

**Alterations in the Statute of the “IDGC of Center
and North Caucasus” plc**

Amend the Statute of the “IDGC of Center and North Caucasus” plc by
Annex No1 containing the following:

Annex No1
to the Statute of the Public Limited Company
“Interregional Distribution Grid Company” of Center
and North Caucasus”

**List of the affiliations and offices of the “IDGC of Center
and North Caucasus” plc**

Name	Location
Black Earth affiliation of “IDGC of Center and North Caucasus” plc	27 K. Marksa St, Kursk, 305029
Western affiliation of the “IDGC of Center and North Caucasus” plc	35 Grabtsevskoye shosse, Kaluga 248009
Upper Volga affiliation of the “IDGC of Center and North Caucasus” plc	33 Rozhdestvenskaya St, Nizhny Novgorod, 603600
Southern affiliation of the “IDGC of Center and North Caucasus” plc	B. Sadovaya St., Rostov-upon-the Don, 344002