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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | 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 | | 14.06.2011  18.11.2011 | - | | | | | | - | |
| 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 the  same group of persons as  the Company;  The person is a member of the Company’s BoD | | 01.12.2010  14.06.2011 | - | | | | | | - | |
| 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 the  same group of persons as the Company;  The person is a member of the Company’s BoD | | 01.12.2010  21.06.2012 | - | | | | | | - | |
| 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 the  same group of persons as the Company;  The person is a member of the Company’s BoD | | 14.06.2011  26.02.2009 | - | | | | | | - | |
| Data on the affiliate after alterations: | | | | | | | | | | | | | | | |
| Shvets Nikolay Nikolaevich | | | - | | Person belongs to the  same group of persons as the Company;  The person is a member of the Company’s BoD | | 21.06.2012  26.02.2009 | - | | | | | | - | |
| 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 | |