



UNIFIED ENERGY SYSTEM OF RUSSIA

EXTRACTS **from the minutes of the meeting of the Management Board**

18.07.2007

Moscow

№ 1703np/1

1. Having considered the materials on extraordinary General meeting of shareholders of JSC “IDGC of Center and North Caucasus”, according to art.12 of the Charter of JSC “RAO UES of Russia” and art. 10 of the Charter of JSC “IDGC of Center and North Caucasus”, following the decision of the Board of Directors of JSC “RAO UES of Russia” № 250 from 27.04.2007, par. 5.3.1, which provides the change of the name of JSC “IDGC of Center and North Caucasus” to JSC “IDGC of Center”,

the Management Board RESOLVED:

- 1.1 To approve the new edition of the Charter of Joint Stock Company “Interregional Distribution Grid Company of Center and North Caucasus” (taking into consideration the change of the name – Joint Stock Company “Interregional Distribution Grid Company of Center”) (annex 1).
- 1.2 To impose control over execution of par.1 of the present decision on the member of the Management Board, Managing Director of “RAO UES of Russia” (“Grid” Business Unit) A.N. Rappoport.

Executive Secretary of the Management Board
of JSC “RAO UES of Russia” A.A. Zakharov

Sent to: A.N. Rappoport, Department for Corporate Governance and Shareholder Relations,
Corporate Center, JSC “IDGC of Center and North Caucasus”.