

APPROVED:

by the decision of the Annual General Meeting of Shareholders  
of IDGC of Centre, JSC  
on 15.06.2012 (Minutes 01/12 of 20.06.2012)

Acting as Chairman at the Annual General Meeting of  
Shareholders of IDGC of Centre, JSC

\_\_\_\_\_ Popov A.A.

**Amendments to the Articles of Association  
of Interregional Distribution Grid Company of Centre,  
Joint-Stock Company**

**Article 1**

To read Clause 1.5. as follows:

«1.5. The Company is located at: 127018, Moscow, Russia, 2nd Yamskaya, 4.».