**Changes in the list of affiliates of**
**Open joint stock company of power industry and electrification of Kuban as of 03.05.2012**

| | Content of alteration | | | | Alteration effective date | Date of alteration made to the list of affiliates |
|---|---|---|---|---|---|---|
| **1** | **Termination of grounds to consider the person as affiliated** | | | | **03.05.2012** | **03.05.2012** |
| **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, % |
| Arifov Alisher Izotovich | – | The person is a member of Company BoD | 14.06.2011 | | – | – |
| **Data on the affiliate after alterations** | | | | | | |
| – | – | – | – | | – | – |