

QUARTERLY REPORT

"Interregional Distribution Grid Company of Centre",

Joint-Stock Company

Issuer's code: 10214-A

for Quarter 4, 2014

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

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Chief Accountant - Head of Financial and Tax Accounting and Reporting Department Date: 13 February 2015	_____ L.A. Sklyarova signature

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<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

Securities Prospectus of IDGC of Centre is registered by FFMS of Russia March 20, 2008.

Exchange-traded bonds of IDGC of Centre were admitted to trading on the Stock Exchange CJSC "MICEX" July 13, 2012.

Additional information about the name of the issuer in English:

Full issuer's business name: «Interregional Distribution Grid Company of Centre», Joint-Stock Company

Abbreviated issuer's business name: IDGC of Centre, JSC

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
Oxana Vladimirovna Shatokhina (Chairperson)	1975
Alexander Markovich Branis	1977
Oleg Yuryevich Isaev	1969
Denis Viktorovich Kulikov	1975
Maria Valeryevna Lazareva	1973
Yury Nikolayevich Mangarov	1956
Maxim Mikhailovich Saukh	1979
Pavel Nikolayevich Snikkars	1978
Vladimir Vladimirovich Sofyin	1969
Roman Alexeyevich Filkin	1983
Natalia Ilyinichna Erpsher	1969

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
Alexander Viktorovich Pilyugin	1968
Sergey Yuryevich Rumyantsev	1956
Lyudmila Alexeevna Sklyarova	1958

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 end date of the

reporting quarter, were not involved

1.6. Data on other persons, who signed the quarterly report

No other signatures

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	2013	4 Q 2014
Market capitalization	9 283 725	11 546 607

Information on the trade organizer at the 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
Phone: +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» (joint-stock company), 107078, Moscow, Mashi 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	No

interest on the loan (credit), and, if available - the total number of delinquency and their size in the days	
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 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 # 18/14 of 20.08.2014) IDGC of Centre defines the following tasks and objectives of risk management:

- reducing the likelihood and/or consequences of events that have some negative impact on achievement of the Company's objectives;
- prioritization of activities of the Company on the basis of representation of the existing risks, including those of financial nature;
- safeguarding of assets and the efficient use of available resources;
- implementation of target performance indicators;
- continuous improvement in all areas through analysis and evaluation of the existing risks;
- ensuring reliable operation of the electric grid complex of the Russian Federation;
- achieving optimum efficiency of the risk management system of the Company and subsidiaries and affiliates;
- timely and complete information and analytical support provision for management decision making and planning activities of the Company and subsidiaries and affiliates.

The Risk Management Policy is based on the following basic principles:

- **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.
- **Leadership** - the Company's executive bodies and the management provide for distribution of knowledge and skills in the field of risk management in the Company, as well as the possibility of effective exchange of information within the risk management system, promote the development of the corporate culture of "governance with taking into account risks".
- **Integrity** - the risk management system is integrated into the strategic and operational management of the Company and subsidiaries and affiliates. Planning and decision-making are carried out based on a comprehensive risk assessment of their implementation. Risks are linked to the objectives of the Company and its subsidiaries and affiliates.
- **Splitting decision-making levels** - decisions about minimizing risks taken at different levels, depending on the significance of risks.
- **Responsibility for risk management** - each employee of the Company as one of his or her objectives considers risk management within his or her competence, knowledge and information available.
- **Cross-functional interaction** - a risk management process involving several activities or activities of several structural units within the same areas of activity, based on the collective decisions taken together, on the basis of information available to the various departments.
- **A single information channel** - information provision of the risk management system makes it possible to promptly and fully inform decision makers about risks.
- **Cost-effectiveness** - the risk management system provides cost-effective measures to manage risk. Reducing risk is done based on economic expediency.

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, except those falling under 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). 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 from 01.01.2014 until 01.07.2017 the special rate (HV-1) is introduced based on the phased reduction of the load of cross-subsidization.

To compensate for "shortfall in income" of the branches that fall under the above-mentioned Federal Law, tariffs for electricity transmission for other consumers (except for HV-1 customers) were approved with exceeding the growth rate as approved by the Forecast of socio-economic development.

Limiting the growth of tariffs for 2015 according to the Forecast is 7.5% from July 2015, or 3.8% on an annualized basis. In order to minimize "shortfall in income" from the implementation of Federal Law №308 on the basis of regulation in 2015 the tariffs for electricity transmission services for Belgorod and Kursk regions were approved in excess of the Forecast of 2%.

Implementation of Federal Law № 308-FZ in the subsequent years (until 01.07.2017) may result in deterioration of the financial position and reduction of the investment program of the Company.

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 the interests of distribution grid companies in setting tariffs for electricity at the retail market into account.

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 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 and implementation of social norm of consumption;
- 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, exchange-traded bonds) due to a change of the industry market is minimal.

2.4.2. Country and regional risks

Country risks

At the moment the sovereign rating of the Russian Federation has been downgraded due to the current economic situation and is at the level «BBB» (in sovereign currency, Standard & Poor's), outlook «Negative», «BBB-» (Fitch), outlook «Negative», and «Baa3» (Moody's) – outlook «Negative».

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. Also remains a problem with the transit of Russian gas to Europe through Ukraine. Dynamics of growth of prices for consumer products in the country remains to be a problem as well. The sharp increase in the Central Bank of Russia key rates significantly raises the cost of borrowing. 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 electric power industry is expected to change.

Probability of these risks is estimated as high 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 its 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 conducts 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, 6 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, five of the regions (Belgorod, Voronezh, Kursk, 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.

The risks, connected with geographical features of the country and region, in which the issuer 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, etc.

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

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

2.4.4. Legal risks

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

2.4.5. The risks connected with the issuer's activity

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

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 abbreviated 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

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

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

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

The Internet website (s) 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*

Phone: *(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

Changes that have occurred in the reporting period in the branches and representative offices of the issuer, in the case of changes in the reporting quarter, the name, the location of the branch or representative office, surname, name, patronymic of its head, the term of the power of attorney issued to him or her - as well as information on such changes

Alexander Viktorovich Pilyugin was appointed Acting Deputy General Director of IDGC of Centre - Belgorodenergo division director, the validity of the power of attorney - 01.06.2015.

Mikhail Ivanovich Pilavov was appointed Deputy General Director of IDGC of Centre - Tverenergo division director, the validity of the power of attorney.

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, connection of customers to electric grids.

As at the reporting period end date IDGC of Centre renders services on electric power transmission to 28 suppliers of last resort, 102 retailers and 242 end customers and one territorial grid company.

The share of the service customers in the total revenue of IDGC of Centre for Quarter IV, 2014 is as follows:

- suppliers of last resort - 69,54 %;*
- retailers - 17,35 %;*
- end customers - 10,60 %,*
- territorial grid company LLC "Bryanskoblectro" - 2,52 %.*

IDGC of Centre renders services for grid connection to the following final applicants: individuals (private sector), legal entities (small, middle, large 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 IDGC of Centre 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 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 a 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.*

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

- decrease in the customer base at the expense of possible entrance of large consumers and power supply companies to the wholesale electric energy (power), customers changing for competitive retail companies;*
- assignment of the status of a supplier of last resort to a retailer on the basis of a tender held by the Russian Ministry of Energy to choose a supplier of last resort.*

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

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

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

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

In accordance with the Articles of Association and the Unified power policy implemented by the Government of the Russian Federation and JSC "Russian Grids" at the regional level, the objectives of the issuer's activity are:

- realization of state policy in the field of electric power industry;
- creation of conditions for effective functioning of the distribution grid complex of the Central part of Russia;
- realization of effective operation and centralized technological management of power grid facilities;
- realization of the uniform strategy in the field of investments and attraction of the capital for solution of common system tasks of development of the distribution grid complex;
- development and realization of scientific and technical policy and implementation of new progressive kinds of equipment and technologies, in particular, the system of management of grid assets of the issuer;
- receipt of profit at the markets on transmission of electric energy and grid connection with further entry into the market of services in the field of energy efficiency.

Key terms and parameters of the strategic development of IDGC of Centre and the distribution grid system, as a whole, are defined in the Energy Strategy of Russia until 2030, approved by the Government of the Russian Federation on November 13, 2009 # 1715-r ("Energy Strategy - 2030").

In the development of provisions of Energy Strategy-2030, Resolution of the Government of the Russian Federation from April 3, 2013 # 511-r approved the strategy of the development of the electric grid sector in the Russian Federation for the period up to 2030, under which the strategic priorities of the grid complex in the long term were set:

- ensuring the reliability of electricity supply to consumers;
- ensuring the quality of customer service;
- development of grid infrastructure to support the growth of the Russian economy;
- maintaining competitive electricity rates for industrial development;
- development of science and innovation potential in the electric grid complex, including in order to stimulate the development of related industries;
- providing an attractive level for investors' return on capital.

The most difficult problem in implementing these tasks is to eliminate the conflicts of interests – efficiency against reliability.

Power grid complex efficiency is an indicator expressed in the form of relation between the functioning productive result and resource expenditure. This is a complex category determined by technical condition of assets, transmission capacity, rationality of resource use.

Power security (reliability) means condition of protection of the responsibility zone regions, their people, economy from threats to reliable power supply. These threats are determined both by external (geopolitical, macroeconomic, conjuncture) factors and the condition and operation of power sector of a region.

The key point in solution of this problem is to determine priority of efficiency increase goals of investments in new construction, upgrading and technical re-equipping of grid assets at absolute compliance with power supply reliability standards.

Along with the absolute reliability, financial and economic priorities as well as such factors as safety, satisfaction of consumers' demand, the Company image and goodwill, necessity to ensure its stable development, taking into account requirements of regulating bodies come to the fore.

The main plans of the issuer for the current year in the area of investments:

Branch of IDGC of Centre	The capacity planned to be commissioned in 2014, MVA/km	
	MVA	km
Belgorodenergo	209	1 020
Bryanskenergo	119	121
Voronezhenergo	184	360
Kostromaenergo	35	206

Kurskenergo	38	203
Lipetskenergo	90	730
Orelenergo	21	235
Smolenskenergo	52	461
Tambovenergo	91	116
Tverenergo	107	177
Yarenergo	72	423
Total	1 019	4 052

Plans of the future activity of the issuer are reflected in the Unified Technical Policy of the Electric Grid Complex (approved by the decision the Board of Directors of the Company, Minutes # 31/13 of 28.12.2013), which defines the main goals, priorities, principles and restrictions for applied technical solutions in existing, designed and constructed electric grids.

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

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

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

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

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

GDP dynamics at different scenarios of economy development (according to the data of the Ministry of Economic Development of Russia) (average annual gain rates, percentage points):

<i>GDP growth rate (moderate – optimistic outlook)</i>	<i>2014</i>	<i>2015-2020</i>	<i>2021-2025</i>
	<i>0,5</i>	<i>2,0</i>	<i>3,6</i>

Overall, in 2014 the dynamics of economic growth slowed sharply. According to preliminary estimates from Federal State Statistics Service, the GDP growth was 0,5% against 1.3% in 2013. This slowdown is primarily due to the continued up to the present time fall in oil prices on the world market, as well as with established European and US sanctions in relation to the Russian Federation. In terms of the consumption the GDP growth retardation was achieved through changes in the population consumer activity and the dynamics of capital stock accumulation.

The industrial complex development in 2014 was characterized by the following factors: the stagnation in production, low labour productivity growth, slowdown in the volume of investment in fixed assets, some significant deterioration in the financial situation of enterprises, including in their paying capacity.

Average annual growth rates in the Russian economy are estimated at 3.5% in 2020-2030, which corresponds to the growth rate of the world economy.

The main parameter for construction of the industry development model is the dynamics of power consumption. Electricity consumption in 2014 amounted to 1050 billion kWh, which is 0,5% higher than in 2013. In the long term the most realistic, according to analysts, growth rate of energy consumption is at the level of 1-1,5 %.

As a whole, estimation of the market prospects of the Russian electric power companies depends on the country's economy development and re-investment opportunities which are the determining factors both for fundamental estimate of value of companies and capital inflow in the industry.

Now the issuer carries out its activity in two main directions: delivery of electric energy and electric grid connection. Thus the electric grid connection defines development of the company, growth of volume of delivery of electric energy, expansion of geographical covering of territories with electric grids, and increase in capitalization. Tendency of development of the given kind of activity is defined by development of regions of the service area of the issuer: development of the industry, agriculture, household sector, construction of habitation, etc, it allows to estimate them as favourable at any conditions.

For creation of favourable conditions of development of regions the issuer actively cooperates with local authorities and large consumers in the sphere of planning. The result of this work is steady demand for electric capacity, which is the ground for formation of the issuer's investment program.

Considerable development trend in the field of the issuer's core activity is possibility of the issuer's business diversification in the part of structure of rendered services.

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

Factors and conditions influencing activity of the issuer and results of such activity

Power industry is one of the leading sectors of the Russian economy, which accounts for about 3% of the country's GDP. In this regard, the power industry has significant factors that determine the state of the economy as a whole:

Dynamics of oil prices	according to forecasts of the Ministry of Economic Development the level of prices for oil in 2015 will be the level of 50 \$/barrel
Manufacturer price index	In 2015-2017 it is projected at 101,7% of the previous year annually
GDP growth rate	In 2015 - 2017 against the backdrop of improving global economic growth and oil prices increase the annual GDP growth rate may rise to 1,5 - 2 %.
Generation and distribution of electric energy	Index of generation and distribution of electricity, gas and water in 2014 to the level in 2013 was 99,4%. Given the projected macroeconomic indicators of economic development of the country the electricity generation by 2017 is planned in the amount of 1077,4 billion kWh (101,7% against 2013) and power consumption of the domestic market will increase to 1071 billion kWh (102,4% against 2013). Given the high dependence of electricity consumption in the domestic market on the temperature factor the rates of production and consumption may vary in the range of 0,3-0,6% per year, depending on the temperature deviation from multi-year averages.

The forecast concerning duration of the effect of the specified factors and conditions:

In the conditions of realization of the monopoly activity by the issuer (rendering services on transmission of electric energy), there will not be changes regarding the authority under regulation of tariffs for services on transmission of electric energy.

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 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 to the level of previous year's index of consumer prices 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 special 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, as a consequence, to deterioration of the financial position and reduction of the investment program of the Company.

The actions taken by the issuer and actions to be taken by the issuer in the future for an effective use of the given factors and conditions:

The issuer takes the following measures for effective use of factors, which influence the issuer's activity:

- implementation in conjunction with the Federal Service on Tariffs and tariff regulation authorities of RF subjects of measures to amend the current legislation of the Russian Federation in pricing for the services of natural monopolies to take into account the interests of distribution grid companies in setting electricity tariffs in the retail market.

- performance of work for economic justification of costs included in rates,
- conceptual working out of possibility of access to the market of rendering additional services;
- development and approval of long-term programs of development of regions of the service area of the issuer's divisions with regional and local authorities;
- reduction of costs and optimization of the issuer's investment program.

The ways applied by the issuer, and ways to be applied by the issuer in the future for decrease in negative effect of factors and conditions influencing activity of the issuer: reduction of internal costs.

Essential events/factors which may greatly affect an opportunity of reception by the issuer in the future of the same or higher results in comparison with the results obtained for the last reporting period, and also probability of occurrence of such events (occurrence of factors):

The most essential event which can have significant negative influence on results of activity of the issuer is reduction of profit component under conditions of the economic crisis connected with the following factors:

- the elimination of the mechanism of the "last mile" in the absence of sources of compensation for the costs of grid organizations;
- reduction of power consumption in regions of the service area;
- decrease of payment discipline of retailers.

The issuer considers the risk of this event as the risk, which is able to make considerable influence on financial result of activity in the medium term, as well as to lead to deficit of financing of the issuer's investment program.

The issuer estimates this risk probability as high, consequences for the issuer's activity from the risk events vary from average to severe.

At the same time consequences of the risk events can be minimized through:

- improvement of regulatory and legal basis in the field of energy, which is able to reduce considerably risks of income shortage, increase of accounts payable and cash shortages in the issuer's activity;
- optimization of internal expenses of the issuer;
- state support for enterprises - large consumers of electric energy;
- state financial support to cover deficit of the issuer's investment program.

Essential events/factors which may improve results of activity of the issuer, and probability of their occurrence and also duration of their action:

The essential factor which within middle-term and long-term perspective may have a significant positive influence on results of the issuer's activity is active innovative activity in the field of creation of the management system and implementation of the modern software products for management of distribution grid complex of the issuer. Besides, the active policy in the field of formation of the integral system of stakeholder relations is performed. The issuer holds regular meetings with representatives of the investment community for increase of the level of openness and transparency of business. Results of innovative activity will be estimated and put on the balance of the issuer as intangible assets in the process of estimation performance. We estimate duration of the given factor as a constant process.

Besides, the essential factor which may have a significant positive influence on financial result is reduction of the high level of losses in grids. IDGC of Centre developed and realizes the program of energy conservation and energy efficiency, within which it is planned to implement an energy management system in accordance with the international standard ISO 50001:2011. The company also implements its program of perspective development of electricity metering systems in the retail electricity market, which in the medium term will have a significant influence on dynamics of commercial losses towards their decrease. These factors will have a significant positive impact in the medium term.

4.6.2. Competitors of the issuer

The main kind of activity of the issuer is distribution of electric energy and grid connection of consumers to the electric grid infrastructure.

Divisions of the Company occupy the dominant position in the regional markets of electric power transmission services and are level 1 grid companies. In a number of regions of the market area of electric power transmission service sale by the Company's divisions there are other territorial grid companies providing similar electric power transmission services, but their market share is insignificant. As a whole, currently the Company covers 82,68 % of the electric energy transmission market (in monetary terms).

Based on its own information, at present the share of IDGC of Centre is about 87,4 % in the grid connection market. The principal competitors of the Company are territorial grid organisations (TGO, MUE) in such regions as the Bryansk region, Voronezh region, Kursk region, Lipetsk region, Orel region, Tambov region, Tver region and Yaroslavl region. In such regions as the Belgorod region, Kostroma region and Smolensk region, where city power grids are in lease or in property of IDGC of Centre, the market share is 100% (net of the large consumers that have own power grids).

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

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

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: *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
06.2013	current	MOESK	Member of the Board of Directors
06.2013	06.2014	IDGC of South	Member of the Board of Directors
04.2013	12.2013	JSC "Russian Grids"	Deputy General Director for Economy and Finance

08.2012	current	IDGC of Centre, JSC	Member of the Board of Directors
08.2012	06.2014	IDGC of Siberia	Member of the Board of Directors
07.2012	04.2013	IDGC Holding	Director for Economy
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
03.2012	04.2013	FGC UES	Director for Economy
11.2008	03.2012	FGC UES	Head of 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 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		
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	05.2011	Prosperity Capital Management (RF) Ltd.	Chief accountant
04.2007	06.2011	Bashkiria joint-stock company of the power engineering and electrification "Bashkirenergo"	Member of the Board of Directors

08.2006	09.2009	Representative Office “Prosperity Capital Management (RF) Ltd.”	Director of Analytical Department
04.2005	current	“Prosperity Capital Management (RF) Ltd.”	Director
04.2005	current	"TGC-6", JSC	Member 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: ***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		
10.2014	current	Moscow Chamber of Commerce and Industry	Member of the Management Board
06.2013	current	IDGC of Centre, JSC	Member of the Board of Directors
04.2013	current	IDGC of Centre, JSC	General Director
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
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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: ***Denis Viktorovich Kulikov***

Year of birth: ***1975***

Education: ***2005, Moscow State Law Academy, specialty: State and Law***

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		
06.2014	current	IDGC of Centre	Member of the Board of Directors
06.2014	current	IDGC of Volga	Member of the Board of Directors
05.2014	current	NEFAZ	Member of the Board of Directors
03.2014	current	Association for Protection of rights of investors	Adviser to Executive Director
06.2013	06.2014	Mostotrust	Member of the Board of Directors
06.2013	06.2014	IDGC of Centre and Volga Region	Member of the Board of Directors
08.2012	06.2013	IDGC of Centre	Member of the Board of Directors
2012	06.2013	OJSC «VEROPHARM»	Member of the Board of Directors
2011	06.2012	IDGC of North Caucasus	Member of the Board of Directors
2010	06.2014	IDGC of North-West	Member of the Board of Directors
2010	2011	OJSC «VolgaTelecom»	Member of the Board of Directors
2010	2011	OJSC «Dalsvyaz»	Member of the Board of Directors

2010	2011	OJSC «Uralsvyazinform»	Member of the Board of Directors
2010	2011	OJSC «CentreTelecom»	Member of the Board of Directors
2010	2011	OJSC «Sibirtelecom»	Member of the Board of Directors
2010	2012	IDGC of Volga	Member of the Board of Directors
2009	2011	OJSC «Baikalinvestcom»	Member of the Board of Directors
2009	2011	OJSC «UNECO»	Member of the Board of Directors
2008	2011	OJSC «North-West Telecom»	Member of the Board of Directors
2007	current	OGC-2	Member of the Board of Directors
2007	2011	MOEK	Member of the Board of Directors
2006	2014	Association for Protection of rights of investors	Executive Director
2004	2011	OJSC «STC»	Member of the Board of Directors

Share in the authorized capital of the issuer, %: **0.000711**

Share of the issuer's ordinary shares belonging to the person, %: **0.000711**

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: ***Maria Valeryevna Lazareva***

Year of birth: ***1973***

Education: ***2006, All-Russian State Tax Academy of the Russian Ministry of Taxes and Duties.***

1997, Moscow State University for the Humanities.

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		
06.2014	current	NIC EES	Member of the Board of Directors
06.2014	current	IDGC of Centre, JSC	Member of the Board of Directors

12.2013	current	JSC «Russian Grids»	Director of Expert-Analytical Department
09.2008	12.2013	NP "Market Council"	Head of the Department for Relations with the authorities and other stakeholders

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: ***Yury Nikolayevich Mangarov***

Year of birth: ***1956***

Education: ***1978, Plekhanov Russian University of Economics, branch of study: economic cybernetics.***

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		
06.2014	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2014	current	Yantarenergo	Member of the Board of Directors
06.2014	current	MOESK	Member of the Board of Directors
06.2014	current	IDGC of Northern Caucasus	Member of the Board of Directors
12.2013	current	JSC «Russian Grids»	Adviser
06.2012	04.2013	JSC "FGC UES"	Deputy General Director - Chief of Staff
03.2011	06.2012	IDGC Holding	Deputy General Director - Chief of Staff
07.2010	02.2011	JSC "FGC UES"	Deputy Chairman of the Management Board, Member of the Management Board
10.2009	07.2010	JSC "FGC UES"	Director for Control and Audit Activities

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		
06.2014	current	IDGC of North-West	Member of the Board of Directors
06.2013	current	JSC "Russian Grids"	Head of Corporate Governance Office
06.2013	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2012	08.2012	IDGC of Centre, JSC	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	2014	NIC of South	Member of the Board of Directors
2011	2014	Energy Service Company of Tyumenenergo	Member of the Board of Directors
2010	2014	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	2014	ZAO Svet	Member of the Board of Directors

2009	2014	SZEYK	Member of the Board of Directors
2009	2014	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: ***Pavel Nikolayevich Snikkars***

Year of birth: ***1978***

Education: ***2000, Siberian Academy of Public Administration, branch of study: State and municipal government.***

2005, Siberian University of Consumer Cooperatives, branch of study: Law.

Academic 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		
07.2014	current	Non-profit partnership of Territorial Grid Organizations	Member of the Supervisory Board
06.2014	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2014	current	Lenenergo	Member of the Board of Directors
06.2014	current	OAo ESP	Member of the Board of Directors
06.2014	current	ZAO "Technical inspection EES"	Member of the Board of Directors
05.2014	current	CFRENERGO	Member of the Board of Directors
11.2013	current	Russian Ministry of Energy	Director of Electric Power Industry Development Department
02.2012	11.2013	NP "Market Council"	Member of the Management Board, Deputy Chairman
12.2010	02.2012	OJSC "United Energy Retail Company"	Deputy General Director for Development, Deputy General Director for markets
05.2010	11.2010	OJSC "Sibirenergo"	Commercial Director
10.2008	04.2010	OJSC "Management Company of Sibirenergo"	Director for wholesale market of power and energy, Commercial 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: ***Vladimir Vladimirovich Sofyin***

Year of birth: ***1969***

Education: ***1992, Ural State Technical University, branch of study: power systems and grids***

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		
06.2014	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2014	current	ENIN	Member of the Board of Directors
06.2014	current	NIC of South	Member of the Board of Directors
06.2014	current	NIC of Siberia	Member of the Board of Directors
04.2014	06.2014	MOESK	Member of the Board of Directors
03.2014	current	IDGC of North-West	Member of the Board of Directors
06.2013	current	JSC "Russian Grids"	Director of Technology Development and Innovation Department
06.2013	current	NIC EES	Member of the Board of Directors
06.2013	current	VNIPIEP	Member of the Board of Directors
06.2013	06.2014	NIIC-MRSK	Member of the Board of Directors
06.2013	06.2014	OJSC "SKB VTI"	Member of the Board of Directors
06.2013	06.2014	CJSC "APBE"	Member of the Board of Directors
12.2012	05.2013	JSC "FGC UES"	Director for Innovative Development
09.2010	11.2012	The Government of the Murmansk region	First Deputy Minister of Energy and Utilities
04.2010	09.2010	Olympstroy – the State Corporation	Executive Director for Energy
02.2009	04.2010	IDGC of Centre, JSC	Director for Services Development

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		
03.2014	current	IDGC of North-West	Member of the Board of Directors
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	06.2014	OJSC "Kurgan Machine-Building Plant"	Member of the Board of Directors
06.2012	current	OJSC "Dalenergomontazh"	Member of the Board of Directors
06.2012	06.2014	JSC "Noyabrskelectrosetstroy"	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	Member of the Board of Directors
06.2011	06.2013	IDGC of North-West	Member of the Board of Directors
04.2011	04.2012	“Prokatmontazh”, JSC	Member of the Board of Directors
05.2010	12.2010	"Tambov power sales company", JSC	Member of the Board of Directors
10.2009	current	Representative office of “Prosperity Capital Management (RF) Ltd.”	Co-Director, power engineering, machine building
06.2009	current	IDGC of Centre and Volga Region, JSC	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
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

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
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
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
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
06.2009	05.2010	JSC "Arkhangelsk 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

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 Ilyinichna Erpsher***

Year of birth: ***1969***

Education: ***1991, MIIT, branch of study: system engineer.***

2002, Moscow State University, branch of study: psychology of HR management.

2012, National Research University "Moscow Power Engineering Institute", (production management and project 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		
06.2014	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2014	current	TPK	Member of the Board of Directors
07.2013	current	JSC "Russian Grids"	Head of Organizational Development Office of Personnel Policy and Organizational Development Department
06.2013	current	NIC of South	Member of the Board of Directors
06.2013	current	SZEYK	Member of the Board of Directors
09.2012	07.2013	JSC "FGC UES"	Head of Organizational Development Department
06.2011	06.2014	VNIPIEP	Member of the Board of Directors
06.2009	06.2010	OJSC "Scientific Research Institute of Energy Economics"	Member of the Board of Directors
06.2009	06.2010	OJSC "Tyvaenergobyt"	Member of the Board of Directors
07.2008	09.2012	IDGC Holding	Head of Organizational Development Department
06.2008	06.2010	MKER	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 that person.

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

Oxana Vladimirovna Shatokhina: 23.08.2012.

Alexander Markovich Branis: 09.12.2004.

Oleg Yuryevich Isaev: 14.06.2013.
Denis Viktorovich Kulikov: 23.08.2012.
Maria Valeryevna Lazareva: 26.06.2014.
Yury Nikolayevich Mangarov: 26.06.2014.
Maxim Mikhailovich Saukh: 15.06.2012
Vladimir Vladimirovich Sofyin: 26.06.2014.
Pavel Nikolayevich Snikkars: 26.06.2014.
Roman Alexeyevich Filkin: 11.06.2009
Natalia Ilyinichna Erpsher: 26.06.2014.

5.2.2. Data on the sole executive body of the issuer

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		
10.2014	current	Moscow Chamber of Commerce and Industry	Member of the Management Board
06.2013	current	IDGC of Centre, JSC	Member of the Board of Directors
04.2013	current	IDGC of Centre, JSC	General Director
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

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		
06.2013	current	IDGC of Centre, JSC	Member of the Board of Directors
10.2014	current	Moscow Chamber of Commerce and Industry	Member of the Management Board
04.2013	current	IDGC of Centre, JSC	General Director
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

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
01.2009	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
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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		
10.2014	current	IDGC of Centre, JSC	Deputy General Director for Capital Construction
07.2013	10.2014	IDGC of Centre, JSC	Deputy General Director for Capital Construction and Investment
05.2013	06.2013	IDGC of Centre, JSC	Deputy General Director for Capital Construction
05.2013	current	IDGC of Centre, JSC	Member of the Management Board
01.2013	05.2013	IDGC of Centre, JSC	Adviser to General Director, Acting Deputy General Director for Capital Construction
02.2008	01.2013	MOESK	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 Viktorovich Pilyugin***

Year of birth: ***1968***

Education: ***1992, Kursk Polytechnic Institute, specialty: electrical engineer***

2006, State Educational Institution of Higher Professional Education "Kursk State Technical University", specialty: manager

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		
11.2014	current	IDGC of Centre, JSC	First Deputy General Director - Chief Engineer
02.2014	11.2014	IDGC of Centre, JSC	Deputy General Director for Technical Issues - Chief Engineer
02.2014	current	IDGC of Centre, JSC	Member of the Management Board
03.2008	02.2014	IDGC of Centre - Kurskenergo division	Deputy General Director – Director of the division

Stake of this person in the authorized capital of the issuer, %: ***0.00035***

Share of the issuer's ordinary shares belonging to the person, %: ***0.00035***

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		
06.2013	current	IDGC of Centre, JSC	Member of the Management Board
06.2013	current	OJSC "Yargorelectroset"	Member of the Board of Directors
05.2013	current	IDGC of Centre, JSC	Deputy General Director for Economy and Finance
02.2013	05.2013	IDGC of Centre, JSC	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: *Lyudmila Alexeevna Sklyarova*

Year of birth: *1958*

Education: **1982, Correspondence Institute of Soviet Trade, specialty: food science and organization of trade in food products.**

1989, Karaganda Cooperative Institute, specialty: accounting and analysis of economic activity in sectors of the national economy.

1999, Institute of Professional Accountants of Russia, Professional Accountant - Chief Accountant, Accountant - expert (consultant).

1999, IFAC Institute of Professional Accountants and Auditors of Russia, Professional Accountant - Chief Accountant, Accountant expert (consultant).

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		
10.2014	current	IDGC of Centre, JSC	Member of the Management Board
04.2013	current	IDGC of Centre, JSC	Chief Accountant - Head of Financial and Tax Accounting and Reporting Department
01.2013	04.2013	IDGC of Centre, JSC	Adviser to General Director
08.2011	07.2012	MOESK	Chief Accountant - Department Director
09.2006	07.2011	MOESK	Chief Accountant

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 that person.

Date of the first election to the Management Board of IDGC of Centre:

Oleg Yuryevich Isaev: 11.12.2012

Ivan Petrovich Kleymenov: 15.02.2010

Artem Evgenyevich Kuranov: 28.11.2013

Igor Viktorovich Maximov: 15.05.2013

Alexander Viktorovich Pilyugin: 17.02.2014

Sergey Yuryevich Rumyantsev: 10.06.2013

Lyudmila Alexeevna Sklyarova: 15.10.2014

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	2014
Remuneration for participation in the work of the governance bodies	12 990
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	1 021
TOTAL	14 011

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	2014
Remuneration for participation in the work of the governance bodies	936
Wages	65 277
Bonuses	63 921
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	0
TOTAL	130 134

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 control bodies

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

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
06.2013	current	IDGC of Centre, JSC	Member of the Audit Commission (Chairperson)
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

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 Polikarpovna Kuznetsova**

Year of birth: **1972**

Education:

1993, Moscow University of Consumer Cooperation; branch of study: Economist.

2001, Financial Academy under the Government of the Russian Federation, branch of study: Financial Manager.

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		

2014	current	IDGC of Centre, JSC	Member of the Audit Commission
2013	2014	JSC "Russian Grids"	Head of Control and Audit Section of Internal Audit and Control Department
2007	2013	ABS-Electro, CJSC "ABS Rus"	Head of Internal Audit Department, Assistant to the Chairman of the Board of Directors for Controlling

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 Yuryevna Guseva***

Year of birth: ***1970***

Education: ***1992, Academy of Labour and Social Relations, qualification: 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		
2014	current	IDGC of Centre, JSC	Member of the Audit Commission
2013	current	JSC "Russian Grids"	Leading Expert of Investment Audit Section of Internal Audit Office of Internal Audit and Control Department
2009	2013	IDGC of South	Principal Specialist 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: ***Sergey Vladimirovich Malyshev***

Year of birth: ***1965***

Education: ***1986, Yaroslavl Military Finance and Economics Institute, specialty: Economist-financial expert.***

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		
2014	current	IDGC of Centre, JSC	Member of the Audit Commission
2013	current	JSC "Russian Grids"	Leading Expert of Investment Audit Section of Internal Audit Office of Internal Audit and Control Department
2013	2013	FGC UES	Chief Expert, Head of Control and Audit Department
2011	2012	Gazpromneft - Aero	Principal Specialist of Capital Construction Section
2010	2011	Financial Inspectorate of the Ministry of Defense of the Russian Federation	Senior Consultant
2009	2010	Ministry of Defense of the Russian Federation	Contract Soldier

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 Ivanovich Ochikov***

Year of birth: ***1983***

Education: ***2004, Krasnoyarsk State Technical University, branch of study: Power plants and substations. 2007, Siberian Federal University, branch of study: Economics and Business Management in the Energy Industry.***

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		
2014	current	IDGC of Centre, JSC	Member of the Audit Commission
2013	current	JSC "Russian Grids"	Leading Expert of General Audit Section of Internal Audit Office of Internal Audit and Control Department
2013	2013	FGC UES	Chief Expert of Investment Audit of Internal Audit and Risk Management Department
2009	2013	IDGC Holding, JSC	Leading Expert of Internal Audit Section of Internal Audit and Risk Management Department
2009	2013	IDGC of North-West	Leading Specialist of Risk Management and Internal Control of Internal Audit and Risk Management Office

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
06.2013	current	MOESK	Member of the Board of Directors
06.2013	current	IDGC of South	Member of the Board of Directors
04.2013	12.2013	JSC "Russian Grids"	Deputy General Director for Economy and Finance
07.2012	04.2013	IDGC Holding	Director for Economy
08.2012	current	IDGC of Centre, JSC	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
03.2012	04.2013	FGC UES	Director for Economy
11.2008	03.2012	FGC UES	Head of 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: ***Denis Viktorovich Kulikov***

Year of birth: ***1975***

Education: ***2005, Moscow State Law Academy, specialty: State and Law***

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		
06.2014	current	IDGC of Centre	Member of the Board of Directors

05.2014	current	NEFAZ	Member of the Board of Directors
03.2014	current	Association for Protection of rights of investors	Adviser to Executive Director
06.2013	06.2014	Mostotrust	Member of the Board of Directors
06.2013	06.2014	IDGC of Centre and Volga Region	Member of the Board of Directors
08.2012	06.2013	IDGC of Centre	Member of the Board of Directors
2012	06.2013	OJSC «VEROPHARM»	Member of the Board of Directors
2011	06.2012	IDGC of North Caucasus	Member of the Board of Directors
2010	06.2014	IDGC of North-West	Member of the Board of Directors
2010	2011	OJSC «VolgaTelecom»	Member of the Board of Directors
2010	2011	OJSC «Dalsvyaz»	Member of the Board of Directors
2010	2011	OJSC «Uralsvyazinform»	Member of the Board of Directors
2010	2011	OJSC «CentreTelecom»	Member of the Board of Directors
2010	2011	OJSC «Sibirtelecom»	Member of the Board of Directors
2010	2012	IDGC of Volga	Member of the Board of Directors
2009	2011	OJSC «Baikalinvestcom»	Member of the Board of Directors
2009	2011	OJSC «UNECO»	Member of the Board of Directors
2008	2011	OJSC «North-West Telecom»	Member of the Board of Directors
2007	current	OGC-2	Member of the Board of Directors
2007	2011	MOEK	Member of the Board of Directors
2006	2014	Association for Protection of rights of investors	Executive Director

Share in the authorized capital of the issuer, %: **0.000711**

Share of the issuer's ordinary shares belonging to the person, %: **0.000711**

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: ***Yury Nikolayevich Mangarov***

Year of birth: ***1956***

Education: ***1978, Plekhanov Russian University of Economics, branch of study: economic cybernetics.***

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		
06.2014	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2014	current	Yantarenergo	Member of the Board of Directors
06.2014	current	MOESK	Member of the Board of Directors
06.2014	current	IDGC of Northern Caucasus	Member of the Board of Directors
12.2013	current	JSC «Russian Grids»	Adviser
06.2012	04.2013	JSC "FGC UES"	Deputy General Director - Chief of Staff
03.2011	06.2012	IDGC Holding	Deputy General Director - Chief of Staff
07.2010	02.2011	JSC "FGC UES"	Deputy Chairman of the Management Board, Member of the Management Board
10.2009	07.2010	JSC "FGC UES"	Director for Control and Audit Activities

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: ***Vladimir Vladimirovich Sofyin***

Year of birth: ***1969***

Education: ***1992, Ural State Technical University, branch of study: power systems and grids***

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		
06.2014	current	IDGC of Centre, JSC	Member of the Board of Directors
06.2014	current	IDGC of North-West	Member of the Board of Directors
04.2014	06.2014	MOESK	Member of the Board of Directors
06.2013	current	JSC "Russian Grids"	Director of Technology Development and Innovation Department
06.2013	current	NIC EES	Member of the Board of Directors
06.2013	current	VNIPIEP	Member of the Board of Directors
06.2013	current	NIIC-MRSK	Member of the Board of Directors
06.2013	current	OJSC "SKB VTI"	Member of the Board of Directors
06.2013	current	CJSC "APBE"	Member of the Board of Directors
12.2012	05.2013	JSC "FGC UES"	Director for Innovative Development
09.2010	11.2012	The Government of the Murmansk region	First Deputy Minister of Energy and Utilities
04.2010	09.2010	Olympstroy – the State Corporation	Executive Director for Energy
02.2009	04.2010	IDGC of Centre, JSC	Director for Services Development

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		
03.2014	current	IDGC of North-West	Member of the Board of Directors
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	06.2014	OJSC "Kurgan Machine-Building Plant"	Member of the Board of Directors
06.2012	current	OJSC "Dalenergomontazh"	Member of the Board of Directors
06.2012	06.2014	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	Member of the Board of Directors
06.2011	06.2013	IDGC of North-West	Member of the Board of Directors
04.2011	04.2012	“Prokatmontazh”, JSC	Member of the Board of Directors
05.2010	12.2010	"Tambov power sales company", JSC	Member of the Board of Directors
10.2009	current	Representative office of “Prosperity Capital Management (RF) Ltd.”	Co-Director, power engineering, machine building
06.2009	current	IDGC of Centre and Volga Region, JSC	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
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
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
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
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
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
06.2009	05.2010	JSC "Arkhangelsk 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

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 Control 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, JSC	Head of Internal Audit and

			Control 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

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
since	till		
11.2013	current	IDGC of Centre, JSC	Leading Specialist of Internal Audit and Risk Management Organization Section of Internal Audit and Control 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 Control 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 Control 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 Control 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 Control 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 Control 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 Control 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 Control 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

In case the issuer has internal audit service or other authority for monitoring its financial activity, other than the issuer's Audit Commission, which consists of more than 10 persons, the information required by this paragraph, is indicated by for at least 10 persons who are members of the relevant issuer's control body over its financial and economic activities, including the head of such a body.

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, prior the first quarter and for the first quarter, 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	2014
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	1 350
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	0
TOTAL	1 350

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 03.06.2008. 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	2014
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	433.5
Wages	0
Bonuses	0
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	0
TOTAL	433.5

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 under the Board of Directors of IDGC of Centre, 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 Control Department of IDGC of Centre, JSC*

Remuneration for participation in the work of the governance body

Unit of measurement: *thousand RUB*

Indicator	2014
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	15 306
Bonuses	10 820
Commission fees	0
Privileges	0
Reimbursement of expenses	0
Other forms of remuneration	405
TOTAL	26 531

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	2014
Average number of employees, people	29 905
Fund of accrued wages of employees during the reporting period	12 894 596
Social benefits of employees during the reporting period	174 002

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: **14 191**

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): **16 526**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded last: **12.05.2014**

The holders of ordinary shares of the issuer that are subject to the inclusion in this list: **16 526**

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

1.

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***

Other information provided by the issuer at its own discretion: ***no***

2.

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: *18 703 141 232*

Number of preferred shares of the issuer, registered in the register of shareholders of the issuer in the name of nominee holder: *0*

Other information provided by the issuer at its own discretion: *no*

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*

Municipal property

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: **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**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **12.05.2014**

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 related party 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 amount in monetary terms
The related party transactions settled by the issuer for the reporting period and required approval by the authorized management body of the issuer	17	1 491 109 258
The related party 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 related party transactions settled by the issuer for the reporting period and have been approved by the Board of Directors (Supervisory Board) of the issuer	17	1 491 109 258
The related party 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 related party 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 this reporting 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 this reporting quarter

7.2. Quarterly accounting (financial) reporting of the issuer

It is not indicated in this reporting quarter

7.3. Consolidated accounting (financial) statements of the issuer

It is not indicated in this reporting quarter

7.4. Data on the accounting policy of the issuer

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

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

It is not indicated in this reporting quarter

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

Supplementary 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

The issuer was not/is not involved in any litigation that affect/may affect the financial and economic activity during the period from the date of the last completed fiscal year and before the end date of the reporting quarter

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

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

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

1. Full company name: Open joint-stock company "Energetik"

Abbreviated 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**

2. Full company names: Joint-Stock Company "Yaroslavl city power networks"

Abbreviated 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**

3. Full company names: Open Joint-Stock Company "Energy Service Company"

Abbreviated 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 for this period

8.1.6. Data on credit ratings of the issuer

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

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

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

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

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

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*
Date of submission of the notification of the issue of securities results: *17.10.2012*
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 3640th (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 3640th (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 3640th (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 3640th (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 3640th (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 3640th (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-](http://www.mrsk-1.ru/ru/information/bonds/)

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 3640th (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 3640th (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 3640th (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 3640th (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 collateralized bonds of the issuer, as well on the terms and conditions of the security to perform obligations on the collateralized bonds of the issuer

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

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

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

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

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

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

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**

Record 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 thousand Rubles:

610 932

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

605 149 656.57

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), %: **99.01**

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: **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**

Record 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 thousand Rubles:

422 179

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

418 048 696.82

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), %: **99.02**

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**

Record 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 thousand Rubles:

862 935

Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles: **854 759 668.76**

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), %: **99.05**

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: **2013**

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: **26.06.2014**

Record date of the list of persons entitled to receive dividends for this dividend period: **14.07.2014**

Date of the minutes: **30.06.2014**

Number of the minutes: **01/14**

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

Sum of the declared (accrued) dividends on shares of this class (type) as per one share, Rubles:
0.0018

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

75 992

Total amount of dividends paid out on all issuer's shares of the same class (type), Rubles: **75 178 267.73**

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

The share of dividends declared to net income of the year, %: **25.94**

The share of dividends paid in the total amount of declared dividends on shares of this category (type), %: **98.93**

The term allocated for payment of declared dividends per shares of the issuer:

25.07.2014 for nominal holders and beneficial owners being professional securities market participants (no later than 10 working days from the record date of persons entitled to receive dividends);

15.08.2014 for other registered shareholders in the register of shareholders (25 working days from the record date of persons entitled to receive dividends).

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:

As of 30.09.2014 the dividend payment period has not come.

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 2005-2013 is also 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 yield on the bonds of the issuer

It specifies information on each bond issue, for which for the last 5 completed fiscal years, and if the issuer has been operating for less than 5 years - for each completed fiscal year, and for the period from the date of the beginning of the year to the end of the reporting quarter, the income was paid.

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 results

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: first 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: second 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.

Type of income paid on bonds: third 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: 16.04.2014.

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: fourth 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: 15.10.2014.

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's governance and control 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/26062014/>;
- Minutes of meetings of the Board of Directors: <http://www.mrsk-1.ru/ru/investors/management/decision/sovet/2014/>;
- 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+ "Developed Practice of Corporate Governance" assigned in January 2011 by the Russian Institute of Directors. This rating level means that IDGC of Centre has low risks 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. Company's registrar's transfer-agents

For the convenience of shareholders and their representatives in the service area of IDGC of Centre and in large regions of the country the work of the registrar's branches was organized. Necessary consultations are also provided by managers on interaction with shareholders in the Company's divisions. The contact details of the registrar's branches and divisions of IDGC of Centre, performing some functions of the registrar, are placed on the issuer's website at: <http://www.mrsk-1.ru/ru/investors/registrar/>.

8.9.7. Additional information about the issuer's subsidiaries: According to the ruling of the Arbitration Court of the Lipetsk region dated 20.08.2014 on case # A36-291/2014 in relation to Open Joint Stock Company "Energy Service Company" (398001, Lipetsk, 50 years NLMK Str., 33, TIN 4824053495, PSRN 1114823000852), IDGC of Centre, JSC owns 100% of the share capital of the company, the company is under bankruptcy management – for a term of 6 months. A bankruptcy supervisor was approved.

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