

**The Regulations
on the insider information of IDGC of Centre, JSC
(New edition)**

Moscow

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1. General provisions

1.1. The present Regulations on the insider information (further – "**Regulations**") are developed according to requirements of the Federal law from 27.07.2010 FZ-224 «About counteraction to misuse of the insider information and the market manipulation and about modification of separate acts of the Russian Federation», Federal law from 22.04.1996 FZ-39 «About the securities market», Federal law from 26.12.1995 FZ-208 «About joint stock companies», standard legal acts of federal enforcement authority in the field of the financial markets, others acting sublegislative regulatory legal acts, the Articles of Association of the Company and internal documents of the Company.

1.2. The present Regulations consider requirements of the Instruction of EU 2003/6/EU «About transactions of insiders and the market manipulation» (abusings in the market) (further – EU Instruction) as it is implemented in the legislation of Great Britain, including requirements of Rules of disclosing of the information and transparency¹.

1.3. The present Regulations are directed on execution of the current legislation of the Russian Federation in the field of use of the insider information, confidentiality protection, lawful use and protection of the insider information, provision of economic safety, protection of the rights and valuable interests of shareholders, investors and the persons making the transactions with financial instruments and the goods of the Company, the control of activity of the persons admitted to the insider information of the Company.

1.4. The basic concepts, determinations and the abbreviations used in the present Regulations:

Company - Open joint stock company «Interregional Distribution Grid Company of Center»;

The law - Federal law from 27.07.2010 FZ-224 «About counteraction to misuse of the insider information and the market manipulation and about modification of separate acts of the Russian Federation»;

The insider - the person having access to the insider information on the force of the law, other regulatory legal acts, the duty regulations, accomplishment of the functions on the basis of the labour or civil-law agreement concluded with the Company;

The insider information - the exact and concrete information (including the data constituting commercial secret) which has not been disseminated or given, distribution or granting of which can make essential impact on the prices of financial instruments, foreign exchange and (or) the goods (including the data, concerning one or several issuers of equity securities), one or several financial

¹In case of circulation of the securities certificating share rights of the Company at the London stock exchange.

instruments, foreign exchange and (or) the goods) and which concerns the information included in the list of the insider information;

Misuse of the insider information - use of the insider information for realisation of transactions with financial instruments and (or) the Company goods, at own expense or at the expense of the third party, and equally deliberate use of the insider information by providing recommendations to third parties, compulsion or their promptings otherwise to acquisition or sale of financial instruments of the Company, and also wrongful transfer of the insider information to other person;

Transactions with financial instruments, foreign exchange and (or) the goods (further - transactions) - fulfilment of transactions and other actions directed on acquisition, alienation, other change of the rights to financial instruments, foreign exchange and (or) the goods, and also the actions connected with accepting of obligations to make specified actions, including exhibiting of requests (giving instructions);

The organizer of trade - share, currency, commodity exchange, other organisation which according to federal acts performs activity on the trade organisation of financial instruments, foreign exchange and (or) the goods;

The list of the insider information - the list of the information specified by the Company as the insider information, formed according to orders of the Federal Financial Markets Service of Russia, confirmed in the Company and subject to placing on the Company page in the Internet;

Information granting - provision of availability of the information to a certain circle of persons according to the procedure warranting its finding and reception by this circle of persons;

Disclosing of the insider information - an order of disclosing of the insider information acting in the Company according to the Regulations on the information policy of the Company;

Information distribution - actions:

a) the information directed on reception by an uncertain circle of persons or on information transfer to an uncertain circle of persons, including by its disclosing according to the legislation of the Russian Federation on securities;

b) the information connected with publication in mass media;

c) the information connected with distribution through electronic, information-telecommunication networks of general use (including "Internet");

The list of insiders of the Company - the list of the persons specified according to article 4 of the Law. Contains personal data which are confidential information;

Financial instruments - securities or the derivative financial instruments determined according to Federal law from 22.04.1996 FZ-39 «About the securities market», of the Company;

Insider financial instruments - the financial instruments of the Company admitted to the trades in the regulated market;

The Federal Financial Markets Service of Russia - Federal Agency of the financial markets of Russia, federal enforcement authority in the field of the financial markets.

2. The insider information

2.1. The information concerns the insider information of the Company, the full list of which is approved by standard legal acts of the Federal Financial Markets Service of Russia and the information specified by the Company as insider.

2.2. The list of the insider information of the Company (Appendix #1 to the present Regulations) is approved by the Company's Board of Directors. Additions to the List of the insider information of the Company can be approved by the General Director of the Company with the subsequent approval of the Company's Board of Directors. The issue on the approval of the added list of the insider information should be placed for consideration by the Board of Directors of the Company within thirty days as of the date of its approval by the General Director of the Company.

The given list is a public document and is subject to obligatory disclosing on the Company page www.mrsk-1.ru in the Internet from the moment of its approval and (or) entering additions into it in time not later than 3 (three) working days.

2.3. The data which do not refer to the insider information:

- the data which have become accessible to an unlimited circle of persons, including as a result of their distribution;
- the researches performed on the basis of the popular information, forecasts and estimations concerning financial instruments and (or) the Company goods, and also the recommendation and (or) offers on realisation of transactions with financial instruments and (or) the Company goods;
- the information and (or) the data based on it, which are transferred by the Company and (or) the person (persons) involved with it to potential acquirers of securities, or are used by the Company and (or) the person (persons) involved with it for a summer residence of recommendations or prompting of potential acquirers otherwise to acquisition of corresponding securities, in connection with placing (the placing organisation) and (or) the offer (the offer organisation) in the Russian Federation or abroad of equity securities of the Company, including by means of placing of securities of the foreign issuer certificating the rights concerning equity securities of the issuer, under condition of the notification of potential acquirers that such information (data) can be used by them exclusively with a view of decision-making on acquisition of placed (offered) securities;

2.4. Disclosing of the insider information is performed in the order and the terms established by the legislation of the Russian Federation about disclosing of the information by issuers of equity securities.

2.5. Responsibility for drawing up and conducting the list of the insider information is assigned to department of the control of the insider information, accountable to the Board of Directors through Committee for audit under the Company's Board of Directors.

2.6. In case if the information is not included in the list of the insider information of the Company in Appendix #1 to the present Regulations, but is insider according to determination of the insider information, fixed in EU Instruction as it is implemented in the legislation of Great Britain, such information is subject to simultaneous disclosing by the Company according to rules of disclosing of the insider information, acting in Great Britain, and also in the order established by the legislation of the Russian Federation about obligatory disclosing of the information by issuers of equity securities.

2.7. The information included in the list of the insider information of the Company in Appendix #1 to the present Regulations and falling under determination of the insider information, fixed in EU Instruction as it is implemented in the legislation of Great Britain, is subject to simultaneous disclosing by the Company according to rules of disclosing of the insider information, acting in Great Britain, and also in an order established by the legislation of the Russian Federation about obligatory disclosing of the information by issuers of equity securities.

2.8. The information included in the list of the insider information of the Company in Appendix #1 to the present Regulations, but not falling under the determination of the insider information fixed in the Instruction of EU as it is implemented in the legislation of Great Britain, is not subject to disclosing according to rules of disclosing of the insider information, acting in Great Britain.

2.9. Function of determination, whether the information falls under the insider information fixed in the Instruction of EU as it is implemented in the legislation of Great Britain, for the purpose of disclosing of the given information is assigned to the division performing obligatory disclosing of the information.

2.10. Rules of circulation with the insider information, specified in Appendix #4 to the present Regulations are established in the Company.

3. Rules of drawing up of the list of insiders

3.1. The Company is obliged to maintain and transfer to organizers of trade the list of insiders, to notify insiders of the Company on their inclusion in such a list and exclusion from it.

3.2. The Company maintains the list of insiders as the issuer and directs such lists to organizers of trade.

3.3. The Company is obliged to maintain the list of insiders on any other reason provided by the legislation of the Russian Federation, in case of appearance of such reason.

3.4. Maintenance of the list of insiders of the Company is assigned to department of control of the insider information, accountable to the Board of

Directors through Committee for Audit under the Company's Board of Directors.

3.5. The list of insiders of the Company and the changes made to it are approved by the General Director of the Company.

3.6. Reasons for inclusion in the list of insiders are:

- 1) Contract conclusion in which force the person gets access to the insider information;
- 2) Ownership/acquisition of the person more than 25 percent of votes in the management supreme body of an insider whose stocks are circulated on the securities market;
- 3) Reception by the shareholder of the information recognized as insider, according to the approved list of the insider information of the Company;
- 4) Election on a post in a management body or a control body over the financial and economic activity of the Company;
- 5) Direction of a voluntary, including competing, or obligatory offer on acquisition of securities of an insider which are circulated on the securities market, in the Federal Financial Markets Service of Russia;
- 6) Actual transfer of the insider information to the person in connection with execution of the obligations established by the legislation of the Russian Federation;
- 7) Reorganisation of the legal entity in the result of which the right and obligation under the agreement on which basis the juridical person had access to the insider information, pass to the legal successor;

The persons, who have received access right to the insider information on the basis of the concluded agreement, are subject to inclusion in the list of insiders of the Company before the transfer of the insider information to such a person.

3.7. The persons are included in the list of insiders of the Company who do not have any labour or civil-law relations with the Company, but received access right to the insider information on the basis of concluded confidentiality agreements or agreements on use of the insider information.

3.8. The insiders of the Company are specified in Appendix #2 by categories.

3.9. Reason for exclusion of the person of the list of insiders is:

- 1) The termination of access of the person to the insider information, including with loss of the insider status for the information, for example, in connection with its disclosing according to the requirements established by the legislation of the Russian Federation about disclosing of the information by issuers of securities;
- 2) The expiration of the terms established by the list of the insider information of the Company;
- 3) Termination/termination of the concluded with the person, included in the list of insiders of the Company agreement and the termination of access of such a person to the insider information;
- 4) The termination of a term of appointment of a member of a management body of the Company or member of a control body over the financial and

economic activity, a member of a committee under the Company's Board of Directors;

5) The termination of ownership not less than 25 percent of votes in the supreme body of management of the issuer, whose stocks are circulated on the securities market;

6) Reception of prescription of the Federal Financial Markets Service of Russia about exclusion of the concrete person of the list of insiders of the Company;

7) Reception of a validated decision of a judicial body about exclusion of the concrete person of the list of insiders;

8) Reasonable request of the person wrongly included in the list of insiders of the Company;

9) The termination of activity of the legal entity as a result of liquidation or reorganisation with its exclusion of the Uniform state register of legal persons;

10) Death of a physical person, its announcement died or its acknowledgement as missing.

3.10. Circumstance of origin of a reason for inclusion of the person in the list of insiders or exceptions of it is the date when the Company became aware of the information on availability of such reason.

3.11. The list of insiders is necessary for renewing in process of occurrence of changes in categories of the persons recognised as insiders of the Company.

3.12. The list of insiders of the Company is constituted under the form according to Appendix #3 to the present Regulations.

3.13. The generated list of insiders of the Company goes to organizers of trade in the order and the terms established by orders of the Federal Financial Markets Service of Russia and rules, established by organizers of trade.

3.14. Responsibility for maintaining the list of insiders, entering changes into it and direction to organizers of trade is assigned to department of the control of the insider information, accountable to the Board of Directors through Committee for Audit under the Company's Board of Directors.

3.15. The Company is obliged to notify the person on its inclusion in the list of insiders or exclusion from it not later than 1 (one) working day as of the date of inclusion of the person in the list of insiders according to the form specified in Appendix #9 to the present Regulations.

3.16. The notification should be signed by an authorised person and is under corporate seal of the Company.

3.17. The Company directs the notification of inclusion of the person to the list of insiders of the Company or exclusion from it by means of courier mail service or by mail with delivery confirmation.

In case if the notification has not been received by an insider on the circumstances which are not dependent on the Company, about such fact the Company directs to the Federal Financial Markets Service of Russia a notification within 5 (five) working days as of the date when the Company becomes aware of

the corresponding fact. The notification goes to the Federal Financial Markets Service of Russia the item by mail with delivery confirmation or through the mailroom of the Federal Financial Markets Service of Russia with its mark of acceptance.

3.18. In case of modification of data on the Company, contained in the list of insiders, the last informs when due hereunder all persons included in the list of insiders of the Company, about the occurred changes within 5 (five) working days as of the date of the occurred changes or as of the date when the Company becomes aware or should be aware of the occurred changes.

3.19. The Company keeps all directed notifications according to the requirements established by standard legal acts of the Federal Financial Markets Service of Russia. Copies of such notifications are stored in the Company within 5 (five) years as of the date of exclusion of the person of the list of insiders.

3.20. Responsibility for keeping and storage of notifications is assigned to department of the control of the insider information, accountable to the Board of Directors through Committee for Audit under the Company's Board of Directors.

4. The control of the compliance with law on the insider information

4.1. The persons included in the list of insiders of the Company, are obliged to observe the requirements established by the legislation of the Russian Federation, the present Regulations and other local acts of the Company:

- Concerning the order of fulfilment of transactions with financial instruments of the Company;
- Concerning the rules of circulation of the insider information established in the Company and rules of realisation of transactions by insiders with insider financial instruments (Appendix #4, #5, #6, #7 to the present Regulations);
- Concerning the order and terms of direction by insiders of notifications of the transactions made by them with securities and (or) the goods of the Company and about the conclusion of the contracts which are derivative financial instruments, which price depends on securities and (or) the Company goods. The form of notifications of fulfilment by an insider of transactions with financial instruments of the Company is specified in Appendix #8 to the present Regulations;
- Other established according to the legislation of the Russian Federation prohibitions and requirements.

4.2. The Company makes changes to labour and civil-law contracts concluded with employees of the Company and other persons, received or receiving owing to fulfilment of their obligation under contracts access to the insider information, and also concludes labour or civil-law contracts, providing access right for an employee or a contractor of the Company to the insider information. Such an agreement should include:

4.2.1. Condition about nondisclosure and prohibition of misuse of the insider information of the Company.

4.2.2. Condition about granting by the contractor of the list of persons which will get access to the insider information owing to agreement execution, about confirmation of that fact that the specified persons have assumed liability about executions of requirements of the Law and the present Regulations.

4.2.3. Condition about an obligation of the notification about made by insiders transactions, according to requirements of the legislation of the Russian Federation and the present Regulations.

4.3. Division for the control of observance by the Company of requirements of the legislation and sublegislative regulatory legal acts of the Russian Federation in the field of the control of circulation of the insider information specified in Appendix #4 to the present Regulations, and also the internal documents developed and approved on their basis and local acts of the Company and the present Regulations, is the department of the control of the insider information of the Company.

4.4. The rights and obligations, functions, powers and area of activity of department of the control of the insider information are determined by the Regulations approved by the Company about the department of the control of the insider information of the Company. The given division is accountable to the Company's Board of Directors through Committee for Audit under the Company's Board of Directors.

4.5. The basic functions of the department of the control of the insider information of the Company are:

- Control of observance of the order of use of the insider information;
- Drawing up and update of the list of the insider information of the Company;
- Maintaining the list of insiders of the Company and granting it to organizers of the trades;
- The notification of insiders of the Company about their inclusion in the list of insiders and their exclusion of this list;
- Provision of collection and accounting of notifications of insiders of the Company about fulfilment of transactions by them with financial instruments of the Company;
- Dissemination of the information on misuse of the insider information to the Company's control bodies;
- Provision of quarterly reports to the Company's Board of Directors.

4.7. The Company is obliged to direct to the Federal Financial Markets Service of Russia the information on misuse of the insider information or other infringement of requirements of the legislation of the Russian Federation in the field of circulation of the insider information at revealing such cases of infringement.

5. Responsibility

5.1. The persons, included in the list of insiders of the Company, are obliged to observe the mode of confidentiality of the insider information established by the Company.

5.2. For misuse of the insider information the persons included in the list of insiders of the Company, can be held liable according to the legislation of the Russian Federation.

5.3. The persons admitted or promoting unauthorized distribution of the insider information, fulfilment of transactions or to other misuse of the insider information, bear responsibility for guilty actions or failure to act.

5.4. The persons who have suffered losses as a result of misuse and/or distribution of the insider information, have the right to demand compensation of the losses caused to them from persons as a result of whose actions such losses have been caused.

6. Final provisions

6.1. The present Regulations and changes in the present Regulations are approved by the Company's Board of Directors.

6.2. In case of modification of the legislation of the Russian Federation in the field of circulation of the insider information, the present Regulations will act in the part which does not contradict the legislation of the Russian Federation.

6.3. Invalidity of separate acts of the present Regulations does not attract acknowledgement of invalidity of other acts of the present Regulations or Regulations in the whole.

6.4. The control of execution of the present Regulations is performed by the Company's Board of Directors.

The list of the insider information

The following information of IDGC of Centre (further – the Company) refers to the insider information:

Item #	Information type
1.	About convocation and carrying out of general meeting of shareholders of the Company, including about the agenda, carrying out date, date of drawing up the list of the persons having the right to participate in the general meeting, and also about the decisions accepted by general meeting of shareholders of the Company;
2.	About the agenda of meeting of the Board of Directors of the Company, and also about the decisions accepted by it;
3.	About the facts of nonacceptance by the Board of Directors of the Company of following decisions which should be accepted according to federal acts:
3.1.	About convocation of annual (next) shareholders' general meeting of the Company, and also about other decisions connected with preparation, convocation and carrying out of annual (next) shareholders' general meeting of the Company;
3.2.	About convocation (carrying out) or about refusal in convocation (carrying out) of extraordinary shareholders' general meeting of the Company on request of the revision committee of the Company, the auditor of the Company or shareholders (shareholder) who own not less than 10 percent of voting shares of the Company;
3.3.	About inclusion or about refusal in inclusion of the brought issues in the agenda of shareholders' general meeting of the Company, and proposed candidates – in the list of nominees for voting by elections in a relevant body of the Company which are offered by the shareholders (shareholder) who in aggregate own not less than 2 percent of voting shares of the Company;
3.4.	About formation of the chief executive officer of the Company at two meetings of the Board of Directors of the Company conducted successively or within two months as of the date of the termination or expiration of validity of powers before the formed chief executive officer of such issuer in a case provided by clause 6 of article 69 of Federal law from 26.12.1995 FZ-208 «About joint stock companies»;
3.5.	About the early termination of powers of the chief executive officer of the Company, at two meetings of the Board of Directors of the Company conducted successively in a case provided by clause 7 of article 69 of the Federal law «About joint stock companies»;
3.6.	About convocation (carrying out) of extraordinary shareholders' general meeting of the Company in a case when the quantity of members of the Board of Directors of the Company becomes less the quantity constituting quorum for carrying out of meeting of the Board of Directors;
3.7.	About formation of a temporary chief executive officer of the Company and about carrying out of extraordinary shareholders' general meeting of the Company for the decision of a question on the early termination of powers of its chief executive officer or the managing organisation (managing director) and about formation of a new chief executive officer of such issuer or about delegation of power of its chief executive officer to the managing organisation (managing director) in a case when the Board of Directors of such Company

	makes the decision on suspension of powers of its chief executive officer or powers of the managing organisation (managing director);
4.	About the direction by the Company of the approval for entering into the uniform state register of legal persons of the records connected with reorganisation, the termination of activity or with the Company liquidation, and in case of accepting by the body performing the state registration of legal persons, the decision on refusal in entering the specified records – data on accepting such decisions;
5.	About occurrence in the Company of the organisation under its control having for it essential value, and also about the termination of reasons of the control over such an organisation;
6.	About occurrence of the person supervising the Company, and also about the termination of reasons of such control;
7.	About decision-making on reorganisation or liquidation by the organisation supervising the Company, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company;
8.	About the direction by the organisation supervising the Company, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company, the approval for entering into the uniform state register of legal persons of the records connected with reorganisation, the termination of activity or with liquidation of the specified organisations;
9.	About occurrence in the Company a supervising person over it, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company, the signs of insolvency (bankruptcy) provided by the legislation of the Russian Federation about insolvency (bankruptcy);
10.	About accepting by arbitration tribunal of the approval for acknowledgement of the Company's supervising person, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company, bankrupts, and also about accepting by arbitration tribunal of the decision on acknowledgement of the specified persons bankrupts, starting insolvency proceedings in their relation, the termination proceedings about bankruptcy concerning them;
11.	About the presentation to the Company, the organisation supervising it, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company, of a claim the size of requirements on which constitutes 10 or more percent of balance cost of assets of the specified persons on a closing date of reporting period (quarter, year), a claim prior to the presentation in which relation fixed term of representation of the accounting (financial) reporting has expired, or another claim which satisfaction, according to the Company, can affect financial and economic position of the Company or the specified persons essentially;
12.	About the date on which the list of owners of nominal equity securities of the Company or certificated equity securities of the Company to bearer with obligatory centralised storage for performance (realisation) of the rights fixed by such equity securities is made;
13.	About accepting by authorised bodies of the Company of the following decisions:
13.1.	About placing of equity securities of the Company;
13.2.	About the approval of the decision on issue (additional issue) of equity securities of the Company;
13.3.	About the approval of the prospectus of securities of the Company;
13.4.	About the date of start of placing equity securities of the Company;
14.	About completion of placing equity securities of the Company;
15.	About the direction (submittal) by the Company an application on the state registration of issue (additional issue) of equity securities, registration of the prospectus of securities, state registration of the changes brought in the decision on issue (additional issue) of equity

	securities and (or) in their prospectus, the state registration of the report on the results of issue (additional issue) of equity securities;
16.	About the direction (submittal) by the Company of the notification of the results of issue (additional issue) of equity securities;
17.	About the decision of arbitration tribunal on acknowledgement of the issue (additional issue) of equity securities of the issuer void;
18.	About repayment of equity securities of the Company;
19.	About added and (or) paid income under equity securities of the Company;
20.	About the conclusion by the Company of an agreement with the Russian organizer of trade on the securities market about inclusion of equity securities of the Company in the list of the securities admitted to the trade by the Russian organizer of trade on the securities market, and also agreements with a Russian stock exchange about inclusion of equity securities of the Company in the quotation list of the Russian stock exchange;
21.	About the conclusion by the Company of an agreement on inclusion of equity securities of the Company or the securities of the foreign issuer certificating the rights concerning the equity securities of the Company, in the list of the securities admitted to the trade in a foreign organised (regulated) financial market, and also agreements with a foreign stock exchange about inclusion of such securities in the quotation list of the foreign stock exchange;
22.	About inclusion of equity securities of the Company or the securities of the foreign issuer certificating the rights concerning the equity securities of the Company, in the list of the securities admitted to the trade in a foreign organised (regulated) financial market, and about exclusion of such securities from the specified list, and also about inclusion in the quotation list of a foreign stock exchange of such securities or about their exclusion from the specified list;
23.	About the conclusion by the Company of an agreement on maintenance (stabilisation) of the prices for equity securities of the Company (the securities of the foreign issuer certificating the rights concerning equity securities of the Company), about conditions of the specified agreement, and also on the termination of such agreement;
24.	About submitting by the Company of an application to receive the permission of federal enforcement authority on the securities market on placing and (or) the organisation of circulation of its equity securities outside of the Russian Federation;
25.	About non-execution of obligations of the Company before owners of its equity securities;
26.	About acquisition or termination of the right by the person expressly or by implication (through persons under his/her control) independently or together with other persons connected with him/her by the agreement of property trust management, and (or) a joint adventure, and (or) the order, and (or) the joint-stock agreement, and (or) other agreement, which subject is realisation of the rights certificated by stocks of the Company, to dispose of certain quantity of the voices having on voting shares, constituting the authorised capital of the Company if the specified quantity of voices constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the voices having on voting shares, constituting the authorised capital of the Company;
27.	About an arrived to the Company according to chapter XII of the Federal law «About joint stock companies» voluntary, including competing, or obligatory offer on acquisition of its equity securities, and also on the changes made in specified offers;
28.	About an arrived to the Company according to chapter XII of the Federal law «About joint stock companies» notification of the right to demand the redemption of equity securities of the Company or requirement about the redemption of equity securities of the Company;
29.	About revealing of errors in earlier disclosed or given accounting (financial) reporting of the Company if such errors can make essential impact on the price of equity securities of the Company;

30.	About fulfilment by the Company or the person who has been given provision under bonds of the Company, the transaction which size constitutes 10 or more percent of balance cost of assets of the Company or the specified person on a closing date of reporting period (quarter, year), prior to the transaction fulfilment in which relation the fixed term of representation of the accounting (financial) reporting has expired;
31.	About fulfilment by the organisation supervising the Company, or the organisation under control of the Company having for it essential value, the transaction recognised according to the legislation of the Russian Federation as a large transaction;
32.	About fulfilment of a transaction Company in which fulfilment there is an interest and which necessity of approval by authorised body of management of the Company is provided by the legislation of the Russian Federation if the size of such transaction exceeds 200 million roubles or constitutes 2 or more percent of balance cost of assets of the Company on a closing date of reporting period (quarter, year), prior to the approval of the transaction by authorised body of management of the Company and if such transaction before its fulfilment was not approved by authorised body of management of the Company, – on a closing date of reporting period (quarter, year), prior to the fulfilment by the Company of such transaction in which relation the fixed term of representation of the accounting (financial) reporting has expired;
33.	About change of the structure and (or) the size of a subject of pledge under bonds of the Company with mortgage provision, and in case of change of the structure and (or) the size of a subject of pledge under bonds of the Company with mortgage covering – data on such changes if they are caused by replacement of any requirement provided with a mortgage constituting a mortgage covering of bonds, or replacement of other property constituting a mortgage covering of bonds, the of cost which (money value) constitutes 10 or more percent of the size of a mortgage covering of bonds;
34.	About change of cost of assets of the person who has been given provision under bonds of the Company which constitutes 10 or more percent, or about other essential, according to the Company, change of financial and economic position of such person;
35.	About reception by the Company or the termination the Company's right expressly or by implication (through persons under its control) independently or together with other persons connected with the Company by the agreement of property trust management, and (or) a joint adventure, and (or) the order, and (or) the joint-stock agreement, and (or) other agreement, which subject is realisation of the rights certificated by stocks (shares) of the organisation which equity securities are included in the list of the securities admitted to the trades by the organizer of trade on the securities market or which cost of assets exceeds 5 billion Roubles to dispose of certain quantity of the voices having on voting shares (shares), constituting the authorised capital of the specified organisation if the specified quantity of voices constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the voices having on voting shares (shares), constituting the authorised capital of such an organisation;
36.	About acquisition or the termination of the right by the person expressly or by implication (through persons under his/her control) independently or together with other persons connected with him/her by the agreement of property trust management, and (or) a joint adventure, and (or) the order, and (or) the joint-stock agreement, and (or) other agreement, which subject is realisation of the rights certificated by stocks (shares) of the organisation, given the guarantee under Company bonds, to dispose of certain quantity of the voices having on voting shares (shares), constituting the authorised capital of such an organisation if the specified quantity of voices constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the voices having on voting shares (shares), constituting the authorised capital of such an organisation;
37.	About the conclusion by the Company, its supervising person or the organisation under

	control of the Company of the agreement providing an obligation to acquire equity securities of the specified Company;
38.	About reception, action suspension, action renewal, renewal, about withdrawal (cancellation) or about the termination on other reasons of the permission (licence) of the Company on realisation of the certain activity having for the specified Company essential financial and economic value;
39.	About the expiry of the term of powers of chief executive officer and (or) members of the collegial executive body of the Company;
40.	About change of the size of a share of participation in the authorised capital of the Company and the organisations under control of the Company having for it essential value:
40.1.	The persons who are members of the Board of Directors, members of the collegial executive body of the Company, and also the person, holding position (performing functions) of chief executive officer of the Company;
40.2.	The persons who are members of the Board of Directors (supervisory board), members of the collegial executive body of the managing organisation, and also the person, holding position (performing functions) of chief executive officer of the managing organisation in case if the powers of chief executive officer of the Company are transferred to the managing organisation;
41.	About arising and (or) the termination of the right of owners of bonds of the Company to demand from the Company advanced repayment of bonds of the Company belonging to them;
42.	About attraction or replacement of the organization that renders to the Company the services of the intermediary at execution by the Company of obligations under bonds or other equity securities of the Company, with indication of their names, locations and the sizes of compensations for rendered services, and also about change of the specified data;
43.	About the dispute connected with incorporation of the Company, its management or participation in it if the decision on the specified dispute can make essential impact on the price of equity securities of the Company;
44.	About bringing to the person who has been given provision under bonds of the Company, the requirements connected with obligation fulfilment under such bonds;
45.	About placing outside of the Russian Federation of bonds or other financial instruments certifying extra obligations which execution is performed at the expense of the Company;
46.	About acquisition (about alienation) of voting shares of the Company or the securities of the foreign issuer certifying the rights concerning voting shares of the Company, the Company and (or) the organisations under control of the Company, except for the organisations under control which are brokers and (or) trust managers and have made the transaction on their own behalf, but at the expense of the client who is not the Company and (or) the organisation under his/her control;
47.	Directed or given by the Company to a relevant authority (corresponding organisation) of a foreign state, foreign stock exchange and (or) to other organisations according to foreign laws for its disclosing or granting to foreign investors in connection with placing or circulation of equity securities of the Company outside the Russian Federation, including by means of acquisition of the placed securities of the foreign issuer (being placed) according to the foreign law;
48.	That constitutes the annual or intermediate (quarter) accounting (financial) reporting of the Company, including its annual or intermediate summary accounting (consolidated financial) reporting;
49.	That constitutes conditions of placing the equity securities, specified by an approved decision of the authorised body of the Company on the issue (additional issue) of equity securities, in case of:
49.1.	Placing securities at the trades which are conducted at the organizer of trade on the

	securities market;
49.2.	Placing securities of an additional issue if the securities of the issue in relation to which the placed equity securities constitute the additional issue, are admitted to the trades by the organizer of trade on the securities market or in relation to them the request about the admission to the trades at the organizer of trade on the securities market is submitted;
50.	Contained in the approved by the authorised body of the Company report (notification) on results of issue of equity securities in case of:
50.1.	Placing securities at the trades which are conducted at the organizer of trade on the securities market;
50.2.	Placing securities of an additional issue if the securities of the issue in relation to which the placed securities constitute the additional release, are admitted to the trades by the organizer of trade on the securities market or in relation to them the request about their admission to the trades at the organizer of trade on the securities market is submitted;
51.	Contained in the approved by the authorised body of the Company prospectus of securities, except for the information which has already been disclosed or provided earlier according to requirements of the legislation of the Russian Federation about securities;
52.	Contained in the signed by authorised persons of the Company quarterly reports, except for the information which has already been disclosed or provided earlier according to requirements of the legislation of the Russian Federation about securities;
53.	Contained in the signed by authorised persons of the Company annual reports of the Company, except for the information which has already been disclosed or provided earlier according to requirements of the legislation of the Russian Federation about securities;
54.	About the contents of documents of strategic planning and the Company's Strategy
55.	About the facts of essential changes of cost of assets and the Company's obligations

The information on the equity securities placed by the Company, provided by items 13 – 16 of the present List, refers to the insider information of the Company in case if:

- Placing equity securities of the Company is performed at the trades which are conducted by the organizer of trade on the securities market;
- Placed equity securities of the Company constitute an additional issue in relation to the issue of equity securities which are admitted to the trades at the organizer of trade on the securities market or in which relation the request about their admission to the trades at the organizer of trade on the securities market is submitted.

The information about placed (being in circulation) equity securities of the Company, provided by items 12, 18, 19, 23, 37, 41 of the present List, refers to the insider information of the Company in case if the specified equity securities are admitted to the trades at the organizer of trade on the securities market or in their relation the request about their admission to the trades at the organizer of trade on the securities market is submitted.

The information on the person who has given provision under bonds of the Company, and also on conditions of such provision, provided by items 7 – 11, 30, 33, 34, 36, 44 of the present List, refers to the insider information of the Company in case if the specified bonds are admitted to the trades at the organizer of trade on the securities market or in their relation the request about their admission to the trades at the organizer of trade on the securities market is submitted.

The list of insiders of IDGC of Centre

The persons specified in the following categories are recognized as insiders of IDGC of Centre (further – the Company):

Category 1 includes the following persons:

- General Director of the Company or the person fulfilling its obligations;
- The managing director or the managing organisation of the Company (in case of its creation or appointment) and the persons occupying posts in control and supervision bodies of such an organisation;
- Members of the Management Board of the Company,
- Members of the Board of Directors of the Company,

Category 2 includes the persons who do not refer to category 1 and who are:

- Deputies and assistants to General Director of the Company,
- Members of a revision committee of the Company,
- Members of committees of the Board of Directors of the Company,
- General accountant of the Company,
- Heads of structural divisions (departments, etc.) of the Company,
- Secretaries and assistants to heads of the Company,
- The employees who are responsible in the Company for accomplishment of:
 - Business planning, budgeting and administrative accounting;
 - Accounting and financial accounting according to RAS and IFRS;
 - Tax accounting and reporting;
 - The organizations of internal audit and risk management;
 - Strategic development of the Company;
 - Corporate governance and interaction with shareholders of the Company;
 - Organizational provision of the Board of Directors and the Management Board of the Company;
 - Human resource management and organizational development.

Category 3 includes:

Other employees of the Company who do not refer to category 1 and 2, including employees, involved on the basis of labour and-or civil-law contracts, having access to the insider information owing to functions carried out by them.

Category 4 includes:

Other persons who do not refer to categories 1 – 3, but being insiders owing to the legislation of the Russian Federation, including the third parties carrying out works/rendering services to the Company or its management company on the basis of the civil-law agreement and having owing to functions carried out by them the right to access the insider information for accomplishment of these works and/or services, including:

- News agencies performing disclosing of the insider information of the Company,
- Rating agencies producing assignment of ratings to the Company,

- Auditors,
- Appraisers,
- Professional participants of the securities market,
- Credit organisations,
- Insurance establishments involved by the Company.

Also the given category includes:

- The persons having access to the information on direction of a voluntary, obligatory or competing offer on share acquisition according to the legislation of the Russian Federation about joint stock companies, including the persons who have directed to joint stock company voluntary or competing offers, the credit organisation which has given a bank guarantee, the appraiser (legal persons with whom appraisers have concluded labour contracts) – in case of direction of such offers.

The form of the list of insiders

Natural persons												
	Inclusion date	Exclusion date	Surname	Name	Patronymic	Date of birth	The birthplace	Address	Series and document number	By who and when it was issued	Inclusion reason	Exclusion reason

Legal persons								
	Inclusion date	Exclusion date	TIN	PSRN	Name	Address	Inclusion reason	Exclusion reason

Rules of circulation of the insider information in the Company

1. Prohibition on use of the insider information of the Company.

1.1 The persons having access to the insider information concerning the Company or their financial instruments, among them included in the list of insiders of the Company, should observe the following rules.

Not to use the insider information:

1) for realisation of transactions with financial instruments of the Company which refer to the insider information, at own expense or at the expense of the third party, except for fulfilment of transactions within the limits of obligation fulfilment on purchasing or sale of financial instruments of the Company the date of performance of which has come if such obligation has resulted from the transaction made before the person became aware of the insider information;

2) by its transfer to another person, except as specified transfers of this information to the person included in the list of insiders, in connection with the discharge of duties, established by the legislation of the Russian Federation, or in connection with execution of labour obligations or execution of the civil-law agreement;

3) by provision of recommendations to the third parties to oblige or induce them otherwise to acquisition or sale of financial instruments of the Company;

4) for the market manipulation.

1.2 The persons having access to the insider information of the Company with whom the agreement is terminated according to which such persons got access to the insider information of the Company, bear responsibility for distribution and use of the insider information according to the current legislation of the Russian Federation.

1.3 The transfer of the insider information for its publication of a mass media edition, to its editor-in-chief, a journalist and another employee is not infringement of the prohibition. Thus transfer of such information for its publication or its publication does not relieve from responsibility for illegal reception, use, disclosure of the data constituting state, commercial, office, and other secret protected by the law, and from obligation observance on disclosing or granting of the insider information.

2. Order of access and rule of protection of confidentiality of the insider information.

2.1. The mode of protection of confidentiality of the insider information is set in the Company.

2.2. The persons included in the list of insiders of the Company who perform the functions within the limits of the concluded labour and civil-law contracts, and also according to the legislation of the Russian Federation have access to the insider information of the Company.

2.3. Members of the Board of Directors, members of the Management Board, members of a revision committee of the Company, General Director have the right of unlimited access to any insider information of the Company.

The persons with whom the Company concludes labour or civil-law contracts and who work with the insider information within the limits of their powers fixed by such labour or civil-law contracts have the right of the limited access to the insider information.

2.4. Access to certain insider information to the persons who have been not included in the list of insiders of the Company, is arranged on the basis of their written application, with indication of a reason for information reception, and provision of their personal data, for

simultaneous inclusion of such persons in the list of insiders.

2.4. In case if works or the services carried out or given to the Company by the third parties, assume use or access possibility of such persons to the insider information, the contracts concluded with these persons, should contain requirements on observance of the order of use of the insider information established in the Company, and also measures of liability for infringement of these requirements.

2.5. The Company has the right to enter special procedures of access to the insider information of the Company aimed at prevention of misuse of the insider information of the Company:

- To limit access to some concrete insider information for separate employees of the Company;
- To enter procedures of protection of workplaces and storage locations of documents from an unauthorised entry and supervision;
- To use means of protection of the information systems, protecting from distortion, infringement of confidentiality of the insider information and an unauthorised entry to such information according to internal documents acting in the Company.

2.6. With a view of safety of the insider information on paper and electronic carriers, the Company can provide:

- System of differentiation of access of employees in premises in which the insider information is stored and processed, and also to network resources of a local network, establishes allowing system of access to the computer aids containing the Insider information (keys, passwords, individual identifiers, etc.), and also for work with stores on floppy, compact discs, DVD and other carriers, e-mail and the Internet network, provides an information protection system sent to external networks.
- Application of the administrative and technical measures directed on exclusion from an unauthorised entry to the insider information (it is provided by means of blocking of access of the user in the system at detection of attempts of an unauthorised entry;
- Exclusion of unauthorized connections of external devices and installation of software products; elimination of possibility of transfer of the insider information through networks of general use (including the Internet network);
- Use for protection of the insider information of means of technical protection of the information transferred via communication channels;
- Performing checks of observance of the established order of use by employees of the Company of the electronic carriers given by the Company for work within the limits of their powers, established by labour or civil-law contracts.

2.7. The persons possessing the insider information of the Company, should observe the following obligatory for execution rules:

- Prohibition on use of the insider information;
- Employees of structural divisions of the Company, authorised to perform public relation and interaction with shareholders in connection with execution of their functions, should provide equal possibility to all interested persons on simultaneous access to the being disclosed essential information on the Company activity;
- In the course of work with concrete carriers of the insider information to remove access to them for other employees of the Company, including having access to documents and the data containing the insider information, but on other activities;
- Strictly to observe the order of storage of the documents containing the insider information, namely:
 - To store such documents in safes or the closed cases and desktop boxes;

- At leaving the premises not to leave on desktops the documents containing the insider information of the Company;
- Not to use personal e-mail for sending and transfer of the documents containing the insider information of the Company;
- Needlessly not to take out the documents containing the insider information outside of the working premises of the Company;
- In due time to destroy all documents not subject to storage which can contain the insider information, and also delete all insider information not subject to storage stored on electronic carriers;
- At stating information orally to notify the interlocutor that the given information is insider and its misuse is subject to responsibility according to the legislation of the Russian Federation;
- At drawing up of documents, business correspondence to be limited to the minimum, really necessary data containing the insider information;
- Immediately to inform the division performing the control of use of the insider information, and also other divisions responsible for security in the Company, of facts of loss of the documents containing the insider information, and also passes, keys from premises where such information is stored; about unauthorised entry attempts to documents and carriers, containing the insider information;
- Immediately to report to the responsible structural division which performs functioning of electronic carriers, about infringement of work of portable computers on which the person works with the insider information;
- To inform the division performing the control of use of the insider information, on circumstances which promote or can lead to disclosure of the insider information, or on the facts taking place of disclosure of such information which the person became aware of;

2.8. The persons who do not have authorised access to the insider information, but got accidental access to it are obliged:

- To cease acquaintance with such information;
- To take exhaustive measures on preserving of confidentiality of such insider information;
- To exclude distribution or granting of such insider information to the third parties;
- To exclude use of such insider information according to the prohibition established in the Company.

2.9. Responsibility for maintenance of the confidentiality mode of the insider information in the Company concerning the documents containing the insider information, formed as a result of work of structural divisions of the Company, is assigned to heads of such structural divisions of the Company.

2.10. The employees of the Company, who have got access to the insider information, are obliged to observe all requirements on protection and use of the insider information, established in the present Regulations.

Rules of realisation of transactions by insiders with the Company securities

1. The restrictions (prohibitions) provided by the present Appendix on transactions with securities and other financial instruments of the Company (further – Insider financial instruments) are established by the labour and-or civil-law contracts concluded between the Company and by insiders of the Company. They are applied concerning any transactions made by separate categories of persons, being insiders, with insider financial instruments irrespective of, whether the given persons possess the insider information and other not in common use data on the given insider financial instruments and on the issuer of the given papers.

The rules provided by the present section, are not applied in case of share acquisition at the realisation of the Employee Stock Option Plan of the Company approved by the Board of Directors of the Company. The given rules can be applied to other or future Employee Stock Option Plans of the Company if conditions of such plans do not include special rules for protection against misuse of the insider information.

2. It is forbidden for insiders of category 1 to make any transactions with Insider financial instruments of the Company during the prohibition periods.

The insiders of category 1 are obliged:

a) For the first time at the election/appointment to the post that refers to Insiders of category 1, within 30 working days from the date of election/appointment in writing to notify the department of the control of the insider information on the fact and quantity of Insider financial instruments of the Company belonging to him,

b) In due time to notify the Company and the competent state structures responsible for regulation of circulation of securities, in the cases provided by the applicable legislation, bearing for it personal liability;

c) Within 30 days as of the end date of a reporting quarter to provide the confirmatory letter about quantity belonging to it at the end of the reporting quarter of Insider financial instruments of the Company and transactions made with Insider financial instruments of the Company for the reporting quarter (directly or through other, acting on their instruction persons) to the department of the control of the insider information;

d) To observe requirements and the restrictions provided by the present item, up to the expiration of six months after the person has ceased to be referred to Insiders of category 1;

3. It is forbidden for insiders of category 2 to make any transactions with Insider financial instruments of the Company, during the prohibition periods.

The insiders of category 2 are obliged to notify in due time the Company and the competent state structures responsible for regulation of circulation of securities, in the cases provided by the applicable legislation, bearing for it personal liability;

4. It is forbidden for insiders of category 3 to make any transactions with Insider financial instruments of the Company, during the prohibition periods.

The insiders of category 3 are obliged to notify in due time the Company and the competent state structures responsible for regulation of circulation of securities, in the cases provided by the applicable legislation, bearing for it personal liability.

5. The insiders of category 4 are obliged to observe the restrictions and prohibitions provided for them by the applicable legislation, including the obligation of the due notice of the Company of the competent state structures responsible for regulation of circulation of securities, in the cases provided by the applicable legislation.

6. The confirmations provided in the subparagraph of paragraph 2 of the present Appendix, are submitted by Insiders by giving of the filled and signed corresponding form (according to appendices #6, 7 to the present Regulations), to the department of the control of the insider information and the standard legal acts adopted according to it.

Representation of notifications and confirmations can be performed by e-mail, by direction of the scanned document, with the subsequent representation of the original. The details of the authorised person are specified in the corresponding section of the corporate web site of the Company.

Prohibitions of the department of the control of the insider information and the standard legal acts adopted according to it on fulfilment of transactions also can be performed by e-mail, a fax communication, with the subsequent representation of the original of the signed prohibition.

7. In case transactions with Insider financial instruments are performed in the interests of Insider by the third parties then the corresponding Insider should provide observance at realisation of the given transactions of restrictions concerning it and the prohibitions contained in the present Regulations, except as specified, when under the agreement with the third party on realisation of transactions with securities the Insider has no possibility to influence decision-making on fulfilment of concrete transactions with securities by the given third party.

8. The period of a prohibition concerning Insider financial instruments of the Company begins:

- One month prior to date of disclosure of a quarter and semi-annual accounting data of the Company according to RAS and the financial reporting of the Company according to IFRS;
 - Two months prior to publication of the annual accounting data of the Company according to RAS and the financial reporting of the Company according to IFRS,
- Also ends up, accordingly, after end of the second trading day after the specified events.

9. During the whole period of time (including beyond the prohibition period) the following general restrictions (prohibitions) on transactions of employees of the Company which are insiders with Insider financial instruments are in place:

- Trade with Insider financial instruments with use of known by the employee of the Company of the insider information is completely prohibited. This restriction extends on all employees of the Company, both included, and not included in the list of insiders;
- Purchase of Insider financial instruments is allowed only with a view of long-term capital investment, and it is not allowed for other purposes, as, for example, short-term transactions. It means that the employees of the Company who are insiders, should own (directly or through other, acting under their instruction persons) the acquired securities not less than six months before to sell them;

- REPO transactions, and also sale and purchase of Insider financial instruments on credit are not allowed;
- In relation to Insider financial instruments it is not allowed to perform option transactions and other derivative transactions.

The notification of the fact of ownership of securities of IDGC of Centre by an insider for election/appointment date of an insider for a title

First name, middle name, last name of the insider	Title of the insider	Date of election/ appointment of the insider for the title	Data on quantity of securities belonging to Insider for date of election/ appointment of Insider for the title		
			Type, kind of securities	Quantity and share from the authorised capital	The scheme of ownership of the Company securities (directly or through the third party)

«__» _____year

_____ / _____ /

Confirmation about quantity of securities of IDGC of Centre belonging to an insider on a closing date of reporting quarter and transactions with the securities, made for the reporting quarter

Reporting date: « ____ » _____

First name, middle name, last name of the insider	Title of the insider	Data on the securities belonging the insider as at the reporting date			Data on transactions with securities for the reporting quarter		
		Kind of securities	Quantity of The securities	The ownership scheme	The transaction content (purchase, sale, donation etc.)	Kind and quantity of the securities which are subject of the transaction	Date of effect of the transaction

THE NOTIFICATION
About fulfilment by an insider of transactions with the financial instrument
of IDGC of Centre

1. First name, middle name, last name of the insider – natural person / Complete company name of the insider – legal entity	
2. Type and details of the document proving the identity of the insider – natural person / TIN, PSRN of the insider – legal entity	
3. Place of registration of the insider – natural person / Location of the insider – legal entity	
4. Complete name of the person, in the list of insiders of which the insider is included	
5. Date of fulfilment of transaction	
6. Kind of the transaction (deal)	
7. Amount of the transaction (deal)	
8. Place of trade (the name of the organizer of trade or the off-exchange market)	
9. Kind, category (type), equity security series (indicated for transactions with securities)	
10. Complete company name of the issuer of a security (indicated for transactions with securities)	
11. State registration number of issue of a security (indicated for transactions with securities)	
12. Price of one security (indicated for all transactions with securities, except repo transactions)	
13. Price of purchase and sale of one security under the repo agreement (for repo agreements)	
14. Quantity of securities (indicated for transactions with securities)	
15. Kind of the agreement which is a derivative financial instrument (indicated for transactions with derivative financial instruments)	
16. Name (designation) of the agreement which is a derivative financial instrument, accepted at the organizer of trade on the securities market (indicated for transactions with derivative financial instruments)	
17. The price of one agreement which is a derivative financial instrument (the size of the option premium) (indicated for transactions with derivative financial instruments)	
18. Quantity of the agreements which are derivative financial instruments (indicated for transactions with derivative financial	

instruments)	
19. Price of execution of the agreement which is a derivative financial instrument (indicated for transactions with derivative financial instruments)	
20. Type of currency (indicated for transactions with currency)	
21. Type of the goods (indicated for transactions with the goods)	
22. Quantity of the goods (indicated for transactions with the goods)	
23. Price for a commodity unit (indicated for transactions with the goods)	

(Date)

(Signature)*

(Print full name)*

* Placed in case of the notification direction on the paper carrier.

From « ____ » _____ 201 ____

THE NOTIFICATION
About inclusion of the person in the list of insiders
(exclusion of the person of the list of insiders)
of IDGC of Centre

I. Data on the Company		
1.1	Complete company name	
1.2	Company TIN	
1.3	Company PSRN	
1.4	Company location	
1.5	Another address for reception of post correspondence by the Company	
1.6	Company phone number	
1.7	Company fax number	
1.8	Company e-mail address	

II. Data on the person included in the list of insiders of the Company (excluded from the list of insiders of the Company)		
For the insider – natural person		
2.1	Surname, name, patronymic of the insider	
2.2	Date of birth of the insider	
2.3	Birthplace of the insider	

III. Data on the reason of the notification direction		
3.1	Reason of direction of the notification (to be indicated: «inclusion in the list of insiders» or «exclusion of the list of insiders»)	
3.2	Inclusion date in the list of insiders (exclusion of the list of insiders)	
3.3	Reason of inclusion of the person in the list of insiders (exclusion of the list of insiders)	

Please, pay your attention that from the moment of entering you into the list of insiders of IDGC of Centre in relation to you as of an insider, the restrictions are set provided by article 6 of Federal law from July, 27th, 2010 FZ-224 «About counteraction to misuse of the insider information and the market manipulation and about modification of separate acts of the Russian Federation» (further – Federal law), which specifies responsibility according to article 7 of the Federal law, and the

obligations provided by article 10 of the Federal law, and also the obligation assigned to you to follow the requirements of the Regulations on the insider information of IDGC of Centre.

The detailed information regarding this notification you may receive from employees of the department of the control of the insider information by phone:

(Title of the authorised person)

(Signature)

(Initials, surname)