

QUARTERLY REPORT

JSC Interregional Distribution Grid Companies Holding

Issuer Code: 55385-E

Quarter 2 of 2009

Registered address of the issuer: **117630, Russia, Moscow, ul. Akademika Chelomeya, d. 5a**

The information contained in this Quarterly Report is subject to disclosure in accordance with the securities laws of the Russian Federation

Director General

Date: August 12, 2009

_____ N. N. Shvets
signature

First Deputy Chief Accountant

Date: August 7, 2009

_____ O. N. Fomina
signature

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The information contained in this Quarterly Report is available on the Internet on the following page(s):

www.holding-mrsk.ru

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Introduction

On November 18, 2008, the Federal Financial Markets Service of the Russian Federation registered the securities prospectus of JSC IDGC Holding (hereinafter the "Company"). In conformity with paragraph 5.1 of the Regulations for the Disclosure of Information by Issue-Grade Securities Issuers, approved by Decree of the Federal Financial Markets Service of Russia No. 06-117/pz-n dated October 10, 2006, issuers at least one securities prospectus of which is registered are obliged to disclose information in the form of a quarterly report.

This quarterly report contains the estimates and forecasts of the duly authorized management bodies of the issuer pertaining to future events and/or actions, prospects for development within the branch of economy in which the issuer conducts its core business and the performance of the issuer, including the issuer's plans, the likelihood of occurrence of certain events and performance of certain actions. Investors should not fully rely on the estimates and forecasts of the issuer's management bodies, since the future actual performance of the issuer may differ from the forecast performance for a variety of reasons. The acquisition of the issuer's securities is associated with the risks described in this quarterly report.

I. Brief Information Concerning Individual Members of the Issuer's Management Bodies, Details of the Issuer's Bank Accounts, Auditor, Appraiser and Financial Advisor and Other Individuals Who Signed This Quarterly Report

1.1. Individual Members of the Issuer's Management Bodies

Members of the Board of Directors of JSC IDGC Holding elected at the extraordinary General Meeting of Shareholders of JSC IDGC Holding on December 30, 2008:

No.	Full Name	Year of Birth
1	Gennady Feliksovich Binko	1958
2	Leonid Vladislavovich Denisov	1963
3	Evgeny Vyacheslavovich Dod	1973
4	Alexander Ivanovich Kazakov	1948
5	Sergey Borisovich Kosarev	1960
6	Mikhail Yuryevich Kurbatov	1981
7	Sergey Vladimirovich Maslov	1960
8	Boris Iosifovich Mints	1958
9	Seppo Juha Remes	1955
10	Mark Vadimovich Rozin	1965
11	Sergey Vladimirovich Serebryannikov	1952
12	Vladimir Vitalyevich Tatsiy	1960
13	Denis Vladimirovich Fedorov	1978
14	Nikolay Victorovich Tsekhomsky	1974
15	Sergey Ivanovich Shmatko (Chairman)	1966

Members of the Board of Directors of JSC IDGC Holding elected at the extraordinary General Meeting of Shareholders of JSC IDGC Holding on June 29, 2009:

No.	Full Name	Year of Birth
1	Gennady Feliksovich Binko	1958
2	Evgeny Vyacheslavovich Dod	1973
3	Vyacheslav Mikhailovich Kravchenko	1967
4	Viktor Vassilievich Kudryavy	1937
5	Mikhail Yuryevich Kurbatov	1981
6	Sergey Vladimirovich Maslov	1960
7	Seppo Juha Remes	1955
8	Sergey Vladimirovich Serebryannikov	1952
9	Oleg Vyacheslavovich Surikov	1970
10	Vladimir Vitalyevich Tatsiy	1960
11	Vassily Nikolaevich Titov	1960

12	Denis Vladimirovich Fedorov	1978
13	Pavel Olegovich Shatsky	1972
14	Nikolay Nikolayevich Shvets	1956
15	Sergey Ivanovich Shmatko (Chairman)	1966

The collegial executive body of JSC IDGC Holding as of June 30, 2009, was not established.

Sole executive body of the issuer (Director General):

Full Name	Year of Birth
Nikolay Nikolayevich Shvets	1956

The collegial executive body of JSC IDGC Holding was not formed.

1.2. Bank Account Details of the Issuer

Bank account details of JSC IDGC Holding which the Company deems principal:

1.

Full corporate name: **JOINT STOCK COMMERCIAL BANK EVROFINANCE MOSNARBANK (open joint stock company)**

Short corporate name: **EVROFINANCE MOSNARBANK**

Location: **121099, Moscow, ul. Novy Arbat, d. 29**

INN (Taxpayer Identification Number): **7703115760**

BIC (Bank Identification Code): **044525204**

Account number: **40702810200004077190**

Correspondent account: **30101810900000000204**

Account type: **settlement account**

2.

Full corporate name: **Central head office of the Savings Bank of the Russian Federation No. 8641**

Short corporate name: **Central head office of Sberbank No. 8641**

Location: **109544, Moscow, ulitsa B. Andronievskaya, dom 6**

INN (Taxpayer Identification Number): **7707083893**

BIC (Bank Identification Code): **044525225**

Account number: **40702810138360026758**

Correspondent account: **30101810400000000225**

Account type: **settlement account**

3.

Full corporate name: **JOINT STOCK COMMERCIAL BANK EVROFINANCE MOSNARBANK (open joint stock company)**

Short corporate name: **EVROFINANCE MOSNARBANK**

Location: **121099, Moscow, ul. Novy Arbat, d. 29**

INN (Taxpayer Identification Number): **7703115760**

BIC (Bank Identification Code): **044525204**
Account number: **40702840800004077191**
Correspondent account: **30101810900000000204**
Account type: **US dollar settlement account**

4.

Full corporate name: **JOINT STOCK COMMERCIAL BANK EVROFINANCE MOSNARBANK (open joint stock company)**
Short corporate name: **EVROFINANCE MOSNARBANK**
Location: **121099, Moscow, ul. Novy Arbat, d. 29**
INN (Taxpayer Identification Number): **7703115760**
BIC (Bank Identification Code): **044525204**
Account number: **40702840700004077181**
Correspondent account: **30101810900000000204**
Account type: **US dollar transit account**

5.

Full corporate name: **JOINT STOCK COMMERCIAL BANK EVROFINANCE MOSNARBANK (open joint stock company)**
Short corporate name: **EVROFINANCE MOSNARBANK**
Location: **121099, Moscow, ul. Novy Arbat, d. 29**
INN (Taxpayer Identification Number): **7703115760**
BIC (Bank Identification Code): **044525204**
Account number: **40702978500004077198**
Correspondent account: **30101810900000000204**
Account type: **Euro settlement account**

6.

Full corporate name: **JOINT STOCK COMMERCIAL BANK EVROFINANCE MOSNARBANK (open joint stock company)**
Short corporate name: **EVROFINANCE MOSNARBANK**
Location: **121099, Moscow, ul. Novy Arbat, d. 29**
INN (Taxpayer Identification Number): **7703115760**
BIC (Bank Identification Code): **044525204**
Account number: **40702978400004077188**
Correspondent account: **30101810900000000204**
Account type: **Euro transit account**

7.

Full corporate name: **Central head office of the Savings Bank of the Russian Federation No. 8641**
Short corporate name: **Central head office of Sberbank No. 8641**
Location: **109544, Moscow, ulitsa B. Andronievskaya, dom 6**
INN (Taxpayer Identification Number): **7707083893**
BIC (Bank Identification Code): **044525225**
Account number: **40702840438360026758**
Correspondent account: **30101810400000000225**

Account type: *US dollar settlement account*

8.

Full corporate name: *Central head office of the Savings Bank of the Russian Federation No. 8641*

Short corporate name: *Central head office of Sberbank No. 8641*

Location: *109544, Moscow, ulitsa B. Andronievskaya, dom 6*

INN (Taxpayer Identification Number): *7707083893*

BIC (Bank Identification Code): *044525225*

Account number: *40702840738361026758*

Correspondent account: *30101810400000000225*

Account type: *US dollar transit account*

9.

Full corporate name: *Central head office of the Savings Bank of the Russian Federation No. 8641*

Short corporate name: *Central head office of Sberbank No. 8641*

Location: *109544, Moscow, ulitsa B. Andronievskaya, dom 6*

INN (Taxpayer Identification Number): *7707083893*

BIC (Bank Identification Code): *044525225*

Account number: *40702978038360026758*

Correspondent account: *30101810400000000225*

Account type: *Euro settlement account*

10.

Full corporate name: *Central head office of the Savings Bank of the Russian Federation No. 8641*

Short corporate name: *Central head office of Sberbank No. 8641*

Location: *109544, Moscow, ulitsa B. Andronievskaya, dom 6*

INN (Taxpayer Identification Number): *7707083893*

BIC (Bank Identification Code): *044525225*

Account number: *40702978338361026758*

Correspondent account: *30101810400000000225*

Account type: *Euro transit account*

11.

Full corporate name: *JOINT STOCK COMMERCIAL BANK EVROFINANCE MOSNARBANK (open joint stock company)*

Short corporate name: *EVROFINANCE MOSNARBANK*

Location: *121099, Moscow, ul. Novy Arbat, d. 29*

INN (Taxpayer Identification Number): *7703115760*

BIC (Bank Identification Code): *044525204*

Account number: *40702810400004077039*

Correspondent account: *30101810900000000204*

Account type: *corporate card account*

12.

Full corporate name: ***Central head office of the Savings Bank of the Russian Federation No. 8641***

Short corporate name: ***Central head office of Sberbank No. 8641***

Location: ***109544, Moscow, ulitsa B. Andronievskaya, dom 6***

INN (Taxpayer Identification Number): ***7707083893***

BIC (Bank Identification Code): ***044525225***

Account number: ***40702810738360028444***

Correspondent account: ***30101810400000000225***

Account type: ***corporate card account***

1.3. Information Concerning the Issuer's Auditor(s)

Information concerning the auditor which performed an independent audit of the accounting records and financial (accounting) statements of the issuer under the agreement with the auditor, as well as the auditor approved (elected) for auditing the annual financial (accounting) statements of the issuer for the present or closed fiscal year:

On June 29, 2009, the Annual General Meeting of JSC IDGC Holding approved ZAO NP Consult as the auditor of the accounting statements for 2009 prepared in accordance with Russian Accounting Standards.

Full corporate name: ***NP Consult Closed Joint-Stock Company***

Short corporate name: ***ZAO NP Consult***

Location: ***115191, Moscow, Dukhovskoi per, d. 14***

INN (Taxpayer Identification Number): ***7737017200***

Telephone: ***(495) 952-1041***

Fax: ***(495) 954-4408***

E-mail: ***audit@npg.ru***

Details of the license to perform audit activities

Issuing authority: ***Ministry of Finance of the Russian Federation***

Number: ***License to perform audit activities No. E004289***

Issued on: ***May 15, 2003***

Valid until: ***May 15, 2013***

Information concerning the auditor's membership in panels, associations or other professional groups (organizations):

Institute of Professional Auditors (IPAR)

Procedure for selecting the issuer's auditor

Bidding process related to auditor selection and its key terms:

Under Federal Law No. 119-FZ "On Auditing" dated August 7, 2001, Federal Law No. 94-FZ "On the Placement of Orders for the Supply of Goods, Performance of Work, Provision of Services for Governmental and Municipal Needs" dated July 21, 2005, and tendering documents developed in accordance with Order of JSC IDGC Holding No. 55 dated September 26, 2008, public tendering procedure for the right to execute an agreement for auditing the financial (accounting) statements of JSC IDGC Holding in accordance with Russian accounting standards for 2008 was conducted.

Principal requirements imposed on auditing firms:

- *not being liquidated;*
- *no resolution on the suspension of operation adopted in accordance with the procedure provided for by the Code of the Russian Federation on administrative offenses as of the day of consideration of the Tendering Participation Request;*
- *no overdue accrued taxes, dues and other compulsory payments to the budgets of any level or extra-budgetary public funds for the previous calendar year whose amount exceeds twenty-five percent of the book value of the member's assets based on data from the accounting statements for the most recently closed reporting period;*
- *non-applicability of the conditions listed in paragraph 1 of Article 12 of the Federal Law "On Auditing."*

Procedure for submitting the auditor candidate for approval by the meeting of shareholders (members), including the management body adopting the relevant decision:

In conformity with Article 15.2 of the Articles of Association of JSC IDGC Holding the auditor (auditing firm) of the Company is recommended by the Board of Directors of the Company for approval by the General Meeting of Shareholders after bidding-based selection of auditing firms for conducting mandatory audits of the Company in accordance with the procedure approved by the Board of Directors of the Company. The General Meeting of Shareholders approves the auditor (auditing firm) of the Company.

ZAO NP Consult audited the accounting (financial) statements of the Company for 2008.

No work was performed as part of special engagements.

Procedure for determining the amount of the auditor's fee, the actual amount of fee paid by the issuer to the auditor for each fiscal year for which the auditor conducted an independent audit of accounting records and financial (accounting) statements of the issuer:

In accordance with the Articles of Association the amount of the auditor's fee is determined by the Board of Directors of the Company. Service fee and the procedure for payment for the auditor's services are specified in the agreement between the issuer and the auditor.

Under the agreement between JSC IDGC Holding and ZAO NP Consult 1,062 thousand ruble fee was paid for auditing the financial (accounting) statements of JSC IDGC Holding for 2008 prepared in accordance with Russian accounting standards.

Information concerning deferred and past due payments for the services provided by the auditor:

Not applicable.

The auditor of the consolidated financial statements of IDGC Holding Group for 2008 prepared in accordance with the requirements of IFRS is ZAO KPMG.

Full corporate name: *KPMG Closed Joint-Stock Company*

Short corporate name: *ZAO KPMG*

Location: *129110, Moscow, Olimpiysky prospekt, dom 18/1, office 3035*

INN (Taxpayer Identification Number): *7702019950*

Telephone: *(495) 937-4477*

Fax: *(495) 937-4499*

E-mail: *Moscow@kpmg.ru*

Details of license to perform audits:

Issuing authority: **Ministry of Finance of the Russian Federation**

Number: **License to perform audits No. E003330**

Issued on: **January 17, 2003**

Valid until: **January 17, 2013**

Information concerning the auditor's membership in panels, associations or other professional groups (organizations):

KPMG is a member of the following professional associations:

European Business Association

Russo-British Chamber of Commerce

American Chamber of Commerce in Russia

Japan Business Club

International Business Leaders Forum

U.S.-Russia Business Council

Canada Eurasia Russia Business Association

Audit Chamber of Russia

Association of Russian Banks

National Council on Corporate Governance

Institute of Professional Accountants of Russia

Russian Union of Industrialists and Entrepreneurs

Procedure for the Selection of Auditor by the Issuer

Bidding process related to auditor selection and its key terms:

Under the Regulations for the Procedure for Regulated Procurements of Goods, Work, Services for the Needs of OJSC IDGC Holding, approved by Order of OJSC IDGC Holding No. 90 dated October 30, 2008, and in accordance with Order of OJSC IDGC Holding No. 105 "On Private Request for Proposals" dated November 19, 2008, private tendering procedure for the right to execute an agreement for auditing the consolidated financial statements of IDGC Holding Group in accordance with International Financial Reporting Standards was conducted.

Principal requirements imposed on auditing firms:

- not being liquidated;**
- no resolution on the suspension of operation adopted in accordance with the procedure provided for by the Code of the Russian Federation on administrative offenses as of the day of consideration of the Tendering Participation Request;**
- no overdue accrued taxes, dues and other compulsory payments to the budgets of any level or extra-budgetary public funds for the previous calendar year whose amount exceeds twenty-five percent of the book value of the member's assets based on data from the accounting statements for the most recently closed reporting period;**
- non-applicability of the conditions listed in paragraph 1 of Article 12 of the Federal Law "On Auditing."**

Procedure for submitting the auditor candidate for approval by the meeting of shareholders (members), including the management body adopting the relevant decision:

The auditor candidate retained for auditing the consolidated financial statements of IDGC Holding Group in accordance with International Financial Reporting Standards is not submitted for consideration by the General Meeting of Shareholders.

Information concerning work performed by the auditor as part of special engagements:

Not applicable.

Procedure for determining the amount of the auditor's fee, the actual amount of fee paid by the issuer to the auditor for each fiscal year for which the auditor conducted an independent audit of accounting records and financial (accounting) statements of the issuer:

The auditor's fee and its payment procedure are specified in the agreement between the Company and the auditor.

Under the agreement between JSC IDGC Holding and ZAO NP Consult, no fee was paid in quarter 2 of 2009.

Information concerning deferred and past due payments for the services provided by the auditor:

Not applicable.

The Auditors and the Company are not involved in any close business or family relations. The Company did not provide any borrowings to the Auditors. The Auditors (executives of the Auditors) do not own any stakes in the authorized capital of the Company. The Company is unaware of the executives who are simultaneously executives of the Auditors.

1.4. Information Concerning the Issuer's Appraiser(s)

In quarter 2 of 2009, the Company did not retain the appraiser(s) for providing appraisal services related to:

- determining the market value of securities being placed and outstanding securities (obligations under which have not been performed);
- determining the market value of property which are/were used to pay for outstanding securities (being) placed (obligations under which have not been performed);
- determining the market value of property collateralizing the secured bonds being placed by the issuer or secured bonds placed by the issuer obligations under which have not been performed;
- determining the market value of the issuer's fixed assets or real property whose value was reappraised by the issuer as recorded in other sections of the quarterly report.

1.5. Information Concerning the Issuer's Advisor

In quarter 2 of 2009, the Company did not retain any financial advisors.

1.6. Information Concerning Other Individuals Who Signed This Quarterly Report

Full name: *Olga Nikolaevna Fomina.*

Year of birth: *1964*

Entity: *OJSC IDGC Holding*

Title: *First Deputy Chief Accountant, First Deputy Head of the Department for Business and Tax Accounting*

II. Basic Information Concerning the Financial and Economic Condition of the Issuer

2.1. Financial and Economic Performance Indicators of the Issuer

Indicator	Q1 2009*	H1 2009
Net asset value (rubles in millions)	84,431.4	84,931.8
Raised funds to capital and reserves, %	0.37	0.39
Short-term liabilities to capital and reserves, %	0.22	0.24
Coverage of debt payments, %	-	-
Past due debt rate, %	8.1	12.99
Accounts receivable turnover, times	0.086	0.18
Dividend payout ratio, %	-	-
Labor productivity, thousand rubles/persons	3,425.6	6,884.3
Depreciation to revenue, %	0.05	0.06

*Analysis of indicators for half 1 of 2009 against the previous period; data for the same period of last year is missing since the Company was established on July 1, 2008.

In quarter 2 of 2009, net asset value is 1.97 times the value of the Company's authorized capital. The analysis of indicators such as raised funds to capital and reserves and short-term liabilities to capital and reserves shows extremely low degree of the Company's dependence on borrowed funds, indicating low credit risk.

The Company does not have any loans and advances.

Financial and economic performance indicators of the issuer for quarter 2 were impacted by the following factors: growth of the company's business profitability (1.12-fold; net profit for quarter 2 was 500.4 million rubles), growth of value of the company's short-term liabilities by 15.2 million rubles, growth of cash value by 465.8 million rubles; growth of value of the company's short-term accounts receivable by 33.56 million rubles.

Raised funds to capital and reserves for quarter 2 of 2009 and short-term liabilities to capital and reserves increased due to an increase in the value of accounts payable, which grew by 8%. In particular, past due accounts payable grew by 4.9%.

2.2. Market Capitalization of the Issuer

Market capitalization is calculated as the product of quantity of shares of the category (type) concerned and market price per share disclosed by the trade institutor in the securities market and determined in accordance with the Procedure for Calculating the Market Price of Issue-Grade Securities and Mutual Fund Units Permitted to Be Traded Through Trade Institutors, approved by Resolution of the Federal Securities Commission of Russia No. 03-52/ps dated December 24, 2003.

Indicator	Q2 2009
Market capitalization, rubles	67,787,838,455

The market capitalization of shares in OJSC IDGC Holding as of the final date of quarter 2 of 2009 is as specified by ZAO Moscow Interbank Currency Exchange.

Information concerning the trade institutor in the securities market under data from which market capitalization is calculated and other additional information concerning public trade in securities at the issuer's sole discretion:

ZAO Moscow Interbank Currency Exchange

Address: 125009, Moscow, Bolshoy Kislovsky per., d. 13, str. 1

Тел.: (495) 234-48-11

Fax: (495) 705-96-22

<http://www.micex.ru>

On June 29, 2009, in accordance with the Rules of Listing, Admission to the Placement of and Trading in Securities at Moscow Interbank Currency Exchange Closed Joint-Stock Company, approved by the Board of Directors of ZAO MICEX on February 3, 2009 (Minutes No. 10), the Directorate of ZAO MICEX adopted the following resolutions (Minutes No. 97):

- transfer of preference shares in OJSC IDGC Holding (state registration number of issue 2-01-55385-E of July 29, 2008) from 'C' Quotation List of ZAO MICEX to 'B' Quotation List of ZAO MICEX;

- transfer of ordinary shares in OJSC IDGC Holding (state registration number of issue 1-01-55385-E of July 29, 2008) from 'C' Quotation List of ZAO MICEX to 'B' Quotation List of ZAO MICEX;

- approval of Amendments No. 693 to the List of Securities Permitted to Be Traded at ZAO MICEX Stock Exchange.

Ordinary and preference shares are also traded by **Not-for-profit partnership Russian Trading System Stock Exchange**.

Address: 127006, Moscow, ul. Dolgorukovskaya, d. 38, str. 1

Telephones: (495) 705-9031, 705-9032, (495) 733-9507, 500-3848 (helpdesk)

Faxes: (495) 733-9703, 733-9515

<http://www.rts.ru>

On June 29, 2009, the resolution of the Chairman of the Board of OJSC RTS Stock Exchange (Directive No. 64 of June 29, 2009) approved Amendments No. 175 to the List of Securities Permitted to Be Traded at OJSC RTS (stock exchange license No. 077-10519-000001 of September 6, 2007), coming into force on July 3, 2009, and providing for:

- removal of registered ordinary shares in OJSC IDGC Holding with a par value of 1 ruble from the section of the List of Securities Included in 'C' Quotation List and their inclusion (transfer) into the section of the List of Securities Included in 'B' Quotation List;

- removal of registered preference shares in OJSC IDGC Holding with a par value of 1 ruble from the section of the List of Securities Included in 'C' Quotation List and their inclusion (transfer) into the section of the List of Securities Permitted to Be Traded Without Undergoing Listing Procedure.

2.3. Liabilities of the Issuer

2.3.1. Accounts Payable

Accounts payable as of June 30, 2009

Description of Liabilities	Maturity	
	Less than one year	More than one year
Accounts payable to suppliers and contractors, rubles in		

millions	40	-
including past due payables, rubles in millions	26	-
Accounts payable to the entity's personnel, rubles in millions	23	-
including past due payables, rubles in millions	-	-
Accounts payable to the budget and public extra-budgetary funds, rubles in millions	140	-
including past due payables, rubles in millions	-	-
Loans, rubles in millions	-	-
including past due payables, rubles in millions	-	-
Advances, rubles in millions	-	-
including past due payables, rubles in millions	-	-
including bond loans, rubles in millions	-	-
including past due bond loans, rubles in millions	-	-
Other accounts payable, rubles in millions	-	125
including past due payables, rubles in millions	-	-
Total accounts payable, rubles in millions	203	125
including total past due payables, rubles in millions	26	-

Creditors Accounting for at Least 10 Percent of Total Value of Accounts Payable as of June 30, 2009

Name	Place of Business	Amount, Rubles in Millions	Past Due Amount, Rubles in Millions
OOO Urals EC Management	Sverdlovsk Region, Yekaterinburg, ul. Pervomaiskaya, 56, office 529	38	-

2.3.2. Credit History of the Issuer

The Company did not raise either credit agreement or loan agreements.

2.3.3. Liabilities of the Issuer with Regard to Collateral Furnished to Third Parties

Not applicable as of June 30, 2009.

2.3.4. Other Liabilities of the Issuer

Other liabilities not recorded in the balance sheet which can materially affect the issuer's financial standing, liquidity, sources of funding and terms of its use, performance and expenses: none

2.4. Goals of Issuance and Ways of Using Proceeds from the Issuance of Issue-Grade

Securities

The Company did not issue issue-grade securities in the reporting quarter.

2.5. Risks Associated with the Acquisition of Issue-Grade Securities (Being) Placed

Risk management policy of the issuer:

The issuer's performance is affected by a number of factors which the issuer is unable to control fully. Although these are mostly macroeconomic factors impacting all enterprises, certain business aspects can be especially "sensitive" to certain risk factors. The list provided below is incomplete since there are other factors which are currently negligible, but later can have a material adverse impact on the issuer's activities, thus affecting its profit, assets, capital, liquidity and solvency.

2.5.1. Industry-Specific Risks

The Company carries out corporate management of its subsidiaries and dependent companies, i.e. Interregional Distribution Grid Companies (hereinafter "IDGCs," "SDCs"). As a result, the Company's risks derive from the risks (including industry-specific risks) incurred by the IDGCs it manages.

IDGCs incur industry-specific risks primarily as a consequence of the tariff-setting system used by the industry, which solves only economic (encouragement of production and investments) and, to a certain extent, political issues: tariffs for electricity transmission services are governed by the state.

Higher level of tariffs for services related to electricity transmission by distribution grid companies compared with JSC FGC UES service tariff causes risks associated with large customers switching to JSC FGC UES, specifically through the construction of alternative power grid facilities.

In the future, these factors can reduce the scope of electricity transmission services provided by IDGCs.

Furthermore, the risks faced by the issuer and the IDGCs being managed are associated with the fact that the process of electric power industry reform and the formation of the target system of electricity industry regulation, including the activities of grid entities, have not been completed. In particular, the target rules of functioning of retail electricity (capacity) markets have not been adopted yet and the rules of the transitional period still apply.

To manage these risks, the issuer takes an active part in developing the regulations governing the activities of the IDGCs it manages, including regulations on tariff-setting, and grid companies providing services related to electricity and engineering connection to electric grids.

According to the issuer, the deterioration of the industry situation affecting the activities of the IDGCs being managed can be caused by:

1. Operational (production) risks associated with equipment wear, service troubles and critical changes in its operating parameters. These risks can cause equipment failure (accidents) and the destruction of structures. Systemic accidents can lead to power system islanding, rolling blackouts, critical mode of operation of the primary equipment.

Risk management in the field of compliance with industrial safety requirements as part of managing production risks incurred by the IDGCs managed by the issuer is ensured due to compliance with the federal laws in the area of industrial safety and the secondary system of production control of compliance of the above-mentioned enterprises with industrial safety requirements

2. Risks associated with the construction of alternative power grid facilities by large customers.

In the future, the construction of alternative power grid facilities by large customers can reduce the scope of electricity transmission services provided by IDGCs.

To neutralize this risk, IDGCs intensely interact with customers with a view to create mutually beneficial partnership.

Additional actions performed by IDGCs to mitigate the above-mentioned risks:

- improving operational performance through the implementation of programs aimed at reducing production costs and saving money;
- increasing the share of long-term contracts for the provision of electric power transmission services in total number of executed contracts;
- reasonable financial policy.

3. Risk associated with the uncertainty of threshold for the provision of electricity transmission services.

The risk associated with service threshold uncertainty is caused by the lack of economic development plans in certain constituent entities of the Russian Federation and municipalities specifying trends in electric power consumption growth in a certain period. The above-mentioned circumstances make it impossible to accurately forecast the amount of industry investments capable of meeting growing mid- and long-term electricity demand. This risk mostly affects the performance of obligations for the provision of electricity transmission services. This risk is minimized by means of the following activities:

- interaction with government authorities of the constituent entities of the Russian Federation and local authorities aimed at forming mid- and long-term plans of economic development of the region;
- protection of electricity transmission tariffs before duly authorized government bodies with due account for its investment component aimed at increasing the transmission capacity of electric grid equipment.

In view of the above, the issuer believes that possible deterioration of situation in the industry in which IDGCs function, negative changes during the operation and development of electric grid facilities, the construction of alternative power grid facilities by large customers can affect the activities of IDGCs, but are not expected to materially impact the performance of securities-related obligations by the issuer.

Since the issuer does not perform any direct operating activities in the industry and its core business is corporate management of IDGCs, the risks associated with possible changes in the prices of the issuer's services are not incurred, the risks associated with possible changes in the prices of the component parts and services used by the issuer and changes in the prices of the Company's services which can affect the Company's activities and performance of securities-related obligations are not incurred.

2.5.2. Country and Regional Risks

Since JSC IDGC Holding does not perform any operating activities and is only in charge of corporate management of IDGCs, country and regional risks are primarily incurred by the SDCs of the Company.

Risks associated with political and economic situation

Country risks

IDGCs perform business operations almost throughout the Russian Federation. Therefore, their activities are potentially subject to risks associated with changes in the general economic situation in the country and changes in the political and economic environment.

Recent events since September 2008 related to global economic recession showed that Russia's economy is not protected against market downturns and economic slowdown in other countries. As has already happened before, financial issues or high sensitivity to risks

associated with investment in emerging economies can reduce the amount of foreign investments in Russia and adversely affect the Russian economy. Furthermore, since Russia produces and exports large volumes of natural gas and oil, the Russian economy is especially vulnerable to changes in global natural gas and oil prices and dropping natural gas and oil price can slow down or shake Russia's economic development. These events can restrict capital access and adversely affect the purchasing power of product consumers. To mitigate the effect of the above-mentioned factors on the activities of the issuer and its SDCs, it is planned to reduce debt funding for operating activities.

It should also be noted that an important part of the current government policy is electricity industry reform, which is currently being completed. The likelihood of change in domestic policy and changes in electricity industry regulation principles and priorities can adversely affect the plans of attracting strategic investments in further industry development and significantly slow down or suspend further market transformations in the industry.

In addition, critical trends in the world economy result in lower output of industrial enterprises. For example, in the first half of 2009, electricity consumption in Russia in general decreased by 6.9 % year-on-year; accordingly, productive power supply by IDGCs went down too. This results in the risk of undergeneration of revenue by the SDCs of JSC IDGC Holding with respect to the revenue included in power transmission services.

Global financial crisis also caused sharp growth of defaults in the electric power industry. To solve the issue, JSC IDGC Holding, as a member of the Working Group under the Ministry of Energy of the Russian Federation, participates in elaborating proposals for developing the system of financial settlements in the wholesale and retail electricity markets contributing to the improvement of payment discipline.

Regional risks

Regional risks in the operations of IDGCs are primarily associated with partial non-inclusion of declared economically feasible expenses in the tariff by the duly authorized government tariff-setting body. This circumstance can considerably impact the implementation of the investment program of IDGCs. For the purpose of mitigating the effect of regional risks on investment program implementation, IDGCs on an ongoing basis interact with government authorities in respect of their actions related to investment projects.

Negative changes in the situation of the regions in which IDGCs operate which can adversely affect its activities and economic status are not expected in the near future.

Expected behavior of the issuer in the event of adverse effect of changes in the situation in the country (countries) and region on its activities

Most of these risks can not be controlled by IDGCs and the issuer itself due to their scope. In the event of destabilization of political and economic situation in Russia or any given region, which can adversely affect the activities of the issuer's SDCs, the situation will be analyzed on a case-by-case basis and a number of crisis management measures will be taken to minimize adverse effects, namely: minimize expenses and limit investment plans.

Risks associated with possible military conflicts, imposition of the state of emergency and strikes in the country (countries) and region

The Russian Federation is a multinational state including regions with varying levels of social and economic development. In this regard, the likelihood of internal conflicts in Russia, including military ones, can not be entirely ruled out. Moreover, the Company can not fully rule out risks associated with possible imposition of the state of emergency in the regions in which the SDCs of the Company are located and in Russia in general.

The operations of Russian companies, including OJSC IDGC Holding, can be damaged by both domestic and international acts of terrorism, which can also adversely affect investments and the value of the Company's securities.

However, internal conflicts and the imposition of the state of emergency in the country and regions in which the Company operates are unlikely to happen. In the event of possible military conflicts or acts of terrorism, the SDCs of the Company can incur the risks of failure of their fixed assets.

Risks associated with the geographical characteristics of the country (countries) and region, including high likelihood of natural disasters, possible interruption of transportation due to remoteness and/or inaccessibility, etc

Since the SDCs of the issuer operate almost throughout the Russian Federation, weather conditions vary greatly. Electric grids exist in different and incomparable geographical zones.

Therefore, emergencies are likely to be caused by hurricanes, heavy rains with squall wind and hail, high water and floods, snow drifts, causing possible financial damage to households, public and social utilities, interrupting car and rail service, heat and electricity supply to customers. For the purposes of reimbursing for damage caused by emergencies resulting from natural disasters, etc, IDGCs enter into property insurance agreements.

To minimize risks associated with the threat of natural disasters and negative effects of weather conditions (especially in autumn and winter), grid companies take preparatory measures, establish emergency reserves of material and equipment, train emergency repair teams. Another possible measure is the development of special crisis management programs providing for the joint action of power engineers, authorities, EMERCOM, the Ministry of Defense and Federal Environmental, Engineering and Nuclear Supervision Agency.

Risks associated with high likelihood of natural disasters are assessed by the Company as minimal.

Risks associated with the possible interruption of transportation due to remoteness and/or inaccessibility are assessed by the Company as minimal.

2.5.3. Financial Risks

In the event of one or more of the below-listed risks, JSC IDGC Holding will take all possible measures to minimize its negative effects. To partly neutralize risks, the issuer will take a number of protective measures and develop possible activities of the issuer in the event of any given risk. However, it should be noted that preliminary development of adequate measures is complicated by the uncertainty of the situation and the parameters of activities to be performed will to a great extent depend on the characteristics of each particular situation. JSC IDGC Holding can not guarantee that the actions aimed at overcoming negative changes will improve the situation since the factors described above are beyond the control of JSC IDGC Holding.

Risks associated with the monetary policy of the Central Bank of the Russian Federation

When pursuing its monetary policy, the Central Bank of the Russian Federation indirectly affects financial markets and money stock. Recently, top priority has been to maintain stable ruble exchange rate and increase its actual purchasing power. The achievement of these goals using various tools which the Central Bank of the Russian Federation has in place influences companies both directly and indirectly. Any actions of the Central Bank of the Russian Federation can both decrease and increase the Company's risks, thus affecting its financial indicators.

Risks associated with exchange rate changes

Almost the entire revenue of JSC IDGC Holding is currently denominated in rubles (including dividend on the shares owned by the Company). Virtually all expenses are denominated in rubles, too. In this regard, inflation and exchange rate changes do not considerably impact the financial and business performance of the Company.

JSC IDGC Holding does not have any investments in foreign companies whose net asset value is subject to the risk of exchange rate change.

Risks associated with interest rate changes

The Company is not currently raising borrowings to finance its expenses.

There is a risk of decreasing income of the company in the form of dividend on the shares owned by the Company in the event of interest rate growth since this can cause growing costs of the companies whose shares are owned by the Company, thus reducing net profit used for the payment of dividend received by the Company.

Risks associated with inflation impact

Changes in consumer price index have certain impact on the level of profitability of OJSC IDGC Holding and, consequently, its financial standing and the possibility of performing obligations. However, this impact is not a factor of direct dependence.

It is not possible to predict the critical inflation rate for JSC IDGC Holding since consideration should be given not only to consumer price level but also to changes in the actual purchasing power of the ruble, situation in the electricity markets and future government policy in respect of electricity tariffs.

There is also a risk of reduction in the company's income in the form of dividend paid on the shares owned by the Company in the event of growth of USD and EUR to ruble exchange rates since this can cause growing costs of the companies shares in which are owned by the Company, which, in its turn, will lead to lower net profit used to pay dividend received by the Company.

Effect of financial risks on the indicators of financial statements

Inflation processes, leading to the growing prices of materials, raw materials and services used by the Company in its activities, can affect balance sheet total.

Inflation processes in the economy of the Russian Federation can impact the Company's net profit due to the fact that the opportunities of the companies whose shares are owned by the Company to raise the prices of electric power transportation services are restricted by government regulation, i.e. can not be changed by companies depending on changes in inflation rates and at the same time the costs of the companies whose shares are owned by the Company (which are mostly denominated in rubles) change in line with inflation rates. Therefore, inflation processes can cause drop in net profit of the companies whose shares are owned by the Company, which, in its turn, will lead to the reduction of net profit used for the payment of dividend received by the Company.

2.5.4. Legal Risks

The Company notifies that if one or more risks listed below occur the Company will make every possible effort within its power to eliminate and/or minimize the risk(s) and will take all necessary measures to eliminate or mitigate its/their implications.

Legal risks associated with the issuer's activities:

Legal risks, including risks associated with ambiguous interpretations of legislation, can cause incorrect tax calculation and payment. To mitigate these risks, the accounting department of the issuer performs ongoing work aimed at legitimate improvement of tax base calculation methodology for different taxes and controls compliance with the applicable laws.

There are risks of losses associated with changes in legislation and incorrect legal execution of documents and support for the issuer's activities. To minimize such risks, almost all operations of the issuer undergo mandatory prior legal review.

The Company (and all joint-stock companies operating in the Russian Federation) incurs the risk of changes in legislation (federal laws and by-laws) governing joint-stock and corporate relationship.

As the parent company of all constituent IDGCs, the Company incurs the risks of appeal of major transactions and related-party transactions by the shareholders of the IDGCs concerned (when such transactions are executed without proper prior approval of the Board of Directors or General Meeting of Shareholders or their approval breaches the established procedure).

To minimize these risks, the Company and its constituent SDCs (IDGCs), when handling contracts, on a mandatory basis conduct prior legal analysis of transactions being executed to identify grounds for the preliminary corporate procedures provided for by the applicable laws and/or Articles of Association. If necessary, the relevant transactions are submitted for consideration by the duly authorized management bodies of the issuer and the IDGCs being managed and taken over by the Company.

Risks associated with IDGS shareholder relations include, but are not limited to, risks associated with the recording of rights to the shares in IDGCs; the risk of "corporate blackmail" on the part of shareholders; the risk that the actions of unfriendly shareholders can disrupt the General Meetings of Shareholders of the Company in the future.

The minimization of these risks is facilitated by the fact that the register of shareholders of both the Company and the companies it manages is kept by the professional registrar (ZAO STATUS Registration Company), which has considerable experience in the Russian stock market.

JSC IDGC Holding and its subsidiaries and dependent companies also implement a set of measures aimed at communicating with shareholders and fully observing the legal rights and interests of the latter (information disclosure in accordance with the procedure set forth in regulations, regular meetings between the management and shareholders of the company with the primary objective to explain important issues related to daily operations and the completion of electricity industry reform; compliance with corporate procedures and internal documents).

Given that the Company neither performs nor plans to perform its activities outside the Russian Federation, the Company does not incur any legal risks associated with its activities in external markets.

Risks associated with changes in currency laws

In the Company's opinion, these risks are unlikely to occur since the issuer operates in accordance with the applicable laws and considers changes in the applicable laws in its activities.

Risks associated with changes in tax laws

Legal risks associated with changes in tax laws with regard to tax rate growth or changes in the procedure and time limits for tax calculation and payment can cause drop in net profit of the Company, which, in its turn, can result in the reduction of the amount of paid dividend.

Although JSC IDGC Holding meets the requirements of the applicable tax laws in full and in accordance with the established procedure, the risks of tax claims against the Company can not be ruled out.

This risk is also caused by the characteristics of the applicable laws and court system, which manifests itself in differences in court practices on the same matters and the interpretation of legislation in general, conflict of laws, etc, resulting in the risk of subjective and judgmental assessment of the issuer's business facts and tax payments by courts.

In the event of changes in the applicable taxation procedure and conditions, the Company intends to adjust the planning of its financial and business activities for these changes.

Risks associated with changes in customs regulations and duties

In the Company's opinion, these risks are unlikely to occur since the Company operates in accordance with the applicable laws and considers changes in the applicable laws in its activities.

Risks associated with changes in the requirements for the issuer's core business licensing or the licensing of rights to use constrained assets (including natural resources)

In the event of changes in the requirements for the Company's core business licensing or the licensing of rights to use constrained assets (including natural resources) the Company will adjust its activities for such changes and take appropriate measures to obtain all necessary licenses in accordance with the established procedure.

Risks associated with changes in court practices on matters related to the issuer's activities (including licensing matters) which can adversely affect its performance and the outcome of pending legal proceedings in which the issuer participates:

In certain cases, changes in court practices on matters related to the Company's activities can cause an increase in costs in connection with retaining skilled lawyers and court judgments against the Company, which can adversely affect the Company's performance. The Company believes that such risks are unlikely to occur and negligible.

In the event of changes in court practices on matters related to the issuer's activities, the Company intends to adjust the planning of its financial and business activities for these changes.

2.5.5. Risks Associated with the Issuer's Activities

Risks associated with pending legal proceedings in which the issuer participates:

The JSC IDGC Holding does not act as respondent in any legal proceedings, including the obligations of subsidiaries and dependent companies, and therefore the Company does not believe that significant risks associated with participation in any legal proceedings are likely to occur.

Risks associated with the impossibility of extending the issuer's license to perform a certain type of activity or use constrained assets (including natural resources):

The above-mentioned risks do not exist, since the Company neither performs nor plans to perform any licensable activities specified in the laws of the Russian Federation or use constrained assets (including natural resources).

Risks associated with the possible liability of the issuer for third-party debts, including the issuer's subsidiaries:

Currently, the Company is not liable for any third-party debts since the Company did not collateralize their obligations.

Risks associated with the possible liability of the issuer for third-party debts are assessed by the Company as negligible.

The Company can assume liability for the debts owed by its subsidiaries (IDGCs) if the Company's instructions binding upon subsidiaries cause losses or bankruptcy to such company. However, the Company uses its best efforts to prevent such situation since this will contradict the principal business goal of the Company, i.e. profit generation. The above-mentioned risks are unlikely to occur.

Risks associated with the possible loss of customers accounting for at least 10 percent of total revenue from the sale of the Company's products (work, services)

Since the Company's core business is the corporate management of interregional distribution grid companies, the Company does not incur the risk of customer loss.

The Company, in its turn, can be affected by the loss of customers by the companies it manages. However, this risk can be assessed as negligible since regional external entities do not have alternative grid equipment or qualified personnel (to maintain and repair it). At the same time there is a risk associated with large customers switching to JSC FGC UES, specifically through the construction of alternative power grid facilities.

III. Detailed Information Concerning the Issuer

3.1. Establishment History and Development of the Issuer

3.1.1. Data Concerning the Issuer's Corporate Name

Full corporate name of the issuer: ***JSC Interregional Distribution Grid Companies Holding***

Short corporate name of the issuer: ***JSC IDGC Holding***

Full and short corporate names of the Company are similar to the names of other corporate entities from among subsidiaries and/or dependent companies of JSC IDGC Holding:

1. Interregional Distribution Grid Company of the Center Open Joint-Stock Company (OAO IDGC of the Center);
2. Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company (OAO IDGC of the North Caucasus);
3. Interregional Distribution Grid Company of the Volga Open Joint-Stock Company(OAO IDGC of the Volga);
4. Interregional Distribution Grid Company of the Northwest Open Joint-Stock Company (OAO IDGC of the Northwest);
5. Interregional Distribution Grid Company of the Urals Open Joint-Stock Company (OAO IDGC of the Urals);
6. Interregional Distribution Grid Company of Siberia Open Joint-Stock Company (OAO IDGC of Siberia);
7. Interregional Distribution Grid Company of the South Open Joint-Stock Company (OAO IDGC of the South);
8. Interregional Distribution Grid Company of the Center and Volga Region Open Joint-Stock Company (OAO IDGC of the Center and Volga Region).

To prevent the Company's names from being confused with the names of the interregional distribution grid companies listed above, the Company would like you to draw special attention to the geographical component of the full and short names of such companies.

On November 13, 2008, JSC IDGC Holding applied for the registration of a trademark (service mark) in the Russian Federation.

All previous names of the issuer since its establishment

1. Full corporate name:

Open Joint-Stock Company "Холдинг МРСК"

Joint Stock Company "Holding MRSK"

Short corporate name:

OAO "Холдинг МРСК"

JSC "Holding MRSK"

Name introduction date: *July 1, 2008*

Name introduction grounds: *on July 1, 2008, the establishment of Joint Stock Company Holding MRSK as a result of reorganization through a spin-off was recorded in the Unified State Register of Legal Entities.*

2. Full corporate name:

Open Joint-Stock Company «Холдинг межрегиональных распределительных сетевых компаний»

JSC «Interregional distribution grid companies Holding».

Short corporate name:

ОАО "Холдинг МРСК"

JSC «IDGC Holding»

Name introduction date: *December 30, 2008*

Name introduction grounds: *on December 30, 2008, pursuant to the resolution of the Extraordinary General Meeting of Shareholders of JSC IDGC Holding the amended Articles of Association of the Company, in which the Company is renamed JSC Interregional Distribution Grid Companies Holding, were adopted.*

3.1.2. Information Concerning the Issuer's State Registration

Principal State Registration Number: *1087760000019*

Registration date: *July 1, 2008*

Registration authority: *Moscow Inter-District Inspectorate of the Federal Tax Service No. 46.*

3.1.3. Information Concerning the Issuer's Establishment and Development

Days from the Company's state registration date to the quarterly report preparation date: *6 (Six) months.*

Company's state registration date: *July 1, 2008.*

The Company was established for an indefinite term.

Overview of establishment and development of the issuer. Goals of the issuer's establishment, mission of the issuer (if applicable) and other information about the issuer's activities which is of importance for the adoption of decision on purchasing the issuer's securities:

JSC IDGC Holding was established as a result of reorganization through a spin-off from RAO UES of Russia pursuant to the (unnumbered) resolution of the Extraordinary General Meeting of Shareholders of RAO UES of Russia of October 26, 2007.

On July 1, 2008, the establishment of JSC IDGC Holding as a result of reorganization through a spin-off was recorded in the Unified State Register of Legal Entities.

The goal of the Company is to manage interregional distribution grid companies (IDGCs) (corporate, without performing operating activities) and defining the development strategy of electricity distribution facilities of the Russian Federation.

Pursuant to resolution of the Board of Directors of RAO UES of Russia No. 168 dated April 23, 2004, and resolution of the Board of Directors of RAO UES of Russia No. 178 dated October 1, 2004, four IDGCs, wholly owned subsidiaries of RAO UES of Russia, were expected to be established. The following entities were established: on December 17, 2004, OAO IDGC of the Center and North Caucasus; on December 23, 2004, OAO IDGC of the Northwest; on February 28, 2005, OAO IDGC of the Urals and Volga; on July 4, 2005, OAO IDGC of Siberia.

Since 2005, under the agreement for trust management of shares in IDGCs (resolution of the Board of Directors of RAO UES of Russia No. 168, dated April 23, 2004) between RAO UES of Russia and JSC FGC UES, Federal Grid Company has carried out strategic management of distribution grid facilities.

On April 27, 2007, resolution of the Board of Directors of RAO UES of Russia No. 250 approved an increase in the number of interregional distribution grid companies to 11 configured as IDGCs established based on the principle of territorial adjacency and comparability of the book value of assets of their constituent distribution grid companies. Three IDGCs (Lenenergo, MOESK, Tyumenenergo) were established in 2004 and 2005 as distribution grid companies as a result of reorganization of respective AO-Energo companies (Lenenergo, Tyumenenergo, Mosenergo) through unbundling.

Eight more IDGCs were founded pursuant to instruction of the Government of the Russian Federation No. 1857-r dated 19.12.2007 "On the Establishment of IDGCs on the Base of Shares in Open Joint-Stock Company for Energy and Electrification Owned by RAO UES of Russia: of Northwest, Center and Volga Region, Center, South, North Caucasus, Siberia, Volga, Urals. First half of 2008 saw the takeover of DGCs by these IDGCs; as a result, IDGCs started functioning as operating companies assuming maximum responsibility for the reliability and efficient functioning of distribution grid facilities.

On May 22, 2008, instead of JSC FGC UES the function of IDGC management was assigned to IDGC Holding Business Unit established within RAO UES of Russia. On July 1, 2008, this function and the shares in these companies transferred to JSC IDGC Holding.

Consequently, JSC IDGC Holding owns stakes in the authorized capitals of eleven IDGCs managing distribution grids in sixty-nine constituent entities of the Russian Federation. Across the entire Company, IDGCs account for some 70% of productive power supply in these regions.

The centralization of distribution grid management in the Russian Federation on the base of JSC IDGC Holding allows maintaining corporate governmental control of distribution grid assets, which are a key element of power supply infrastructure. Furthermore, it will become possible to implement common quality standards for the provision of electric grid services and the standards of engineering, economic and financial management of distribution electric grid facilities.

The Company, in its turn, has to become a common center of expertise (competence) for the government with regard to power grid management. At the same time, JSC IDGC Holding in its activity has to ensure financial and economic efficiency of the operation of assets owned by the Company and its SDCs.

The primary goal of the Company as specified in its Articles of Association (paragraph 3.1) is profit-making.

In conformity with paragraph 3.2 of the Articles of Association of JSC IDGC Holding the Company is entitled to perform any activities not prohibited by law for profit-making purposes, namely:

- exercise the rights of shareholder of (participant in) the business entities shares (stakes) in which are owned by the Company;

- act as executive bodies of joint-stock companies and other business entities in accordance with the procedure set forth in laws and existing agreements; perform trust management of property;

 - trust property management;

 - provide advisory services;

 - execute operations involving securities in accordance with the procedure set forth in the applicable laws of the Russian Federation;

 - act as an agent;

 - design, estimate, exploration, research and engineering;

foreign economic activity;
forwarding services;
work aimed at setting the terms of parallel operation in line with the modes of the United Power System of Russia based on contractual relationship;
operate power facilities not recorded on the Company's balance sheet under agreements with the owners of these power facilities;
perform activities related to environmental protection;
perform activities related to environmental impact assessment, environmental protection and natural resource use, utilization, warehousing, industrial waste movement;
supervise safe maintenance of electrical and thermal installations of the customers connected to the Company's heat and electricity networks;
educational activities, including additional educational activities; training and testing of knowledge in the rules, standards and instructions on operation, occupational, industrial and fire safety;
training and testing of knowledge of service, health, industrial and fire safety rules, standards and instructions;
organize and conduct defense events related to mobilization training, civil defense, emergencies and the protection of information which constitutes state secret in accordance with the laws of the Russian Federation;
security activities for the exclusive benefit of internal security within the Security Function to be established by the Company, whose activities are governed by the law of the Russian Federation "On Private Detective and Security Activity in the Russian Federation" and the laws of the Russian Federation;
ensure the operation of power equipment in accordance with the applicable regulatory requirements, its state-of-the-art and high-quality repair, re-equipment and rehabilitation of power facilities;
ensure power supply to the customers connected to the Company's heat and electricity networks in accordance with the existing agreements;
master new devices and technologies ensuring the efficient, safe and clean operation of the Company's facilities;
heat network operation activities;
develop communications and provide communication services;
store oil and petroleum products;
operate explosion hazardous production facilities;
operate fire hazardous production facilities;
operate and maintain facilities controlled by the Federal Committee for Mining and Industrial Supervision;
operate buildings and structures;
metrology support for production;
hazardous waste management;
activities related to internal gas network operation;
activities related to metering device repair;
other activities.

The Company's mission has not been approved yet.

3.1.4. Contact Details

Location: **117630, Russia, Moscow, ul. Akademika Chelomeya, d. 5a**

Location of the permanent executive body:

107996, Moscow, Ulansky pereulok, dom 26, stroenie 1

Correspondence should be sent to the following address:

107996, Moscow, Ulansky pereulok, dom 26, stroenie 1

Telephone: (495) 710-50-80

Fax: (495) 710-46-26

E-mail: info@holding-mrsk.ru

Information about the issuer and the securities (being) placed by the issuer is available on the Internet on the following page: www.holding-mrsk.ru

Special function of the issuer interacting with its shareholders and investors: **Department for Corporate Governance and Shareholder Relations**

Location of the function: **107996, Moscow, Ulansky pereulok, dom 26, stroenie 1**

Telephone: **(495) 710-45-56, (495) 223-46-08 (hot line for the shareholders of JSC IDGC Holding)**

E-mail: dubina-vy@holding-mrsk.ru

3.1.5. Taxpayer Identification Number

INN (Taxpayer Identification Number): 7728662669

3.1.6. Branches and Representative Offices of the Issuer

The issuer does not have any branches or representative offices.

3.2. Core Business Activities of the Issuer

3.2.1. Industry in Which the Issuer Operates

OKVED (All-Russia Classifier of Economic Activities) codes
74.15.2
29.24.9
40.10.1
40.10.11
40.10.2
40.10.3
40.10.5
40.30.11
40.30.2
40.30.3
40.30.5

45.21.53
51.56.4
63.40
64.20
65.23
73.10
74.14
80.30.3

3.2.2. Core Business Activities of the Issuer

The Company keeps accounting records of income and expense in accordance with AP 9/99 "Corporate Income," approved by Decree of the Ministry of Finance of the Russian Federation No. 32n dated May 6, 1999 (as amended) and AP 10/99 "Corporate Expense," approved by Decree of the Ministry of Finance of the Russian Federation No. 33n dated May 6, 1999 (as amended).

In accordance with the Company's accounting policy for 2009 income from ordinary activities is revenue from income from participation in other entities, revenue from the provision of services related to organizing the functioning and development of the UPS of Russia, revenue from granting proprietary assets for temporary use for a fee under lease agreement.

Indicator Description	Half 1 of 2009
Services related to organizing the functioning and development of the UPS of Russia:	
Revenue from the provision of services related to organizing the functioning and development of the UPS of Russia, rubles	1,630,440,000.00
Revenue from the provision of services related to organizing the functioning and development of the UPS of Russia as a percentage of total revenue (income) of the issuer, %	95.11%

Breakdown of the Company's production cost

Cost Item Description	Half 1 of 2009
Raw materials and materials, %	0.81
Component parts and intermediate products purchased, %	-
Production-related work and services performed (provided) by external entities, %	24.80
Fuel, %	-
Power, %	-
Labor costs, %	51.02
Loan interest, %	-
Rent, %	16.01
Allocations for social needs, %	5.80
Fixed asset depreciation, %	0.26
Taxes included in production cost, %	0.04
Other costs, %	1.26
including mandatory insurance payments, %	0.10

official entertainment expenses, %	0.26
travel expenses, %	0.90
Total production cost and sale of products (work, services) (production cost), %	100
For reference: revenue from the sale of products (work, services) as a percentage of production cost	328.94

3.2.3. Materials, Goods (Raw Materials) and Suppliers of the Issuer

The suppliers of raw materials (materials) accounting for at least 10 percent of all raw materials and materials supplies: none.

3.2.4. Target Markets for the Issuer's Products (Work, Services)

Principal markets in which the issuer operates:

The Company operates in the Russian Federation.

The core business activity which is currently being performed by the Company is the corporate management of interregional distribution grid companies.

Factors which can adversely affect the sales of the issuer's products (work, services) and possible actions of the issuer aimed at mitigating such effect:

Currently, there are no significant factors which could adversely affect the activities performed by the Company.

3.2.5. Information Concerning the Licenses Held by the Issuer

The issuer does not hold any licenses.

3.2.6. Joint Operations of the Issuer

Under the Separation Balance Sheet of RAO UES of Russia as of March 31, 2007, approved by the Extraordinary General Meeting of Shareholders of RAO UES of Russia on October 26, 2007 (including the Rules for the Allocation of Property, Rights and Obligations During the Reorganization of RAO UES of Russia Through a Spin-off and a Spin-off Accompanied by Takeover), OJSC IDGC Holding received 55,854 thousand ruble contributions under joint activity agreements and 55,854 thousand ruble provision against the depreciation of contributions under joint activity agreements.

The goal of investments under joint activity agreements was income generation after the commissioning of construction assets. Currently, the primary goal of investments is the completion of construction and commissioning of facilities.

Financial result of investments was expected to be obtained upon completion of construction and commissioning of facilities.

List of Joint Activity Agreements as of June 30, 2009

Name	Agreement		Subject Matter of Agreement	Contribution, Rubles in Thousands	
	No.	Date		As of January 1, 2009	As of June 30, 2009
OAo IDGC of the Center and Volga Region	16/3-36DS	September 18, 1995	Rehabilitation of Unit 1 of 165 MW Igumnovskaya CHPP	15,531	15,531

Branch of OAO IDGC of the South (Kalmenergo)	28	September 15, 1993	Construction and operation of Elistinskaya combined-cycle power plant	40,323	40,323
Total				55,854	55,854

As of June 30, 2009, provision against the depreciation of contributions under simple partnership agreements was 55,854 thousand rubles.

3.3. Plans for Future Activities of the Issuer

The Company owns controlling stakes in interregional distribution grid companies (the Company's subsidiaries and dependent companies) and is therefore in charge of corporate management of IDGCs. The Company's principal source of income is dividend on the shares in IDGCs.

The Company's primary objective is to define and implement development strategy for distribution grid facilities in the Russian Federation for the purpose of attracting large-scale investments.

Consequently, the Company's plans for future activities include:

1. ensuring proper reliability, security and IDGC service quality level, including uninterrupted power supply to customers, guaranteed customer service quality, maintaining the existing network electricity quality parameters, reducing network wear to the level of developed countries;
2. expanding the geographic coverage of the Company and the operating companies managed by JSC IDGC Holding, strengthening their positions and increasing their market share;
3. bringing the operational performance indicators of IDGCs to the level of grid companies of developed countries;
4. ensuring that IDGCs have stable return as the companies of the Russian Federation with comparable market risks;
5. increasing the capitalization of IDGCs to the level of peer grid entities of developed economies.

3.4. Participation of the Issuer in Industrial, Banking and Financial Groups, Holding Companies, Concerns and Associations

The issuer does not participate in any industrial, banking or financial groups, holding companies, concerns or associations.

3.5. Subsidiaries and Dependent Business Entities of the Issuer

1. Full corporate name: *Tyumenenergo Open Joint-Stock Company for Energy and Electrification*
Short corporate name: *OAO Tyumenenergo*

Location: *628412, Russia, Surgut, Tyumen Region, Khanty-Mansiysk Autonomous District -Yugra, ul. Universitetskaya, d. 4*

INN (Taxpayer Identification Number): *8602060185*

OGRN (Principal State Registration Number): *1028600587399*

Subsidiary: *Yes*

Dependent company: *No*

Grounds for recognizing the company as subsidiary or dependent company of the issuer: *The*

company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0.012**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Transmission and distribution of electricity. Support for the operation of power distribution grid facilities in the Tyumen Region.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Nikolay Nikolayevich Shvets (Chairman)	1956	0	0
Alexei Vladimirovich Demidov	1976	0	0
Pavel Ivanovich Oklei	1970	0	0
Pavel Anatolievich Alexeyev	1967	0.00000046%	0.00000049%
Alexei Valerievich Kurochkin	1973	0	0
Evgeny Evgenievich Kryuchkov	1969	0	0
Olga Vladimirovna Tkacheva	1961	0	0
Sergei Viktorovich Streltsov	1959	0	0
Alexei Valerievich Sannikov	1965	0	0
Arman Muzhegovich Airapetyan	1978	0	0
Sergei Vyacheslavovich Vassiliev	1975	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Evgeny Evgenievich Kryuchkov	1969	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

2. Full corporate name: **Yantarenergo Open Joint-Stock Company for Energy and Electrification**

Short corporate name: **OAO Yantarenergo**

Location: **236000, Russia, Kaliningrad, ul. Teatralnaya, 34**

INN (Taxpayer Identification Number): **3903007130**

OGRN (Principal State Registration Number): **1023900764832**

Subsidiary: **Yes**

Dependent company: **No**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Electricity and heat transmission. Support for the operation of power distribution grid facilities in the Kaliningrad Region.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Nikolay Nikolayevich Shvets (Chairman)	1956	0	0
Denis Lvovich Gurianov	1977	0	0
Artem Viktorovich Mogin	-	0	0
Mikhail Aronovich Tsikel	1949	0	0
Alexander Semyonovich Rolbinov	1964	0	0
Viktor Ivanovich Fedotov	1955	0	0
Arman Muzhegovich Airapetyan	1978	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Mikhail Aronovich Tsikel	1949	0	0

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
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Mikhail Aronovich Tsikel (Chairman)	1949	0	0
Alexander Vassilievich Agapov	1958	0	0
Vassily Ivanovich Shashenkov	1957	0	0
Natalia Leonidovna Ivanova	1954	0	0
Viktor Yurievich Seleznev	1960	0	0
Larisa Mikhailovna Kuznetsova	1952	0	0
Viktor Nikolaevich Vassiliev	1961	0	0

3. Full corporate name: ***Karachayev-Cherkesskenergo Open Joint-Stock Company***

Short corporate name: ***ОАО Карачайев-Черкесскэнерго***

Location: ***369000, Russia, Karachay-Cherkess Republic, Cherkessk, ul. Osmana Kasayeva, d. 3***

INN (Taxpayer Identification Number): ***0901000327***

OGRN (Principal State Registration Number): ***1020900510784***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0.0002***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0.0002***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Supply (sale) of electricity and heat using the established tariffs in accordance with electrical and thermal load profiles.

Supply (sale) of electricity and heat in the Karachay-Cherkess Republic. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Armen Vladimirovich Danielyan	1973	0	0
Sergei Nikolaevich Lapin (Chairman)	1973	0	0
Mikhail Vladimirovich Smirnov	1982	0	0
Alexei Viktorovich Oboishev	1960	0	0
Yulia Petrovna Chermenteyeva	1972	0	0
Yury Vladimirovich Adler	1975	0	0
Olga Vladimirovna Tkacheva	1961	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Full corporate name: **Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company.**

Short corporate name: **OAO IDGC of the North Caucasus**

Location: **357506, Russia, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, 18**

Stake held by the managing entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the managing entity (%): **0**

Members of the collegial executive body of the company:

Collegial executive body does not exist.

4. Full corporate name: **Kalmenergosbyt Open Joint-Stock Company**

Short corporate name: **OAO Kalmenergosbyt**

Location: **358000, Russia, Republic of Kalmykia, Elista, ul. Lenina, 271**

INN (Taxpayer Identification Number): **0814166090**

OGRN (Principal State Registration Number): **1050866787982**

Subsidiary: **Yes**

Dependent company: **No**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: **The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.**

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Supply (sale) of electricity and heat using the established tariffs in accordance with electrical and thermal load profiles.

Supply (sale) of electricity and heat in the Republic of Kalmykia. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Taras Vyacheslavovich Shevchenko	1973	0	0
Sergei Borisovich Sidorov	1952	0	0
Olga Valerievna Shilovskaya	1969	0	0
Anna Yurievna Katina	1982	0	0
Maria Dmitrievna Stepanova	1982	0	0
Alexander Yevgenievich Uzhanov (Chairman)	1961	0	0
Aslan Cholpanovich Apsuvaev	1970	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company.***

Short corporate name: ***OAO IDGC of the North Caucasus***

Location: ***357506, Russia, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, 18***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): ***0***

Members of the collegial executive body of the company:

Collegial executive body does not exist.

5. Full corporate name: *Tyvaenergoby Open Joint-Stock Company*

Short corporate name: ***OAO Tyvaenergoby***

Location: ***667004, Russia, Republic of Tyva, Kyzyl, ul. Kolkhoznaya, 2***

INN (Taxpayer Identification Number): ***1701040660***

OGRN (Principal State Registration Number): ***1061701024065***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Purchase of electricity in the wholesale and retail electricity (capacity) markets, sale of electricity in the wholesale and retail electricity (capacity) markets to customers (including households).

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Sergei Nikolaevich Lapin (Chairman)	1973	0	0
Elena Yevgenievna Bokareva	1978	0	0
Natalia Ilyinichna Erpsher	1969	0	0
Dmitry Borisovich Medvedev	1975	0	0
Mikhail Vladimirovich Smirnov	1982	0	0

Alexei Garievich Shcherbakov	-	0	0
Dmitry Alexandrovich Manannikov	-	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Anatoly Mikhailovich Bushuev	1948	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

6. Full corporate name: ***Research Institute for Energy Economics Open Joint-Stock Company***

Short corporate name: ***ОАО НИИЭ***

Location: ***105062, Russia, Moscow, ul. Chaplygina, d. 6***

INN (Taxpayer Identification Number): ***7701025510***

OGRN (Principal State Registration Number): ***1027700051653***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Research in economics and finance, organization of management and economic standard setting in the electric power industry.

Services related to the development of business engineering projects, guidelines, regulatory and legal documents of grid, power sales and service companies representing the power industry.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Dmitry Yevgenievich Andreichenko	1972	0	0
Vladimir Igorevich Mikhailov	1958	0	0

Natalia Ilyinichna Erpsher	1969	0	0
Alexander Yevgenievich Uzhanov (Chairman)	1961	0	0
Tatiana Alexandrovna Seliverstova	1972	0	0
Yury Nikolaevich Pankstianov	1980	0	0
Lyudmila Romanovna Matyunina	1950	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Vladimir Igorevich Mikhailov	1957	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

7. Full corporate name: ***VNIPIenergoprom Association Open Joint-Stock Company***

Short corporate name: ***OAO VNIPIenergoprom***

Location: ***105094, Russia, Moscow, Semyonovskaya nab., 2/1***

INN (Taxpayer Identification Number): ***7701027557***

OGRN (Principal State Registration Number): ***1027739059248***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Research, experimental, design and exploration, engineering, construction, industrial, advisory and educational activities.

Services related to the elaboration of programs for developing urban and regional power supply systems.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
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Alexei Vladimirovich Sergutin	1961	0	0
Viktor Germanovich Semyonov	1956	0	0
Olga Valentinovna Zuikova	1964	0	0
Konstantin Yurievich Petukhov (Chairman)	1971	0	0
Anna Yurievna Katina	1982	0	0
Margarita Alexandrovna Storchai	1982	0	0
Dmitry Grigorievich Kolesnik	1969	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Viktor Germanovich Semyonov	1956	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

8. Full corporate name: *Special Design Bureau of Heat Power Engineering Equipment VTI Open Joint-Stock Company*

Short corporate name: ***ОАО SKB VTI***

Location: ***115280, Russia, Moscow, 3 Avtozavodsky pr., d. 4, korp. 1***

INN (Taxpayer Identification Number): ***7725055144***

OGRN (Principal State Registration Number): ***1027700095444***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Engineering and design of boiler and ancillary equipment for power plants, boiler plants and other facilities.

Development of boiler and ancillary equipment for subsidiaries (IDGCs and RGCs).

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized	Percentage of the issuer's ordinary shares owned by the
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		capital of the issuer (%)	individual (%)
Alexei Vladimirovich Sergutin (Chairman)	1961	0	0
Dmitry Olegovich Akhremenko	1977	0	0
Pavel Vladilenovich Golubev	1962	0	0
Maria Dmitrievna Stepanova	1982	0	0
Olga Vladimirovna Tkacheva	1961	0	0
Irina Vassilievna Mikhno	1957	0	0
Valery Alexeyevich Usarov	1946	0.000004	0.000004

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Valery Alexeyevich Usarov	1946	0.000004	0.000004

Members of the collegial executive body of the company:

Collegial executive body does not exist.

9. Full corporate name: ***Sibenergoproekt Siberian Design and Research Institute of Energy Systems and Power Grids Open Joint-Stock Company***

Short corporate name: ***AO Sibenergoproekt***

Location: ***630132, Russia, Novosibirsk, ul. Dimitrova, d. 7***

INN (Taxpayer Identification Number): ***5406010087***

OGRN (Principal State Registration Number): ***1025403200844***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Research, development and design.

Services related to research, development and design in the power sector.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the	Percentage of the issuer's ordinary shares owned
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		authorized capital of the issuer (%)	by the individual (%)
Mikhail Yurievich Lvov (Chairman)	1966	0	0
Tatiana Alexandrovna Seliverstova	1972	0	0
Pavel Vladilenovich Golubev	1962	0	0
Sergei Vassilievich Furdyuk	1977	0	0
Adel Fyaritovich Bikmurzin	1979	0	0
Alexander Dmitrievich Aristov	1986	0	0
Viktor Anatolievich Spirin	1951	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Viktor Anatolievich Spirin	1951	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

10. Full corporate name: *Center for United Power System Receivables and Payables Settlements Open Joint-Stock Company*

Short corporate name: ***ОАО Center for UPS Settlements Optimization***

Location: ***113035, Russia, Moscow, ul. Bolshaya Tatarskaya, d. 35, str. 6***

INN (Taxpayer Identification Number): ***7705307770***

OGRN (Principal State Registration Number): ***1027739252496***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0.0015***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0.0015***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Services related to the settlement of accounts receivable and accounts payable between enterprises representing the power sector.

Services related to the implementation offset mechanisms between IDGCs and RGCs.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the	Percentage of the issuer's
-----------	---------------	-------------------	----------------------------

		individual in the authorized capital of the issuer (%)	ordinary shares owned by the individual (%)
Sergei Vyacheslavovich Vassiliev (Chairman)	1975	0	0
Dmitry Olegovich Akhrimenko	1977	0	0
Tatiana Viktorovna Vinogradova	1973	0	0
Vladimir Vyacheslavovich Inozemtsev	1977	0	0
Denis Stanislavovich Kolyago	1980	0	0
Olga Nikolaevna Fomina	1964	0	0
Elena Yevgenievna Bokareva	1978	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Anatoly Alexeyevich Ivanov	1958	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

11. Full corporate name: *Nedvizhimost of VNIPIenergoprom Open Joint-Stock Company*

Short corporate name: ***ОАО Недvizhimost of VNIPIenergoprom***

Location: ***105094, Russia, Moscow, Semyonovskaya naberezhnaya, d. 2/1***

INN (Taxpayer Identification Number): ***7701761359***

OGRN (Principal State Registration Number): ***1077763935545***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Real property lease.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in	Percentage of the issuer's ordinary
-----------	---------------	---------------------------------	-------------------------------------

		the authorized capital of the issuer (%)	shares owned by the individual (%)
Dmitry Grigorievich Kolesnik	1969	0	0
Anton Mikhailovich Kislyakov	1970	0	0
Boris Sergeyevich Kosarev (Chairman)	1960	0.0029	0.0030
Pavel Vitalievich Lobov	1975	0	0
Maria Dmitrievna Stepanova	1982	0	0
Veniamin Anatolievich Zhdanovich	1959	0	0
Valery Mukhamedovich Shogenov	1981	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Nedvizhimost of the UPS EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недvizhimost of the UPS EC***

Location: ***125993, Russia, Moscow, Volokolamskoye shosse, d. 2***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): ***0***

Members of the collegial executive body of the company:

Collegial executive body does not exist.

12. Full corporate name: ***Nedvizhimost of the UPS EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недvizhimost of the UPS EC***

Location: ***125993, Russia, Moscow, Volokolamskoye shosse, d. 2***

INN (Taxpayer Identification Number): ***7729589570***

OGRN (Principal State Registration Number): ***1077763377834***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Real property lease.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year	Stake held	Percentage
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	of birth	by the individual in the authorized capital of the issuer (%)	of the issuer's ordinary shares owned by the individual (%)
Valery Mukhamedovich Shogenov	1981	0	0
Olga Vladimirovna Tkacheva	1961	0	0
Maxim Mikhailovich Saukh	1979	0	0
Sergei Vyacheslavovich Vassiliev (Chairman)	1975	0	0
Andrei Valerievich Chigrin	1968	0	0
Anna Yurievna Katina	1982	0	0
Veniamin Anatolievich Zhdanovich	1959	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Veniamin Anatolievich Zhdanovich	1959	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

13. Full corporate name: *Nedvizhimost of the Northwest Energy EC Open Joint-Stock Company*

Short corporate name: ***ОАО Nedvizhimost of the Northwest Energy EC***

Location: ***191036, Russia, Saint Petersburg, Nevsky prospekt, d. 111/3***

INN (Taxpayer Identification Number): ***7842373711***

OGRN (Principal State Registration Number): ***1079847125852***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Real property lease.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the	Percentage of the issuer's
-----------	---------------	-------------------	----------------------------

		individual in the authorized capital of the issuer (%)	ordinary shares owned by the individual (%)
Dmitry Grigorievich Kolesnik	1969	0	0
Maxim Mikhailovich Saukh	1979	0	0
Alexei Vladimirovich Zimin	1976	0	0
Mikhail Vladimirovich Smirnov	1982	0	0
Svyatoslav Anatolievich Lychagin (Chairman)	1956	0.0014	0.0015
Veniamin Anatolievich Zhdanovich	1959	0	0
Valery Mukhamedovich Shogenov	1981	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Nedvizhimost of the UPS EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недвижимост of the UPS EC***

Location: ***125993, Russia, Moscow, Volokolamskoye shosse, d. 2***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): ***0***

Members of the collegial executive body of the company:

Collegial executive body does not exist.

14. Full corporate name: ***Nedvizhimost of the Volga Region Energy EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недвижимост of the Volga Region Energy EC***

Location: ***443001, Russia, Samara, ul. Samarskaya, d. 203B***

INN (Taxpayer Identification Number): ***5258073757***

OGRN (Principal State Registration Number): ***1076315008703***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Real property lease.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Boris Sergeyevich Kosarev (Chairman)	1960	0.0029	0.003
Sergei Borisovich Sidorov	1952	0	0
Elena Yevgenievna Bokareva	1978	0	0
Alexei Vladimirovich Zimin	1976	0	0
Tatiana Alexandrovna Seliverstova	1972	0	0
Veniamin Anatolievich Zhdanovich	1959	0	0
Valery Mukhamedovich Shogenov	1981	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Nedvizhimost of the UPS EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недvizhimost of the UPS EC***

Location: ***125993, Russia, Moscow, Volokolamskoye shosse, d. 2***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): ***0***

Members of the collegial executive body of the company:

Collegial executive body does not exist.

15. Full corporate name: ***Nedvizhimost of the South Energy EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недvizhimost of the South EC***

Location: ***344002, Russia, Rostov-on-Don, pr. Budennovsky, d. 2, korp. 105***

INN (Taxpayer Identification Number): ***2312144844***

OGRN (Principal State Registration Number): ***1072312014521***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Real property lease.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Denis Lvovich Gurianov (Chairman)	1982	0	0
Valery Mukhamedovich Shogenov	1981	0	0
Tatiana Viktorovna Vinogradova	1973	0	0
Alexander Dmitrievich Aristov	1986	0	0
Anton Mikhailovich Kislyakov	1970	0	0
Veniamin Anatolievich Zhdanovich	1959	0	0
Dmitry Vitalievich Larionov	1981	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Nedvizhimost of the UPS EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недvizhimost of the UPS EC***

Location: ***125993, Russia, Moscow, Volokolamskoye shosse, d. 2***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): ***0***

Members of the collegial executive body of the company:

Collegial executive body does not exist.

16. Full corporate name: ***Nedvizhimost of the Urals Energy EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недvizhimost of the Urals EC***

Location: ***620075, Russia, Sverdlovsk Region, Yekaterinburg, ul. Pervomaiskaya, d. 56***

INN (Taxpayer Identification Number): ***6670192820***

OGRN (Principal State Registration Number): ***1076670034682***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Real property lease.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Olga Vladimirovna Tkacheva (Chairman)	1961	0	0
Dmitry Olegovich Akhrimenko	1977	0	0
Yury Veniaminovich Adler	1975	0	0
Kseniya Valerievna Ivanova	1970	0	0
Sergei Vassilievich Furdyuk	1977	0	0
Veniamin Anatolievich Zhdanovich	1959	0	0
Valery Mukhamedovich Shogenov	1981	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Nedvizhimost of the UPS EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недvizhimost of the UPS EC***

Location: ***125993, Russia, Moscow, Volokolamskoye shosse, d. 2***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): ***0***

Members of the collegial executive body of the company:

Collegial executive body does not exist.

17. Full corporate name: ***Nedvizhimost of the Siberian Energy R&DC Open Joint-Stock Company***

Short corporate name: ***ОАО Недvizhimost of the Siberian EC***

Location: ***630132, Russia, Novosibirsk, prospekt Dimitrova, d. 7***

INN (Taxpayer Identification Number): ***5407044385***

OGRN (Principal State Registration Number): ***1075407032755***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Real property lease.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Svyatoslav Anatolievich Lychagin (Chairman)	1956	0	0
Viktor Yevgenievich Lutskovich	1963	0	0
Pavel Vitalievich Lobov	1975	0	0
Elena Yevgenievna Bokareva	1978	0	0
Kseniya Valerievna Ivanova	1970	0	0
Veniamin Anatolievich Zhdanovich	1959	0	0
Valery Mukhamedovich Shogenov	1981	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Nedvizhimost of the UPS EC Open Joint-Stock Company***

Short corporate name: ***ОАО Недвижимост of the UPS EC***

Location: ***125993, Russia, Moscow, Volokolamskoye shosse, d. 2***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): ***0***

Members of the collegial executive body of the company:

Collegial executive body does not exist.

18. Full corporate name: ***Interregional Distribution Grid Company of the Volga Open Joint-Stock Company***

Short corporate name: ***ОАО IDGC of the Volga***

Location: ***410031, Russia, Saratov, ul. Pervomaiskaya, d. 42/44***

INN (Taxpayer Identification Number): ***6450925977***

OGRN (Principal State Registration Number): ***1076450006280***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***67.626***

Percentage of ordinary shares in the entity owned by the issuer (%): ***67.626***

Stake held by the entity in the authorized capital of the issuer (%): ***0.00002***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0.00002***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of electric power transmission services.

Support for the operation of power distribution grid facilities in the Chuvash Republic, Republic of Mordovia; Samara, Ulyanovsk, Penza, Saratov and Orenburg Regions. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Pavel Ivanovich Oklei (Chairman)	1970	0	0
Maxim Mikhailovich Saukh	1979	0	0
Iskander Dzhangirovich Ametov	1950	0	0
Tatiana Viktorovna Vinogradova	1973	0	0
Maxim Yevgenievich Gromov	1975	0	0
Sergei Nikolaevich Ivanov	1961	0	0
Vladimir Vyacheslavovich Inozemtsev	1977	0	0
Anna Yurievna Katina	1982	0	0
Sergei Nikolaevich Popovsky	1971	0	0
Vladimir Anatolievich Ryabikin	1965	0	0
Maria Gennadievna Tikhonova	1980	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Vladimir Anatolievich Ryabikin	1965	0	0

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Vladimir Anatolievich Ryabikin (Chairman)	1965	0	0
Vladimir Ivanovich Kucherenko	1957	0	0
Vladimir Borisovich Ponomarev	1950	0	0
Viktor Ivanovich Pyatigor	1951	0	0
Viktor Nikolaevich Solostovsky	1951	0	0
Irina Alexeyevna Tamlenova	1965	0	0
Sergei Petrovich Frolov	1960	0	0
Alexei Vladimirovich Tchannikov	1979	0	0

19. Full corporate name: **Interregional Distribution Grid Company of the Northwest Open Joint-**

Stock Company

Short corporate name: **OAQ IDGC of the Northwest**

Location: **188300, Russia, Leningrad Region, Gatchina, ul. Sobornaya, d. 31**

INN (Taxpayer Identification Number): **7802312751**

OGRN (Principal State Registration Number): **1047855175785**

Subsidiary: **Yes**

Dependent company: **No**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: **The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.**

Stake held by the issuer in the authorized capital of the entity (%): **55.38**

Percentage of ordinary shares in the entity owned by the issuer (%): **55.38**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of electric power transmission services.

Support for the operation of power distribution grid facilities in the Northwestern Federal District. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Nikolay Nikolayevich Shvets (Chairman)	1956	0	0
Seppo Juha Remes	1955	0	0
Sergei Nikolaevich Popovsky	1971	0	0
Valery Mukhamedovich Shogenov	1981	0	0
Sergei Nikolaevich Ivanov	1961	0	0
Vassily Ivanovich Sinyansky	1950	0	0
Alexander Markovich Kukhmai	1951	0	0
Alexander Alexeyevich Khvalko	1964	0	0
Alexei Vladimirovich Demidov	1976	0	0
Alexander Albertovich Popov	1955	0	0
Tatiana Petrovna Dronova	1954	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Alexander Markovich Kukhmai	1951	0	0

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Alexander Markovich Kukhmai (Chairman)	1951	0	0
Anatoly Petrovich Ignatiev	1949	0	0
Alexander Vladimirovich Mikhalkov	1962	0	0
Olga Vadimovna Makarova	1971	0	0
Anatoly Valerievich Kushnerov	1971	0	0
Vladimir Alexeyevich Bloschitsyn	1958	0	0
Georgy Vassilievich Turlov	1951	0	0

20. Full corporate name: *Interregional Distribution Grid Company of the Urals Open Joint-Stock Company*

Short corporate name: *ОАО IDGC of the Urals*

Location: *620026, Russia, Yekaterinburg, ul. Mamina-Sibiryaka, d. 140*

INN (Taxpayer Identification Number): *6671163413*

OGRN (Principal State Registration Number): *1056604000970*

Subsidiary: *Yes*

Dependent company: *No*

Grounds for recognizing the company as subsidiary or dependent company of the issuer: *The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.*

Stake held by the issuer in the authorized capital of the entity (%): *51.517*

Percentage of ordinary shares in the entity owned by the issuer (%): *51.517*

Stake held by the entity in the authorized capital of the issuer (%): *0*

Percentage of the issuer's ordinary shares owned by the entity (%): *0*

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of electric power transmission services.

Support for the operation of power distribution grid facilities in the Perm Territory; Kurgan, Sverdlovsk and Chelyabinsk Regions. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Svetlana Andreyevna Muravieva	1973	0	0
Valery Nikolayevich Rodin	1955	0	0
Nikolay Nikolayevich Shvets (Chairman)	1956	0	0
Valery Mukhamedovich Shogenov	1981	0	0
Pyotr Mikhailovich Yerokhin	1946	0	0

Sergei Nikolaevich Ivanov	1961	0	0
Alexei Vladimirovich Demidov	1976	0	0
Yury Nikolaevich Pankstianov	1980	0	0
Sergei Nikolaevich Popovsky	1971	0	0
Andrei Borisovich Lukin	1970	0	0
Konstantin Vladimirovich Shevchenko	1977	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Valery Nikolayevich Rodin	1955	0	0

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Valery Nikolayevich Rodin (Chairman)	1955	0	0
Sergei Mikhailovich Zolotarev	1966	0	0
Sergei Alexandrovich Semerikov	1979	0	0
Yury Vyacheslavovich Lebedev	1963	0	0

21. Full corporate name: *Interregional Distribution Grid Company of Siberia Open Joint-Stock Company*

Short corporate name: *ОАО IDGC of Siberia*

Location: *660021, Russia, Krasnoyarsk, ul. Bograda, 144 a*

INN (Taxpayer Identification Number): *2460069527*

OGRN (Principal State Registration Number): *1052460054327*

Subsidiary: *Yes*

Dependent company: *No*

Grounds for recognizing the company as subsidiary or dependent company of the issuer: *The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.*

Stake held by the issuer in the authorized capital of the entity (%): *52.883*

Percentage of ordinary shares in the entity owned by the issuer (%): *52.883*

Stake held by the entity in the authorized capital of the issuer (%): *0.0012*

Percentage of the issuer's ordinary shares owned by the entity (%): *0.0012*

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of electric power transmission services.

Support for the operation of power distribution grid facilities in the Republics of Altai, Buryatia, Khakassia, Tuva; Altai, Zabaikalye and Krasnoyarsk Territories; Kemerovo, Omsk and Tomsk

Regions. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Alexander Vladimirovich Antropenko	1948	0.00005	0.00004
Alexei Yevgenievich Bai	1978	0	0
Alexei Vladimirovich Demidov (Chairman)	1976	0	0
Sergei Nikolaevich Ivanov	1961	0	0
Sergei Borisovich Kosarev	1960	0	0
Alexander Albertovich Popov	1955	0	0
Oleg Vyacheslavovich Surikov	1970	0	0
Sergei Nikolaevich Mironosetsky	1965	0	0
Pavel Ivanovich Oklei	1970	0	0
Valery Mukhamedovich Shogenov	1981	0	0
Alexander Alexandrovich Shumilov	1967	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Alexander Vladimirovich Antropenko	1948	0.00005	0.00004

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Alexander Vladimirovich Antropenko (Chairman)	1948	0.00005	0.00004
Alena Valentinovna Grigorieva	1972	0	0
Vitaly Valerievich Ivanov	1970	0	0
Alexei Leonidovich Moskalenko	1967	0	0
Nikolai Sergeyevich Khazov	1956	0	0
Marat Felixovich Tsargasov	1974	0	0
Oleg Mikhailovich Shpilevsky	1957	0	0

22. Full corporate name: *Interregional Distribution Grid Company of the South Open Joint-Stock Company*

Short corporate name: *ОАО IDGC of the South*

Location: **344002, Russia, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49**

INN (Taxpayer Identification Number): **6164266561**

OGRN (Principal State Registration Number): **1076164009096**

Subsidiary: **Yes**

Dependent company: **No**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): **51.657**

Percentage of ordinary shares in the entity owned by the issuer (%): **51.657**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of electric power transmission services.

Support for the operation of power distribution grid facilities in the Republic of Kalmykia; Krasnodar Territory; Volgograd, Rostov and Astrakhan Regions. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Andrei Vassilievich Dorofeyev	1964	0	0
Pavel Ivanovich Oklei (Chairman)	1970	0	0
Sergei Sergeyeovich Yezimov	1982	0.000001	0.000001
Alexei Vladimirovich Zimin	1976	0	0
Alexander Ilyich Gavrilov	1973	0	0
Alexei Viktorovich Maslov	1975	0	0
Igor Vassilievich Ptitsyn	1968	0	0
Alexander Evgenievich Nikulov	1967	0	0
Vladimir Vassilievich Iliencko	1950	0.0001	0.0001
Sergei Nikolaevich Popovsky	1971	0	0
Valery Mukhamedovich Shogenov	1981	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Alexander Ilyich Gavrilov	1973	0	0

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the	Percentage of the issuer's
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		individual in the authorized capital of the issuer (%)	ordinary shares owned by the individual (%)
Alexander Ilyich Gavrilov (Chairman)	1973	0	0
Mikhail Ivanovich Belonogov	1960	0	0
Vitaly Vassilievich Brizhan	1974	0	0
Vladimir Nikolaevich Kopanev	1954	0	0
Vyacheslav Yurievich Kostetsky	1974	0	0
Igor Anatolievich Lunev	1969	0	0
Dmitry Vladimirovich Pestov	1967	0	0
Grigory Grigorievich Savin	1952	0	0
Georgy Akhmedovich Sultanov	1954	0	0
Lyudmila Alexeyevna Golovakha	1955	0	0
Evgeny Alexeyevich Bibin	1964	0	0
Sergei Vladimirovich Skorikov	1976	0	0
Mikhail Nikolaevich Stolyarov	1953	0	0
Timur Ulyumdzhevich Alayev	1971	0	0

23. Full corporate name: ***Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company***

Short corporate name: ***OAo IDGC of the North Caucasus***

Location: ***357506, Russia, Stavropol Territory, Pyatigorsk, village of Energetik, Podstantsionnaya 18***

INN (Taxpayer Identification Number): ***2632082033***

OGRN (Principal State Registration Number): ***1062632029778***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***58.253***

Percentage of ordinary shares in the entity owned by the issuer (%): ***58.253***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of electric power transmission services.

Support for the operation of power distribution grid facilities in the Republics of Dagestan and North Ossetia-Alania, the Ingushi Republic; Stavropol Territory; Kabardino-Balkarian and Karachay-Cherkess Republics. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the	Percentage of the issuer's ordinary shares owned

		authorized capital of the issuer (%)	by the individual (%)
Alexei Vladimirovich Demidov (Chairman)	1976	0	0
Alexei Vladimirovich Zimin	1976	0	0
Dmitry Valerievich Mikhailov	1976	0	0
Sergei Nikolaevich Popovsky	1971	0	0
Magomed Kadyevich Kaitov	1960	0	0
Sergei Vassilievich Shishkin	1965	0	0
Fedor Alexandrovich Diakov	1958	0	0
Valery Mukhamedovich Shogenov	1981	0	0
Dmitry Anatolievich Koryakin	1977	0	0
Alexei Viktorovich Maslov	1975	0	0
Dmitry Yevgenievich Andreichenko	1972	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Magomed Kadyevich Kaitov	1960	0	0

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
not established			

24. Full corporate name: ***Lenenergo Open Joint-Stock Company for Energy and Electrification***

Short corporate name: ***ОАО Lenenergo***

Location: ***196247, Russia, Saint Petersburg, Ploshchad Konstitutsii, d. 1***

INN (Taxpayer Identification Number): ***7803002209***

OGRN (Principal State Registration Number): ***1027809170300***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***45.708***

Percentage of ordinary shares in the entity owned by the issuer (%): ***50.312***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of electric power transmission services and other services directly related to the process of electricity supply to customers.

Support for the operation of power distribution grid facilities in the Leningrad Region. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Nikolay Nikolayevich Shvets (Chairman)	1956	0	0
Alexei Vladimirovich Demidov	1976	0	0
Sergei Nikolaevich Ivanov	1961	0	0
Dmitry Valerievich Ponomarev	1967	0	0
Seppo Juha Remes	1955	0	0
Dmitry Vladislavovich Ryabov	1967	0	0
Pavel Ivanovich Oklei	1970	0	0
Mikhail Eduardovich Oseyevsky	1960	0	0
Alexei Ivanovich Sergeyev	1954	0	0
Maria gennadievna Tikhonova	1980	0	0
Oleg Borisovich Trishkin	1964	0	0
Konstantin Vladimirovich Shevchenko	1977	0	0
Nikolai Grigorievich Shulginov	1951	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Dmitry Vladislavovich Ryabov	1967	0	0

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Dmitry Vladislavovich Ryabov (Chairman)	1967	0	0
Vladimir Evgenievich Farafonov	1950	0	0
Andrei Gennadievich Budnikov	1969	0	0
Tatiana Gennadievna Sudakova	1954	0	0
Galina Vladimirovna Kuznetsova	1959	0	0
Vladimir Leonidovich Lusin	1959	0	0
Elena Alexandrovna Morozova	1976	0	0

25. Full corporate name: **Tomsk Distribution Company Open Joint-Stock Company**

Short corporate name: **OAO TDC**

Location: **634041, Russia, Tomsk, pr. Kirova 36**

INN (Taxpayer Identification Number): **7017114672**

OGRN (Principal State Registration Number): **1057000127931**

Subsidiary: **Yes**

Dependent company: **No**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: **The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.**

Stake held by the issuer in the authorized capital of the entity (%): **52.025**

Percentage of ordinary shares in the entity owned by the issuer (%): **52.025**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Purchase of electricity in the wholesale and retail electricity markets, provision of services related to electric power transmission and distribution.

Support for the operation of power distribution grid facilities in the Tomsk Region. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Arman Mushegovich Airapetyan	1978	0	0
Alexander Andreyevich Pukhalsky	-	0	0
Vyacheslav Mikhailovich Kravchenko	1967	0	0
Sergei Vyacheslavovich Vassiliev	1975	0	0
Maxim Mikhailovich Saukh	1979	0	0
Konstantin Yurievich Petukhov (Chairman)	1971	0	0
Vyacheslav Viktorovich Sizov	1980	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: **Interregional Distribution Grid Company of Siberia Open Joint-Stock Company**

Short corporate name: **OAO IDGC of Siberia**

Location: **660021, Krasnoyarsk, ul. Bograda, 144 a**

Stake held by the managing entity in the authorized capital of the issuer (%): **0.0012**

Percentage of the issuer's ordinary shares owned by the managing entity (%): **0.0012**

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Alexander Vladimirovich Antropenko (Chairman)	1948	0	0
Marina Dmitrievna Vagina	1961	0	0
Andrei Valerievich Griбанov	1968	0	0
Oleg Valentinovich Petrov	1964	0	0
Vassily Vassilievich Sklokin	1952	0	0
Natalia Alexeyevna Shikova	1976	0	0
Varvara Georgievna Astrakhantseva	1977	0	0

26. Full corporate name: ***Chechenenergo Open Joint-Stock Company***

Short corporate name: ***ОАО Chechenenergo***

Location: ***364000, Russia, Chechen Republic, Grozny, Staropromyslovskoye shosse, d. 6***

INN (Taxpayer Identification Number): ***2016081143***

OGRN (Principal State Registration Number): ***1082031002503***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***51***

Percentage of ordinary shares in the entity owned by the issuer (%): ***51***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Support for the operation of power distribution grid facilities in the Chechen Republic.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Arman Mushegovich Airapetyan	1978	0	0
Dmitry Yevgenievich Andreichenko	1972	0	0
Said-Khasan Salmanovich Murtazaliev	1964	0	0
Supen Abdul-Vakhaevich Lechkhadzhiev	1957	0	0
Olgazur Alvievich Abdulkarimov (Chairman)	-	0	0
Mokhmad Zaipulaevich Musaev	-	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by	Percentage of
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	birth	the individual in the authorized capital of the issuer (%)	the issuer's ordinary shares owned by the individual (%)
Said-Khasan Salmanovich Murtazaliev	1964	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

27. Full corporate name: ***Kabardino-Balkarian Open Joint-Stock Company for Energy and Electrification***

Short corporate name: ***OAO Kabbalkenergo***

Location: ***360000, Russia, Kabardino-Balkaria, Nalchik, ul. Shchorsa, d. 6***

INN (Taxpayer Identification Number): ***0711008455***

OGRN (Principal State Registration Number): ***1020700746901***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***65.268***

Percentage of ordinary shares in the entity owned by the issuer (%): ***65.268***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Supply (sale) of electricity and heat using the established tariffs in accordance with electrical and thermal load profiles.

Support for the operation of power distribution grid facilities in the Kabardino-Balkarian Republic. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Khasan Mushtaevich Likhov (Chairman)	1983	0	0
Maxim Mikhailovich Saukh	1979	0	0
Andrei Valerievich Panarin	1977	0	0
Anton Mikhailovich Kislyakov	1970	0	0
Magomed Kadyevich Kaitov	1960	0	0
Konstantin Sergeevich Serebryakov	1981	0	0
Adel Fyaritovich Bikmurzin	1979	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company***

Short corporate name: ***OAO IDGC of the North Caucasus***

Location: ***357506, Russia, Stavropol Territory, Pyatigorsk, village of Energetik, Podstantsionnaya 18***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): ***0***

Members of the collegial executive body of the company:

Collegial executive body does not exist.

28. Full corporate name: ***Dagestan Power Sales Company Open Joint-Stock Company***

Short corporate name: ***OAO Dagestan Power Sales Company***

Location: ***367000, Russia, Republic of Dagestan, Makhachkala, ul. Dakhadaeva, d. 73***

INN (Taxpayer Identification Number): ***0541031172***

OGRN (Principal State Registration Number): ***1050562009926***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***51***

Percentage of ordinary shares in the entity owned by the issuer (%): ***51***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Purchase of electricity in the wholesale and retail electricity (capacity) markets, sale of electricity in the wholesale and retail electricity (capacity) markets to customers (including households).

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Sergei Nikolaevich Lapin (Chairman)	1973	0	0
Dmitry Olegovich Akhrimenko	1977	0	0
Viktor Yevgenievich Lutskovich	1963	0	0
Alexei Yurievich Voronin	1980	0	0
Magomed Kadyevich Kaitov	1960	0	0
Marina Alexandrovna Lavrova	1982	0	0
Igor Mikhailovich Taranov	1961	0	0

Alexei Viktorovich Oboishev	1960	0	0
Roman Alexeyevich Filkin	1983	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company***

Short corporate name: ***ОАО IDGC of the North Caucasus***

Location: ***357506, Russia, Stavropol Territory, Pyatigorsk, village of Energetik, Podstantsionnaya 18***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): ***0***

Members of the collegial executive body of the company:

Collegial executive body does not exist.

29. Full corporate name: ***Interregional Distribution Grid Company of the Center Open Joint-Stock Company***

Short corporate name: ***ОАО IDGC of the Center***

Location: ***129090, Russia, Moscow, Glukharev per., d. 4/2***

INN (Taxpayer Identification Number): ***6901067107***

OGRN (Principal State Registration Number): ***1046900099498***

Subsidiary: ***Yes***

Dependent company: ***No***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.***

Stake held by the issuer in the authorized capital of the entity (%): ***50.231***

Percentage of ordinary shares in the entity owned by the issuer (%): ***50.231***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of electric power transmission services.

Support for the operation of power distribution grid facilities in the Belgorod, Bryansk, Voronezh, Kostroma, Kursk, Lipetsk, Orel, Tambov, Smolensk, Tver and Yaroslavl Regions. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Sergei Borisovich Kosarev (Chairman)	1960	0.0029	0.003
Tatiana Alexandrovna Seliverstova	1972	0	0

Alexander Markovich Branis	1977	0	0
Sergei Nikolaevich Ivanov	1961	0	0
Alexander Grigorievich Starchenko	1968	0	0
Sergei Nikolaevich Popovsky	1971	0	0
Denis Alexandrovich Spirin	1980	0	0
Sergei Borisovich Syutkin	1959	0	0
Maria Gennadijevna Tikhonova	1980	0	0
Evgeny Fyodorovich Makarov	1955	0.00002	0.00002
Roman Alexeyevich Filkin	1983	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Evgeny Fyodorovich Makarov	1955	0.000024	0.000024

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Evgeny Fyodorovich Makarov (Chairman)	1955	0.000024	0.000024
Sergei Alexandrovich Arkhipov	1967	0	0
Evgeny Alexeyevich Bronnikov	1974	0	0
Konstantin Viktorovich Kotikov	1974	0	0
Vladislav Lvovich Nazin	1966	0	0
Pavel Andreyevich Obukhov	1958	0	0
Sergei Anatolievich Shumakher	1955	0	0
Dmitry Nikolaevich Aleshin	1974	0	0
Vadim Nikolaevich Fedorov	1972	0	0

30. Full corporate name: *Interregional Distribution Grid Company of the Center and Volga Region Open Joint-Stock Company*

Short corporate name: *OAO IDGC of the Center and Volga Region*

Location: *603950, Russia, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33*

INN (Taxpayer Identification Number): *5260200603*

OGRN (Principal State Registration Number): *1075260020043*

Subsidiary: *Yes*

Dependent company: *No*

Grounds for recognizing the company as subsidiary or dependent company of the issuer: *The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.*

Stake held by the issuer in the authorized capital of the entity (%): *50.4*

Percentage of ordinary shares in the entity owned by the issuer (%): **50.4**

Stake held by the entity in the authorized capital of the issuer (%): **0.0048**

Percentage of the issuer's ordinary shares owned by the entity (%): **0.0050**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of electric power transmission services.

Support for the operation of power distribution grid facilities in the Vladimir, Ivanovo, Kaluga, Kirov, Nizhni Novgorod, Ryazan, Tula Regions; the Republic of Marij El and the Udmurtian Republic. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Pavel Ivanovich Oklei	1970	0	0
Alexei Vladimirovich Demidov	1976	0	0
Sergei Nikolaevich Ivanov	1961	0	0
Vladimir Petrovich Popov	1959	0	0
Sergei Nikolaevich Popovsky	1971	0	0
Denis Alexandrovich Spirin	1980	0	0
Sergei Borisovich Syutkin	1959	0	0
Roman Alexeyevich Filkin	1983	0	0
Vladimir Sergeyevich Chistyakov	1959	0	0
Valery Mukhamedovich Shogenov	1981	0	0
Nikolay Nikolayevich Shvets (Chairman)	1956	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Evgeny Viktorovich Ushakov	1964	0	0

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Evgeny Viktorovich Ushakov	1964	0	0
Sergei Timofeyevich Andrus	1962	0	0
Evgeny Vladimirovich Nikitushkin	1977	0	0
Olga Vladimirovna Tikhomirova	1964	0	0
Alexander Rudolfovich Slotsov	1974	0	0
Alexander Vassilievich Prepodobny	1954	0	0

Lada Alexandrovna Podolskaya	1974	0	0
Vladimir Viktorovich Shits	1972	0	0
Irina Viktorovna Yashanina	1962	0	0

31. Full corporate name: *Moscow United Power Grid Company Open Joint-Stock Company*
Short corporate name: *OAO MOESK, OAO Moscow United Power Grid Company*

Location: *142100, Russia, Moscow Region, Podolsk, ul. Ordzhonikidze, d. 27*

INN (Taxpayer Identification Number): *5036065113*

OGRN (Principal State Registration Number): *1057746555811*

Subsidiary: *Yes*

Dependent company: *No*

Grounds for recognizing the company as subsidiary or dependent company of the issuer: *The company is recognized as subsidiary since the Issuer is in a position to define the decisions adopted by such company due to a predominant stake in its authorized capital.*

Stake held by the issuer in the authorized capital of the entity (%): *50.905*

Percentage of ordinary shares in the entity owned by the issuer (%): *50.905*

Stake held by the entity in the authorized capital of the issuer (%): *0*

Percentage of the issuer's ordinary shares owned by the entity (%): *0*

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Provision of services related to electric power transmission and distribution.

Support for the operation of power distribution grid facilities in Moscow and the Moscow Region. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Nikolay Nikolayevich Shvets (Chairman)	1956	0	0
Maria Gennadievna Tikhonova	1980	0	0
Yury Ivanovich Trofimov	1945	0	0
Anatoly Anatolievich Gavrilenko	1972	0	0
Alexander Albertovich Popov	1955	0	0
Sergei Valentinovich Grishchenko	1972	0	0
Sergei Nikolaevich Ivanov	1961	0	0
Alexei Vladimirovich Demidov	1976	0	0
Sergei Mikhailovich Kerber	1973	0	0
Alexei Felixovich Bodunkov	1966	0	0
Vladimir Nikolaevich Silkin	1957	0	0
Wolfgang Skribot	1966	0	0
Nikolai Grigorievich Shulginov	1951	0.003	0.003

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual	Percentage of the issuer's
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		in the authorized capital of the issuer (%)	ordinary shares owned by the individual (%)
Yury Ivanovich Trofimov	1945	0	0

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Yury Ivanovich Trofimov (Chairman)	1945	0	0
Andrei Vladimirovich Mayorov	1967	0	0
Lyudmila Alexeyevna Sklyarova	1958	0	0
Pavel Anatolievich Livinsky	1980	0	0
Georgy Nikolaevich Groshev	1951	0	0
Oleg Anatolievich Kazakov	1948	0	0
Olga Leonidovna Bulanova	1959	0	0
Anatoly Anatolievich Talalaev	1954	0	0
Alexander Alexandrovich Mityaev	1952	0	0
Alexander Grigorievich Raev	1955	0	0
Nikolai Mikhailovich Soldatov	1940	0.0009	0.0009
Evgeny Anatolievich Kopanov	1970	0.0042	0.004
Igor Alexeyevich Kosolapov	1971	0	0
Viktor Andreyevich Shapoval	1950	0	0
Oleg Yurievich Isaev	1969	0	0
Leonid Vladimirovich Mazo	1977	0	0

32. Full corporate name: ***Open Joint-Stock Company for Energy and Electrification of Kuban***
Short corporate name: ***OAO Kubanenergo***

Location: ***350033, Russia, Krasnodar, ul. Stavropolskaya, d. 2***

INN (Taxpayer Identification Number): ***2309001660***

OGRN (Principal State Registration Number): ***1022301427268***

Subsidiary: ***No***

Dependent company: ***Yes***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company***

Stake held by the issuer in the authorized capital of the entity (%): ***49***

Percentage of ordinary shares in the entity owned by the issuer (%): ***49***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Electric power transmission.

Support for the operation of power distribution grid facilities in the Krasnodar Territory and the Republic of Adygeya. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Arman Mushegovich Airapetyan	1978	0	0
Denis Lvovich Gurianov	1977	0	0
Alexei Vladimirovich Zimin	1976	0	0
Anna Yurievna Katina	1982	0	0
Sergei Borisovich Kosarev (Chairman)	1960	0	0
Vyacheslav Mikhailovich Kravchenko	1967	0	0
Konstantin Yurievich Petukhov	1971	0	0
Alexander Andreyevich Pukhalsky	1957	0	0
Dmitry Vladimirovich Pestov	1967	0	0
Maxim Mikhailovich Saukh	1979	0	0
Alexei Viktorovich Shlykov	1970	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: **Interregional Distribution Grid Company of the South Open Joint-Stock Company**

Short corporate name: **ОАО IDGC of the South**

Location: **344002, Russia, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49**

Stake held by the managing entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the managing entity (%): **0**

Members of the collegial executive body of the company:

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Alexander Ilyich Gavrilov (Chairman)	1973	0	0
Nikolai Ivanovich Boiko	1947	0	0
Lyudmila Alexeyevna Golovakha	1955	0	0
Alexander Nikolaevich Galyaev	1972	0	0
Vitaly Alexandrovich Kocherga	1977	0	0
Andrei Vladimirovich Lyashko	1978	0	0
Alexander Vassilievich Manukalo	1950	0.000002	0.000002
Alexander Anatolievich Marichev	1950	0	0
Inver Yusufovich Natkho	1958	0	0
Dmitry Vladimirovich Pestov	1967	0	0

Konstantin Yurievich Tertishnikov	1969	0	0
Alexei Vassilievich Brishan	1978	0	0
Grigory Grigorievich Savin	1952	0	0

33. Full corporate name: ***Ingushenergo Open Joint-Stock Company for Energy and Electrification***

Short corporate name: ***ОАО Ingushenergo***

Location: ***366720, Russia, Ingushi Republic, Nazran, ul. Mutalieva, d. 23***

INN (Taxpayer Identification Number): ***0602013494***

OGRN (Principal State Registration Number): ***1020600986042***

Subsidiary: ***No***

Dependent company: ***Yes***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares.***

Stake held by the issuer in the authorized capital of the entity (%): ***49.002***

Percentage of ordinary shares in the entity owned by the issuer (%): ***49.002***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Supply (sale) of electricity and heat using the established tariffs in accordance with electrical and thermal load profiles.

Supply (sale) of electricity and heat in the Ingushi Republic. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Andrei Nikolaevich Kharin	1979	0	0
Denis Stanislavovich Kolyago	1980	0	0
Andrei Valerievich Panarin	1977	0	0
Kseniya Valerievna Ivanova (Chairman)	1970	0	0
Alexei Viktorovich Lafutkin	1979	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: ***Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company***

Short corporate name: ***ОАО IDGC of the North Caucasus***

Location: ***357506, Russia, Stavropol Territory, Pyatigorsk, village of Energetik, Podstantsionnaya 18***

Stake held by the managing entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the managing entity (%): **0**

Members of the collegial executive body of the company:

Collegial executive body does not exist.

34. Full corporate name: **Grozenergo Open Joint-Stock Company for Energy and Electrification of the Chechen Republic**

Short corporate name: **AO Grozenergo**

Location: **364000, Russia, Grozny, Staropromyslovskoye shosse, d. 6**

INN (Taxpayer Identification Number): **2020000186**

OGRN (Principal State Registration Number): **1022002551944**

Subsidiary: **No**

Dependent company: **Yes**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: **the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company**

Stake held by the issuer in the authorized capital of the entity (%): **49**

Percentage of ordinary shares in the entity owned by the issuer (%): **49**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

The company does not conduct business operations.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Not established			

Sole executive body of the company: **not approved**

Members of the collegial executive body of the company:

Collegial executive body does not exist.

35. Full corporate name: **Sevkavkazenergo Open Joint-Stock Company for Energy and Electrification**

Short corporate name: **ОАО Sevkavkazenergo**

Location: **362040, Russia, Republic of North Ossetia-Alania, Vladikavkaz, ul. Tamaeva, d. 19**

INN (Taxpayer Identification Number): **1502002701**

OGRN (Principal State Registration Number): **1021500580090**

Subsidiary: **No**

Dependent company: **Yes**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: **the**

company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company.

Stake held by the issuer in the authorized capital of the entity (%): **49.001**

Percentage of ordinary shares in the entity owned by the issuer (%): **49.001**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Supply (sale) of electricity and heat using the established tariffs in accordance with electrical and thermal load profiles.

Supply (sale) of electricity in North Ossetia-Alania. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Leonid Leonidovich Trubekov	1968	0	0
Denis Lvovich Gurianov (Chairman)	1977	0	0
Nikolai Viktorovich Burakov	1973	0	0
Oleg Georgievich Mordvinov	1969	0	0
Andrei Igorevich Bobrov	1960	0	0
Adel Fyaritovich Bikmurzin	1979	0	0
Tatiana Viktorovna Vinogradova	1973	0	0

Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: **Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company**

Short corporate name: **ОАО IDGC of the North Caucasus**

Location: **357506, Russia, Stavropol Territory, Pyatigorsk, village of Energetik, Podstantsionnaya 18**

Stake held by the managing entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the managing entity (%): **0**

Members of the collegial executive body of the company:

Collegial executive body does not exist.

36. Full corporate name: Northwest Energy Management Company Open Joint-Stock Company

Short corporate name: **ОАО SZUEK**

Location: **191186, Russia, Saint Petersburg, Marsovo pole, d. 1**

INN (Taxpayer Identification Number): **7841322263**

OGRN (Principal State Registration Number): **1057812496873**

Subsidiary: **No**

Dependent company: **Yes**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company.***

Stake held by the issuer in the authorized capital of the entity (%): **49**

Percentage of ordinary shares in the entity owned by the issuer (%): **49**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Acting as sole executive bodies of joint-stock companies and other business entities in accordance with the procedure specified in the laws of the Russian Federation and existing agreements. Real property lease.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Irina Vadimovna Grave	1968	0	0
Tania Teryasvirta	1959	0	0
Marina Alexandrovna Balabanova	1972	0	0
Elena Alexandrovna Morozova	1976	0	0
Maxim Mikhailovich Saukh (Chairman)	1979	0	0
Kseniya Valerievna Ivanova	1970	0	0
Alexei Yurievich Voronin	1980	0	0
Olga Valerievna Shilovskaya	1969	0	0
Nikolai Viktorovich Burakov	1973	0	0
Lyudmila Romanovna Matyunina	1950	0	0
Dmitry Olegovich Akhrimenko	1977	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Veniamin Anatolievich Zhdanovich	1959	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

37. Full corporate name: ***ChirkeyGESstroy Open Joint-Stock Company***

Short corporate name: ***OAO ChirkeyGESstroy***

Location: ***367000, Russia, Republic of Dagestan, Untsukul'sky District, village of Shamilkala***

INN (Taxpayer Identification Number): ***0533001760***

OGRN (Principal State Registration Number): **1020501741523**

Subsidiary: **No**

Dependent company: **Yes**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company.***

Stake held by the issuer in the authorized capital of the entity (%): **25**

Percentage of ordinary shares in the entity owned by the issuer (%): **25**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Construction operations.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Viktor Nikolaevich Popov (Chairman)	1964	0	0
Gennady Olegovich Martsinkovsky	1968	0	0
Valentin Anatolievich Stafievsky	1939	0	0
Alexander Ivanovich Vislovich	1936	0	0
Dmitry Sergeyevich Borisov	1968	0	0
Akhiyad Iliasovich Idrisov	1954	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Mukhudin Sadrudinovich Mukhudinov	1955	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

38. Full corporate name: *Bureyagesstroy Open Joint-Stock Company*

Short corporate name: ***OAO Bureyagesstroy***

Location: ***676730, Russia, Amur Region, Bureysky District, village of Talakan***

INN (Taxpayer Identification Number): ***2813005249***

OGRN (Principal State Registration Number): ***1022800872951***

Subsidiary: **No**

Dependent company: **Yes**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company .***

Stake held by the issuer in the authorized capital of the entity (%): **25.011**

Percentage of ordinary shares in the entity owned by the issuer (%): **25.011**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Construction and commissioning of power facilities, performance of a set of special construction and installation operations for the hydraulic power plants and water development facilities being built.

Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Mikhail Anatolievich Abyzov (Chairman)	1972	0	0
Alexander Anatolievich Neveiko	1976	0	0
Gennady Nikolaevich Kuznetsov	1951	0	0
Lada Georgievna Baskina	1969	0	0
Denis Lvovich Gurianov	1977	0	0
Roman Anatolievich Kozlov		0	0
Pavel Vitalievich Lobov	1975	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Gennady Nikolaevich Kuznetsov	1951	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

39. Full corporate name: ***Krzhizhanovsky Power Engineering Institute Open Joint-Stock Company***

Short corporate name: ***ОАО ENIN***

Location: ***119991, Russia, Moscow, Leninsky prospekt, d. 19***

INN (Taxpayer Identification Number): ***7725054454***

OGRN (Principal State Registration Number): ***1027739431752***

Subsidiary: ***No***

Dependent company: ***Yes***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the***

company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company.

Stake held by the issuer in the authorized capital of the entity (%): **31.342**

Percentage of ordinary shares in the entity owned by the issuer (%): **31.342**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Research.

Provision of research services to the issuer in the field of power engineering.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Eduard Petrovich Volkov	1938	0	0
Mikhail Georgievich Lint	1948	0	0
Maxim Mikhailovich Saukh	1979	0	0
Sergei Alexeyevich Mikhailov (Chairman)	1958	0	0
Madina Mukharbievna Suyunova	1976	0	0
Vladimir Yevgenievich Fortov	1946	0	0
Yury Vladimirovich Sharov	1959	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Eduard Petrovich Volkov	1938	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

40. Full corporate name: Northwest Energy Engineering Center Open Joint-Stock Company

Short corporate name: **ОАО СевЗап НТТс**

Location: **191036, Russia, Saint Petersburg, Nevsky prospekt, d. 111/3**

INN (Taxpayer Identification Number): **7808042325**

OGRN (Principal State Registration Number): **1027809176196**

Subsidiary: **No**

Dependent company: **Yes**

Grounds for recognizing the company as subsidiary or dependent company of the issuer: **the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company.**

Stake held by the issuer in the authorized capital of the entity (%): **25**

Percentage of ordinary shares in the entity owned by the issuer (%): **25**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Activities related to the integrated engineering of heat and electricity supply facilities (CHPPs, boiler plants, heat networks).

Services related to the integrated engineering of power grid facilities.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Andrei Vladimirovich Aristarkhov	1973	0	0
Vladimir Tikhonovich Zhidkov	1949	0	0
Yury Vladislavovich Manevich	1972	0	0
Tatiana Petrovna Stepanenko	-	0	0
Nadezhda Nikolaevna Timoshkina	-	0	0
Vladimir Nikolaevich Varivodov	1947	0	0
Andrei Dmitrievich Bezborodov	-	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Yury Vladislavovich Manevich	1972	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

41. Full corporate name: ***Volga Region Energy Engineering Center Open Joint-Stock Company***
Short corporate name: ***OAO Volga Region EEC***

Location: ***443001, Russia, Samara, ul. Samarskaya, d. 203B***

INN (Taxpayer Identification Number): ***6315347487***

OGRN (Principal State Registration Number): ***1026300964425***

Subsidiary: ***No***

Dependent company: ***Yes***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company***

Stake held by the issuer in the authorized capital of the entity (%): **25**

Percentage of ordinary shares in the entity owned by the issuer (%): **25**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

Description of the company's core business. Description of the role of such company for the

functioning of the issuer:

***Activities related to the re-equipment, rehabilitation and construction of power facilities.
Provision of integrated engineering services.***

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Andrei Nikolaevich Maleshkin	1980	0	0
Oleg Igorevich Domsy	1980	0	0
Yury Vladimirovich Tyurkin	1957	0	0
Yaroslav Valerievich Kolesnik (Chairman)	1970	0	0
Alexei Vassilievich Chernogog	1957	0	0
Boris Semenovich Selitrennik	1963	0	0
Alexander Borisovich Remezntsev	1960	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Alexander Borisovich Remezntsev	1960	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

42. Full corporate name: ***South Energy Engineering Center Open Joint-Stock Company***

Short corporate name: ***ОАО South EEC***

Location: ***350058, Russia, Krasnodar, ul. Starokubanskaya, d. 116***

INN (Taxpayer Identification Number): ***2312026417***

OGRN (Principal State Registration Number): ***1022301970250***

Subsidiary: ***No***

Dependent company: ***Yes***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company.***

Stake held by the issuer in the authorized capital of the entity (%): ***25***

Percentage of ordinary shares in the entity owned by the issuer (%): ***25***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Activities related to the construction, re-equipment and rehabilitation of power facilities.

Services related to the construction, re-equipment and rehabilitation of power grid facilities.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Andrei Yurievich Kormilitsin	1977	0	0
Nikolai Georgievich Bukharov	1967	0	0
Sergei Viktorovich Inkov	1959	0	0
Dmitry Germanovich Solodyankin	1967	0	0
Andrei Gennadievich Melnikov	1973	0	0
Anatoly Pavlovich Livinsky	1948	0	0
Alexei Anatolievich Matveyev	1949	0	0

Chairman of the Board of Directors was not elected as of the quarterly report preparation.

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Sergei Viktorovich Inkov	1959	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

43. Full corporate name: *Urals Energy Engineering Center Open Joint-Stock Company – URALVNIPIENERGOPROM, Ural selenergo proekt, UralTEP, UralORGRES, UralVTI, Ural energo set proekt, Chelyabenergo set proekt*

Short corporate name: ***OAO Urals Energy Engineering Center***

Location: ***620075, Russia, Sverdlovsk Region, Yekaterinburg, ul. Pervomaiskaya, d. 56***

INN (Taxpayer Identification Number): ***6660002245***

OGRN (Principal State Registration Number): ***1026604943683***

Subsidiary: ***No***

Dependent company: ***Yes***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company.***

Stake held by the issuer in the authorized capital of the entity (%): ***25.001***

Percentage of ordinary shares in the entity owned by the issuer (%): ***25.001***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Activities related to the construction, re-equipment and rehabilitation of power facilities.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Arkady Alexandrovich Egorov	1960	0	0
Andrei Vladimirovich Aristarkhov	1973	0	0
Vladimir Tikhonovich Zhidkov (Chairman)	1949	0	0
Olga Yevgenievna Poddubnaya	1974	0	0
Vladimir Nikolaevich Varivodov	1947	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Arkady Alexandrovich Egorov	1960	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

44. Full corporate name: ***Siberian Energy Research and Development Center Open Joint-Stock Company***

Short corporate name: ***ОАО Siberian ENTTs***

Location: ***630132, Russia, Novosibirsk, ul. Dimitrova, d. 7***

INN (Taxpayer Identification Number): ***5407103263***

OGRN (Principal State Registration Number): ***1025403198732***

Subsidiary: ***No***

Dependent company: ***Yes***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company.***

Stake held by the issuer in the authorized capital of the entity (%): ***25***

Percentage of ordinary shares in the entity owned by the issuer (%): ***25***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Activities related to the design, construction, re-equipment and rehabilitation of power facilities.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
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Viktor Vladimirovich Bulaev	1969	0	0
Maxim Alexandrovich Chakhovsky	1970	0	0
Vladimir Ivanovich Davydov (Chairman)	1953	0	0
Olga Vitalievna Chernoglazkina	1977	0	0
Irina Alexandrovna Chernyshevskaya	1978	0	0

Sole executive body of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Maxim Alexandrovich Chakhovsky	1970	0	0

Members of the collegial executive body of the company:

Collegial executive body does not exist.

45. Full corporate name: ***Nurenergo Open Joint-Stock Company***

Short corporate name: ***ОАО Nurenergo***

Location: ***364000, Russia, Chechen Republic, Grozny, Staropromyslovskoye shosse 6***

INN (Taxpayer Identification Number): ***2020004046***

OGRN (Principal State Registration Number): ***1022002546136***

Subsidiary: ***No***

Dependent company: ***Yes***

Grounds for recognizing the company as subsidiary or dependent company of the issuer: ***the company is recognized as dependent since the Issuer has more than twenty percent of voting shares in the joint-stock company.***

Stake held by the issuer in the authorized capital of the entity (%): ***23***

Percentage of ordinary shares in the entity owned by the issuer (%): ***23***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

Description of the company's core business. Description of the role of such company for the functioning of the issuer:

Supply (sale) of electricity and heat using the established tariffs in accordance with electrical and thermal load profiles.

Support for the operation of power distribution grid facilities in the Chechen Republic. Receipt of dividend income.

Members of the Board of Directors of the company

Full Name	Year of birth	Stake held by the individual in the authorized capital of the issuer (%)	Percentage of the issuer's ordinary shares owned by the individual (%)
Said-Khasan Salmanovich Murtazaliev (Chairman)	1964	0	0
Khasan Mushtafaevich Likhov	1983	0	0
Mikhail Pavlovich Yesin	1961	0	0
Magomed Kadyevich Kaitov	1960	0	0

Yevgeny Olegovich Krassov	1984	0	0
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Sole executive body of the company

The authority of the sole executive body of the company was delegated to the managing entity.

Information concerning the managing entity to which the authority of the sole executive body of the company was delegated:

Full corporate name: *Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company*

Short corporate name: *OAo IDGC of the North Caucasus*

Location: *357506, Russia, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, 18*

Stake held by the managing entity in the authorized capital of the issuer (%): *0*

Percentage of the issuer's ordinary shares owned by the managing entity (%): *0*

Members of the collegial executive body of the company:

Collegial executive body does not exist.

Information Concerning Shares in the Company Cross-Owned by Subsidiaries as of June 30, 2009

Company	Number of Shares		Par Value of Shares, Rubles		Par Value of Contribution, Rubles	Stake in the Authorized Capital, %
	OS	PS	OS	PS		
OAo Karachayevo-Cherkesskenergo	118,272	0	1	1	118,272.00	0.0002
OAo Tyumenenergo	0	4,993,960	1	1	4,993,960.00	0.0115
OAo IDGC of Siberia	526,735	0	1	1	526,735.00	0.0012
OAo IDGC of the Center and Volga Region	2,080,389	0	1	1	2,080,389.00	0.0048
OAo IDGC of the Volga	9,400	0	1	1	9,400.00	0.0000
OAo Center for UPS Settlements Optimization	669,200	0	1	1	669,200.00	0.0015
Total						0,0192

Company's Structure as of June 30, 2009

JSC IDGC Holding Group
Company: JSC IDGC Holding parent company
Executive arm
Interregional Distribution Grid Companies (50.23% - 100%):
OAo IDGC of the Center,
OAo IDGC of the Center and Volga Region,
OAo IDGC of the South,
OAo IDGC of the North Caucasus,

<p> OAO IDGC of the Urals, OAO IDGC of the Northwest, OAO IDGC of Siberia, OAO IDGC of the Volga, OAO Lenenergo, OAO Tyumenenergo OAO MOESK </p>	
Regional companies:	
Distribution Grid Companies (23%-100%)	5
Sales companies (49%-100%)	7
Other joint-stock companies of the Group	
OAO Northwest Energy Management Company (49%)	1
Companies owning real property (100%)	7
Research and development institutions (100%)	4
Service and construction entities (49%-100%)	2
Joint-stock companies OUTSIDE the Group	
Research and development institutions (25% plus 1 share)	5
OAO Krzhizhanovsky Power Engineering Institute (31.34%)	1
other non-core entities	4

3.6. Composition, Breakdown and Value of the Issuer's Fixed Assets, Information Concerning Plans for the Acquisition, Replacement, Retirement of Fixed Assets and All Evidence of Encumbrance of the Issuer's Fixed Assets

3.6.1. Fixed Assets

Under the separation balance sheet of RAO UES of Russia as of March 31, 2007, approved by the Extraordinary General Meeting of Shareholders of RAO UES of Russia on October 26, 2007 (including the Rules for the Allocation of Property, Rights and Obligations During the Reorganization of RAO UES of Russia Through a Spin-off and a Spin-off Accompanied by Takeover), the Company received fixed assets worth 8,861 thousand rubles.

Group of Fixed Assets	Initial (Replacement) Value, Rubles	Amount of Accumulated Depreciation, Rubles
Reporting date: as of July 1, 2008		
Buildings	4,083,180.99	-
Plant and equipment	4,575,498.80	-
Other types of fixed assets	202,063.56	-
Total	8,860,743.35	-
Reporting date: as of December 31, 2008		
Buildings	4,083,180.99	71,215.15
Plant and equipment	1,948,121.61	21,838.25
Other types of fixed assets	223,387.38	-
Total	6,254,689.98	93,053.40
Reporting date: as of March 31, 2009		
Buildings	4,083,180.99	113,944.24
Plant and equipment	6,908,227.17	349,352.99
Other types of fixed assets	223,387.38	888.48
Total	11,214,795.54	464,185.71

In addition, as of July 1, 2008, the Company received income-bearing investments in tangible assets of 5,069 thousand rubles. The amount of accumulated depreciation of income-bearing investments in tangible assets as of March 31, 2009 is 102 thousand rubles.

The Company did not reevaluate its fixed assets.

IV. Information Concerning the Issuer's Financing and Economic Activities

4.1. Financial and Economic Performance of the Issuer

4.1.1. Profit and Loss

Financial and Economic Performance

Indicator Description	Quarter 1 of 2009*	Half 1 of 2009
Revenue (rubles in thousands)	818,727	1,714,185
Gross profit, rubles in thousands	595,248	1,193,058
Net profit (uncovered profit/ uncovered loss), thousand rubles	446,329	946,745
Return on equity, %	0.53	1.11
Return on assets, %	0.53	1.11
Net profit ratio, %	54.5	55.23
Return on products (sales), %	72.7	69.60
Capital turnover	0.0097	0.020
Amount of uncovered loss as of the reporting date, rubles in thousands	-	-
Uncovered loss as of the reporting date to total assets ratio	-	-

* The Company's profit/loss is analyzed based on economic analysis of the indicators for half 1 of 2009 against the previous period; data for the same period of the previous year is unavailable since the Company was established on July 1, 2008.

Return on assets and return on equity for half 1 of 2009 were affected by the growth of the Company's operating profitability. Return on sales decreased from 72.7% to 69.6%. Despite 9.4% growth of revenue in quarter 2, return on sales declined (by 33%) due to the growth of costs recognized by the Company as production costs.

Therefore, net profit was mainly affected by tax payments (104.8 million rubles). Other expenses were as low as 10.1 million rubles versus 703.1 million rubles in quarter 1. the Company's net profit ratio was 55.23%.

4.1.2. Factors Which Affected the Amount of Revenue from the Sale of Goods, Products, Work, Services by the Issuer and the Issuer's Profit (Loss) from Operating Activities

Income from ordinary activities for the Company is revenue from income from participation in other entities and proceeds under the existing agreements.

In half 1 of 2009, the Company generated profit of 946.7 million rubles. Return on the Company's sales was fairly high (69.6%).

In quarter 2 of 2009, the Company earned profit of 500.4 million rubles, which is 12% higher than in quarter 1. Deviation between net profit and sales profit was (-395 million rubles). The analysis of influence factors showed that the Company's performance was not affected by operations associated with the rendering of services related to organizing the functioning and development of UPS.

Indicator Description	Quarter 1 of 2009	Quarter 2 of 2009	Half 1 of 2009
Revenue (rubles in thousands)	818,727	895,458	1,714,185
services related to organizing the functioning and development of UPS	815,220	815,220	1,630,440
income from participation in other entities		76,675	76,675
rent	3,507	3,563	7,070
other income			
Production cost (rubles in thousands)	223,479	297,648	521,127
services related to organizing the functioning and development of UPS	222,426	255,270	477,696
expense associated with participation in other entities		41,157	41,157
rent	1,053	1,221	2,274
other expense			
Gross profit (rubles in thousands)	595,248	597,810	1,193,058
Selling and administrative expenses (rubles in thousands)			
Profit/loss from sales (rubles in thousands)	595,248	597,810	1,193,058
Profit from sales as a percentage of revenue (%)	72.7	66.8	69.6
Other income (rubles in thousands)	676,354	17,590	693,944
Including:			
o interest receivable	11,283	17,590	28,873
o adjustment of the current market value of shares			
o from the sale of securities	106,233		
o restoration of reserve in connection with the sale of securities	558,822		
Other expense (rubles in thousands)	703,114	10,140	713,254
Including:			
o adjustment of the current market value of shares			
o from the sale of securities	665,056		
Profit/loss before tax (rubles in thousands)	568,488	605,260	1,173,748
Profit tax and other dues	122,159	104,844	227,003
Net profit/loss (rubles in thousands)	446,329	500,416	946,745

Indicator	Factor Affecting the Amount of the Company's Profit for Quarter 2 of 2009	Level of Factor
Balance of income/expense from operating activities	Balance of services related to organizing the functioning and development of UPS	111.90%
	Balance of income from participation in other entities	7.10%
	Balance of rental income	0.47%
Balance of other income/expense		1.49%
Tax factor effects		-20.95%

4.2. Liquidity of the Issuer, Capital and Current Asset Adequacy

Indicator Description	Quarter 1 of 2009*	Quarter 2 of 2009
Working capital, rubles in thousands	11,274,286	11 760 517
Net fixed assets index	0.92	0.92
Current ratio	35.88	35.66
Quick ratio	34.37	34.25
Equity-assets ratio	0.996	0.996

* The Company's profit/loss is analyzed based on economic analysis of the indicators for half 1 of 2009 against the previous period; data for the same period of the previous year is unavailable since the Company was established on July 1, 2008.

Liquidity indicators are intended to demonstrate the degree of the Company's solvency with regard to short-terms payables. The company's working capital for half 1 of 2009 is positive, meaning the company's principal ability to repay its current debts or the possibility of complete financing of noncurrent assets using the Company's own funds.

The Company's equity-assets ratio is almost 1. It means that the Company is fully independent from creditors.

The recommended value of net fixed assets index is ≤ 0.9 . In half 1 of 2009, the Company exceeded the standard indicator by 2.2%.

The analysis of current and quick ratios allows assessing the Company's ability to repay all of its accrued liabilities in a timely manner.

The Company's liquidity indicators in half 1 of 2009 were affected by the following events in its financial and economic activities:

- growth of working capital by 502 million rubles (4.3%) due to the growth of short-term debt in settlements (accounts receivable) by 33.55 million rubles; inventories, by 2.7 million rubles; cash, by 465.7 million rubles;
- lack of loans and advances;
- growth by 15.2 million rubles (8.1%) of short-term current liabilities (accounts payable with regard to accounts payable to personnel, public and extra-budgetary funds, taxes and dues).

In half 1 of 2009, the values of liquidity indicators reflect satisfactory structure of the Company's balance sheet. The company's financial standing is stable.

4.3. Value and Structure of the Issuer's Capital and Current Assets

4.3.1. Value and Structure of the Issuer's Capital and Current Assets

a) the authorized capital of the Company as specified in its Articles of Association is 43,116,903,368 (Forty-three billion, one-hundred sixteen million, nine-hundred three thousand, three-hundred and sixty-eight) rubles;

b) in quarters 1 and 2 of 2009, the Company did not purchase treasury shares for their subsequent resale;

c) the Company did not form reserve funds as of March 31, 2009, and as of June 30, 2009;

d) the Company does not have incremental capital as of March 31, 2009, and as of June 30, 2009.

e/f) the amount of undistributed net profit and total capital of the Company:

Indicator Description	Quarter 1 of 2009	Half 1 of 2009
Authorized capital	43,116,903	43,116,903
Treasury shares	-	-
Incremental capital	-	-
Reserve funds	-	-
Undistributed profit/uncovered loss	41,314,450	41,814,866
Total	84,431,353	84,931,769

The Company's policy in respect of working capital is based on the maximum use of proprietary funds.

Working Capital Structure

Indicator Description	Quarter 1 of 2009		Half 1 of 2009	
	Value, Rubles in Thousands	Percentage, %	Value, Rubles in Thousands	Percentage, %
Long-term sources of working capital (net working capital)	11,399,737	100	11,886,533	100
- own sources	11,274,286	98.9	11,760,517	98.9
- long-term loans and advances	0	0	0	0
- other long-term liabilities	125,451	1.1	126,016	1.1

In half 1 of 2009, the Company's current assets are almost equally dominated by long-term and short-term accounts receivable.

Indicator Description	Quarter 1 of 2009		Half 1 of 2009	
	Value, Rubles in Thousands	Percentage, %	Value, Rubles in Thousands	Percentage, %
Inventories and VAT	282,781	2.4	285,466	2.4
(Long-term) accounts receivable	4,844,730	41.8	4,844,730	40.1
(Short-term) accounts receivable	4,638,328	40.0	4,671,886	38.6
Short-term financial investments	0		0	
Cash	1,821,835	15.7	2,287,620	18.9
Other current assets	0		0	
Total current assets	11,587,674	100	12089702	100

Debt to Equity Ratio

Half 1 of 2009

In half 1 of 2009, the share of equity in the Company's total liabilities decreased by 0.17 %, whereas in absolute terms it grew by 1.1% (946.7 million rubles).

The Company's debt as of June 30, 2009 is dominated by short-term accounts payable, accounting for 61.7%. The Company did not raise loans or advances over the period. 99.5% of long-term debt (including deferred tax liabilities) is other long-term liabilities.

As of June 30, 2009 versus December 31, 2008 liabilities were as follows:

- the percentage of short-term accounts payable increased by 30.8% (from 30.9% to 61.7%);
- the percentage of other long-term payables (including deferred tax liabilities) declined to 38%.

In absolute terms, total debt for half 1 of 2009 increased by 147.8 million rubles (1.8-fold) to 329.2 million rubles as of June 30, 2009.

* The Company's profit/loss is analyzed based on economic analysis of the indicators for half 1 of 2009 against the previous period; data for the same period of the previous year is unavailable since the Company was established on July 1, 2008.

4.3.2. Financial Investments of the Issuer

Accounting records of financial investments are kept in accordance with AP 19/02 "Financial Investment Accounting," approved by Decree of the Ministry of Finance of the Russian Federation No. 12bn of December 10, 2002 (as amended).

Financial Investments Accounting for 10 or More of Total Financial Investments of the Company as of June 30, 2009

No.	Indicator	
1.	Full and short company names of the issuer	Moscow United Power Grid Company (Open Joint-Stock Company) (OAO MOESK)
	Issuer's place of business	142100, Moscow Region, Podolsk, ul. Ordzhonikidze, d. 27
	Type of securities	registered ordinary shares
	State registration number of securities issue, date of state registration, public registrars	No. 1-01-65116-D; May 31, 2005, Federal Financial Markets Service of Russia
	Number of securities owned by the Company	24,794,187,558
	Total par value of securities owned by the Company (in rubles)	12,397,093,779.00
	Total book value of securities owned by the Company (in rubles)	28,339,756,378.79
2.	Full and short company names of the issuer	Interregional Distribution Grid Company of the Center (Open Joint-Stock Company) (OAO IDGC of the Center)
	Issuer's place of business	129090, Moscow, Glukharev per., d.4/2
	Type of securities	registered ordinary shares
	State registration number of securities issue, date of state registration, public registrars	No. 1-01-10214-A; March 24, 2005; Regional Office of the Federal Financial Markets Service of Russia in the Central Federal District
	Number of securities owned by the Company	21,206,473,501
	Total par value of securities owned by the Company (in rubles)	2,120,647,350.10
	Total book value of securities owned by the Company (in rubles)	8,122,079,350.88
3.	Full and short company names of the issuer	Interregional Distribution Grid Company of the Volga (Open Joint-Stock Company) (OAO IDGC of the Volga)
	Issuer's place of business	410031, Saratov, ul. Pervomaiskaya, d. 42/44
	Type of securities	registered ordinary shares

	State registration number of securities issue, date of state registration, public registrars	No. 1-01-04247-E; October 10, 2007; Regional Office of the Federal Financial Markets Service of Russia in the Southeastern Region
	Number of securities owned by the Company	120,765,085,671
	Total par value of securities owned by the Company (in rubles)	12,076,508,567.10
	Total book value of securities owned by the Company (in rubles)	8,103,337,248.52
4.	Full and short company names of the issuer	Lenenergo Open Joint-Stock Company for Energy and Electrification (OAO Lenenergo)
	Issuer's place of business	196247, Saint Petersburg, Ploshchad Konstitutsii, d. 1
	Type of securities	registered ordinary shares
	State registration number of securities issue, date of state registration, public registrars	No. 1-01-00073-A; February 1, 1993; Federal Securities Market Commission of Russia
	Number of securities owned by the Company	465,896,500
	Total par value of securities owned by the Company (in rubles)	465,896,500.00
	Total book value of securities owned by the Company (in rubles)	7,226,986,508.00

As of December 31, 2008, provisions against the depreciation of financial investments in shares are 1,221,689 thousand rubles. In half of 2009, 558,822 thousand ruble provision against the depreciation of financial investments in shares was restored.

As of June 30, 2009, provisions against the depreciation of financial investments in shares are 662,867 thousand rubles.

4.3.3. Intangible Assets of the Issuer

Accounting records of intangible assets are kept in accordance with AP 14/2007 "Intangible Asset Accounting," approved by Decree of the Ministry of Finance of the Russian Federation No. 153n dated December 27, 2007.

Group of Intangible Assets	Initial (Replacement) Value, Rubles	Amount of Accumulated Depreciation, Rubles
Reporting date: as of July 1, 2008		
Total	-	-
Reporting date: as of December 31, 2008		
Logo of JSC IDGC Holding	920,000.00	-
Total	920,000.00	-
Reporting date: as of March 31, 2009		
Logo of JSC IDGC Holding	920,000.00	-
Total	920,000.00	-
Reporting date: as of June 30, 2009		
Logo of JSC IDGC Holding	920,000.00	-
Total	920,000.00	-

Intangible assets with indefinite useful life are not depreciated.

4.4. Information Concerning the Policy and Expenses Incurred by the Issuer in the Area of Scientific and Technological Development, in Respect of Licenses and Patents, New Developments and Research

In the second quarter of 2009, the Company neither carried out any research and development (R&D) nor executed any license agreements for the assignment of the right to use R&D deliverables.

No documents securing the rights to intellectual property obtained as a result of R&D conducted upon requests from JSC IDGC Holding were executed in the second quarter of 2009.

Therefore, there are no risk factors associated with the expiration of patent.

4.5. Analysis of Trends in the Issuer's Core Business

The core business of JSC IDGC Holding is corporate management of IDGCs. In this regard, it is correct to view development trends from the standpoint of the Company's SDCs.

The core business of IDGC is the provision of power transmission and engineering connection services.

In the first half of 2009, due to growing negative trends in world and national economy, power consumption declines. For example, in the first quarter of 2009, Russia's total electricity decreased by 6.9 % year-on-year; consequently, productive power supply of IDGCs went down too.

A similar trend is seen in engineering connections. The number of requests declines, a part of customers withdraw requests submitted earlier. In the 5 months of 2009, connections declined by some 11% year-on-year.

4.5.1. Analysis of Factors and Conditions Affecting the Issuer's Activities

Factors and conditions affecting the Company's activities and performance. Forecast of duration of the above-mentioned factors and conditions.

The principal factors and conditions affecting the activities and performance of JSC IDGC Holding are transformations of the electricity industry as part of its reform and conditions affecting the general situation in the industry.

It should be noted that all factors affecting SDCs ultimately affect the Company's performance too since the principal source of the Company's income is dividend on the shares in IDGCs.

Currently, the principal factor impacting the Company and its SDCs is government regulation of the electric power industry, including the regulation of electricity transmission and engineering connection services and tariff-setting in respect of such services. The Government of the Russian Federation and authorities of the constituent entities of the Russian Federation set the limits for electricity transmission tariffs. Russia's average ranges between 9% and 11% per year. In the Company's opinion, a significant factor which can improve the performance of its SDCs and, consequently, the Company itself will be the implementation of RAB tariff-setting system into business practices by 2011.

Action which the Company takes and action which the Company plans to take in the future to benefit from these factors and conditions

To form optimal tariffs for its companies, the Company systematically interacts with tariff authorities to set the tariffs including all economically feasible costs (whenever possible) and set reasonable loss limits. It also seeks to reduce costs, minimize losses by renovating worn-out equipment and expand the scope of provided services by commissioning new facilities.

The Company also takes action to get involved in the development of regulatory framework for the electric power industry. JSC IDGC Holding participates in the Working Group for the Coordination of Activities Aimed at Developing and Agreeing on Draft

Regulations for the Development of Electricity Industry in the Russian Federation chaired by V. Yu. Sinyugin, Deputy Minister of Energy. Furthermore, for the purposes of participating more promptly in the regulatory framework formation, the Company plans to take part in the activities of NP Market Council.

Material events/factors which can have the strongest adverse effect on the possibility of equal or higher performance of the Company in the future compared with its performance in the most recent reporting period and the likelihood of such events (factors).

In the Company's opinion, events and/or factors which can have the strongest adverse effect on the possibility of the Company's good performance in the future are negligible.

However, possible negative factors affecting the Company's activities include growing negative trends in world and national economy, resulting in lower power consumption. For example, in the first half of 2009, Russia's total power consumption decreased by 6.9 % year-on-year; consequently, productive power supply of IDGCs went down, too. This causes the risk of revenue undergeneration by the SDCs of JSC IDGC Holding against the revenue included in power transmission tariffs. In addition, the risk of non-payments by the consumers of services provided by the SDCs of the Company goes up, too.

Material events/factors which can improve the Company's performance, their likelihood and duration

Possible material factors which can improve the performance of the Company's SDCs and the Company itself include the implementation of RAB tariff-setting system into business practices. RAB tariff-setting system would allow the government to create market conditions in the monopolistic economic sector and oblige the regulator to monitor service quality and reliability parameters, prepare long-term industry forecasts and balance the interests of investors and customers.

Better performance of the entire industry will also be achieved by:

- balancing the interests of customers, investors and the government;
- implementing long-term projects, attracting long-term investments at the lowest price;
- allocating risks among all stakeholders in an optimal manner;
- creating incentives encouraging companies to improve their performance due to cost reduction and investments in new technologies;
- developing power grid facilities using scientifically grounded technical solutions and technologies tested in the operation of state-of-the-art electrical equipment;
- ensuring a fair price of electricity transmission services depending on their reliability and quality.

The Company assesses the likelihood of such factor as considerable.

4.5.2. Competitors of the Issuer

The Company is in charge of the corporate management (share management) of its subsidiaries and dependent companies (IDGCs) and therefore does not have any competitors.

IDGCs are natural monopolies in accordance with the applicable laws and have no competitors either in the ordinary sense of the word. The regions in which IDGCs operate have entities performing similar activities but they use their own electric grids for these purposes and have their own customers.

V. Detailed Information Concerning Individual Members of the Issuer's Management Bodies, the Issuer's Bodies Controlling Its Financing and

Economic Activities and Brief Information Concerning the Issuer's Employees (Personnel)

5.1. Details of the Structure and Jurisdiction of the Issuer's Management Bodies

Full description of the structure of the issuer's management bodies and their jurisdiction as specified in the Articles of Association (constitutive documents) of the issuer:

The management bodies of the Company are as follows:

- General Meeting of Shareholders;
- Board of Directors of the Company;
- Management Board of the Company (collegial executive body);
- Director General of the Company (sole executive body).

The General Meeting of Shareholders is supreme management body of the Company.

The following issues as specified in Article 10 of the Articles of Association of JSC IDGC Holding fall within the jurisdiction of the General Meeting of Shareholders:

- 1) amendment of the Articles of Association of the Company or approval of the restated version of the Articles of Association of the Company;
- 2) reorganization of the Company in accordance with the procedure set forth in the federal laws and the Articles of Association of the Company;
- 3) liquidation of the Company, appointment of the liquidation committee and approval of the interim and final liquidation balance sheets;
- 4) election of members to the Board of Directors of the Company and early termination of their authority, establishment of the amount of remuneration or compensation payable to members of the Board of Directors of the Company;
- 5) determination of the quantity, par value, category (type) of authorized shares and the rights carried by such shares;
- 6) expansion of the authorized capital of the Company through an increase in the par value of shares or follow-on offering conducted by the Company as provided for by the Articles of Association;
- 7) reduction of the authorized capital of the Company by decreasing the par value of shares, through the acquisition of a portion of shares by the Company for the purposes of reducing their total number and by means of redemption of shares acquired or repurchased by the Company;
- 8) election of members of the Internal Audit Commission of the Company and early termination of their authority, establishment of the amount of remuneration or compensation payable to members of the Internal Audit Commission of the Company;
- 9) approval of the Company's auditor;
- 10) approval of annual reports, annual financial statements, including profit and loss statements (income statements) of the Company, as well as appropriation of profit, including payment (declaration) of dividends, with the exception of profit distributed as dividends for the first quarter, six months, nine months of the fiscal year), and loss of the Company based on the fiscal year performance;
- 11) determination of the procedure for holding the General Meeting of Shareholders;
- 12) stock split and reverse stock split;
- 13) adoption of the resolution on the approval of transactions as provided for by Article

83 of the Federal Law "On Joint-Stock Companies";

14) adoption of resolutions on the approval of material transactions as provided for by Article 79 of this Federal Law "On Joint-Stock Companies";

15) adoption of the resolution on participation of the Company in financial and industrial groups, associations and other groups of business entities;

16) approval of internal documents governing the activities of the Company's bodies;

17) payment (declaration) of dividends for the first quarter, six months, nine months of the fiscal year;

18) resolution of other issues provided for by the Federal Law "On Joint-Stock Companies."

The resolution of issues falling within the jurisdiction of the General Meeting of Shareholders may not be delegated to the Board of Directors, Chairman of the Management Board of the Company or the Management Board of the Company.

The General Meeting of Shareholders is not entitled to consider or resolve the issues which fall outside its jurisdiction as specified in the Federal Law "On Joint-Stock Companies."

The jurisdiction of the Board of Directors of the Company covers the following issues (Article 11 of the Articles of Association):

1) determination of high-priority activities of the Company;

2) convening of the annual and Extraordinary General Meeting of Shareholders of the Company except as provided for by paragraph 10.7.8 of the Articles of Association;

3) approval of the agenda of the General Meeting of Shareholders;

4) determination of the date of preparation of the list of individuals entitled to participate in the General Meeting of Shareholders and any other issues falling within the jurisdiction of the Board of Directors of the Company as provided for by Chapter VII of the Federal Law "On Joint-Stock Companies" and related to the preparation and holding of the General Meeting of Shareholders;

5) submission of the issues provided for by subparagraphs 2, 6 and 12-16 of paragraph 10.2 of the Articles of Association and the issue of reduction of the authorized capital of the Company by decreasing the par value of shares for consideration by the General Meeting of Shareholders;

6) expansion of the authorized capital of the Company through the follow-on offering conducted by the Company as provided for by these Articles of Association;

7) approval of resolutions on the issuance of securities, securities prospectuses, securities issuance reports, approval of the report on the purchase of shares from the shareholders of the Company, share redemption reports, reports on the submission of share redemption requests by the shareholders of the Company owning such shares;

8) placement by the Company of bonds or any other issue-grade securities as provided for by the Federal Law "On Joint-Stock Companies" and these Articles of Association;

9) determination of the price (monetary value) of the property, the offering and repurchase price of issue-grade securities as provided for by the Federal Law "On Joint-Stock Companies";

10) acquisition of shares, bonds or any other issue-grade securities placed by the Company as provided for by the Federal Law "On Joint-Stock Companies";

11) appointment of the individual authorized to determine terms and conditions and sign employment agreements with the Director General of the Company and members of the Management Board of the Company;

12) recommendations concerning the amount of remuneration and compensation payable

to members of the Internal Audit Commission of the Company; determination of the amount of auditor's fee;

13) recommendations concerning the amount of dividend on shares and its payment procedure;

14) determination of the procedure for the establishment and use of the Company's funds;

15) approval of the internal documents of the Company, with the exception of internal documents whose approval falls within the jurisdiction of the General Meeting of Shareholders or the jurisdiction of the executive bodies of the Company as specified in the Articles of Association of the Company; approval of the expense budget for the executive arm of the Company, including costs required to maintain the office of the Board of Directors of the Company;

16) establishment (liquidation) of branches and opening (liquidation) of representative offices of the Company; respective amendment of the Articles of Association of the Company;

17) adoption of resolutions on participation of the Company in entities other than those specified in subparagraph 10.2.15 of the Articles of Association of the Company (admission to the existing entity or establishment of a new entity), acquisition, disposition and encumbrance of their shares and stakes, change in the stake in the authorized capital of the above-mentioned entities;

18) approval of material transactions as provided for by Charter X of the Federal Law "On Joint-Stock Companies";

19) approval of transactions provided for by Chapter XI of the Federal Law "On Joint-Stock Companies";

20) determination of the policy and adoption of resolutions related to the obtainment and extension (provision) of advances, loans, credits, guarantees, pledge and warranties in accordance with the procedure specified by the Board of Directors of the Company;

21) approval of the procedure for interaction of the Company with the economic entities whose shares (equities) are owned by the Company; adoption of resolutions falling within its jurisdiction in accordance therewith;

22) determination of position of the Company (representatives of the Company), including instructions to take or not to take part in the voting on agenda items, vote "For", "Against" or "Abstain", while voting on draft resolutions on the following agendas of general meetings of shareholders (members) of the subsidiaries and dependent business entities (hereinafter "SDCs") (except when the functions of general meetings of shareholders of SDCs are performed by the Board of Directors of the Company) and meetings of the Boards of Directors of SDCs (with the exception of the issue of approval of the agenda of general meetings of shareholders of SDCs when the functions of general meetings of shareholders of SDCs are performed by the Board of Directors of the Company), specifically for the Company to exercise control of the resolutions adopted by the subsidiaries and dependent companies of SDCs:

a) determination of agenda of the General Meeting of Shareholders (Members) of SDCs;

b) reorganization or liquidation of SDCs;

c) determination of the number of members of the Board of Directors of SDCs, nomination and election of its members and early termination of their authority;

d) determination of the quantity, par value, category (type) of authorized shares in SDCs and the rights carried by such shares;

e) expansion of the authorized capital of SDCs through an increase in the par value of shares or follow-on offering;

f) placement of securities of SDCs convertible into ordinary shares;

g) split and reverse split of stock of SDCs;

h) approval of material transactions executed by SDCs;

i) participation of SDCs in any other entities (admission to the existing entity or establishment of a new entity) and (with due account for the provisions of subparagraphs "j" and "k") acquisition, disposition and encumbrance of shares and stakes in the authorized capitals of entities in which SDCs participate; change in the stake in the authorized capital of the entity concerned;

j) execution by SDCs of transactions (including acquisition, disposition, pledge or any other encumbrance through the execution of one or more inter-related transactions) in shares and stakes in the subsidiaries and dependent companies of SDCs which produce, transmit, dispatch, distribute and sell electricity and heat irrespective of the number of shares (amount of stakes in authorized capital) in such entities;

k) execution by SDCs of transactions (including acquisition, disposition, pledge or any other encumbrance through the execution of one or more inter-related transactions) in shares and stakes in the subsidiaries and dependent companies of SDCs which neither produce, transmit, dispatch, distribute nor sell electricity or heat;

l) execution by SDCs of transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets used for the purposes of production, transmission, dispatch and distribution of electricity and heat;

m) execution by SDCs of any transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets not used for the purposes of production, transmission, dispatch or distribution of electricity or heat;

n) determination of positions of the representatives of SDCs for issues on the agendas of general meetings of shareholders (members) and meetings of the Boards of Directors of the subsidiaries and dependent companies of SDCs regarding the execution (approval) of transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets used for the purposes of production, transmission, dispatch and distribution of electricity and heat;

o) determination of positions of the representatives of SDCs for issues on the agendas of general meetings of shareholders (members) and meetings of the Boards of Directors of the subsidiaries and dependent companies of SDCs which produce, transmit, dispatch, distribute and sell electricity and heat with respect to the reorganization, liquidation, expansion of the authorized capital of such entities through an increase in the par value of shares or follow-on offering, placement of securities convertible into ordinary shares.

The Board of Directors of the Company adopts resolutions on the issues provided for by clauses "j", "k", "l", "m", "n" of subparagraph 11.1.22 of the Articles of Association in the instances (amounts) provided for by the procedure for interaction of the Company with the economic entities whose shares (equities) are owned by the Company as approved by the Board of Directors of the Company in accordance with subparagraph 11.1.21 of these Articles of Association.

23) prior approval of resolutions on the execution of transactions in the non-current assets of the Company worth 10 (ten) to 25 (twenty-five) percent of the book value of these assets on the date of adoption of the resolution on the execution of such transaction;

24) prior approval of resolutions on the execution by the Company of transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets used for the purposes of production, transmission, dispatch and distribution of electricity and heat in such instances (amounts) as specified in the individual resolutions of the Board of Directors of the Company;

25) prior approval of resolutions on the execution by the Company of transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets not used for the purposes of production, transmission, dispatch or distribution of electricity or heat in such instances (amounts) as specified in the individual resolutions of the Board of Directors of the Company;

26) approval of the Registrar of the Company and the terms and conditions of the agreement with the Registrar; termination of such agreement;

27) election (appointment) of the Director General of the Company and early termination of his/her authority;

28) adoption of resolutions on the purchase of treasury shares in the Company as provided for by law and disposal of the Company's treasury shares recorded on the balance sheet of the Company;

29) consideration of the consolidated investment program of the Holding Company;

30) consideration of the consolidated income and expense budget of the Holding Company;

31) approval of the list of Key Performance Indicators for the Director General of the Company;

32) other issues provided for by the Federal Law "On Joint-Stock Companies" and the Articles of Association of the Company.

Executive bodies are not entitled to resolve any issues falling within the jurisdiction of the Board of Directors of the Company.

The jurisdiction of the Management Board covers the following issues (Article 13 of the Articles of Association):

1) development and submission of high-priority activities of the Company and prospective implementation plans to the Board of Directors for approval;

2) preparation of the Company's financial and economic performance plan;

3) exercising the authority of general meetings of shareholders (members) of the wholly owned subsidiaries of the Company;

4) nomination of candidates for the positions of Chairmen of the Boards of Directors, sole executive bodies, representatives of the Company on the Boards of Directors and Internal Audit Commissions of entities of any form of incorporation in which the Company participates (except when the functions of the general meetings of shareholders of SDCs are performed by the Management Board of the Company);

5) determination of position of the Company (representatives of the Company), including instructions to take or not to take part in the voting on issues on the agendas of the general meetings of shareholders and meetings of the Boards of Directors of SDCs unless the Board of Directors of the Company adopts a resolution on the above-mentioned issues in accordance with the Interaction Procedure.

6) resolution of other issues of the Company's activities pursuant to the resolutions of the General Meetings of Shareholders or the Board of Directors and additional issues submitted by the Director General of the Company for its consideration.

The jurisdiction of the Director General of the Company covers the following issues (Article 14 of the Articles of Association):

The Director General of the Company manages the daily operations of the Company pursuant to the resolutions of the General Meeting of Shareholders and the Board of Directors

of the Company adopted within their respective jurisdiction.

The jurisdiction of the Director General of the Company covers all issues related to the management of the Company's daily operations other than those falling within the jurisdiction of the General Meeting of Shareholders or the Board of Directors of the Company.

The Director General of the Company acts on behalf of the Company without a power of attorney, specifically within the restrictions provided for by the applicable laws, these Articles of Association and the resolutions of the Board of Directors of the Company:

- 1) ensures the implementation of the Company's action plans necessary to accomplish its objectives;
- 2) organizes the maintenance of accounting records and reports by the Company;
- 3) manages the Company's property, executes transactions on behalf of the Company, issues powers of attorney, opens settlement and other accounts of the Company with banks and other lending institutions (and professional corporate participants in the securities market as provided for by laws) except when the resolution is adopted by the Management Board, Board of Directors or General Meeting of Shareholders of the Company;
- 4) issues orders, approves (adopts) instructions, local regulations and other internal documents of the Company on issues falling within its jurisdiction, gives directions binding upon all employees of the Company;
- 5) approves the Regulations for branches and representative offices of the Company;
- 6) approves manning table and basic salaries of the Company's employees in accordance with the organizational structure of the Company's executive arm;
- 7) acts as the Chairman of the Management Board of the Company;
- 8) exercises the rights and performs the obligations of the employer in respect of the Company's employees provided for by the employment laws;
- 9) organizes the functioning of the Management Board of the Company, chairs the meetings;
- 10) submits proposals for the appointment and dismissal of members of the Management Board for consideration by the Board of Directors;
- 11) allocates responsibilities among Deputy Directors General of the Company;
- 12) submits reports on the financing and economic activities of the Company for consideration by the Board of Directors of the Company;
- 13) not later than 45 (forty-five) days prior to the date of annual General Meeting of Shareholders submit for consideration by the Board of Directors of the Company the annual report, balance sheet, profit and loss statement of the Company, appropriation of the Company's profit and loss;
- 14) appoints individuals acting on behalf of the Company at the meetings of members of the economic entities whose shares and equities are owned by the Company;
- 15) develops target key performance indicators (KPIs) for the divisions (executives) of the Company;
- 16) resolves other issues related to the daily operations of the Company other than those falling within the jurisdiction of the General Meeting of Shareholders and the Board of Directors of the Company.

Information concerning the availability of the code of corporate conduct (governance) of the issuer or other similar document:

The above-mentioned document was not approved as of the final date of the reporting quarter and is being developed.

Information concerning amendments made to the Articles of Association of the issuer and the internal documents governing the activities of the issuer's bodies in the most recent reporting period:

On June 29, 2009, the Annual General Meeting of the Company adopted a resolution on the approval of the Regulations for Remunerating and Compensating Members of the Board of Directors of JSC IDGC Holding.

The Articles of Association of the Company were not amended.

Webpage on which the full text of the most recent version of the Articles of Association of the issuer and the internal documents governing the activities of the issuer's bodies is publicly available: www.holding-mrsk.ru/about/documents/

5.2. Information Concerning Individual Members of the Issuer's Management Bodies

5.2.1. Members of the Board of Directors of the Issuer

Members of the Board of Directors of JSC IDGC Holding were elected at the Extraordinary General Meeting of Shareholders on December 30, 2008.

Effective from December 30, 2008 to June 29, 2009.

1. Full name: **Gennady Feliksovich Binko**

Year of birth: **1958**

Education: **higher education, Ph.D in Physics and Mathematics**

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2002	2005	OAo Northern Energy Management Company	Deputy Director General for Governance of OAo Arkhenergo
2005	2009	OAo OGK-6	Deputy Director General for Marketing and Sales
2008	present	JSC IDGC Holding	member of the Board of Directors
2009	present	JSC IDGC Holding	Deputy Director General

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: **the issuer did not issue options**

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: **The individual does not hold such stakes**

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: **None of such family relations**

Information concerning the imposition of administrative sanctions against the individual

for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state:
None of such sanctions were imposed against the individual

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

2. Full name: ***Leonid Vladislavovich Denisov***

Year of birth: ***1963***

Education: ***higher education, MBA in Finance and Marketing***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2002	2004	ZAO Sonic Duo (MegaFon-Moscow)	Director General
2004	2005	OOO Sovam Teleport	Business Development Director
2005	November 2006	OAO ReKom	Director General
2007	2008	OOO Sovam Teleport	Managing Partner
2008	present	JSC IDGC Holding	member of the Board of Directors
2008	present	Moscow Office of Accenture plc	Network Practice Director in Russia

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual:
the issuer did not issue options

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state:
None of such sanctions were imposed against the individual

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

3. Full name: ***Evgeny Vyacheslavovich Dod***

Year of birth: **1973**

Education: **higher education**

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2000	2008	RAO UES INTERNATIONAL	Director General, member of the Board of Directors
2008	present	JSC IDGC Holding	member of the Board of Directors
2008	present	INTER RAO UES	Chairman of the Management Board, member of the Board of Directors
2009	present	OAO Irkutskenergo	member of the Board of Directors
2009	present	JSC FGC UES	member of the Board of Directors
2009	present	OAO OGK-1	Chairman of the Board of Directors
-	-	OAO Sangtudinskaya HPP-1	Chairman of the Board of Directors
-	-	ZAO Kambaratinskaya Hydraulic Power Plant-1	Chairman of the Board of Directors
-	-	ZAO Industrial Energy Company	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

4. Full name: ***Alexander Ivanovich Kazakov***

Year of birth: **1948**

Education: **higher education**

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2001	2005	Council of Federation of the Federal Assembly of the Russian Federation	Chairman of the Council of the Federation Committee on Federal Affairs and Regional Policies
2005	2007	OAo Moscow Management Power Grid Company	Director General
2007	2008	JSC FGC UES	Deputy Chairman of the Management Board
2007	2009	OAo Yantarenergo	member of the Board of Directors
2008	2009	JSC IDGC Holding	Director General, member of the Board of Directors
2008	2009	OAo MOESK	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

5. Full name: ***Sergey Borisovich Kosarev***

Year of birth: ***1960***

Education: ***higher education, Ph.D. in History, Associated Professor.***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2000	2004	Ministry of Property Relations of the Russian Federation	Deputy Minister

2004	2008	RAO UES of Russia	Head of the Department for Property Relations Management
2007	present	OAO Nedvizhimost of VNIPIenergoprom	Chairman of the Board of Directors
2007	present	OAO Volga Region EEC	Chairman of the Board of Directors
2009	present	OAO IDGC of the Center	Chairman of the Board of Directors
2009	present	OAO IDGC of Siberia	member of the Board of Directors
2008	2009	JSC IDGC Holding	member of the Board of Directors
2008	present	JSC IDGC Holding	Deputy Director General for Corporate Governance and Property
2009	present	OAO Kubanenergo	member of the Board of Directors

Stake held by the individual in the authorized capital of the issuer (%): **0.0029**

Percentage of the issuer's ordinary shares owned by the individual, %: **0.003**

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

6. Full name: ***Mikhail Yuryevich Kurbatov***

Year of birth: ***1981***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2004	present	Ministry for Economic Development and Trade of the Russian Federation	Lead Specialist, Consultant, Administrative Assistant, Deputy Manager, Manager of the Unit for Restructuring of Energy Industry, Deputy Director of Department, Director of Department
2008	present	JSC FGC UES	member of the Board of Directors
2008	present	SO UPS, JSC	member of the Board of Directors
July 2008	December 2008	OAO RAO Energy Systems of the East	member of the Board of Directors
2007	2009	OAO Irkutskenergo	member of the Board of Directors, member of the Strategy Committee of the Board of Directors
2008	2009	OAO Irkutsk Power Grids	member of the Board of Directors
2006	present	OAO Sangtudinskaya HPP-1	member of the Board of Directors

2007	present	OAO ATS	member of the Board of Directors
2008	present	JSC IDGC Holding	member of the Board of Directors
	present	Financial Settling Center	member of the Board of Directors
2008	2009	OAO TGK-5	member of the Board of Directors
	present	NP Market Council	member of the Supervisory Board
2009	present	ZAO APBE	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual:
the issuer did not issue options

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and

economic activities: *None of such family relations*

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: *None of such sanctions were imposed against the individual*

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *The individual did not hold any of the above-mentioned positions*

7. Full name: *Sergey Vladimirovich Maslov*

Year of birth: *1960*

Education: *higher education*

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2001	2008	TRANSNEFTEPRODUCT Joint-Stock Co.	Chief Executive Officer
2008	present	ZAO Saint Petersburg International Commodity Exchange	Chief Executive Officer
2008	present	JSC IDGC Holding	member of the Board of Directors
2008	present	JSC FGC UES	member of the Board of Directors
2008	present	OAo ATS	Chairman of the Board of Directors
2008	present	RusHydro	member of the Board of Directors
2008	present	Financial Settling Center	Chairman of the Board of Directors
2008	present	INTER RAO UES	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: *the issuer did not issue options*

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: *The individual does not hold such stakes*

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: *None of such family relations*

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal

sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

8. Full name: ***Boris Iosifovich Mints***

Year of birth: ***1958***

Education: ***higher education, Ph.D. in Engineering, Associated Professor***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2004	2004	ZAO Nedvizhimost – Kapital	Director General
2004	present	OTKRITIE FC	Chief Executive Officer
2008	2009	JSC IDGC Holding	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

9. Full name: ***Seppo Juha Remes***

Year of birth: ***1955***

Education: ***higher education, Ph.D. in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2001	2008	RAO UES of Russia	member of the Strategy Committee of the Board of Directors
2002	present	OAO OMZ	Member of the Board of Directors, Chairman of the Audit Committee
2002	2008	RAO UES of Russia	member of the Valuation Committee of the Board of Directors
2003	2004	RAO UES of Russia	Member of the Board of Directors
2003	2008	RAO UES of Russia	Chairman of the Audit Committee of the Board of Directors
2004	present	PONSSE Oyj EOS Russia	member of the Board of Directors
2004	present	OAO Sollers	Member of the Board of Directors, Chairman of the Audit Committee
2004	present	OAO Severstal-avto	Member of the Board of Directors, Chairman of the Audit Committee
2005	2008	RAO UES of Russia	Member of the Board of Directors
2005	2008	OAO OGC-6	Member of the Board of Directors, Chairman of the Audit Committee
2005	2006	ZAO FIM Financial Services, Russia	Advisor
2006	present	EOS Russia	Chairman of the Board of Directors
2007	2008	RusHydro	member of the Board of Directors, Chairman of the Nomination and Remuneration Committee
2008	present	OOO Kiuru	Director General
2007	2008	OAO IDGC of the Center and Volga Region	Member of the Board of Directors
2007	present	OJSC SIBUR Holding	Member of the Board of Directors, Chairman of the Audit Committee, member of the Finance Committee
2007	2008	SO – CDA	Member of the Board of Directors
2007	2009	OAO IDGC of the Volga	Member of the Board of Directors, Chairman of the Audit Committee
Jun 2008	December 2008	JSC FGC UES	member of the Board of Directors
2008	present	JSC IDGC Holding	member of the Board of Directors, Deputy Chairman of the Audit Committee
2008	present	OAO IDGC of the Northwest	Member of the Board of

			Directors, Chairman of the Audit Committee
2008	present	Russian Corporation of Nanotechnologies	Member of the Investment Policy Committee of the Supervisory Board
2009	present	OAO Lenenergo	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

10. Full name: ***Mark Vadimovich Rozin***

Year of birth: ***1965***

Education: ***higher education, Ph.D. in Psychology***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2004	2005	ECOPSY Consulting	Executive Director
2005	2006	ECOPSY Consulting	Director General
2007	present	ECOPSY Consulting	Chief Executive Officer
2008	2009	JSC IDGC Holding	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

11. Full name: ***Sergey Vladimirovich Serebryannikov***

Year of birth: ***1952***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2004	2005	Moscow Power Engineering Institute (Technical University)	Pro-Rector for Academic Affairs
2004	present	Moscow Power Engineering Institute (Technical University)	Department Chairman, Professor (part-time)
2005	present	Moscow Power Engineering Institute (Technical University)	Rector
2008	present	JSC IDGC Holding	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-***

mentioned positions

12. Full name: *Vladimir Vitalyevich Tatsiy*

Year of birth: *1960*

Education: *higher education*

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2000	present	Specialized Registrar – Keeper of Gas Industry Shareholder Register Closed Joint-Stock Company	Deputy Chairman of the Board of Directors
2001	present	ZAO Regional Investment Company	Member of the Board of Directors
2003	2007	Joint-Stock Bank of the Gas Industry Gazprombank (Closed Joint-Stock Company)	Vice President, Head of the Depository Center
2004	present	OJSC INFINITUM Specialized Depository	Member of the Board of Directors
2005	present	Not-for-Profit Partnership The National Depository Center	Member of the Board of Directors
2007	present	Gazprombank (Open Joint-Stock Company)	First Vice President, Head of the Depository Center
2008	present	OAO RAO Energy Systems of the East	Member of the Board of Directors
2008	present	RusHydro	Member of the Board of Directors
2008	present	JSC FGC UES	Member of the Board of Directors
2008	present	JSC IDGC Holding	Member of the Board of Directors
2008	present	ZAO Saint-Petersburg International Mercantile Exchange	Chairman of the Board of Directors
2008	2009	OAO ATS	Member of the Board of Directors
2009	present	OAO RRDB	Member of the Board of Directors
-	-	Financial Settling Center	Member of the Board of Directors
-	-	ZAO Depository Clearing Company	Chairman of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: *the issuer did not issue options*

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: *The individual does not hold such stakes*

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

13. Full name: ***Denis Vladimirovich Fedorov***

Year of birth: ***1978***

Education: ***higher education, Ph.D. in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2002	2006	OOO EuroSibPower-Engineering	1 st Category Specialist. Division Manager
2006	2007	OOO Gazenergoprom Corporation	Head of the Division for Investment Technologies and Engineering Projects
2006	2007	OOO Mezhhregiongaz	Advisor to Director General
2006	2008	OOO Mezhhregionenergosbyt	Director General
2007	present	OAO Tyumenenergo	Member of the Board of Directors
2007	present	OAO IDGC of the Volga	Member of the Board of Directors
2007	present	OAO Gazprom	Division Head
2008	present	ZAO Kaunass Thermofication Plant	Member of the Management Board
2008	present	JSC IDGC Holding	Chairman of the Board of Directors
2009	present	OOO Gazprom Energoholding	Director General
2009	present	OAO Mosenergo	Chairman of the Board of Directors
2009	present	OAO TGK-1	Chairman of the Board of Directors
2009	present	ZAO Gazenergoprombank	Chairman of the Board of Directors
2009	present	OAO O GK-2	Chairman of the Board of Directors
2009	present	OAO O GK-6	Chairman of the Board of Directors
2009	present	OAO Tsentrenergoholding	Chairman of the Board of Directors
2009	present	ZAO Mezhhregionenergostroy	Chairman of the Board of Directors

2009	present	OAo TEK Mosenergo	Chairman of the Board of Directors
2009	present	OAo RAO Energy Systems of the East	Chairman of the Board of Directors
2009	present	NP VTI	Member of the Supervisory Board
2009	present	OAo Tyumen Power Sales Company	Chairman of the Board of Directors
2009	present	OAo MTenergosbyt	Chairman of the Board of Directors
2009	present	ZAO Fortis Energi	Member of the Management Board

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

14. Full name: ***Nikolay Viktorovich Tsekhomsky***

Year of birth: ***1974***

Education: ***higher education, Ph.D. in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2003	2004	Mobile TeleSystems OJSC	Vice President for Financial Affairs
2004	2005	Mobile TeleSystems OJSC	Vice President for Finance of the Corporate Center of the Finance Segment
2005	2005	Mobile TeleSystems OJSC	Vice President for Finance and Investment of the Corporate Center of the Finance Segment

2005	2007	JSC Vneshtorgbank (renamed JSC VTB Bank)	Senior Vice President
2007	present	JSC VTB Bank	Member of the Management Board
2008	2009	JSC IDGC Holding	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

15. Full name: ***Sergey Ivanovich Shmatko***

Year of birth: ***1966***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2002	2005	Konversia Public Foundation	Chairman of the Foundation
February 2005	June 2006	JSB Gazprombank (CJSC)	Advisor to the Chairman of the Management Board
2005	2008	ZAO Atomstroyexport	Chief Executive Officer
2008	present	Ministry of Energy of the Russian Federation (Minenergo of Russia)	Minister
2008	present	JSC IDGC Holding	Chairman of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the

subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

Members of the Board of Directors of JSC IDGC Holding were elected at the Extraordinary General Meeting of Shareholders on June 29, 2009.

Effective since June 29, 2009.

1. Full name: ***Gennady Feliksovich Binko***

Year of birth: ***1958***

Education: ***higher education, Ph.D in Physics and Mathematics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2002	2005	OAo Northern Energy Management Company	Deputy Director General for Governance of OAo Arkhenergo
2005	2009	OAo OGK-6	Deputy Director General for Marketing and Sales
2008	present	JSC IDGC Holding	member of the Board of Directors
2009	present	JSC IDGC Holding	Deputy Director General

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

2. Full name: ***Evgeny Vyacheslavovich Dod***

Year of birth: ***1973***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2000	2008	RAO UES INTERNATIONAL	Director General, member of the Board of Directors
2008	present	JSC IDGC Holding	member of the Board of Directors
2008	present	INTER RAO UES	Chairman of the Management Board, member of the Board of Directors
2009	present	OAO Irkutskenergo	member of the Board of Directors
2009	present	JSC FGC UES	member of the Board of Directors
2009	present	OAO OGK-1	Chairman of the Board of Directors
-	-	OAO Sangtudinskaya HPP-1	Chairman of the Board of Directors
-	-	ZAO Kambaratinskaya Hydraulic Power Plant-1	Chairman of the Board of Directors
-	-	ZAO Industrial Energy Company	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned

entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

3. Full name: ***Vyacheslav Mikhailovich Kravchenko***

Year of birth: ***1967***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2004	2008	Ministry of Industry and Energy of the Russian Federation	Deputy Director of the Department for Structural and Investment Policy in the Industry and Energy, Director of the Department for Structural and Tariff Policy in Natural Monopolies, Director of the Electricity Industry Department
2008	present	OOO RN-Energo	Director General
August 2008	December 2008	JSC IDGC Holding	Chairman of the Board of Directors
2009	present	JSC IDGC Holding	member of the Board of Directors
2008	present	OAo Energoproekt Institute	member of the Board of Directors
2008	present	OAo Rosgazifikatsiya	member of the Board of Directors
2008	present	OAo Irkutskenergo	member of the Board of Directors
2008	present	Administrator of Trading System of the Wholesale Power Market within the Unified Energy System	member of the Supervisory Board
2009	present	OAo TGK-11	member of the Board of Directors
2008	present	INTER RAO UES	member of the Board of Directors
2008	present	OAo Kubanenergo	member of the Board of Directors
2008	present	OAo TDC	member of the Board of Directors
2008	present	Financial Settling Center	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the

subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

4. Full name: ***Viktor Vassilievich Kudryavy***

Year of birth: ***1937***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
1996	2004	Ministry of Fuel and Energy of the Russian Federation (on May 17, 2000, transformed into the Ministry of Energy of the Russian Federation)	Deputy Minister
2004	2005	Moscow Power Engineering Institute	Chief Scientific Officer of the 17 th category of the unified wage tariff system, AS Chair; since June 2004, Chief Scientific Officer of the 17 th category of the unified wage tariff system, Chair for the Automated Systems of Heat Process Management
2005	present	OAO EUROCEMENT Group (on March 17, 2008, renamed ZAO EUROCEMENT Group)	Vice President for Natural Monopolies; since February 2007, Vice President; since December 2008, Advisor to the President
2009	present	JSC IDGC Holding	member of the Board of Directors

Stake held by the individual in the authorized capital of the issuer, %: ***0.00001***

Percentage of the issuer's ordinary shares owned by the individual, %: ***0.00001***

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the

subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

5. Full name: ***Mikhail Yuryevich Kurbatov***

Year of birth: ***1981***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2004	present	Ministry for Economic Development and Trade of the Russian Federation	Lead Specialist, Consultant, Administrative Assistant, Deputy Manager, Manager of the Unit for Restructuring of Energy Industry, Deputy Director of Department, Director of Department
2008	present	JSC FGC UES	member of the Board of Directors
2008	present	SO UPS, JSC	member of the Board of Directors

July 2008	December 2008	OAD RAO Energy Systems of the East	member of the Board of Directors
2007	2009	OAD Irkutskenergo	member of the Board of Directors, member of the Strategy Committee of the Board of Directors
2008	2009	OAD Irkutsk Power Grids	member of the Board of Directors
2006	present	OAD Sangtudinskaya HPP-1	member of the Board of Directors
2007	present	OAD ATS	member of the Board of Directors
2008	present	JSC IDGC Holding	member of the Board of Directors
	present	Financial Settling Center	member of the Board of Directors

2008	2009	ОАО ТГК-5	member of the Board of Directors
	present	NP Market Council	member of the Supervisory Board
2009	present	ZAO APBE	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

6. Full name: ***Sergey Vladimirovich Maslov***

Year of birth: ***1960***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		

2001	2008	TRANSNEFTEPRODUCT Joint-Stock Co.	Chief Executive Officer
2008	present	ZAO Saint Petersburg International Commodity Exchange	Chief Executive Officer
2008	present	JSC IDGC Holding	member of the Board of Directors
2008	present	JSC FGC UES	member of the Board of Directors
2008	present	OAO ATS	Chairman of the Board of Directors
2008	present	RusHydro	member of the Board of Directors
2008	present	Financial Settling Center	Chairman of the Board of Directors
2008	present	INTER RAO UES	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

7. Full name: ***Seppo Juha Remes***

Year of birth: ***1955***

Education: ***higher education, Ph.D. in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2001	2008	RAO UES of Russia	member of the Strategy Committee of the Board of Directors
2002	present	OAO OMZ	Member of the Board of Directors, Chairman of the

			Audit Committee
2002	2008	RAO UES of Russia	member of the Valuation Committee of the Board of Directors
2003	2004	RAO UES of Russia	Member of the Board of Directors
2003	2008	RAO UES of Russia	Chairman of the Audit Committee of the Board of Directors
2004	present	PONSSE Oyj EOS Russia	member of the Board of Directors
2004	present	OAO Sollers	Member of the Board of Directors, Chairman of the Audit Committee
2004	present	OAO Severstal-avto	Member of the Board of Directors, Chairman of the Audit Committee
2005	2008	RAO UES of Russia	Member of the Board of Directors
2005	2008	OAO OGC-6	Member of the Board of Directors, Chairman of the Audit Committee
2005	2006	ZAO FIM Financial Services, Russia	Advisor
2006	present	EOS Russia	Chairman of the Board of Directors
2007	2008	RusHydro	member of the Board of Directors, Chairman of the Nomination and Remuneration Committee
2008	present	OOO Kiuru	Director General
2007	2008	OAO IDGC of the Center and Volga Region	Member of the Board of Directors
2007	present	OJSC SIBUR Holding	Member of the Board of Directors, Chairman of the Audit Committee, member of the Finance Committee
2007	2008	SO – CDA	Member of the Board of Directors
2007	2009	OAO IDGC of the Volga	Member of the Board of Directors, Chairman of the Audit Committee
Jun 2008	December 2008	JSC FGC UES	member of the Board of Directors
2008	present	JSC IDGC Holding	member of the Board of Directors, Deputy Chairman of the Audit Committee
2008	present	OAO IDGC of the Northwest	Member of the Board of Directors, Chairman of the Audit Committee
2008	present	Russian Corporation of Nanotechnologies	Member of the Investment Policy Committee of the Supervisory Board
2009	present	OAO Lenenergo	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

8. Full name: ***Sergey Vladimirovich Serebryannikov***

Year of birth: ***1952***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2004	2005	Moscow Power Engineering Institute (Technical University)	Pro-Rector for Academic Affairs
2004	present	Moscow Power Engineering Institute (Technical University)	Department Chairman, Professor (part-time)
2005	present	Moscow Power Engineering Institute (Technical University)	Rector
2008	present	JSC IDGC Holding	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal

sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

9. Full name: ***Oleg Vyachislavovich Surikov***

Year of birth: ***1970***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2002	2005	OAO Mosenergo	Unit Manager, Deputy Executive Manager, Deputy Director General for Legal Matters and Corporate Governance
2005	2008	RAO UES of Russia	Chief Expert, Deputy Manager, Manager of the Center for Financial and Corporate Controlling
2008	present	OAO MMC Norilsk Nickel	Director of the Corporate Department, Secretary of the Company (part-time)
2008	present	OAO RAO Norilsk Nickel	member of the Management Board (Manager)
2008	present	Norilsk Nickel Russian Joint-Stock Company for the Production of Non-Ferrous and Precious Metals (Open Joint-Stock Company)	Member of the Management Board
2008	present	ZAO NORMETIMPEX	Member of the Board of Directors
2008	present	Kola Peninsula Heat Supplying Company (Open Joint-Stock Company)	Member of the Board of Directors
2009	present	Norilsk Nickel Russian Joint-Stock Company for the Production of Non-Ferrous and Precious Metals (Open Joint-Stock Company)	Member of the Board of Directors
2009	present	OAO IDGC of Siberia	Member of the Board of Directors
2009	present	OAO OGK-3	Member of the Board of Directors
2009	present	JSC IDGC Holding	Member of the Board of Directors
2009	present	RusHydro	Member of the Board of Directors
2009	present	OAO Norilskgazprom	Member of the Board of Directors
2009	present	Arkhangelsk Commercial Seaport Open Joint-Stock Company	Member of the Board of Directors
2009	present	OOO Zapolyarie Building Company	Member of the Board of Directors
2009	present	ZAO Taimyr Fuel Company	Member of the Board of

			Directors
2009	present	OOO Alykel	Member of the Board of Directors
2009	present	OOO Taimyr Investment Company	Chairman of the Board of Directors
2009	present	Kola Peninsula Mining Company (Open Joint-Stock Company)	Member of the Board of Directors
2009	present	OOO ChOP Nornik	Member of the Board of Directors
2009	present	OOO Gipronikel Institute	Member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

10. Full name: ***Vladimir Vitalyevich Tatsiy***

Year of birth: ***1960***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2000	present	Specialized Registrar – Keeper of Gas Industry Shareholder Register Closed Joint-Stock Company	Deputy Chairman of the Board of Directors
2001	present	ZAO Regional Investment Company	Member of the Board of Directors
2003	2007	Joint-Stock Bank of the Gas Industry Gazprombank (Closed Joint-Stock Company)	Vice President, Head of the Depository Center
2004	present	OJSC INFINITUM Specialized Depository	Member of the Board of Directors

2005	present	Not-for-Profit Partnership The National Depository Center	Member of the Board of Directors
2007	present	Gazprombank (Open Joint-Stock Company)	First Vice President, Head of the Depository Center
2008	present	OAo RAO Energy Systems of the East	Member of the Board of Directors
2008	present	RusHydro	Member of the Board of Directors
2008	present	JSC FGC UES	Member of the Board of Directors
2008	present	JSC IDGC Holding	Member of the Board of Directors
2008	present	ZAO Saint-Petersburg International Mercantile Exchange	Chairman of the Board of Directors
2008	2009	OAo ATS	Member of the Board of Directors
2009	present	OAo RRDB	Member of the Board of Directors
-	-	Financial Settling Center	Member of the Board of Directors
-	-	ZAO Depository Clearing Company	Chairman of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

11. Full name: ***Vassily Nikolaevich Titov***

Year of birth: ***1960***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2001	present	State Academic Bolshoi Theatre	Member of the Executive Committee of the Board of Trustees
2002	present	ZAO Interfax-China	Member of the Board of Directors
2003	present	International Board of Trustees of Cimmeria of M. A. Voloshin, Koktebel Republican Environmental, Historic and Cultural Area	Member of the International Board of Trustees
2004	2007	VTB Bank (OAO)	Member of the Management Board, Senior Vice President
2005	present	Development Fund of the Friends of the Russian Museum (State Russian Museum)	Member of the Board of Trustees
2005	present	Board of the Bolshoi Theatre Fund	Chairman of the Board
2005	present	Moscow School of Economics, Lomonosov Moscow State University	Member of the Board of Trustees
2006	present	NP Financial and Banking Council of CIS	Member of the Coordination Council
2006	present	Federation of Olympic Gymnastics of Russia All-Russia Non-governmental Institution	Vice President
2007	present	VTB Bank (OAO)	Deputy President, Chairman of the Management Board
2007	present	VTB Bank Open Joint-Stock Company (Ukraine)	Member of the Supervisory Board
2007	present	VTB Bank (France)	Member of the Supervisory Board
2007	present	Community Council of the Federal Security Service of the Russian Federation	Chairman of the Community Council
2007	present	Board of the Old Music Revival Fund (Early Music)	Member of the Board of Trustees
2008	present	Gymnastics International Federation	Member of the Executive Committee
2008	present	Charity Fund for the Restoration of Voskresensky Novoierusalimsky Monastery	Member of the Management Board
2009	present	ZAO Dinamo-Moscow Football Club	Chairman of the Board of Directors
2009	present	JSC IDGC Holding	Member of the Board of Directors
2009	present	OAO MMC Norilsk Nickel	Member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual:
the issuer did not issue options

Stakes held by the individual in the authorized (share) capital (unit trust) of the

subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

12. Full name: ***Denis Vladimirovich Fedorov***

Year of birth: ***1978***

Education: ***higher education, Ph.D. in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2002	2006	OOO EuroSibPower-Engineering	1 st Category Specialist. Division Manager
2006	2007	OOO Gazenergoprom Corporation	Head of the Division for Investment Technologies and Engineering Projects
2006	2007	OOO Mezhrefiongaz	Advisor to Director General
2006	2008	OOO Mezhrefionenergosbyt	Director General
2007	present	OAO Tyumenenergo	Member of the Board of Directors
2007	present	OAO IDGC of the Volga	Member of the Board of Directors
2007	present	OAO Gazprom	Division Head
2008	present	ZAO Kaunass Thermofication Plant	Member of the Management Board
2008	present	JSC IDGC Holding	Chairman of the Board of Directors
2009	present	OOO Gazprom Energoholding	Director General
2009	present	OAO Mosenergo	Chairman of the Board of Directors
2009	present	OAO TGK-1	Chairman of the Board of Directors
2009	present	ZAO Gazenergoprombank	Chairman of the Board of Directors
2009	present	OAO O GK-2	Chairman of the Board of Directors
2009	present	OAO O GK-6	Chairman of the Board of Directors
2009	present	OAO Tsentrenergoholding	Chairman of the Board of Directors

2009	present	ZAO Mezhregionenergostroy	Chairman of the Board of Directors
2009	present	OAO TEK Mosenergo	Chairman of the Board of Directors
2009	present	OAO RAO Energy Systems of the East	Chairman of the Board of Directors
2009	present	NP VTI	Member of the Supervisory Board
2009	present	OAO Tyumen Power Sales Company	Chairman of the Board of Directors
2009	present	OAO MTenergoby	Chairman of the Board of Directors
2009	present	ZAO Fortis Energi	Member of the Management Board

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

13. Full Name: *Pavel Olegovich Shatsky*

Year of birth: ***1972***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2000	2005	OAO Rusal, OAO Rusal UK	Начальник управления правового обеспечения, Начальник отдела тарифной политики, И.о. директора Департамента, Директор энергетического департамента

2005	2008	ОАО SUEK	Deputy Director for Energy, Mergers and Acquisitions
2008	present	ООО GAZOENERGETICHESKAYA KOMPANIYA (since April 2009, ООО Gazprom Energokholding)	Acting First Deputy Director General
2009	present	JSC IDGC Holding	Member of the Board of Directors

Stake held by the individual in the authorized capital of the issuer, %: **0.00003**

Percentage of the issuer's ordinary shares owned by the individual, %: **0.00000**

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

13. Full Name: ***Nikolay Nikolayevich Shvets***

Year of birth: ***1956***

Education: ***higher education, Ph.D. in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
Cfrom	To		
2004	2007	Rosoboronexport State Corporation	Assistant to the Director General
2006	2008	Sarapul Electric Generators	Member of the Board of Directors
2006	2008	Start Scientific and Production Enterprise	Member of the Board of Directors
2007	2008	Amur Region Government	First Deputy Chairman of the Region Government
2008	2009	Amur Region Legislative Assembly	Chairman of the Legislative Assembly
2008	2009	Far East State Agrarian University	Professor, Management, Marketing and Law Chair (part-time)

2009	present	JSC IDGC Holding	Member of the Board of Directors
2009	present	JSC IDGC Holding	Director General

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

15. Full name: ***Sergey Ivanovich Shmatko***

Year of birth: ***1966***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2002	2005	Konversia Public Foundation	Chairman of the Foundation
February 2005	June 2006	JSB Gazprombank (CJSC)	Advisor to the Chairman of the Management Board
2005	2008	ZAO Atomstroyexport	Chief Executive Officer
2008	present	Ministry of Energy of the Russian Federation (Minenergo of Russia)	Minister
2008	present	JSC IDGC Holding	Chairman of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the

issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

Information about committees established under the Board of Directors of JSC IDGC Holding

The following committees were established under the Board of Directors of JSC IDGC Holding:

- Valuation Committee;
- Audit Committee;
- Nomination and Remuneration Committee.

The Board of Directors of the Company approved the Committee Regulations.

Audit Committee

The goal of the Audit Committee is to develop and submit recommendations to the Board of Directors of the Company for ensuring effective participation of the Board of Directors of the Company in exercising control of the financing and economic activities of the Company.

The primary objective of the Audit Committee is to render advisory assistance which the Board of the Directors of the Company needs to elaborate strategy concerning:

- the formation of recommendations for selecting the Company's auditor: qualifications, quality of services being rendered and compliance with the requirements for auditor's independence;
- ongoing monitoring of the preparation by the executive bodies of the Company of accounting (financial) statements of the Company, the objectivity of these statements, the process of disclosure of reliable financial information about the Company, its amount and transparency level;
- ongoing monitoring of functioning of the Company's internal control procedures;
- interaction with the Company's executive bodies and other entities.

Valuation Committee

The goal of the Valuation Committee is assisting the Board of Directors of the Company in fulfilling its duties for developing the procedure and control (in accordance with the developed procedure) of assessment of asset value and business for the Company, its SDCs, as well as newly established companies and other business entities participating in transactions in accordance with the requirements of Federal Law of the Russian Federation No. 135-FZ "On Valuation Activities in the Russian Federation" of July 29, 1998 and Federal Valuation Standards.

The primary objectives of the Valuation Committee are as follows:

- control of work related to the valuation of assets for the Company and SDCs.
- development of regulatory documents governing check of quality of work performed by certified valuation entities
- control of quality of valuation work performed through the analysis of information about comments on the reports of valuation entities

- selection and approval of companies for performing work in certain areas related to valuation activities

- consideration (before submission to the Board of Directors of the Company) of reports by independent valuation entities on the valuation of assets and liabilities in the execution of transactions by the Company or its SDCs decision on whose execution is adopted by the Board of Directors of the Company.

Nomination and Remuneration Committee

The goal of establishing the Nomination and Remuneration Committee is ensuring effective work of the Board of Directors of the Company in solving issues falling under its jurisdiction.

The objectives of the Committee are as follows:

- defining criteria for selecting candidate members of the collegial executive body and to the position of the sole executive body of the Company, as well as preliminary assessment of the above-mentioned candidates;

- elaborating proposals for specifying material terms and conditions of agreements with members of the collegial executive body and the person acting as sole executive body of the Company;

- specifying principles and criteria in the field of remuneration and monetary incentives of members of the collegial executive body and the person acting as sole executive body of the Company, including managing entity or manager;

- elaborating recommendations for the amount of remunerations payable to members of the Board of Directors of the Company;

- assessing the activity of the person acting as sole executive body (managing entity, manager) and members of the issuer's collegial executive body for preparing proposals to the Board of Directors of the Company for the possibility of their renomination;

- elaborating principles and criteria in the field of remuneration and monetary incentives of members and Chairman of the Internal Audit Commission of the Company.

The Committee Regulations are publicly available from the Company's website on: <http://www.holding-mrsk.ru/about/documents/>

5.2.2. Information Concerning the Sole Executive Body of the Issuer

Full Name: ***Nikolay Nikolayevich Shvets***

Year of birth: ***1956***

Education: ***higher education, Ph.D. in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
Cfrom	To		
2004	2007	Rosoboronexport State Corporation	Assistant to the Director General
2006	2008	Sarapul Electric Generators	Member of the Board of Directors
2006	2008	Start Scientific and Production Enterprise	Member of the Board of Directors
2007	2008	Amur Region Government	First Deputy Chairman of the

			Region Government
2008	2009	Amur Region Legislative Assembly	Chairman of the Legislative Assembly
2008	2009	Far East State Agrarian University	Professor, Management, Marketing and Law Chair (part-time)
2009	present	JSC IDGC Holding	Member of the Board of Directors
2009	present	JSC IDGC Holding	Director General

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

5.2.3. Members of the Collegial Executive Body of the Issuer

Collegial executive body was not established.

5.3. Information Concerning the Amount of Remuneration, Benefits and/or Reimbursement of Expenses for Each Management Body of the Issuer

Information concerning the amount of remuneration by management body (with the exception of the individual acting as the issuer's sole executive body), specifying all types of remuneration, including salary, bonuses, commissions, benefits and/or reimbursement for expenses and other payments made by the issuer in the most recently closed fiscal year:

In 2008, the Company's management bodies were neither remunerated, paid benefits nor reimbursed for expenses.

Information concerning the existing agreements for such payments in the present fiscal year:

On June 29, 2009, the Annual General Meeting of JSC IDGC Holding approved the Regulations for Remunerating and Compensating Members of the Board of Directors of OJSC IGDC Holding (hereinafter the "Regulations").

In accordance with paragraph 2.1 of the Regulations a member of the Board of Directors of the Company is paid remuneration for participation in the Board of Directors meeting (irrespective of its form) equal to triple minimum monthly tariff rate of the first category employee specified in the Industry Tariff Agreement in the Electric Power Sector of the Russian Federation as of the day of the Company's Board of Directors meeting within seven calendar days of the Board of Directors meeting.

Remuneration and compensation will be paid to the management bodies of the Company for their performance between July 1, 2008, and June 30, 2009, in quarter 3 of 2009.

5.4. Information Concerning the Structure and Jurisdiction of Bodies Exercising Control of the Issuer's Financing and Economic Activities

Full description of the structure of bodies exercising control of the issuer's financing and economic activities and their authority as specified in the Articles of Association (constitutive documents) of the issuer:

In conformity with Article 15 of the Articles of Association of the Company the General Meeting of Shareholders elects the Internal Audit Commission of the Company to exercise control of the financing and economic activities of the Company.

The Internal Audit Commission is composed of 5 members elected in accordance with the procedure set forth in the Articles of Association of the Company and Regulations for the Internal Audit Commission of JSC IDGC Holding.

The principal objectives of the Internal Audit Commission of the Company are as follows:

- a) exercising control of the Company's financing and economic activities;
- b) ensuring compliance of the financial and economic operations executed by the Company with the laws of the Russian Federation and the Articles of Association of the Company;
- c) independent assessment of information concerning the Company's financial standing.

All resolutions on issues falling within the jurisdiction of the Internal Audit Commission are adopted by a simple majority of total number of votes cast by its members.

The financing and economic activities of the Company may be audited (inspected) at any time at the sole discretion of the Internal Audit Commission of the Company, pursuant to the resolution of the General Meeting of Shareholders, the Board of Directors of the Company or upon request from the shareholder(s) of the Company owning at least a total of 10 percent of voting shares in the Company.

The Internal Audit Commission of the Company is entitled to request that the Extraordinary General Meeting of Shareholders of the Company be convened.

The report of the Internal Audit Commission summarizing the results of financing and economic activities of JSC IDGC Holding for 2008 is available at the Company's website in the materials for the Annual General Meeting of June 29, 2009: <http://www.holding-mrsk.ru/investors/common/materials/>

The issuer established internal audit function.

Internal audit functions are imposed by the Company on the **Internal Audit Department**, which is a part of the organizational structure of JSC IDGC Holding.

The Internal Audit Department was established on July 1, 2008 for an indefinite term.

In reporting quarter 2 of 2009, the Department was headed by Sergei Borisovich Sidorov.

Full Name: ***Sergei Borisovich Sidorov***

Year of birth: ***1952***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		

1999	2004	RAO UES of Russia	Head of the Financial Audit Department
2004	2008	RAO UES of Russia	Head of the Internal Audit Department of the Corporate Center
2008	2009	JSC IDGC Holding	Head of the Internal Audit Department
2009	present	JSC IDGC Holding	Advisor to the Director General

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

Since July 13, 2009, Izumrud Aligadzhievna Alimuradova has headed the Internal Audit Department.

The Internal Audit Department is composed of two units:

- Audit Organization and Conducting Unit;
- Investing Activities Control Unit.

Key roles of the internal audit function; subordination of the internal audit function, interaction with the issuer's executive management bodies and the Board of Directors (Supervisory Board) of the issuer:

The Internal Audit Department is a function of JSC IDGC Holding which reports to the Director General of the Company in accordance with the Company's organizational structure and the functional duties specified in the Order of the Director General of the Company. The department relies in its activities on the laws of the Russian Federation, the Articles of Association of the Company, the resolutions of the General Meetings of Shareholders, the Board of Directors, the orders and directives of the Company, the Department Regulations.

Key roles of the Internal Audit Department

1. Control of the financing and economic activities of the Company's functions, subsidiaries/dependent companies and their branches;

2. Identification and mobilization of internal business potential of the Company and its further development;

- 3. Ensuring the effective functioning of internal control system of the Company and its SDCs, the Company’s compliance with the requirements of federal laws and the regulations of the Company and its SDCs;
- 4. Monitoring of risk management. Control of changes in the characteristics and effectiveness of risk management activities;
- 5. Participation in developing the internal documents of the Company. Preparation of proposals for the amendment of the Company's regulations and recommendations for improving the efficiency of internal control and risk management systems;
- 6. Interaction with the Internal Audit Commission of the Company, its subsidiaries/dependent companies and external auditors;
- 7. Preparation of report on the results of audit and identified breaches for consideration by the Boards of Directors of SDCs;
- 8. Study of domestic and foreign experience on issues falling within the jurisdiction of the Department.

The Audit Committee of the Board of Directors of JSC IDGC Holding was established in accordance with the Regulations for the Board of Directors of JSC IDGC Holding for the purposes of rendering assistance to the Board of Directors of the Company in the accomplishment of its objectives.

Information concerning the Audit Committee is provided in paragraph 5.2.1 of the Quarterly Report.

Webpage on which the full text of the internal documents of the Company governing the operation of bodies exercising control of the financing and economic activities of JSC IDGC Holding is publicly available: <http://www.holding-mrsk.ru/about/documents/>

The issuer approved (adopted) the internal document specifying the rules for preventing the use of confidential (insider) information

The internal document specifying the rules for preventing the use of confidential (insider) information was approved by the Board of Directors of JSC IDGC Holding on November 19, 2008.

Webpage on which its full text is publicly available: www.holding-mrsk.ru/about/documents/

5.5. Information Concerning Individual Members of Bodies Exercising Control of the Issuer's Financing and Economic Activities

Body exercising control of the issuer's financing and economic activities: ***Internal Audit Commission***

- 1. Full Name: ***Izumrud Aligadzhievna Alimuradova***
 Year of birth: ***1971***
 Education: ***higher education, Ph.D in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2003	2009	OOO Energoconsulting	Development Director

2009	present	JSC IDGC Holding	Head of the Internal Audit Department
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Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

2. Full Name: ***Andrei Vladimirovich Kozlov***

Year of birth: ***1976***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2004	2005	Huawei Technologies Co.,Ltd	Senior Manager, Unit for Regional Development for Moscow Region
2005	2008	Federal Agency for Management of Federal Property	Manager of the Electricity and Coal Industry Sector (Advisor to a Unit of the Division for Infrastructural Industries and Defense Industry Entities).

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

3. Full Name: ***Lyudmila Nikolaevna Naryshkina***

Year of birth: ***1959***

Education: ***higher education, Ph.D in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
1999	2009	ZAO Balance De-Facto	Director General
2009	present	OOO Gazprom Energokholding	Head of the Unit for Internal Audit and Comprehensive Audits

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

4. Full Name: ***Natalia Pavlovna Petrikina***

Year of birth:

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2005	2007	Federal Energy Agency	Deputy Head of the Electricity Industry Division, Head of the Unit for Operation of Energy Enterprises and Heat Supplies
2008	present	Ministry of Energy of the Russian Federation (Minenergo of Russia)	Deputy Director of Department

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

5. Full Name: ***Maria Gennadievna Tikhonova***

Year of birth: ***1980***

Education: ***higher education, MBA (Master of Business Administration), specialization: Finance.***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2003	2005	Nizhegorodenergosbyt Branch of OAO Nizhnovenergo	Engineer, Customer Relationship Group
2005	2008	Federal Energy Agency	- Lead Expert; - Senior Expert; - Deputy Head of the Unit for Property Relations in the Fuel and Energy Sector, Division for Legal Support and Property Relations in the Fuel and Energy Sector

2008	2009	Ministry of Energy of the Russian Federation	Head of the Unit for Corporate Governance and Economic Review of the Department for Economic Regulation and Property Relations in the Fuel and Energy Sector
2009	present	Ministry of Energy of the Russian Federation	Deputy Director of the Department for Economic Regulation and Property Relations in the Fuel and Energy Sector
2009	present	OAO ODGC of Volga	member of the Board of Directors
2009	present	OAO MOESK	member of the Board of Directors
2009	present	OAO Lenenergo	member of the Board of Directors
2009	present	OAO Enel OGK-5	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

Body exercising control of the issuer's financing and economic activities: ***Audit Committee of the Board of Directors***

1. Full name: ***Gennady Feliksovich Binko (Chairman)***

Year of birth: ***1958***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period	Entity	Title
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From	To		
2001	2005	OAo Northern Energy Management Company	Deputy Director General for Governance of OAo Arkhenergo
2005	2009	OAo OGK-6	Deputy Director General for Marketing and Sales
2008	present	JSC IDGC Holding	member of the Board of Directors
2009	present	JSC IDGC Holding	Deputy Director General

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

2. Full Name: *Seppo Juha Remes (Deputy Chairman of the Committee)*

Year of birth: ***1955***

Education: ***higher education, Ph.D. in Economics***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2001	2008	RAO UES of Russia	member of the Strategy Committee of the Board of Directors
2002	present	OAo OMZ	Member of the Board of Directors, Chairman of the Audit Committee
2002	2008	RAO UES of Russia	member of the Valuation Committee of the Board of Directors
2003	2004	RAO UES of Russia	Member of the Board of Directors
2003	2008	RAO UES of Russia	Chairman of the Audit Committee of the Board of

			Directors
2004	present	PONSSE Oyj EOS Russia	member of the Board of Directors
2004	present	OAO Sollers	Member of the Board of Directors, Chairman of the Audit Committee
2004	present	OAO Severstal-avto	Member of the Board of Directors, Chairman of the Audit Committee
2005	2008	RAO UES of Russia	Member of the Board of Directors
2005	2008	OAO OGK-6	Member of the Board of Directors, Chairman of the Audit Committee
2005	2006	ZAO FIM Financial Services, Russia	Advisor
2006	present	EOS Russia	Chairman of the Board of Directors
2007	2008	RusHydro	member of the Board of Directors, Chairman of the Nomination and Remuneration Committee
2008	present	OOO Kiuru	Director General
2007	2008	OAO IDGC of the Center and Volga Region	Member of the Board of Directors
2007	present	OJSC SIBUR Holding	Member of the Board of Directors, Chairman of the Audit Committee, member of the Finance Committee
2007	2008	SO – CDA	Member of the Board of Directors
2007	2009	OAO IDGC of the Volga	Member of the Board of Directors, Chairman of the Audit Committee
Jun 2008	December 2008	JSC FGC UES	member of the Board of Directors
2008	present	JSC IDGC Holding	member of the Board of Directors, Deputy Chairman of the Audit Committee
2008	present	OAO IDGC of the Northwest	Member of the Board of Directors, Chairman of the Audit Committee
2008	present	Russian Corporation of Nanotechnologies	Member of the Investment Policy Committee of the Supervisory Board
2009	present	OAO Lenenergo	member of the Board of Directors

Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the

issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

3. Full name: ***Vladimir Vitalyevich Tatsiy***

Year of birth: ***1960***

Education: ***higher education***

All positions held by the individual within the issuer and other entities during the past 5 years and currently, including part-time positions

Period		Entity	Title
From	To		
2000	present	Specialized Registrar – Keeper of Gas Industry Shareholder Register Closed Joint-Stock Company	Deputy Chairman of the Board of Directors
2001	present	ZAO Regional Investment Company	Member of the Board of Directors
2003	2007	Joint-Stock Bank of the Gas Industry Gazprombank (Closed Joint-Stock Company)	Vice President, Head of the Depository Center
2004	present	OJSC INFINITUM Specialized Depository	Member of the Board of Directors
2005	present	Not-for-Profit Partnership The National Depository Center	Member of the Board of Directors
2007	present	Gazprombank (Open Joint-Stock Company)	First Vice President, Head of the Depository Center
2008	present	OAO RAO Energy Systems of the East	Member of the Board of Directors
2008	present	RusHydro	Member of the Board of Directors
2008	present	JSC FGC UES	Member of the Board of Directors
2008	present	JSC IDGC Holding	Member of the Board of Directors
2008	present	ZAO Saint-Petersburg International Mercantile Exchange	Chairman of the Board of Directors
2008	2009	OAO ATS	Member of the Board of Directors
2009	present	OAO RRDB	Member of the Board of Directors
-	-	Financial Settling Center	Member of the Board of Directors

-	-	ZAO Depository Clearing Company	Chairman of the Board of Directors
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Stakes in the authorized capital of the issuer/percentage of ordinary shares: none

Number of the issuer's shares of each category (type) which may be acquired by the individual as a result of exercising the rights to the issuer's options owned by the individual: ***the issuer did not issue options***

Stakes held by the individual in the authorized (share) capital (unit trust) of the subsidiaries and dependent companies of the issuer: ***The individual does not hold such stakes***

Information concerning any family relations with other individual members of the issuer's management bodies and/or bodies exercising control of the issuer's financing and economic activities: ***None of such family relations***

Information concerning the imposition of administrative sanctions against the individual for the violations of law in the area of finance, taxes and dues, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state: ***None of such sanctions were imposed against the individual***

Information concerning the positions held by the individual in the management bodies of business entities when bankruptcy proceedings were initiated against the above-mentioned entities and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: ***The individual did not hold any of the above-mentioned positions***

5.6. Information Concerning the Amount of Remuneration, Benefits and/or Reimbursement of Expenses for the Body Exercising Control of the Issuer's Financing and Economic Activities

Information concerning the amount of remuneration by body exercising control of financing and economic activities, specifying all types of remuneration, including salary, bonuses, commissions, benefits and/or reimbursement for expenses and other payments made by the issuer in the most recently closed fiscal year:

Body exercising control of the issuer's financing and economic activities: ***Internal Audit Commission***

In 2008, the body exercising control of the Company's financing and economic activities was neither remunerated, paid benefits nor reimbursed for expenses.

Information concerning the existing agreements for such payments in the present fiscal year:

In accordance with the Regulations for Remunerating and Compensating Members of the Internal Audit Commission of OJSC IGDC Holding, approved by the Extraordinary General Meeting of Shareholders on December 30, 2008 and the Articles of Association of the Company pursuant to the resolution of the General Meeting of Shareholders, members of the Internal Audit Commission of the Company can be remunerated and/or reimbursed while fulfilling their duties for expenses associated with the fulfillment of their duties. The amount of such remuneration and compensation is established by resolution of the General Meeting of Shareholders.

5.7. Data Concerning Headcount and High-Level Data Concerning the Education and Composition of the Issuer's Personnel (Employees) and Changes in the Issuer's Employee (Personnel) Headcount

Indicator Description	Q2 2009
Average headcount, persons	249
Percentage of the issuer's employees with higher professional education, %	94%
Amount of money used for labor compensation, rubles	159,606.5
Amount of money used for social services, thousand rubles	6,497.3
Total amount of money spent, thousand rubles	166,103.8

5.8. Information Concerning Any Obligations of the Issuer to Its Employees (Personnel) Regarding Their Possible Participation in the Authorized (Share) Capital (Unit Trust) of the Issuer

The issuer does not have any obligations to its personnel (employees) concerning their possible participation in the authorized (share) capital of the issuer.

VI. Information Concerning the Issuer's Members (Shareholders) and Related-Party Transactions Executed by the Issuer

6.1. Information Concerning Total Number of the Issuer's Members (Shareholders)

Total number of entities and individuals registered in the issuer's shareholder register as of the final date of the most recent reporting quarter: **286,775**

Total number of nominee holders of the issuer's shares: **29**

6.2. Information Concerning the Issuer's Members (Shareholders) Owning at Least 5 Percent of Its Authorized (Share) Capital (Unit Trust) or at Least 5 Percent of Its Ordinary Shares; Information Concerning Members (Shareholders) of Such Entities Owning at Least 20 Percent of the Their Authorized (Share) Capital (Unit Trust) or at Least 20 Percent of Their Ordinary Shares

Issuer's members (shareholders) owning at least 5 percent of its authorized (share) capital (unit trust) or at least 5 percent of its ordinary shares.

*1. Full corporate name: **Russian Federation represented by the Federal Agency for Management of Federal Property***

*Short corporate name: **Russian Federation represented by the Federal Agency for Management of Federal Property***

*Location: **103685, Russia, Moscow, Nikolsky pereulok 9***

*INN (Taxpayer Identification Number): **7710723134***

*Stake held by the entity in the authorized capital of the issuer (%): **52.6831***

*Percentage of the issuer's ordinary shares owned by the entity (%): **54.9923***

Members (shareholders) of the entity owning at least 20 percent of its authorized (share) capital (unit trust) or at least 20 percent of its ordinary shares

N/A

2. Shares are registered in the issuer's shareholder register in the name of their nominee holder

Nominee holder details:

Full corporate name: *Depository Clearing Company (Closed Joint-Stock Company*

Short corporate name: *ZAO DCC*

Location: *115162, Russia, Moscow, ul. Shabolovka, d. 31, str. B*

INN (Taxpayer Identification Number): *7710021150*

OGRN (Principal State Registration Number): *1027739143497*

Telephone: *(495) 956-0999*

Fax: *(495) 232-6804*

E-mail: *dcc@dcc.ru*

Details of license of the professional participant in the securities market

Number: *177-06236-000100*

Issued on: *October 9, 2002*

Valid until: *issued for an indefinite term*

Issuing authority: *Federal Securities Commission (Federal Financial Markets Service) of Russia*

Quantity of ordinary shares registered in the issuer's shareholder register in the name of their nominee holder: *7,077,923,322*

3. Shares are registered in the issuer's shareholder register in the name of their nominee holder

Full corporate name: *Depository and Corporate Technologies Limited Liability Company*

Short corporate name: *OOO DCT*

Location: *119607, Russia, Moscow, Ramenki 17, korp. 1*

INN (Taxpayer Identification Number): *7729520219*

OGRN (Principal State Registration Number): *1057746181272*

Telephone: *(495) 641-3031*

Fax: *(495) 641-3031*

E-mail: *dkt@depotech.ru*

Details of license of the professional participant in the securities market

Number: *177-11151-000100*

Issued on: *April 3, 2008*

Valid until: *issued for an indefinite term*

Issuing authority: *Federal Securities Commission (Federal Financial Markets Service) of Russia*

Quantity of ordinary shares registered in the issuer's shareholder register in the name of their nominee holder: *5,965,665,335*

4. Shares are registered in the issuer's shareholder register in the name of their nominee holder

Nominee holder details:

Full corporate name: *Not-for-Profit Partnership The National Depository Center*

Short corporate name: *NDC*

Location: **125009, Russia, Moscow, Sredny Kislovsky per., d. 1/13, korp. 4**

INN (Taxpayer Identification Number): **7706131216**

OGRN (Principal State Registration Number): **1027739097011**

Telephone: **(495) 956-2659**

Fax: **(495) 956-0938**

E-mail: **info@ndc.ru**

Details of license of the professional participant in the securities market

Number: **177-03431-000100**

Issued on: **December 4, 2000**

Valid until: **issued for an indefinite term**

Issuing authority: **Federal Securities Commission (Federal Financial Markets Service) of Russia**

Quantity of ordinary shares registered in the issuer's shareholder register in the name of their nominee holder: **2,568,873,045**

6.3. Information Concerning the Stake Held by the Government or Municipality in the Issuer's Authorized (Share) Capital (Unit Trust) and Special Right ('Golden Share')

Stake in the authorized (share) capital (unit trust) of the issuer held by the federal government: **52.6831%**

Entity managing the stake: **Federal Agency for Management of Federal Property**

Stake in the authorized (share) capital (unit trust) of the issuer held by the constituent entities of the Russian Federation: **0.0086%**

Stake manager: **Department for Finance, Economics and Property Relations of Chukotka Autonomous District**

Stake in the authorized (share) capital (unit trust) of the issuer owned by municipalities: **0.0085%**

Stake manager: **Department for Property and Land Relations of Surgut Administration**

Special right of participation of the Russian Federation, constituent entities of the Russian Federation and municipalities in managing the issuer (joint-stock company) ("golden share"), duration of special right ("golden share")

N/A

6.4. Information Concerning Restrictions on Participation in the Issuer's Authorized (Share) Capital (Unit Trust)

Restrictions on participation in the issuer's authorized (share) capital: not applicable

6.5. Information Concerning Changes in the Composition and Value of Stakes Held by the Issuer's Shareholders (Members) Owning at Least 5 Percent of Its Authorized (Share) Capital (Unit Trust) or at Least 5 Percent of Its Ordinary Shares

List of the issuer's shareholders (members) owning at least 5 percent of the issuer's authorized (share) capital and (for issuers from among joint-stock companies) at least 5 percent of the issuer's ordinary shares prepared as of the date of the list of entities and

individuals entitled to participate in each General Meeting of Shareholders (Members) of the issuer held in the 5 most recently closed fiscal years preceding the final date of the reporting quarter or each closed fiscal year preceding the final date of the reporting quarter if the issuer has operated for less than 5 years and the most recent quarter based on data from the list of entities and individuals entitled to participate in each of such meetings.

I. Date of preparation of the list of entities and individuals entitled to participate in the General Meeting of Shareholders (Members) of the issuer: *October 24, 2008*

List of shareholders (members)

1. Full corporate name: *Russian Federation represented by the Federal Agency for Management of Federal Property*

Stake held by the entity in the authorized capital of the issuer (%): **52.6831**

Percentage of the issuer's ordinary shares owned by the entity (%): **54.9923**

2. Full corporate name: *GAZOENERGETICHESKAYA KOMPANIYA Limited Liability Company*

Short corporate name: **OOO GAZOENERGETICHESKAYA KOMPANIYA**

Stake held by the entity in the authorized capital of the issuer (%): **10.4898**

Percentage of the issuer's ordinary shares owned by the entity (%): **11.0201**

II. Date of preparation of the list of entities and individuals entitled to participate in the General Meeting of Shareholders (Members) of the issuer: *May 12, 2009*

List of shareholders (members)

1. Full corporate name: *Russian Federation represented by the Federal Agency for Management of Federal Property*

Stake held by the entity in the authorized capital of the issuer (%): **52.6831**

Percentage of the issuer's ordinary shares owned by the entity (%): **54.9923**

2. Full corporate name: *Gazprom Energokholding Limited Liability Company*

Short corporate name: **OOO Gazprom Energokholding**

Stake held by the entity in the authorized capital of the issuer (%): **10.4898**

Percentage of the issuer's ordinary shares owned by the entity (%): **11.0201**

6.6. Information Concerning Related-Party Transactions Executed by the Issuer

Information concerning the number and monetary value of transactions executed by the issuer recognized as related-party transactions in accordance with the laws of the Russian Federation, which required approval by the duly authorized management body of the issuer for the most recent reporting quarter

Indicator Description	Total number	Total monetary value, rubles
Related-party transactions executed by the issuer in the reporting period which required approval by the duly authorized management body of the issuer	-	-
Related-party transactions executed by the issuer in the reporting period which were approved by the General Meeting of Shareholders (Members) of the issuer	-	-
Related-party transactions executed by the issuer in the reporting period which were approved by the Board of	-	-

Directors (Supervisory Board) of the issuer		
Related-party transactions executed by the issuer in the reporting period which required approval but were disapproved by the duly authorized management body of the issuer	-	-

Transactions (groups of interrelated transactions) whose price accounts for 5 or more of the book value of the issuer's assets determined based on data from its accounting statements as of the most recent balance sheet date prior to the execution of the transaction executed by the issuer in the most recent reporting quarter:

N/A

Total monetary value of related-party transactions executed by the issuer in the most recent reporting quarter, rubles:

N/A

Related-party transactions (groups of interrelated transactions) disapproved by the Board of Directors (Supervisory Board) or the General Meeting of Shareholders (Members) of the issuer when such approval is obligatory by operation of law of the Russian Federation:

N/A

6.7. Information Concerning the Value of Accounts Receivable

Information concerning the value of accounts receivable as of June 30, 2009

Type of Accounts Receivable	Maturity	
	Less than one year	More than one year
Accounts receivable from buyers and customers, rubles in millions	467	-
including past due receivables, rubles in millions	212	X
Notes receivable, rubles in millions	-	-
including past due receivables, rubles in millions	-	X
Contributions to authorized capital receivable from members (founders), rubles in millions	-	-
including past due receivables, rubles in millions	-	X
Advance payments made receivable, rubles in millions	43	-
including past due receivables, rubles in millions	-	X
Other accounts receivable, rubles in millions	4,162	4,845
including past due receivables, rubles in millions	1,788	X
Total, rubles in millions	4,672	4,845
including total past due receivables, rubles in millions	2,000	X

**Debtors Accounting for at Least 10 Percent of Total Value of Accounts Receivable as of
June 30, 2009**

Name	Place of Business	Amount, Rubles in Millions	Past Due Amount, Rubles in Millions	Stake in the Authorized Capital, %
Moscow United Power Grid Company Open Joint-Stock Company (OAO MOESK)	142100, Moscow Region, Podolsk, ul. Ordzhonikidze, d.27	4,879	80	50.9050
Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company (OAO IDGC of the North Caucasus)	357506, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, d. 18	1,639	87	58.2530
Nurenergo Open Joint-Stock Company (OAO Nurenergo)	364051, Grozny, Staropromyslovskoye sh., 6	1,492	1,492	23.0000

VII. Accounting Statements of the Issuer and Other Financial Information

7.1. Annual Accounting Statements of the Issuer

The annual accounting statements of the issuer for the most recently closed fiscal year prepared in accordance with the requirements of laws of the Russian Federation is included in the Quarterly Report for Quarter I.

The accounting statements of JSC IDGC Holding for 2008 prepared in accordance with the requirements of laws of the Russian Federation and the Auditors' Report of the Company are also available from the website of JSC IDGC Holding at: <http://www.holding-mrsk.ru/investors/finance/reports/rsbu/>

7.2. Quarterly Accounting Statements of the Issuer for the Most Recently Closed Reporting Quarter

Appendix
to Order No. 67n of July
22, 2003,
issued by the Ministry of
Finance of the Russian
Federation

BALANCE SHEET

as of June 30, 2009

Organization: **JSC IDGC Holding**
Taxpayer Identification Number:
Activity type: **management of holding companies**

	CODES
Form No. 1 as per OKUD	0710001
Date [year/month/day]	2009/06/30
OKPO	94129941
INN	7728662669
OKVED	74.15.2

Legal form of ownership / ownership category:
**open joint-stock company / mixed Russian ownership with
 shares of federal ownership and Russian Federation
 constituent entities' ownership**

OKOPF/OKFS 47/43

Measurement unit: **thousands of rubles**

OKEI 384

Location: 117630, Moscow, ul. Akademika Chelomeya, 5A

ASSETS	Note	Code	At Beginning of Accounting Period	At End of Accounting Period
1	A	2	3	4
I. NONCURRENT ASSETS				
Intangible assets		110	920	920
including:				
rights to patents, software programs, trademarks (service marks) and other similar rights and assets		111	920	920
goodwill		113	-	-
other intangible assets		114	-	-
results of research and development		115	-	-
Fixed assets		120	6,162	24,031
including:				
land and nature management facilities		121	-	-
property, plant and equipment		122	4,018	3,930
other fixed assets		123	2,144	20,101
Construction in progress		130	1,689,098	1,691,179
Income-bearing investments in tangible assets		135	5,005	4,929
including:				
property leased under capital leases		136	-	-
property leased under leases		137	5,005	4,929
Long-term financial investments		140	71,546,426	71,440,193
investments in subsidiaries		141	70,641,264	70,530,493
investments in dependent companies		142	732,370	736,908
investments in other entities		143	172,792	172,792
loans extended to entities for more than 12 months		144	-	-
other long-term financial investments		148	-	-
Deferred tax assets		145	10	-
Other noncurrent assets		150	-	10,000
Section I Total		190	73,247,621	73,171,252
ASSETS	Note	Code	At Beginning of Accounting Period	At End of Accounting Period
1	A	2	3	4
II. CURRENT ASSETS				
Inventory		210	29,391	30,434
including:				
raw materials, materials and other similar assets		211	6,334	9,342
livestock		212	-	-
work-in-progress costs		213	-	-
finished products and goods for resale		214	-	-

goods dispatched		215	-	-
deferred expenses		216	23,057	21,092
other inventory and costs		217	-	-
Input value added tax		220	255,032	255,032
Accounts receivable (due after 12 months from balance sheet date)		230	4,844,730	4,844,730
including:				
trade receivables		231	-	-
notes receivable		232	-	-
receivables from subsidiaries and dependent companies		233	-	-
advance payments made		234	-	-
other accounts receivable		235	4,844,730	4,844,730
Accounts receivable (due within 12 months from balance sheet date)		240	4,492,915	4,671,886
including:				
trade receivables		241	64,258	467,332
notes receivable		242	-	-
receivables from subsidiaries and dependent companies		243	-	76,675
receivables from members (founders) with respect to contributions to authorized capital		244	-	-
advance payments made		245	26,770	42,585
other accounts receivable		246	4,401,887	4,085,294
Short-term financial investments		250	-	-
including:				
loans extended to entities for less than 12 months		251	-	-
other short-term financial investments		252	-	-
Cash		260	1,296,735	2,287,620
including:				
cash in hand		261	-	-
settlement accounts		262	1,296,730	2,287,514
foreign currency accounts		263	-	-
other cash		264	5	106
Other current assets		270	-	-
Section II Total		290	10,918,803	12,089,702
BALANCE		300	84,166,424	85,260,954
LIABILITIES	Note	Code	At Beginning of Accounting Period	At End of Accounting Period
1	A	2	3	4
III. CAPITAL AND RESERVES				
Authorized capital		410	43,116,903	43,116,903
Treasury stock		411	-	-
Incremental capital		420	-	-
Reserve funds		430	-	-
including:				
statutory reserves		431	-	-
reserves established in accordance with constitutive documents		432	-	-
Undistributed profit (uncovered loss)		470	40,868,121	41,814,866
Section III Total		490	83,985,024	84,931,769
IV. LONG-TERM LIABILITIES				
Loans and advances		510	-	-
Deferred tax liabilities		515	-	622

Other long-term liabilities	520	125,394	125,394
including:			
trade payables	521	-	-
payables to social funds	522	-	-
other long-term liabilities	523	125,394	125,394
Section IV Total	590	125,394	126,016
V. SHORT-TERM LIABILITIES			
Loans and advances	610	-	-
including:			
bank loans repayable within 12 months from balance sheet date	611	-	-
loans repayable within 12 months from balance sheet date	612	-	-
Accounts payable	620	56,006	203,169
including:			
trade payables	621	40,857	40,337
notes payable	626	-	-
payables to subsidiaries and dependent companies	628	-	-
payroll liabilities	622	7,845	22,616
debts to public and extrabudgetary funds	623	2,516	3,940
taxes payable	624	4,174	135,877
advance payments received	627	-	-
other accounts payable	625	614	399
Debts to members (founders) with respect to their earnings	630	-	-
Deferred revenues	640	-	-
Reserves for future expenses and payments	650	-	-
Other short-term liabilities	660	-	-
Section V Total	690	56,006	203,169
BALANCE	700	84,166,424	85,260,954

Statement of Assets Accounted for Off-Balance-Sheet

ASSETS	Note	Code	At Beginning of Accounting Period	At End of Accounting Period
Leased fixed assets		910	-	46,531
including under capital leases		911	-	-
Inventory items taken into safekeeping		920	235	272
Materials taken for processing		921	-	-
Goods taken for commission sale		930	-	-
Equipment taken for installation		931	-	-
Debts of insolvent debtors written off		940	-	-
Security received for obligations and payments		950	-	-
Security provided for obligations and payments		960	-	-
Depreciation of fixed assets		970	-	-
Depreciation of off-site service facilities and other similar facilities		980	69	72
Registered high-security forms		990	-	-
Fixed assets leased out		991	-	-
Federally owned property		992	-	-
Intangible assets taken for use		993	5,770	7,416

Property contributed to authorized capital as payment for acquired shares		994	-	-
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Deputy Director General
for Economic Affairs and Finance

A. V. Demidov

First Deputy Chief Accountant

O. N. Fomina

July 30, 2009

Profit and Loss Statement
for Half 1 of 2009

Organization: **JSC IDGC Holding**

Taxpayer Identification Number:

Activity type: **management of holding companies**

Legal form of ownership / ownership category:
open joint-stock company / mixed Russian ownership with shares of federal ownership and Russian Federation constituent entities' ownership

Measurement unit: **thousands of rubles**

	CODES
Form No. 2 as per OKUD	0710002
Date [year/month/day]	2009/06/30
OKPO	94129941
INN	7728662669
OKVED	74.15.2
OKOPF/OKFS	47/43
OKEI	384

Item	Note	Item Code	Accounting Period	Same Period of Previous Year
1	A	2	3	4
Income and Expense from Ordinary Activities				
Net revenues from sale of goods, products, work, services (exclusive of VAT, excise taxes and other similar dues)		010	1,714,185	-
<i>services related to organizing the functioning and development of UPS</i>		018	1,630,440	-
<i>income from interests in other entities</i>		014	76,675	-
<i>rental income</i>		015	7,070	-
<i>other industrial goods, products, work, services</i>		016	-	-
<i>other nonindustrial goods, products, work, services</i>		017	-	-
Cost value of goods, products, work, services sold including:		020	(521,127)	-
<i>services related to organizing the functioning and development of UPS</i>		028	(477,696)	-
<i>expense from interests in other entities</i>		024	(41,157)	-
<i>rental expense</i>		025	(2,274)	-
<i>other industrial goods, products, work, services</i>		026	-	-
<i>other nonindustrial goods, products, work, services</i>		027	-	-
Gross profit		029	1,193,058	-
Selling expenses		030	-	-
Administrative expenses		040	-	-
Sales profit (loss)		050	1,193,058	-

Other Income and Expense				
Interest receivable		060	28,873	-
Interest payable		070	-	-
Other income		090	665,071	-
Other expense		100	(713,254)	-
Profit (Loss) Before Tax		140	1,173,748	-
Deferred tax assets		141	1	-
Deferred tax liabilities		142	(633)	-
Current profit tax		150	(226,368)	-
Other similar dues		146	(3)	-
Profit tax and other similar dues		151	(227,003)	-
Net profit (undistributed profit (loss) of accounting period)		190	946,745	-
FOR REFERENCE.				
Permanent tax liabilities (assets)		200	(7,750)	-
Basic earnings (loss) per share, rubles		201	0.0226	-
Diluted earnings (loss) per share, rubles		202	0.0226	-

DETAILS OF SPECIFIC PROFITS AND LOSSES

Item	Note	Item Code	Accounting Period	Same Period of Previous Year
1	A	2	3	4
Penalties, interest fines and liquidated damages admitted or payable in accordance with court (arbitration) decisions		210	-	-
profit		211	-	-
loss		220	16	-
Profit (loss) of previous years		221	(6)	-
profit				
loss				
Indemnity for losses arising from nonperformance or improper performance of obligations		230	-	-
profit		231	-	-
loss				
Exchange rate differences arising from foreign exchange operations		240	-	-
profit		241	-	-
loss		250	-	-
Deductions to assessed reserves				
loss		260	-	-
Accounts receivable and accounts payable written off due to expired period of limitation		261	-	-
profit				
loss				

Deputy Director General
for Economic Affairs and Finance

A. V. Demidov

First Deputy Chief Accountant

O. N. Fomina

July 30, 2009

7.3. Consolidated Accounting Statements of the Issuer for the Most Recently Closed Fiscal Year

The consolidated accounting statements of the Company prepared in accordance with the requirements specified in the laws of the Russian Federation are not submitted due to the submission of consolidated accounting statements prepared in accordance with International Financial Reporting Standards.

As of the final date of the reporting quarter, consolidated accounting statements prepared in accordance with International Financial Reporting Standards are being prepared.

7.4. Information Concerning the Issuer's Accounting Policy

The Regulations for the Accounting Policy of JSC IDGC Holding for 2009 were approved by Order of the Director General of JSC IDGC Holding No. 144, dated December 30, 2008 (Appendix 4).

7.5. Information Concerning Total Exports and Exports as a Percentage of Total Sales

The Company does not export products (goods, work, services).

7.6. Information Concerning the Value of the Issuer's Immovable Property and Significant Changes in the Composition of the Issuer's Property After the Final Date of the Most Recently Closed Fiscal Year

Fixed Asset Flow (Including Real Property) from January 1, 2009 to June 30, 2009

(Rubles in Thousands)

Item	Available as of January 1, 2009	Entered	Retired	Available as of June 30, 2009
Buildings	4,083	-	-	4,083
Plant and equipment	8	-	-	8
Other types of fixed assets	2,164	19,166	-	21,330
Total	6,255	19,166	-	25,421

Information Concerning Fixed Asset Depreciation as of June 30, 2009

(Rubles in Thousands)

Item	As of July 1, 2008	As of December 31, 2008
Buildings and structures	71	157
Machinery, equipment and transport	2	5
Other fixed assets	20	1,228
Total	93	1,390

7.7. Information Concerning the Issuer's Participation in Legal Proceedings if Such Participation Can Have a Material Impact on the Issuer's Financing and Economic Activities

From the date of state registration to the final date of the reporting quarter, the Company did not and does not participate in any legal proceedings participation in which can adversely affect its financing and economic activities.

VIII. Detailed Information Concerning the Issuer and Issue-Grade Securities Placed by the Issuer

8.1. Additional Information Concerning the Issuer

8.1.1. Information Concerning the Value and Structure of the Issuer's Authorized (Share) Capital (Unit Trust)

Value of the issuer's authorized (share) capital (unit trust) as of the final date of the most recent reporting quarter (rubles): **43,116,903,368**

Ordinary shares

Total par value: **41,041,753,984**

Stake in the authorized capital (%): **95.187156**

Preference shares

Total par value: **2,075,149,384**

Stake in the authorized capital (%): **4.812844**

The issuer's shares are partly traded outside the Russian Federation under foreign law on the securities of foreign issuers certifying the rights in respect of the above-mentioned shares of the issuer.

1. The issuer's shares traded outside the Russian Federation under foreign law on the securities of foreign issuers certifying the rights in respect of the above-mentioned shares of the issuer:

category (type) of shares traded outside the Russian Federation: ***uncertificated registered ordinary shares***

shares traded outside the Russian Federation as a percentage of total number of shares of the category (type) concerned: **0.25%**

foreign issuer whose securities certify the rights in respect of the issuer's shares of the category (type) concerned: ***The Bank of New York Mellon***

place of business of the foreign issuer whose securities certify the rights in respect of the issuer's shares of the category (type) concerned: ***One Wall street, New York, New York 10286, USA***

overview of the program (type of program) of issuing the foreign issuer's securities certifying the rights in respect of shares of the category (type) concerned: ***programs (sponsored by JSC IDGC Holding) of issuing non-listed global depositary receipts under Regulations S and Rule 144A certifying the rights in respect of ordinary shares in JSC IDGC Holding.***

The ratio of GDRs to the issuer's ordinary shares is 1:400.

information concerning the obtainment of permission from the federal executive body on the securities market for trading the issuer's shares of the category (type) concerned outside the Russian Federation: ***Resolution of the Federal Financial Markets Service of the Russian Federation registered (Order No. 09-566/pz-n of February 27, 2009) allowed trading not more than 102,428,100 (one-hundred two million, four-hundred twenty-eight thousand, one-hundred) uncertificated registered ordinary shares in JSC IDGC Holding outside the Russian Federation.***

foreign trade institutor(s) through which the securities of the foreign issuer certifying the rights in respect of the issuer's shares are traded: ***not traded through foreign trade institutor***

other information about trade in the issuer's shares outside the Russian Federation: *N/A*.

2. The issuer's shares traded outside the Russian Federation under foreign law on the securities of foreign issuers certifying the rights in respect of the above-mentioned shares of the issuer:

category (type) of shares traded outside the Russian Federation: ***uncertificated registered preference shares***

shares traded outside the Russian Federation as a percentage of total number of shares of the category (type) concerned: ***0.031%***

foreign issuer whose securities certify the rights in respect of the issuer's shares of the category (type) concerned: ***The Bank of New York Mellon***

place of business of the foreign issuer whose securities certify the rights in respect of the issuer's shares of the category (type) concerned: ***One Wall street, New York, New York 10286, USA***

overview of the program (type of program) of issuing the foreign issuer's securities certifying the rights in respect of shares of the category (type) concerned: ***programs (sponsored by JSC IDGC Holding) of issuing non-listed global depositary receipts under Regulations S and Rule 144A certifying the rights in respect of preference shares in JSC IDGC Holding.***

The ratio of GDRs to the issuer's ordinary shares is 1:400.

information concerning the obtainment of permission from the federal executive body on the securities market for trading the issuer's shares of the category (type) concerned outside the Russian Federation: ***Resolution of the Federal Financial Markets Service of the Russian Federation registered (Order No. 09-566/pz-n of February 27, 2009) allowed trading not more than 650,000 (six-hundred fifty thousand) uncertificated registered preference shares in JSC IDGC Holding outside the Russian Federation.***

foreign trade institutor(s) through which the securities of the foreign issuer certifying the rights in respect of the issuer's shares are traded: ***not traded through foreign trade institutor***

other information about trade in the issuer's shares outside the Russian Federation: *N/A*.

8.1.2. Information Concerning Changes in the Issuer's Authorized (Share) Capital (Unit Trust)

Authorized capital did not change in this period.

8.1.3. Information Concerning the Establishment and Use of the Reserve Fund and Other Funds of the Issuer

In accordance with its Articles of Association JSC IDGC Holding establishes reserve fund and, pursuant to a resolution of the Board of Directors, any other funds and reserves necessary for its activity.

The reserve fund of the Company amounts to 5 percent of the Company's authorized capital and is intended to cover the Company's losses, redeem the Company's bonds and repurchase the Company's shares if other funds are unavailable and may not be used for any other purposes.

The procedure for establishing and using the Company's funds is determined by the Board of Directors of the Company.

As of June 30, 2009, reserve fund was not established.

8.1.4. Information Concerning the Procedure for Convening and Holding the Meeting (Session) of the Issuer's Supreme Management Body

Supreme management body of the issuer:

The supreme management body of the Company as specified in Article 10.1 of the Articles of Association of JSC IDGC Holding is the General Meeting of Shareholders.

Procedure for notifying shareholders (members) of the upcoming meeting (session) of the supreme management body of the issuer:

In conformity with Article 10.5 of the Articles of Association of the Company, notification of the upcoming General Meeting of Shareholders is published in the *Izvestia* newspaper not later than 30 (thirty) days prior to the date of the General Meeting of Shareholders. Notice of the upcoming Extraordinary General Meeting of Shareholders is made not later than 70 (seventy) days prior to its date as provided for by paragraphs 10.6.2 of the Articles of Association and paragraphs 2 and 8 of Article 53 of the Federal Law "On Joint-Stock Companies."

Notice of the upcoming General Meeting of Shareholders needs to specify:

- the full name of the Company and the location of the Company;
- the form of the General Meeting of Shareholders (meeting or absentee voting);
- the date, location, time of the General Meeting of Shareholders and the postal address at which completed ballots can be sent or (if the General Meeting of Shareholders is conducted through absentee voting) the final date of ballot submission for voting and the postal address at which completed ballots should be sent;
- the date of preparation of the list of entities and individuals entitled to participate in the General Meeting of Shareholders;
- the agenda of the General Meeting of Shareholders;
- the procedure for reviewing the information (materials) to be submitted in the preparation for the General Meeting of Shareholders and the address(es) for their review.

In conformity with Article 10.4 of the Articles of Association of the issuer, the list of entities and individuals entitled to participate in the General Meeting of Shareholders is prepared based on data from the Company's shareholder register.

The date of preparation of the list of entities and individuals entitled to participate in the General Meeting of Shareholders may not precede the date of adoption of a resolution on holding the General Meeting of Shareholders and precede the date of the General Meeting of Shareholders by more than 50 (fifty) days or (as provided for by paragraph 10.6.2 of the Articles of Association) by more than 85 (eighty-five) days.

The list of entities and individuals entitled to participate in the General Meeting of Shareholders is made available by the Company upon request from the entities and individuals included in this list and holding at least One (1) percent of votes. Data from documents and postal address of the entities and individuals included in the list are provided only with the consent of these entities and individuals.

Individuals (bodies) entitled to convene (request the convening of) the extraordinary meeting (session) of the issuer's supreme management body and the procedure for submitting (making) such requests:

In conformity with Article 10.7.1 of the Articles of Association of the Company, the Extraordinary General Meeting of Shareholders is held pursuant to a resolution of the Board of Directors of the Company at its sole discretion, upon request from the Internal Audit Commission of the Company, the auditor of the Company and the shareholder(s) owning at least 10 (ten) percent of voting shares in the Company as of the request submission date.

The Extraordinary General Meeting of Shareholders is convened by the Board of Directors of the Company upon request from the Internal Audit Commission of the Company,

auditor of the Company and the shareholder(s) owning at least 10 (ten) percent of voting shares in the Company.

The request for convening the Extraordinary General Meeting of Shareholders needs to specify the issues to be included in the meeting agenda. The request for convening the Extraordinary General Meeting of Shareholders may contain the wordings of resolutions on each of these issues and the proposal concerning the form of the General Meeting of Shareholders.

The Board of Directors of the Company is not entitled to either change the wordings of the agenda issues or resolutions on such issues or change the proposed form of the Extraordinary General Meeting of Shareholders convened upon request from the Internal Audit Commission of the Company, the auditor of the Company and the shareholder(s) owning at least 10 (ten) percent of voting shares in the Company.

If the convening of the Extraordinary General Meeting of Shareholders is requested by the shareholder(s), it needs to specify the name(s) of the shareholder(s) requesting that such meeting be convened and the quantity and category (types) of shares owned by them.

The request for convening the Extraordinary General Meeting of Shareholders is signed by the individual(s) requesting that the Extraordinary General Meeting of Shareholders be convened.

Procedure for determining the date of meeting (session) of the issuer's supreme management body:

In conformity with Article 10.1 of the Articles of Association of the issuer, the annual general meeting is held on annual basis not earlier than two months and not later than six months from the fiscal year end. The date and procedure for holding the General Meeting of Shareholders, the list of materials (information) provided to the shareholders in the preparation of the General Meeting of Shareholders are specified by the Board of Directors of the Company in accordance with the requirements of the Federal Law "On Joint-Stock Companies", other regulations and the Articles of Association.

Article 10.7.2 of the Articles of Association of the Company specifies that the Extraordinary General Meeting of Shareholders convened upon request from the Internal Audit Commission of the Company, the auditor of the Company and the shareholder(s) owning at least 10 (ten) percent of voting shares in the Company needs to be held within 40 (forty) days from the submission of request for holding the Extraordinary General Meeting of Shareholders.

In conformity with Article 10.7.3 of the Articles of Association of the Company, when the Board of Directors of the Company is obliged to adopt a resolution to hold the Extraordinary General Meeting of Shareholders for the election of members of the Board of Directors of the Company in accordance with the Federal Law "On Joint-Stock Companies", such General Meeting of Shareholders needs to be held within 90 (ninety) days of the day on which the Board of Directors of the Company adopts the resolution to hold it.

Entities and individuals entitled to make motions to the agenda of the meeting (session) of the issuer's supreme management body and the procedure for making such motions:

Article 10.6 of the Articles of Association of the Company:

"10.6.1. The shareholder(s) of the Company owning a total of at least 2 (two) percent of voting shares in the Company shall be entitled to include issues in the agenda of the annual general meeting and propose candidates for election to the Board of Directors of the Company and the Internal Audit Commission of the Company not exceeding the number of members of the Company's body concerned. Such proposals shall be submitted to the Company within 60 (sixty) days from the fiscal year end.

10.6.2. If the proposed agenda of the extraordinary general meeting contains the issue related to the election of members of the Board of Directors of the Company to be elected by

cumulative voting, the shareholder(s) of the Company owning a total of at least 2 (two) percent of voting shares in the Company shall be entitled to propose candidates for election to the Board of Directors of the Company not exceeding the number of members of the Board of Directors of the Company. Such proposals shall be submitted to the Company not later than 30 (thirty) days prior to the date of the extraordinary general meeting.

10.6.3. The proposal for including issues in the agenda of the General Meeting of Shareholders of the Company and candidate proposal shall be submitted in writing and specify the name of the submitting shareholder(s), the quantity and category (type) of shares owned by them and shall be signed by the shareholder(s).

10.6.4. The proposal for including issues in the agenda of the General Meeting of Shareholders of the Company shall contain the wording of each proposed issue; candidate proposal, the name of each proposed candidate and the details of the identity document (passport series and/or number, date and place of issue, issuing authority) of each proposed candidate, name of the body for election to which he/she is proposed. The proposal for including issues in the agenda of the General Meeting of Shareholders may contain the wording of resolution on each proposed issue."

Entities and individuals entitled to review the information (materials) submitted for the preparation and holding of the meeting (session) of the issuer's supreme management body and the procedure for reviewing such information (materials):

In conformity with paragraph 3 of Article 52 of the Federal Law "On Joint-Stock Companies", 20 days or (if the agenda of the General Meeting of Shareholders to be held contains the issue of reorganization of the Company) 30 days prior to the General Meeting of Shareholders information (materials) need(s) to be made available to the individuals entitled to participate in the General Meeting of Shareholders for review in the office of the Company's executive body and other places at the addresses specified in the notice of the upcoming General Meeting of Shareholders.

The above-mentioned information (materials) need to be available to the individuals entitled to participate in the General Meeting of Shareholders during the meeting.

Upon request from the individual entitled to participate in the General Meeting of Shareholders, the Company is obliged to provide copies of the above-mentioned documents to such individual. The fee charged by the Company for the provision of these copies may not exceed costs in connection with making them.

Procedure for announcing (communicating to the issuer's shareholders) the resolutions adopted by the supreme management body of the issuer and vote results:

In conformity with Article 10.13 of the Articles of Association of the Company, the resolutions adopted by the General Meeting of Shareholders and vote results are announced at the General Meeting of Shareholders. Vote report is published in the *Izvestia* newspaper within 10 (ten) days from the vote protocol preparation.

8.1.5. Information Concerning Profit-Making Organizations in Which the Issuer Owns at Least 5 Percent of Authorized (Share) Capital (Unit Trust) or at Least 5 Percent of Ordinary Shares

List of profit-making organizations in which the issuer as of the final date of the most recently closed reporting quarter owns at least 5 percent of authorized (share) capital (unit trust) or at least 5 percent of ordinary shares

1. Full corporate name: ***Tyumenenergo Open Joint-Stock Company for Energy and Electrification***

Short corporate name: ***OAO Tyumenenergo***

Location: **628412, Russia, Surgut, Tyumen Region, Khanty-Mansijsk Autonomous District -Yugra, ul. Universitetskaya, d. 4**

INN (Taxpayer Identification Number): **8602060185**

OGRN (Principal State Registration Number): **1028600587399**

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0.012**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

2. Full corporate name: *Yantarenergo Open Joint-Stock Company for Energy and Electrification*

Short corporate name: ***ОАО Yantarenergo***

Location: **236000, Russia, Kaliningrad, ul. Teatralnaya, d. 34**

INN (Taxpayer Identification Number): **3903007130**

OGRN (Principal State Registration Number): **1023900764832**

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

3. Full corporate name: *Karachayev-Cherkesskenergo Open Joint-Stock Company*

Short corporate name: ***ОАО Karachayev-Cherkesskenergo***

Location: **369000, Russia, Karachay-Cherkess Republic, Cherkessk, ul. Osmana Kasayeva, d. 3**

INN (Taxpayer Identification Number): **0901000327**

OGRN (Principal State Registration Number): **1020900510784**

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0.0002**

Percentage of the issuer's ordinary shares owned by the entity (%): **0.0002**

4. Full corporate name: *Kalmenergosbyt Open Joint-Stock Company*

Short corporate name: ***ОАО Kalmenergosbyt***

Location: **358000, Russia, Republic of Kalmykia, Elista, ul. Lenina, d. 271**

INN (Taxpayer Identification Number): **0814166090**

OGRN (Principal State Registration Number): **1050866787982**

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

5. Full corporate name: *Tyvaenergosbyt Open Joint-Stock Company*

Short corporate name: ***ОАО Tyvaenergosbyt***

Location: **667004, Russia, Republic of Tyva, Kyzyl, ul. Kolkhoznaya, d. 2**
INN (Taxpayer Identification Number): **1701040660**
OGRN (Principal State Registration Number): **1061701024065**
Stake held by the issuer in the authorized capital of the entity (%): **100**
Percentage of ordinary shares in the entity owned by the issuer (%): **100**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

6. Full corporate name: *Research Institute for Energy Economics Open Joint-Stock Company*

Short corporate name: ***OAO NIIEE***

Location: **105062, Russia, Moscow, ul. Chaplygina, d. 6**
INN (Taxpayer Identification Number): **7701025510**
OGRN (Principal State Registration Number): **1027700051653**
Stake held by the issuer in the authorized capital of the entity (%): **100**
Percentage of ordinary shares in the entity owned by the issuer (%): **100**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

7. Full corporate name: *VNIPIenergoprom Association Open Joint-Stock Company*

Short corporate name: ***OAO VNIPIenergoprom***

Location: **105094, Russia, Moscow, Semyonovskaya nab., 2/1**
INN (Taxpayer Identification Number): **7701027557**
OGRN (Principal State Registration Number): **1027739059248**
Stake held by the issuer in the authorized capital of the entity (%): **100**
Percentage of ordinary shares in the entity owned by the issuer (%): **100**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

8. Full corporate name: *Special Design Bureau of Heat Power Engineering Equipment VTI Open Joint-Stock Company*

Short corporate name: ***OAO SKB VTI***

Location: **115280, Russia, Moscow, 3 Avtozavodsky pr., d. 4, korp. 1**
INN (Taxpayer Identification Number): **7725055144**
OGRN (Principal State Registration Number): **1027700095444**
Stake held by the issuer in the authorized capital of the entity (%): **100**
Percentage of ordinary shares in the entity owned by the issuer (%): **100**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

9. Full corporate name: *Sibenergoproekt Siberian Design and Research Institute of Energy Systems and Power Grids Open Joint-Stock Company*

Short corporate name: ***OAO Sibenergoproekt***

Location: **630132, Russia, Novosibirsk, ul. Dimitrova, d. 7**

INN (Taxpayer Identification Number): **5406010087**

OGRN (Principal State Registration Number): **1025403200844**

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

10. Full corporate name: *Center for United Power System Receivables and Payables Settlements Open Joint-Stock Company*

Short corporate name: ***OAO Center for UPS Settlements Optimization***

Location: **113035, Russia, Moscow, Sadovnicheskaya naberezhnaya, d. 23**

INN (Taxpayer Identification Number): **7705307770**

OGRN (Principal State Registration Number): **1027739252496**

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0.0015**

Percentage of the issuer's ordinary shares owned by the entity (%): **0.0015**

11. Full corporate name: *Nedvizhimost of VNIPIenergoprom Open Joint-Stock Company*

Short corporate name: ***OAO Nedvizhimost of VNIPIenergoprom***

Location: **105094, Russia, Moscow, Semyonovskaya naberezhnaya, d. 2/1**

INN (Taxpayer Identification Number): **7701761359**

OGRN (Principal State Registration Number): **1077763935545**

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

12. Full corporate name: *Nedvizhimost of the UPS EC Open Joint-Stock Company*

Short corporate name: ***OAO Nedvizhimost of the UPS EC.***

Location: **125993, Russia, Moscow, sh. Volokolamskoye, d. 2**

INN (Taxpayer Identification Number): **7729589570**

OGRN (Principal State Registration Number): **1077763377834**

Stake held by the issuer in the authorized capital of the entity (%): **100**

Percentage of ordinary shares in the entity owned by the issuer (%): **100**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

13. Full corporate name: *Nedvizhimost of the Northwest Energy EC Open Joint-Stock Company*

Short corporate name: ***OAO Nedvizhimost of the Northwest Energy EC***

Location: **191036, Russia, Saint Petersburg, Nevsky prospekt, d. 111/3**
INN (Taxpayer Identification Number): **7842373711**
OGRN (Principal State Registration Number): **1079847125852**
Stake held by the issuer in the authorized capital of the entity (%): **100**
Percentage of ordinary shares in the entity owned by the issuer (%): **100**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

14. Full corporate name: *Nedvizhimost of the Volga Region Energy EC Open Joint-Stock Company*

Short corporate name: ***OAO Nedvizhimost of the Volga Region Energy EC***

Location: **443001, Russia, Samara, ul. Samarskaya, d. 203B**
INN (Taxpayer Identification Number): **5258073757**
OGRN (Principal State Registration Number): **1076315008703**
Stake held by the issuer in the authorized capital of the entity (%): **100**
Percentage of ordinary shares in the entity owned by the issuer (%): **100**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

15. Full corporate name: *Nedvizhimost of the South Energy EC Open Joint-Stock Company*

Short corporate name: ***OAO Nedvizhimost of the South EC***

Location: **344002, Russia, Rostov-on-Don, pr. Budennovsky, d. 2, korp. 105**
INN (Taxpayer Identification Number): **2312144844**
OGRN (Principal State Registration Number): **1072312014521**
Stake held by the issuer in the authorized capital of the entity (%): **100**
Percentage of ordinary shares in the entity owned by the issuer (%): **100**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

16. Full corporate name: *Nedvizhimost of the Urals Energy EC Open Joint-Stock Company*

Short corporate name: ***OAO Nedvizhimost of the Urals EC***

Location: **620075, Russia, Sverdlovsk Region, Yekaterinburg, ul. Pervomaiskaya, d. 56**
INN (Taxpayer Identification Number): **6670192820**
OGRN (Principal State Registration Number): **1076670034682**
Stake held by the issuer in the authorized capital of the entity (%): **100**
Percentage of ordinary shares in the entity owned by the issuer (%): **100**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

17. Full corporate name: *Nedvizhimost of the Siberian Energy R&DC Open Joint-Stock Company*

Short corporate name: ***ОАО Недвижимост of the Siberian EC***

Location: ***630132, Russia, Novosibirsk, prospekt Dimitrova, d. 7***

INN (Taxpayer Identification Number): ***5407044385***

OGRN (Principal State Registration Number): ***1075407032755***

Stake held by the issuer in the authorized capital of the entity (%): ***100***

Percentage of ordinary shares in the entity owned by the issuer (%): ***100***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

18. Full corporate name: *Interregional Distribution Grid Company of the Volga Open Joint-Stock Company*

Short corporate name: ***ОАО IDGC of the Volga***

Location: ***410031, Russia, Saratov, ul. Pervomaiskaya 42/44***

INN (Taxpayer Identification Number): ***6450925977***

OGRN (Principal State Registration Number): ***1076450006280***

Stake held by the issuer in the authorized capital of the entity (%): ***67.626***

Percentage of ordinary shares in the entity owned by the issuer (%): ***67.626***

Stake held by the entity in the authorized capital of the issuer (%): ***0.00002***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0.00002***

19. Full corporate name: *Interregional Distribution Grid Company of the Northwest Open Joint-Stock Company*

Short corporate name: ***ОАО IDGC of the Northwest***

Location: ***188300, Russia, Leningrad Region, Gatchina, ul. Sobornaya, d. 31***

INN (Taxpayer Identification Number): ***7802312751***

OGRN (Principal State Registration Number): ***1047855175785***

Stake held by the issuer in the authorized capital of the entity (%): ***55.38***

Percentage of ordinary shares in the entity owned by the issuer (%): ***55.38***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

20. Full corporate name: *Interregional Distribution Grid Company of the Urals Open Joint-Stock Company*

Short corporate name: ***ОАО IDGC of the Urals***

Location: ***620026, Russia, Yekaterinburg, ul. Mamina-Sibiriyaka, d. 140***

INN (Taxpayer Identification Number): ***6671163413***

OGRN (Principal State Registration Number): ***1056604000970***

Stake held by the issuer in the authorized capital of the entity (%): ***51.517***

Percentage of ordinary shares in the entity owned by the issuer (%): ***51.517***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

21. Full corporate name: *Interregional Distribution Grid Company of Siberia Open Joint-Stock Company*

Short corporate name: ***ОАО IDGC of Siberia***

Location: ***660021, Russia, Krasnoyarsk, ul. Bograda, 144a***

INN (Taxpayer Identification Number): ***2460069527***

OGRN (Principal State Registration Number): ***1052460054327***

Stake held by the issuer in the authorized capital of the entity (%): ***52.883***

Percentage of ordinary shares in the entity owned by the issuer (%): ***52.883***

Stake held by the entity in the authorized capital of the issuer (%): ***0.0012***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0.0012***

22. Full corporate name: *Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company*

Short corporate name: ***ОАО IDGC of the North Caucasus***

Location: ***357506, Russia, Stavropol Territory, Pyatigorsk, village of Energetik, Podstantsionnaya 18***

INN (Taxpayer Identification Number): ***2632082033***

OGRN (Principal State Registration Number): ***1062632029778***

Stake held by the issuer in the authorized capital of the entity (%): ***58.253***

Percentage of ordinary shares in the entity owned by the issuer (%): ***58.253***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

23. Full corporate name: *Interregional Distribution Grid Company of the South Open Joint-Stock Company*

Short corporate name: ***ОАО IDGC of the South***

Location: ***344002, Russia, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49***

INN (Taxpayer Identification Number): ***6164266561***

OGRN (Principal State Registration Number): ***1076164009096***

Stake held by the issuer in the authorized capital of the entity (%): ***51.657***

Percentage of ordinary shares in the entity owned by the issuer (%): ***51.657***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

24. Full corporate name: *Tomsk Distribution Company Open Joint-Stock Company*

Short corporate name: ***ОАО TDC***

Location: ***634041, Russia, Tomsk, pr. Kirova 36***

INN (Taxpayer Identification Number): ***7017114672***

OGRN (Principal State Registration Number): ***1057000127931***

Stake held by the issuer in the authorized capital of the entity (%): ***52.025***

Percentage of ordinary shares in the entity owned by the issuer (%): ***52.025***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

25. Full corporate name: ***Chechenenergo Open Joint-Stock Company***

Short corporate name: ***ОАО Chechenenergo***

Location: ***364000, Russia, Chechen Republic, Grozny, Staropromyslovskoye shosse, d.***

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INN (Taxpayer Identification Number): ***2016081143***

OGRN (Principal State Registration Number): ***1082031002503***

Stake held by the issuer in the authorized capital of the entity (%): ***51***

Percentage of ordinary shares in the entity owned by the issuer (%): ***51***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

26. Full corporate name: ***Kabardino-Balkarian Open Joint-Stock Company for Energy and Electrification***

Short corporate name: ***ОАО Kabbalkenergo***

Location: ***360000, Russia, Kabardino-Balkaria, Nalchik, ul. Shchorsa, d. 6***

INN (Taxpayer Identification Number): ***0711008455***

OGRN (Principal State Registration Number): ***1020700746901***

Stake held by the issuer in the authorized capital of the entity (%): ***65.268***

Percentage of ordinary shares in the entity owned by the issuer (%): ***65.268***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

27. Full corporate name: ***Dagestan Power Sales Company Open Joint-Stock Company***

Short corporate name: ***ОАО Dagestan Power Sales Company***

Location: ***367000, Russia, Republic of Dagestan, Makhachkala, ul. Dakhadaeva, d. 73***

INN (Taxpayer Identification Number): ***0541031172***

OGRN (Principal State Registration Number): ***1050562009926***

Stake held by the issuer in the authorized capital of the entity (%): ***51***

Percentage of ordinary shares in the entity owned by the issuer (%): ***51***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

28. Full corporate name: ***Interregional Distribution Grid Company of the Center Open Joint-Stock Company***

Short corporate name: ***ОАО IDGC of the Center***

Location: ***129090, Russia, Moscow, Glukharev per., d. 4/2***

INN (Taxpayer Identification Number): ***6901067107***

OGRN (Principal State Registration Number): ***1046900099498***

Stake held by the issuer in the authorized capital of the entity (%): ***50.231***

Percentage of ordinary shares in the entity owned by the issuer (%): ***50.231***

Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

29. Full corporate name: *Interregional Distribution Grid Company of the Center and Volga Region Open Joint-Stock Company*

Short corporate name: ***OAO IDGC of the Center and Volga Region***

Location: ***603950, Russia, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33***

INN (Taxpayer Identification Number): ***5260200603***

OGRN (Principal State Registration Number): ***1075260020043***

Stake held by the issuer in the authorized capital of the entity (%): ***50.4***

Percentage of ordinary shares in the entity owned by the issuer (%): ***50.4***

Stake held by the entity in the authorized capital of the issuer (%): ***0.0048***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0.0050***

30. Full corporate name: *Moscow United Power Grid Company Open Joint-Stock Company*

Short corporate name: ***OAO MOESK, OAO Moscow United Power Grid Company***

Location: ***142100, Russia, Moscow Region, Podolsk, ul. Ordzhonikidze, d. 27***

INN (Taxpayer Identification Number): ***5036065113***

OGRN (Principal State Registration Number): ***1057746555811***

Stake held by the issuer in the authorized capital of the entity (%): ***50.905***

Percentage of ordinary shares in the entity owned by the issuer (%): ***50.905***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

31. Full corporate name: *Lenenergo Open Joint-Stock Company for Energy and Electrification*

Short corporate name: ***OAO Lenenergo***

Location: ***196247, Russia, Saint Petersburg, Ploshchad Konstitutsii 1***

INN (Taxpayer Identification Number): ***7803002209***

OGRN (Principal State Registration Number): ***1027809170300***

Stake held by the issuer in the authorized capital of the entity (%): ***45.708***

Percentage of ordinary shares in the entity owned by the issuer (%): ***50.312***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

32. Full corporate name: *Open Joint-Stock Company for Energy and Electrification of Kuban*

Short corporate name: ***OAO Kubanenergo***

Location: ***350033, Russia, Krasnodar, Stavropolskaya, d. 2***

INN (Taxpayer Identification Number): ***2309001660***

OGRN (Principal State Registration Number): ***1022301427268***

Stake held by the issuer in the authorized capital of the entity (%): **49**
Percentage of ordinary shares in the entity owned by the issuer (%): **49**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

33. Full corporate name: *Ingushenergo Open Joint-Stock Company for Energy and Electrification*

Short corporate name: ***ОАО Ingushenergo***

Location: ***366720, Russia, Ingushi Republic, Nazran, Mutaliev, d. 23***

INN (Taxpayer Identification Number): ***0602013494***

OGRN (Principal State Registration Number): ***1020600986042***

Stake held by the issuer in the authorized capital of the entity (%): ***49.002***

Percentage of ordinary shares in the entity owned by the issuer (%): ***49.002***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

34. Full corporate name: *Grozenergo Open Joint-Stock Company for Energy and Electrification of the Chechen Republic*

Short corporate name: ***АО Grozenergo***

Location: ***364000, Russia, Grozny, Staropromyslovskoye shosse, d. 6***

INN (Taxpayer Identification Number): ***2020000186***

OGRN (Principal State Registration Number): ***1022002551944***

Stake held by the issuer in the authorized capital of the entity (%): ***49***

Percentage of ordinary shares in the entity owned by the issuer (%): ***49***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

35. Full corporate name: *Sevkavkazenergo Open Joint-Stock Company for Energy and Electrification*

Short corporate name: ***ОАО Sevkavkazenergo***

Location: ***362040, Russia, Republic of North Ossetia-Alania, Vladikavkaz, ul. Tamaeva, d. 19***

INN (Taxpayer Identification Number): ***1502002701***

OGRN (Principal State Registration Number): ***1021500580090***

Stake held by the issuer in the authorized capital of the entity (%): ***49.001***

Percentage of ordinary shares in the entity owned by the issuer (%): ***49.001***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

36. Full corporate name: *Northwest Energy Management Company Open Joint-Stock Company*

Short corporate name: ***ОАО SZUEK***

Location: ***191186, Russia, Saint Petersburg, Marsovo pole, d. 1***

INN (Taxpayer Identification Number): **7841322263**

OGRN (Principal State Registration Number): **1057812496873**

Stake held by the issuer in the authorized capital of the entity (%): **49**

Percentage of ordinary shares in the entity owned by the issuer (%): **57.4**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

37. Full corporate name: ***ChirkeyGESstroy Open Joint-Stock Company***

Short corporate name: ***ОАО ChirkeyGESstroy***

Location: ***367000, Russia, Republic of Dagestan, Untsukul'sky District, village of Shamilkala***

INN (Taxpayer Identification Number): **0533001760**

OGRN (Principal State Registration Number): **1020501741523**

Stake held by the issuer in the authorized capital of the entity (%): **25**

Percentage of ordinary shares in the entity owned by the issuer (%): **25**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

38. Full corporate name: ***Bureyagesstroy Open Joint-Stock Company***

Short corporate name: ***ОАО Bureyagesstroy***

Location: ***676730, Russia, Amur Region, Bureysky District, village of Talakan***

INN (Taxpayer Identification Number): **2813005249**

OGRN (Principal State Registration Number): **1022800872951**

Stake held by the issuer in the authorized capital of the entity (%): **25.011**

Percentage of ordinary shares in the entity owned by the issuer (%): **25.011**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

39. Full corporate name: ***Krzhibzhanovsky Power Engineering Institute Open Joint-Stock Company***

Short corporate name: ***ОАО ENIN***

Location: ***119991, Russia, Moscow, Leninsky prospekt, d. 19***

INN (Taxpayer Identification Number): **7725054454**

OGRN (Principal State Registration Number): **1027739431752**

Stake held by the issuer in the authorized capital of the entity (%): **31.342**

Percentage of ordinary shares in the entity owned by the issuer (%): **31.342**

Stake held by the entity in the authorized capital of the issuer (%): **0**

Percentage of the issuer's ordinary shares owned by the entity (%): **0**

40. Full corporate name: ***Northwest Energy Engineering Center Open Joint-Stock Company***

Short corporate name: ***ОАО SevZap NTTs***

Location: **191036, Russia, Saint Petersburg, Nevsky prospekt, d. 111/3**
INN (Taxpayer Identification Number): **7808042325**
OGRN (Principal State Registration Number): **1027809176196**
Stake held by the issuer in the authorized capital of the entity (%): **25**
Percentage of ordinary shares in the entity owned by the issuer (%): **25**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

41. Full corporate name: *Volga Region Energy Engineering Center Open Joint-Stock Company*

Short corporate name: ***OAO Volga Region EEC***

Location: **443001, Russia, Samara, ul. Samarskaya, d. 203B**
INN (Taxpayer Identification Number): **6315347487**
OGRN (Principal State Registration Number): **1026300964425**
Stake held by the issuer in the authorized capital of the entity (%): **25**
Percentage of ordinary shares in the entity owned by the issuer (%): **25**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

42. Full corporate name: *South Energy Engineering Center Open Joint-Stock Company*

Short corporate name: ***OAO South EEC***

Location: **350058, Russia, Krasnodar, ul. Starokubanskaya, d. 116**
INN (Taxpayer Identification Number): **2312026417**
OGRN (Principal State Registration Number): **1022301970250**
Stake held by the issuer in the authorized capital of the entity (%): **25**
Percentage of ordinary shares in the entity owned by the issuer (%): **25**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

43. Full corporate name: *Urals Energy Engineering Center Open Joint-Stock Company – URALVNIPIENERGOPROM, Uralselenergoproekt, UralTEP, UralORGRES, UralVTI, Uralenergoproekt, Chelyabenergoproekt*

Short corporate name: ***OAO Urals Energy Engineering Center***

Location: **620075, Russia, Sverdlovsk Region, Yekaterinburg, ul. Pervomaiskaya, d. 56**
INN (Taxpayer Identification Number): **6660002245**
OGRN (Principal State Registration Number): **1026604943683**
Stake held by the issuer in the authorized capital of the entity (%): **25.001**
Percentage of ordinary shares in the entity owned by the issuer (%): **25.001**
Stake held by the entity in the authorized capital of the issuer (%): **0**
Percentage of the issuer's ordinary shares owned by the entity (%): **0**

44. Full corporate name: *Siberian Energy Research and Development Center Open Joint-Stock Company*

Short corporate name: ***ОАО Siberian ENTTs***

Location: ***630132, Russia, Novosibirsk, ul. Dimitrova, d. 7***

INN (Taxpayer Identification Number): ***5407103263***

OGRN (Principal State Registration Number): ***1025403198732***

Stake held by the issuer in the authorized capital of the entity (%): ***25***

Percentage of ordinary shares in the entity owned by the issuer (%): ***25***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

45. Full corporate name: ***Nurenergo Open Joint-Stock Company***

Short corporate name: ***ОАО Nurenergo***

Location: ***364000, Russia, Chechen Republic, Grozny, Staropromyslovskoye shosse, d.***

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INN (Taxpayer Identification Number): ***2020004046***

OGRN (Principal State Registration Number): ***1022002546136***

Stake held by the issuer in the authorized capital of the entity (%): ***23***

Percentage of ordinary shares in the entity owned by the issuer (%): ***23***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

46. Full corporate name: ***Zarubezhenergostroy Open Joint-Stock Company***

Short corporate name: ***ОАО Zarubezhenergostroy***

Location: ***101000, Russia, Moscow, Potapovsky per., d. 5, str. 2***

INN (Taxpayer Identification Number): ***7701033416***

Stake held by the issuer in the authorized capital of the entity (%): ***9.51***

Percentage of ordinary shares in the entity owned by the issuer (%): ***9.51***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

47. Full corporate name: ***IT Energy Service Limited Liability Company***

Short corporate name: ***ООО IT Energy Service***

Location: ***109074, Russia, Moscow, Kitaigorodsky pr., d. 7, str. 5***

Stake held by the issuer in the authorized capital of the entity (%): ***19.99***

Stake held by the entity in the authorized capital of the issuer (%): ***0***

Percentage of the issuer's ordinary shares owned by the entity (%): ***0***

8.1.6. Information Concerning Material Transactions Executed by the Issuer

Quarter 2 of 2009:

Material transactions (groups of interrelated transactions) with obligations per transaction amounting to 10 percent or more of the book value of the Company's assets according to data from accounting statements for the most recent reporting quarter preceding the transaction date:
N/A

8.1.7. Information Concerning the Issuer's Credit Ratings

No credit ratings were assigned to the Company.

8.2. Information About Each Category (Type) of the Issuer's Shares

Category of shares: *uncertificated registered ordinary shares*

Par value per share (rubles): *1*

Quantity of outstanding shares (quantity of shares which were neither redeemed nor canceled): *41,041,753,984*

Quantity of additional shares being offered (quantity of shares from the follow-on offering whose issue report did not undergo state registration): *0*

Quantity of authorized shares : *0*

Quantity of shares recorded on the balance sheet of the issuer: *0*

Quantity of additional shares which may be offered as a result of conversion of outstanding securities convertible into shares or performing obligations related to the issuer's options: *0*

Issues of this category (type) of shares:

Date of state registration	Registration number
July 29, 2008	1-01-55385-E

Rights of owners of these shares:

In conformity with Article 5.2 of the Articles of Association of the Company, shareholders owning ordinary shares in the Company have the following rights:

- to participate in person or through their agents in the General Meeting of Shareholders of the Company and to vote on all issues within its jurisdiction;
- to dispose of shares owned by them without consent of other shareholders and the Company;
- to receive a portion of net profit (dividends) distributable among the shareholders in accordance with the procedure provided for by the laws of the Russian Federation and the Articles of Association of the Company;
- to access the documents of the Company in accordance with the procedure provided for by the law of the Russian Federation and the Articles of Association of the Company;
- to request that the Company, in whole or in part, repurchase the shares owned by them as provided for by the laws of the Russian Federation;
- of pre-emption of additional shares and issue-grade securities convertible into shares to be placed by the Company in a public offering in an amount proportionate to the quantity of shares of this category (type) owned by them as provided for by the laws of the Russian Federation;
- to receive a portion of the Company's property (disposal value) in accordance with the procedure established by the laws of the Russian Federation and the Articles of Association of the Company;
- to exercise any other rights provided for by the laws of the Russian Federation, the Articles of Association and resolutions of the General Meeting of Shareholders adopted within its jurisdiction.

Category of shares: ***uncertificated registered preference shares***

Par value per share (rubles): ***1***

Quantity of outstanding shares (quantity of shares which were neither redeemed nor canceled): ***2,075,149,384***

Quantity of additional shares being offered (quantity of shares from the follow-on offering whose issue report did not undergo state registration): ***0***

Quantity of authorized shares : ***0***

Quantity of shares recorded on the balance sheet of the issuer: ***0***

Quantity of additional shares which may be offered as a result of conversion of outstanding securities convertible into shares or performing obligations related to the issuer's options: ***0***

Issues of this category (type) of shares:

Date of state registration	Registration number
July 29, 2008	2-01-55385-E

Rights of owners of these shares:

In conformity with Article 5.2 of the Articles of Association of the Company, preference shares in the Company have the same par value and provide the same scope of rights to their owners.

Article 5.3 of the Articles of Association of the Company specifies that the owners of preference shares are entitled to annual fixed dividend. Total amount payable as a dividend on each preference share is 10 (ten) percent of the Company's net profit for the fiscal year divided by the number of shares equivalent to 25 (twenty five) percent of the authorized capital of the Company. If the amount of dividends payable by the Company on each ordinary share in a certain year exceeds the amount payable as dividends on each preference share, the amount of dividend payable on the latter needs to be increased to the amount of dividend payable on ordinary shares.

Dividends are payable to the holders of preference shares on an annual basis within the time limits set by the General Meeting of Shareholders of the Company, yet no later than May 1 (first) of the year following the year of the General Meeting of Shareholders which adopts a resolution on the payment of dividends and additionally on the date of payment of dividends on ordinary shares when in conformity with this paragraph the amount of dividend on preference shares needs to be increased to the amount of dividend payable on ordinary shares.

In conformity with Article 5.6 of the Articles of Association of the Company, shareholders owning preference shares are entitled to participate in the General Meeting of Shareholders and have the right to vote on all issues within its jurisdiction starting from the meeting following the annual meeting of shareholders which irrespective of reasons fails to adopt a resolution on the payment of dividends or adopts a resolution on the incomplete payment of dividends on preference shares. The right of shareholders owning preference shares to participate in the General Meeting of Shareholders ceases as from the first payment of dividends on the above-mentioned shares.

Shareholders owning preference shares participate in the General Meeting of Shareholders of the Company and have the right to vote when the issues of the reorganization and liquidation of the Company are resolved. Shareholders owning preference shares acquire the right to vote when the General Meeting of Shareholders resolves the issues of amendment of the Articles of Association of the Company which restricts the rights of shareholders owning this type of preference shares and the issues of granting privileges to shareholders owning any other type of preference shares in the order of payment of dividend and/or the disposal value of

shares (Articles 5.7 of the Articles of Association of the issuer).

8.3. Information Concerning Previous Issuances of Issue-Grade Securities of the Issuer Other than Shares

8.3.1. Information Concerning Issuances All Securities from Which Were Redeemed (Canceled)

N/A

8.3.2. Information Concerning Issuances Securities from Which Are Outstanding

N/A

8.3.3. Information Concerning Issuances with Respect to Securities from Which the Issuer's Obligations Were not Performed (Default)

N/A

8.4. Information Concerning Entity (Entities) and Individual(s) That Provided Collateral Securing Bonds from the Issuance

The issuer did not offer any collateralizing bonds obligations under have not been performed yet.

8.5. Conditions for Securing the Performance of Obligations with Respect to Bonds from the Issuance

The issuer did not offer any collateralizing bonds which are outstanding (have not been redeemed) or obligations under which were not performed (default).

8.5.1. Conditions for Securing the Performance of Obligations with Respect to Mortgage-Backed Bonds

The issuer did not offer any mortgage-backed bonds obligations under have not been performed yet.

8.6. Information Concerning Entities Recording the Rights to the Issue-Grade Securities of the Issuer

Entity maintaining the register of owners of the issue-grade securities of the issuer: *registrar*

Registrar details

Full corporate name: *ZAO STATUS Registration Company*

Short corporate name: *ZAO STATUS*

Location: *109544, Moscow, ul. Dobrovolcheskaya, d. 1/64*

INN (Taxpayer Identification Number): *7707179242*

OGRN (Principal State Registration Number): *1027700003924*

Details of license to perform activities related to maintaining the register of securities owners

Number: *10-000-1-00304*

Issued on: *March 12, 2004*

Valid until: *issued for an indefinite term*

Issuing authority: *Federal Securities Commission (Federal Financial Markets Service)*

of Russia

The registrar has maintained the register of owners of the issuer's securities since: **July 1, 2008**

The information about ZAO STATUS and transfer agents is available on the Company's website (section titled "Information about the Registrar of the Company") on the following page : <http://www.holding-mrsk.ru/investors/securities/information/>

8.7. Information Concerning Legislative Acts Governing Capital Import/Export Aspects Which May Affect Dividend, Interest and Other Payments to Non-residents

The fundamental principles of foreign exchange operations in the Russian Federation, the rights and obligations of corporate entities and individuals in the ownership, use and management of foreign currency and the Russian Federation currency, liability for the breach of currency laws are specified in the Federal Law of the Russian Federation No. 173-FZ "On Currency Regulation and Currency Control" dated December 10, 2003;

However, the below-listed laws legislative acts also contain corresponding norms specifying the procedure for executing transactions and making settlements using the Russian and foreign currency:

- Civil Code of the Russian Federation (part one) No. 51-FZ dated November 30, 1994;
- Civil Code of the Russian Federation (part three) No. 146-FZ dated November 26, 2001;
- Tax Code of the Russian Federation (part one) No. 146-FZ dated July 31, 1998;
- Tax Code of the Russian Federation (part two) No. 117-FZ dated August 5, 2000;
- Federal Law of the Russian Federation No. 160-FZ (as amended on June 26, 2007) "On Foreign Investments in the Russian Federation" dated July 9, 1999;
- Federal Law No. 39-FZ "On Securities Market" dated April 22, 1996;
- Federal Law No. 86-FZ "On the Central Bank of the Russian Federation (Bank of Russia)" dated July 10, 2002;
- Federal Law No. 115-FZ "On Anti-Money Laundering and Combating the Financing of Terrorism" dated August 7, 2001.
- International treaties (agreements) between Russia and foreign countries validated by Federal Laws of the Russian Federation and specifying the double taxation prevention mode in the countries participating in these treaties (agreements):
- Treaty between the Government of the Russian Federation and the Government of the Republic of Uzbekistan "On the Avoidance of Double Taxation of Income and Property" dated March 2, 1994 (the Treaty was validated by Federal Law of the Russian Federation No. 51-FZ dated April 24, 1995);
- Treaty between the Government of the Russian Federation and the Government of Ukraine "On the Avoidance of Double Taxation of Income and Property and the Prevention of Tax Evasions" dated February 8, 1995 (the Treaty was validated by Federal Law of the Russian Federation No. 145-FZ dated July 8, 1999);
- Treaty between the Government of the Russian Federation and the Government of the Republic of Belarus "On the Avoidance of Double Taxation and the Prevention of Income and Property Tax Evasion" dated April 21, 1995 (the Treaty was validated by Federal Law of the Russian Federation No. 14-FZ dated January 10, 1997);
- Treaty between the Government of the Russian Federation and the Government of the Republic of Moldova "On the Avoidance of Double Taxation of Income and Property and the Prevention of Tax Evasion" dated April 12, 1996 (the Treaty was validated by Federal Law of the Russian Federation No. 72-FZ dated April 28, 1997);
- Convention between the Government of the Russian Federation and the Government of the Republic of Kazakhstan "On the Elimination of Double Taxation and the Prevention

- of Income and Capital Tax Evasion" dated October 18, 1996 (the Convention was validated by Federal Law of the Russian Federation No. 74-FZ dated April 28, 1997);
- Treaty between the Government of the Russian Federation and the Government of the Republic of Armenia "On the Elimination of Double Taxation of Income and Property" dated December 28, 1996 (the Treaty was validated by Federal Law of the Russian Federation No. 151-FZ dated December 17, 1997);
 - Treaty between the Government of the Russian Federation and the Government of the Kyrgyz Republic "On the Avoidance of Double Taxation and the Prevention of Income Tax Evasion" dated January 13, 1999 (the Treaty was validated by Federal Law of the Russian Federation No. 146-FZ dated July 8, 1999);
 - Treaty between the Government of the Russian Federation and the Government of the Republic of Lithuania "On the Avoidance of Double Taxation and the Prevention of Income and Capital Tax Evasion" dated June 29, 1999 (the Treaty was validated by Federal Law of the Russian Federation No. 40-FZ dated April 26, 2005);
 - Agreement between the Government of the Russian Federation and the U.S. Government "On the Avoidance of Double Taxation and the Prevention of Income and Capital Tax Evasion" dated June 17, 1992 (the Agreement was validated by Resolution of the Supreme Soviet of the Russian Federation No. 3702-1 dated October 22, 1992);
 - Convention between the Government of the Russian Federation and the Government of the State of Israel "On the Avoidance of Double Taxation and the Prevention of Income Tax Evasion" dated April 25, 1994 (the Convention was validated by Federal Law of the Russian Federation No. 126-FZ dated October 8, 2000);
 - Convention between the Government of the Russian Federation and the Government of the United Kingdom of Great Britain and Northern Ireland "On the Avoidance of Double Taxation and the Prevention of Income and Incremental Property Value Tax Evasion" dated February 15, 1994 (and the exchange of Notes dated February 15, 1994 between the Ambassador Extraordinary and Plenipotentiary of the United Kingdom of Great Britain and Northern Ireland to the Russian Federation and Deputy Minister of Foreign Affairs of the Russian Federation) (the Convention and the Agreement in the form of exchange of notes for the application of certain provisions of the Convention were validated by Federal Law No. 65-FZ dated March 19, 1997);
 - Treaty between the Russian Federation and the Federal Republic of Germany "On the Prevention of Income and Property Double Taxation" dated May 29, 1996 (the Agreement was validated by Federal Law of the Russian Federation No. 158-FZ dated December 18, 1996);
 - Treaty between the Government of the Russian Federation and the Government of the Republic of Cyprus "On the Avoidance of Double Taxation of Income and Capital" dated December 5, 1998 (the Agreement was validated by Federal Law No. 167-FZ dated July 17, 1999).

8.8. Description of the Procedure for Taxation of Income from the Issue-Grade Securities (Being) Placed by the Issuer

The taxation of income from the issue-grade securities (to be) placed by the issuer is governed by the Tax Code of the Russian Federation (hereinafter also referred to as "TC") and other regulations of the Russian Federation adopted in accordance with the Tax Code of the Russian Federation.

Tax Rates

Type of income	Corporate Entities		Individuals	
	Residents	Non-residents	Residents	Non-residents
Income from the sale of	24% (namely: 6.5% from the	20%	13%	30%

securities	federal budget; 17.5% from the budget of the constituent entity)			
Dividend income from Russian entities	0% (subparagraph 1 of paragraph 3 of Article 284 of the TC of the Russian Federation) and 9% (subparagraph 2 of paragraph 3 of Article 284 of the TC of the Russian Federation)	15%	9%	15%

Procedure for the taxation of individuals

Tax type: income tax.

Income from sources in the Russian Federation includes:

- dividend and interest received from the Russian entity and interest received from Russian self-employed entrepreneurs and/or foreign entity with respect to the activities of its permanent establishment in the Russian Federation;
- income from the sale in the Russian Federation of shares or other securities and stakes in the authorized capital of entities.

Tax base.

The taxpayer's income in the form of monetary benefit is the monetary benefit from purchasing securities. Tax base is determined as the market value of securities adjusted for the margin of fluctuation of the market price of securities exceeding the sum of actual expenses incurred by the taxpayer in connection with purchasing securities. The procedure for determining the market price of securities and the margin of fluctuation of the market price of securities are approved by the federal authority regulating the securities market.

The tax base for income from operations involving securities is adjusted for income from the following operations:

- purchase and sale of securities traded in the organized securities market;
- purchase and sale of securities not traded in the organized securities market.

Income (loss) from securities purchase and sale operations is determined as the difference between the sums of income from the sale of securities and documented expenses in connection with purchasing, selling and storing securities actually paid by the taxpayer or property-related tax deductions reducing income from a purchase and sale transaction.

The above-mentioned expenses include:

- sums paid to the seller in accordance with the agreement;
- payment for services provided by the depository;
- commission fees of professional participants in the securities market, discount paid (reimbursed) by the mutual fund management company in the sale (redemption) of the mutual fund investment unit by the investor determined in accordance with the procedure set forth in the laws of the Russian Federation on investment funds;
- exchange charge (commission);
- payment for the registrar's services;
- other expenses directly associated with the purchase, sale and storage of securities and paid for the services provided by professional participants in the securities market as part of their professional activity.

Income (loss) from the operations of purchase and sale of securities traded in the organized securities market decreases (increases) by the sum of interest paid for using cash raised for the execution of securities purchase and sale transaction within the sums calculated based on the existing refinancing rate of the Central Bank of the Russian Federation.

The amount of loss from operations involving securities traded in the organized securities market is adjusted for the margin of fluctuation of the market price of securities.

Securities traded in the organized securities market include securities permitted to be traded by trade institutors which obtained the license from the federal authority governing the securities market.

Unless expenses incurred by the taxpayer in connection with the purchase, sale and storage of securities can be directly charged to expenses in connection with the purchase, sale and storage of specific securities, the above-mentioned expenses are allocated in proportion to the value of securities which the above-mentioned expenses are associated. The value of securities is determined as of the date on which these expenses are paid.

Loss from operations involving securities traded in the organized securities market resulting from the above-mentioned operations executed in the tax period reduces the tax base for the operations of purchase and sale of securities belonging to this category.

Income from the operations of purchase and sale of securities not traded in the organized securities market which as of their purchase date meet the requirements for securities traded in the organized securities market can be reduced by the amount of loss from the operations of purchase and sale of securities traded in the organized securities market generated in the tax period.

The date of actual income receipt is defined as the day of:

- income payment, including the crediting of income to the taxpayer's bank accounts or, under the taxpayer's instructions, to third-party accounts (when income is received in cash);
- securities purchase (when income is received as financial benefit).

Tax base for securities purchase and sale operations and operations involving the financial instruments of term transactions is determined when the tax period is over. The tax amount is assessed and paid by the tax agent after the tax period is over or when the tax agent pays funds to the taxpayer before the regular tax period is over.

If the tax agent pays funds before the regular tax period is over, tax is imposed on the portion of income corresponding to the actual sum of paid funds. Income portion is determined as the product of total income and the ratio of paid sum to the value of securities as of the date of payment of funds for which the tax agent acts as broker. If funds are paid to the taxpayer more than once during the tax period, the tax amount is calculated on a cumulative total basis by offsetting the tax amounts paid earlier.

The value of securities is determined based on the actually paid and documented expenses in connection with purchasing such securities.

The payment of funds means the payment of cash or the crediting of funds to the individual bank account or third-party account upon request from the individual.

If the source of income is unable to withhold the assessed tax amount from the taxpayer, the tax agent (broker, trust manager or other individual executing operations under agency, commission or other agreement in favor of the taxpayer), the tax authority with which it is registered is given written notice of the impossibility to make the above-mentioned withholding and the sum of debt owed by the taxpayer within one month of the day on which such obligation arises. In this case, tax is paid in accordance with Article 228 of the Tax Code.

Procedure for the taxation of corporate entities

Tax type: profit tax.

Income includes:

- revenue from the sale of property rights (sales income);
- non-operating income in the form of interest on securities and other debt instruments and/or ownership of other entities.

Tax base.

The taxpayer's income from operations related to the sale or any other disposal of securities (including redemption) is determined based on the price of sale or any other disposal of a security.

Expenses in connection with the sale (or any other disposal) of securities are determined based on the security purchasing price (including expenses in connection with its purchase), costs in connection with its sale and the amount of relieves against the calculated value of investment units.

Securities are recognized as traded in the organized securities market provided that all of the following conditions are fulfilled:

- 1) if they are permitted to be traded by at least one trade institutor authorized by national laws;
- 2) if information about these prices (quotations) is published in mass media (including electronic media) or can be provided by the trade institutor or other duly authorized entity to any stakeholder within three years of the date of execution of operations involving securities;
- 3) if their market quotation is calculated as provided for by the applicable national laws.

The market price of securities traded in the organized securities market for tax purposes is the actual price of sale or any other disposal of securities if this price is between the minimum and maximum prices of transactions (price range) in the above-mentioned security registered by the trade institutor in the securities market on the date of execution of the transaction concerned. If securities traded in the organized securities market are sold at a price lower than the minimum price of transactions in the organized securities market, the minimum price of a transaction in the organized securities market is used for determining the financial result.

In respect of securities not traded on the organized securities market the actual price of sale or any other disposal of these securities applies for tax purposes provided that at least one of the following conditions is fulfilled:

- 1) if the actual price of the transaction concerned falls within the price range for a similar (identical, homogenous) security registered by the trade institutor in the securities market on the date of execution of the transaction or on the date of the nearest sales which take place prior to the day of completion of the transaction concerned if these securities have been traded by the trade institutor at least once in the past 12 months;
- 2) if a deviation of the actual price of the transaction concerned falls within the range of 20 percent upward or downward from the average weighted price of a similar (identical, homogenous) security calculated by the trade institutor in the securities market in accordance with the rules established by the trade institutor based on the results of sales on the date of execution of such transaction or on the date of the nearest sales which take place prior to the day of completion of the transaction concerned if these securities have been traded by the trade institutor at least once in the past 12 months.

In the absence of information about the results of sales of similar (identical, homogenous) securities, the actual price of the transaction is used for tax purposes if the above-mentioned price is not more than 20% different from the calculated price of this security. The calculated price of security is determined by the taxpayer retaining the appraiser using the appraisal methods provided for by the laws of the Russian Federation.

The tax base for operations involving securities is determined by the taxpayer separately, with the exception of tax base for operations involving securities determined by professional participations in the securities market.

Taxpayers (with the exception of professional participations in the securities market involved in dealer activities) determine the tax base for operations involving securities traded in the organized securities market separately from the tax base for operations involving securities not traded in the organized securities market.

In the sale or any other disposal of securities the taxpayer selects one of the following methods of expensing the value of securities disposed of in accordance with the accounting policy adopted for tax purposes:

- 1) based on the value of first-in acquisitions (FIFO);
- 2) based on unit value.

In accordance with the issuer's accounting policy the value of disposed securities are expensed as follows:

- 1) for notes, based on unit value;
- 2) for stocks and bonds, based on the value of first-in acquisitions (FIFO).

Taxpayers that incur loss(es) from operations involving securities in the previous tax period(s) are entitled to reduce the tax base for operations involving securities in the reporting (tax) period (carry forward the above-mentioned losses) as provided for by Article 283 of the Tax Code.

Losses from operations involving securities not traded in the organized securities market incurred in the previous tax period(s) may be used to reduce the tax base from operations involving such securities determined in the reporting (tax) period. Losses from operations involving securities traded in the organized securities market incurred in the previous tax period(s) may be used to reduce the tax base from operations related to the sale of this category of securities.

During the tax period, losses incurred in the reporting period concerned from operations involving securities traded in the organized securities market and securities not traded in the organized securities market are carried forward separately for the above-mentioned categories of securities within the profit from operations involving such securities.

If the tax agent pays income to the foreign entity which in accordance with international agreements (treaties) is taxable in the Russian Federation at reduced rates, income tax amounts are assessed and withheld by the tax agent at the reduced rates concerned provided that the foreign entity gives confirmation to the tax agent provided for by paragraph 1 of Article 312 of the Tax Code of the Russian Federation.

If the provisions of international agreements executed by the Russian Federation apply, the foreign entity has to give confirmation to the tax agent paying income that this foreign entity is permanently resident in the country with which the Russian Federation executed an international agreement (treaty) governing taxation issues, which has to be certified by the duly authorized body of the foreign country concerned. If this confirmation is prepared in a foreign language, its Russian translation is also provided to the tax agent.

If the foreign entity entitled to receive income gives confirmation to the tax agent paying income prior to the date of payment of income with respect to which the international agreement executed by the Russian Federation provides for preferential tax treatment in the Russian Federation, such income is exempt from withholding tax at source or tax from source is withheld at reduced rates.

8.9. Information Concerning Declared (Accrued) and Paid Dividend on the Issuer's Shares and Yield on the Issuer's Bonds

Information concerning declared (accrued) and paid dividend on the issuer's shares for the 5 most recently closed fiscal years or each closed fiscal year if the issuer has operated for less than 5 years

The issuer did not adopt any resolutions on dividend payment during the above-

mentioned period.

Issues of bonds yield on which was paid for the 5 recently closed fiscal years preceding the final date of the most recent reporting quarter or (if the issuer has operated for less than 5 years) for each closed fiscal year preceding the final date of the most recent reporting quarter

The issuer did not issue bonds.

8.10. Other Information

Other information about the issuer and its securities whose disclosure is provided for by the Federal Law "On Securities Market" or other federal laws: N/A.

8.11. Information Concerning the Securities Being Presented and the Issuer of the Securities Being Presented Title to Which Is Certified by Russian Depositary Receipts

The Company is not the issuer of outstanding Russian depositary receipts.

8.11.1. Information Concerning the Securities Being Presented

The Company is not the issuer of outstanding Russian depositary receipts.

8.11.2 Information Concerning the Issuer of the Securities Being Presented

The Company is not the issuer of outstanding Russian depositary receipts.