Changes in the list of affiliates of Kubanenergo JSC as of 26.06.2012

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| --- | --- | --- | --- |
|  | Content of alteration | Alteration effective date | Date of alteration made to the list of affiliates |
| 1. | Termination of grounds for recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| Full company name (name of nonprofit organization) or surname, name and patronymic of the affiliated person | Location of the legal entity or address of the individual (to be indicated with consent of the individual only) | Ground (grounds) to recognize the person an affiliate | The ground (grounds) effective date  | Affiliate’s share of participation in authorized capital of the joint-stock company,% | Share of the joint-stock company’s common stock owned by the affiliate, %  |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Kolyada Andrey Sergeevich  | - | Person is member of Company’s BoD  | 14.06.2011 | - | - |
| Data on the affiliate after alterations: |
| - | - | - | - | - | - |
| 2. | Termination of grounds for recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| Likhov Khasan Mushtafaevich  | - | Person is member of Company’s BoD  | 14.06.2011 | - | - |
| Data on the affiliate after alterations: |
| - | - | - | - | - | - |
| 3. | Termination of grounds for recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| Sannikov Aleksey Valerievich  | - | Person is member of Company’s BoD  | 14.06.2011 | - | - |
| Data on the affiliate after alterations: |
| - | - | - | - | - | - |
| 4. | Attachment of grounds for recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| - | - | - | - | - | - |
| Data on the affiliate after alterations: |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Bannikova Valeria Vladimirova  | - | Person is member of Company’s BoD  | 21.06.2012 | - | - |
| 5. | Attachment of grounds for recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| - | - | - | - | - | - |
|  Data on the affiliate after alterations: |
| Perepyolkin Aleksey Yurievich  | - | Person is member of Company’s BoD  | 21.06.2012 | - | - |
| 6. | Attachment of grounds for recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| - | - | - | - | - | - |
|  Data on the affiliate after alterations: |
| Pyatigor Aleksandr Mikhailovich  | - | Person is member of Company’s BoD  | 21.06.2012 | - | - |
| 7. | Attachment of grounds for recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| - | - | - | - | - | - |
|  Data on the affiliate after alterations: |
| Romeiko Dmitriy Igorevich  | - | Person is member of Company’s BoD  | 21.06.2012 | - | - |
| 8. | Changing of date of recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| Gilaev Gani Gaisinovich  | - | Person is member of Company’s BoD  | 14.06.2011 | - | - |
| Data on the affiliate after alterations: |
| Gilaev Gani Gaisinovich  | - | Person is member of Company’s BoD  | 21.06.2012 | - | - |
| 9. | Changing of date of recognition of the affiliate and termination of one of the grounds to consider the person as affiliated  | 21.06.2012,12.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Demidov Aleksey Vladimirovich  | - | Person is member of Company’s BoD, The person belongs to the same group as the Company | 14.06.201118.11.2011 | - | - |
| Data on the affiliate after alterations: |
| Demidov Aleksey Vladimirovich  | - | Person is member of Company’s BoD  | 21.06.2012 | - | - |
| 10. | Changing of date of recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| Katina Anna Yurievna  | - | Person is member of Company’s BoD  | 14.06.2011 | - | - |
| Data on the affiliate after alterations: |
| Katina Anna Yurievna  | - | Person is member of Company’s BoD  | 21.06.2012 | - | - |
| 11. | Changing of date of recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| Pukhalskiy Aleksandr Andreevich | - | Person is member of Company’s BoD  | 14.06.2011 | - | - |
| Data on the affiliate after alterations: |
| Pukhalskiy Aleksandr Andreevich | - | Person is member of Company’s BoD  | 21.06.2012 | - | - |
| 12. | Changing of date of recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Sultanov Georgiy Akhmedovich | - | The person carries out functions of sole executive body; Person is a chairman of collegiate executive authority;Person belongs to thesame group of persons asthe Company;The person is a member of the Company’s BoD | 01.12.201014.06.2011 | - | - |
| Data on the affiliate after alterations: |
| Sultanov Georgiy Akhmedovich | - | The person carries out functions of sole executive body; Person is a chairman of collegiate executive authority;Person belongs to thesame group of persons as the Company;The person is a member of the Company’s BoD | 01.12.201021.06.2012 | - | - |
| 13. | Changing of date of recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Shvets Nikolay Nikolaevich | - | Person belongs to thesame group of persons as the Company;The person is a member of the Company’s BoD | 14.06.201126.02.2009 | - | - |
| Data on the affiliate after alterations: |
| Shvets Nikolay Nikolaevich | - | Person belongs to thesame group of persons as the Company;The person is a member of the Company’s BoD | 21.06.201226.02.2009 | - | - |
| 14. | Changing of date of recognition of the affiliate | 21.06.2012 | 26.06.2012 |
| Data on the affiliate before alterations: |
| Yurchuk Sergey Evgenievich | - | Person is member of Company’s BoD  | 14.06.2011 | 0,0022 | 0,0022 |
| Data on the affiliate after alterations: |
| Yurchuk Sergey Evgenievich | - | Person is member of Company’s BoD  | 21.06.2012 | 0,0022 | 0,0022 |