

INFORMATION ON TRANSACTIONS PERFORMED BY JSC FEDERAL GRID COMPANY IN 2012, RECOGNIZED BY RUSSIAN FEDERATION LAWS AS INTERESTED PARTY TRANSACTIONS, AND WHICH ARE SUBJECT TO THE APPROVAL OF THE COMPANY'S AUTHORIZED MANAGEMENT BODY:

1. The approval of the Agreement on Process Information Exchange concluded by and between JSC Federal Grid Company and JSC RusHydro. The Agreement contains no monetary obligations and does not stipulate the transfer of any property (property rights) (Minutes #151 of the Company's Board of Directors, dated 27.01.2012);
2. The approval of the Agreement on the termination concluded by and between JSC Federal Grid Company and JSC Kubanenergo and terminating the lease of locations for the installation of electric energy metering equipment and devices entitled AIMS CMEE of the external perimeter and internal generation of JSC Kubanenergo, dated 21.04.2008, #233. The price of the Agreement is not determined, based on the nature of the transaction (Minutes #156 of the Company's Board of Directors, dated 23.03.2012);
3. The approval of Additional Agreement #9 to the Construction Customer Agreement concluded by and between JSC Federal Grid Company and JSC CIUS UES, dated 01.04.2008, #C/01. The price of the Additional Agreement, taking into account the fixed and variable parts, should not exceed RUR2 732 000 000 (two billion, seven hundred and thirty-two million), plus VAT (18%), in accordance with Russian Federation laws, thus totaling RUR491 760 000 (four hundred and ninety-one million, seven hundred and sixty thousand) (Minutes #160 of the Company's Board of Directors, dated 05.05.2012);
4. The approval of the Agreement for the lease of non-residential premises, concluded by and between JSC Federal Grid Company and JSC CIUS UES. The lease payment per the Agreement amounts to RUR113 591 (one hundred and thirteen thousand, five hundred and ninety-one) and 72 kopecks (Minutes #160 of the Company's Board of Directors, dated 11.05.2012);
5. The approval of the Agreement for the lease of non-residential premises, concluded by and between JSC Federal Grid Company and JSC CIUS UES. The lease payment per the Agreement amounts to RUR13 219 866 (thirteen million, two hundred and nineteen thousand, eight hundred and sixty-six), including VAT (18%) in the amount of RUR2 016 589 (two million, sixteen thousand, five hundred and eighty-nine) and 74 kopecks (Minutes #160 of the Company's Board of Directors, dated 11.05.2012);
6. The approval of the additional agreements to the Agreement on the Use of Organizational Standards, dated 23 May 2011. Due to the fact that the conclusion of additional agreements to the Agreement on the Use of Organizational Standards as of 23.05.2011 does not and cannot involve any monetary obligations, and stipulates no transfer of property (property rights), the price of additional agreements #1 and #2 is not determined (Minutes #160 of the Company's Board of Directors, dated 11.05.2012);
7. The approval of the services agreement pertaining to accessing the electronic document flow system of the Corporate Information System of the Electronic Signature Verification Center, concluded by and between JSC Federal Grid Company and JSC CIUS UES. The price of the Agreement is determined based on the volume of services pertaining to the manufacture of a key. The price amounts to RUR5 849 (five thousand, eight hundred and forty-nine) and 35 kopecks (including VAT) (Minutes # 160 of the Company's Board of Directors, dated 11.05.2012);
8. The approval of the Agreement on the transfer and safekeeping of Information that makes up a trade secret for JSC Federal Grid Company, concluded by and between JSC Federal Grid Company and JSC CIUS UES. Due to the fact that the agreement contains no monetary obligations and stipulates no transfer of property (property rights), the price of the Agreement between JSC Federal Grid Company and JSC CIUS UES described above is not determined (Minutes #160 of the Company's Board of Directors, dated 11.05.2012);
9. The approval of the Liability Insurance Agreement pertaining to insuring the liability of members of the Board of Directors, members of the Management Board and the Chief Accountant of JSC Federal Grid Company. The insurance premium per the Agreement does not exceed RUR15 000 000 (fifteen million) (VAT exempt) (Minutes #162 of the Company's Board of Directors, dated 25.05.2012);

10. The approval of additional agreement #10 to the Construction Customer Agreement concluded by and between JSC Federal Grid Company and JSC CIUS UES, dated 01.04.2008, #C/01. The price of the additional agreement taking into account the fixed and variable parts should not exceed RUR2 930 000 000 (two billion, nine hundred and thirty million), plus VAT (18%), in accordance with Russian Federation laws, thus amounting to RUR527 400 000 (five hundred and twenty-seven million, four hundred thousand) (Minutes #163 of the Company's Board of Directors, dated 07.06.2012);

11. The approval of the additional agreement to Agreement #20/10 "Life tests and the adaptation of the high temperature super-conductor of 200m long cable lines and a cryo-system for the pilot industrial operation at the 110 kV Dynamo SS", concluded by and between JSC Federal Grid Company and JSC ENIN. The additional agreement makes no changes in the price of the Agreement (Minutes #163 of the Company's Board of Directors, dated 07.06.2012);

12. The approval of the conclusion of the Agreement of Intent by and between JSC Federal Grid Company and JSC DVEUK to consolidate electric power facilities on Russky Island. Due to the nature of the transaction, the price of the Agreement between JSC Federal Grid Company and JSC DVEUK is not set (Minutes #163 of the Company's Board of Directors, dated 07.06.2012);

13. The approval of the agreement for operational servicing, repair, maintenance and diagnostic inspection of power grid facilities, concluded by and between JSC Federal Grid Company and JSC DVEUK. The price of the Agreement amounts to RUR3 182 763 (three million, one hundred and eighty-two thousand, seven hundred and sixty-three) and 28 kopecks, including VAT (Minutes #163 of the Company's Board of Directors, dated 07.06.2012);

14. The approval of the agreement for the lease of real estate property concluded by and between JSC Federal Grid Company and JSC CIUS UES. The price of the agreement for the entire duration of the lease of real estate property concluded between JSC Federal Grid Company and JSC CIUS UES amounts to RUR8 910 036 (eight million, nine hundred and ten thousand and thirty-six) and 41 kopecks, including VAT (Minutes #166 of the Company's Board of Directors, dated 28.06.2012);

15. On the approval of the agreement for the lease of real estate property concluded by and between JSC Federal Grid Company and JSC CIUS UES. The price of the agreement for the entire duration of the lease of real estate property amounts to RUR8 910 036 (eight million, nine hundred and ten thousand, thirty-six) and 41 kopecks (Minutes #166 of the Company's Board of Directors, dated 02.07.2012);

16. On the approval of the agreement on the transfer of authorities of a sole executive body of the Joint Stock Company Inter-regional Distribution Grid Holding, concluded by and between JSC IDGC Holding and JSC Federal Grid Company. The price of the Agreement is equal to remuneration to the Management Organization, as calculated in accordance with the procedure set by the Agreement. Till the Board of Directors approves the KPI system and the procedure for setting remuneration for the Management Organization, remuneration to the Management Organization amounts to RUR3 300 000 (three million, and three hundred thousand) per month (Minutes #168 of the Company's Board of Directors, dated 09.07.2012);

17. On the approval of Additional Agreement #3 to the Agreement on the Use of Organizational Standards, dated 23 May 2011. The transaction contains no monetary obligations, therefore no price is determined (Minutes #171 of the Company's Board of Directors, dated 24.08.2012);

18. On the approval of the conclusion of the agreement between Kovalchuk Boris Yurievich, a member of the Company's Board of Directors, and the Company. The agreement is intended to regulate the relationships between the Company and a member of the Company's Board of Directors, stipulating that the amount, the procedure and the conditions for paying remuneration and cost compensation (the price of the agreement specified in this decision) paid to members of the Board of Directors of JSC Federal Grid Company (hereinafter referred to as the Company) in accordance with p.2 of Article 64 of the Russian Federal Law "On Joint Stock Companies" is determined by a decision of the General Shareholders Meeting (Minutes #172 of the Company's Board of Directors, dated 11.09.2012);

19. On the approval of the conclusion of the agreement between Kracvhenko Vyacheslav Mikhailovich, a member of the Company's Board of Directors, and the Company. The agreement is intended to regulate the relationships between the Company and a member of the Company's Board of Directors, stipulating that the amount, the procedure and the conditions for paying remuneration and cost compensation (the price of the agreement specified in this decision) paid to members of the Board of Directors of JSC Federal Grid Company (hereinafter referred to as the Company) in accordance with p.2 of Article 64 of the Russian Federal Law "On Joint Stock Companies" is determined by a decision of the General Shareholders Meeting (Minutes #172 of the Company's Board of Directors, dated 11.09.2012);

20. On the approval of the conclusion of the agreement between Rashevsky Vladimir Valerievich, a member of the Company's Board of Directors, and the Company. The agreement is intended to regulate the relationships between the Company and a member of the Company's Board of Directors, stipulating that the amount, the procedure and the conditions for paying remuneration and cost compensation (the price of the agreement specified in this decision) paid to members of the Board of Directors of JSC Federal Grid Company (hereinafter referred to as the Company) in accordance with p.2 of Article 64 of the Russian Federal Law "On Joint Stock Companies" is determined by a decision of the General Shareholders Meeting (Minutes #172 of the Company's Board of Directors, dated 11.09.2012);

21. On the approval of the conclusion of the agreement between Titova Elena Borisovna, a member of the Company's Board of Directors, and the Company. The agreement is intended to regulate the relationships between the Company and a member of the Company's Board of Directors, stipulating that the amount, the procedure and the conditions for paying remuneration and cost compensation (the price of the agreement specified in this decision) paid to members of the Board of Directors of JSC Federal Grid Company (hereinafter referred to as the Company) in accordance with p.2 of Article 64 of the Russian Federal Law "On Joint Stock Companies" is determined by a decision of the General Shareholders Meeting (Minutes #172 of the Company's Board of Directors, dated 11.09.2012);

22. On the approval of the conclusion of the agreement between Scherbovich Ilya Viktorovich, a member of the Company's Board of Directors, and the Company. The agreement is intended to regulate the relationships between the Company and a member of the Company's Board of Directors, stipulating that the amount, the procedure and the conditions for paying remuneration and cost compensation (the price of the agreement specified in this decision) paid to members of the Board of Directors of JSC Federal Grid Company (hereinafter referred to as the Company) in accordance with p.2 of Article 64 of the Russian Federal Law "On Joint Stock Companies" is determined by a decision of the General Shareholders Meeting (Minutes #172 of the Company's Board of Directors, dated 11.09.2012);

23. On the approval of the conclusion of the agreement between Ayuev Boris Ilyich, a member of the Company's Board of Directors, and the Company. The agreement is intended to regulate the relationships between the Company and a member of the Company's Board of Directors, stipulating that the amount, the procedure and the conditions for paying remuneration and cost compensation (the price of the agreement specified in this decision) paid to members of the Board of Directors of JSC Federal Grid Company (hereinafter referred to as the Company) in accordance with p.2 of Article 64 of the Russian Federal Law "On Joint Stock Companies" is determined by a decision of the General Shareholders Meeting (Minutes #172 of the Company's Board of Directors, dated 11.09.2012);

23. On the approval of the conclusion of the agreement between Ayuev Boris Ilyich, a member of the Company's Board of Directors, and the Company. The agreement is intended to regulate the relationships between the Company and a member of the Company's Board of Directors, stipulating that the amount, the procedure and the conditions for paying remuneration and cost compensation (the price of the agreement specified in this decision) paid to members of the Board of Directors of JSC Federal Grid Company (hereinafter referred to as the Company) in accordance with p.2 of Article 64 of the Russian Federal Law "On Joint Stock Companies" is determined by a decision of the General Shareholders Meeting (Minutes #172 of the Company's Board of Directors, dated 11.09.2012);

24. On the approval of the conclusion of the agreement between Malyshev Andrey Borisovich, a member of the Company's Board of Directors, and the Company. The agreement is intended to regulate the relationships between the Company and a member of the Company's Board of Directors, stipulating that the amount, the procedure and the conditions for paying remuneration and cost compensation (the price of the agreement specified in this decision) paid to members of the Board of Directors of JSC Federal Grid Company (hereinafter referred to as the Company) in accordance with p.2 of Article 64 of the Russian Federal Law "On Joint Stock Companies" is determined by a decision of the General Shareholders Meeting (Minutes #172 of the Company's Board of Directors, dated 11.09.2012);

25. On the approval of the conclusion of the agreement between Ernesto Ferlenghi, a member of the Company's Board of Directors, and the Company. The agreement is intended to regulate the relationships between the Company and a member of the Company's Board of Directors, stipulating that the amount, the procedure and the conditions for paying remuneration and cost compensation (the price of the agreement specified in this decision) paid to members of the Board of Directors of JSC Federal Grid Company (hereinafter referred to as the Company) in accordance with p.2 of Article 64 of the Russian Federal Law "On Joint Stock Companies" is determined by a decision of the General Shareholders Meeting (Minutes #172 of the Company's Board of Directors, dated 11.09.2012);

26. On the approval of Additional Agreement #1 to the agreement on the transfer of the authorities of a sole executive body of Joint Stock Company Inter-regional Distribution Companies Holding #1007, dated 10.07.2012. The price of the Additional Agreement is equal to the price of remuneration due to the Management Organization, said remuneration calculated in accordance with Appendix #1 to the Additional Agreement, and the Procedure for the Calculation of Remuneration and Payment for the Services of the Management Organization (Appendix #1 to the Minutes). The amount of remuneration due to the Management Organization calculated and paid in accordance with the Agreement shall not comprise 2 (two) or more percent of the Company's net book value on the last reporting date prior to the conclusion of the Agreement (Minutes #173 of the Company's Board of Directors, dated 17.09.2012);

27. On the approval of the agreement for the sub-lease of real-estate property, concluded by and between JSC Federal Grid Company and JSC CIUS UES. The lease payment set by the Parties in the amount of RUR6 179 587 (six million, one hundred and seventy-nine thousand, five hundred and eighty-seven) and 53 kopecks monthly for the fixed part, in accordance with Appendix #2 to the Sub-lease Agreement, plus VAT in the amount of RUR1 112 325 (one million, one hundred and twelve thousand, three hundred and twenty-five) and 75 kopecks. The variable part of the lease payment shall be determined on the basis of invoices presented by utility services to the Lessee for services pertaining to the functioning and maintenance of the building containing non-residential premises transferred to the sub-lease per the Agreement (Minutes #177 of the Company's Board of Directors, dated 09.11.2012);

28. On the approval of the agreement pertaining to the provision of special expert assessment services, concluded by and between JSC Federal Grid Company and JSC Inter RAO UES. The price of the Agreement amounts to RUR50 000 (fifty thousand), including VAT (18%) in the amount of RUR7 627 (seven thousand, six hundred and twenty-seven) and 12 kopecks (Minutes #177 of the Company's Board of Directors, dated 09.11.2012);

29. On the approval of the agreement pertaining to the provision of special expert assessment services, concluded by and between JSC Federal Grid Company and the Market Council Non-Commercial Partnership. The price of the Agreement amounts to RUR50 000 (fifty thousand), including VAT (18%) in the amount of 7 627 (seven thousand, six hundred and twenty-seven) and 12 kopecks (Minutes #177 of the Company's Board of Directors, dated 09.11.2012);

30. On the approval of the conclusion of the Compensation Agreement (220/35/10 kV Poshekhonye Substation) for the complex technical re-equipment and reconstruction of the 220 kV Poshekhonye Substation), concluded by and between JSC Federal Grid Company and JSC IDGC of Center. The amount of the compensation due is set in accordance with p.3.1 and Appendix # 2 to the Compensation Agreement. The compensation amounts to RUR21 145 389 (twenty-one million, one hundred and forty-five thousand, three hundred and eighty-nine) and 39 kopecks, including VAT (18%) in the amount of RUR3 225 567 (three million, two hundred and twenty-five thousand, five hundred and sixty-seven) and 87 kopecks (Minutes #182 of the Company's Board of Directors, dated 29.11.2012);

31. On the approval of the sales agreement entitled "The Purchase of Power Grid Facilities on Valaam Island from JSC IDGC Holding", concluded by and between JSC Federal Grid Company and JSC IDGC of North-West. The price of the Agreement amounts to RUR14 111 620.00 (fourteen million, one hundred and eleven thousand, six hundred and twenty), including VAT (18%) in the amount of RUR2 152 620 (two million, one hundred and fifty-two thousand, six hundred and twenty) (Minutes #183 of the Company's Board of Directors, dated 25.12.2012);