**Changes in the list of affiliates**

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

**as of 30.08.2013**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **#** | **Contents of the change** | | | | **Change occurrence date** | **Date of the change introduction into the list of affiliates** |
|  | **Termination of grounds for the person to be qualified as an affiliate** | | | | **27.08.2013** | **29.08.2013** |
| **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 |
| Shvetsov Alexandr Anatolievich | | – | Person is member of collegiate executive body | 29.12.2012 | – | – |
| **Information on the affiliate after the change:** | | | | | | |
| – | | – | – | – | – | – |
|  | **Attachment of grounds for the person to be qualified as an affiliate** | | | | **27.08.2013** | **29.08.2013** |
| **Information on the affiliate before the change:** | | | | | | |
| 1 | | 2 | 3 | 4 | 5 | 6 |
| – | | – | – | – | – | – |
| **Information on the affiliate after the change:** | | | | | | |
| Kruk Gennadiy Mikhailovich | | – | Person is member of collegiate executive body | 27.08.2013 | – | – |