

## LIST OF AFFILIATED PARTIES

### Joint Stock Company

### «Interregional Distribution Grid Company of Center and Volga region»

Issuer's Code: 1 2 6 6 5 - E

on 3 1 0 3 2 0 0 8

Issuer's place of location: 33, Rozhdestvenskaya St., Nizhny Novgorod, the Russian Federation, 603950.

Information contained herein is subject to be disclosed in compliance with the RF laws about securities

Deputy General director on corporate governance  
of JSC «IDGC of Center and Volga region»

Date " \_\_\_\_\_ " April 2008

LS

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
L.A. Podolskaya  
(Full name)

**I. List of affiliated parties on**

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0	3
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2	0	0	8
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Issuer's Codes	
TIN	5260200603
MSRN	1075260020043

No item	Complete business name (name for public-service entity) or full name (surname, first name, father's name) of an affiliated party	Place of location of an entity or place of residence of an individual (to be specified only under individual's consent)	Ground (grounds) for the party to be admitted as affiliated	Date of ground (grounds) occurrence	Interest of an affiliated party (equity stake), %	Percentage of JSC common shares belonging to an affiliated party, %
1	Ushakov Evgeny Viktorovich	Place of residence: Nizhny Novgorod	The party is a member of the Board of Directors (supervisory board) of the Company The party acts as the sole executive body of the Company The party is a member of the collegiate executive body of the Company	28.06.2007 28.06.2007 05.03.2008	-	-
2	Okley Pavel Ivanovich	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
3	Spitsyn Leonid Evgenievich	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
4	Shamis Julia Lvovna	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
5	Kurochkin Alexey Valerievich	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
6	Andreev Vasily Petrovich	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
7	Misrikhanov Misrikhan Shapievich	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
8	Kolesnikov Anton Sergeevich	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
9	Kravchenko Vyacheslav Mikhailovich	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
10	Remes Seppo Yukha	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
11	Scribot Wolfgang	Place of residence: Moscow	The party is a member of the Board of Directors (supervisory board) of the Company	28.06.2007	-	-
12	Russian joint-stock company of power engineering and electrification «UES of Russia» (JSC RAO «UES of Russia»)	Place of location: Moscow, Russia Postal address: 101, bl.3, Vernadsky av., Moscow, 119526.	The party is entitled to dispose of more than 20 per cent of Company's voting stock	29.02.2008	50,3%	50,3%
13	Virokhobsky Leonid Arkadieievich	-	The party is a member of the collegiate executive body of the Company	24.03.2008	-	-
14	Andrus Sergey Timofeevich	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-

15	Sedykh Alexey Ivanovich	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-
16	Slotvsov Alexey Rudolfovich	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-
17	Podolskaya Lada Alexandrovna	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-
18	Yashanina Irina Viktorovna	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-

## II. Changes in the list of affiliated parties, observed

from 

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 till 

3	1		0	3		2	0	0	8
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№ item	Contents of change	Date of change occurred	Date of bringing changes in the list of affiliated parties
1	JSC «Vladimirenergo» - excluded from the list of affiliated parties *	29.02.2008	11.03.2008
2	JSC «Ivenergo» - excluded from the list of affiliated parties *	29.02.2008	11.03.2008
3	JSC «Nizhnovenergo» - excluded from the list of affiliated parties *	29.02.2008	11.03.2008
4	JSC «Kalugaenergo» - excluded from the list of affiliated parties *	29.02.2008	11.03.2008
5	JSC «Kirovenergo» - excluded from the list of affiliated parties *	29.02.2008	11.03.2008
6	JSC «Marienergo» - excluded from the list of affiliated parties *	29.02.2008	11.03.2008
7	JSC «Ryazanenergo» - excluded from the list of affiliated parties *	29.02.2008	11.03.2008
8	JSC «Tulenergo» - excluded from the list of affiliated parties *	29.02.2008	11.03.2008
9	JSC «Udmurtenergo» - excluded from the list of affiliated parties *	29.02.2008	11.03.2008
10	Virokhobsky Leonid Arkadievich – added to the list of affiliated parties **	24.03.2008	31.03.2008
11	Andrus Sergey Timofeevich – added to the list of affiliated parties **	05.03.2008	31.03.2008
12	Sedykh Alexey Ivanovich – added to the list of affiliated parties **	05.03.2008	31.03.2008
13	Slotvsov Alexey Rudolfovich – added to the list of affiliated parties **	05.03.2008	31.03.2008
14	Podolskaya Lada Alexandrovna – added to the list of affiliated parties **	05.03.2008	31.03.2008
15	Yashanina Irina Victorovna – added to the list of affiliated parties **	05.03.2008	31.03.2008
16	Ushakov Evgeny Victorovich – the added ground for the party to be entered on the list **	05.03.2008	31.03.2008

\* Due to reorganization that is affiliation to JSC «IDGC of Center and Volga region».

\*\* Due to election to a member of the collegiate executive body of JSC «IDGC of Center and Volga region».

**Contents of information on the affiliated party before making changes:**

№ item	Complete business name (name for public-service entity) or full name (surname, first name, father's name) of an affiliated party	Place of location of an entity or place of residence of an individual (to be specified only under individual's consent)	Ground (grounds) for the party to be admitted as affiliated	Date of ground (grounds) occurrence	Interest of an affiliated party (equity stake), %	Percentage of JSC common shares belonging to an affiliated party, %
1	JSC «Nizhnovenergo»	Place of location: Nizhny Novgorod, Russia Postal address: 603950, Rozhdestvenskaya str., 33, Nizhny Novgorod	The party is related to the group of parties the Company belongs thereto <b>The reason for the specified party is related to the group of parties the Company belongs thereto:</b> the Joint Stock Company acts as the sole executive body of the specified party	28.09.2007	-	-
2	JSC «Vladimirenergo»	Place of location: Vladimir, Russia Postal address: 16, B. Nizhegorodskaya St., Vladimir, 603950	The party is related to the group of parties the Company belongs thereto <b>The reason for the specified party is related to the group of parties the Company belongs thereto:</b> the Joint Stock Company acts as the sole executive body of the specified party	28.09.2007	-	-
3	JSC «Ivenergo»	Place of location: Ivanovo, Russia Postal address: 3 B, Suzdalskaya St., Ivanovo, 153011	The party is related to the group of parties the Company belongs thereto <b>The reason for the specified party is related to the group of parties the Company belongs thereto:</b> the Joint Stock Company acts as the sole executive body of the specified party	28.09.2007	-	-
4	JSC «Kalugaenergo»	Place of location: Kaluga, Russia Postal address: 248000, Krasnaya Gora str., 9/12, Kaluga	The party is related to the group of parties the Company belongs thereto <b>The reason for the specified party is related to the group of parties the Company belongs thereto:</b> the Joint Stock Company acts as the sole executive body of the specified party	04.10.2007	-	-
5	JSC «Kirovenergo»	Place of location: Kirov, Russia Postal address: 51, Drelevsky St., Kirov, 610601	The party is related to the group of parties the Company belongs thereto <b>The reason for the specified party is related to the group of parties the Company belongs thereto:</b> the Joint Stock Company acts as the sole executive body of the specified party	04.10.2007	-	-
6	JSC «Marienergo»	Place of location: Ioshkar Ola, the republic of Mari El, Postal address: 39a, Panfilov St., Ioshkar Ola, the Republic of Mari El, 424003	The party is related to the group of parties the Company belongs thereto <b>The reason for the specified party is related to the group of parties the Company belongs thereto:</b> the Joint Stock Company acts as the sole executive body of the specified party	04.10.2007	-	-
7	JSC «Ryazanenergo»	Place of location: Ryazan, Russia Postal address: 12, MOGES St., Ryazan, 390013	The party is related to the group of parties the Company belongs thereto <b>The reason for the specified party is related to the group of parties the Company belongs thereto:</b> the Joint Stock Company acts as the sole executive body of the specified party	04.10.2007	-	-
8	JSC «Tulenergo»	Place of location: Tula, Russia Postal address: 99, Timiryazev St., Tula, 300600	The party is related to the group of parties the Company belongs thereto <b>The reason for the specified party is related to the group of parties the Company belongs thereto:</b> the Joint Stock Company acts as the sole executive body of the specified party	01.10.2007	-	-

9	JSC «Udmurtenergo»	Place of location: Izhevsk, the republic of Udmurtia, Russia Postal address: 30, Sovetskaya St., Izhevsk, the Republic of Udmurtia	The party is related to the group of parties the Company belongs thereto <b>The reason for the specified party is related to the group of parties the Company belongs thereto:</b> the Joint Stock Company acts as the sole executive body of the specified party	04.10.2007	-	-
10	-	-	-	-	-	-
11	-	-	-	-	-	-
12	-	-	-	-	-	-
13	-	-	-	-	-	-
14	-	-	-	-	-	-
15	-	-	-	-	-	-
16	Ushakov Evgeny Viktorovich	Place of residence: Nizhny Novgorod	The party is a member of the Board of Directors (supervisory board) of the Company The party acts as the sole executive body of the Company	28.06.2007 28.06.2007	-	-

**Contents of information on the affiliated party after making changes:**

№ item	Complete business name (name for public-service entity) or full name (surname, first name, father's name) of an affiliated party	Place of location of an entity or place of residence of an individual (to be specified only under individual's consent)	Ground (grounds) for the party to be admitted as affiliated	Date of ground (grounds) occurrence	Interest of an affiliated party (equity stake), %	Percentage of JSC common shares belonging to an affiliated party, %
1	-	-	-	-	-	-
2	-	-	-	-	-	-
3	-	-	-	-	-	-
4	-	-	-	-	-	-
5	-	-	-	-	-	-
6	-	-	-	-	-	-
7	-	-	-	-	-	-
8	-	-	-	-	-	-
9	-	-	-	-	-	-
10	Virokhobsky Leonid Arkadievich	-	The party is a member of the collegiate executive body of the Company	24.03.2008	-	-
11	Andrus Sergey Timofeevich	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-
12	Sedykh Alexey Ivanovich	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-
13	Slovtsov Alexey Rudolfovich	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-
14	Podolskaya Lada Alexandrovna	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-
15	Yashanina Irina Victorovna	-	The party is a member of the collegiate executive body of the Company	05.03.2008	-	-

16	Ushakov Evgeny Victorovich	Place of residence: Nizhny Novgorod	The party is a member of the Board of Directors (supervisory board) of the Company The party acts as the sole executive body of the Company The party is a member of the collegiate executive body of the Company	28.06.2007 28.06.2007 05.03.2008	-	-
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JSC «IDGC of Center and Volga region» belongs to the group JSC RAO «UES of Russia», information on the Company to be disclosed in accordance with the established procedure by JSC RAO «UES of Russia».

Deputy General director on corporate governance  
of JSC «IDGC of Center and Volga region»  
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\_\_\_\_\_ L.A. Podolskaya