**Changes in the list of affiliates**

**of Open joint stock Company of power industry and electrification of Kuban**

**as of 11.10.2013**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **#** | **Contents of the change** | | | | **Date of change occurrence** | **Date of the change introduction into the list of affiliates** |
|  | **Changes in participation stake of person/entity in authorized capital of the joint stock company** | | | | **08.10.2013** | **10.10.2013** |
| **Information on the affiliate before the change:** | | | | | | |
| Full business name (registered name of non-profit organization) or name, patronymic and family name of affiliate | | Location of a legal entity or place of residence of an individual (indicated only upon the concerned individual’s consent) | Reason(s) for person to be qualified as an affiliate | Date of the reason(s) occurrence | Affiliate’s participatory stake in the Joint-Stock Company’s authorized capital, % | Portion of the Joint-Stock Company ordinary shares stock held by affiliate, % |
| 1 | | 2 | 3 | 4 | 5 | 6 |
| Open joint stock company “Russian Grids” | | 26 Ulanskiy lane, Moscow 107996 | The entity has the right to use more than 20% of Company’s shares; the entity belongs to the same group as the Company | 18.08.2008 | 63.01 | 63.01 |
| **Information on the affiliate after the change:** | | | | | | |
| Open joint stock company “Russian Grids” | | 26 Ulanskiy lane, Moscow 107996 | The entity has the right to use more than 20% of Company’s shares; the entity belongs to the same group as the Company | 18.08.2008 | 84.65 | 84.65 |
|  | **Termination of grounds for the person to be qualified as an affiliate** | | | | **09.10.2013** | **10.10.2013** |
| **Information on the affiliate before the change:** | | | | | | |
| 1 | | 2 | 3 | 4 | 5 | 6 |
| Open joint stock company of power industry and electrification “Tyumenenergo” | | 4 Universitetskaya str., Yugra, Khanty-Mansy autonomous region, Tyumen region, Surgut, Russia 628406 | The entity belongs to the same group as the Company; the entity has the right to use more than 20% of Company’s shares | 18.08.2008  05.03.2013 | 24.64 | 21.64 |
| **Information on the affiliate after the change:** | | | | | | |
| Open joint stock company of power industry and electrification “Tyumenenergo” | | 4 Universitetskaya str., Yugra, Khanty-Mansy autonomous region, Tyumen region, Surgut, Russia 628406 | The entity belongs to the same group as the Company; the entity has the right to use more than 20% of Company’s shares | 18.08.2008 | – | – |