

## **APPROVED**

by the resolution of the Board of Directors of Joint Stock Company "Moscow United Electric Grid Company" dd. 08.10.2013 (minutes #208 dd. 11.10.2013)

Secretary of the Board of Directors

\_\_\_\_\_ A.N. Svirin

### **AMENDMENTS #2 TO THE CHARTER of JSC "Moscow United Electric Grid Company"**

To amend the Charter of JSC "Moscow United Electric Grid Company" as follows:

To state the List of Branches of JSC "Moscow United Electric Grid Company" (Appendix #2 to the Charter) as follows:

<b>#</b>	<b>Name</b>	<b>Seat</b>
1.	Central Electric Grids	115201, Moscow, Kashirskoe Highway, 18
2.	Southern Electric Grids	142117, Moscow Area, Podolsk, Kirova Street, 65
3.	Eastern Electric Grids	142400, Moscow Area, Noginsk, Radchenko Street, 13
4.	Northern Electric Grids	141070, Moscow Area, Korolev, Gagarina Street, 4
5.	Western Electric Grids	121170, Moscow, 1812 goda Street, estate 15
6.	High-Voltage Cable Grids	107140, Moscow, Nizhnyaya Krasnoselskaya Street, 6, bldg.1
7.	Moscow Cable Grids	115035, Moscow, Sadovnicheskaya Street, 36, bldg. 1
8.	Energouchet	115569, Moscow, Shipilovskaya Street, 13, bldg. 2
9.	New Moscow	142784, Moscow, Moskovsky, the 1 <sup>st</sup> microdistrict, Kommunalnaya Zone, estate 4