Appendix 13

**Information on participation of the Company in other companies in 2008**

### *Information on share of the Company in share capital and voting shares of other companies*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name and Location of the Company** | | **Date of registration** | **Principal activity** | **Share of JSC IDGC of Centre** **in the Company** | **Voting shares of JSC IDGC of Centre in the Company** |
| 1. Sanatorium Preventorium "Energetik" OJSC   **Location:** Tambov Region, Tambov District, r.p. Novaya Lyada, ul. Sanatornaya, 1 | | 30.06.2003 | * organisation and carrying out of sanatorium and resort therapy; recreational rest of citizens and provision of related services; * organisation and carrying out of sanitary training of citizens, healthy lifestyle promotion; * development and implementation of new organisational methods of delivery of health care; * analysis of needs of citizens for sanatorium-resort services; * production, purchase and processing of agricultural products; * intermediate trade, business and foreign economic activity; * marketing, promotional and information, advisory activity; * transportation services, transportation of passengers, maintenance; * other types of activity consistent with the laws of the Russian Federation. | 100% | none |
| 2. Bogatyr OJSC**\***  **Location:** 216239, the Smolensk Region, Dukhovshchinsky District, d. Velisto | | 22.06.2000 | * organisation of production of agricultural products, consumer goods; * production, processing and sale of organic agricultural products of high quality; * storage of agricultural products and availability of stock for better processing and sale; * wholesale and retail trade; * barter transactions and agency; * construction and maintenance of buildings and structures, further operation thereof; * transportation and forwarding services; * foreign economic activity in accordance with the procedure established by the laws of the Russian Federation; * other types of activity consistent with the laws of the Russian Federation. | 100% | none |
| 3. Strukovo OJSC  **Location:** 215770, the Smolensk Region, Dorogobuzhsky District, d. Strukovo | | 05.07.2000 | * organisation of production of agricultural products, consumer goods; * production, processing and sale of organic agricultural products of high quality; * storage of agricultural products and availability of stock for best processing and sale; * wholesale and retail trade; * barter transactions and agency; * construction and maintenance of buildings and structures, further operation thereof; * transportation and forwarding services; * foreign economic activity in accordance with the procedure established by the laws of the Russian Federation; * other types of activity consistent with the laws of the Russian Federation. | 100% | none |
| 4. Smolenskaya energoremontnaya kompaniya OJSC  **Location:** Smolensk, Industrialnaya, 5 | | 01.02.2005 | * support of power-generating equipment operation in accordance with the applicable regulations, timely and quality repair thereof, technical upgrading and rehabilitation of power facilities; * maintenance of equipment, buildings, technological facilities, transfer mechanisms used for generation and transmission of electric power; * manufacture of spare parts and products to support the abovementioned repairs; * manufacture of metal structures, non-standard equipment and spare parts; * heat-insulating and brickwork, repair of isolation valves; * construction, reconstruction, modernisation and introduction of new technology in fuel and energy, oil and gas, machine-building, building complexes, building materials industry; * lease of buildings and structures; * engineering services (design and technological planning of repair of equipment of heating and power stations, manufacture of spare parts, fixtures and accessories; development of designs, specifications and estimates; production and technical support of work; engineering supervision of manufacture, maintenance, improvement and modernisation of products, units, machines relating to industrial engineering and power generation; introduction of up-to-date technology and procedures providing for the reduction of labour intensity of products or enhance the quality of work); * construction, assembly, commissioning, assembly supervision and service maintenance of power facilities, including turn-key work; * development of operation conditions, operation and advising on operation; * development and implementation of new automated process control systems (APCS); * preparation of tender documents for tenders; * investment of equity capital, borrowings or raised funds in the form of investments; * participation in investment operations as investor, customer, lender, buyer, seller and any other participant of investment operations; * employment assistance to specialists both in Russia and abroad in accordance with the applicable laws; * holding independent consultations, certifications, appraisal of operations, work and international projects; * provision of advertising services in Russia and abroad; * innovative and advisory activity; * security activities within the limits of the own security needs provided by the Security Department, that is being formed by the Company and shall operate in accordance with the law of the Russian Federation "On Private Detective and Security Activity in the Russian Federation" and applicable laws of the Russian Federation; * organisation and carrying out of defence-related arrangements referring to mobilisation preparations, civil defence and protection of the data being the subject of state secret, in accordance with the applicable laws of the Russian Federation; * other types of activity consistent with the laws of the Russian Federation. | 2.34% | 2.06% |
| 5. Fourth Generating Company of Wholesale Market of Electric Power OJSC  **Location:** 628406, Russian Federation, the Khanty-Mansijsk-Yugra Autonomous District, Surgut, Surgutskata TPP-2 | | 04.03.2005 | * generation and sale of electric power and heat energy; | 0.11% | 0.11% |
| 6. Tulskaya Sales Company OJSC  **Location:** 300026, Tula, pr. Lenina, 102-b | | 01.04.2005 | * purchase of electric power in the wholesale and retail markets of electric power (capacity); * sale (distribution) of electric power in the wholesale and retail markets of electric power (capacity) to consumers (including individuals); * services on assembly, repairs and maintenance of measuring, monitoring, testing, navigating and locating and other devices and instruments; * generation of electric power; * maintaining the power plant in the operating condition, maintaining the electric grid in the operating condition; * generation, transmission and distribution of steam and hot water (heat energy); distribution of water; * general construction work on pipelining, laying communication and transmission lines; * general construction work on laying local pipelines, communication and transmission lines, including related additional work; * general construction work on building thermal and other power plants; * operating heat supply lines; * trust management of assets; * foreign economic activity; * provision of consulting services; * performance of operations with securities in accordance with the applicable laws of the Russian Federation; * electric installation work; * agency activities on wholesaling of fuel; * agency activities on wholesaling of electric power and heat energy (without generation, transmission or distribution); * wholesale and retail trade of solid fuel; * wholesale of other liquid and gas fuel; * agency activities on wholesaling of electric power and heat power (without generation, transmission or distribution); * investing into securities; * investing into property; * study of market trends; * consulting on issues of business activities and management; * activities on managing financial industrial groups and holding companies; * delivery of services to third parties, including collection of payments for supplied goods and provided services; * troubleshooting, operating, repairing, replacing and checking of devices for measuring and metering of electric power and heat energy; * business accounting arrangement services; * providing public utility services to the population; * development, organisation and implementation of energy serving measures; * performing functions of the guaranteed supplier on the basis of resolutions of authorised agencies; * investment activity * consulting and other services relating to distribution of electric power to corporate persons and individuals; * security activities within the limits of the own security needs provided by the Security Department, that is being formed by the Company and shall operate in accordance with the law of the Russian Federation "About Private Detective and Security Activity in the Russian Federation" and applicable laws of the Russian Federation, * other types of activity consistent with the laws of the Russian Federation. | 0.04% | 0.04% |
| 7. TGK-4 OJSC  **Location:** 300600, Russian Federation, Tula, ul. Timiryazeva, 99 | | 20.04.2005 | * generation of electric power and heat energy; * transmission of heat power; * sale (purchase) of electric power in the wholesale market of electric power (capacity); * managing, consulting, marketing and other services relating to energy business; | 0.026489% | 0% (preferred shares) |
| 8. Vladimir power sales company OJSC  **Location:** 600018, ul. Komissarova, 24 | 01.01.2005 | * investigating and security activities; * consulting on issues of business activities and management; * wholesaling of electric power and heat energy (without generation or distribution); * services on assembly, repairs and maintenance of other electric equipment not included into other groups of equipment; * services on assembly, repairs and maintenance of other electric, distributing and regulating equipment; | 0.01% | 0.01% |
| 9. IDGC of Centre and Volga Region, OJSC  **Location:** 603950, Russian Federation, Nizhny Novgorod, ul. Rozhdestvenskaya, 33 | 26.06.2007 | * services on transmission of electric power through distribution grid and provision of services on grid connection of consumers; * services on repairs, field maintenance, testing electric grid units, connecting/disconnecting of consumers to grids, communication, transportation and other services. | 0.00407% | 0.00407% |
| 10. Territorial Generation Company-6, OJSC  **Location:** 603950, Russian Federation, GSP-62, Nizhny Novgorod, ul. Gorkogo, 117 | 27.04.2005 | * exercising of powers of executive bodies in joint stock and other business companies in accordance with the laws and the entered agreements; * trust management of assets; * provision of consulting services; * performance of operations with securities in accordance with the applicable laws of the Russian Federation; * performance of agency activity; estimate, survey, research and construction work; * foreign economic activity; * transportation and forwarding services; * supply (sale) of electric power and heat energy; * receipt (purchase) of electric power and heat energy in the wholesale market of electric power (capacity); * performance of work to establish the conditions of parallel work in accordance with the Unified Energy System of Russia under the agreements; * operation of power facilities not recorded in the Company’s balance sheet under agreements with the owners of the said power facilities; * performance of activity related to environmental protection work; * performance of activity related to impact on the environment, its protection and use of natural resources, recycling, warehousing and transportation of industrial wastes; * supervision for accident-free maintenance of electrical and heat-utilizing units belonging to the consumers connected to heat and electric grids of the Company; * educational activities including additional educational activities; * training and assessment of knowledge of rules, standards and instructions on operation, labour safety, industrial and fire safety; * organisation and carrying-out of defence-related arrangements referring to mobilisation preparations, civil defence and protection of the data being the subject of state secret, in accordance with the laws of the Russian Federation; * security activities exclusively in the interests of the Company security within the framework of the Security Service created by the Company, which in its activities is governed by the Law of the Russian Federation "On Private Detective and Security Activities in the Russian Federation" and the laws of the Russian Federation; * generation of electric power and heat energy; * organisation of power-saving mode of operation of equipment of electric power plants, observation of modes of electric power supplies in compliance with contracts; * ensuring of power-generating equipment operation in conformity with the applicable regulatory requirements, carrying-out of timely and quality   maintenance and repairs of it, technical retooling and redevelopment of power generation facilities;   * -supply of electric power to consumers connected to electric grids and heat supply lines of the Company in conformity with concluded contracts; * -adopting and developing of new equipment and technologies providing performance capability, safety and ecological compatibility of the Company’s facilities; * operating heat supply lines; * provision of communication facilities and rendering of communication services; * storing of oil and oil products; * operation of explosive industrial facilities; * operation of fire-hazardous industrial facilities; * operation and maintenance of Gosgortekhnadzor (State Committee for Mining and Industrial Supervision); * operation of buildings and structures; * -metrological support of production; * -activities related to dangerous wastes handling; * -activities related to operation of interior gas pipelines; * -activities related to repairs of measurement means; * performance of medical activity; * other activity. | 0.00224% | 0.00155% |
| 11. JSC FGC UES  **Location:** 117630, Moscow, ul. Ak. Chelomeya, 5A | 25.06.2002 | * Unified National (Russian) Electric Grid management; * provision of services to the participants of wholesale market of electric power for the transmission of electric power and connection to power grids; * Investment operations related to the development of the Unified National (Russian) Electric Grid; * maintenance of electric grids; * engineering supervision of the condition of electric grid facilities of RAO UES of Russia | 0.00146% | 0.00146% |

\*The Company was wound up on February 17, 2009 by virtue of the ruling of the Arbitration Court of the Smolensk Region of February 10, 2009 with respect to case No. А62-1211/2008.

***Information on participation of the Company in nonprofit organisations***

|  |  |  |
| --- | --- | --- |
| **Name and location of nonprofit organisation** | **Date of entry into nonprofit organisation** | **Principal activity of nonprofit organisation** |
| Private company Practice Training and Health Care Centre  Russia, Lipetsk, per. Vinogradny, 16. | 25.09.2008 | Medical and training services |
| Private company Tverskoy Training and Practice Centre  170021, Russia, Tver, ul. Dachnaya, 73 | 23.09.2008 | Training services |
| Private company Orlovsky Training Centre  302006, Orel, ul. Energetikov, 6. | 23.10.2008 | Training services |
| Private Educational Institution "Energetik" Voronezh Training Centre  129090, Moscow, per. Glukharev, 4/2. | 18.09.2008 | Training services |