Reserve under estimated liabilities	8115	( )	( 0 )
Asset retirement without income	8116	( 27 657 )	( 15 652 )
VAT on gratuitously transferred property	8117	( )	( 0 )
Loss of 2011 revealed in the accounting period	8118	( 103 737 )	( 0 )
Loss of 2010 revealed in the accounting period	8119	( 5 717 )	( 109 340 )
Loss of 2009 revealed in the accounting period	8120	( 247 )	( 57 745 )
Loss before 01.01.2009 revealed in the accounting period	8121	( 5 978 )	( 399 )
Penalty fee, fines and liquidated damages recognised or on which judgement of court (arbitration court) are received on their collection	8122	( 16 841 )	( 13 822 )
State duties under economic contracts	8123	( )	( 0 )
Revaluation of financial investments on the current market value	8124	( 41 276 )	( 33 873 )
Discount under bills	8125	( )	( 0 )
Expenses under assignment of receivables contracts	8126	( )	( 0 )
Unreimbursable VAT	8127	( 10 437 )	( 15 289 )
Expenses on revealed non-contract electricity consumption	8128	( )	( 0 )
Instalments in associations and funds	8129	( 248 )	( 18 437 )
Debt receivable, on which term of limitation of actions	8130	( )	( 0 )

has expired (more than three years)			
Exchange rate differences	8131	( 14 )	( 4 )
Legal costs	8132	( 919 )	( 4 146 )
Plunders, shortage	8133	( )	( 0 )
Expenses for executive production	8134	( 15 )	( 264 )
Repayment of cost of apartments of employees	8135	( 62 )	( 0 )
Other material (financial) assistance and other payments to employees	8136	( 315 523 )	( 319 336 )
Material aid to pensioners (including non-recurring payments, compensation of utility bills)	8137	( 24 721 )	( 27 659 )
Expenses on holding sports events	8138	( 1 843 )	( 3 961 )
Expenses on holding cultural and educational events	8139	( 3 472 )	( 2 562 )
Expenses on charity	8140	( )	( 0 )
Other	8141	( 131 270 )	( 168 292 )

General Director

D.O. Gudzhoyan

Chief accountant

M.V. Danilova

27 July 2012

- (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 annual consolidated accounting statements of the issuer prepared in accordance with the requirements, established by the legislation of the Russian Federation, are not subject to submission due of presenting the annual consolidated financial statements prepared in accordance with IFRS*

*The issuer made the summary (consolidated) accounting statements for the last completed fiscal year in accordance with International Financial Reporting Standards*

2011 - IFRS/GAAP

Reporting period

Year: **2011**

Quarter:-

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 Appendix 1 to this quarterly report*

### **7.4. Data on the accounting policy of the issuer**

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

### **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 any essential changes in the structure of the issuer's property within 12 months till the date of completion of the reporting quarter*

### **7.7. Data on participation of the issuer in litigations if such participation can essentially influence financial and economic activities of the issuer**

*October 18, 2011 Open Joint Stock Company "Novolipetsk Steel Plant" (hereinafter - OJSC "NLMK") filed a lawsuit against Open Joint Stock Company "Interregional Distribution Grid Company of Centre" (hereinafter - IDGC of Center, JSC) on recovery of 9 024 430 306, 30 rubles (nine billion twenty-four million four hundred thirty thousand three hundred and six rubles thirty kopecks) of the value of the services provided by IDGC of Center, JSC on transmission of electricity paid by OJSC "NLMK" for the period from 2008 to 2011.*

*The stated by OJSC "NLMK" claims are motivated by the lack by IDGC of Center, JSC of the legitimate right of ownership of transmission facilities, with which IDGC of Center, JSC provided OJSC "NLMK" the services for transmission of electric energy.*

*At present, the Arbitration Court of the City of Moscow initiated proceedings in relation to the abovementioned claim (Case # A40-116750/11-58-728). FGC UES was impleaded to the case as the third party that does not have any independent claims.*

*At the hearing, held on 23.07.2012, OJSC "NLMK" renounced claims to IDGC of Centre, JSC totaling 3 902 307 256,96 rubles (including 685 374 242,85 rubles – in terms of the requirements in respect of which the limitation period has expired, 3 216 933 014,11 – in terms of the requirements for connections, not related to the electric grid facilities of the substations "North", "Metallurgic" "New").*

*Due to the need to prepare a reasoned review for the detailed requirements of the plaintiff the trial was postponed for 17.08.2012.*

## 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

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

#### 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 street 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): **109760402027**  
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: **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**

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

#### **8.2. Data on each category (type) of shares of the issuer**

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

#### **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**

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

##### **8.3.2. Data on the issues the securities of which are not repaid**

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

#### **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 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**

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

#### **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

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

## 8.7. Description of incomes taxation procedure of the issuer's floated equity securities and equity securities which are in the process of floatation

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

## 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: **2006**

Period: **full year**

Name of the governance body of the issuer, which took decision to declare payment of dividends: **Decision of the sole shareholder**

Date of carrying out the meeting of the issuer's governance body where the decision on payment (declaration) of dividends was taken: **29.06.2007**

Date of the list of persons entitled to receive dividends for this dividend period:

Date of the minutes: **29.06.2007**

Number of the minutes: **1694pr/2**

Class (type) of shares: **ordinary**

Sum of the declared (accrued) dividends on shares of this class (type) as per one share, Rubles: **0.0283**

Total sum of the declared (accrued) dividends on all shares of this class (type), Rubles: **2 830 000**

Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles: **2 830 000**

Source of payment of declared dividends: **net profit for the reporting year**

The share of dividends declared to net income of the year, %: **18.7**

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **100**

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 corresponding sums of money from the account of the issuer to the bank account (postal address) containing in the system of keeping the register of the issuer's shareholders.**

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: **603 907 582.17**

Source of payment of declared dividends: **net profit for the reporting year**

The share of dividends declared to net income of the year, %: **12.6**

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **98.9**

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: **07.05.2011**

Date of the minutes: **20.06.2012**

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: **0.01**

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: **0**

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), %: **0**

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. Date of the specified term end – August 14, 2012**

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 Shareholders Meeting held on May 30, 2008 the decision was taken not to pay dividends per the Company's ordinary shares following the results of 2007.

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 2005-2011 is posted on the website of the Company at: <http://www.mrsk-1.ru/ru/investors/dividend/>

## **8.8.2. Data on the declared and paid income on the bonds of the issuer**

*During this period, income from the bonds of the Issuer has not been paid*

## **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/15062012/>;
- Minutes of meetings of the Board of Directors: <http://www.mrsk-1.ru/ru/investors/management/decision/sovet/2012/>;
- 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 Auditing Committee: <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**

As of 31.03.2012 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:

- Reliability Committee: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/technological/2012/>;
- Committee for Technological connection to electric grids: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/realty/2012/>;
- Committee for Strategy and Development: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/strategics/2012/>;
- Committee for Audit: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/audit/2012/>;
- Committee for Personnel and Remuneration: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/cadre/2012/>.

### **8.10.3. Corporate governance rating**

In 2007 Consortium of the Russian Institute of Directors and the Expert RA rating agency - "RID - RA" appropriated IDGC of Centre the rating of corporate governance NCGR 6 + - "Developed practice of corporate governance" under the scale of the National Corporate Governance Rating".

From the moment of assignment of the National Corporate Governance Rating at the end of 2006, the practice of corporate governance of the Company underwent a number of changes that was the basis for revision and increase of the rating of corporate governance up to the level of NCGR 6 +.

On 23 September 2008, the Consortium of the Russian Institute of Directors and the Expert RA rating agency - "RID - RA" upgraded the rating of corporate governance of IDGC of Centre to NCGR 7 "Developed practice of corporate governance" under the scale of the National Corporate Governance Rating, and on February 02, 2009, July 29, 2009 and January 18, 2010 and July 12, 2010 the rating was confirmed at this level.

On 25.01.2011 IDGC of Centre was assigned the corporate governance rating NRCG 7+ "Developed Practice of Corporate Governance" according to the scale of the National Corporate Governance Rating.

This level of rating 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 certificate on assignment to the Company of the corporate governance rating is published 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, JSC is placed on the Company's website at: <http://www.mrsk-1.ru/ru/investors/capital/>

### **8.10.5. 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. The information on the shares of the Company

Results of trading of the Company's shares:

Period	Number of transactions, pcs	Fair market value, RUB	Fair market value, USD.
MICEX			
January 2011	1 925	114 853 273,4	
February 2011	2 062	224 872 844,4	
March 2011	1 857	372 192 987	
<b>Total, q 1 2011</b>	<b>5 844</b>	<b>711919104,8</b>	
April 2009	3 026	96 949 510,40	
May 2009	1 589	107 174 448,70	
June 2009	1 600	123 290 974,20	
<b>Total, q 2 2011</b>	<b>6 215</b>	<b>327 414 933,30</b>	
July 2011	3 356	85858580,10	
August 2011	3 794	81471799,00	
September 2011	2 771	85088794,10	
<b>Total, q 3 2011</b>	<b>9 921</b>	<b>252 419 173,20</b>	
October 2011	2 010	24 112 255	
November 2011	2 573	54 561 895	
December 2011	3 456	79 036 120	
<b>Total, q 4 2011</b>	<b>8 039</b>	<b>157 710 270</b>	
January 2012	1 420	21 529 822,2	
February 2012	2 432	106 830 930	
March 2012	5 185	215 908 955	
<b>Total q 1 2012</b>	<b>9 037</b>	<b>344 269 707,2</b>	
<b>Total q 2 2012</b>	<b>6 187</b>	<b>153 781 171,5</b>	
RTS, classical market*			
January 2011	1		7 350
February 2011	4		358135,05
March 2011	16		352505,61
<b>Total, q 1 2011</b>	<b>21</b>		<b>717 990,66</b>
April 2009	1		175 897,32
May 2009	2		78 000
June 2009	3		134 000
<b>Total, q 2 2011</b>	<b>6</b>		<b>387 897,32</b>
July 2011	2		264 201,3
August 2011	1		31 000
September 2011	2		17 600
<b>Total, q 3 2011</b>	<b>5</b>		<b>312 801,3</b>
October 2011	1		30 000
November 2011	-		-
December 2011	1		8 500
<b>Total, q 4 2011</b>	<b>2</b>		<b>38 500</b>
January 2012	-		
February 2012	-		
March 2012	-		
<b>Total q 1 2012</b>	<b>-</b>		
<b>Total q 2 2012</b>	<b>-</b>		
RTS, exchange market**			

January 2011	-	-	
February 2011	1	5 950 854	
March 2011	2	737 625	
<b>Total, q 1 2011</b>	<b>3</b>	<b>6 688 479</b>	
April 2009	3	5 492 583,19	
May 2009	-	-	
June 2009	-	-	
<b>Total, q 2 2011</b>	<b>3</b>	<b>5 492 583,19</b>	
July 2011	2	6 522 098,8	
August 2011	1	6 300	
September 2011	-	-	
<b>Total, q 3 2011</b>	<b>3</b>	<b>6 528 398,8</b>	
October 2011	1	17 000	
November 2011	-	-	
December 2011	1	20 000	
<b>Total, q 4 2011</b>	<b>2</b>	<b>37 000</b>	
<b>Total, q 1 2011</b>	<b>5 868</b>	<b>718 607 583,8</b>	<b>717 990,66</b>
<b>Total, q 2 2011</b>	<b>6 224</b>	<b>332 907 516,49</b>	<b>387 897,32</b>
<b>Total, q 3 2011</b>	<b>9 929</b>	<b>258 947 572</b>	<b>312 801,3</b>
<b>Total, q 4 2011</b>	<b>8 043</b>	<b>157 747 270</b>	<b>38 500</b>
<b>Total, q 1 2012</b>	<b>9 037</b>	<b>344 269 707,2</b>	-
<b>Total, q 1 2012</b>	<b>6 187</b>	<b>153 781 171,5</b>	-

\* Since 19.12.2011 Classica sector at MICEX Stock Exchange

\*\* The deals completed before 19.12.2011 are indicated

The information on the dynamics of securities of IDGC of Centre is available on the Company's website at: [http://www.mrsk-1.ru/ru/investors/securities/tools/stock\\_graph/index.php](http://www.mrsk-1.ru/ru/investors/securities/tools/stock_graph/index.php).

#### 8.10.7. Market makers of the Company

Limited Liability Company «Universal Investment Company Partner» – at Closed JSC «Stock Exchange MICEX»:

- renders services on realization on MICEX Stock Exchange of services of outstanding of Securities by submission and constant market making (except for a quotation break) on its own behalf and at its own expense or due to its clients of the application of the Market Maker concerning Securities in the trading system during the trading session of the Mode of the Main Trades according to the contract provisions. The issuer is liable to pay remuneration to Market Maker according to the procedure provided by the contract.

The amount of the remuneration of the Market Maker is 119 000,00 (one hundred and nineteen thousand) rubles 00 kopecks, including VAT, monthly.

The terms of execution of obligations by the Market Maker during the trading session:

1. Name of the issuer of the securities	IDGC of Centre, JSC
2. Type of the securities, number of the state registration	Ordinary registered shares No. of the state registration: 1-01-10214-A
2.1. Spread of the bilateral quotation (in per cent), not more than	1,79
2.2. Volume of bilateral quotation (in pieces), not less than	605 000
2.3. The maximal volume of transactions of the Market Maker completed on the basis of applications of the Market Maker, after the achievement of which the Market Maker is free from obligations on submission and maintenance of bilateral applications of the Market Maker (in pcs), not less than	3 850 000

The Market Maker is entitled not to submit and not to provide market making of the applications of the Market Maker in relation to the Securities during the Trading Session on MICEX Stock Exchange within the

period which does not exceed in total the time of the quotation break. Duration of the quotation break is fixed equal to 180 minutes.

Spread of the bilateral quotation is the maximal value calculated in per cent and defined for the Bilateral Quotation as a difference between the best selling price and the best purchasing price in relation to the best purchasing price under a certain security.

**8.10.8. 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*