

LIST OF AFFILIATES

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

Issuer's code:

0	0	0	6	3
---	---	---	---	---

 –

A

as of

3	1
---	---

0	3
---	---

2	0	1	5
---	---	---	---

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

Issuer's location: 2 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” JSC (by proxy No.8Д -4113 from 28.11.2014)

K.S. Konevets

Date 01.04.2015

Issuer's codes	
INN [Taxpayer Identification Number]	2309001660
PSRN [Primary State Registration Number]:	1022301427268

I. Affiliates composition as of

3	1	0	3	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
1.	Sergeev Sergei Vladimirovich	–	The person is a member of the Board of Directors of the Company	10.07.2014	–	–
2.	Varvarin Aleksandr Viktorovich	-	The person is a member of the Board of Directors of the Company	23.06.2014	–	–
3.	Chermenteeva Yulia Petrovna	–	The person is a member of the Board of Directors of the Company;	23.06.2014	–	–
4.	Kharin Andrei Nikolaevich	–	The person is a member of the Board of Directors of the Company	23.06.2014	–	–

5.	Khokholkova Kseniya Valerievna	–	The person is a member of the Board of Directors of the Company	23.06.2014	–	–
6.	Sukhov Oleg Aleksandrovich	-	The person is a member of the Board of Directors of the Company	23.06.2014	-	-
7.	Lavrova Marina Aleksandrovna	–	The person is a member of the Board of Directors of the Company	23.06.2014	–	–
8.	Kobelyan Ashot Mikhailovich	–	The person is a member of the Board of Directors of the Company	23.06.2014	–	–
9.	Shatokhin Arseniy Grigorievich	–	The person is a member of the Board of Directors of the Company	23.06.2014	–	–
10.	Mezhevich Valentin Yefimovich	–	The person is a member of the Board of Directors of the Company	23.06.2014	–	–
11.	Gavrilov Aleksandr Ilich	Krasnodar	The person fulfills functions of sole executive body of the Company; The person is chairperson of collegiate executive	19.03.2013	-	-

			body of the Company; The person belongs to the same group of persons the joint stock company belongs to The person is a member of the Board of Directors of the Company	23.06.2014		
12.	Ryazantsev Dmitri Yurievich	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
13.	Golov Andrei Valerievich	Krasnodar	The person is member of the collegiate executive body of the Company	09.04.2013	-	-
14.	Konevets Kirill Sergeevich	Krasnodar	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
15.	Ocheredko Olga Vyacheslavovna	Krasnodar	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
16.	Kostetskiy Vyacheslav Yurievich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
17.	Golovakha Lyudmila Alekseevna	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
18.	Armaganyan Edgar Garrievich	-	The person is member of	29.08.2014	-	-

			the collegiate executive body of the Company			
19.	Golovakha Dmitriy Nikolaevich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
20.	Statuev Vladislav Andreevich	-	The person is member of the collegiate executive body of the Company	04.12.2013	-	-
21.	Rud Yevgeniy Viktorovich	-	The person is member of the collegiate executive body of the Company	29.08.2014	0.00001	0.00001
22.	Open joint stock company "Russian grids"	4, Belovezhskaya street, Moscow 121353	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
23.	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	-	-
24.	Open joint stock company "Recreation Centre "Energetik"	4 Pionerskaya street, village Divnomorsloe,	The legal entity is entitled to dispose of	22.02.2007	-	-

		Krasnodar region 353490	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			
25.	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	–	–
26.	Open joint stock company "Interregional Distribution Grid Company of South"	49 Bolsjaya Sadovaya street Rostov-on-Don, Russian Federation 344002	The legal entity belongs to the same group of persons the Company belongs to	28.06.2007	–	–
27.	Open joint stock company "Interregional distribution grid company of Centre"	4, 2 nd Yamskaya street, Moscow, Russia 127018	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
28.	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	–	–

29.	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	–	–
30.	Open joint stock company "Interregional distribution grid company of North-West "	31 Sobornaya str., Leningrad district, Russia 188300	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
31.	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	–	–
32.	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	–	–
33.	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	–	–
34.	Open joint stock company "Moscow associate energy grid company"	Building 2, 3, 2nd Paveletskiy lane, Moscow 115114	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
35.	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	–	–
36.	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	18.08.2008	–	–

			belongs to			
37.	Open joint stock company "Ekaterinburgenergosbyt"	48, Surikov str., Yekaterinburg, Russian Federation 62014	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
38.	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	–	–
39.	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	–	–
40.	Open 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	–	–
41.	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	–	–
42.	Open joint stock company "Energy service company"	33, 50 years of NLMK, Lipetsk 398001	The legal entity belongs to the same group of persons the Company belongs to	28.01.2011	–	–
43.	Open joint stock company "Research and development engineering centre of Interregional Distribution Grid Company"	6 Chaplygin str., Moscow 105062	The legal entity belongs to the same group of persons the Company belongs to	15.09.2010	–	–
44.	Open joint stock company	17 Stantsionnaya,	The legal entity belongs	18.08.2008	–	–

	"Sibirsetremont"	Kemerovo, Kemerovo district 650021	to the same group of persons the Company belongs to			
45.	Open joint stock company "Sotssphera"	Recreation centre named after Strelnikov, village Chernoluchiem Omsk district, Omsk region 644518	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
46.	Open joint stock company "Sibirelektrosetservis"	7 Vilskogostr., Krasnoyarsk 660062	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
47.	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	–	–
48.	Open 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	–	–
49.	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	–	–
50.	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	–	–
51.	Closed joint stock company "Svet"	8 Lunacharskiy str., Bor, Nizhiy Novgorod region 606440	The legal entity belongs to the same group of persons the Company	18.08.2008	–	–

			belongs to			
52.	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	–	–
53.	Open joint stock company "Interregional distribution grid company of Volga"	42/44 Pervomaiskaya str., Saratov	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
54.	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	–	–
55.	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	–	–
56.	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	–	–
57.	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	–	–
58.	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	–	–
59.	Open Joint Stock Company "Sokolovskoye Agricultural Enterprise"	32, Kurskaya str., Sokolovo-	The legal entity belongs to the same group of	31.03.2008	–	–

		Kundryuchensky Settlement, Novoshakhtinsk-10, Rostov Region, Russia	persons the Company belongs to			
60.	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	–	–
61.	Open-End Joint-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	–	–
62.	Open Joint Stock Company "VTI Thermal Power Equipment Special Design Bureau"	Block 1, 4, 3 rd Avtozavodsky passage, Moscow, Russian Federation Moscow	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
63.	"Lenenergo" Joint-Stock Company of Power Industry and Electrification	1, Konstitutsii square, St. Petersburg 196247	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
64.	Closed-End Joint-Stock Company "Lenenergospetsremont"	Lit. A, 43, 12 th line, Vasilevsky Island, St. Petersburg 191180	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
65.	"Yantarenergo" Open Joint Stock Company of Power Industry and Electrification	34, Teatralnaya street, Kaliningrad, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
66.	Open Joint Stock Company "Yantarenergosbyt"	10, Darwin street, Kaliningrad, RF	The legal entity belongs to the same group of persons the Company	18.08.2008	–	–

			belongs to			
67.	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	–	–
68.	Kabardino-Balkarian Open Joint Stock Company of Power Industry and Electrification	6, Shchors str., Nalchik, Kabardino-Balkarian Republic 360000	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
69.	Open Joint Stock Company “Karachayevo-Cherkessskenergo”	3, Osman Kasayev str., Cherkessk, Karachay-Cherkess Republic	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
70.	Open Joint Stock Company “Kalmenergosbyt”	7a, Lermontov str., Elista, Republic of Kalmykia 358000	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
71.	Open 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	–	–
72.	Open Joint Stock Company “Tomsk Distribution Company”	36, Kirov prospect, Tomsk 634041	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
73.	“Tyumenenergo” Open Joint Stock Company of Power Industry and Electrification	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	18.08.2008	-	-

				05.03.2013		
74.	Open joint stock company "Tyvaenergobyt"	2a, Zavodskaya street, Kyzyl, Republic of Tyva, Russia 667010	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
75.	Open Joint Stock Company "North-Western Power EC Real Estate"	111/3, Nevsky prospect, St. Petersburg 191036.	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
76.	Open Joint Stock Company "Southern Power EC Real Estate"	Office 105, 2, Budenovsky prospect, Rostov-on-Don 344002	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
77.	Open Joint Stock Company "Ural Power EC Real Estate"	56, Pervomayskaya str., Yekaterinburg, RF 620075	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
78.	Open Joint Stock Company "Siberian Power EC Real Estate"	7, Dimitrov prospect, Novosibirsk, RF 630132	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
79.	Open-End Join-Stock Company "VNIPIenergoprom Real Estate"	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	–	–
80.	Open Joint Stock Company "Volga region Power EC Real Estate"	148, Avrory str., Samara 443045	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
81.	Open Joint-Stock Company "UES EC Real Estate"	2, Volokolamskoye highway, Moscow	The legal entity belongs to the same group of	18.08.2008	–	–

		125933	persons the Company belongs to			
82.	Open Joint Stock Company “Moskabeleneegoremont”	7B Reutovskaya str., Moscow 111539	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
83.	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	–	–
84.	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	–	–
85.	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	–	–
86.	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	–	–
87.	Open Joint Stock Company “Daghestan Power Selling Company”	73, Dakhadayev str., Makhachkala, Republic of Daghestan	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
88.	“Ingushenergo” Open Joint Stock Company of Power Industry and Electrification	5, Chechenskaya street, Nazran, Republic of Ingushetia 386101	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
89.	Open Joint Stock Company	73a, Dakhadayev str.,	The legal entity belongs	31.03.2010	–	–

	“Dagenergaset”	Makhachkala, Republic of Dagestan 367020	to the same group of persons the Company belongs to			
90.	“Sevkavkazenergo” Open Joint Stock Company of Power Industry and Electrification	19, Tamayev str., Vladikavkaz, Republic of North Ossetia – Alania 362000	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
91.	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	–	–
92.	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	–	–
93.	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	–	–
94.	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	–	–
95.	Open-End Joint Stock Company “Yaroslavl Municipal Electric Power Grid”	37, Tchaikovsky str., Yaroslavl 150000	The legal entity belongs to the same group of persons the Company belongs to	15.09.2010	–	–
96.	Open Joint Stock Company “Energoservice of South”	49, Sadovaya str., Rostov-on-Don 344002	The legal entity belongs to the same group of persons the Company belongs to	30.12.2010	–	–

97.	Open Joint Stock Company "Energy-Efficient Technologies Interregional Energoservice Company"	6, Proviantnaya str., Nizhny Novgorod 603155	The legal entity belongs to the same group of persons the Company belongs to	31.12.2010	–	–
98.	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	–	–
99.	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	–	–
100.	Open Joint-Stock Company "Energoservice"	18, Podstantsionnaya str., Energetik Settlement, Pyatigorsk Stavropol region 357506	The legal entity belongs to the same group of persons the Company belongs to	23.03.2011	–	–
101.	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	–	–
102.	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	–	–
103.	Budargin Oleg Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
104.	Shkuratovskiy Pavel Grigorievich	-	The person belongs to the same group of persons the Company belongs to	13.08.2014	-	-

105.	Beresnev Mikhail Nikolayevich	–	The person belongs to the same group of persons the Company belongs to	24.01.2011	–	–
106.	Mosin Igor Alekseevich	-	The person belongs to the same group of persons the Company belongs to	01.01.2015	-	-
107.	Katynov Dmitri Vasilievich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
108.	Surmenko Vladislav Leonidovich	-	The person belongs to the same group of persons the Company belongs to	12.11.2014	-	-
109.	Tarnorutskaya Veronika Viktorovna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
110.	Semenov Viktor Germanovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
111.	Okunев Vitaliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	16.02.2015	-	-
112.	Churikova Tatyana Alekseyevna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
113.	Shashurin German Lvovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
114.	Popov Sergey Yevgenyevich	–	The person belongs to the same group of persons the Company belongs to	30.12.2009	–	–
115.	Smirnova Olga Veniaminovna	–	The person belongs to the	18.08.2008	–	–

			same group of persons the Company belongs to			
116.	Ushakov Yevgeny Viktorovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
117.	Shevelev Yuri Petrovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
118.	Ryabikin Vladimir Anatolyevich	–	The person belongs to the same group of persons the Company belongs to	15.12.2008	–	–
119.	Sopoleva Yelena Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	30.09.2009	–	–
120.	Sharko Aleksandr Petrovich	–	The person belongs to the same group of persons the Company belongs to	01.01.2015	–	–
121.	Tarasov Aleksandr Arkadyevich	–	The person belongs to the same group of persons the Company belongs to	30.12.2009	–	–
122.	Vasilyev Vladimir Vasilyevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2011	–	–
123.	Kostikov Oleg Mikhaylovich	–	The person belongs to the same group of persons the Company belongs to	05.06.2010	–	–
124.	Gorbachyov Sergey Ivanovich	–	The person belongs to the same group of persons the Company belongs to	01.03.2014	–	–
125.	Mukumov Remir Erkinovich	–	The person belongs to the same group of persons	12.01.2011	–	–

			the Company belongs to			
126.	Petukhov Konstantin Yureyevich	–	The person belongs to the same group of persons the Company belongs to	19.02.2011	–	–
127.	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 legal entity belongs to the same group of persons the Company belongs to	15.04.2011	–	–
128.	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	–	–
129.	Shvab Viktor Vilenovich	–	The person belongs to the same group of persons the Company belongs to	12.12.2011	–	–
130.	Sharoshikhin Igor Pavlovich	–	The person belongs to the same group of persons the Company belongs to	17.12.2011	–	–
131.	Mikheev Pavel Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	24.12.2011	–	–
132.	Fortov Aleksei Viktorovich	–	The person belongs to the same group of persons the Company belongs to	25.03.2015	–	–
133.	Limited liabilities company “Électricité Réseau Distribution France Ouest”	1, 2 nd Syromyatnicheskiy lane, Moscow 105120	The legal entity belongs to the same group of persons the Company belongs to	29.02.2012	–	–
134.	Bojan Erique Pierre	–	The person belongs to the same group of persons	29.02.2012	–	–

			the Company belongs to			
135.	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	–	–
136.	Dregval Sergei Georgievich	–	The person belongs to the same group of persons the Company belongs to	28.10.2014	–	–
137.	Ivanov Viktor Vasilievich	–	The person belongs to the same group of persons the Company belongs to	27.04.2012	–	–
138.	Nikonov Vasiliy Vladislavovich	–	The person belongs to the same group of persons the Company belongs to	17.01.2015	–	–
139.	Shemyakina Svetlana Vasilievna	–	The person belongs to the same group of persons the Company belongs to	26.06.2012	–	–
140.	Titov Sergei Gennadievich	–	The person belongs to the same group of persons the Company belongs to	21.11.2014	–	–
141.	“Yurenergokonsalt” LLC	18, 295 Strelkovoy Divizii, Pyatirogsk, Stavropolskiy krai, 357506	The legal entity belongs to the same group of persons the Company belongs to	13.06.2012	–	–
142.	Shvagerus Svetlana Viktorovna	–	The person belongs to the same group of persons the Company belongs to	13.06.2012	–	–
143.	Open 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	–	–

144.	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	–	–
145.	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	–	–
146.	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	–	–
147.	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	–	–
148.	Open joint stock company "Energostroynabkomplekt UES"	Building 1, 6 Artyukhinoy stret, Moscow 109390	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
149.	Closed joint stock company "Agency for prognosis of balances n electric energy "	Building 3, 22 Kashirskoe highway, Moscow 115201	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
150.	Open joint stock company "Chitatekhenargo"	6, 9 th January street, Chita 672000	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
151.	Open joint stock company "Mobile gas-turbine electric stations"	Building 5, 16, Bersenevskaya naberezhnaya, Moscow	The legal entity belongs to the same group of persons the Company	10.07.2012	–	–

		119072	belongs to			
152.	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	–	–
153.	Open joint stock company "Volgaenergostonabkomplekt"	15,6 Leninskiy avenue, Moscow 117571	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
154.	Open joint stock company "Energotekhhkomplekt"	13/5 Podkolokolniy lane, Moscow 109028	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
155.	Open joint stock company "Tomsk bulk power grids"	36, Kirov avenue, Tomsk, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
156.	Open joint stock company "Main computation centre of energy industry"	Building 5, 16, Bersenevskaya naberezhnaya, Moscow 119072	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
157.	Open joint stock company "Kuban bulk power grids"	5 Tramvainaya str., Krasnodar, Krasnodar region 350911	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
158.	Open joint stock company "Dalenergostoneproekt "	26 Partizanskiy avenue, Vladivostok 690000	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
159.	Open joint stock company "Power	19 Leninskiy prospect,	The legal entity belongs	10.07.2012	–	–

	industry institute named after Krzhizhanovskiy”	Moscow, Russian Federation	to the same group of persons the Company belongs to			
160.	Limited Liability Company "IT EnergyService"	Building 5, 7 Kitaigorodskiy lane, Moscow 109074	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
161.	“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	-	-
162.	“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	-	-
163.	“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	-	-
164.	“Donenergосervice” 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	-	-
165.	“Regional utility systems” Limited Liability Company	187/189, Sovetskaya street, Shakhty, Rostov region 346500	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
166.	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	-	-
167.	Goncharov Viktor Georgievich	-	The person belongs to the same group of persons	30.09.2014	-	-

			the Company belongs to			
168.	Kravtsov Gennadiy Ivanovich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
169.	Rondar Vladimir Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
170.	Korsunov Pavel Yurievich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
171.	Frolkin Evgeniy Nikoalevich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
172.	Zafesov Yuriy Kazbekovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
173.	Kudinov Vyacheslav Ivanovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
174.	Kryuchkov Mikhail Yurievich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
175.	Karmanov Yuriy Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
176.	Konstantinov Oleg Konstantinovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-

177.	Timchenko Anatoliy Nikoalevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
178.	Volkov Eduard Petrovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
179.	Letyagin Aleksandr Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	25.04.2014	–	–
180.	Sinyutin Petr Alekseevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
181.	Chereshko Maksim Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	27.06.2012	–	–
182.	Makovskiy Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.08.2012	–	–
183.	Konevets Kirill Sergeevich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.11.2012	–	–
184.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-
185.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
186.	Isaev Oleg Yurievich	–	The person belongs to the same group of persons the Company belongs to	11.12.2012	–	–

187.	Rodin Sergei Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	18.12.2012	–	–
188.	Korolyov Dmitri Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	22.05.2013	–	–
189.	Rozentsvaig Yevgeniy Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	12.03.2015	-	-
190.	Zhuravlyov Dmitriy Olegovich	- -	The person belongs to the same group of persons the Company belongs to	01.03.2013	-	-
191.	Yablokov Anatoliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	25.12.2014	-	-
192.	Zaichenko Alla Vyacheslavovna	-	The person belongs to the same group of persons the Company belongs to	20.04.2013	-	-
193.	Kamolina Natalia Aleksandrovna	-	The person belongs to the same group of persons the Company belongs to	29.10.2014	-	-
194.	Zaitsev Yuri Viktorovich	-	The person belongs to the same group of persons the Company belongs to	29.08.2014	-	-
195.	Sergeev Aleksei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	08.05.2013	-	-
196.	Smolnikov Andrei Sergeevich	-	The person belongs to the same group of persons the Company belongs to	05.03.2015	-	-
197.	Glotov Artyom Vladimirovich	-	The person belongs to the	28.06.2013	-	-

			same group of persons the Company belongs to			
198.	Kuzmenko Grigoriy Grigorievich	–	The person belongs to the same group of persons the Company belongs to	29.11.2014	–	–
199.	Chigarkova Evgeniya Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	02.07.2013	–	–
200.	Chekalenko Roman Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	20.09.2013	–	–
201.	Stepantsev Aleksei Borisovich	–	The person belongs to the same group of persons the Company belongs to	21.07.2014	–	–
202.	Grishaev Nikolai Alekseevich	–	The person belongs to the same group of persons the Company belongs to	14.09.2013	–	–
203.	Islientiev Vadim Gennadievich	–	The person belongs to the same group of persons the Company belongs to	22.09.2014	–	–
204.	Sukhin Rodion Viktorovich	–	The person belongs to the same group of persons the Company belongs to	06.06.2014	-	-
205.	Mirmanov Alexey Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	17.10.2014		
206.	Aushev Artur Magometovich	–	The person belongs to the same group of persons the Company belongs to	30.10.2013		
207.	Kotikov Konstantin Viktorovich	–	The person belongs to the same group of persons	29.10.2013		

			the Company belongs to			
208.	Shuvalov Vladimir Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
209.	Konrdashov Sergey Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
210.	Dyakov Pavel Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	05.03.2015		
211.	Pichugina Mariya Nikolayevna	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
212.	Murov Andery Evgenievich	–	The person belongs to the same group of persons the Company belongs to	11.11.2013		
213.	Saukh Viktor Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	27.01.2015		
214.	Abramova Yelena Yurievna		The person belongs to the same group of persons the Company belongs to	24.01.2014		
215.	Reshetnikov Viktor Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	28.10.2014		
216.	Terentiev Stanislav Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	04.03.2014		
217.	Bakhtin Pavel Viktorovich	–	The person belongs to the same group of persons the Company belongs to	01.01.2014		

218.	Sukhotskaya Olesya Andreyevna	–	The person belongs to the same group of persons the Company belongs to	18.02.2014		
219.	Pozdnyakov Nikolai Igorevich	–	The person belongs to the same group of persons the Company belongs to	13.08.2014	-	-
220.	Kosolapov Igor Alexeyevich	–	The person belongs to the same group of persons the Company belongs to	04.02.2014		
221.	Penkov Aleksandr Petrovich	-	The person belongs to the same group of persons the Company belongs to	26.06.2014		

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

from

0	1
---	---

0	1
---	---

2	0	1	5
---	---	---	---

 to

3	1
---	---

0	3
---	---

2	0	1	5
---	---	---	---

#	Contents of the change				Date of change occurrence	Date of the change introduction into the list of affiliates
1.	Termination of grounds for the person to be qualified as an affiliate				31.12.2014	31.03.2015
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

Skorokhodov Vladimir Yevgenievich	-	The person belongs to the same group of persons the Company belongs to	31.12.2013	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
2.	Termination of grounds for the person to be qualified as an affiliate			15.02.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Ovchinnikov Viktor Yakovlevich	-	The person belongs to the same group of persons the Company belongs to	31.12.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
3.	Termination of grounds for the person to be qualified as an affiliate			06.02.2015	31.03.2015
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
Semerikov Sergei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	10.10.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
4.	Termination of grounds for the person to be qualified as an affiliate			31.12.2015	31.03.2015

Information on the affiliate before the change:					
1	2	3	4	5	6
Golinko Andrei Anatolievich	-	The person belongs to the same group of persons the Company belongs to	23.08.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
5.	Termination of grounds for the person to be qualified as an affiliate			24.03.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Latypova Alla Valerievna	-	The person belongs to the same group of persons the Company belongs to	08.10.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
6.	Termination of grounds for the person to be qualified as an affiliate			16.02.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
“Volgogradsetremont” JSC	1a, Granovitaya street, Volgograd 400066	The person belongs to the same group of persons the Company belongs to	31.03.2008	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-

7.	Termination of grounds for the person to be qualified as an affiliate				16.02.2015	31.03.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	Kovalenko Tatiana Vladimirovna	-	The person belongs to the same group of persons the Company belongs to	07.04.2014	-	-
Information on the affiliate after the change:						
	-	-	-	-	-	-
8.	Termination of grounds for the person to be qualified as an affiliate				16.01.2015	31.03.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	Sorochinskiy Andrei Valentinovich	-	The person belongs to the same group of persons the Company belongs to	31.07.2010	-	-
Information on the affiliate after the change:						
	-	-	-	-	-	-
9.	Termination of grounds for the person to be qualified as an affiliate				11.03.2015	31.03.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	Syunyaeva Diana Anatolievna	-	The person belongs to the same group of persons the Company belongs to	01.06.2013	-	-
Information on the affiliate after the change:						
	-	-	-	-	-	-

10.	Termination of grounds for the person to be qualified as an affiliate			04.03.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Lurie Aleksandr Viktorovich	-	The person belongs to the same group of persons the Company belongs to	22.10.2010	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
11.	Termination of grounds for the person to be qualified as an affiliate			27.12.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
“Head electric grid service company of Federal Grid Company” Open Joint-Stock Company	1, Tkatskaya street, Moscow 105318	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			27.12.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Karzanov Aleksei Gennadievich	-	The person belongs to the same group of persons the Company belongs to	24.09.2013	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-

13.	Attachment of grounds for the person to be qualified as an affiliate				01.01.2015	31.03.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	-	-	-	-	-	-
Information on the affiliate after the change:						
	Mosin Igor Alekseevich	-	The person belongs to the same group of persons the Company belongs to	01.01.2015	-	-
14.	Attachment of grounds for the person to be qualified as an affiliate				16.02.2015	31.03.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	-	-	-	-	-	-
Information on the affiliate after the change:						
	Okunev Vitaliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	16.02.2015	-	-
15.	Attachment of grounds for the person to be qualified as an affiliate				07.02.2015	31.03.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	-	-	-	-	-	-
Information on the affiliate after the change:						
	Shevelev Yuri Petrovich	-	The person belongs to the same group of persons the Company belongs to	07.02.2015	-	-
16.	Attachment of grounds for the person to be qualified as an affiliate				01.01.2015	31.03.2015

Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Sharko Aleksandr Petrovich	-	The person belongs to the same group of persons the Company belongs to	01.01.2015	-	-
17.	Attachment of grounds for the person to be qualified as an affiliate			25.03.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Fortov Aleksei Viktorovich	-	The person belongs to the same group of persons the Company belongs to	25.03.2015	-	-
18.	Attachment of grounds for the person to be qualified as an affiliate			17.01.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Nikonov Vasilii Vladislavovich	-	The person belongs to the same group of persons the Company belongs to	17.01.2015	-	-
19.	Attachment of grounds for the person to be qualified as an affiliate			12.03.2015	31.03.2015
Information on the affiliate before the change:					

1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Rozentsvaig Yevgeniy Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	12.03.2015	-	-
20.	Attachment of grounds for the person to be qualified as an affiliate			05.03.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Smolnikov Andrei Sergeevich	-	The person belongs to the same group of persons the Company belongs to	05.03.2015	-	-
21.	Attachment of grounds for the person to be qualified as an affiliate			05.03.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Dyakov Pavel Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	05.03.2015	-	-
22.	Attachment of grounds for the person to be qualified as an affiliate			27.01.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6

-	-	-	-	-	-
Information on the affiliate after the change:					
Saukh Viktor Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	27.01.2015	-	-
23.	Changes in date of acknowledging of person to be qualified as an affiliate			31.12.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Bakhtin Pavel Viktorovich	-	The person belongs to the same group of persons the Company belongs to	01.01.2014	-	-
Information on the affiliate after the change:					
Bakhtin Pavel Viktorovich	-	The person belongs to the same group of persons the Company belongs to	31.12.2014	-	-
24.	Changes of information on affiliate			21.01.2015	31.03.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
“Sibirelektrosetservice” Open Joint-Stock Company	7, Vilskiy street, Krasnoyarsk 660062	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
“Sibirelektrosetservice” Joint-Stock Company	7, Vilskiy street, Krasnoyarsk 660062	The person belongs to the same group of persons the Company	18.08.2008	-	-

		belongs to			
--	--	------------	--	--	--