

**Statement  
on disclosure of the list of affiliated persons of the company  
by the joint-stock company on the Web-site page**

1. General information	
1.1. Full issuer's business name (for non-commercial organization — name)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief issuer's business name	<b>IDGC of Centre</b>
1.3. Issuer's location	<b>4/2, Glukharev Lane, Moscow, 129090</b>
1.4. Primary State Registration Number of issuer	<b>1046900099498</b>
1.5. Tax payer number of issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by issuer for information disclosure	<a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

2. Contents of the statement
2.1. type of the document which text is published by the joint-stock company on Web-site page in the Internet: <b>the list of affiliated persons for the 4th quarter 2011.</b>
2.2. date of publication of the text of the list of affiliated persons on Web-site page: <b>10.01.2012.</b>

3. Signature	
3.1. Director of Corporate Governance - Head of corporate governance and interaction with shareholders Department of IDGC of Centre (acting on the basis of Power of Attorney No. D-CA/177 dated from 09.12.2011)	_____ (signature) <span style="float: right; margin-right: 20px;">V.A. Alimenko</span>
3.2. Date “ <u>10</u> ” <u>January</u> 20 <u>12</u> .	Stamp here.