

APPROVED

By Resolution of the Board of Directors of
Joint Stock Company
“Moscow United Electric Grid Company”
dd. 18.04.2013 (Minutes # 198 dd. 19.04.2013)

Secretary of the Board of Directors
_____ A.N. Svirin

**CHANGES # 1 TO THE CHARTER of
JSC “Moscow United Electric Grid Company”**

The following amendments are to be introduced into the Charter of JSC “Moscow United Electric Grid Company”:

List of the branches of JSC “Moscow United Electric Grid Company (Appendix # 1 to the Charter) shall be revised to read:

#	Title	Seat
1.	Central Electric Grids	115201, Moscow, Kashirskoye Highway, 18
2.	Southern Electric Grids	142117, Moscow Region, Podolsk, Kirov Str., 65
3.	Eastern Electric Grids	142400, Moscow Region, Noginsk, Radchenko Str., 13
4.	Northern Electric Grids	141070, Moscow Region, Korolyov, Gagarin Str., 4
5.	Western Electric Grids	121170, Moscow 1812 year Str., bld. 15
6.	High-voltage Cable Grids	107140, Moscow, Nizhnyaya Krasnosel'skaya Str., 6, bld. 1
7.	Moscow Cable Grids	115035, Moscow, Sadovnicheskaya Str., 36, bld. 1
8.	Energouchet	115569, Moscow, Shipilovskaya Str., 13/2