

QUARTERLY REPORT

"Interregional Distribution Grid Company of Centre",

Joint-Stock Company

Issuer's code: 10214-A

for Quarter 4, 2013

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: February 14, 2014

_____ O.Y. Isaev
signature

Chief Accountant – Head of Financial and Tax Accounting and
Reporting Department
Date: February 14, 2014

_____ L.A. Sklyarova
signature

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Internet site used by the issuer for the information disclosure, containing in this quarterly report: **<http://www.e-disclosure.ru/portal/company.aspx?id=7985>;**

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

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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 bonds of the issuer were admitted to trading at the stock exchange

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
Sergey Alexandrovich Arkhipov (Chairman)	1967
Alexander Markovich Branis	1977
Valery Anatolyevich Goncharov	1963
Sergey Alexandrovich Demin	1970
Oleg Yuryevich Isaev	1969
Madina Valeryevna Kaloeva	1980
Alexey Valeryevich Molsky	1980
Maxim Mikhailovich Saukh	1979
Roman Alexeyevich Filkin	1983
Oxana Vladimirovna Shatokhina	1975
Alexander Viktorovich Shevchuk	1983

Issuer's Sole Executive Body

Full name	Year of birth
Oleg Yuryevich Isaev	1969

The members of the issuer's Collegial Executive Body

Full name	Year of birth
Oleg Yuryevich Isaev (Chairman)	1969
Ivan Petrovich Kleymenov	1960
Artem Evgenyevich Kuranov	1976
Igor Viktorovich Maximov	1959
Sergey Yuryevich Rumyantsev	1956
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

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

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: *Lyudmila Alexeevna Sklyarova*

Year of birth: *1958*

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

It is not indicated in the 4th quarter

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	2012	4Q 2013
Market capitalization	24 625 725	9 283 725

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) 363-32-32, Fax: +7 (495) 705-96-22.

2.3. Liabilities of the issuer

2.3.1. Borrowed funds and accounts payable

It is not indicated in the 4th quarter

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 essential.

Type and identification signs of liabilities	
1. Credit agreement, № RK 053/08 dated 28.03.2008	
Terms of liabilities and information about their performance	
Name and address or last name, first name of the creditor (lender)	Joint-stock commercial bank "ROSBANK" (open joint-stock company), 107078, Moscow, Mashki Poryvaevoy Street, 11
The amount of principal at the time of commitment, RUR	3 000 000 RUR X 1000
The amount of principal on the end date of the reporting quarter, RUR	0 RUR X 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	27
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

2.3.3. Liabilities of the issuer from the provision given to the third parties

There are no specified obligations

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

The issuer's policy in the field of risk management:

In accordance with the Risk Management Policy (Minutes of the meeting of the Board of Directors # 13/10 of 15.06.2010) IDGC of Centre defines the following tasks and objectives of risk management:

1. Provision of reasonable assurance to achieve the strategic objectives:
 - identification and evaluation of material nature of events affecting the achievement of strategic objectives;
 - provision of preventive measures to minimize probability and negative impact of risks on targets;
 - strategic planning with risks taken into account;
- timely provision of information to the General Director (Management Board) of the Company and interested parties about the presence of threats and opportunities;
 - monitoring activities to control risks.
2. Preservation of assets and maintenance of business efficiency:
 - identification, assessment and management of business processes risks;
 - provision of information about risks when taking management decisions;
 - formation of the matrix of risk controls;
 - creation and management of key risk indicators (KRI);
 - elimination of fraud.
3. Ensuring continuity of electricity transmission:
 - establishing programs to respond to risky situations;
 - regulation of processes to isolate impact of risky events;
 - coordination, provision and evaluation of timely response to emergencies.

The implementation of the Risk Management Policy is based on the following basic:

- System approach. Management of all types of risks is carried out on all the key areas of activity and at all levels of governance of the Company.
- Responsibility for risk management. Each employee of the Company as one of his objectives considers risk management within his competence, knowledge and information available.
- Cross-functional interaction. The process of managing cross-functional (cross-process) risks (risks affecting targets of several functions (business processes)) based on the collective decisions taken jointly, based on information available with various departments (members and leaders of business processes).
- A single information channel. Information provision of the risk management system makes it possible to promptly and fully inform about risks of decision makers.

- Splitting decision-making levels. Decisions about minimizing risks taken at different levels, depending on the significance of risks. Boundaries to determine the level of decision-making are set based on risk appetite of the Company.
- Binding to targets. Risk management is carried out based on the goals at the Company's strategy and goals of specific processes and functions.
- Movement of risks from the bottom up and top down. Flow of information about risks for decision-making is carried out from lower management levels to higher. Decisions to minimize risks and control over risk management extends from higher management levels to lower.
- Cost-effectiveness of risk management. Risk Management System provides cost-effective measures to manage risk. Reducing risk is done due to economic expediency.
- Monitoring the effectiveness of risk management. Effectiveness of risk management through monitoring of key risk indicators (KRI) that are developed for each priority area of risk management.

The Risk Management Policy creates the requirements for risk management process and system architecture of risk management and establishes the composition of accountability within the system operation.

2.4.1. Industry risks

According to IDGC of Centre's estimation, now deterioration of the situation in the industry may be connected with:

1. Operational (industrial) risks, connected with insufficient funding of the program of repair and maintenance, as well as the investment program, physical deterioration, infringement of terms of operation and drastic change of parameters of the equipment operation, which may lead to damage (failures) of equipment and destruction of constructions.

Poor condition of the equipment, caused by wear and tear and obsolescence, is one the principal causes of occurrence of industrial risks, the main of which are:

- down-grade rendering services on transmission of electric energy;
- failures of equipment with partial or full electric power not delivered with corresponding adverse social, environmental and economic consequences.

The probability of failure of electrical facilities (caused by damage) is at average level currently, at the realization of risks the consequences for activities of the Company may fluctuate from insignificant up to medium. For the purpose of minimizing of consequences of production risks, all the main industrial facilities of the Company are insured. Besides, a complex of measures on maintenance of reliability of the equipment and constructions is adequately carried out by the issuer:

1. The automated asset management system was implemented and is in use, aimed to optimize processes of operation, maintenance and repair of electric grid assets and also to put in order the investment activity;
2. To decrease deterioration level, re-equipment of electric power capacities is carried out on the basis of implementation of the innovative power equipment;
3. For maintenance of the system reliability a long-term target reliability program was developed and is being implemented;
4. The tender selection of the service and supplying organizations is implemented for the purpose of improvement of quality of these services and materials, the responsibility of counterparts and decrease in specific expenses.

Risk management in the field of observance of requirements of industrial safety in the general structure of management of the issuer's industrial risks is provided by observance of the federal laws in the field of industrial safety and the system of industrial inspection over observance of the industrial safety requirements.

2. The risks connected with state regulation of tariffs for services rendered

Transmission of electric energy through distribution grids and also grid connection to electric networks are regulated by the State. Thus, adoption by the regulatory bodies of tariff rates for services of the Company directly influences the amount of received proceeds.

The Government of the Russian Federation realizes the policy of containment of increase of tariffs on product and services of natural monopolies – gradual reduction of rates of payment for grid connection was provided in the plan of measures approved by Resolution of the Government of 30.06.2013 № 1144-r. Increase of tariffs for electricity transmission is limited with a rate, established by the forecast of socio-economic development of the Russian Federation for the relevant year (hereinafter - the Forecast) or specific scenario

conditions of the economy of the Russian Federation functioning, approved by the Government. According to the Forecast for 2014 it was decided not to index the tariffs of natural monopolies, including for services of grid companies, and in subsequent years to provide for their indexation at the level of last year's consumer price growth.

In addition, Federal Law dated 06.11.2013 № 308-FZ "On Amendments to the Federal Law "On Electric Power Industry" (hereinafter referred to as Federal Law № 308-FZ) from 01.01.2014 does not allow lease of the Unified National Power Grid facilities to territorial grid companies, except for some regions where there is a high proportion of large industrial customers, whose power installations are connected to such facilities (in the service area of IDGC of Centre it applies to the Belgorod, Kursk, Lipetsk and Tambov regions). For such consumers until 01.07.2017 the single rate (HV-1) is introduced based on the phased reduction of the load of cross-subsidization. Implementation of Federal Law № 308-FZ may result in "shortfall in income" and, consequently, deterioration of the financial position and reduction of the Company's investment program.

In order to compensate for the shortfall in income of grid companies Federal Law № 308-FZ provides that tariffs for electricity transmission (except for HV-1 customers) may be increased from January 1, 2014 no more than seven percent of their level as of December 31, 2013.

In accordance with the current legislation the branches of the Company Bryanskenergo, Kurskenergo, Orelenergo, and Tverenergo in 2013 were given the status of a supplier of last resort. In addition to providing services in two main types of activities (transmission of electric energy and grid connection) the above branches are performing functions of a supplier of last resort, applying in the current year retail surplus established for the organizations that previously carried out the functions. The current legislation does not provide for compensation for "shortfall in income" associated with taking over by a territorial grid organization of the functions of a supplier of last resort, in the same period of regulation, in which such status was granted.

The following measures are applied to minimize the risks:

1. Work with tariffs regulatory authorities of RF subjects to ensure compensation "shortfall in income" of grid companies, arising from the implementation of Federal Law № 308-FZ, by providing additionally to the Forecast of the Ministry of Economic Development the increase of tariffs for other customers.
2. On an ongoing basis, the work on the economic justification of costs included in rates, including for inclusion of "shortfall in income" of previous periods into rates;
3. Regular work on reduction of costs and investment program optimization is conducted;
4. Implementation together with the Federal Service on Tariffs and tariff regulation bodies of subjects of the Russian Federation of activities to amend the existing legislation of the Russian Federation in pricing for natural monopolies to take account the interests of distribution grid companies in setting tariffs for electricity at the retail market.

3. Environmental risks

Environmental risks consist in possible hazardous emissions of stationary installations (in respect to IDGC of Centre – insignificant) and transport systems. To prevent possible negative impacts on the environment the issuer performs control over toxicity of burnt transport gases. On this ground the specified risks are minimal with insignificant consequences for the Company's activity in case of their implementation.

Environmental risks can be expressed in possibility of leakage of transformer oil at substations providing that there are no oil-receiving devices at surface water run-offs into a river or lake, it can cause pollution of water of fish economic importance with oil products. Probability of these risks is estimated as insignificant with insignificant consequences for the Company's activity.

The Environmental Policy of IDGC of Centre approved by the Board of Directors serves as the instrument for reduction of environmental risks, aimed to improve environmental safety by ensuring reliable and environmentally friendly delivery and distribution, integrated approach to the use of natural energy resources. The environmental policy implementation focuses on the work to handle different hazardous types of waste, this considerably reduces influence of toxic agents on soil and in consequence on human health.

Reduction of environmental risks is contributed by a multi-year program implemented by IDGC of Centre on change of oil circuit breakers to vacuum ones in distribution grids of 6-10 kV, and installation of reclosers, this reduces technological cycles of dielectric oils and excludes their penetration in the environment and necessity to bear expenses for recycling of used oils.

In the course of implementation of measures provided by perspective program of technical re-equipping and reconstruction the Company changes elements and assemblies of electric equipment to modern, which design ensures high environmental safety of production.

4. Risks of receiving less income than one is due, connected with payment from retailers or decrease in their level of power consumption

The main buyers of IDGC of Centre's services are retail companies, which carry out delivery of electric energy to end users. The main risk connected with buyers is the probability of increase in the debt receivable in connection with infringement of payment discipline by end users of electric energy and occurrence of necessity of attraction of additional credit resources. There is risk of insufficiency of money resources on the issuer's accounts in connection with presence of time cash breaks between reception of money resources from the marketing company and necessity of financing of current operations. The probability of this risk occurrence is average. For minimization of the probability of the given risk and its consequences, the management conducts work on the well-thought credit policy, on management of debt receivable directed to optimization of its amount and collection of debt. The Company also performs active claim-related work on debt collection, implements policy of conclusion of direct contracts with electric power consumers.

As the proceeds of IDGC of Centre are influenced by dynamics of power consumption of regions of the Company's service area, there is a risk of receiving less income than one is due in connection with decrease in electric power consumption by separate large consumers in relation to the target level. At present this risk probability is estimated as low, with consequences for the Company's activity from medium to critical.

5. Risk of uncertainty of limiting volumes of rendering services on transmission of electric energy

The risk of uncertainty of the limiting volumes of rendering services consists in:

- absence in some RF entities and municipal formations of actual economic development plans with indication of the behaviour of growth of power consumption for a certain period;
- probability of reduction of electric power consumption of the Russian economy in whole in connection with the adoption of the Federal Law "On energy saving and on raising energy efficiency and on alteration of certain legislative acts of the Russian Federation" dated 23.11.2009 No. 261-FZ;
- reduction of electric power consumption of the Russian economy in case of start of economic recession/crisis;
- reduction in electric energy consumption due to the downturn of markets for the largest industrial consumers;
- reduction of the actual power of consumers due to changes in the load curve of consumption per day (load transfer to the night hours with no reduction in consumption).

The specified circumstances make it impossible to perform exact forecasting of volumes of investments into the sector capable to satisfy demand for electric energy in medium-term and long-term prospect. Also these circumstances can result in fall of profitable component of IDGC of Centre's budget within the long-term perspective. Basically, the given risk influences performance of obligations on rendering services on transmission of electric power.

This risk probability is estimated as medium with medium consequences for the Company's activity. Minimization of the given risk is carried out by means of the following actions:

- work with the state bodies of the Russian Federation entities and institutions of local government on formation of plans of economic development of the region in the medium-term and long-term prospect;
- diversification of the Company's services portfolio.

6. Risks connected with shortage of qualified specialists in the industry

At present inflow of qualified production personnel in the industry is reducing. Keeping the current reduction rates the Company may confront with shortage of qualified production personnel in the regions of the service area. This risk is estimated as average within the long-term period with consequences for the Company's activity varying from insignificant up to medium. For the purposes of minimization of this risk probability the Company performs the following measures:

- support of industrial secondary special and higher industrial institutions in the regions of the service area, creation of financial support of implementation of the program on training of specialists in the field of electric power with subsequent guaranteed employment of trained specialists;
- implementation of programs intended to increase motivation and reduction of volumes of staff turnover, implementation of non-material motivation methods, conclusion of collective agreements.

7. The risks connected with possible change of prices for component parts and services used by IDGC of Centre in its activity (separately in the internal and external markets), and their influence on activity of the Company and execution of obligations under securities

In the process of the activity, there can be risks connected with increase of prices for component parts, equipment and other material resources. The given risks are caused basically by the inflationary processes and can be minimized by the following actions:

- increase of operational efficiency on the basis of realization of programs on decrease in industrial costs (creation of the competitive environment in the sphere of works and products purchases, optimization of expenses for repairs and operational needs and capital construction, etc.);
- centralization of purchasing activity (scale effect with purchases);
- increase in share of purchasing of equipment and parts of Russian production (reduction of dependence on foreign currency fluctuations).

Influence of the given risks on activity of the Company at the current rate of inflation processes is medium at medium probability of risks.

8. The risks connected with possible change of the prices for services of IDGC of Centre in the internal and external markets and their influence on activity of the Company and execution of obligations under securities

IDGC of Centre does not carry out and does not plan to carry out activity in the external market, and parts and equipment are purchased abroad in small quantities. Therefore, the above risks cannot influence the Company's activity very much.

Risks of failure of IDGC of Centre to fulfill obligations before holders of equity securities (ordinary shares, commercial papers) due to a change of the industry market is minimal.

2.4.2. Country and regional risks

Country risks

Currently the sovereign rating of the Russian Federation remains at the level «BBB+» (in sovereign currency, Standard & Poor's), «BBB» (Fitch) and «Baa1» (Moody's), at this the outlook level is «Stable».

Financial problems or aggravated perception of risks of investment in the countries with a developing economy lowered the volume of foreign investments into Russia, caused an outflow of foreign capital, and rendered negative influence on the Russian economy. Besides, the Russian economy is especially vulnerable to changes of the world prices for natural gas and oil. Dynamics of growth of prices for consumer products in the country remains to be a problem as well. All these events can limit access of IDGC of Centre to the capital and render adverse influence on purchasing capacity of consumers of products. Also at present the Government of the Russian Federation is implementing its policy of containment of growth of tariffs for products and services of natural monopolies, this can result in shortage of financing of the Company's investment program. Furthermore, in the medium term the legal basis of a set of measures to tackle the problem of cross-subsidization in the power industry is expected to change.

Probability of these risks is estimated as medium with consequences for the Company's activity varying from average to severe.

Within the framework of minimization of the foregoing risks IDGC of Centre performs work on reduction of internal costs and optimization of the investment program as well as implements well-thought-out policy in the field of taking out borrowed funds.

Political risks are beyond the control of the Company because of their scale, but within the framework of their minimization the Company leads active work with superior and regulating organizations in common interests of the industry development.

Regional risks

IDGC of Centre performs its activity on the territory of the Central Federal District of the Russian Federation being an economically developed region of the country, the centre of financial and political activity.

According to the Investment Rating of Regions of Russia 2012-2013, prepared by the "Expert RA" Rating Agency, 7 out of 11 regions, with which IDGC of Centre's activity is connected, are referred to the territories with moderate investment risks and various investment potential, four of the regions (Belgorod, Voronezh,

Lipetsk and Tambov regions) – to the regions with minimal investment risks.

Mainly, the regional risks in the activity of IDGC of Centre are as follows:

- disagreement of the authorized state tariff making bodies in terms of economically proved costs declared by the Company for inclusion in the corresponding tariff;
- reduction of electric power consumption by large industrial enterprises of the regions.

The given circumstances can have essential influence on realization of the large scale investment program of the Company, and their probability remains high. In order to decrease influence of regional risks on realization of the investment program, the Company on a constant basis cooperates with the state bodies and other stakeholders for the purpose of the control and management of the choice of stakeholders concerning their actions in connection with investment projects of the Company. The Company also performs activities on optimization of the investment program financing for the account of reduction of internal costs.

The main political risk of the Company's activity at the regional level is possible change of the government of regions with subsequent change of the then current model of relations. The main consequences for the Company's activity under these risks are: establishing a level of regional tariff lower than the economically grounded level, absence of support on the part of regional authorities for integration of municipal electric grid assets with IDGC of Centre.

At present probability of these risks is estimated as minimal with the consequences for the Company's activity from insignificant up to medium.

Within the framework of minimizing these risks the Company conducts constant work on compliance of the long-term programs of development of regions in the service area of activity of the Company's divisions with regional and local authorities as well as interacts actively with superior organizations on the items of activity in the regions.

The risks, connected with possible military conflicts, introduction of state of emergency and strikes in the country and regions in which IDGC of Centre is registered as the tax bearer and/or carries out its primary activity.

The probability of military conflicts and introduction of state of emergency in the country and in the regions of the service area of the Company is insignificant. In case of occurrence of possible military conflicts, the Company bears risks of its fixed assets destruction.

The risks, connected with geographical features of the country and region, in which IDGC of Centre is registered as the tax bearer and/or carries out primary activity, including the raised danger of acts of nature, possible interruption of transport communication due to remoteness and/or inaccessibility.

Geographic features of the region, in which the Company performs its activity, suppose risk of natural disasters within the autumn and winter period (AWP). These risks are estimated as high. The Company implements a complex of measures on preparing of the grid for autumn and winter period, each division is certified for readiness to AWP. Constantly activities on reduction of time period, which is necessary for timely elimination of consequences of natural disasters during autumn and winter periods, are carried out.

The management on a mandatory basis submits to the Board of Directors reports on the preparation for the autumn-winter period, as well as reports on the outcome of the operation through the AWP.

2.4.3. Financial risks

In the course of business, the Company is faced with factors that may lead to a shortage of funds for investment and operations.

The most significant financial risk factors are associated with imperfect mechanisms of functioning of the retail electricity market and explained in the section "Industry risks". However, there are a number of risk factors potentially affecting the financial and economic activity as well.

Inflation risks

The negative impact of inflation on the financial and economic activities of the Company may be due to the loss of real value of accounts receivable, an increase in interest payable on borrowed capital, the increased cost of construction projects of the investment program.

Existing in the current moment inflation rate has no significant effect on the financial position of the

Company. In accordance with the plans of the Central Bank of Russia to curb inflation and its predictive values for the next period, inflation should not have a material impact on the Company's financial results.

Currency risks

Adverse changes in foreign currency exchange rates against the ruble may affect the operating and investment performance of the Company.

Foreign exchange risk does not have any significant effect on the Company due to the fact that settlements are carried out exclusively with counterparties in the currency of the Russian Federation. However, given that the range of goods and equipment purchased by the Company contain imported components, a significant increase in the exchange rate may lead to higher prices for purchased products. In this connection, the Company has a policy aimed at import substitution and signing long-term agreements that do not provide for the growth of prices for purchased products.

Interest rate risks

Dynamics of changes in the refinancing rate of the Central Bank of Russia reflects the state of the macroeconomic situation in the economy and has impact on the cost of raising loans. Raising rates on loans can lead to an unplanned increase in the cost of servicing the debt of the Company.

In order to mitigate interest rate risk, the Company pursues a balanced credit policy aimed at optimizing the structure of the loan portfolio and minimizing the cost of servicing the debt.

Liquidity risks

The Company's operations are subject to risks that may result in reduced liquidity and financial stability of the Company. The most important factors are cross-subsidies between consumer groups and a low payment discipline in the retail electricity market.

As a result of the implemented tariff policy by the state aimed at curbing the growth of tariffs for the population, the amount of cross-subsidization increases. The most significant proportion of cross-subsidies accounts for large consumers, with which "last mile" contracts have been signed. Moving large industrial customers to direct contracts with FGC UES contributes to the formation of "shortfall in income" of the Company.

Low payment discipline of contractors of the issuer results in creation of a large amount of accounts receivable, including overdue. The main factors that contributed to the low payment discipline were disagreements over the customer contract demand in settlements with retail companies, and misuse of funds for electricity supplied by retail companies, deprived of the status of suppliers of last resort.

As a result of implementation of these risk factors the Company may be unable to meet the financial and other restrictive conditions specified in the loan agreements. In order to minimize this risk factor the Company monitors the capital structure and determines the optimal parameters of borrowing, as well as taking steps to optimize the structure of working capital.

The influence of the financial risks to the financial statements

Changes in prices for electricity transmission in the first place will affect the total revenue of the Company and will have a significant impact on the net profit of the issuer.

Inflationary processes, resulting in appreciation of materials and raw materials used in production could have a material impact on the balance sheet total, with the increase in accounts payable and receivable impairment.

Also, inflation in the economy of the Russian Federation may have a material impact on the net profit of the issuer in connection with the fact that the issuer's ability to raise prices for electricity transmission is limited with the annual state regulation, that is, the issuer cannot vary according to changes in the rate of inflation and at the same time costs of the issuer, which are mainly denominated in rubles, vary according to the rate of inflation.

In the case of risks, the following financial statements indicators are subject to the greatest changes: revenue, net income, the amount of accounts receivable and accounts payable.

2.4.4. Legal risks

Legal risks, in particular, connected with ambiguous treatment of norms of the legislation, can lead to incorrect calculation and payment of taxes, resulting in fines from the tax authorities. For their decrease the work is constantly performed on legitimate improvement of methods of calculation of tax base under various taxes and the control over their conformity with the current legislation.

Besides, there are risks connected with change of the laws, incorrect legal official registration of papers and support of activity of the Company. For minimization of such risks, practically all operations of the Company pass obligatory preliminary legal examination.

The Company is subject to risks of the appeal by shareholders of large transactions and interested-party transactions (at fulfillment of such transactions without appropriate preliminary approval by the Board of Directors or the General Shareholders Meeting, and also approved with infringement of the established order).

For minimization of the given risks at realization of contractual work, the preliminary legal analysis of concluded transactions for presence of the bases of carrying out of the preliminary corporate procedures stipulated by the current legislation of the Russian Federation and/or the Articles of Association of the Company is performed without fail. In case of need the corresponding transactions are submitted for consideration by the competent governance bodies of the Company.

For minimization of the risks connected with relations with shareholders (in particular, the risk of "corporate blackmail" by the shareholders; the risk of unfriendly shareholders' actions aimed at disrupting general meetings of shareholders in the future), keeping the register of shareholders is performed by the professional registrar – Reestr RN LLC. The Company carries out a complex of measures directed to information interaction with shareholders and full observance of legitimate rights and interests of the latter (disclosing of the information in accordance with the procedure stipulated by normative legal acts, and carrying out of regular meetings of the companies' management with the shareholders, the main purpose of which is clarification of pressing issues of the current activity, observance of corporate procedures and internal documents).

Given IDGC of Centre does not carry out and does not plan to carry out the activity outside the Russian Federation, there are no legal risks connected with the activity on the foreign markets.

The risks, connected with change of the foreign currency legislation

The Company's exposure to risks associated with changes in the currency legislation is actually minimal as the Company does not plan to carry out the activity outside the Russian Federation, and volume of foreign currency transactions is insignificant and is not able essentially to influence the activity.

The risks, connected with change of the tax laws

Statutory acts quite often contain indistinct formulations, or operate with the terms which do not having specific legal definition. Also official explanations of the Tax Code of Ministry of Finance of the Russian Federation and Federal Tax Service of the Russian Federation are not always available in the necessary volume.

The formation of rules and mechanisms of preparation and provision of the tax reporting together with other elements of the system of regulation of tax legal relations are in the competence, first of all, of the tax bodies having the right to make additional tax charges and tax collections charges, to charge the sums of fines, to impose significant penalties resulting in significant increase of tax risks. The Company in full observes the tax laws concerning its activity. In connection with the foregoing, the risk is assessed as insignificant.

In case of amending the operating order and conditions of the taxation, the Company is going to plan the financial and economic activity in view of these changes.

The risks, connected with change of rules of the customs control and duties

Change of rules of the customs control and duties does not bear any risks for the Company's activity since the Company does not carry out and does not plan to carry out export of services outside the boundaries of the Russian Federation.

The risks, connected with change of requirements to licensing of primary activity of IDGC of Centre or

licensing of rights to use facilities, the availability of which is limited (including natural resources)

Possible change of requirements on licensing the activity may lead to increase in the term of preparation of the documents necessary for obtaining or prolongation of validity of the license, and also necessity of conformity with the requirements set forth. However, the given risk is to be considered as insignificant, except for those cases when requirements will be stipulated for obtaining or extension of the license or for realization of the activity which is subject to licensing which cannot be met by the Company, or conformity with which will be connected with excessive expenses.

In case of change of requirements on licensing activity, the Company will take necessary measures for obtaining corresponding licenses and permits.

The risks, connected with change of judiciary practice on the issues connected with IDGC of Centre's activity (including concerning licensing) which can negatively affect results of its activity, and also results of the current litigations in which the Company participates

The possibility of change of the judiciary practice connected with the Company's activity (including concerning licensing) is considered as insignificant and will not have essential influence on its activity.

In case of amending the judiciary practice concerning the issues connected with the core activity, the Company is going to plan its financial and economic activity in view of these changes.

2.4.5. The risks connected with the issuer's activity

The risks, connected with the current litigations in which the issuer participates

In 2013 some retail companies operating in regions of the service area of IDGC of Centre, and consumers of the Company's services, were deprived of their status of a supplier of last resort. In connection with the insolvency of these organizations insolvency (bankruptcy) suits were filed following both petitions of both creditors and debtors themselves.

Within these cases IDGC of Centre stated requirements for inclusion in the register of creditors' demand the debt of the retail companies to the Company. However, satisfaction of the Company's demand within the bankruptcy proceedings in full at the expense of the bankrupt assets is unlikely.

Risks connected with the inability to renew the license by the issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources)

The issuer estimates the risk of non-renewal of the license of the issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources), as low.

Risks related to possible liability for the debts of the issuer of the third parties, including the issuer's subsidiaries, are estimated insignificant in the absence of the issuer's liability for the debts of the third parties.

Risks connected with the potential loss of customers, the turnover of which accounts for at least 10 percent of the total revenue from the sale of goods (works, services) of the issuer

The issuer has no customers in the turnover accounting for no less than 10 percent of the total revenue from the sale of goods (works, services), and therefore the issuer has no such risk.

There are no other risks connected with the activity of IDGC of Centre, peculiar to the Company, the information on which must be reflected in this report.

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.

3.1.2 Data on the state registration of the issuer

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

Date of state registration: *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

The issuer's location

2nd 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.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/.*

Name of the issuer's special subdivision for the work with shareholders and investors of the issuer:

IR Division

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

Telephone: *(495)747-92-92*

Fax: *(495)747-92-95*

E-mail: *ir@mrsk-1.ru*

The Internet site: *www.mrsk-1.ru*

3.1.5. Taxpayer identification number

6901067107

3.1.6. Branches and representative offices of the issuer

There were no changes during the reporting quarter in the branches and representative offices of the issuer.

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

It is not indicated in the 4th quarter

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

It is not indicated in the 4th quarter

3.2.4. Sales markets of products (works, services) of the issuer

Main markets, in which the issuer performs its activity:

IDGC of Centre 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.

The core activity of the issuer is rendering services on electric power transmission, grid connection of customers to electric networks.

As at the reporting period end date IDGC of Centre renders services on electric power transmission to 21 suppliers of last resort, 88 retailers and 311 end customers; 53,1 thousand customers - legal entities and 2,118 thousand customers - individuals under power supply contracts.

The share of the service customers in the total revenue of IDGC of Centre for Quarter IV, 2013 is as follows:

- suppliers of last resort - 49,44 %;*
- retailers - 14,84 %;*
- end customers - 35,72 %.*

Starting from 01.02.2013, in accordance with orders of the Ministry of Energy of the Russian Federation of

24.01.2013 # 25, 26, 28 "Assigning the status of a supplier of last resort to the territorial grid organization" the issuer performs the functions of an electricity supplier of last resort in the territory of the Bryansk, Kursk and Orel regions. From 01.05.2013 in accordance with order of the Ministry of Energy of the Russian Federation of 25.04.2013 # 210 "Assigning the status of a supplier of last resort" the issuer performs the functions of an electricity supplier of last resort in the territory of the Tver region.

From 01.10.2013 in accordance with order of the Ministry of Energy of the Russian Federation of 25.09.2013 # 646 "Assigning the status of a supplier of last resort" the issuer performs the functions of an electricity supplier of last resort in the territory of the Smolensk region.

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

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 sale of services on electric power transmission of IDGC of Centre are:

- high degree of dependence on financial stability (solvency) of suppliers of last resort;
- grid connection of consumers from grids of territorial grid companies, located in territories of the issuer's service area.

To reduce influence of these factors the issuer takes measures on conclusion of «direct» contracts for services on electric power transmission with end consumers serviced by suppliers of last resort and retailers.

Possible factors, which can have negative influence on the sale of electric energy of IDGC of Centre, are:

- reduction of the customer base due to the possible exit of large customers and power supply companies to the wholesale electric energy (power) market, changeover to competitive retailers by customers;
- assignment of the status of a supplier of last resort to retailers on the basis of an ongoing tender for selection of a supplier of last resort held by the Russian Ministry of Energy.

To minimize the negative factors and improve its competitive position IDGC of Centre develops and improves the quality of services related to the sale of electric energy.

Possible factors, which can have negative influence on the volume and quality of services rendered by the issuer on grid connection of power receiving installations (power plants):

- reduction of demand for grid 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 grid connection;
- development of territorial grid organisations that render services for grid 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 with Administrations of the Russian Federation regions in the issuer's service area 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 grid connection with a final applicant are taken.

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

There were no changes in this item in the reporting period

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

The issuer is not a stock investment fund, an insurance company or a credit institution, a mortgage agent.

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

There were no changes in this item in the reporting period

3.4. Participation of the issuer in bank groups, bank holdings and associations

There were no changes in this item in the reporting period

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

There were no changes in this item in the reporting period

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

It is not indicated in the 4th quarter

IV. Data on financial and economic activities of the issuer

4.1. Results of financial and economic activities of the issuer

It is not indicated in the 4th quarter

4.2. Liquidity of the issuer, sufficiency of the capital and circulating assets

It is not indicated in the 4th quarter

4.3. Financial investments of the issuer

It is not indicated in the 4th quarter

4.4. Intangible assets of the issuer

It is not indicated in the 4th quarter

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

It is not indicated in the 4th quarter

4.6. Analysis of tendencies of development in the sphere of the core activity of the issuer

There were no changes in this item in the reporting period

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

There were no changes in this item in the reporting period

4.6.2. Competitors of the issuer

There were no changes in this item in the reporting period.

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

There were no changes in this item in the reporting period

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: *Sergey Alexandrovich Arkhipov*

(Chairman)

Year of birth: **1967**

Education: **1990, Alma-Ata Power Engineering Institute, specialty: electric and power systems and networks.**

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		
04.2013	current	JSC "Russian Grids"	Deputy General Director – Chief Engineer
06.2013	current	IDGC of Centre	Member of the Board of Directors (since 05.07.2013 - Chairman of the Board of Directors)
10.2012	04.2013	IDGC Holding	Deputy Executive Director – Technical Director
06.2011	06.2013	IDGC of South	Member of the Board of Directors
07.2010	10.2012	IDGC of South	General Director, Chairman of the Management Board
11.2008	08.2010	IDGC of Centre	Deputy Chairman of the Management Board
10.2008	07.2010	IDGC of Centre	First Deputy 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: **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
06.2012	current	JSC “TGK-2”	Member of the Board of Directors
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
04.2008	04.2009	"Novgorod power sales company", 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
08.2006	09.2009	Representative Office "Prosperity Capital Management (RF) Ltd."	Director of Analytical Department
05.2006	06.2009	"TGC-2", JSC	Member of the Board of Directors
04.2005	current	"TGC-6", JSC	Member of the Board of Directors, since 05.2008 Chairman of the Board of Directors
12.2004	current	IDGC of Centre, 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: ***Valery Anatolyevich Goncharov***

Year of birth: ***1963***

Education: ***1987, Leningrad Shipbuilding Institute of Order of Lenin, branch of study: instrument engineering***

Scientific degree: Doctor of Science, 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		

07.2012	current	FGC UES	Deputy Chairman of the Management Board
06.2013	current	IDGC of Centre	Member of the Board of Directors
04.2013	06.2013	JSC "Russian Grids"	Deputy Executive Director for Investment
07.2012	04.2013	IDGC Holding	Deputy Executive Director for Investment
06.2012	07.2012	JSC "Roszheldorproject"	General Director
12.2006	06.2012	"Roszheldorsnab" - branch of JSC "Russian Railways"	First Deputy 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 Alexandrovich Demin***

Year of birth: ***1970***

Education: ***1994, Moscow Power Engineering Institute, branch of study: electric drive and automation of industrial installations and technological complexes***

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		
05.2013	current	FGC UES – MES of Centre	General Director
06.2013	current	MOESK	Member of the Board of Directors
06.2013	current	IDGC of Centre and Volga region	Member of the Board of Directors
06.2013	current	IDGC of Centre	Member of the Board of Directors
02.2009	05.2013	FGC UES – MES of Centre	First Deputy General Director – Chief Engineer; Director for organization of the main equipment operation

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: ***Oleg Yuryevich Isaev***

Year of birth: ***1969***

Education: ***1992, Krasnoznamenny Military Institute, branch of study: Lawyer***

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management

2011-2012 Professional retraining in "Management in the Electric Power Industry"

Scientific degree: Candidate of legal sciences (Moscow Military Institute of Federal Border Service of the Russian Federation), Candidate for a doctor's degree at All-Russian Research Institute of the Ministry of Internal Affairs of Russia

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		
04.2013	current	IDGC of Centre, JSC	General Director
06.2013	current	IDGC of Centre, JSC	Member of the Board of Directors
12.2012	04.2013	IDGC of Centre, JSC	Acting General Director
12.2012	current	IDGC of Centre, JSC	Chairman of the Management Board
12.2011	12.2012	V/O Tyazhpromexport	Chairman of the Board of Directors
09.2010	12.2012	V/O Tyazhpromexport	General Director, Acting General Director, First Deputy General Director
05.2009	08.2010	MOESK	Deputy General Director for Security, Deputy General Director for Control and Security
12.2008	05.2009	LLC "RT-Logistic systems"	First Deputy 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: ***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		
12.2013	current	FGC UES	Head of Corporate Governance Department
06.2013	current	OJSC "Stavropolneftegeofizika"	Member of the Board of Directors
06.2013	current	OJSC "VNIKTINHO"	Member of the Board of Directors
06.2013	current	OJSC "Kaliningradgeofizika"	Member of the Board of Directors
06.2013	current	OJSC "Samaraneftegeofizika"	Member of the Board of Directors
06.2013	current	OJSC "Volgogradneftegeofizika"	Member of the Board of Directors
06.2013	current	IDGC of Centre and Volga region	Member of the Board of Directors
06.2013	current	IDGC of Centre	Member of the Board of Directors
06.2013	current	IDGC of Urals	Member of the Board of Directors
05.2013	current	OJSC "Krasnodarneftegeofizika"	Member of the Board of Directors
05.2012	current	OJSC "Sibneftegeofizika"	Member of the Board of Directors
05.2013	current	OJSC "Nizhnevartovskneftegeofizika"	Member of the Board of Directors
05.2013	current	OJSC "Permneftegeofizika"	Member of the Board of Directors
10.2012	12.2013	Ministry of Energy of Russia	Deputy Director of Corporate Governance, Pricing Environment and Auditing in fuel-and-power sector Department of Ministry of Energy of Russia
07.2011	06.2012	Tyumenenergo, JSC	Member of the Board of Directors
06.2011	08.2012	IDGC of Centre	Member of the Board of Directors
06.2011	06.2012	IDGC of Siberia	Member of the Board of Directors
06.2010	06.2011	OJSC "OGC-1"	Member of the Board of Directors
06.2010	06.2012	OJSC "DRSK"	Member of the Board of Directors
06.2009	06.2010	OJSC "VNIIPN"	Member of the Board of Directors

06.2009	06.2012	Ministry of Energy of Russia	Head of Corporate Governance Department, Deputy Director of Department of economic regulation and property relations in fuel-and-power sector, Deputy Director of Corporate Governance, Pricing Environment and Auditing in fuel-and-power sector Department
08.2008	06.2009	Federal Agency for Management of State Property	Adviser of the expert and analytical 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: ***Alexey Valeryevich Molsky***

Year of birth: ***1980***

Education: ***2004, Moscow Power Engineering Institute, specialty: 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		
10.2012	current	FGC UES	Deputy Chairman of the Management Board
06.2013	current	IDGC of Centre	Member of the Board of Directors
10.2008	10.2012	FGC UES	Deputy Chief Engineer, Head of Reconstruction Department, Head of renovation planning section of Production Planning Department, Head of development management section of Asset Management Department, Principal expert of development management section of Asset Management 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: ***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		
06.2013	current	JSC "Russian Grids"	Head of Corporate Governance Office
06.2013	current	IDGC of Centre	Member of the Board of Directors
06.2012	08.2012	IDGC of Centre	Member of the Board of Directors
07.2008	06.2013	IDGC Holding, JSC	Head, First Deputy Head; Deputy Head of Corporate Governance and Shareholders Interaction Department
2013	current	NIC of Siberia	Member of the Board of Directors
2012	current	OJSC "TRK"	Member of the Board of Directors
2012	2013	NIC of South	Member of the Board of Directors
2011	current	Energy Service Company of Tyumenenergo	Member of the Board of Directors
2010	current	ZAO Kurortenergo	Member of the Board of Directors
2010	current	LLC IT Energy Service	Member of the Board of Directors
2009	current	Pskovenergosbyt, 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	current	Kabbalkenergo, JSC	Member of the Board of

			Directors
2007	current	ENIN	Member of the Board of Directors
2011	2012	Real Estate of Power Engineering of UES	Member of the Board of Directors
2010	2011	NIC of South	Member of the Board of Directors
2010	2012	IDGC of Urals	Member of the Board of Directors
2010	2012	IDGC of Siberia	Member of the Board of Directors
2009	2010	OJSC "TRK"	Member of the Board of Directors
2009	2010	Real Estate of Power Engineering of UES	Member of the Board of Directors
2009	2009	NIC of North-West	Member of the Board of Directors
2009	2009	Kalmenergosbyt	Member of the Board of Directors
2009	2010	Kubanenergo, JSC	Member of the Board of Directors
2009	2010	IDGC of Volga	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: ***Roman Alexeevich Filkin***

Year of birth: ***1983***

Education: ***2005, Financial Academy under the Government of the Russian Federation; 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		
10.2009	current	Representative office of "Prosperity Capital Management (RF) Ltd."	Co-Director, power engineering, machine building
06.2013	current	JSC "TGC-2"	Member of the Board of Directors
08.2012	current	«Urengoytruboprovodstroy», JSC	Member of the Board of

			Directors
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
06.2012	current	JSC "Noyabrskyelectrosetstroy"	Member of the Board of Directors
05.2012	current	OJSC "Smolensk Energy Repair Company"	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	06.2013	IDGC of North-West, JSC	Member of the Board of Directors
04.2011	current	"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 "Yuzhtruboprovodstroy"	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
10.2008	06.2010	TRC «Krasny Kotelshchik» (Red Boiler), JSC	Member of the Board of Directors
10.2008	06.2011	«Energospetsmontazh», JSC	Member of the Board of Directors
08.2008	08.2009	"Prosperity Capital Management Ltd."	Controller
06.2008	06.2011	«Dalenergomontazh», JSC	Member of the Board of Directors
06.2008	06.2011	«Sevzapelektrostroy», JSC	Member of the Board of Directors
06.2008	06.2011	«Novaya ERA», JSC	Member of the Board of Directors
06.2008	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
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
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	06.2009	JSC "Mordovian Energy Retail Company"	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: ***Oxana Vladimirovna Shatokhina***

Year of birth: ***1975***

Education: ***1999, Financial Academy under the Government of the Russian Federation;***

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		
12.2013	current	JSC "Russian Grids"	Deputy General Director for Economy
04.2013	12.2013	JSC "Russian Grids"	Deputy General Director for Economy and Finance
06.2013	current	MOESK	Member of the Board of Directors
06.2013	current	IDGC of South	Member of the Board of Directors
07.2012	04.2013	IDGC Holding	Director for Economy
08.2012	current	IDGC of Centre	Member of the Board of Directors (since 05.07.2013 – Deputy Chairperson of the Board of Directors)
08.2012	current	IDGC of Siberia	Member of the Board of Directors
06.2012	06.2013	NIC of Volga Region	Member of the Board of Directors
06.2012	06.2013	NIC of South	Member of the Board of Directors
09.2002	04.2013	FGC UES	Director for Economy, Head of Department of the Department of Economic Planning and Budgeting, First Deputy Head of Department of the Department of Economic Planning and Budgeting, Deputy Head of the Department of Economic Planning and Budgeting

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
04.2013	current	UAZ	Member of the Board of Directors
06.2012	current	MOSTOTRUST, OJSC	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2011	08.2012	IDGC of Northern Caucasus, JSC	Member of the Board of Directors
06.2011	06.2012	Volgogradgorgas, JSC	Member of the Board of Directors
06.2011	08.2012	Urengoitruboprovodstroy, JSC	Member of the Board of Directors
06.2011	02.2012	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

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 a 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 based on personal data provided to the issuer by a person.

Information on the first election to the Board of Directors of IDGC of Centre:

Sergey Alexandrovich Arkhipov: 14.06.2013

Alexander Markovich Branis: 09.12.2004

Valery Anatolyevich Goncharov: 14.06.2013

Sergey Alexandrovich Demin: 14.06.2013

Oleg Yuryevich Isaev: 14.06.2013

Madina Valeryevna Kaloeva: 17.06.2011

Alexey Valeryevich Molsky: 14.06.2013

Maxim Mikhailovich Saukh: 15.06.2012

Roman Alexeyevich Filkin: 11.06.2009

Oxana Vladimirovna Shatokhina: 23.08.2012

Alexander Viktorovich Shevchuk: 17.06.2011

5.2.2. Data on the sole executive body

Full name: ***Oleg Yuryevich Isaev***

Year of birth: ***1969***

Education: ***1992, Krasnoznamenny Military Institute, branch of study: Lawyer***

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management

2011-2012 Professional retraining in “Management in the Electric Power Industry”

Scientific degree: Candidate of legal sciences (Moscow Military Institute of Federal Border Service of the Russian Federation), Candidate for a doctor’s degree at All-Russian Research Institute of the Ministry of Internal Affairs of Russia

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		
04.2013	current	IDGC of Centre, JSC	General Director
06.2013	current	IDGC of Centre, JSC	Member of the Board of Directors
12.2012	04.2013	IDGC of Centre, JSC	Acting General Director
12.2012	current	IDGC of Centre, JSC	Chairman of the Management Board
12.2011	12.2012	V/O Tyazhpromexport	Chairman of the Board of Directors
09.2010	12.2012	V/O Tyazhpromexport	General Director, Acting

			General Director, First Deputy General Director
05.2009	08.2010	MOESK	Deputy General Director for Security, Deputy General Director for Control and Security
12.2008	05.2009	LLC "RT-Logistic systems"	First Deputy 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

5.2.3. Collegial executive body of the issuer

Full name: ***Oleg Yuryevich Isaev***

(Chairman)

Year of birth: ***1969***

Education: ***1992, Krasnoznamenny Military Institute, branch of study: Lawyer***

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management

2011-2012 Professional retraining in "Management in the Electric Power Industry"

Scientific degree: Candidate of legal sciences (Moscow Military Institute of Federal Border Service of the Russian Federation), Candidate for a doctor's degree at All-Russian Research Institute of the Ministry of Internal Affairs of Russia

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		
04.2013	current	IDGC of Centre, JSC	General Director
06.2013	current	IDGC of Centre, JSC	Member of the Board of Directors
12.2012	04.2013	IDGC of Centre, JSC	Acting General Director
12.2012	current	IDGC of Centre, JSC	Chairman of the Management Board
12.2011	12.2012	V/O Tyazhpromexport	Chairman of the Board of Directors
09.2010	12.2012	V/O Tyazhpromexport	General Director, Acting General Director, First Deputy General Director
05.2009	08.2010	MOESK	Deputy General Director for Security, Deputy General Director for Control and

			Security
12.2008	05.2009	LLC "RT-Logistic systems"	First Deputy 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: **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	11.2012	Private educational institution "Voronezh training center "Energetik"	Chairman of the Board of Trustees
07.2008	current	IDGC of Centre - Voronezhenergo division	Deputy General Director – Director of the division

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: **Artem Evgenyevich Kuranov**

Year of birth: **1976**

Education: **1997, Moscow State Industrial University, branch of study: jurisprudence;**

1998, Academy of National Economy under the Government of the Russian Federation, branch of study:

International business

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		
11.2013	current	IDGC of Centre, JSC	Member of the Management Board
07.2013	current	IDGC of Centre, JSC	First Deputy General Director
10.2011	03.2012	RAO Energy System of East	Adviser to General Director
07.2008	07.2013	LLC "Tambov Sugar Company"	General Director, 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: **Igor Viktorovich Maximov**

Year of birth: **1959**

Education: **1985, Factory-technical college at the Moscow automobile plant named after I. A. Likhachev, specialty: metallurgy, equipment and technology of heat treatment of metals;**

2007, Moscow State Academy of Fine Chemical Technology named after M. V. Lomonosov, specialty: economy and management at an enterprise;

2009, Russian State University of Oil and Gas named after I. M. Gubkin, specialty: design, construction and operation of oil and gas pipelines and oil and gas storage.

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		
07.2013	current	IDGC of Centre	Deputy General Director for Capital Construction and Investment
05.2013	06.2013	IDGC of Centre	Deputy General Director for Capital Construction
05.2013	current	IDGC of Centre	Member of the Management Board
01.2013	05.2013	IDGC of Centre	Adviser to General Director, Acting Deputy General Director for Capital Construction

02.2008	01.2013	MOESK	First Deputy General Director
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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: **Sergey Yuryevich Rumyantsev**

Year of birth: **1956**

Education: **1978, Moscow Institute of Management, specialty: management organization in the energy sector;**

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		
05.2013	current	IDGC of Centre	Deputy General Director for Economy and Finance
06.2013	current	IDGC of Centre	Member of the Management Board
06.2013	current	OJSC "Yargorelectroset"	Member of the Board of Directors
04.2013	current	OJSC "Energy Service Company"	Member of the Board of Directors
02.2013	05.2013	IDGC of Centre	Adviser to General Director, Acting Deputy General Director for Economy and Finance
06.2008	02.2013	Inter RAO	Member of the Management Board, Adviser to Chairman of the Management Board, Director for Economy, Head of Investment Programs Unit, Deputy Head of Investment Strategy - Director for Investment Programs

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).

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		
02.2011	current	IDGC of Centre, JSC	Deputy General Director for Corporate Governance
04.2013	current	OJSC "Energy Service Company"	Member of the Board of Directors
05.2011	current	IDGC of Centre, JSC	Member of the Management Board
09.2011	12.2013	ZAO "Centre of Innovations and Energy Efficiency"	Chairperson of the Board of Directors
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, from 07.2009 to 06.2012 Chairperson of the Board of Directors
04.2009	02.2011	IDGC Holding, JSC	Deputy Head of 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 a 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:

Oleg Yuryevich Isaev: 11.12.2012

Ivan Petrovich Klymenov: 15.02.2010

Artem Evgenyevich Kuranov: 28.11.2013

Igor Viktorovich Maximov: 15.05.2013

Sergey Yuryevich Rumyantsev: 10.06.2013

Olga Vladimirovna Tkacheva: 31.05.2011

Sergey Anatolyevich Shumakher: 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	2013
Remuneration for participation in the work of the governance bodies	34 642
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	1 102
TOTAL	35 744

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. Follow the links to learn the document: <http://www.mrsk-1.ru/docs/H2H9nK.pdf>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

Collegial executive body

Unit of measurement: *thousand RUB*

Indicator	2013
Remuneration for participation in the work of the governance bodies	833
Wages	40 666
Bonuses	30 096
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	1 458
TOTAL	73 053

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 of the issuer as well.

5.4. Data on structure and competence of the issuer's financial and economic activities of control bodies

Full description of the structure of bodies for control over financial and economic activity of the issuer and their competence in accordance with the issuer's Articles of Association (constituent documents) and internal documents:

Internal control in the Company - a process designed to ensure the completeness, reliability and accuracy of the financial, accounting, statistical, management information and reporting, providing reasonable assurance regarding the achievement of effective and efficient use of resources of the Company, the assets, the provision of investor confidence, investment protection of shareholders and assets of the company, compliance with regulatory legal acts of the Russian Federation and decisions of the Company's governance bodies and

internal documents.

The subjects of the internal control of the issuer are the Audit Commission of the Company's Board of Directors, the Audit Committee of the Board of Directors, General Director, Internal Audit and Risk Management Department, as well as other divisions and employees of the Company responsible for the performance of the assigned to them (with internal documents) functions of internal control.

Audit Commission

Members of the Audit Commission of the Company are elected by the general meeting of shareholders for the period till the next annual general meeting of shareholders.

Should the Audit Commission of the Company be elected at the extraordinary meeting of shareholders the members of the Auditing Commission shall be considered elected for the period till the date of the holding of the annual meeting of the shareholders of the Company.

The number of members of the Audit Commission of the Company shall be 5 (five) persons.

The following issues fall within the competence of the Audit Commission:

- confirmation of the correctness of the information contained in the annual report, annual accounting balance sheet, report on profits and losses of the Company;
- analysis of the financial situation in the Company, reveal of the reserves for the improvement of the financial situation in the Company and working out of recommendations for the management organs of the Company;
- organization and carrying out of examination (audit) of the financial and business activity of the Company, in particular:
 - examination (audit) of the financial, accounting, settlement and other documentation of the Company, connected with the carrying out by the Company of financial and business activity in order to ensure its correspondence with the legislation of the Russian Federation, the By-Law, internal and other documents of the Company;
 - control over safe keeping and use of fixed capital;
 - control over the adherence to the order of writing off the losses of the Company of the indebtedness of the insolvent debtors;
 - control over cash spending of the Company in accordance with the approved business plan and budget of the Company;
 - control over the build up and use of the reserve and other specialized funds of the Company;
 - check of correct and timely allocation and payment of dividends on the shares of the Company, interests on bonds and earnings on other securities;
 - check of the regulations issued before on the correction of violations and shortages revealed by the previous examinations (audit);
 - carrying out of other actions (measures) connected with the examination of financial and business activity of the Company.

The procedure of activity of the Audit Commission of the issuer is determined by the Regulations for the Audit Commission of IDGC of Centre, approved by the General Meeting of Shareholders of the issuer (at the approval moment – by the decision of the sole shareholder of the issuer) at the meeting on 30.03.2006 (Minutes No. 1429pr/1 of 30.03.2006). The text of the Regulations for the Audit Commission of the issuer is available at: www.e-disclosure.ru/portal/company.aspx?id=7985; <http://www.mrsk-1.ru/docs/pologenieRK.pdf>.

The Audit Commission according to the decision on carrying out check (audit) has the right to involve experts from the corresponding areas of law, economy, finance, book keeping, management, economic safety and others, including the specialized organizations for carrying out the check (audit).

Check (audit) of financial and economic activity of the issuer can be carried out at any time under the initiative of the Audit Commission of the issuer, the decision of general meeting of shareholders, Board of Directors of the issuer or upon request of the shareholder (shareholders) of the issuer owning in aggregate at least 10 percent of voting shares of the issuer.

The main documents regulating the Company's system of internal control are:

1. The Code of Corporate Governance of the Company, approved by the Board of Directors of the Company (Minutes # 03/13 of 01.03.2013). The document is freely available at: http://www.mrsk-1.ru/common/upload/docs/Kodeks_korporativnogo_upravleniya.pdf;
2. The Code of Conduct of the Company, approved by the Board of Directors of the Company (Minutes #

03/13 of 01.03.2013). The document is freely available at: http://www.mrsk-1.ru/common/upload/docs/Kodeks_korporativnoy_etiki.pdf;

3. The Regulations on the Audit Committee of the Board of Directors of IDGC of Centre (Minutes of the Board of Directors dated 03.08.2012 № 19/12). The text of the Regulations on the Audit Committee of the issuer is freely available at: <http://www.mrsk-1.ru/common/upload/docs/Appendix10.doc>;

4. The Internal Control Policy, approved by the Board of Directors of IDGC of Centre (Minutes # 19/12 of 03.08.2012). The Internal Control Policy is posted on the corporate web-site at: http://www.mrsk-1.ru/common/upload/docs/vnutr_kontrol.doc;

5. The Risk Management Policy, approved by the Board of Directors of IDGC of Centre (Minutes # 13/10 of 15.06.2010). The Risk Management Policy is posted on the corporate web-site at: <http://www.mrsk-1.ru/docs/Regulition6.doc>.

The Audit Committee of the Board of Directors of the Company

The Audit Committee of the Board of Directors of the Company carries out an overall assessment of the effectiveness of internal control in the Company (including on the basis of messages and reports of the Internal Audit and Risk Management Department). In accordance with the established procedures, the Audit Committee has a key role in the internal control process. The activity of the Audit Committee of the Board of Directors of the issuer is determined by the Regulations on the Audit Committee of the Board of Directors of IDGC of Centre

The Audit Committee performs:

- consideration of the financial (accounting) statements of the Company;
- monitoring the operation and improvement of the systems of internal control and risk management in the Company;
- supervision of the selection of independent external auditors (s), evaluation of his (their) work, including;
- supervision for compliance by the Company with Russian legislation, industry standards, internal regulations, including requirements for combating illegal use of insider information and market manipulation, as well as the requirements for the control over insider information, as recorded in the EU 2003/6/ES " On transactions of insiders and market manipulation (market abuse), as it is implemented in the UK law;
- examination before the date of the Board of Directors of reports of independent appraisers on the evaluation of assets and liabilities of the Company when the Company performs major transactions and other transactions the decision on which is taken by the Board of Directors, the transfer of property rights of the Company in any other way;
- interaction with the structural unit that performs the functions of internal control/audit of the Company;
- interaction with the Audit Commission of the Company;
- interaction with the auditor of the Company;
- interaction with General Director and officers of the Company;
- interaction with the executive bodies and subdivisions of SAC;
- interaction with the Audit Committee of the Company's principal shareholder.

Each year, Chairperson of the Committee submits a report on the results of its work to the Board of Directors of the Company.

Chairperson of the Committee may submit to the Board of Directors separate reports on the results of studies on matters within the competence of the Committee.

The Company's Board of Directors may at any time request that the Committee's report on the current activities of the Committee. Terms of preparation and submission of such a report shall be determined by the Board of Directors of the Company.

The issuer formed its internal audit service (another, different from the audit commission (auditor), body carrying out the internal control over financial and economic activities of the issuer)

Information on the availability of internal audit service (another than the audit commission (auditor) authority conducting the internal control over:

System monitoring of compliance with the internal control procedures, and direct assessment of the adequacy and effectiveness of internal control procedures is performed by a separate structural unit of the issuer - the Internal Audit and Risk Management Department, which reports to the Audit Committee of the Board of Directors of the issuer.

Internal Audit and Risk Management Department of the issuer has been exercising its functions since 06.06.2005 (date of employment of the first official in the Department of financial control and audit); on 06.08.2007 the Department was transformed into the Department for the internal control and audit, from 01.08.2011 - Internal Audit and Risk Management Department. As at the end of the reporting quarter the

Department has 9 employees.

The Regulations on the Internal Audit and Risk Management Department are freely available at: www.e-disclosure.ru/portal/company.aspx?id=7985; <http://www.mrsk-1.ru/common/upload/docs/DVAiUR.pdf>.

The main functions of the internal audit service (another, different from the audit commission (auditor), body), its accountability and interaction with executive bodies of the issuer and board of directors (supervisory board) of the issuer:

Tasks of the Internal Audit and Risk Management Department:

- to ensure the completeness and accuracy of financial and management information of the Company;*
- assessment of the effectiveness of internal control, monitoring compliance with internal control procedures;*
- monitoring the implementation by the Company of any applicable laws, by-laws of the Company, as well as the effective use and preservation of assets (property) of the Company;*
- organization and support of the functioning of the Company's risk management process, coordination of structural units involved in the process and evaluation of the Company's risk management process, regular monitoring of risk management activities, provision of recommendations to improve the efficiency and effectiveness of risk management;*
- organization and implementation of the audit in subsidiaries and associated companies.*

Quarterly the Internal Audit and Risk Management Department provides to the Company's Audit Committee a report on checks in the implementation of internal control procedures, as well as information on the status of documents aimed at improvement and development of the system of internal control in the Company.

The interaction of the internal audit service (another, different from the audit commission (auditor), body) and the external auditor of the issuer:

The Internal Audit and Risk Management Department interacts with the external auditor for operational monitoring of the formation of the financial (accounting) reports, quality control of audit of these financial statements, as well as to form an opinion of the external auditor's report on internal control of the Company.

The issuer approved (adopted) an internal document of the issuer, which establishes the rules for preventing the misuse of confidential and insider information.

Data on the issuer's internal document establishing rules to prevent the misuse of confidential and insider information:

The Company has approved and uses the Regulations on insider information (Minutes of the Board of Directors dated 29.12.2011 № 27/11). The document is available for free access on the Internet at the following links: <http://www.mrsk-1.ru/ru/information/documents/internal/>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

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: *Audit Commission of IDGC of Centre, JSC*

Full name: *Marina Alexeyevna Lelekova*
(Chairperson)

Year of birth: *1961*

Education: *1982, Far Eastern Institute of Soviet Trade; branch of study: 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		
05.2013	current	JSC "Russian Grids"	Director of Control and Internal Audit Department
05.2004	05.2013	FGC UES	Head of Control and Audit Department, Head of Financial

			Control and Internal Audit Directorate, Deputy Head, Leading expert, chief specialist of Financial Control and Internal Audit Directorate
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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: ***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		
2013	2013	JSC "Russian Grids"	Leading Expert of Investment Audit Section of Internal Control and Audit Office of Internal Audit and Control Department
2010	2013	IDGC Holding, JSC	Leading Expert of the Division for Audit and Control of Internal Audit and Risk Management Department
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: ***Ivan Alexeyevich Gaychenya***

Year of birth: ***1967***

Education: ***1990, Higher Frontier Military Political School of the KGB of the USSR, 1999, International Independent Environmental and Political University, branch of study: jurisprudence, 2000, Academy of the General Staff of the Armed Forces***

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		
2013	current	JSC "Russian Grids"	Director of Security Department
2012	2013	FGC UES	First Deputy Director for Security
2011	2012	IDGC Holding, JSC	First Deputy Head of Security Department
1985	2011	Armed Forces of the Russian Federation	Officer

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 Golubeva***

Year of birth: ***1983***

Education: ***2005, Moscow Humanitarian University, specialty: 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		
2013	current	JSC "Russian Grids"	Leading Expert of Corporate Governance Analysis and Control Section of Corporate Governance and Investor Relations Department
2010	2013	IDGC Holding, JSC	Leading Expert of Corporate Governance Analysis and Control Section of Corporate Governance and Investor Relations Department

2009	2010	Noncommercial Partnership "Corporate educational and scientific centre of the Unified Energy System"	Senior Counsel
2005	2008	RAO "UES of Russia"	Leading specialist, chief specialist, leading expert of Corporate Governance and Shareholder Relations Department of Corporate Centre

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		
2013	2013	JSC "Russian Grids"	Chief Expert of Summary Analysis, Planning and Control Section of Risk and Control Office of Internal Audit and Control Department
2009	2013	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

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: ***Oxana Vladimirovna Shatokhina***
(Chairperson)

Year of birth: ***1975***

Education: ***1999, Financial Academy under the Government of the Russian Federation, 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		
12.2013	current	JSC "Russian Grids"	Deputy General Director for Economy
04.2013	12.2013	JSC "Russian Grids"	Deputy General Director for Economy and Finance
06.2013	current	MOESK	Member of the Board of Directors
06.2013	current	IDGC of South	Member of the Board of Directors
07.2012	04.2013	IDGC Holding	Director for Economy
08.2012	current	IDGC of Centre	Member of the Board of Directors (since 05.07.2013 – Deputy Chairperson of the Board of Directors)
08.2012	current	IDGC of Siberia	Member of the Board of Directors
06.2012	06.2013	NIC of Volga Region	Member of the Board of Directors
06.2012	06.2013	NIC of South	Member of the Board of Directors
09.2002	04.2013	FGC UES	Director for Economy, Head of Department of the Department of Economic Planning and Budgeting, First Deputy Head of Department of the Department of Economic Planning and Budgeting, Deputy Head of the Department of Economic Planning and Budgeting

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 Alexandrovich Demin***

Year of birth: ***1970***

Education: ***1994, Moscow Power Engineering Institute; branch of study: electric drive and automation of industrial installations and technological complexes***

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		
05.2013	current	FGC UES – MES of Centre	General Director
06.2013	current	MOESK	Member of the Board of Directors
06.2013	current	IDGC of Centre and Volga region	Member of the Board of Directors
06.2013	current	IDGC of Centre	Member of the Board of Directors
02.2009	05.2013	FGC UES – MES of Centre	First Deputy General Director – Chief Engineer; Director for organization of the main equipment operation

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		
06.2013	current	JSC "Russian Grids"	Head of Corporate Governance Office
06.2013	current	IDGC of Centre	Member of the Board of Directors
06.2012	08.2012	IDGC of Centre	Member of the Board of Directors
07.2008	06.2013	IDGC Holding, JSC	Head, First Deputy Head; Deputy Head of Corporate Governance and Shareholders Interaction Department
2013	current	NIC of Siberia	Member of the Board of Directors
2012	current	OJSC "TRK"	Member of the Board of Directors
2012	2013	NIC of South	Member of the Board of Directors
2011	current	Energy Service Company of Tyumenenergo	Member of the Board of Directors
2010	current	ZAO Kurortenergo	Member of the Board of Directors
2010	current	LLC IT Energy Service	Member of the Board of Directors
2009	current	Pskovenergosbyt, 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	current	Kabbalkenergo, JSC	Member of the Board of Directors
2007	current	ENIN	Member of the Board of Directors
2011	2012	Real Estate of Power Engineering of UES	Member of the Board of Directors
2010	2011	NIC of South	Member of the Board of Directors
2010	2012	IDGC of Urals	Member of the Board of Directors
2010	2012	IDGC of Siberia	Member of the Board of Directors
2009	2010	OJSC "TRK"	Member of the Board of Directors
2009	2010	Real Estate of Power Engineering of UES	Member of the Board of Directors
2009	2009	NIC of North-West	Member of the Board of Directors
2009	2009	Kalmenergosbyt	Member of the Board of

			Directors
2009	2010	Kubanenergo, JSC	Member of the Board of Directors
2009	2010	IDGC of Volga	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: ***Roman Alexeevich Filkin***

Year of birth: ***1983***

Education: ***2005, Financial Academy under the Government of the Russian Federation, 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		
10.2009	current	Representative office of "Prosperity Capital Management (RF) Ltd."	Co-Director, power engineering, machine building
06.2013	current	JSC "TGC-2"	Member of the Board of Directors
08.2012	current	«Urengoytruboprovodstroy», JSC	Member of the Board of Directors
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
06.2012	current	JSC "Noyabrskselectrosetstroy"	Member of the Board of Directors
05.2012	current	OJSC "Smolensk Energy Repair Company"	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	06.2013	IDGC of North-West, JSC	Member of the Board of Directors
04.2011	current	"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 "Yuzhtruboprovodstroy"	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
10.2008	06.2010	TRC «Krasny Kotelshchik» (Red Boiler), JSC	Member of the Board of Directors
10.2008	06.2011	«Energospetsmontazh», JSC	Member of the Board of Directors
08.2008	08.2009	"Prosperity Capital Management Ltd."	Controller
06.2008	06.2011	«Dalenergomontazh», JSC	Member of the Board of Directors
06.2008	06.2011	«Sevzapelektrostroy», JSC	Member of the Board of Directors
06.2008	06.2011	«Novaya ERA», JSC	Member of the Board of Directors
06.2008	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
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
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	06.2009	JSC "Mordovian Energy Retail Company"	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
04.2013	current	UAZ	Member of the Board of Directors
06.2012	current	MOSTOTRUST, OJSC	Member of the Board of Directors
07.2011	current	IDGC of South, JSC	Member of the Board of Directors
06.2011	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2011	08.2012	IDGC of Northern Caucasus, JSC	Member of the Board of Directors
06.2011	06.2012	Volgogradgorgas, JSC	Member of the Board of Directors
06.2011	08.2012	Urengoitruboprovodstroy, JSC	Member of the Board of Directors
06.2011	02.2012	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

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

Full name: ***Svetlana Valeryevna Shpakova***

Year of birth: ***1975***

Education: ***1997, Krasnoyarsk State Technical University; branch of study: economics and 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		
04.2013	current	IDGC of Centre	Head of Internal Audit and Risk Management Department
12.2012	04.2013	LLC "Bashkir Generation Company"	Member of the Board of Directors
07.2012	09.2012	OJSC "WGC-3"	Member of the Board of Directors, Member of the Audit Committee
02.2008	03.2013	INTER RAO	Head of the Department of Economic Planning of subsidiaries/subsidiaries and affiliates of Financial and Economic Centre, Head of the Department of Budget Office of Financial and Economic Centre, Head of the Department of Budget Management of Economy and Finance Unit, Head of the Department of Budget Management of Corporate Centre, Deputy Financial Director for budget management - Head of the Department of Budget Management of the Financial Activities Unit
04.2005	02.2008	OJSC "WGC-2"	Head of Finance 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: ***Dmitry Mikhailovich Galchenko***

Year of birth: ***1981***

Education: ***2004, Norilsk Industrial Institute, specialty: accounting and auditing***

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		
11.2013	current	IDGC of Centre	Leading Specialist of Internal Audit and Risk Management Organization Section of Internal Audit and Risk Management Department
11.2009	10.2013	Municipal institution "Overhaul management and construction administration of the city of Norilsk"	Head of finance and accounting Section
01.2007	11.2009	Control and Audit Department of the Administration of the city of Norilsk	Principal specialist

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 Internal Audit and Risk Management Department
04.2008	10.2010	Bryansk Division of CorSsys, JSC	Director of Division

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 Internal Audit and Risk Management Department
06.2008	08.2010	CorSsys, JSC	Head of Internal Audit Section

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 Internal Audit and Risk Management Department
10.2007	10.2010	Yaroslavl Division of CorSsys, JSC	Director of Division

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 of Internal Audit and Risk Management Organization Section of Internal Audit and Risk Management Department
07.2010	10.2010	Trading House "Perekrestok" LLC	Leading Auditor
04.2006	06.2010	Deloitte CIS	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 Internal Audit and

			Risk Management Department
2008	10.2010	Lipetsk Division of CorSsys, JSC	Director of Division

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 Yuryevich Tkalichev**

Year of birth: **1982**

Education: **2004, Russian Economic Academy after G.V. Plekhanov; 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		
07.2013	current	IDGC of Centre, JSC	Head of Internal Audit Section of Internal Audit and Risk Management Department
07.2013	09.2013	IDGC of Centre, JSC	Principal specialist of Internal Audit and Risk Management Section of Internal Audit and Risk Management Department
09.2012	07.2013	LLC "GranDelivery"	General Director
03.2006	08.2012	IDGC of Centre, JSC	Principal specialist, leading specialist of Internal Audit Section of Internal Audit and Risk Management 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: ***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 Internal Audit and Risk Management Department
10.2006	10.2011	IDI Federal Tax Service of Russia # 48 of Moscow	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

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: ***Audit Commission of IDGC of Centre, JSC***

Remuneration for participation in the work of the governance body

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

Indicator	2013
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	2 636
Wages	0
Bonuses	0

Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	0
TOTAL	2 636

Information on the existing agreements relating to such payments within the current financial year:
System of remuneration to members of the Audit Commission of the issuer is determined by the Provision on payment of remuneration and compensations to members of the Audit Commission of IDGC of Centre, JSC, approved by the annual general meeting of shareholders of IDGC of Centre, JSC, Minutes #01 of 30.06.2008. Follow the link to learn the document: <http://www.mrsk-1.ru/docs/rk.pdf>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

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	2013
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	594
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	0
TOTAL	594

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. Follow the link to learn the document: <http://www.mrsk-1.ru/common/upload/docs/audit16.pdf>; <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

Name of the body for control over financial and economic activity of the issuer: ***Internal Audit and Risk Management Department of IDGC of Centre, JSC***

Remuneration for participation in the work of the governance body

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

Indicator	2013
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	13 672
Bonuses	6 861
Commission fees	0
Privileges	0

Reimbursement of expenses	0
Other forms of remuneration	0
TOTAL	20 533

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	2013
Average number of employees, people	31 318
Fund of accrued wages of employees during the reporting period	11 687 643
Social benefits of employees during the reporting period	144 728

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 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: **14 189**

Total number of nominee holders of the issuer's shares: **9**

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): **16 428**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded last: **06.05.2013**

The holders of ordinary shares of the issuer that are subject to the inclusion in this list: **16 428**

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: **Non-bank credit organization Closed Joint Stock Company "National Settlement Depository"**

Abbreviated name: **ZAO NRD**

Location

105066 Russia, Moscow, Spartakovskaya street 12

TIN: **7702165310**

Primary State Registration Number (OGRN): **1027739132563**

Phone: **(495) 234-4827**

Fax: **(495) 956-0938**

E-mail: **info@nsd.ru**

Information on the license of professional participant of securities market

Number: **177-12042-000100**

Date of issue: **19.02.2009**

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: **18 885 983 189**

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**

Property of subjects of the Russian Federation

Full name: *Property Relations Department of the Kostroma Region Administration*

Location: *156006, Kostroma, Dzerzhinsky Str., 15*

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: **0.000000099**

Property of subjects of the Russian Federation

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: **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***

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **04.07.2012**

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, %: **15.39**

Stake of the issuer's ordinary shares belonging to the entity, %: **15.39**

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, %: **9.75**

Stake of the issuer's ordinary shares belonging to the entity, %: **9.75**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **06.05.2013**

List of shareholders (participants)

Full company name: **"Russian Grids", Joint-Stock Company**

Abbreviated company name: **JSC "Rosseti"**

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**

Stake of the issuer's ordinary shares belonging to the entity, %: **15**

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	9	859 565 686
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	9	859 565 686
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

It is not indicated in the 4th quarter

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

7.1. Annual accounting (financial) reporting of the issuer

It is not indicated in the given reporting period

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

It is not indicated in the given reporting period

7.3. Summary accounting reporting of the issuer for the last completed fiscal year

It is not indicated in the given reporting period

7.4. Data on the accounting policy of the issuer

There were no changes in this item in the reporting period

7.5. Data on the total sum of export, and on export share in the total amount of sales

It is not indicated in the given reporting period

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

Additional information:

no.

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

In October 2011, Open Joint Stock Company "Novolipetsk Steel Plant" (hereinafter - OJSC "NLMK") filed a lawsuit in the Arbitration Court of Moscow to recover 5 122 123 049,34 rubles, arising in connection with the payment for electricity transmission services from September 2008 to September 2011 under Agreement dated 21.06.2005 # 468/15.

According to the decision of the Arbitration Court of the City of Moscow dated 11.10.2012 under Case # A40-116750/2011 the alleged claims were satisfied in full. The ruling of the Ninth Arbitration Court of Appeal dated 21.03.2013 upheld the decision of the Court of First Instance.

According to the resolution of the court of cassation on 04.07.2013 the decisions of the court of the first instance and the court of appeal were reversed, the stated by OJSC "NLMK" claims were disallowed completely.

OJSC "NLMK" filed an application to challenge the court decision in the exercise of supervisory powers. However the ruling of the Supreme Arbitration Court of the Russian Federation dated 18.10.2013 refused OJSC "NLMK" to transfer the case to the Presidium of the Supreme Arbitration Court of the Russian Federation for review procedures.

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

There were no changes in this item in the reporting period

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 Str., 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): *1097604020227*

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: *Open 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

There were no changes in this item in the reporting period

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

There were no changes in this item in the reporting period

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

There were no changes in this item in the reporting period

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

Type of the security: *commercial papers (bonds)*

Form of the security: *documentary payable to bearer*

Series: *BO-01*

Other identification features of the issuer's securities: *unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 4 000 000 (Four million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 1092nd (One thousand ninety-second) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: *4B02-01-10214-A*

Date of identification number assignment: *13.07.2012*

Authority that assigned the identification number: *Closed Joint-Stock Company "Moscow Interbank Currency Exchange"*

Number of the issue of securities: *4 000 000*

Amount of securities issue at par value: *4 000 000 000*

Nominal value: *1 000*

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue: *in circulation*

State registration of the report on the issue has not been performed: *No*

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: *6*

Period (date) of the securities issue repayment: *the 1092nd (One thousand ninety-second) day from the date of placing exchange-traded bonds of the issue*

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published: *www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985.*

Additional securities issues were made: *No*

There are no defaults on the securities issue

Type of the security: *commercial papers (bonds)*

Form of the security: *documentary payable to bearer*

Series: *BO-02*

Other identification features of the issuer's securities: *unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: *4B02-02-10214-A*

Date of identification number assignment: *25.06.2013*

Authority that assigned the identification number: *Closed Joint-Stock Company "Moscow Interbank Currency Exchange"*

Number of the issue of securities: *5 000 000*

Amount of securities issue at par value: *5 000 000 000*

Nominal value: *1 000*

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue: *the placement has not started*

State registration of the report on the issue has not been performed: *No*

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: *20*

Period (date) of the securities issue repayment: *the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue*

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published: *www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985.*

Additional securities issues were made: *No*

There are no defaults on the securities issue

Type of the security: *commercial papers (bonds)*

Form of the security: *documentary payable to bearer*

Series: *BO-03*

Other identification features of the issuer's securities: *unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: *4B02-03-10214-A*

Date of identification number assignment: *25.06.2013*

Authority that assigned the identification number: *Closed Joint-Stock Company "Moscow Interbank Currency Exchange"*

Number of the issue of securities: *5 000 000*

Amount of securities issue at par value: *5 000 000 000*

Nominal value: *1 000*

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue: *the placement has not started*

State registration of the report on the issue has not been performed: *No*

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: *20*

Period (date) of the securities issue repayment: *the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue*

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published: *www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985.*

Additional securities issues were made: *No*

There are no defaults on the securities issue

Type of the security: *commercial papers (bonds)*

Form of the security: *documentary payable to bearer*

Series: *BO-04*

Other identification features of the issuer's securities: *unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Issue of securities is not subject to state registration: *No*
Identification number of the issue: **4B02-04-10214-A**
Date of identification number assignment: **25.06.2013**
Authority that assigned the identification number: ***Closed Joint-Stock Company "Moscow Interbank Currency Exchange"***

Number of the issue of securities: **5 000 000**
Amount of securities issue at par value: **5 000 000 000**
Nominal value: **1 000**
In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*
Status of the equity securities of the issue: ***the placement has not started***

State registration of the report on the issue has not been performed: *No*
Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: **20**
Period (date) of the securities issue repayment: ***the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue***
Specified exactly: *No*
Website, at which the text of the Decision to issue securities and Prospectus was published: ***www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985.***

Additional securities issues were made: *No*
There are no defaults on the securities issue

Type of the security: ***commercial papers (bonds)***
Form of the security: ***documentary payable to bearer***
Series: ***BO-05***

Other identification features of the issuer's securities: ***unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering***

Issue of securities is not subject to state registration: *No*
Identification number of the issue: **4B02-05-10214-A**
Date of identification number assignment: **25.06.2013**
Authority that assigned the identification number: ***Closed Joint-Stock Company "Moscow Interbank Currency Exchange"***

Number of the issue of securities: **5 000 000**
Amount of securities issue at par value: **5 000 000 000**
Nominal value: **1 000**
In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*
Status of the equity securities of the issue: ***the placement has not started***

State registration of the report on the issue has not been performed: *No*
Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: **20**
Period (date) of the securities issue repayment: ***the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue***
Specified exactly: *No*
Website, at which the text of the Decision to issue securities and Prospectus was published: ***www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985.***

Additional securities issues were made: *No*
There are no defaults on the securities issue

Type of the security: *commercial papers (bonds)*

Form of the security: *documentary payable to bearer*

Series: *BO-06*

Other identification features of the issuer's securities: *unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: *4B02-06-10214-A*

Date of identification number assignment: *25.06.2013*

Authority that assigned the identification number: *Closed Joint-Stock Company "Moscow Interbank Currency Exchange"*

Number of the issue of securities: *5 000 000*

Amount of securities issue at par value: *5 000 000 000*

Nominal value: *1 000*

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue: *the placement has not started*

State registration of the report on the issue has not been performed: *No*

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: *20*

Period (date) of the securities issue repayment: *the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue*

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published: *www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985.*

Additional securities issues were made: *No*
There are no defaults on the securities issue

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 with provision 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

There were no changes in this item in the reporting period

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

There were no changes in this item in the reporting period

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

There were no changes in this item in the reporting period

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: **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:

604 801 434.51

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

The share of dividends declared to net income of the year, %: **12.96**

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **99**

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: **07.05.2012**

Date of the minutes: **20.06.2012**

Number of the minutes: **01/12**

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:

417 979 283.25

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), %: **99.01**

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: **2012**

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: **14.06.2013**

Date of the list of persons entitled to receive dividends for this dividend period: **06.05.2013**

Date of the minutes: **17.06.2013**

Number of the minutes: **01/13**

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

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

0.02044

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

862 934 728.14

Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles: **854 219 032.9**

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

The share of dividends declared to net income of the year, %: **25**

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **98.99**

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).

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 2005-2012 is posted on the website of the Company at: http://www.mrsk-1.ru/ru/investors/dividend/dividend_history/.

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

Type of the security: *commercial papers (bonds)*

Form of the security: *documentary payable to bearer*

Series: *BO-01*

Other identification features of the issuer's securities: *unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 4 000 000 (Four million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 1092nd (One thousand ninety-second) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Identification number of the issue: *4B02-01-10214-A*

Date of identification number assignment: *13.07.2012*

Authority that performed state registration of the issue: *Trade institutor*

The notice of the issue

Date of the notice of the issue submitted to the registration authority: *17.10.2012*

Number of the issue of securities: *4 000 000*

Nominal value of each bond of the issue, RUB: *1 000*

Amount of the issue at par value: *4 000 000 000*

Main information about the bond income of the issue:

Type of income paid on bonds: interest (coupon).

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.

Deadline (date) set to pay the income on the bonds of the issue: 17.04.2013.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 178 520 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: interest (coupon).

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.

Deadline (date) set to pay the income on the bonds of the issue: 16.10.2013.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 178 520 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

8.9. Other data

8.9.1. The information on activity of the Company governance bodies

The issuer discloses decisions taken by the governance and control bodies of IDGC of Centre 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/14062013/>;
- Minutes of meetings of the Board of Directors: <http://www.mrsk-1.ru/ru/investors/management/decision/sovet/2013/>;
- 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 Audit Commission: <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

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: <http://www.mrsk-1.ru/ru/investors/management/controls/committee/>

8.9.3. Corporate governance rating

The issuer has the National Corporate Governance Rating at the level NRCG 7+, assigned in January 2011 by the Consortium of the Russian Institute of Directors and the Expert RA rating agency - "RID - RA".

NRCG 7+ "Developed Practice of Corporate Governance" 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 history of the issuer's given rating dates back to 2007. More details about the rating of corporate governance are placed 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 is placed on the Company's website at: <http://www.mrsk-1.ru/ru/investors/capital/>.

8.9.5. 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. 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/>.

8.9.7. Information after the reporting date: Arbitration Court of the Lipetsk region received petition #46 dated 24.01.2014 "On recognition of Open Joint Stock Company "Energy Service Company" (398000, Lipetsk, 50 years NLMK Str., 33, PSRN 1114823000852, TIN 4824053495) insolvent (bankrupt)". (IDGC of Centre, JSC owns 100% of the share capital of the company). According to the ruling of 04.02.2014 on case # A36-291/2014 the statement declaring the debtor insolvent (bankrupt) was abandoned until 27.02.2014.

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 an issuer of the underlying securities, the property right to which is certified by the Russian depository receipts

