**LIST OF AFFILIATES**

Kuban Open Joint Stock Company of Power Industry and Electrification of Kuban

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Issuer’s code:** | **0** | **0** | **0** | **6** | **3** | **–** | **А** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **as of** | **3** | **0** |  | **0** | **9** |  | **2** | **0** | **1** | **5** |

(please indicate the date as whereof the list of affiliates of the Joint-Stock Company was generated)

Issuer’s location: 2A, Stavropolskaya str., Krasnodar, Russian Federation

Information contained in this list of affiliates is subject to disclosure in compliance with the Russian Federation legislation on securities

Internet-page address: <http://www.kubanenergo.ru/stockholders/disclosure_of_information/list_of_affiliated_persons_of_the_company/>

<http://www.e-disclosure.ru/portal/company.aspx?id=2827>

Deputy Director General

in charge of Corporate Governance of

“Kubanenergo” PJSC (by proxy No.8Д -4113 from 28.11.2014) K.S. Konevets

Date 01.10.2015

|  |
| --- |
| **Issuer’s codes** |
| INN [Taxpayer Identification Number] | 2309001660 |
| PSRN [Primary State Registration Number]: | 1022301427268 |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **I. Affiliates composition as of** | **3** | **0** |  | **0** | **9** |  | **2** | **0** | **1** | **5** |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| №  | 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 | 7 |
|  | Mangarov Yuri Nikolaevich | – | The person is Chairperson of the Board of Directors of the Company | 29.06.2015 | – | – |
|  | Varvarin Aleksandr Viktorovich | - | The person is a member of the Board of Directors of the Company | 10.06.2015 | – | – |
|  | Bogach Yelena Viktorovna | – | The person is a member of the Board of Directors of the Company; | 10.06.2015 | – | – |
|  | Kharin Andrei Nikolaevich | – | The person is a member of the Board of Directors of the Company | 10.06.2015 | – | – |
|  | Khokholkova Kseniya Valerievna | – | The person is a member of the Board of Directors of the Company | 10.06.2015 | – | – |
|  | Kislyakov Anton Mikhailovich | - | The person is a member of the Board of Directors of the Company | 10.06.2015 | - | - |
|  | Lavrova Marina Aleksandrovna | – | The person is a member of the Board of Directors of the Company | 10.06.2015 | – | – |
|  | Niyazmetov Artur Kamilovich | – | The person is a member of the Board of Directors of the Company | 10.06.2015 | – | – |
|  | Kataev Sergei Mikhailovich | – | The person is a member of the Board of Directors of the Company | 10.06.2015 | – | – |
|  | Terebkov Fyodor Alekseevich | – | The person is a member of the Board of Directors of the Company | 10.06.2015 | – | – |
|  | Gavrilov Aleksandr Ilich | Krasnodar | The person fulfills functions of sole executive body of the Company;The person is chairperson of collegiate executive body of the Company; The person belongs to the same group of persons the joint stock company belongs toThe person is a member of the Board of Directors of the Company | 19.03.201310.06.2015 | - | - |
|  | Ryazantsev Dmitri Yurievich | - | The person is member of the collegiate executive body of the Company | 29.08.2014 | - | - |
|  | Golov Andrei Valerievich | - | The person is member of the collegiate executive body of the Company | 09.04.2013 | – | – |
|  | Konevets Kirill Sergeevich | - | The person is member of the collegiate executive body of the Company | 29.08.2014 | – | – |
|  | Ocheredko Olga Vyacheslavovna | - | The person is member of the collegiate executive body of the Company | 29.08.2014 | – | – |
|  | Kostetskiy Vyacheslav Yurievich | - | The person is member of the collegiate executive body of the Company | 14.06.2013 | - | - |
|  | Golovakha Lyudmila Alekseevna | - | The person is member of the collegiate executive body of the Company | 14.06.2013 | - | - |
|  | Armaganyan Edgar Garrievich | - | The person is member of the collegiate executive body of the Company | 29.08.2014 | - | - |
|  | Golovakha Dmitriy Nikolaevich | - | The person is member of the collegiate executive body of the Company | 14.06.2013 | - | - |
|  | Statuev Vladislav Andreevich | - | The person is member of the collegiate executive body of the Company | 04.12.2013 | - | - |
|  | Rud Yevgeniy Viktorovich | - | The person is member of the collegiate executive body of the Company | 29.08.2014 | 0.00001 | 0.00001 |
|  | Open joint stock company“Russian grids” | Moscow, Russia  | The legal entity is entitled to dispose of more than 20% of the Company shares;The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | 92.24 | 92.24 |
|  | Open joint stock company “Health complex Plamya” | Village Novomikhailovskiy-2, Tuapse district, Krasnodar region, 352856 | The legal entity is entitled to dispose of more than 20% of the votes from shares that constitute authorized capital of the Company;The legal entity belongs to the same group of persons the Company belongs to | 09.09.2004 | – | – |
|  | Open joint stock company “Recreation Centre “Energetik” | 4 Pionerskaya street, village Divnomorskoe, Krasnodar region 353490 | The legal entity is entitled to dispose of more than 20% of the votes from shares that constitute authorized capital of the Company;The legal entity belongs to the same group of persons the Company belongs to | 22.02.2007 | – | – |
|  | Open joint stock company “Energy service of Kuban” | 47 Novorossiyskaya street, Krasnodar 350080 | The legal entity is entitled to dispose of more than 20% of the votes from shares that constitute authorized capital of the Company;The legal entity belongs to the same group of persons the Company belongs to | 26.01.2011 | – | – |
|  | Public joint stock company “Interregional Distribution Grid Company of South” | Rostov-on-Don, Russian Federation  | The legal entity belongs to the same group of persons the Company belongs to | 28.06.2007 | – | – |
|  | Public joint stock company "Interregional distribution grid company of Centre" | Moscow, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Energetik" | 1 Sanatornaya str., Novaya Lyada, Tambov district | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Yaroslavl electric grid company " | 26 Blyukhera street, Yaroslavl 150042 | The legal entity belongs to the same group of persons the Company belongs to | 30.12.2009 | – | – |
|  | Public joint stock company "Interregional distribution grid company of North-West" | Gatchina, Leningrad district, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Pskovenergoagent" | 32 Staro-Tekstilnaya str., Pskov, Russian Federation 180006 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Pskovenergosbyt" | 24, Zavodskaya str., Pskov 180004 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Lesnaya skazka" | Village Syargilakhta, Pryazhinsk district, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Public joint stock company "Moscow associate energy grid company" | Moscow, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Energocentre" | 65 Kirov str., Podolsk, Moscow district 142117 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Interregional distribution grid company of Ural " | 140 Mamin-Sibiryak str., Yekaterinburg, 620026 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Ekaterinburgenergosbyt" | 48, Surikov str., Yekaterinburg, Russian Federation 620144 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Limited liability company “Uralenergotrans” | 140 Mamin-Sibiryak str., Yekaterinburg 620026 | The legal entity belongs to the same group of persons the Company belongs to | 09.08.2010 | – | – |
|  | Open joint stock company "Yekaterinburg power grid company" | 1 Boris Yeltsin str., Yekaterinburg, Russian Federation 6200014 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Public joint stock company "Interregional distribution grid company of Siberia" | 144a Bograd str., Krasnoyarsk 660021 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Tyvaenergo" | 4 Rabochaya str., Kyzyl, Republic of Tyva, Russian Federation 667001 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company “Energy service company” | 33, 50 years of NLMK street, Lipetsk 398001 | The legal entity belongs to the same group of persons the Company belongs to | 28.01.2011 | – | – |
|  | Open joint stock company “Research and development engineering centre of Interregional Distribution Grid Company” | Moscow, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 15.09.2010 | – | – |
|  | Open joint stock company "Sotssphera" | Recreation centre named after Strelnikov, village Chernoluchie, Omsk district, Omsk region 644518 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Sibirelektrosetservis" | 7 Vilskogo str., Krasnoyarsk 660062 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Yantarenergoservice" | 83 Krasnoselskaya str., Kaliningrad 236010 | The legal entity belongs to the same group of persons the Company belongs to | 12.01.2011 | – | – |
|  | Public joint stock company "Interregional distribution grid company of Centre and Volga region" | 33 Rozhdestvenskaya str., Nizhniy Novgorod, Russian Federation 603950 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Fleet vehicles" | 50 Yuzhnaya str., village Orichi, Orichi district, Kirov region  | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Health and recreation resort "Energetik" | 10 Aviatsionnaya str., Izhevsk, Udmurtiya republic, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Closed joint stock company “Svet” | 8 Lunacharskiy str., Bor, Nizhniy Novgorod region 606440 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open joint stock company "Berendeevskoe" | Village Berendeevka, Lyskovskiy district, Nizhniy Novgorod region 606241 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Public joint stock company "Interregional distribution grid company of Volga" | Saratov, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 29.06.2015 | – | – |
|  | Open joint stock company "Energy service company of Ural" | 19 Chaikovskiy str., Yekaterinburg, Russian Federation 620142 | The legal entity belongs to the same group of persons the Company belongs to | 24.01.2011 | – | – |
|  | Open joint stock company "Social Sphere-M" | 50 Lenin prospect, Saransk, Mordovia, Russia 430003 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Sanatorium-Preventorium “Solnechny” | 58, Turbinnaya str., Orenburg, Russian Federation 460023  | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Chuvash Motor Transport Company” | 21, Promyshlennaya str., Novocheboksarsk, Russian Federation 429954 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Joint-Stock Company “A.A. Grechko Agricultural Enterprise” | 21, Teatralnaya str., village Kuybyshevo, Kuibyshevo District, Rostov Region, Russia | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
|  | Open Joint Stock Company “Sokolovskoye Agricultural Enterprise” | 32, Kurskaya str., Sokolovo-Kundryuchensky Settlement, Novoshakhtinsk-10, Rostov Region, Russia  | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
|  | Open Joint Stock Company “Energetik Recreation centre" | 3, Shkolnaya str., Shepsi village, Tuapse district, Krasnodar region, 352818 | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
|  | Open-End Join-Stock Company “VNIPIenergoprom Association” | 2/1 Semenovskaya naberezhnaya, Moscow, .Russian Federation 105094 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “VTI Thermal Power Equipment Special Design Bureau” | Block 1, 4, 3rd Avtozavodsky passage, Moscow, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | “Lenenergo” Public Joint-Stock Company of Power Industry and Electrification  | St. Petersburg, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Closed-End Joint-Stock Company “Lenenergospetsremont” | Lit. A, 43, 12th line, Vasilevsky Island, St. Petersburg 191180 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | “Yantarenergo” Open Joint Stock Company of Power Industry and Electrification  | Kaliningrad, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Yantarenergosbyt” | 10, Darwin street, Kaliningrad, RF | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Kaliningrad Generating Company” | 10a, Pravaya naberezhnaya, Kaliningrad, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Kabardino-Balkarian Public Joint Stock Company of Power Industry and Electrification  | Nalchik, Kabardino-Balkarian Republic | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Karachayevo-Cherkesskenergo” | Cherkessk, Karachay-Cherkess Republic | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Kalmenergosbyt” | Elista, Republic of Kalmykia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Public Joint Stock Company “Interregional Distribution Grid Company of North Caucasus” | 13a, Podstantsionnaya str., Energetik Settlement, Pyatigorsk, Stavropol region 357506 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Public Joint Stock Company “Tomsk Distribution Company” | Tomsk, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | “Tyumenenergo” Open Joint Stock Company of Power Industry and Electrification  | Surgut, Tyumen Region, Khanty-Mansi Autonomous Area-Yugra, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
|  | Open joint stock company "Tyvaenergosbyt" | Kyzyl, Republic of Tyva, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint-Stock Company “Petrodvortsovaya power grid” | 9, Volodya Dubinin street, Petrodvorets, St. Petersburg, Russia 198510 | The legal entity belongs to the same group of persons the Company belongs to | 30.06.2015 | – | – |
|  | Open Joint-Stock Company “UES EC Real Estate” | Moscow, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Moskabelenegoremont” | 7B Reutovskaya str., Moscow 111539 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Moskabelsetmontazh” | 17, Yuzhnoportovaya street, Moscow 115088 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Electrotechnical Equipment Repair Plant” | 4a, Starokashirskoye highway, Moscow 152201 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Chechenenergo” | 6, Staropromyslovskoye highway, Grozny, Chechen Republic Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.12.2008 | – | – |
|  | Open Joint Stock Company “North-Western Power Management Company” | Lit. B, 2, Aleksandr Nevskiy square, St. Petersburg 191167 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Daghestan Power Selling Company” | Makhachkala, Republic of Daghestan | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | “Ingushenergo” Open Joint Stock Company of Power Industry and Electrification  | Nazran, Republic of Ingushetia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Dagenergoset” | 73a, Dakhadayev str., Makhachkala, Republic of Daghestan 367020 | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2010 | – | – |
|  | “Sevkavkazenergo” Public Joint Stock Company of Power Industry and Electrification  | Vladikavkaz, Republic of North Ossetia – Alania | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Nurenergo” | 6, Staropromyslovskoye highway, Grozny, Chechen Republic 364051 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Closed-End Joint-Stock Company “Kurortenergo” | 16, Kommunarov str., Sestroretsk, St. Petersburg 197706 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Closed Joint-Stock Company “Tsarskoselskaya Power Company” | 5, Glinka str., Pushkin, Saint Petersburg  | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Limited Liability Company “Electroservice Company” | 39V, Sibirsky Trakt str., Yekaterinburg 620100 | The legal entity belongs to the same group of persons the Company belongs to | 30.12.2009 | – | – |
|  | Open-End Joint Stock Company “St. Petersburg Electric Power Grid” | St. Petersburg, Russia | The legal entity belongs to the same group of persons the Company belongs to | 30.06.2015 | – | – |
|  | Open Joint Stock Company “Energoservice of South” | 49, Bolshaya Sadovaya str., Rostov-on-Don 344002 | The legal entity belongs to the same group of persons the Company belongs to | 30.12.2010 | – | – |
|  | Open Joint Stock Company “Energy-Efficient Technologies Interregional Energoservice Company” | 6, Proviantskaya str., Nizhny Novgorod 603155 | The legal entity belongs to the same group of persons the Company belongs to | 31.12.2010 | – | – |
|  | Open Joint Stock Company “Energoservice of North-West” | 31, Sobornaya str., Gatchina, Leningrad Region 188300 | The legal entity belongs to the same group of persons the Company belongs to | 28.01.2011 | – | – |
|  | Open Joint Stock Company “Tyumenenergo Energoservice Company” | 4, Universitetskaya str., Surgut, Tyumen Region, Khanty-Mansi Autonomous Area-Yugra, Russia 628406 | The legal entity belongs to the same group of persons the Company belongs to | 12.01.2011 | – | – |
|  | Joint-Stock Company “Dagestan grid company” | Makhachkala, Republic of Dagestan, Russian Federation  | The legal entity belongs to the same group of persons the Company belongs to | 23.03.2011 | – | – |
|  | Open Joint Stock Company “Energoservice of Volga” | 149A, Moskovskaya street, Saratov, Russian Federation 410012 | The legal entity belongs to the same group of persons the Company belongs to | 12.01.2011 | – | – |
|  | Open Joint Stock Company “Energoservice Company of Siberia” | Building 1, 5, Vzlyotnaya str., Krasnoyarsk 660135  | The legal entity belongs to the same group of persons the Company belongs to | 15.02.2011 | – | – |
|  | Budargin Oleg Mikhailovich | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Shkuratovskiy Pavel Grigorievich | - | The person belongs to the same group of persons the Company belongs to | 13.08.2014 | - | - |
|  | Beresnev Mikhail Nikolayevich | – | The person belongs to the same group of persons the Company belongs to | 24.01.2011 | – | – |
|  | Mosin Igor Alekseevich | - | The person belongs to the same group of persons the Company belongs to | 01.01.2015 | - | - |
|  | Katynov Dmitri Vasilievich | – | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Surmenko Vladislav Leonidovich | - | The person belongs to the same group of persons the Company belongs to | 12.11.2014 | - | - |
|  | Tarnorutskaya Veronika Viktorovna | – | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Semenov Viktor Germanovich | – | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Okunev Vitaliy Yurievich | - | The person belongs to the same group of persons the Company belongs to | 16.02.2015 | - | - |
|  | Churikova Tatyana Alekseyevna | – | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Shashurin German Lvovich | – | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Popov Sergey Yevgenyevich | – | The person belongs to the same group of persons the Company belongs to | 30.12.2009 | – | – |
|  | Smirnova Olga Veniaminovna | – | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Ushakov Yevgeny Viktorovich | – | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Shevelev Yuri Petrovich | – | The person belongs to the same group of persons the Company belongs to | 07.02.2015 | – | – |
|  | Ryabikin Vladimir Anatolyevich | – | The person belongs to the same group of persons the Company belongs to | 15.12.2008 | – | – |
|  | Sopoleva Yelena Vladimirovna | – | The person belongs to the same group of persons the Company belongs to | 30.09.2009 | – | – |
|  | Sharko Aleksandr Petrovich | – | The person belongs to the same group of persons the Company belongs to | 01.01.2015 | – | – |
|  | Tarasov Aleksandr Arkadyevich | – | The person belongs to the same group of persons the Company belongs to | 30.12.2009 | – | – |
|  | Vasilyev Vladimir Vasilyevich  | – | The person belongs to the same group of persons the Company belongs to | 21.03.2011 | – | – |
|  | Udaltsov Yevgeni Mikhailovich | – | The person belongs to the same group of persons the Company belongs to | 23.05.2015 | – | – |
|  | Gorbachyov Sergey Ivanovich | – | The person belongs to the same group of persons the Company belongs to | 01.03.2014 | – | – |
|  | Vagin Pyotr Yurievich | – | The person belongs to the same group of persons the Company belongs to | 06.05.2015 | – | – |
|  | Petukhov Konstantin Yurievich | – | The person belongs to the same group of persons the Company belongs to | 16.05.2015 | – | – |
|  | Open Joint Stock Company “Management of Fibre-Optic Communication Lines on Overhead Transmission Lines of Interregional Distribution Grid Companies" | Moscow, Russia | The legal entity belongs to the same group of persons the Company belongs to | 15.04.2011 | – | – |
|  | Closed-End Joint-Stock Company “Innovation and Energy efficiency Centre” | 26, Blyukher street, Yaroslavl 150042 | The legal entity belongs to the same group of persons the Company belongs to | 08.09.2011 | – | – |
|  | Shvab Viktor Vilenovich | – | The person belongs to the same group of persons the Company belongs to | 12.12.2011 | – | – |
|  | Sharoshikhin Igor Pavlovich  | – | The person belongs to the same group of persons the Company belongs to | 17.12.2011 | – | – |
|  | Mikheev Pavel Aleksandrovich  | – | The person belongs to the same group of persons the Company belongs to | 24.12.2011 | – | – |
|  | Fortov Aleksei Viktorovich | – | The person belongs to the same group of persons the Company belongs to | 25.03.2015 | – | – |
|  | Open joint stock company “Energyservice company of Lenenergo”  | Lit. A, 60-62, Sinopskaya naberezhnaya, St.-Petersburg 119124 | The person belongs to the same group of persons the Company belongs to | 10.01.2012 | – | – |
|  | Dregval Sergei Georgievich | – | The person belongs to the same group of persons the Company belongs to | 28.10.2014 | – | – |
|  | Ivanov Viktor Vasilievich  | – | The person belongs to the same group of persons the Company belongs to | 27.04.2012 | – | – |
|  | Rudenko Andrei Yevgenievich | – | The person belongs to the same group of persons the Company belongs to | 01.04.2015 | – | – |
|  | Shemyakina Svetlana Vasilievna  | – | The person belongs to the same group of persons the Company belongs to | 26.06.2012 | – | – |
|  | Titov Sergei Gennadievich | – | The person belongs to the same group of persons the Company belongs to | 21.11.2014 | – | – |
|  | “Yurenergokonsalt” LLC | 18, 295 Strelkovoy Divizii street, Pyatigorsk, Stavropolskiy region, 357506 | The legal entity belongs to the same group of persons the Company belongs to | 13.06.2012 | – | – |
|  | Shvagerus Svetlana Viktorovna  | – | The person belongs to the same group of persons the Company belongs to | 13.06.2012 | – | – |
|  | Public joint stock company "Federal grid company of Unified energy systems " | 5A, Academic Chalomey street, Moscow 117630 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Moscow Telecommunications Center of Energy Systems" | 5A Academic Chalomey street, Moscow 117630 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Scientific centre of Federal grid company of Unified energy systems" | Building 3, 22 Kashirskoye highway Moscow 115201 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Specialized energy service company of Unified national electric grid " | Building 1, 1 Parkovaya street, Noginsk, Moscow region, 142408 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Centre of engineering and construction management of Unified national electric grid " | 5A Academic Chalomey street, Moscow 117630 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Energostroysnabkomplekt UES" | Building 1, 6 Artyukhinoy street, Moscow 109390 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Joint stock company "Agency for prognosis of balances n electric energy" | Moscow  | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Chitatekhenergo" | 6, 9th January street, Chita 672000 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Mobile gas-turbine electric stations" | Building 5, 16, Bersenevskaya naberezhnaya, Moscow 119072 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Limited Liability Company "Index of energy FGC UES" | 5A, Academic Chalomey street, Moscow 117630 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Energotekhkomplekt" | 13/5 Podkolokolniy lane, Moscow 109028 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Tomsk bulk power girds" | 36, Kirov avenue, Tomsk, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Kuban bulk power girds" | 5 Tramvainaya str., Krasnodar, Krasnodar region 350911 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Dalenergosetproekt " | 26 Partizanskiy avenue, Vladivostok, Primorsky region 690000 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company “Power industry institute named after Krzhizhanovskiy G.M.” | 19 Leninskiy prospect, Moscow, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Limited Liability Company "IT Energy Service" | Building 5, 7 Kitaigorodskiy lane, Moscow 109074 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | “Energotrans” Limited Liability Company | 45A, Novoe highway, village Beloostrov, Saint Petersburg, Russia 197730 | The person belongs to the same group of persons the Company belongs to | 26.06.2014 | - | - |
|  | “Donenergo” Joint Stock Company | 162, Pushkinskaya street, Rostov-on-Don, 344006 | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
|  | “Regional corporation of development” Joint Stock Company | Room 44, floor 7, 91 Suvorov Street, Rostov-on-Don 344022 | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
|  | “Donenergoservice” Limited liability company | 114, Rechnaya street, Bataisk, Rostov region 346880 | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
|  | Public Company “Federal Test Centre” | 50/30 lit. A, Oktyabrskiy boulevard, Pushkin, St. Petersburg 196608 | The person belongs to the same group of persons the Company belongs to | 21.11.2014 | - | - |
|  | Goncharov Viktor Georgievich | - | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
|  | Kravtsov Gennadiy Ivanovich | - | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
|  | Frolkin Evgeniy Nikoalevich  | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Zafesov Yuriy Kazbekovich  | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Kudinov Vyacheslav Ivanovich  | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Kryuchkov Mikhail Yurievich  | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Karmanov Yuriy Aleksandrovich  | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Timchenko Anatoliy Nikoalevich  | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Volkov Eduard Petrovich  | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Letyagin Aleksandr Vyacheslavovich | – | The person belongs to the same group of persons the Company belongs to | 25.04.2014 | – | – |
|  | Sinyutin Petr Alekseevich  | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Makovskiy Igor Vladimirovich  | – | The person belongs to the same group of persons the Company belongs to | 17.08.2012 | – | – |
|  | Lebedev Aleksandr Borisovich | Krasnodar | The person belongs to the same group of persons the Company belongs to | 15.05.2013 | - | - |
|  | Ebzeev Boris Borisovich | - | The person belongs to the same group of persons the Company belongs to | 17.06.2014 | - | - |
|  | Isaev Oleg Yurievich | – | The person belongs to the same group of persons the Company belongs to | 11.12.2012 | – | – |
|  | Zhuravlyov Dmitriy Olegovich | * -
 | The person belongs to the same group of persons the Company belongs to | 01.03.2013 | - | - |
|  | Yablokov Anatoliy Yurievich |  | The person belongs to the same group of persons the Company belongs to | 25.12.2014 | - | - |
|  | Zaichenko Alla Vyacheslavovna | - | The person belongs to the same group of persons the Company belongs to | 20.04.2013 | - | - |
|  | Kamolina Natalia Aleksandrovna | - | The person belongs to the same group of persons the Company belongs to | 29.10.2014 | - | - |
|  | Zaitsev Yuri Viktorovich | - | The person belongs to the same group of persons the Company belongs to | 29.08.2014 | - | - |
|  | Sergeev Aleksei Aleksandrovich | - | The person belongs to the same group of persons the Company belongs to | 08.05.2013 | - | - |
|  | Smolnikov Andrei Sergeevich | - | The person belongs to the same group of persons the Company belongs to | 05.03.2015 | - | - |
|  | Glotov Artyom Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 07.06.2013 | - | - |
|  | Sizov Andrei Andreevich | – | The person belongs to the same group of persons the Company belongs to | 30.06.2015 | – | – |
|  | Chigarkova Evgeniya Vladimirovna | – | The person belongs to the same group of persons the Company belongs to | 02.07.2013 | – | – |
|  | Stepantsev Aleksei Borisovich | – | The person belongs to the same group of persons the Company belongs to | 21.07.2014 | – | – |
|  | Grishaev Nikolai Alekseevich | – | The person belongs to the same group of persons the Company belongs to | 14.09.2013 | – | – |
|  | Islentiev Vadim Gennadievich | – | The person belongs to the same group of persons the Company belongs to | 22.09.2014 | – | – |
|  | Sukhin Rodion Viktorovich | – | The person belongs to the same group of persons the Company belongs to | 06.06.2014 | - | - |
|  | Mirmanov Alexey Vyacheslavovich | – | The person belongs to the same group of persons the Company belongs to | 17.10.2014 |  |  |
|  | Konrdashov Sergey Vladimirovich | – | The person belongs to the same group of persons the Company belongs to | 27.12.2013 |  |  |
|  | Dyakov Pavel Nikolaevich | – | The person belongs to the same group of persons the Company belongs to | 23.06.2015 |  |  |
|  | Pichugina Mariya Nikolayevna | – | The person belongs to the same group of persons the Company belongs to | 27.12.2013 |  |  |
|  | Murov Andery Evgenievich | – | The person belongs to the same group of persons the Company belongs to | 11.11.2013 |  |  |
|  | Saukh Viktor Mikhailovich | – | The person belongs to the same group of persons the Company belongs to | 27.01.2015 |  |  |
|  | Abramova Yelena Yurievna |  | The person belongs to the same group of persons the Company belongs to | 24.01.2014 |  |  |
|  | Reshetnikov Viktor Aleksandrovich | – | The person belongs to the same group of persons the Company belongs to | 28.10.2014 |  |  |
|  | Terentiev Stanislav Nikolaevich | – | The person belongs to the same group of persons the Company belongs to | 04.03.2014 |  |  |
|  | Bakhtin Pavel Viktorovich | – | The person belongs to the same group of persons the Company belongs to | 31.12.2014 |  |  |
|  | Sukhotskaya Olesya Andreyevna | – | The person belongs to the same group of persons the Company belongs to | 18.02.2014 |  |  |
|  | Pozdnyakov Nikolai Igorevich | – | The person belongs to the same group of persons the Company belongs to | 13.08.2014 | - | - |
|  | Kosolapov Igor Alexeyevich | – | The person belongs to the same group of persons the Company belongs to | 04.02.2014 |  |  |
|  | Penkov Aleksandr Petrovich | - | The person belongs to the same group of persons the Company belongs to | 26.06.2014 |  |  |
|  | Petrov Oleg Valentinovich | - | The person belongs to the same group of persons the Company belongs to | 01.07.2015 | - | - |
|  | Treteikin Dmitriy Nikolaevich | - | The person belongs to the same group of persons the Company belongs to | 14.09.2015 | - | - |
|  | Nalivaiko Vyacheslav Anatolievich | - | The person belongs to the same group of persons the Company belongs to | 02.09.2015 | - | - |
|  | Yakimets Aleksandr Kazimirovich | - | The person belongs to the same group of persons the Company belongs to | 18.09.2015 | - | - |
|  | Krylov Sergei Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 08.08.2015 | - | - |
|  | Yedinak Aleksandr Milievich | - | The person belongs to the same group of persons the Company belongs to | 01.08.2015 | - | - |
|  | Sergienko Dmitriy Vladimirovich | -  | The person belongs to the same group of persons the Company belongs to | 08.07.2015 | - | - |

**II. Changes occurred in the list of affiliates during the period**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **from** | **0** | **1** |  | **0** | **4** |  | **2** | **0** | **1** | **5** | **to** | **3** | **0** |  | **0** | **9** |  | **2** | **0** | **1** | **5** |

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Contents of the change** | **Date of change occurrence**  | **Date of the change introduction into the list of affiliates**  |
|  | **Changes of grounds for the person to be qualified as an affiliate** | **02.09.2015** | **02.09.2015** |
| **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 |
| Konevets Kirill Sergeevich | - | The person is member of Company’s collegial executional body; The person belongs to the same group of persons the Company belongs to | 29.08.201415.11.2012 | - | - |
| **Information on the affiliate after the change:** |
| Konevets Kirill Sergeevich | - | The person is member of Company’s collegial executional body | 29.08.2014 | - | - |
|  | **Termination of grounds for the person to be qualified as an affiliate** | **01.07.2015** | **01.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Bojan Eric Pierre | - | The person belongs to the same group of persons the Company belongs to | 29.02.2012 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | – | – |
|  | **Termination of grounds for the person to be qualified as an affiliate** | **07.08.2015** | **07.08.2015** |
| **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 |
| Kokorin Andrei Arkadievich | - | The person belongs to the same group of persons the Company belongs to | 08.05.2015 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **4.** | **Termination of grounds for the person to be qualified as an affiliate** | **17.09.2015** | **17.09.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Klimenko Mikhail Timurovich | - | The person belongs to the same group of persons the Company belongs to | 08.05.2015 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **5.** | **Termination of grounds for the person to be qualified as an affiliate** | **07.08.2015** | **07.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Regional public systems” Limited Liability Company | 187/189, Sovetskaya street, Shakhty, Rostov district 346500 | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **6.** | **Termination of grounds for the person to be qualified as an affiliate** | **01.07.2015** | **01.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “EDF distribution network of East” Limited Liability Company | 1, 2nd Syromyatnicheskiy lane, Moscow 105120 | The person belongs to the same group of persons the Company belongs to | 29.02.2012 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **7.** | **Termination of grounds for the person to be qualified as an affiliate** | **07.08.2015** | **07.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Rondar Vladimir Nikolaevich | - | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **8.** | **Termination of grounds for the person to be qualified as an affiliate** | **07.08.2015** | **07.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Rozentsvaig Yevgeniy Aleksandrovich | - | The person belongs to the same group of persons the Company belongs to | 20.06.2015 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **9.** | **Termination of grounds for the person to be qualified as an affiliate** | **14.08.2015** | **14.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Gimbatov Gimbat Magomedovich | - | The person belongs to the same group of persons the Company belongs to | 30.06.2015 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **10.** | **Termination of grounds for the person to be qualified as an affiliate** | **21.08.2015** | **21.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Aushev Artur Magomedovich | - | The person belongs to the same group of persons the Company belongs to | 30.10.2013 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **11.** | **Termination of grounds for the person to be qualified as an affiliate** | **23.07.2015** | **23.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Main computation centre” Open Joint-Stock Company | 5, 16, Bersenevskaya street, Moscow 119072 | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **12.** | **Termination of grounds for the person to be qualified as an affiliate** | **23.07.2015** | **23.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Konstantinov Oleg Konstantinovich | - | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **13.** | **Termination of grounds for the person to be qualified as an affiliate** | **31.07.2015** | **31.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Korsunov Pavel Yurievich | - | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **14.** | **Termination of grounds for the person to be qualified as an affiliate** | **03.08.2015** | **03.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Volgaenergosnabkomplekt” Open Joint-Stock Company | 156, Leninskiy avenue, Moscow 117571 | The person belongs to the same group of persons the joint stock company belongs to | 10.07.2012 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **15.** | **Attachment of grounds for the person to be qualified as an affiliate** | **01.07.2015** | **01.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Petrov Oleg Valentinovich | - | The person belongs to the same group of persons the joint stock company belongs to | 01.07.2015 | - | - |
| **16.** | **Attachment of grounds for the person to be qualified as an affiliate** | **14.09.2015** | **14.09.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Treteikin Dmitriy Nikolaevich | - | The person belongs to the same group of persons the joint stock company belongs to | 14.09.2015 | - | - |
| **17.** | **Attachment of grounds for the person to be qualified as an affiliate** | **02.09.2015** | **02.09.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Nalivaiko Vyacheslav Anatolievich | - | The person belongs to the same group of persons the joint stock company belongs to | 02.09.2015 | - | - |
| **18.** | **Attachment of grounds for the person to be qualified as an affiliate** | **18.09.2015** | **18.09.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Yakimets Aleksandr Kazimirovich | - | The person belongs to the same group of persons the joint stock company belongs to | 18.09.2015 | - | - |
| **19.** | **Attachment of grounds for the person to be qualified as an affiliate** | **08.08.2015** | **08.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Krylov Sergei Vladimirovich | - | The person belongs to the same group of persons the joint stock company belongs to | 08.08.2015 | - | - |
| **20.** | **Attachment of grounds for the person to be qualified as an affiliate** | **01.08.2015** | **01.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Yedinak Aleksandr Milievich | - | The person belongs to the same group of persons the Company belongs to | 01.08.2015 | - | - |
| **21.** | **Attachment of grounds for the person to be qualified as an affiliate** | **08.07.2015** | **08.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Sergienko Dmitriy Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 08.07.2015 | - | - |
| **22.** | **Changes of information on affiliated person** | **01.07.2015** | **01.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Interregional distribution power grid Company of South” Open Joint-Stock Company | 49, Bolshaya Sadovaya street, Rostov-on-Don, Russian Federation 344002 | The person belongs to the same group of persons the Company belongs to | 28.06.2007 | - | - |
| **Information on the affiliate after the change:** |
| “Interregional distribution power grid Company of South” Public Joint-Stock Company | Rostov-on-Don, Russian Federation | The person belongs to the same group of persons the Company belongs to | 28.06.2007 | - | - |
| **23.** | **Changes of information on affiliated person** | **17.07.2015** | **17.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Russian grids” Open Joint-Stock Company | 4, Belovezhskaya street, Moscow 121353 | The legal entity is entitled to dispose of more than 20% of the Company sharesThe person belongs to the same group of persons the Company belongs to | 18.08.2008 | 92.24 | 92.24 |
| **Information on the affiliate after the change:** |
| “Russian grids” Public Joint-Stock Company | Moscow, Russia | The legal entity is entitled to dispose of more than 20% of the Company sharesThe person belongs to the same group of persons the Company belongs to | 18.08.2008 | 92.24 | 92.24 |
| **24.** | **Changes of information on affiliated person** | **06.08.2015** | **06.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Yantarenergo” Open Joint-Stock Company of power industry and electrification | 34, Teatralnaya street, Kaliningrad, Russian Federation | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Yantarenergo” Public Joint-Stock Company of power industry and electrification | Kaliningrad, Russian Federation | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **25.** | **Changes of information on affiliated person** | **07.07.2015** | **07.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Interregional distribution power grid Company of Centre” Open Joint-Stock Company | 4, 2nd Yamskaya street, Moscow, Russia 127018 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Interregional distribution power grid Company of Centre” Public Joint-Stock Company | Moscow, Russia | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **26.** | **Changes of information on affiliated person** | **08.07.2015** | **08.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Yaroslavl power grid Company” Open Joint-Stock Company | 26, Blyukher street, Yaroslavl 150042 | The person belongs to the same group of persons the Company belongs to | 30.12.2009 | - | - |
| **Information on the affiliate after the change:** |
| “Yaroslavl power grid Company” Joint-Stock Company | 26, Blyukher street, Yaroslavl 150042 | The person belongs to the same group of persons the Company belongs to | 30.12.2009 | - | - |
| **27.** | **Changes of information on affiliated person** | **03.07.2015** | **03.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Interregional distribution power grid Company of North-West” Open Joint-Stock Company | 31, Sobornaya street, Gatchina, Leningrad district, Russia 188300 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Interregional distribution power grid Company of North-West” Public Joint-Stock Company | Gatchina, Leningrad district, Russia 188300 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **28.** | **Changes of information on affiliated person** | **28.07.2015** | **28.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Open Joint Stock Company “Management of Fibre-Optic Communication Lines on Overhead Transmission Lines of Interregional Distribution Grid Companies" | 15, Semyonovskiy lane, Moscow 107023 | The person belongs to the same group of persons the Company belongs to | 15.04.2011 | - | - |
| **Information on the affiliate after the change:** |
| Joint Stock Company “Management of Fibre-Optic Communication Lines on Overhead Transmission Lines of Interregional Distribution Grid Companies" | Moscow, Russia | The person belongs to the same group of persons the Company belongs to | 15.04.2011 | - | - |
| **29.** | **Changes of information on affiliated person** | **10.07.2015** | **10.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Interregional distribution power grid Company of Siberia” Open Joint-Stock Company | 144a, Bograd street, Krasnoyarsk 660021 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Interregional distribution power grid Company of Siberia” Public Joint-Stock Company | 144a, Bograd street, Krasnoyarsk 660021 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **30.** | **Changes of information on affiliated person** | **09.07.2015** | **09.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Interregional distribution power grid Company of Centre and Volga region” Open Joint-Stock Company | 33, Rozhdestvenskaya street, Nizhniy Novgorod, Russian Federation 603950 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Interregional distribution power grid Company of Centre and Volga region” Public Joint-Stock Company | 33, Rozhdestvenskaya street, Nizhniy Novgorod, Russian Federation 603950 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **31.** | **Changes of information on affiliated person** | **20.07.2015** | **20.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Open Joint-Stock Company of power industry and electrification “Lenenergo” | 1, square of Konstitutsii, St. Petersburg 196247 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| Public Joint-Stock Company of power industry and electrification “Lenenergo” | St. Petersburg, Russia | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **32.** | **Changes of information on affiliated person** | **02.07.2015** | **02.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Interregional distribution power grid Company of North Caucasus” Open Joint-Stock Company | 13a, Podstantsionnaya street, village Energetik, Pyatigorsk, Stavropol region 357506 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Interregional distribution power grid Company of North Caucasus” Public Joint-Stock Company | 13a, Podstantsionnaya street, village Energetik, Pyatigorsk, Stavropol region 357506 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **33.** | **Changes of information on affiliated person** | **22.07.2015** | **22.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Chechenenergo” Open Joint-Stock Company | 6, Staropromyslovskoe highway, Grozny, Chechen Republic, Russian Federation | The person belongs to the same group of persons the Company belongs to | 18.12.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Chechenenergo” Joint-Stock Company | 6, Staropromyslovskoe highway, Grozny, Chechen Republic, Russian Federation | The person belongs to the same group of persons the Company belongs to | 18.12.2008 | - | - |
| **34.** | **Changes of information on affiliated person** | **31.07.2015** | **31.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Dagestan power selling Company” Open Joint-Stock Company | 73, Dakhadaeva street, Makhachkala, Dagestan Republic | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Dagestan power selling Company” Public Joint-Stock Company | Makhachkala, Dagestan Republic | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **35.** | **Changes of information on affiliated person** | **29.07.2015** | **29.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Kabardino-Balkarian open joint-stock Company of power industry and electrification | 6, Schors street, Nalchik, Kabardino-Balkar Republic 360000 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| Kabardino-Balkarian public joint-stock Company of power industry and electrification | Nalchik, Kabardino-Balkar Republic  | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **36.** | **Changes of information on affiliated person** | **29.07.2015** | **29.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Karachaevo-Cherkessenergo” Open Joint-Stock Company | 3, Osman Kasaev street, Cherkessk, Karachay-Cherkessia Republic | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Karachaevo-Cherkessenergo” Joint-Stock Company | Cherkessk, Karachay-Cherkessia Republic | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **37.** | **Changes of information on affiliated person** | **29.07.2015** | **29.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Kalmenergosbyt” Open Joint-Stock Company | 7a, Lermontov street, Elista, Republic of Kalmykia 358000 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Kalmenergosbyt” Joint-Stock Company | Elista, Republic of Kalmykia  | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **38.** | **Changes of information on affiliated person** | **04.08.2015** | **04.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Tyvaenergosbyt” Open Joint-Stock Company | 2a, Zavodskaya street, Kyzyl, Tyva Republic, Russian Federation 667010 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Tyvaenergosbyt” Joint-Stock Company | Kyzyl, Tyva Republic | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **39.** | **Changes of information on affiliated person** | **15.07.2015** | **15.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Tyumenenergo” Open Joint-Stock Company of power industry and electrification | 4, Universitetskaya street, Surgut, Tyumen district, Khanty-Mansi Autonomous Okrug – Ugra, Russia | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Tyumenenergo” Joint-Stock Company of power industry and electrification | Surgut, Tyumen district, Khanty-Mansi Autonomous Okrug – Ugra, Russia | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **40.** | **Changes of information on affiliated person** | **19.08.2015** | **19.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Ingushenergo” Open Joint-Stock Company of power industry and electrification | 5, Chechenskaya street, Nazran, Republic of Ingushetia 386101 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Ingushenergo” Joint-Stock Company of power industry and electrification | 5, Chechenskaya street, Nazran, Republic of Ingushetia 386101 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **41.** | **Changes of information on affiliated person** | **29.07.2015** | **29.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Sevkavkazenergo” Open Joint-Stock Company of power industry and electrification | 19, Tamaev street, Vladikavkaz, Republic of North Ossetia-Alania 362000 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Sevkavkazenergo” Public Joint-Stock Company of power industry and electrification | Vladikavkaz, Republic of North Ossetia-Alania | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **42.** | **Changes of information on affiliated person** | **13.07.2015** | **13.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Tomsk distribution company” Open Joint-Stock Company | 36, Kirov avenue, Tomsk 634041 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Tomsk distribution company” Public Joint-Stock Company | Tomsk, Russia | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **43.** | **Changes of information on affiliated person** | **08.07.2015** | **08.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Federal power grid company of Unified power system” Open Joint-Stock Company | 5A, Akademik Chalomey street, Moscow 117630 | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| **Information on the affiliate after the change:** |
| “Federal power grid company of Unified power system” Public Joint-Stock Company | 5A, Akademik Chalomey street, Moscow 117630 | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| **44.** | **Changes of information on affiliated person** | **13.08.2015** | **13.08.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Moscow United Electric Grid Company” Open Joint-Stock Company | Building 2, 3, 2nd Paveletskiy lane, Moscow 115114 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Moscow United Electric Grid Company” Public Joint-Stock Company | Moscow, Russia | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **45.** | **Changes of information on affiliated person** | **18.09.2015** | **18.09.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Open joint stock company “Research and development engineering centre of Interregional Distribution Grid Company” | 6, Chaplygin street, Moscow, Russian Federation 105062 | The person belongs to the same group of persons the Company belongs to | 15.09.2010 | - | - |
| **Information on the affiliate after the change:** |
| Joint stock company “Research and development engineering centre of Interregional Distribution Grid Company” | Moscow, Russian Federation  | The person belongs to the same group of persons the Company belongs to | 15.09.2010 | - | - |
| **46.** | **Changes of information on affiliated person** | **28.09.2015** | **28.09.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Ushakov Yevgeniy Viktorovich | - | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| Ushakov Yevgeniy Viktorovich | - | The person belongs to the same group of persons the Company belongs to | 28.09.2015 | - | - |
| **47.** | **Changes of information on affiliated person** | **28.09.2015** | **28.09.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Makovskiy Igor Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 17.08.2012 | - | - |
| **Information on the affiliate after the change:** |
| Makovskiy Igor Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 28.09.2012 | - | - |
| **48.** | **Changes of information on affiliated person** | **22.09.2015** | **22.09.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Islentiev Vadim Gennadievich | - | The person belongs to the same group of persons the Company belongs to | 22.09.2014 | - | - |
| **Information on the affiliate after the change:** |
| Islentiev Vadim Gennadievich | - | The person belongs to the same group of persons the Company belongs to | 22.09.2015 | - | - |
| **49.** | **Changes of information on affiliated person** | **01.07.2015** | **01.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Surmenko Vladislav Leonidovich | - | The person belongs to the same group of persons the Company belongs to | 12.11.2014 | - | - |
| **Information on the affiliate after the change:** |
| Surmenko Vladislav Leonidovich | - | The person belongs to the same group of persons the Company belongs to | 01.07.2015 | - | - |
| **50.** | **Changes of information on affiliated person** | **24.07.2015** | **24.07.2015** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Property of EC UES” Joint-Stock Company | 2, Volokolamskoe highway, Moscow 125933 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| “Property of EC UES” Joint-Stock Company | Moscow, Russia | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |