

The changes in the list of affiliates as of 27.08.2012

Open Joint Stock Company "Interregional Distribution Grid Company of Centre"

Issuer code:

1	0	2	1	4
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Issuer's location: 127018, Russia, Moscow, 2nd Yamskaya, 4

(location (address of permanent executive body of the joint-stock company (or another person entitled to act on behalf of the joint-stock company without the power of attorney)))

Information containing in this List of affiliated persons is subject to disclosure in accordance with the legislation on securities of the Russian Federation

Website: <http://www.mrsk-1.ru/ru/information/>

(Website used by the issuer for information disclosure)

Deputy General Director
for Corporate Governance (acting under power
of attorney # D-CA/126 dated from 11.07.2011)

Date: «27» August 2012.

(signature)
Stamp here.

O.V. Tkacheva

(initials, surname)

Issuer codes	
TIN	6901067107
PSRN	1046900099498

The changes in the list of affiliates as of 27.08.2012

Item #	Full company name (name for non-profit organization) or full name (name, patronymic, surname) of the affiliated person	Location of legal entity or place of residence of a natural person (indicated only with the consent of the natural person)	Reason (s) by which the person is admitted as affiliated	Date of reason (reasons) to be in effect	Share of the affiliated person in the company's authorized capital, %	Common stock ration of the affiliated person in the joint stock company, %
1	2	3	4	5	6	7
Item #	Content of change				Date of change to be in effect	Date of change to be entered into the list of affiliates
1	The person has left the list of affiliates				23.08.2012	27.08.2012
Information about the affiliate before the changes:						
	2	3	4	5	6	7
	<i>Alexey Vladimirovich Demidov</i>	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	15.06.2012	-	-
Information about the affiliate after the changes:						
	2	3	4	5	6	7
	<i>Alexey Vladimirovich Demidov</i>	-	The person is no longer affiliated		-	-
2	The person has left the list of affiliates				23.08.2012	27.08.2012
Information about the affiliate before the changes:						
	2	3	4	5	6	7
	<i>Madina Valeryevna Kaloeva</i>	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	15.06.2012	-	-
Information about the affiliate after the changes:						
	2	3	4	5	6	7
	<i>Madina Valeryevna Kaloeva</i>	-	The person is no longer affiliated		-	-
3	The person has left the list of affiliates				23.08.2012	27.08.2012
Information about the affiliate before the changes:						

2	3	4	5	6	7
Mikhail Yuryevich Kurbatov	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	15.06.2012	-	-
Information about the affiliate after the changes:					
2	3	4	5	6	7
Mikhail Yuryevich Kurbatov	-	The person is no longer affiliated		-	-
4	The person has left the list of affiliates			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
2	3	4	5	6	7
Alexander Albertovich Popov	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	15.06.2012	-	-
Information about the affiliate after the changes:					
2	3	4	5	6	7
Alexander Albertovich Popov	-	The person is no longer affiliated		-	-
5	The person has left the list of affiliates			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
2	3	4	5	6	7
Maxim Mikhailovich Saukh	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	15.06.2012	-	-
Information about the affiliate after the changes:					
2	3	4	5	6	7
Maxim Mikhailovich Saukh	-	The person is no longer affiliated		-	-
6	The person has left the list of affiliates			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
2	3	4	5	6	7
Alexander Grigoryevich Starchenko	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	15.06.2012	-	-
Information about the affiliate after the changes:					
2	3	4	5	6	7
Alexander Grigoryevich Starchenko	-	The person is no longer affiliated		-	-

7	The person has left the list of affiliates				23.08.2012	27.08.2012
Information about the affiliate before the changes:						
2		3		4		5
<i>Natalia Anatolyevna Umanets</i>		-		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>		15.06.2012
						-
						-
Information about the affiliate after the changes:						
2		3		4		5
<i>Natalia Anatolyevna Umanets</i>		-		The person is no longer affiliated		
						-
						-
8	Change of the date of the affiliation in connection with the election of a member of the Board of Directors of IDGC of Centre at the Extraordinary General Meeting of Shareholders				23.08.2012	27.08.2012
Information about the affiliate before the changes:						
2		3		4		5
<i>Alexander Viktorovich Shevchuk</i>		-		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>		15.06.2012
						-
						-
Information about the affiliate after the changes:						
2		3		4		5
<i>Alexander Viktorovich Shevchuk</i>		-		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>		23.08.2012
						-
						-
9	Change of the date of the affiliation in connection with the election of a member of the Board of Directors of IDGC of Centre at the Extraordinary General Meeting of Shareholders				23.08.2012	27.08.2012
Information about the affiliate before the changes:						
2		3		4		5
<i>Alexander Markovich Branis</i>		-		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>		15.06.2012
						-
						-
Information about the affiliate after the changes:						
2		3		4		5
<i>Alexander Markovich Branis</i>		-		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>		23.08.2012
						-
						-
10	Change of the date of the affiliation in connection with the election of a member of the Board of Directors of IDGC of Centre				23.08.2012	27.08.2012

	at the Extraordinary General Meeting of Shareholders					
Information about the affiliate before the changes:						
	2	3	4	5	6	7
	<i>Roman Alexeyevich Filkin</i>	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	15.06.2012	-	-
Information about the affiliate after the changes:						
	2	3	4	5	6	7
	<i>Roman Alexeyevich Filkin</i>	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	23.08.2012	-	-
11	Change of the date of the affiliation in connection with the election of a member of the Board of Directors of IDGC of Centre at the Extraordinary General Meeting of Shareholders				23.08.2012	27.08.2012
Information about the affiliate before the changes:						
	2	3	4	5	6	7
	<i>Dmitry Olegovich Gudzhoyan</i>	-	<i>The person exercises powers of the sole executive body of the Joint-Stock Company</i>	18.12.2010	-	-
			<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	18.12.2010		
			<i>The person is a member of the collegial executive body of the Joint-Stock Company</i>	18.12.2010		
			<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	15.06.2012		
Information about the affiliate after the changes:						
	2	3	4	5	6	7
	<i>Dmitry Olegovich Gudzhoyan</i>	-	<i>The person exercises powers of the sole executive body of the Joint-Stock Company</i>	18.12.2010	-	-

		<i>The person belongs to the same group of persons as the Joint-Stock Company</i>	18.12.2010		
		<i>The person is a member of the collegial executive body of the Joint-Stock Company</i>	18.12.2010		
		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	23.08.2012		
12	Elected to the Board of Directors of IDGC of Centre			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
	2	3	4	5	6
	<i>Andrey Evgenyevich Murov</i>	-	The person was not affiliated		-
Information about the affiliate after the changes:					
	2	3	4	5	6
	<i>Andrey Evgenyevich Murov</i>	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	23.08.2012	-
13	Elected to the Board of Directors of IDGC of Centre			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
	2	3	4	5	6
	<i>Maria Gennadyevna Tikhonova</i>	-	The person was not affiliated		-
Information about the affiliate after the changes:					
	2	3	4	5	6
	<i>Maria Gennadyevna Tikhonova</i>	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	23.08.2012	-
14	Elected to the Board of Directors of IDGC of Centre			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
	2	3	4	5	6
	<i>Andrey Valentinovich Kazachenkov</i>	-	The person was not affiliated		-
Information about the affiliate after the changes:					
	2	3	4	5	6
	<i>Andrey Valentinovich Kazachenkov</i>	-	<i>The person is a member of the</i>	23.08.2012	-

		Board of Directors of the Joint-Stock Company			
15	Elected to the Board of Directors of IDGC of Centre			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
2	3	4	5	6	7
Valery Nikolayevich Sedunov	-	The person was not affiliated		-	-
Information about the affiliate after the changes:					
2	3	4	5	6	7
Valery Nikolayevich Sedunov	-	The person is a member of the Board of Directors of the Joint-Stock Company	23.08.2012	-	-
16	Elected to the Board of Directors of IDGC of Centre			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
2	3	4	5	6	7
Dmitry Igorevich Romeyko	-	The person was not affiliated		-	-
Information about the affiliate after the changes:					
2	3	4	5	6	7
Dmitry Igorevich Romeyko	-	The person is a member of the Board of Directors of the Joint-Stock Company	23.08.2012	-	-
17	Elected to the Board of Directors of IDGC of Centre			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
2	3	4	5	6	7
Oxana Vladimirovna Shatokhina	-	The person was not affiliated		-	-
Information about the affiliate after the changes:					
2	3	4	5	6	7
Oxana Vladimirovna Shatokhina	-	The person is a member of the Board of Directors of the Joint-Stock Company	23.08.2012	-	-
18	Elected to the Board of Directors of IDGC of Centre			23.08.2012	27.08.2012
Information about the affiliate before the changes:					
2	3	4	5	6	7
Denis Viktorovich Kulikov	-	The person was not affiliated		-	-

Information about the affiliate after the changes:					
2	3	4	5	6	7
<i>Denis Viktorovich Kulikov</i>	-	<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	23.08.2012	-	-