

Registered on February 3, 2011

**Federal Financial Markets Service
of the Russian Federation**

(name of the registration agency)

(signature of the authorized person)

(seal of the registration agency)

ADDITIONAL SECURITIES ISSUE REPORT

JSC Interregional Distribution Grid Companies Holding

*Class of placed securities: registered shares,
category (type): ordinary,
form: uncertificated,
par value: one (1) ruble,
quantity of placed securities: one billion, nine hundred twenty-two million, three hundred thirteen thousand, ninety-seven (1,922,313,097) securities,
placement method: public offering.*

state registration number of the additional issue of securities: **1-01-55385-E-001D**

date of state registration of the additional issue of securities: **May 6, 2010**

Approved by the decision made by the Director General on January 19, 2011; Order No. 7 of January 19, 2011

Issuer's registered address: 117630, Moscow, ul. Akademika Chelomeya, 5A
Contact telephone numbers (including area code): (495) 710-43-40

Director General _____ N. N. Shvets
Date: January 19, 2011 _____ Seal:

Chief Accountant _____ G. I. Zhabbarova
Date: January 19, 2011 _____

1. Class, category (type) of securities: *registered shares*

Category of shares: *ordinary*

2. Form of securities: *uncertificated*

3. Placement method:

public offering

4. Actual dates of the placement of securities:

Actual start date of the placement of securities (the date of execution of the first agreement to transfer title to such security(ies)): *July 5, 2010*

Actual end date of the placement of securities (the date of the last entry in the personal account (custody account) of the acquirer of securities or the date of delivery of the last securities certificate to the acquirer): *December 29, 2010*

Date of receipt by the joint-stock company of the first application to acquire securities by virtue of the exercise of the preemptive right: *July 5, 2010*

Date of receipt by the joint-stock company of the last application to acquire securities by virtue of the exercise of the preemptive right: *July 21, 2010*

5. Par value of each security of the additional issue:

Par value of one security of the issue (rubles): *1*

6. Quantity of placed securities (pieces):

Quantity of actually placed securities (pieces): *1,922,313,097*

Quantity of actually placed securities, payment for which is made in cash (pieces):

1,922,313,097

Quantity of actually placed securities, payment for which is made otherwise (pieces): *0*

Quantity of placed fractional shares and their total par value: *0*

Quantity of securities actually placed in the process of exercising the preemptive right to acquire additional shares or bonds (pieces): *1,058,657,558*

Fractional shares were not placed.

7. Offering price(s):

<i>Offering Price, rubles/foreign currency</i>	<i>Unit of Measurement</i>	<i>Quantity of Securities Placed at the Specified Price, pieces</i>
<i>4.14</i>	<i>rubles</i>	<i>1,922,313,097</i>

8. Total proceeds from the placement of securities:

a) total amount (value) of the property in rubles (including money in rubles, an amount of foreign currency at the exchange rate of the Central Bank of the Russian Federation as of the transfer date, and the value of other property (tangible and intangible assets)) transferred as payment for placed securities: *7,958,376,221.58*

b) amount of money in rubles transferred as payment for placed securities: *7,958,376,221.58*

c) amount of foreign currency denominated in rubles at the exchange rate of the Central Bank of the Russian Federation as of the transfer date (the date of instructions issued to the bank to transfer money in foreign currency into the bank account of the issuer or the intermediary) transferred as payment for placed securities: *0*

d) value of other property (tangible and intangible assets) denominated in rubles transferred as payment for placed securities: *0*

9. Quantity of securities that, if unplaced, causes the additional issue of securities to be held abortive:

The Decision on the Additional Securities Issue does not specify the quantity of securities that, if unplaced,

causes the issue of securities to be held abortive.

10. Portion of placed and unplaced securities of the additional issue:

Portion of placed securities of the additional issue as a percentage of the total quantity of placed securities of the issue: **100**

Portion of unplaced securities of the additional issue as a percentage of the total quantity of placed securities of the issue: **0**

11. Issuer's major transactions and related party transactions completed in the process of placing securities:

In accordance with the Federal Law "On Joint-Stock Companies," transactions associated with the placement of the company's ordinary shares by means of an offering are not major transactions.

Transaction category: ***related party transaction***

Transaction date: ***December 3, 2010***

Name of the corporate entity that is the first holder of securities placed as part of the transaction: ***Russian Federation represented by the Federal Agency for Management of State Property***

Registered address of the corporate entity that is the first holder of securities placed as part of the transaction: ***109012, Moscow, Nikolsky per., 9***

Quantity of securities placed as part of the transaction: ***four hundred ten million, six hundred twenty-eight thousand, nineteen (410,628,019) securities***

For each person deemed to be the issuer's related party to the transaction,

Name: ***Russian Federation represented by the Federal Agency for Management of State Property***

Registered address of the corporate entity: ***109012, Moscow, Nikolsky per., 9***

Grounds for deeming the relevant person to be a related party to the transactions: ***the Russian Federation represented by the Federal Agency for Management of State Property is the company's shareholder owning more than 20 percent of the company's voting shares***

Information concerning the approval of the transaction by the issuer's authorized management body:

Name of the management body: ***Board of Directors of JSC IDGC Holding***

Date of the meeting of the management body that adopted the decision to approve the transaction: ***December 3, 2010***

Date and number of the minutes of the meeting of the management body: ***December 3, 2010; Minutes No. 49***

12. Information concerning the persons registered on the issuer's shareholder register:

Name: ***Russian Federation represented by the Federal Agency for Management of State Property***

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer

Stake in the authorized capital of the issuer (%): ***53.693455***

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer

Percentage of ordinary shares held in the issuer (%): ***55.948121***

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: ***none***

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: ***none***

Full name: ***Depository Clearing Company (Closed Joint-Stock Company)***

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized

capital of the issuer

Stake in the authorized capital of the issuer (%): **16.522583**

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer

Percentage of ordinary shares held in the issuer (%): **16.404895**

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **none**

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **none**

Full name: **ING BANK (EURASIA) ZAO (Closed Joint Stock Company)**

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer

Stake in the authorized capital of the issuer (%): **5.785128**

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer

Percentage of ordinary shares held in the issuer (%): **5.931204**

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **none**

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **none**

Full name: **National Settlement Depository**

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer

Stake in the authorized capital of the issuer (%): **4.402648**

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer

Percentage of ordinary shares held in the issuer (%): **3.675664**

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **none**

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **none**

Full name: **Depository and Corporate Technologies Limited Liability Company**

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer

Stake in the authorized capital of the issuer (%): **14.144453**

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer

Percentage of ordinary shares held in the issuer (%): **13.885244**

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **none**

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **none**

13. Information concerning individual members of the issuer's management bodies:

a) members of the issuer's board of directors

Full name: **Sergey Renatovich Borisov**

Position held by the individual within the issuer: **Member of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
JSRCB Rosbusinessbank	115162, Moscow, ul. Mytnaya, 42-44, str. 12	Member of the Supervisory Board
OPORA RUSSIA All-Russian Public Organization of Small and Medium Business	Moscow, pl. Novaya, 8, str. 2	President
OAO Russian Bank for Development	Moscow, Zachatyevsky 1-y per., 3, str. 1	Member of the Supervisory Board

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Valery Alekseyevich Gulyaev**

Position held by the individual within the issuer: **Member of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
OAO OGK-6	Moscow, Vernadskogo prosp., 101, korp. 3	Deputy General Director for Procurement and Logistics
OAO OGK-2	Moscow, Vernadskogo prosp., 101, korp. 3	Deputy General Director for Procurement and Logistics

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Vyacheslav Mikhailovich Kravchenko**

Position held by the individual within the issuer: **Member of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
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OOO RN-Energo	119071, Moscow, ul. M. Kaluzhskaya, 15, str. 28	Chief Executive Officer
OAO Irkutskenergo	Irkutsk, ul. Sukhe-Batora, 3	Member of the Board of Directors
NP Market Council	Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Office Building 2, Entrance 7	Member of the Supervisory Board
OAO ATS	Moscow, Krasnopresnenskaya nab., 12	Member of the Board of Directors
INTER RAO UES	Russian Federation, 123610, Moscow, Krasnopresnenskaya nab., 12, Entrance 7	Member of the Board of Directors
OAO Kubanenergo	350033, Krasnodar, ul. Stavropolskaya, 2	Member of the Board of Directors
OAO TDC	634041, Tomsk, pr. Kirova, 36	Member of the Board of Directors
Financial Settling Center	123610, Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Entrance 7, Floor 8	Member of the Board of Directors
OAO RRDB	129594, Moscow, Sushchevsky Val, 65, korp. 1	Member of the Board of Directors

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Viktor Vasilyevich Kudryavy**

Position held by the individual within the issuer: **Member of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
EUROCEMENT Group ZAO	Moscow, Golovin M. per., 3, str. 1	Advisor to President
RusHydro	Moscow, ul. arkhitekora Vlasova, 51	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**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Georgy Petrovich Kutovoy**

Position held by the individual within the issuer: **Member of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
GOU Advanced Training Institute for Civil Servants	Moscow, ul. Sadovnicheskaya, 77, str. 1	Professor, Chair for State Regulation of Natural Monopolies
ZAO OMK	Moscow, Volgogradsky prosp., 2	Advisor to President on Energy
JSC FGC UES	Moscow, ul. Sadovnicheskaya, 27, str. 8	Member of the Board of Directors

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the

individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Sergey Vladimirovich Maslov*

Position held by the individual within the issuer: *Member of the Board of Directors*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
<i>ZAO Saint Petersburg International Commodity Exchange</i>	<i>Russia, 191119, Saint Petersburg, ul. Marata, 69-71, lit. A</i>	<i>Chief Executive Officer</i>
<i>OAO ATS</i>	<i>Moscow, Krasnopresnenskaya nab., 12</i>	<i>Chairman of the Board of Directors</i>
<i>Financial Settling Center</i>	<i>123610, Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Entrance 7, Floor 8</i>	<i>Chairman of the Board of Directors</i>
<i>ZAO RDK</i>	<i>Moscow, 2-y Verkhny Mikhailovsky pr-d, 9</i>	<i>Member of the Board of Directors</i>
<i>OAO OZK</i>	<i>Moscow, Orlikov per., 3</i>	<i>Member of the Board of Directors</i>
<i>JSC RAO Energy System of East</i>	<i>Moscow, ul. Timura Frunze, 11</i>	<i>Member of the Board of Directors</i>

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Seppo Juha Remes*

Position held by the individual within the issuer: *Member of the Board of Directors, Chairman of the Audit Committee, member of the Strategy Committee, member of the Valuation Committee*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
<i>OAO OMZ</i>	<i>Moscow, ul. Timura Frunze, 24</i>	<i>Member of the Board of Directors, Chairman of the Audit Committee</i>
<i>OAO Sollers</i>	<i>Moscow, Kolpachny per., 6, str. 2</i>	<i>Member of the Board of Directors, Chairman of the Audit Committee</i>
<i>EOS Russia</i>	<i>Biblioteksgatan 11,111 46 Stockholm, Sweden</i>	<i>Chairman of the Board of Directors</i>
<i>OOO Kiuru</i>	<i>Russia, Moscow, ul. Arbat, 119019, Afanasyevsky B. per., 22</i>	<i>Director General</i>
<i>OJSC SIBUR Holding</i>	<i>190000, Saint Petersburg, ul. Galernaya, 5, liter A</i>	<i>Member of the Board of Directors, Chairman of the Audit Committee, member of the Finance Committee</i>
<i>OAO IDGC of the Northwest</i>	<i>Saint Petersburg, ul. Tyushina, 11</i>	<i>Member of the Board of Directors, Chairman of the Audit Committee</i>
<i>Russian Corporation of Nanotechnologies</i>	<i>117036, Moscow, pr-t 60-letiya Oktyabrya, 10A</i>	<i>Member of the Investment Policy Committee of the Supervisory Board</i>
<i>OAO Lenenergo</i>	<i>Saint Petersburg, pl. Konstitutsii, 1</i>	<i>Member of the Board of Directors, Chairman of the Audit Committee, member of the Strategy and Development Committee</i>

OAO Energosetproekt Institute	Moscow, ul. Tkatskaya, 1	Member of the Board of Directors
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Stake held by the individual in the authorized capital of the issuer (%): 0

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Sergey Vladimirovich Serebryannikov*

Position held by the individual within the issuer: *Member of the Board of Directors*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
Moscow Power Engineering Institute (Technical University)	Moscow, ul. Krasnokazarmennaya, 14	Rector, Department Chairman, Professor

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Vladimir Vitalyevich Tatsiy*

Position held by the individual within the issuer: *Member of the Board of Directors*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
ZAO Regional Investment Company	193167, Saint Petersburg, ul. Ispolkomskaya, 4/6	Member of the Board of Directors
ZAO Saint-Petersburg International Mercantile Exchange	Russia, 191119, Saint Petersburg, ul. Marata, 69-71, lit. A	Chairman of the Board of Directors
OAO ATS	Moscow, Krasnopresnenskaya nab., 12	Member of the Board of Directors
National Association of Securities Market Participants non-profit (self-regulatory) organization	Moscow, ul. Vorontsovskaya, 35B, korp. 1	Member of the Board of Directors
Financial Settling Center	123610, Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Entrance 7, Floor 8	Member of the Board of Directors
ZAO Depository Clearing Company	Moscow, 2-y Verkhny Mikhailovsky pr-d, 9	Chairman of the Board of Directors
Gazprombank (Open Joint-Stock Company)	Moscow, ul. Yakimanka B., 39	First Vice President
OAO United Energy Sales Company	Russian Federation, 123557, Moscow, ul. Presnensky val, 17, str. 1	Member of the Board of Directors
Moscow Power Engineering Institute (Technical University)	Moscow, ul. Krasnokazarmennaya, 14	Member of the Board of Trustees
Moscow Interbank Currency Exchange Settlement House (MICEX SH)	125009, Moscow, per. Sredny Kislovsky, 1/13, str. 8	Member of the Supervisory Board

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the

individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Alexander Pavlovich Terekhov*

Position held by the individual within the issuer: *Member of the Board of Directors*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
<i>FGUP Energokomplekt Firm</i>	<i>125040, Moscow, Leningradsky prospekt, 5, str. 7</i>	<i>Acting Director General</i>

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Vasily Nikolayevich Titov*

Position held by the individual within the issuer: *Member of the Board of Directors*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
<i>State Academic Bolshoi Theatre</i>	<i>125009, Moscow, Teatrnaya pl., 1</i>	<i>Member of the Executive Committee of the Board of Trustees</i>
<i>ZAO Interfax-China</i>	<i>127006, Moscow, 1-ya Tverskaya-Yamskaya ul., 2, str. 1</i>	<i>Member of the Board of Directors</i>
<i>International Board of Trustees of Cimmeria of M. A. Voloshin, Koktebel Republican Environmental, Historic and Cultural Area</i>	<i>Autonomous Republic of Crimea, Koktebel, ul. Lenina, 110</i>	<i>Member of the International Board of Trustees</i>
<i>Development Fund of the Friends of the Russian Museum (State Russian Museum)</i>	<i>191186, Saint Petersburg, Inzhenernaya ul., 4</i>	<i>Member of the Board of Trustees</i>
<i>Bolshoi Theatre Fund</i>	<i>125009, Moscow, Teatrnaya pl., 1</i>	<i>Chairman of the Board</i>
<i>Moscow School of Economics, Lomonosov Moscow State University</i>	<i>Moscow, Leninskiye Gory, MGU, 1, str. 61</i>	<i>Member of the Board of Trustees</i>
<i>NP Financial and Banking Council of CIS</i>	<i>Moscow, Luchnikov per., 2</i>	<i>Member of the Coordination Council</i>
<i>Federation of Olympic Gymnastics of Russia All-Russia Non-governmental Institution</i>	<i>Moscow, Luzhnetskaya nab., 8, room 431</i>	<i>Vice President</i>
<i>VTB Bank Open Joint-Stock Company (Ukraine)</i>	<i>Ukraine, Kiev, b-r Shevchenko, ul. Pushkinskaya, 8/26</i>	<i>Member of the Supervisory Board</i>
<i>VTB Bank (France)</i>	<i>79/81, Boulevard Haussmann 75382, Paris, Cedex 08</i>	<i>Member of the Supervisory Board</i>
<i>Community Council of the Federal Security Service of the Russian Federation</i>	<i>Moscow, ul. Lubyanka B., 1/3</i>	<i>Chairman of the Community Council</i>
<i>Old Music Revival Fund (Early Music)</i>	<i>191025, Saint Petersburg, Liteyny pr-kt, 62, lit. A, office 12N</i>	<i>Member of the Board of Trustees</i>

<i>Gymnastics International Federation</i>	<i>Rue des Ouches 10 Case postal 359 2740 MOUTIER 1 SWITZERLAND</i>	<i>Member of the Executive Committee</i>
<i>Charity Fund for the Restoration of Voskresensky Novoierusalimsky Monastery</i>	<i>119311, Moscow, ul. Stroiteley, 8, korp. 2, room 421</i>	<i>Member of the Management Board</i>
<i>ZAO Dinamo-Moscow Football Club</i>	<i>Moscow, Leningradsky prosp., 36</i>	<i>Chairman of the Board of Directors</i>
<i>VTB Bank (OAO)</i>	<i>190000, Saint Petersburg, ul. Bolshaya Morskaya, 29</i>	<i>First Deputy President – First Deputy Chairman of the Management Board</i>
<i>Interregional Banking Council under the Council of Federation of the Federal Assembly of the Russian Federation</i>	<i>Moscow, ul. Dmitrovka B., 26</i>	<i>Member of the Council</i>
<i>Interstate Fund for Humanitarian Cooperation Among CIS Member States</i>	<i>Moscow, 1-y Spasonalivkovsky per., 4</i>	<i>Member of the Board of Trustees, Representative of the Russian Federation</i>
<i>Development Fund of the Friends of the State Peterhof Museum Reserve</i>	<i>198516, Russia, Saint Petersburg, Peterhof, ul. Razvodnaya, 2</i>	<i>Member of the Board of Trustees</i>
<i>VTB Bank (Austria)</i>	<i>A-1010 Wien, Parkring 6, Postfach 560, Wien, Austria</i>	<i>Chairman of the Supervisory Board</i>
<i>VTB Bank (Deutschland) AG</i>	<i>A-1010 Wien, Parkring 6, Postfach 560, Wien, Austria</i>	<i>Chairman of the Supervisory Board</i>
<i>OAO JSCB Evrofinance Mosnarbank</i>	<i>121099, Moscow, ul. Novy Arbat, 29</i>	<i>Member of the Supervisory Board</i>
<i>ZAO VTB Bank (Belarus)</i>	<i>Republic of Belarus, 220007, Minsk, ul. Moskovskaya, 14</i>	<i>Chairman of the Board of Directors</i>
<i>OAO MMC Norilsk Nickel</i>	<i>Moscow, Voznesensky per., 22</i>	<i>Chairman of the Board of Directors</i>
<i>Asia-Pacific Economic Cooperation Advisory Council</i>	<i>35 Heng Mui Keng Terrace, Singapore 119616</i>	<i>Deputy Representative</i>
<i>Board of Trustees of the Russian Basketball Federation</i>	<i>Moscow, Luzhnetskaya nab., 8, office 4</i>	<i>Member of the Board of Trustees</i>
<i>Board of Trustees of the Stroganov Foundation</i>	<i>125080, Moscow, Volokolamskoye shosse, 9</i>	<i>Member of the Board of Trustees</i>

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Igor Vladimirovich Khvalin*

Position held by the individual within the issuer: *Member of the Board of Directors*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<i>Entity:</i>	<i>Entity's Registered Address:</i>	<i>Title:</i>
<i>ZAO Volga Engineering Group</i>	<i>105005, Russia, Moscow, Yelizavetinsky pereulok, 12, str. 1</i>	<i>Director General, Chairman of the Board of Directors</i>
<i>Ministry of Economic Development of the Russian Federation</i>	<i>Moscow, ul. Tverskaya-Yamskaya 1-ya, 1/3</i>	<i>Member of the Working Group for Energy Efficiency of the Presidential Commission for Modernization of Russia's Economy</i>

JSC FGC UES	Moscow, ul. Sadovnicheskaya, 27, str. 8	Member of the Board of Directors
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Stake held by the individual in the authorized capital of the issuer (%): 0

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Pavel Olegovich Shatsky*

Position held by the individual within the issuer: *Member of the Board of Directors*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
OOO Gazprom Energoholding	Russian Federation, Moscow, ul. Nametkina, 16	First Deputy Director General
OAO OGK-2	Moscow, Vernadskogo prosp., 101, korp. 3	Member of the Board of Directors
OAO OGK-6	Moscow, Vernadskogo prosp., 101, korp. 3	Member of the Board of Directors
OAO Tsentrenergokholding	119526, Russia, Moscow, Vernadskogo prosp., 101, korp. 3	Member of the Board of Directors
OAO Mosenergo Thermal Power Company	Moscow, ul. Golyanovskaya, 5, korp. 8	Member of the Board of Directors
JSC RAO Energy System of East	Moscow, ul. Timura Frunze, 11	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 (%): 0,000005

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Nikolay Nikolayevich Shvets*

Position held by the individual within the issuer: *Member of the Board of Directors, Director General, Chairman of the Management Board*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
Russian Engineering Union All-Russia Public Organization	Moscow, ul. Pokrovka, 22	Member of the Central Council, Member of the Central Council Bureau
Russian Engineering Union All-Russia Industry Association of Employers	Moscow, ul. Pokrovka, 22	Vice President, Chairman of the Board of Directors
Scientific and Technical Council of Unified Energy System Non-profit Partnership	109044, Moscow, Vorontsovsky per., 2	Member of the Supervisory Board
OAO MOESK	Moscow, ul. 1812 goda, 15	Chairman of the Board of Directors
OAO Lenenergo	Saint Petersburg, pl. Konstitutsii, 1	Chairman of the Board of Directors
OAO Tyumenenergo	Tyumen, ul. Daudelnaya, 44	Chairman of the Board of Directors
OAO Yantarenergo	Kaliningrad, ul. Teatralnaya, 34	Chairman of the Board of Directors
OAO RRDB	Moscow, ul. Sushchevsky Val, 65, str. 1	Member of the Board of Directors
OAO IDGC of the Center	129090, Russia, Moscow, Glukharev per., 4/2	Chairman of the Board of Directors

OAO IDGC of the South	Rostov-on-Don, ul. Futbolnaya, 9	Chairman of the Board of Directors
OAO Kubanenergo	Krasnodar, ul. Stavropolskaya, 2	Chairman of the Board of Directors
ZAO APBE	Moscow, prosp. Andropova, 22	Member of the Board of Directors

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: **Sergey Ivanovich Shmatko**

Position held by the individual within the issuer: **Chairman of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
Ministry of Energy of the Russian Federation (Minenergo of Russia)	Moscow, ul. Shchepkina, 42	Minister
RusHydro	Moscow, ul. arkhitekora Vlasova, 51	Chairman of the Board of Directors
JSC FGC UES	Moscow, ul. Sadovnicheskaya, 27, str. 8	Chairman of the Board of Directors
INTER RAO UES	Russian Federation, 123610, Moscow, Krasnopresnenskaya nab., 12, Entrance 7	Member of the Board of Directors
OAO Gazprom	Moscow, ul. Nametkina, 16	Member of the Board of Directors
SO UPS, JSC	109074, Moscow, Kitaygorodsky proezd, 7, str. 3	Member of the Board of Directors

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

b) members of the issuer's collegial executive body

Full name: **Gennady Feliksovich Binko**

Position held by the individual within the issuer: **Member of the Management Board, Deputy Director General**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
JSC RAO Energy System of East	Moscow, ul. Timura Frunze, 11	Member of the Board of Directors
OAO United Energy Sales Company	Russian Federation, 123557, Moscow, ul. Presnensky val, 17, str. 1	Member of the Board of Directors
RZhS Fund	Moscow, Slavyanskaya pl., 4, korp. 1	Member of the Board of Trustees
OAO IDGC of the Volga	Saratov, ul. Pervomayskaya, 42	Chairman of the Board of Directors
OAO IDGC of the South	Rostov-on-Don, ul. Futbolnaya, 9	Member of the Board of Directors
OAO IDGC of the North Caucasus	Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, 18	Member of the Board of Directors
OAO Tyumenenergo	Tyumen, ul. Daudelnaya, 44	Member of the Board of Directors

OAO NIITs MRSK	105062, Russian Federation, Moscow, ul. Chaplygina, 6	Chairman of the Board of Directors
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Stake held by the individual in the authorized capital of the issuer (%): 0

Percentage of the issuer's ordinary shares owned by the member of the collegial executive body (%): 0

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: **Sergey Vyacheslavovich Vasilyev**

Position held by the individual within the issuer: **Member of the Management Board, Director for Legal Affairs, Head of the Department for Legal Support**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
OAO Center for UPS Settlements Optimization	113035, Moscow, nab. Sadovnicheskaya, 23	Member of the Board of Directors
OAO TDC	634041, Tomsk, pr. Kirova, 36	Member of the Board of Directors
OAO IDGC of the Urals	Yekaterinburg, ul. Mamina-Sibiryaka, 140	Member of the Board of Directors
OAO IDGC of the Volga	Saratov, ul. Pervomayskaya, 42	Member of the Board of Directors
OAO Yantarenergo	Kaliningrad, ul. Teatralnaya, 34	Member of the Board of Directors

Stake held by the individual in the authorized capital of the issuer (%): 0,0014

Percentage of the issuer's ordinary shares owned by the member of the collegial executive body (%): 0,0014

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: **Aleksey Vladimirovich Demidov**

Position held by the individual within the issuer: **Member of the Management Board, Deputy Director General for Economic Affairs and Finance**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
OAO IDGC of the Urals	Yekaterinburg, ul. Mamina-Sibiryaka, 140	Member of the Board of Directors
OAO IDGC of Siberia	Krasnoyarsk, ul. Bograda, 144A	Member of the Board of Directors
OAO IDGC of the North Caucasus	357506, Russian Federation, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, 18	Member of the Board of Directors
OAO Lenenergo	Saint Petersburg, pl. Konstitutsii, 1	Member of the Board of Directors
OAO Center for UPS Settlements Optimization	113035, Moscow, nab. Sadovnicheskaya, 23	Member of the Board of Directors
OAO Kubanenergo	Krasnodar, ul. Stavropolskaya, 2	Member of the Board of Directors

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

Percentage of the issuer's ordinary shares owned by the member of the collegial executive body (%): 0

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0

Full name: *Mikhail Yuryevich Kurbatov*

Position held by the individual within the issuer: *Member of the Management Board, Deputy Director General*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
<i>SO UPS, JSC</i>	<i>109074, Moscow, Kitaygorodsky proezd, 7, str. 3</i>	<i>Member of the Board of Directors</i>
<i>NP Market Council</i>	<i>Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Office Building 2, Entrance 7</i>	<i>Member of the Supervisory Board</i>
<i>Federal Tariff Service of the Russian Federation</i>	<i>Moscow, Kitaygorodsky proezd, 7</i>	<i>Member of the Management Board</i>

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

Percentage of the issuer's ordinary shares owned by the member of the collegial executive body (%): *0*

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): *0*

Full name: *Aleksey Yurievich Perepyolkin*

Position held by the individual within the issuer: *Member of the Management Board, Deputy Director General for Corporate Governance and Property*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
<i>OAo IDGC of the Northwest</i>	<i>Saint Petersburg, ul. Tyushina, 11</i>	<i>Member of the Board of Directors</i>
<i>OAo IDGC of the Center and Volga Region</i>	<i>603950, Nizhni Novgorod, ul. Rozhdestvenskaya, 33</i>	<i>Member of the Board of Directors</i>
<i>OAo IDGC of the Center</i>	<i>129090, Russia, Moscow, Glukharev per., 4/2</i>	<i>Member of the Board of Directors</i>
<i>OAo Center for UPS Settlements Optimization</i>	<i>113035, Moscow, nab. Sadovnicheskaya, 23</i>	<i>Member of the Board of Directors</i>

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

Percentage of the issuer's ordinary shares owned by the member of the collegial executive body (%): *0*

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): *0*

Full name: *Aleksey Valeryevich Sannikov*

Position held by the individual within the issuer: *Member of the Management Board, Deputy Director General*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
<i>OAo Tyumenenergo</i>	<i>Tyumen, ul. Daudelnaya, 44</i>	<i>Member of the Board of Directors</i>
<i>NO ENERGOSTROY</i>	<i>Moscow, Ulansky per., 26, korp. 1</i>	<i>Chief Executive Officer</i>
<i>OAo IDGC of the Northwest</i>	<i>Saint Petersburg, ul. Tyushina, 11</i>	<i>Member of the Board of Directors</i>
<i>OAo Kubanenergo</i>	<i>Krasnodar, ul. Stavropolskaya, 2</i>	<i>Member of the Board of Directors</i>

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

Percentage of the issuer's ordinary shares owned by the member of the collegial executive body (%): *0*

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: *Nikolay Nikolayevich Shvets*

Position held by the individual within the issuer: *Member of the Board of Directors, Director General, Chairman of the Management Board*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
<i>Russian Engineering Union All-Russia Public Organization</i>	<i>Moscow, ul. Pokrovka, 22</i>	<i>Member of the Central Council, Member of the Central Council Bureau</i>
<i>Russian Engineering Union All-Russia Industry Association of Employers</i>	<i>Moscow, ul. Pokrovka, 22</i>	<i>Vice President, Chairman of the Board of Directors</i>
<i>Scientific and Technical Council of Unified Energy System Non-profit Partnership</i>	<i>109044, Moscow, Vorontsovsky per., 2</i>	<i>Member of the Supervisory Board</i>
<i>OAO MOESK</i>	<i>Moscow, ul. 1812 goda, 15</i>	<i>Chairman of the Board of Directors</i>
<i>OAO Lenenergo</i>	<i>Saint Petersburg, pl. Konstitutsii, 1</i>	<i>Chairman of the Board of Directors</i>
<i>OAO Tyumenenergo</i>	<i>Tyumen, ul. Daudelnaya, 44</i>	<i>Chairman of the Board of Directors</i>
<i>OAO Yantarenergo</i>	<i>Kaliningrad, ul. Teatralnaya, 34</i>	<i>Chairman of the Board of Directors</i>
<i>OAO RRDB</i>	<i>Moscow, ul. Sushchevsky Val, 65, str. 1</i>	<i>Member of the Board of Directors</i>
<i>OAO IDGC of the Center</i>	<i>129090, Russia, Moscow, Glukharev per., 4/2</i>	<i>Chairman of the Board of Directors</i>
<i>OAO IDGC of the South</i>	<i>Rostov-on-Don, ul. Futbolnaya, 9</i>	<i>Chairman of the Board of Directors</i>
<i>OAO Kubanenergo</i>	<i>Krasnodar, ul. Stavropolskaya, 2</i>	<i>Chairman of the Board of Directors</i>
<i>ZAO APBE</i>	<i>Moscow, prosp. Andropova, 22</i>	<i>Member of the Board of Directors</i>

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

Percentage of the issuer's ordinary shares owned by the member of the collegial executive body (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

c) individual acting as (performing the functions of) the issuer's sole executive body:

Full name: *Nikolay Nikolayevich Shvets*

Position held by the individual within the issuer: *Member of the Board of Directors, Director General, Chairman of the Management Board*

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

Entity:	Entity's Registered Address:	Title:
<i>Russian Engineering Union All-Russia Public Organization</i>	<i>Moscow, ul. Pokrovka, 22</i>	<i>Member of the Central Council, Member of the Central Council Bureau</i>
<i>Russian Engineering Union All-Russia Industry Association of Employers</i>	<i>Moscow, ul. Pokrovka, 22</i>	<i>Vice President, Chairman of the Board of Directors</i>

Scientific and Technical Council of Unified Energy System Non-profit Partnership	109044, Moscow, Vorontsovsky per., 2	Member of the Supervisory Board
OAO MOESK	Moscow, ul. 1812 goda, 15	Chairman of the Board of Directors
OAO Lenenergo	Saint Petersburg, pl. Konstitutsii, 1	Chairman of the Board of Directors
OAO Tyumenenergo	Tyumen, ul. Daudelnaya, 44	Chairman of the Board of Directors
OAO Yantarenergo	Kaliningrad, ul. Teatralnaya, 34	Chairman of the Board of Directors
OAO RRDB	Moscow, ul. Sushchevsky Val, 65, str. 1	Member of the Board of Directors
OAO IDGC of the Center	129090, Russia, Moscow, Glukharev per., 4/2	Chairman of the Board of Directors
OAO IDGC of the South	Rostov-on-Don, ul. Futbolnaya, 9	Chairman of the Board of Directors
OAO Kubanenergo	Krasnodar, ul. Stavropolskaya, 2	Chairman of the Board of Directors
ZAO APBE	Moscow, prosp. Andropova, 22	Member of the Board of Directors

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

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

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): 0