

The list of the insider information

The following information of IDGC of Centre (further – the Company) refers to the insider information:

Item #	Information type
	About convocation and carrying out of general meeting of shareholders of the Company, including about the agenda, carrying out date, date of drawing up the list of the persons having the right to participate in the general meeting, and also about the decisions accepted by general meeting of shareholders of the Company;
2.	About the agenda of meeting of the Board of Directors of the Company, and also about the decisions accepted by it;
3.	About the facts of nonacceptance by the Board of Directors of the Company of following decisions which should be accepted according to federal acts:
3.1.	About convocation of annual (next) shareholders' general meeting of the Company, and also about other decisions connected with preparation, convocation and carrying out of annual (next) shareholders' general meeting of the Company;
3.2.	About convocation (carrying out) or about refusal in convocation (carrying out) of extraordinary shareholders' general meeting of the Company on request of the revision committee of the Company, the auditor of the Company or shareholders (shareholder) who own not less than 10 percent of voting shares of the Company;
3.3.	About inclusion or about refusal in inclusion of the brought issues in the agenda of shareholders' general meeting of the Company, and proposed candidates – in the list of nominees for voting by elections in a relevant body of the Company which are offered by the shareholders (shareholder) who in aggregate own not less than 2 percent of voting shares of the Company;
3.4.	About formation of the chief executive officer of the Company at two meetings of the Board of Directors of the Company conducted successively or within two months as of the date of the termination or expiration of validity of powers before the formed chief executive officer of such issuer in a case provided by clause 6 of article 69 of Federal law from 26.12.1995 FZ-208 «About joint stock companies»;
3.5.	About the early termination of powers of the chief executive officer of the Company, at two meetings of the Board of Directors of the Company conducted successively in a case provided by clause 7 of article 69 of the Federal law «About joint stock companies»;
3.6.	About convocation (carrying out) of extraordinary shareholders' general meeting of the Company in a case when the quantity of members of the Board of Directors of the Company becomes less the quantity constituting quorum for carrying out of meeting of the Board of Directors;
3.7.	About formation of a temporary chief executive officer of the Company and about carrying out of extraordinary shareholders' general meeting of the Company for the decision of a question on the early termination of powers of its chief executive officer or the managing organisation (managing director) and about formation of a new chief executive officer of such issuer or about delegation of power of its chief executive officer to the managing organisation (managing director) in a case when the Board of Directors of such Company

	makes the decision on suspension of powers of its chief executive officer or powers of the managing organisation (managing director);
4.	About the direction by the Company of the approval for entering into the uniform state register of legal persons of the records connected with reorganisation, the termination of activity or with the Company liquidation, and in case of accepting by the body performing the state registration of legal persons, the decision on refusal in entering the specified records – data on accepting such decisions;
5.	About occurrence in the Company of the organisation under its control having for it essential value, and also about the termination of reasons of the control over such an organisation;
6.	About occurrence of the person supervising the Company, and also about the termination of reasons of such control;
7.	About decision-making on reorganisation or liquidation by the organisation supervising the Company, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company;
8.	About the direction by the organisation supervising the Company, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company, the approval for entering into the uniform state register of legal persons of the records connected with reorganisation, the termination of activity or with liquidation of the specified organisations;
9.	About occurrence in the Company a supervising person over it, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company, the signs of insolvency (bankruptcy) provided by the legislation of the Russian Federation about insolvency (bankruptcy);
10.	About accepting by arbitration tribunal of the approval for acknowledgement of the Company's supervising person, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company, bankrupts, and also about accepting by arbitration tribunal of the decision on acknowledgement of the specified persons bankrupts, starting insolvency proceedings in their relation, the termination proceedings about bankruptcy concerning them;
11.	About the presentation to the Company, the organisation supervising it, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company, of a claim the size of requirements on which constitutes 10 or more percent of balance cost of assets of the specified persons on a closing date of reporting period (quarter, year), a claim prior to the presentation in which relation fixed term of representation of the accounting (financial) reporting has expired, or another claim which satisfaction, according to the Company, can affect financial and economic position of the Company or the specified persons essentially;
12.	About the date on which the list of owners of nominal equity securities of the Company or certificated equity securities of the Company to bearer with obligatory centralised storage for performance (realisation) of the rights fixed by such equity securities is made;
13.	About accepting by authorised bodies of the Company of the following decisions:
13.1.	About placing of equity securities of the Company;
13.2.	About the approval of the decision on issue (additional issue) of equity securities of the Company;
13.3.	About the approval of the prospectus of securities of the Company;
13.4.	About the date of start of placing equity securities of the Company;
14.	About completion of placing equity securities of the Company;
15.	About the direction (submittal) by the Company an application on the state registration of issue (additional issue) of equity securities, registration of the prospectus of securities, state registration of the changes brought in the decision on issue (additional issue) of equity securities and (or) in their prospectus, the state registration of the report on the results of

	issue (additional issue) of equity securities;
16.	About the direction (submittal) by the Company of the notification of the results of issue (additional issue) of equity securities;
17.	About the decision of arbitration tribunal on acknowledgement of the issue (additional issue) of equity securities of the issuer void;
18.	About repayment of equity securities of the Company;
19.	About added and (or) paid income under equity securities of the Company;
20.	About the conclusion by the Company of an agreement with the Russian organizer of trade on the securities market about inclusion of equity securities of the Company in the list of the securities admitted to the trade by the Russian organizer of trade on the securities market, and also agreements with a Russian stock exchange about inclusion of equity securities of the Company in the quotation list of the Russian stock exchange;
21.	About the conclusion by the Company of an agreement on inclusion of equity securities of the Company or the securities of the foreign issuer certifying the rights concerning the equity securities of the Company, in the list of the securities admitted to the trade in a foreign organised (regulated) financial market, and also agreements with a foreign stock exchange about inclusion of such securities in the quotation list of the foreign stock exchange;
22.	About inclusion of equity securities of the Company or the securities of the foreign issuer certifying the rights concerning the equity securities of the Company, in the list of the securities admitted to the trade in a foreign organised (regulated) financial market, and about exclusion of such securities from the specified list, and also about inclusion in the quotation list of a foreign stock exchange of such securities or about their exclusion from the specified list;
23.	About the conclusion by the Company of an agreement on maintenance (stabilisation) of the prices for equity securities of the Company (the securities of the foreign issuer certifying the rights concerning equity securities of the Company), about conditions of the specified agreement, and also on the termination of such agreement;
24.	About submitting by the Company of an application to receive the permission of federal enforcement authority on the securities market on placing and (or) the organisation of circulation of its equity securities outside of the Russian Federation;
25.	About non-execution of obligations of the Company before owners of its equity securities;
26.	About acquisition or termination of the right by the person expressly or by implication (through persons under his/her control) independently or together with other persons connected with him/her by the agreement of property trust management, and (or) a joint adventure, and (or) the order, and (or) the joint-stock agreement, and (or) other agreement, which subject is realisation of the rights certificated by stocks of the Company, to dispose of certain quantity of the voices having on voting shares, constituting the authorised capital of the Company if the specified quantity of voices constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the voices having on voting shares, constituting the authorised capital of the Company;
27.	About an arrived to the Company according to chapter XII of the Federal law «About joint stock companies» voluntary, including competing, or obligatory offer on acquisition of its equity securities, and also on the changes made in specified offers;
28.	About an arrived to the Company according to chapter XII of the Federal law «About joint stock companies» notification of the right to demand the redemption of equity securities of the Company or requirement about the redemption of equity securities of the Company;
29.	About revealing of errors in earlier disclosed or given accounting (financial) reporting of the Company if such errors can make essential impact on the price of equity securities of the Company;
30.	About fulfilment by the Company or the person who has been given provision under bonds of the Company, the transaction which size constitutes 10 or more percent of balance cost

	of assets of the Company or the specified person on a closing date of reporting period (quarter, year), prior to the transaction fulfilment in which relation the fixed term of representation of the accounting (financial) reporting has expired;
31.	About fulfilment by the organisation supervising the Company, or the organisation under control of the Company having for it essential value, the transaction recognised according to the legislation of the Russian Federation as a large transaction;
32.	About fulfilment of a transaction Company in which fulfilment there is an interest and which necessity of approval by authorised body of management of the Company is provided by the legislation of the Russian Federation if the size of such transaction exceeds 200 million roubles or constitutes 2 or more percent of balance cost of assets of the Company on a closing date of reporting period (quarter, year), prior to the approval of the transaction by authorised body of management of the Company and if such transaction before its fulfilment was not approved by authorised body of management of the Company, – on a closing date of reporting period (quarter, year), prior to the fulfilment by the Company of such transaction in which relation the fixed term of representation of the accounting (financial) reporting has expired;
33.	About change of the structure and (or) the size of a subject of pledge under bonds of the Company with mortgage provision, and in case of change of the structure and (or) the size of a subject of pledge under bonds of the Company with mortgage covering – data on such changes if they are caused by replacement of any requirement provided with a mortgage constituting a mortgage covering of bonds, or replacement of other property constituting a mortgage covering of bonds, the of cost which (money value) constitutes 10 or more percent of the size of a mortgage covering of bonds;
34.	About change of cost of assets of the person who has been given provision under bonds of the Company which constitutes 10 or more percent, or about other essential, according to the Company, change of financial and economic position of such person;
35.	About reception by the Company or the termination the Company's right expressly or by implication (through persons under its control) independently or together with other persons connected with the Company by the agreement of property trust management, and (or) a joint adventure, and (or) the order, and (or) the joint-stock agreement, and (or) other agreement, which subject is realisation of the rights certificated by stocks (shares) of the organisation which equity securities are included in the list of the securities admitted to the trades by the organizer of trade on the securities market or which cost of assets exceeds 5 billion Roubles to dispose of certain quantity of the voices having on voting shares (shares), constituting the authorised capital of the specified organisation if the specified quantity of voices constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the voices having on voting shares (shares), constituting the authorised capital of such an organisation;
36.	About acquisition or the termination of the right by the person expressly or by implication (through persons under his/her control) independently or together with other persons connected with him/her by the agreement of property trust management, and (or) a joint adventure, and (or) the order, and (or) the joint-stock agreement, and (or) other agreement, which subject is realisation of the rights certificated by stocks (shares) of the organisation, given the guarantee under Company bonds, to dispose of certain quantity of the voices having on voting shares (shares), constituting the authorised capital of such an organisation if the specified quantity of voices constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the voices having on voting shares (shares), constituting the authorised capital of such an organisation;
37.	About the conclusion by the Company, its supervising person or the organisation under control of the Company of the agreement providing an obligation to acquire equity securities of the specified Company;
38.	About reception, action suspension, action renewal, renewal, about withdrawal

	(cancellation) or about the termination on other reasons of the permission (licence) of the Company on realisation of the certain activity having for the specified Company essential financial and economic value;
39.	About the expiry of the term of powers of chief executive officer and (or) members of the collegial executive body of the Company;
40.	About change of the size of a share of participation in the authorised capital of the Company and the organisations under control of the Company having for it essential value:
40.1.	The persons who are members of the Board of Directors, members of the collegial executive body of the Company, and also the person, holding position (performing functions) of chief executive officer of the Company;
40.2.	The persons who are members of the Board of Directors (supervisory board), members of the collegial executive body of the managing organisation, and also the person, holding position (performing functions) of chief executive officer of the managing organisation in case if the powers of chief executive officer of the Company are transferred to the managing organisation;
41.	About arising and (or) the termination of the right of owners of bonds of the Company to demand from the Company advanced repayment of bonds of the Company belonging to them;
42.	About attraction or replacement of the organization that renders to the Company the services of the intermediary at execution by the Company of obligations under bonds or other equity securities of the Company, with indication of their names, locations and the sizes of compensations for rendered services, and also about change of the specified data;
43.	About the dispute connected with incorporation of the Company, its management or participation in it if the decision on the specified dispute can make essential impact on the price of equity securities of the Company;
44.	About bringing to the person who has been given provision under bonds of the Company, the requirements connected with obligation fulfilment under such bonds;
45.	About placing outside of the Russian Federation of bonds or other financial instruments certificating extra obligations which execution is performed at the expense of the Company;
46.	About acquisition (about alienation) of voting shares of the Company or the securities of the foreign issuer certificating the rights concerning voting shares of the Company, the Company and (or) the organisations under control of the Company, except for the organisations under control which are brokers and (or) trust managers and have made the transaction on their own behalf, but at the expense of the client who is not the Company and (or) the organisation under his/her control;
47.	Directed or given by the Company to a relevant authority (corresponding organisation) of a foreign state, foreign stock exchange and (or) to other organisations according to foreign laws for its disclosing or granting to foreign investors in connection with placing or circulation of equity securities of the Company outside the Russian Federation, including by means of acquisition of the placed securities of the foreign issuer (being placed) according to the foreign law;
48.	That constitutes the annual or intermediate (quarter) accounting (financial) reporting of the Company, including its annual or intermediate summary accounting (consolidated financial) reporting;
49.	That constitutes conditions of placing the equity securities, specified by an approved decision of the authorised body of the Company on the issue (additional issue) of equity securities, in case of:
49.1.	Placing securities at the trades which are conducted at the organizer of trade on the securities market;
49.2.	Placing securities of an additional issue if the securities of the issue in relation to which the placed equity securities constitute the additional issue, are admitted to the trades by the organizer of trade on the securities market or in relation to them the request about the

	admission to the trades at the organizer of trade on the securities market is submitted;
50.	Contained in the approved by the authorised body of the Company report (notification) on results of issue of equity securities in case of:
50.1.	Placing securities at the trades which are conducted at the organizer of trade on the securities market;
50.2.	Placing securities of an additional issue if the securities of the issue in relation to which the placed securities constitute the additional release, are admitted to the trades by the organizer of trade on the securities market or in relation to them the request about their admission to the trades at the organizer of trade on the securities market is submitted;
51.	Contained in the approved by the authorised body of the Company prospectus of securities, except for the information which has already been disclosed or provided earlier according to requirements of the legislation of the Russian Federation about securities;
52.	Contained in the signed by authorised persons of the Company quarterly reports, except for the information which has already been disclosed or provided earlier according to requirements of the legislation of the Russian Federation about securities;
53.	Contained in the signed by authorised persons of the Company annual reports of the Company, except for the information which has already been disclosed or provided earlier according to requirements of the legislation of the Russian Federation about securities;
54.	About the contents of documents of strategic planning and the Company's Strategy
55.	About the facts of essential changes of cost of assets and the Company's obligations

The information on the equity securities placed by the Company, provided by items 13 – 16 of the present List, refers to the insider information of the Company in case if:

- Placing equity securities of the Company is performed at the trades which are conducted by the organizer of trade on the securities market;
- Placed equity securities of the Company constitute an additional issue in relation to the issue of equity securities which are admitted to the trades at the organizer of trade on the securities market or in which relation the request about their admission to the trades at the organizer of trade on the securities market is submitted.

The information about placed (being in circulation) equity securities of the Company, provided by items 12, 18, 19, 23, 37, 41 of the present List, refers to the insider information of the Company in case if the specified equity securities are admitted to the trades at the organizer of trade on the securities market or in their relation the request about their admission to the trades at the organizer of trade on the securities market is submitted.

The information on the person who has given provision under bonds of the Company, and also on conditions of such provision, provided by items 7 – 11, 30, 33, 34, 36, 44 of the present List, refers to the insider information of the Company in case if the specified bonds are admitted to the trades at the organizer of trade on the securities market or in their relation the request about their admission to the trades at the organizer of trade on the securities market is submitted.