

1. Interested party transactions:

No.	No., date of contract	Parties of contract	Subject of contract	Price of contract	Interested persons	Information on approval by the Board of Directors of the Company
IDGC of Centre – Kostromaenergo division						
1.	Amendment № DC4400/00299/14 to real estate lease agreement № 07-6/559(2010) KC 4400/10155/10 от 16.08.2010	IDGC of Centre - «Lessor», FGC UES - «Lessee»	Amendment to change the rental fee	1 515 905,49 RUB with VAT	Shareholder of the Company - JSC «Russian Grids», which holds more than 20% of voting shares of the Company, whose affiliated person (FGC UES) is a party to the transaction, and whose affiliates (O.M. Budargin, S.I. Shmatko, V.M. Kravchenko, A.E. Murov, S.N. Mironosetsky, A.A. Demin) hold positions in management bodies of FGC UES	Minutes dated 23.06.2014 № 15/14
IDGC of Centre – Yarenergo division						
2.	Agreement dated 20.03.2015 №7600/03514/15	IDGC of Centre - «Assignee», JSC “Yargorelectroset” - «Assignor»	Agreement on the cession of rights	88 404 274 RUB, VAT is not provided	1) Shareholder of the Company - JSC «Russian Grids», which holds more than 20% of voting shares of the Company, whose affiliated person is a party to the transaction; 2) S.Y. Rumyantsev, a member of the Management Board of the Company, at the same time is a member of the Board of Directors of JSC “Yargorelectroset”	Minutes dated 27.03.2015 № 06/15

3.	Agreement dated 20.03.2015 № 7600/03521/15	IDGC of Centre - «Creditor», JSC “Yargorelectroset” - «Debtor»	Settlement Agreement	322 710 057 RUB with VAT	1) Shareholder of the Company - JSC «Russian Grids», which holds more than 20% of voting shares of the Company, whose affiliated person is a party to the transaction; 2) S.Y. Rumyantsev, a member of the Management Board of the Company, at the same time is a member of the Board of Directors of JSC “Yargorelectroset”	Minutes dated 27.03.2015 № 06/15
4.	Agreements to change entities in contracts, total 242 pcs.	IDGC of Centre - «New grid company», JSC “Yargorelectroset” - «Liquidated grid company», an applicant under a contract	Agreements to change entities to grid connection implementation contracts for power installations of customers, concluded between JSC “Yargorelectroset”, IDGC of Centre (IDGC of Centre - Yarenergo division) and Applicants	81 950 RUB with VAT	1) Shareholder of the Company - JSC «Russian Grids», which holds more than 20% of voting shares of the Company, whose affiliated person is a party to the transaction; 2) S.Y. Rumyantsev, a member of the Management Board of the Company, at the same time is a member of the Board of Directors of JSC “Yargorelectroset”	Minutes dated 19.11.2014 №25/14
5.	Agreements to change entities in contracts, total 125 pcs.	IDGC of Centre - «Grid company», JSC “Yargorelectroset” - «Liquidated grid company», a party to a contract	Agreements to change entities to contracts to ensure production and business activities of JSC “Yargorelectroset”, concluded between JSC “Yargorelectroset”, IDGC of Centre (IDGC of Centre - Yarenergo division) and Contractors	74 408 233 RUB with VAT	1) Shareholder of the Company - JSC «Russian Grids», which holds more than 20% of voting shares of the Company, whose affiliated person is a party to the transaction; 2) S.Y. Rumyantsev, a member of the Management Board of the Company, at the same time is a member of the Board of Directors of JSC “Yargorelectroset”	Minutes dated 19.12.2014 №29/14

2. Transactions closed by the Company with state owned companies:

No.	No., date of contract	Parties of contract	Subject of contract	Price of contract	Interested persons	Information on approval by the Board of Directors
IDGC of Centre – Executive Office						
1.	Agreement dated 29.01.2015 № 831-14-16/7700/00013/15	IDGC of Centre - «Customer», OJSC Rostelecom – «Rostelecom»	Communication services to connect and access a common data transmission system based on a Virtual Private Network	1 132 021 RUB with VAT -		No approval required
IDGC of Centre – Tambovergo division						
2.	Agreement dated 20.01.2015 № 6800/00290/15	IDGC of Centre - «Customer», Federal State-Funded Institution «Tambov CSM» – «Contractor»	Services in calibration of measuring instruments	1 746 282 RUB with VAT -		No approval required
3.	Agreement dated 30.03.2015 № 6800/02354/15	IDGC of Centre - «Customer», Tambov Regional State Budgetary Health Institution «City Clinical Hospital named Luke Archbishop of Tambov» – «Contractor»	Services to conduct a medical examination	1 000 000 RUB VAT exempt -		No approval required

3. Transactions of the Company with shareholders of the Company holding at least 5% of voting shares of the Company:

For the reporting quarter the above mentioned transactions were not closed

4. Internal corporate transactions:

No.	No., date of contract	Parties of contract	Subject of contract	Price of contract	Interested persons	Information on approval by the Board of Directors
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IDGC of Centre – Yarenergo division

1.	Agreement dated 20.03.2015 № 7600/03514/15	IDGC of Centre - «Assignee», JSC “Yargorelectroset” - «Assignor»	Agreement on the cession of rights	88 404 274 RUB, VAT is not provided	1) Shareholder of the Company - JSC «Russian Grids», which holds more than 20% of voting shares of the Company, whose affiliated person is a party to the transaction; 2) S.Y. Rumyantsev, a member of the Management Board of the Company, at the same time is a member of the Board of Directors of JSC “Yargorelectroset”.	Minutes dated 27.03.2015 № 06/15
2.	Agreement dated 20.03.2015 № 7600/03521/15	IDGC of Centre - «Creditor», JSC “Yargorelectroset” - «Debtor»	Settlement Agreement	322 710 057 RUB with VAT	1) Shareholder of the Company - JSC «Russian Grids», which holds more than 20% of voting shares of the Company, whose affiliated person is a party to the transaction; 2) S.Y. Rumyantsev, a member of the Management Board of the Company, at the same time is a member of the Board of Directors of JSC “Yargorelectroset”	Minutes dated 27.03.2015 № 06/15
3.	Agreements to change entities in contracts, total 242 pcs.	IDGC of Centre - «New grid company», JSC “Yargorelectroset” - «Liquidated grid company», an applicant under a contract	Agreements to change entities to grid connection implementation contracts for power installations of customers, concluded between JSC “Yargorelectroset”, IDGC of Centre (IDGC of Centre - Yarenergo division) and Applicants	81 950 RUB with VAT	1) Shareholder of the Company - JSC «Russian Grids», which holds more than 20% of voting shares of the Company, whose affiliated person is a party to the transaction; 2) S.Y. Rumyantsev, a member of the Management Board of the Company, at the same time is a member of the Board of Directors of JSC “Yargorelectroset”	Minutes dated 19.11.2014 №25/14
4.	Agreements to change entities in contracts,	IDGC of Centre - «Grid company», JSC “Yargorelectroset” -	Agreements to change entities to contracts to ensure production and business activities of	74 408 233 RUB with VAT	1) Shareholder of the Company - JSC «Russian Grids», which holds more	Minutes dated 19.12.2014 №29/14

total 125 pcs.	«Liquidated grid company», a party to a contract	JSC “Yargorelectroset”, concluded between JSC “Yargorelectroset”, IDGC of Centre (IDGC of Centre - Yarenergo division) and Contractors	than 20% of voting shares of the Company, whose affiliated person is a party to the transaction; 2) S.Y. Rumyantsev, a member of the Management Board of the Company, at the same time is a member of the Board of Directors of JSC “Yargorelectroset”
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5. Major transactions closed by the Company:

For the reporting quarter the above mentioned transactions were not closed

6. Transactions of the Company with members of the Board of Directors of the Company and members of the management bodies of the Company:

For the reporting quarter the above mentioned transactions were not closed