

Tax payer number <b>6901067107</b>
The Main State Registration Number (OGRN) <b>1046900099498</b>

No.	Full company's business name (noncommercial company's name) or the surname, name, patronymic of an affiliated person	Location of a legal entity or place of residence of an individual (it is indicated only with an individual's consent)	Reason (reasons), by virtue of which a person is considered affiliated	Date of the reason (reasons)	Stake of participation of an affiliated person in the share capital of the joint-stock company, %	Stake of the joint- stock company's ordinary shares belonging to an affiliated person, %
	2	3	4	5	6	7

**Changes in the List of affiliated persons of IDGC of Centre, JSC as of 16.06.2009**

No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
1	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			

**Information on the affiliated person before the change**

Sergey Nikolaevich Ivanov was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

	<i>Sergey Nikolaevich Ivanov</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	16.06.2009		
--	----------------------------------	--	--	------------	--	--

No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
2	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			

**Information on the affiliated person before the change**

Sergey Borisovich Kosarev was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

	<i>Sergey Borisovich Kosarev</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	16.06.2009		
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
3	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			

**Information on the affiliated person before the change**

Sergey Nikolaevich Popovsky was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

	<i>Sergey Nikolaevich Popovsky</i>		<i>The person is a member of the Board of</i>	16.06.2009		
--	------------------------------------	--	---	------------	--	--

			<i>Directors of the Joint-Stock Company</i>			
--	--	--	---	--	--	--

No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
4	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			

**Information on the affiliated person before the change**

Tatiana Alexandrovna Seliverstova was not the affiliated person, in this connection the information on her in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

	<i>Tatiana Alexandrovna Seliverstova</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	16.06.2009		
--	--	--	--	------------	--	--

No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
5	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			

**Information on the affiliated person before the change**

Denis Alexandrovich Spirin was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

	<i>Denis Alexandrovich Spirin</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	16.06.2009		
--	-----------------------------------	--	--	------------	--	--

No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
6	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			

**Information on the affiliated person before the change**

Maria Gennadievna Tikhonova was not the affiliated person, in this connection the information on her in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

	<i>Maria Gennadievna Tikhonova</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	16.06.2009		
--	------------------------------------	--	--	------------	--	--

No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
7	Elected to the Board of Directors of IDGC of Center, JSC	16.06.2009	16.06.2009			

**Information on the affiliated person before the change**

Roman Alexeevich Filkin was not the affiliated person, in this connection the information on her in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

	<i>Roman Alexeevich Filkin</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	16.06.2009		
--	--------------------------------	--	--	------------	--	--

**Individuals excluded from the list of affiliated persons of IDGC of Centre, JSC**

Individuals were members of the Board of Directors of the Company

<b>8</b>	The person was excluded from the list of affiliated persons	<b>16.06.2009</b>	<b>16.06.2009</b>			
----------	---	-------------------	-------------------	--	--	--

**After the change he ceased to be the affiliated person.**

**Information on the affiliated person before the change:**

	<i>Dmitry Alexandrovich Burnashev</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	<b>03.06.2008</b>		
--	---------------------------------------	--	--	-------------------	--	--

<b>9</b>	The person was excluded from the list of affiliated persons	<b>16.06.2009</b>	<b>16.06.2009</b>			
----------	---	-------------------	-------------------	--	--	--

**After the change he ceased to be the affiliated person.**

**Information on the affiliated person before the change:**

	<i>Andrey Alexandrovich Demin</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	<b>03.06.2008</b>		
--	-----------------------------------	--	--	-------------------	--	--

<b>10</b>	The person was excluded from the list of affiliated persons	<b>16.06.2009</b>	<b>16.06.2009</b>			
-----------	---	-------------------	-------------------	--	--	--

**After the change he ceased to be the affiliated person.**

**Information on the affiliated person before the change:**

	<i>Alexey Romanovich Kachai</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	<b>03.06.2008</b>		
--	---------------------------------	--	--	-------------------	--	--

<b>11</b>	The person was excluded from the list of affiliated persons	<b>16.06.2009</b>	<b>16.06.2009</b>			
-----------	---	-------------------	-------------------	--	--	--

**After the change he ceased to be the affiliated person.**

**Information on the affiliated person before the change:**

	<i>Alexey Vatalievich Klaptsov</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	<b>03.06.2008</b>		
--	------------------------------------	--	--	-------------------	--	--

<b>12</b>	The person was excluded from the list of affiliated persons	<b>16.06.2009</b>	<b>16.06.2009</b>			
-----------	---	-------------------	-------------------	--	--	--

**After the change he ceased to be the affiliated person.**

**Information on the affiliated person before the change:**

	<i>Vyacheslav Mikhailovich Kravchenko</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	<b>03.06.2008</b>		
--	---	--	--	-------------------	--	--

<b>13</b>	The person was excluded from the list of affiliated persons	<b>16.06.2009</b>	<b>16.06.2009</b>			
-----------	---	-------------------	-------------------	--	--	--

**After the change he ceased to be the affiliated person.**

**Information on the affiliated person before the change:**

	<i>Misrikhan Shapievich Misrikhanov</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	<b>03.06.2008</b>		
--	---	--	--	-------------------	--	--

<b>14</b>	The person was excluded from the list of affiliated persons	<b>16.06.2009</b>	<b>16.06.2009</b>			
-----------	---	-------------------	-------------------	--	--	--

**After the change he ceased to be the affiliated person.**

**Information on the affiliated person before the change:**

	<i>Pavel Ivanovich Okley</i>		<i>The person is a member of the Board of Directors of the Joint-Stock Company</i>	<b>03.06.2008</b>		
--	------------------------------	--	--	-------------------	--	--