

Registered on **July 29, 2008**
by **the Federal Financial Markets Service**
(name of the registering authority)
Deputy Head (Signed) E. I. Kuritsyna
(signature of the authorized person)

(seal of the registering authority)
(Seal): The Federal Financial Markets Service
OGRN 1047796341361

SECURITIES ISSUE REPORT

JSC IDGC Holding

(name of the issuer)

41,041,753,984 uncertificated ordinary registered shares, each with a par value of 1 ruble,
placement method: distribution of shares in JSC IDGC Holding established through a spin-off
among shareholders of Unified Energy System of Russia (RAO UESR), acquisition of shares in
JSC IDGC Holding established through a spin-off by Unified Energy System of Russia (RAO
UESR) reorganized through such spin-off

(class, category (type, series, form, and other identification characteristics of placed securities, maturity date in the case
of bonds, par value (if any), quantity of placed securities, placement method)

State Registration Number of the Securities Issue

1 - 01 - 55385 - E -

date of state registration of the securities issue

July 29, 2008

approved by Decision of the Board of Directors of JSC IDGC Holding
(management body of the issuer approving the securities issue (additional issue) report)

approved on July 01, 2008, Minutes of July 01, 2008 No. 1

Registered office of the issuer and contact phone numbers: 117630, Moscow, ul. Akademika
Chelomeya, d. 5 A; phone (495) 710 4660

<u>Director General</u> (job title of the head of the issuer)	<i>(Signed)</i> (signature)	<u>A. I. Kazakov</u> (full name)
Date <u>July 01, 2008</u>	Seal	
Chief Accountant	<i>(Signed)</i> (signature)	<u>S. V. Makshakov</u> (full name)
Date <u>July 01, 2008</u>		

(Seal): JSC IDGC Holding
OGRN 1087760000019
Moscow

(Stamp): Federal Financial Markets Service of Russia
Administrative and Archive Department
Appendix
to reference No. 08-51640
of July 21, 2008

1 Class, category (type) of securities:

registered shares

Category of shares **ordinary**

2 Form of securities: **uncertificated**

3 Securities placement method: **distribution of shares in the joint-stock company established through a spin-off among shareholders of the joint-stock company reorganized through such spin-off, acquisition of shares in the joint-stock company established through a spin-off by the joint-stock company reorganized through such spin-off**

4. Actual term of securities placement:

Date of the state registration of the corporate entity established through a reorganization:

July 01, 2008

5. Par value of each security of the issue (additional issue)

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

6. Number of placed securities (in pieces):

Number of actually placed securities (in pieces): **41,041,753,984**

No placement of securities through a conversion of earlier placed securities has actually taken place

No fractional share has been placed

7. Securities placement price(s):

Not specified for such placement method.

8. Total receipts for placed securities:

Not specified for such placement method.

9. Share of unplaced securities when the issue (additional issue) of securities is deemed invalid:

Not specified for such placement method.

10. Share of placed and unplaced securities of the issue (additional issue):

Not specified for such placement method.

11. Major transactions of the issuer and related party transactions of the issuer entered into in the securities placement process:

Not specified for such placement method.

12. Information on persons registered in the issuer's share register:

Full name: **Federal Agency for State Property Management**

The following shares are registered in the name of the person in the issuer's shareholder register:

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

Stakes in the authorized capital of the issuer (in %): **52.6832**

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

Percentage of ordinary shares in the issuer held (in %): **54.9924**

c) registered securities converted to shares in the issuer, if as a result of the conversion in the aggregate with the shares already registered in the name of such person the number of the shares registered in the name of such person constitutes at least 2 percent of the authorized capital of the issuer, specifying stakes in the authorized capital of the issuer: none

d) registered securities converted to ordinary shares in the issuer, if as a result of the conversion in the aggregate with the ordinary shares already registered in the name of such person the number of the ordinary shares registered in the name of such person constitutes at least 2 percent of ordinary shares in the issuer, specifying the percentage of ordinary shares in the issuer held by them: none

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

The following shares are registered in the name of the person in the issuer's shareholder register:

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

Stakes in the authorized capital of the issuer (in %): **18.2919**

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

Percentage of ordinary shares in the issuer held (in %): **17.0120**

c) registered securities converted to shares in the issuer, if as a result of the conversion in the aggregate with the shares already registered in the name of such person the number of the shares registered in the name of such person constitutes at least 2 percent of the authorized capital of the issuer, specifying stakes in the authorized capital of the issuer: none

d) registered securities converted to ordinary shares in the issuer, if as a result of the conversion in the aggregate with the ordinary shares already registered in the name of such person the number of the ordinary shares registered in the name of such person constitutes at least 2 percent of ordinary shares in the issuer, specifying the percentage of ordinary shares in the issuer held by them: none

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

The following shares are registered in the name of the person in the issuer's shareholder register:

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

Stakes in the authorized capital of the issuer (in %): **5.5842**

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

Percentage of ordinary shares in the issuer held (in %): **5.8443**

c) registered securities converted to shares in the issuer, if as a result of the conversion in the aggregate with the shares already registered in the name of such person the number of the shares registered in the name of such person constitutes at least 2 percent of the authorized capital of the issuer, specifying stakes in the authorized capital of the issuer: none

d) registered securities converted to ordinary shares in the issuer, if as a result of the conversion in the aggregate with the ordinary shares already registered in the name of such person the number of the ordinary shares registered in the name of such person constitutes at least 2 percent of ordinary shares in the issuer, specifying the percentage of ordinary shares in the issuer held by them: none

Full name: ***Not-for-Profit Partnership The National Depository Center***

The following shares are registered in the name of the person in the issuer's shareholder register:

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

Stakes in the authorized capital of the issuer (in %): **7.3550**

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

Percentage of ordinary shares in the issuer held (in %): **6.6328**

c) registered securities converted to shares in the issuer, if as a result of the conversion in the aggregate with the shares already registered in the name of such person the number of the shares registered in the name of such person constitutes at least 2 percent of the authorized capital of the issuer, specifying stakes in the authorized capital of the issuer: none

d) registered securities converted to ordinary shares in the issuer, if as a result of the conversion in the aggregate with the ordinary shares already registered in the name of such person the number of the ordinary shares registered in the name of such person constitutes at least 2 percent of ordinary shares in the issuer, specifying the percentage of ordinary shares in the issuer held by them: none

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

The following shares are registered in the name of the person in the issuer's shareholder register:

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

Stakes in the authorized capital of the issuer (in %): **11.6311**

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

Percentage of ordinary shares in the issuer held (in %): **11.5838**

c) registered securities converted to shares in the issuer, if as a result of the conversion in the aggregate with the shares already registered in the name of such person the number of the shares registered in the name of such person constitutes at least 2 percent of the authorized capital of the issuer, specifying stakes in the authorized capital of the issuer: none

d) registered securities converted to ordinary shares in the issuer, if as a result of the conversion in the aggregate with the ordinary shares already registered in the name of such person the number of the ordinary shares registered in the name of such person constitutes at least 2 percent of ordinary shares in the issuer, specifying the percentage of ordinary shares in the issuer held by them: none

13. Information on the persons, members of the management bodies of the issuer

As of the date of approval of the securities issue report of JSC IDGC Holding – July 01, 2008:

Full name: **Kirill Gennadyevich Androsov**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Government Office of the Russian Federation	Russian Federation, 103274, Moscow, Krasnopresnenskaya naberezhnaya, d. 2	Deputy Head
OAO RAO Energy Systems of the East	Russian Federation, 675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors
Administrator of Trading System of the Wholesale Power market within the Unified Energy System (NP ATS)	123610, Moscow, Krasnopresnenskaya naberezhnaya, d. 12, podyezd 7, floors 7-8	member of the Supervisory Board

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Denis Arkadyevich Askinadze**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
OAO RAO Energy Systems of the East	675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Mikhail Ivanovich Buyanov**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Federal Energy Agency	Russian Federation, 109074, Moscow, Kitaigorodsky proezd, dom 7	Head of the Electric Power Department

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Alexander Stalyevich Voloshin**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
INTERAO UES	Russian Federation, 354000, Sochi, ul. Karla Libknekhta, d. 10	member of the Board of Directors
OAo RAO Energy Systems of the East	675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Andrey Vladimirovich Dementyev**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Ministry of Industry and Trade of the Russian Federation	Russian Federation, 109074, Moscow, Kitaigorodsky proezd, dom 7	Undersecretary
KAMAZ Open Joint-Stock Company	Russian Federation, 423800, Republic of Tatarstan, Naberezhnye Chelny, prospect Musy Dzhaliya, 29	member of the Board of Directors
Open Joint-Stock Company Federal Grid Company of Unified Energy System	Russian Federation, 117630, Moscow, ul. Akademika Chelomeya, d. 5 A	member of the Board of Directors
INTERAO UES	Russian Federation, 354000, Sochi, ul. Karla Libknekhta, d. 10	member of the Board of Directors
OAo RAO Energy Systems of the East	675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Alexander Ivanovich Kazakov**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Open Joint-Stock Company Federal Grid Company of Unified Energy System	Russian Federation, 117630, Moscow, ul. Akademika Chelomeya, d. 5 A	Deputy Chairman of the Management Board, member of the Management Board
JSC Moscow United Electric Grid Company	Russian Federation, 142100, Moscow Region, Podolsk, ul. Ordzhonikidze, d. 27	member of the Board of Directors
Yantarenergo Open Joint-Stock Company for Energy and Electrification	Russian Federation. 236000, Kaliningrad, ul. Teatralnaya, d. 34	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Vyacheslav Mikhailovich Kravchenko**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Ministry of Industry and Trade of the Russian Federation	109074, Moscow, Kitaigorodsky proezd, d. 7	Head of the Electric Power Department
Administrator of Trading System of the Wholesale Power market within the Unified Energy System (NP ATS)	Russian Federation, 123610, Moscow, Krasnopresnenskaya naberezhnaya, d. 12, podyezd 7, floors 7-8	member of the Supervisory Board
Irkutskenergo Open Joint-Stock Company	Russian Federation, 664025, Irkutsk Region, Irkutsk, ul. Sukhe-Batora, d. 3	member of the Board of Directors
Energosetproyekt Institute Open Joint-Stock Company	Russian Federation, 105318, Moscow, ul. Tkatskaya, d. 1	member of the Board of Directors
Interregional Distribution Grid Company of the Center Open Joint-Stock Company	Russia, 129090, Moscow, Glukharev per., d. 4/2	member of the Board of Directors
Interregional Distribution Grid Company of the Urals Open Joint-Stock Company	620026, Ekaterinburg, ul. Mamina-Sibiryaka, d. 140	member of the Board of Directors
Interregional Distribution Grid Company of the South Open Joint-Stock Company	Russian Federation, 344007, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49	member of the Board of Directors
Interregional Distribution Grid Company of Siberia Open Joint-Stock Company	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, ul. Bograda, d. 144a	member of the Board of Directors
Interregional Distribution Grid Company of the Northwest Open Joint-Stock Company	188300, Leningrad Region, Gatchina, ul. Sobornaya. Dom 31	member of the Board of Directors
Interregional Distribution Grid Company of the North Caucasus Open Joint-Stock Company	357506, Stavropol Territory, Pyatigorsk, Energetik, ul. Podstantsionnaya, dom 18	member of the Board of Directors
Interregional Distribution Grid Company of the Center and Volga Region Open Joint-Stock Company	Russian Federation, 603950, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33	member of the Board of Directors
Interregional Distribution Grid	Russian Federation, 410031, Saratov,	member of the Board of

Company of the Volga Open Joint-Stock Company	Pervomayskaya, d. 42/44	Directors
Tyumenenergo Open Joint-Stock Company	Russia, Tyumen Region, Surgut, ul. Universitetskaya, 4	member of the Board of Directors
Rosgazifikatsiya Open Joint-Stock Company	Russian Federation, 127238, Moscow, 3 Nizhnelikhoborsky proezd, d. 1A, str. 6	member of the Board of Directors
OAo RAO Energy Systems of the East	675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors
Agency for Forecast of Balance Sheets in the Power Industry Closed Joint-Stock Company	Russian Federation, 119526, Moscow, prospect Vernadskogo, dom 101, korpus 3	member of the Board of Directors
Not-for-Profit Partnership of Guaranteeing Suppliers and Power Sales Companies	Russian Federation, 119526, Moscow, prospect Vernadskogo, dom 101, korpus 3	member of the Supervisory Board
Russian Fuel Company Open Joint-Stock Company	109996, Moscow, ul. Sadovaya-Chernogryazevskaya, d. 8, str. 1	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Mikhail Yuryevich Kurbatov**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Ministry of Economic Development and Trade of the Russian Federation	125993, Moscow, 1 Tverskaya-Yamskaya ul., d. 1, 3	Acting Director of the Department for State Regulation of Tariffs, Infrastructural Reforms and Environmental Economics
Open Joint-Stock Company Federal Grid Company of Unified Energy System	Russian Federation, 117630, Moscow, ul. Akademika Chelomeya, d. 5 A	member of the Board of Directors
System Operator of the United Power System, Joint-Stock Company	109074, Moscow, Kitaigorodsky proezd, d. 7, str. 3	member of the Board of Directors
Irkutskenergo Open Joint-Stock Company	Russian Federation, 664025, Irkutsk Region, Irkutsk, ul. Sukhe-Batora, d. 3	member of the Board of Directors
Territorial Generating Company No.5 Open Joint-Stock Company	Russian Federation, 428029, Chuvash Republic, Cheboksary, pr. I. Yakovleva, d. 4/4	member of the Board of Directors
OAo RAO Energy Systems of the East	675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors
Not-for-Profit Partnership of Guaranteeing Suppliers and Power Sales Companies	Russian Federation, 119526, Moscow, prospect Vernadskogo, dom 101, korpus 3	member of the Supervisory Board
Sangtudinskaya HPP-1 Open Joint-Stock Company	Tajikistan, 734033, Dushanbe, ul. Shestopalova, d. 2 A	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Yuri Mitrofanovich Medvedev**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Federal Agency for State Property Management	103685, Moscow, Nikolsky per., d. 9	Deputy Head
Joint-Stock Company Alrosa Closed Joint-Stock Company	Russian Federation, 678170, Republic Sakha (Yakutia), Mirny, ul. Lenina, d. 6	member of the Supervisory Board
Kavminkurortresursy Open Joint-Stock Company	Russian Federation, 367600, Stavropol Territory, Essentuki, ul. Pyatigorskaya, d. 133	Chairman of the Board of Directors
Mineralnye Vody Stavropolya Open Joint-Stock Company	Russian Federation, 357339, Stavropol Territory, Mineralovodchesky District, kh. Lyubitelsky, well 47	member of the Board of Directors
Kontsern radiostroeniya Vega Open Joint-Stock Company	121170, Moscow, Kutuzovsky pr-t, d. 34	member of the Board of Directors
Almaz-Antey Open Joint-Stock Company	Russian Federation, 121471, Moscow, ul. Vereyskaya, d. 41	member of the Board of Directors
Joint Stock Company Sovcomflot	Russian Federation, 124047, ul. Gasheka, d. 6	member of the Board of Directors
Inrutskenenergo Open Joint-Stock Company	Russian Federation, 664025, Irkutsk Region, Irkutsk, ul. Sukhe-Batora, d. 3	Chairman of the Board of Directors
Vietsovpetro Joint Russian-Vietnamese Vneture	Socialist Republic of Vietnam, Vung Tau	member of the Board of the Joint Venture
VTB Bank Open Joint-Stock Company	Russian Federation, 190000, St. Petersburg, ul. Bolshaya Morskaya, d. 29	member of the Supervisory Board
Open Joint-Stock Company Federal Grid Company of Unified Energy System	Russian Federation, 117630, Moscow, ul. Akademika Chelomeya, d. 5 A	member of the Board of Directors
Federal Hydrogeneration Company Open Joint-Stock Company	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, d. 51	member of the Board of Directors
Russian Agricultural Bank Open Joint-Stock Company	119034, Moscow, Gagarinsky per., d. 3	member of the Supervisory Board

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Gleb Sergeevich Nikitin**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Federal Agency for State Property Management	103685, Moscow, Nikolsky per., d. 9	Deputy Head
Rosneft Oil Company Open Joint-Stock Company	Russian Federation, 115035, Sofiyskaya nab., d. 26/1	member of the Board of Directors

OAo RAO Energy Systems of the East	675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors
Almaz-Antey Open Joint-Stock Company	Russian Federation, 121471, Moscow, ul. Vereyskaya, d. 41	member of the Board of Directors
Novorossiyskiy kombinat khleboproduktov Open Joint-Stock Company	Russian Federation, 353901, Krasnodar Territory, Novorossiysk, ul. Elevatornaya, d. 22	member of the Board of Directors
Joint Stock Company Sovcomflot	Russian Federation, 124047, ul. Gasheka, d. 6	member of the Board of Directors
Aeroflot – Russian Airlines Open Joint-Stock Company	Russian Federation, 125167, Moscow, Leningradsky pr-t, d. 37, korp. 9	member of the Board of Directors
System Operator of the United Power System, Joint-Stock Company	109074, Moscow, Kitaigorodsky proezd, d. 7, str. 3	member of the Board of Directors
PO Kristall Open Joint-Stock Company	214037, Smolensk, ul. Shkadova, d. 2	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Andrey Natanovich Rappoport**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Open Joint-Stock Company Federal Grid Company of Unified Energy System	Russian Federation, 117630, Moscow, ul. Akademika Chelomeya, d. 5 A	Chairman of the Management Board
INTER RAO UES	Russian Federation, 354000, Sochi, ul. Karla Libknekhta, d. 10	Chairman of the Board of Directors
Federal Hydrogeneration Company Open Joint-Stock Company	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, d. 51	member of the Board of Directors, Chairman of the Nomination and Remuneration Committee
System Operator of the United Power System, Joint-Stock Company	109074, Moscow, Kitaigorodsky proezd, d. 7, str. 3	member of the Board of Directors
United Power System Gruzenergo Joint-Stock Company	Georgia, 0159, Tbilisi, ul. Marshala Gelovani, d. 2	member of the Supervisory Board
JSC Moscow United Electric Grid Company	Russian Federation, 142100, Moscow Region, Podolsk, ul. Ordzhonikidze, d. 27	member of the Board of Directors
AES Telasi Open Joint-Stock Company	Georgia, 0154, Tbilisi, ul. Vani, d. 3	member of the Board of Directors
Interregional Distribution Grid Company of the South Open Joint-Stock Company	Russian Federation, 344007, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49	member of the Board of Directors
United Power System Engineering and Construction Management Center Open Joint-Stock Company	Russian Federation, 117630, Moscow, ul. Akademika Chelomeya, d. 5 A	Chairman of the Board of Directors

Principal Electric Grid Service Company of the United National Electric Grid Open Joint-Stock Company	Russian Federation, 105318, Moscow, ul. Tkatskaya, d. 1	Chairman of the Board of Directors
Specialized Electric Grid Service Company of the United National Electric Grid Open Joint-Stock Company	Russian Federation, 115035, Moscow, ul. Sadovnicheskaya, d. 27, str. 8	Chairman of the Board of Directors
OAo RAO Energy Systems of the East	675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors
Haykakan Atomayin Elektrakayan Closed Joint-Stock Company	Republic of Armenia, 377766, Armavir Marz, Metsamor	Chairman of the Board of Directors
East Power Company Open Joint-Stock Company	Russian Federation, 117630, Moscow, ul. Akademika Chelomeya, d. 5 A	member of the Board of Directors
TGR ENERJI ELEKTRIK TORTAN TICARET A. S.	Ahi Evran Cad. No:1 Polaris Plaza, Kat:19 No.:78 34398 Maslak/Istanbul-Turkey	Chairman of the Board of Directors
Armenian Power Grids Closed Joint-Stock Company	Republic of Armenia, 0014, Yerevan, ul. A. Armenakyan, 127	Chairman of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0.02069

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0.02174

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Seppo Juha Remes**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Kiuru Limited Liability Company	Russian Federation, 121019, Moscow, Afanasyevsky per., d. 22	Director General
The Sixth Wholesale Power Market Generating Company JSC	Russian Federation, 344007, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49	Chairman of the Audit Committee
Interregional Distribution Grid Company of the Center and Volga Region Open Joint-Stock Company	Russian Federation, 603950, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33	member of the Board of Directors
Interregional Distribution Grid Company of the Volga Open Joint-Stock Company	Russian Federation, 410031, Saratov, Pervomayskaya, d. 42/44	member of the Board of Directors
Federal Hydrogeneration Company Open Joint-Stock Company	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, d. 51	member of the Board of Directors, Chairman of the Nomination and Remuneration Committee
System Operator of the United Power System, Joint-Stock Company	109074, Moscow, Kitaigorodsky proezd, d. 7, str. 3	member of the Board of Directors
Severstal-Auto Open Joint-Stock Company	Russian Federation, Moscow, Kolpachny per., d. 6, str. 2	member of the Board of Directors, Chairman of the Audit Committee
OMZ (Uralmash-Izhora Group) Open Joint-Stock Company	Russian Federation, Moscow, Ermolaevsky per., d. 25, str. 1	member of the Board of Directors, Chairman of the Audit Committee

Kirovsky zavod Open Joint-Stock Company	Russian Federation, 198097, St. Petersburg, prospect Stachek, d. 47	member of the Board of Directors
SIBUR Holding Open Joint-Stock Company	Russian Federation, 117997, Moscow, ul. Krzhizhnovskogo, d. 16/1	member of the Board of Directors, Chairman of the Audit Committee, member of the Finance Committee
LSR Group Open Joint-Stock Company	Russian Federation, 190031, St. Petersburg, ul. Kazanskaya, d. 36	member of the Board of Directors, Chairman of the Audit Committee
PONSSE Oyj EOS Russia (Finnish Open Joint-Stock Company)	Russian Federation, 115191, Moscow, ul. Bolshaya Tuskaya, d. 10, office 138	member of the Board of Directors
FIM Investment Bank (Russia) Closed Joint-Stock Company	Russian Federation, 115054, Moscow, Paveletskaya pl., d. 2, str. 3	member of the Board of Directors
State Corporation Russian Corporation of Nanotechnologies	Russian Federation, 117420, Moscow, ul. Nametkina, d. 12A	member of the Investment Policy Committee of the Supervisory Board

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Yakov Moiseevich Urinson**

Position held within the issuing joint-stock company: member of the Board of Directors, Head of the Project Center

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
ОАО RAO Energy Systems of the East	675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors
Agency for Forecast of Balance Sheets in the Power Industry Closed Joint-Stock Company	Russian Federation, 119526, Moscow, prospect Vernadskogo, dom 101, korpus 3	member of the Board of Directors
Not-for-Profit Partnership INVEL	Russian Federation, 119991, Moscow, Leninsky prospect, d. 19	Chairman of the Supervisory Board
Federal Hydrogeneration Company Open Joint-Stock Company	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, d. 51	member of the Board of Directors
Nongovernmental Pension Fund Elektroenergetiki	Russian Federation, 119072, Moscow, Bersenevskaya nab., d. 16, str. 5	Chairman of the Council of the Fund
Krzhizhanovsky Power Engineering Institute Open Joint-Stock Company	Russian Federation, 119991, Moscow, Leninsky prospect, d. 19	Chairman of the Board of Directors
Not-for-Profit Investment Environmental Organization Energy Carbon Fund	Russian Federation, 119526, Moscow, prospect Vernadskogo, dom 101, korpus 3	member of the Supervisory Board
Corporate Educational and Scientific Center of the United Power System (Nonprofit Partnership)	111250, Moscow, ul. Krasnokazarmennaya, d. 13, korp. P	Chairman of the Supervisory Board

Stakes in the authorized capital of the issuer (in %): 0.02621

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0.02754

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and

the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Viktor Borisovich Khristenko**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Ministry of Industry and Trade of the Russian Federation	Russian Federation, 109074, Moscow, Kitaigorodsky proezd, dom 7	Minister
Open Joint-Stock Company Federal Grid Company of Unified Energy System	Russian Federation, 117630, Moscow, ul. Akademika Chelomeya, d. 5 A	member of the Board of Directors
INTERAO UES	Russian Federation, 354000, Sochi, ul. Karla Libknekhta, d. 10	member of the Board of Directors
Gazprom Open Joint-Stock Company	Russian federation, 117997, Moscow, ul. Nametkina, d. 16	member of the Board of Directors
State Corporation Russian Corporation of Nanotechnologies	Russian Federation, 117420, Moscow, ul. Nametkina, d. 12A	member of the Board of Directors
State Corporation Russian Technologies	107076, Moscow, ul. Stromynka, 27	member of the Board of Directors
United Shipbuilding Corporation Open Joint-Stock Company	191119, St. Petersburg, ul. Marata, d. 90	member of the Board of Directors
Federal Hydrogeneration Company Open Joint-Stock Company	Russian Federation, Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, d. 51	Chairman of the Board of Directors
KAMAZ Open Joint-Stock Company	Russian Federation, 423800, Republic of Tatarstan, Naberezhnye Chelny, prospect Musy Dzhaliya, 29	Chairman of the Board of Directors
OAo RAO Energy Systems of the East	Russian Federation, 675000, Amurskaya obl., Blagoveshchensk, ul. Shevchenko, d. 28	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

Full name: **Ilya Arturovich Yuzhanov**

Position held within the issuing joint-stock company: member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
NOMOS-BANK Open Joint-Stock Company	Russian Federation, 109240, Moscow, ul. Vertkhnyaya Radishchevskaya, d. 3, str. 1	member of the Supervisory Board
Uralkali Open Joint-Stock Company	Russian Federation, 618426, Perm Territory, Berezniki, ul. Pyatiletki, d. 63	member of the Board of Directors
NOVATEK Open Joint-Stock Company	Russian Federation, 629850, Yamalo-Nenets Autonomous District, Purovsky District, Tarko-Sale, ul. Pobedy, d. 22A	member of the Board of Directors
Kirovsky zavod Open Joint-Stock Company	Russian Federation, 198097, St. Petersburg, prospect Stachek, d. 47	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the member of the Board of Directors (in %): 0
 Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the member of the Board of Directors may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

b) No collegiate executive body is provided for in the Articles of Association

c) person holding the position (exercising the functions) of the sole executive body of the issuing joint-stock company: Individual person

Full name: **Alexander Ivanovich Kazakov**

Position held within the issuing joint-stock company: Director General, member of the Board of Directors

Information on positions held within other organizations:

Name of the organization:	Registered office of the organization:	Position held:
Open Joint-Stock Company Federal Grid Company of Unified Energy System	Russian Federation, 117630, Moscow, ul. Akademika Chelomeya, d. 5 A	Deputy Chairman of the Management Board, member of the Management Board
JSC Moscow United Electric Grid Company	Russian Federation, 142100, Moscow Region, Podolsk, ul. Ordzhonikidze, d. 27	member of the Board of Directors
Yantarenergo Open Joint-Stock Company for Energy and Electrification	Russian Federation. 236000, Kaliningrad, ul. Teatralnaya, d. 34	member of the Board of Directors

Stakes in the authorized capital of the issuer (in %): 0

Percentage of ordinary shares in the issuer held by the said person (in %): 0

Percentage of ordinary shares in the issuer to which securities to be converted to ordinary shares and held by the said person may be converted of the total number of placed ordinary shares and the number of ordinary shares to which securities to be converted to ordinary shares in the issuer may be converted (in %): 0

This document contains thirteen (13) sheets, bound, numbered, and sealed
Director General of
JSC IDGC Holding
(*Signed*) /A. I. Kazakov/
(*Seal*): JSC IDGC Holding
OGRN 1087760000019
Moscow