

to the Regulation on the Insider Information of JSC “Moscow United Electric Grid Company”

Insider information list

The insider information of JSC “Moscow United Electric Grid Company” (hereinafter referred to as the Company) includes the following information:

#	Type of Information
1.	On convocation and conduct of the Company’s General Shareholders Meeting, including on the agenda, date of conduct, date of compiling a list of persons entitled to participate in the general meeting, as well as on decisions taken by the Company’s General Shareholders Meeting;
2.	On the agenda to the Company’s Board of Director’s meeting, as well as on decisions taken thereon;
3.	On facts of failure to take following decisions by the Company’s Board of Directors that should be taken in accordance with federal laws:
3.1.	On convocation an annual (regular) general shareholders meeting of the Company, as well as on other decisions related to the preparation, convocation, and conduct of the annual (regular) general shareholders meeting of the Company;
3.2.	On convocation (conduct) or refusal to convoke (conduct) of an extraordinary annual general shareholders meeting of the Company on demand of the Company’s Internal Audit Commission, auditor of the Company or shareholder(s) who own at least 10 per cent of the Company’s voting shares;
3.3.	On inclusion or refusal to include issues introduced into the agenda to the annual (regular) general shareholders meeting of the Company, and nominated candidates to the list of candidates to vote in election to the corresponding body of the Company which are proposed by the shareholder(s) who aggregately own at least 2 per cent of the Company’s voting shares;
3.4.	On foundation of the Company’s sole executive body at two successively conducted meetings of the Company’s Board of Directors or during two months from the date of termination or expiration of validity terms of the earlier formed sole executive body of such an issuer in case stipulated by para 6 of Article 69 of Federal Law # 208-FZ as of 26.12.1995 ‘On Joint-Stock Companies’;
3.5.	On early termination of powers of the Company’s sole executive body at two successively conducted meetings of the Company’s Board of Director in case stipulated by para 7 of Article 69 of the Federal Law ‘On joint-stock companies’;
3.6.	On convocation (conduct) of an extraordinary annual (regular) general shareholders meeting of the Company in case where the number of members of the Company’s Board of Directors becomes less than the quorum to conduct the meeting of the Board of Directors;
3.7.	On foundation of temporal sole executive body of the Company and on conduct of the extraordinary general shareholders meeting of the Company to solve an issue of early termination of powers of the sole executive body or management organization (manager), and on foundation of a new sole executive body of such an issuer, or on transfer of powers of its sole executive body of the management organization (manager) in case where the Board of Directors of such a Company takes a decision on suspension of powers of its sole executive body, or powers of the management organization (manager);
4.	On forwarding an application by the Company on entering records related to the

	reorganization, termination of activities, or liquidation of the Company to the Unified State Register of Legal Entities, and in case the authority that executes state registration of legal entities make a decision to refuse entering these records, information on making such a decision;
5.	On founding a company affiliated to the Company that is essentially significant for it, as well as on termination of reasons for supervision over such an organization;
6.	On appearance of a person that controls the Company, as well as on termination of reasons for such control;
7.	On making a decision on reorganizing or liquidating by the organization that controls the Company, organization affiliated by the Company that is essentially significant for it, or by a person provided backing to the Company's bonds;
8.	On forwarding an application on entering records related to the reorganization, termination of activities, or liquidation of these organizations to the Unified State Register of Legal Entities, by the organization that controls the Company, organization affiliated to the Company that is essentially significant for it, or by a person provided backing to the Company's bonds;
9.	On appearance of the person that controls the Company, organization affiliated to the Company that is essentially significant for it, or by a person provided backing to the Company's bonds, signs of insolvency (bankruptcy) stipulated by the legislation of the Russian Federation on insolvency (bankruptcy);
10.	On accepting an application by an arbitrary court for acknowledging insolvency of the Company, controlling person, organization affiliated to the Company that is essentially significant for it, or by a person provided backing to the Company's bonds, as well as on a decision made by an arbitrary court on acknowledging the above persons bust, on imposing one of bankruptcy proceedings towards these, terminating bankruptcy proceedings towards these;
11.	On submitting a claim to the Company, controlling organization, organization affiliated to the Company that is essentially significant for it, or to a person provided backing to the Company's bonds, demanding 10 or more per cent of the balance cost of assets owned by the specified persons as of the end date of the reporting period (quarter, Year) that precedes submitting a claim towards which the established term to submit accounting (financial) reports has expired, or other claim which settlement, in the Company's opinion, may significantly influence the financial and economic status of the Company, or specified persons;
12.	On the date to which a list of holders of the Company's registered or documentary bearer equity securities with mandatory centralized storage is compiled to exercise (implement) rights provided by such equity securities;
13.	On making the following decisions by the authorized bodies of the Company:
13.1	On floating the Company's equity securities;
13.2	On approving a decision to issue (additionally issue) equity securities of the Company;
13.3	On approving the prospectus of the Company's securities;
13.4	On the date to start floating equity securities of the Company;
14.	On ending floating the Company's equity securities;
15.	On forwarding (submitting) an application by the Company for public registration of an issue (an additional issue) of equity securities, registration of the prospectus, registration of amendments made to the decision on the issue (additional issue) of equity securities and (or) prospectus, public registration of the report on the results of the issue (additional issue) of equity securities;
16.	On forwarding (submitting) by the Company a notice on the results of the issue (additional issue) of equity securities;
17.	On the decision of an arbitrary court on acknowledging the issue (additional issue) of the issuer's equity securities invalid;

18.	On redeeming the Company's securities;
19.	On accrued and (or) paid income related to the Company's equity securities;
20.	On concluding an agreement between the Company and a Russian trade organizer in the securities market on including equity securities of the Company into the list of securities that are marketable in Russia, as well as an agreement with the Russian stock exchange on including equity securities of the Company into the quotation list of the Russian stock exchange;
21.	On concluding an agreement by the Company on including equity securities of the Company, or securities of the foreign issuer that confirms rights towards the Company's equity securities into the list of securities that are marketable in a foreign organized (regulated) financial market, as well as an agreement with a foreign stock exchange on including such securities into the quotation list of the foreign stock exchange;
22.	On including the Company's equity securities or securities of a foreign issuer that confirm the rights towards the Company's equity securities into the list of securities that are marketable in the foreign organized (regulated) financial market, and on excluding such securities from the specified list, as well as on including such securities into the quotation list of the foreign stock exchange, or on excluding these from this list;
23.	On concluding an agreement by the Company on maintaining (stabilizing) prices of the Company's equity securities (securities of a foreign issuer that confirm the rights towards the Company's equity securities), on terms of this agreement, as well as on termination of such an agreement;
24.	On submitting an application by the Company for getting a permission from a federal executive authority of the securities market to float and (or) organize marketing of its equity securities beyond the territory of the Russian Federation;
25.	On failure of the Company to execute liabilities towards the holders of its equity securities;
26.	On purchasing by a person, or terminating the person's right to directly or indirectly (through controlled persons) independently or together with other persons related to it via an agreement of entrusted property administration, and (or) particular partnership, and (or) assignment, and (or) joint-stock agreement, and (or) other agreement which subject is to exercise rights certified by the Company's shares (stocks) to dispose certain number of votes falling on the voting shares (stock), composing the Company's charter capital if the specified number of votes is 5 per cent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75, or 95 per cent of the total number of votes falling on the voting shares (stocks) composing the Company's charter capital;
27.	On the voluntary, meaning also competitive or mandatory proposal to purchase the Company's equity securities, as well as on amendments made to these proposals received by the Company in accordance with Chapter XII of the Federal Law 'On Joint-Stock Companies';
28.	On the notice of a right to demand retirement of the Company's equity securities or the claim to retire the Company's equity securities received by the Company in accordance with Chapter XII of the Federal Law 'On Joint-Stock Companies';
29.	On identifying errors in the earlier disclosed or reported accounting (financial) reports of the Company if such errors may significantly influence the price of the Company's equity securities;
30.	On concluding a transaction by the Company or a person provided backing to the Company's bonds that amounts to 10 or more per cent of the Company's assets balance cost as of the end date of the reporting period (quarter, year) that precedes concluding a transaction towards which the established term to submit accounting (financial) reports has expired;
31.	On concluding a transaction by the organization that controls the Company, or organization affiliated to the Company that is essentially significant for it, which is acknowledged as a major one in accordance with the legislation of the Russian Federation;

32.	On concluding an interested party transaction by the Company, and a need to approve which by the authorized body of the Company's management is stipulated by the legislation of the Russian Federation if the size of such a transaction exceeds RUR 200 000 000, or amounts to 2 or more per cent of the Company's assets balance cost as of the end date of the reporting period (quarter, year) that precedes the approval of the transaction by the authorized body of the Company's management, and of such a transaction was not approved by the authorized body of the Company's management before its execution, as of the end date of the reporting period (quarter, year) that precedes the execution of such a transaction by the Company towards which the established term to submit the accounting (financial) reports has expired;
33.	On varying the content and (or) size of the pledge subject as to the Company's bonds with pledge securing, and in case of varying content and (or) size of the pledge subject as to the Company's bonds with mortgage coverage, data on such variations if these were resulted from replacement of any mortgage-guaranteed demand that represents mortgage coverage of bonds, or by replacement of other property that composes mortgage coverage of bonds which cost (money value) amounts to 10 or more per cent of the size of bonds mortgage coverage;
34.	On amending the cost of the assets owned by a person provided backing to the Company's bonds is this amounts to 10 or more per cent, or on other significant, in the Company's opinion, amendments in the financial and economic status of such a person;
35.	On acquiring by the Company, or terminating the Company's right to directly or indirectly (through controlled persons) independently or together with other persons related to the Company via an agreement of entrusted property administration, and (or) particular partnership, and (or) assignment, and (or) joint-stock agreement, and (or) other agreement which subject is to exercise rights certified by shares (stocks) of the organization which equity securities are included into the list of securities that are marketable, or which assets cost exceeds RUR 5 000 000 000 to dispose certain number of votes falling on the voting shares (stock), composing the charter capital of such an organization if the specified number of votes is 5 per cent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75, or 95 per cent of the total number of votes falling on the voting shares (stocks) composing the charter capital of such an organization;
36.	On purchasing by a person, or terminating the person's right to directly or indirectly (through controlled persons) independently or together with other persons related to it via an agreement of entrusted property administration, and (or) particular partnership, and (or) assignment, and (or) joint-stock agreement, and (or) other agreement which subject is to exercise rights certified by shares (stocks) of the organization provided a letter of consent to the Company's bonds to dispose certain number of votes falling on the voting shares (stock), composing the charter capital of such an organization if the specified number of votes is 5 per cent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75, or 95 per cent of the total number of votes falling on the voting shares (stocks) composing the charter capital of such an organization;
37.	On concluding an agreement concluded by the Company, controlling person, or organization affiliated to the Company that provides for liability to purchase equity securities of the specified Company;
38.	On obtaining, suspending, revalidating, re-registering, withdrawing (cancelling), or on otherwise terminating the permit (license) of the Company to conduct certain activities that significantly economically and financially influences the specified Company;
39.	On expiring powers of the sole executive body and (or) members of the collegiate executive body of the Company;
40.	On amending the size of participation in the charter capital of the Company and organizations affiliated to the Company that is essentially significant for it:
40.1	Members of the Board of Directors, members of the Company's collegiate executive body, as well as persons holding a position (executing functions) of the Company's sole executive

	body;
40.2	Members of the Board of Directors (Supervisory Board), members of collegiate executive body of the management organization, as well as persons holding a position (executing functions) of the collegiate executive body of the management organization in case powers of the Company's collegiate executive body are transferred to the management organization;
41.	On emerging and (or) terminating rights at the holders of the Company's bonds to demand early retirement of the owned Company's bonds from the Company;
42.	On attracting or replacing organizations that render mediatory services to the Company when the Company executes liabilities on bonds or other equity securities of the Company with specifying their titles, business locations, and sizes of remuneration for the rendered services, as well as on amendments of the specified details;
43.	On a dispute related to the foundation, management, or participation in the Company, if the resolution of this dispute may significantly influence the price of the Company's equity securities;
44.	On raising demands related to the execution of liabilities towards such bonds to the person provided backing to the Company's bonds;
45.	On placing bonds or other financial instruments that confirm loan obligations which are executed at the expense of the Company, outside the territory of the Russian Federation;
46.	On purchasing (on alienation) the Company's voting shares or securities of a foreign issuer that confirm rights towards the Company's voting shares, by the Company and (or) organizations affiliated to the Company, except for affiliated organizations which belong to brokers and (or) entrusted administrators, and executed a transaction in its name, but at the expense of the customer which does not mean the Company and (or) affiliated organizations;
47.	Forwarded or provided by the Company to a corresponding body (corresponding organization) of a foreign state, foreign stock exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure, or reporting to foreign investors with regard to floating or marketing the Company's equity securities beyond the Russian Federation, including through purchasing foreign issuer's securities floatable (floated) in accordance with foreign law;
48.	Containing annual or interim (quarterly) accounting (financial) reports of the Company, including its annual or interim consolidated accounting (consolidated financial) reports;
49.	Containing terms of floating equity securities specified by the approved authorized body of the Company by a decision on an issue (additional issue) of securities in case:
49.1	Floating securities at trading conducted by a trade organizer at a securities market;
49.2	Floating securities of an additional issue if securities of the issue towards which the floatable securities compose an additional issue, tradable at the securities market organizer, or towards which an application for the permission to the trading at the securities market organizer has been submitted;
50.	Contained in the report (notice) on the results of the securities issue approved by the authorized body of the Company in case:
50.1	Floating securities at trading conducted by a trade organizer at a securities market;
50.2	Floating securities of an additional issue if securities of the issue towards which the floatable securities compose an additional issue, tradable at the securities market organizer, or towards which an application for the permission to the trading at the securities market organizer has been submitted;
51.	Contained in the prospectus approved by the authorized body of the Company, except for information that was earlier disclosed or reported in accordance with the requirements of the legislation of the Russian Federation on securities;
52.	Contained in the Company's quarterly reports signed by the authorized persons of the Company, except for information that was earlier disclosed or reported in accordance with the requirements of the legislation of the Russian Federation on securities;

53.	Contained in the Company's annual reports signed by the authorized persons of the Company, except for information that was earlier disclosed or reported in accordance with the requirements of the legislation of the Russian Federation on securities;
54.	On the content of documents related to the strategic planning and Strategy of the Company;
55.	On facts of significant changes in the cost of the Company's assets and liabilities

The information on the equity securities floated by the Company stipulated by paragraphs 13 – 16 of this list is referred to as the Company's insider information in following cases:

- Company's equity securities are floated at trading sessions conducted by a trade organizer of the securities market;
- Equity securities floated by the Company compose an additional issue with regard to the equity securities of the issue are tradable at the securities market organizer, or towards which an application for the permission to the trading at the securities market organizer has been submitted.

The information on the floated (marketable) Company's equity securities stipulated in paragraphs 12, 18, 19, 23, 37, 41 of this List is referred to as the Company's insider information in case these equity securities are tradable at the securities market organizer, or towards which an application for the permission to the trading at the securities market organizer has been submitted.

The information on the person has granted backing of the Company's bonds, as well as on the terms of such backing stipulated by paragraphs 7 – 11, 30, 33, 34, 36, 44 of this List is referred to as the Company's insider information in case these bonds are tradable at the securities market organizer, or towards which an application for the permission to the trading at the securities market organizer has been submitted.