**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** | **1** |  | **1** | **2** |  | **2** | **0** | **1** | **4** |

(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>

Acting Director General

in charge of Corporate Governance of

“Kubanenergo” JSC (by agreement from 02.04.2014) K.S. Konevets

Date 12.01.2015

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

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **I. Affiliates composition as of** | **3** | **1** |  | **1** | **2** |  | **2** | **0** | **1** | **4** |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| №  | 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 |
|  | Sergeev Sergei Vladimirovich | – | The person is a member of the Board of Directors of the Company | 10.07.2014 | – | – |
|  | Varvarin Aleksandr Viktorovich | - | The person is a member of the Board of Directors of the Company | 23.06.2014 | – | – |
|  | Chermenteeva Yulia Petrovna | – | The person is a member of the Board of Directors of the Company; | 23.06.2014 | – | – |
|  | Kharin Andrei Nikolaevich | – | The person is a member of the Board of Directors of the Company | 23.06.2014 | – | – |
|  | Khokholkova Kseniya Valerievna | – | The person is a member of the Board of Directors of the Company | 23.06.2014 | – | – |
|  | Sukhov Oleg Aleksandrovich | - | The person is a member of the Board of Directors of the Company | 23.06.2014 | - | - |
|  | Lavrova Marina Aleksandrovna | – | The person is a member of the Board of Directors of the Company | 23.06.2014 | – | – |
|  | Kobelyan Ashot Mikhailovich | – | The person is a member of the Board of Directors of the Company | 23.06.2014 | – | – |
|  | Shatokhin Arseniy Grigorievich | – | The person is a member of the Board of Directors of the Company | 23.06.2014 | – | – |
|  | Mezhevich Valentin Yefimovich | – | The person is a member of the Board of Directors of the Company | 23.06.2014 | – | – |
|  | 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 | 19.03.201323.06.2014 | - | - |
|  | Ryazantsev Dmitri Yurievich | - | The person is member of the collegiate executive body of the Company | 29.08.2014 | - | - |
|  | Golov Andrei Valerievich | Krasnodar | The person is member of the collegiate executive body of the Company | 09.04.2013 | – | – |
|  | Konevets Kirill Sergeevich | Krasnodar | The person is member of the collegiate executive body of the Company | 29.08.2014 | – | – |
|  | Ocheredko Olga Vyacheslavovna | Krasnodar | 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” | 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 |
|  | Open joint stock company “Health complex Plamya” | Village Novomikhailovskiy, 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 Divnomorsloe, 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 Novorosskiyskaya 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 | – | – |
|  | 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 | – | – |
|  | Open joint stock company "Interregional distribution grid company of Centre" | 4, 2nd Yamskaya street, Moscow, Russia 127018 | 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 Lyadam 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 | – | – |
|  | 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 | – | – |
|  | 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" | 29 Sovetskaya str., Pskov 180000 | 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 | – | – |
|  | Open joint stock company "Moscow associate energy grid company" | 27 Ordzhonikidze str., Podolsk, Moscow district, Russian Federation 142100 | 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 62014 | 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 | – | – |
|  | 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 | – | – |
|  | 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, 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” | 6 Chaplygin str., Moscow 105062 | The legal entity belongs to the same group of persons the Company belongs to | 15.09.2010 | – | – |
|  | Open joint stock company "Sibirsetremont" | 17 Stantsionnaya, Kemerovo, Kemerovo district 650021 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | 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 | – | – |
|  | 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 | – | – |
|  | 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 | – | – |
|  | 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 | – | – |
|  | 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, Nizhiy 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 | – | – |
|  | 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 | – | – |
|  | 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” | Russian Federation 460023 Orenburg Turbinnaya str. 58 | 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” | 429954 Russian Federation Novocheboksarsk Promyshlennaya str. 6 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Volgogradsetremont” | 400066 Volgograd Granovitaya str. 1a | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
|  | Joint-Stock Company “A.A. Grechko Agricultural Enterprise” | Russia Rostov Region Kuibyshevo District Kuybyshevo Rural Community Teatralnaya str. 21 | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
|  | Open Joint Stock Company “Sokolovskoye Agricultural Enterprise” | Russia Rostov Region Novoshakhtinsk-10 Sokolovo-Kurdyuchensky Settlement Kurskaya str 32 | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
|  | Open Joint Stock Company “Energetik Recreation centre" | 352818 Krasnodar Territory Tuapse District Shepsi Station Shkolnaya str 3 | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
|  | Open-End Join-Stock Company “VNIPIenergoprom Association” | Russian Federation 105094 Moscow Semenovskaya emb. 2/1 | 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” | Russian Federation Moscow 3d Avtozavodsky passage 4 Block 1 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | “Lenenergo” Joint-Stock Company of Power Industry and Electrification  | 196247 St. Petersburg Konstitutsii sq. 1 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Closed-End Joint-Stock Company “Lenenergospetsremont” | 191180 St. Petersburg Vasilevsky Island Line 12 43 Lit. A | 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  | Russian Federation Kaliningrad Teatralnaya str. 34 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Yantarenergosbyt” | RF Kaliningrad Darwin str. 10 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Kaliningrad Generating Company” | Russian Federation Kaliningrad Pravaya emb. 10a | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Kabardino-Balkarian Open Joint Stock Company of Power Industry and Electrification  | 360000 Kabardino-Balkarian Republic Nalchik Shchors str. 6 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Karachayevo-Cherkesskenergo” | Karachay-Cherkess Republic Cherkessk Osman Kasayev str. 3 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Kalmenergosbyt” | 358000 Republic of Kalmykia Elista Lenin str. 271 | 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 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 | – | – |
|  | Open Joint Stock Company “Tomsk Distribution Company” | 634041 Tomsk Kirov pr. 36 | 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  | 628406 Russia Khanty-Mansi Autonomous Area-Yugra Tyumen Region Surgut Universitetskaya str 4 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.200805.03.2013 | - | - |
|  | Open joint stock company "Tyvaenergosbyt" | 667004, Russian Federation, Republic of Tyva, Kyzyl, Kolkhoznaya str., 2 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “North-Western Power EC Real Estate” | 191036 St. Petersburg Nevsky pr. 111/3 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Southern Power EC Real Estate” | 344002 Rostov-on-Don Budenovsky pr 2 Office 105 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Ural Power EC Real Estate” | RF 620075 Yekaterinburg Pervomayskaya str. 56 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Siberian Power EC Real Estate” | RF 630132 Novosibirsk Dimitrov pr 7 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open-End Join-Stock Company “VNIPIenergoprom Real Estate” | Russian Federation 105094 Moscow Semenovskaya emb. 2/1 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | 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 | – | – |
|  | Open Joint-Stock Company “UES EC Real Estate” | 125933 Moscow Volokolamskoye highway 2 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | 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 | – | – |
|  | Open Joint Stock Company “Moskabelsetmontazh” | 107140 Moscow Nizhnyaya Krasnoselskaya str. .6 Building.1. | 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” | 152201 Moscow Starokashirskoye highway 4a | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Chechenenergo” | Russian Federation Chechen Republic Grozny Staropromyslovskoye highway 6 | 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” | 191186 St. Petersburg Marsovo Pole Territory 1 | 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” | Republic of Daghestan Makhachkala Dakhadayev str. 73 | 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  | 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 | – | – |
|  | Open Joint Stock Company “Dagenergoset” | 367020 Republic of Daghestan Makhachkala Dokhadayev str 73a | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2010 | – | – |
|  | “Sevkavkazenergo” Open Joint Stock Company of Power Industry and Electrification  | 362000 Republic of North Ossetia – Alania Vladikavkaz Tamayev str 19 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Open Joint Stock Company “Nurenergo” | 364051 Chechen Republic Grozny Staropromyslovskoye highway 6 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Closed-End Joint-Stock Company “Kurortenergo” | 197706 St. Petersburg Sestroretsk Kommunarov str 16 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Closed Joint-Stock Company “Tsarskoselskaya Power Company” | Saint Petersburg Pushkin Glinka str..5  | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
|  | Limited Liability Company “Electroservice Company” | 620100 Yekaterinburg Sibirsky Trakt str. 39V | The legal entity belongs to the same group of persons the Company belongs to | 30.12.2009 | – | – |
|  | Open-End Joint Stock Company “Yaroslavl Municipal Electric Power Grid” | 150000 Yaroslavl Tchaikovsky str 37 | The legal entity belongs to the same group of persons the Company belongs to | 15.09.2010 | – | – |
|  | Open Joint Stock Company “Energoservice of South” | 344002 Rostov-on-Don Bolshaya Sadovaya str. 49 | 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” | 603155 Nizhny Novgorod Proviantskaya str. 6 | 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” | 188300 Leningrad Region Gatchina. Sobornaya str. 31 | The legal entity belongs to the same group of persons the Company belongs to | 28.01.2011 | – | – |
|  | Open Joint Stock Company “Tyumenenergo Energoservice Company” | 628406 Russia Khanty-Mansi Autonomous Area-Yugra Tyumen Region Surgut Universitetskaya str 4 | The legal entity belongs to the same group of persons the Company belongs to | 12.01.2011 | – | – |
|  | Open Joint-Stock Company “Eneregoservice” | 357506 Stavropol Territory Pyatigorsk Energetik Settlement Podstantsionnaya str. 18 | The legal entity belongs to the same group of persons the Company belongs to | 23.03.2011 | – | – |
|  | Open Joint Stock Company “Energoservice of Volga” | Saratov Pervomayskaya str 42/44 | 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” | 660135, Krasnoyarsk, Vlyotnaya str., 5 building 1 | 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 | – | – |
|  | Semerikov Sergei Aleksandrovich | - | The person belongs to the same group of persons the Company belongs to | 10.10.2014 | - | - |
|  | 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 | – | – |
|  | Ovchinnikov Viktor Yakovlevich | - | The person belongs to the same group of persons the Company belongs to | 31.12.2014 | - | - |
|  | 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 | – | – |
|  | Sorochinsky Andrey Valentinovich | – | The person belongs to the same group of persons the Company belongs to | 31.07.2010 | – | – |
|  | 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 | – | – |
|  | Lurye Aleksandr Viktorovich | – | The person belongs to the same group of persons the Company belongs to | 22.10.2010 | – | – |
|  | 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 | – | – |
|  | Kostikov Oleg Mikhaylovich | – | The person belongs to the same group of persons the Company belongs to | 05.06.2010 | – | – |
|  | Gorbachyov Sergey Ivanovich | – | The person belongs to the same group of persons the Company belongs to | 01.03.2014 | – | – |
|  | Mukumov Remir Erkinovich  | – | The person belongs to the same group of persons the Company belongs to | 12.01.2011 | – | – |
|  | Petukhov Konstantin Yureyevich | – | The person belongs to the same group of persons the Company belongs to | 19.02.2011 | – | – |
|  | 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 | – | – |
|  | 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 | – | – |
|  | Latypova Alla Valerievna | – | The person belongs to the same group of persons the Company belongs to | 08.10.2014 | – | – |
|  | Limited liabilities copany “Électricité Réseau Distribution France Ouest” | 1, 2nd Syromyatnicheskiy lane, Moscow 105120 | The legal entity belongs to the same group of persons the Company belongs to | 29.02.2012 | – | – |
|  | Bojan Erique Pierre | – | The person belongs to the same group of persons the Company belongs to | 29.02.2012 | – | – |
|  | Open joint stock company “Energyservice company of Lenenergo”  | 1 Kostitutsii square St.-Petersburg 196247 | 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 | – | – |
|  | Golinko Andrey Anatolievich  | – | The person belongs to the same group of persons the Company belongs to | 23.06.2012 | – | – |
|  | 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 Strelkovoy Divizii, Pyatirogsk, Stavropolskiy krai, 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 | – | – |
|  | 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 | – | – |
|  | 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 "The major electric grid service company of Unified national electric grid" | 1 Tkatskaya street, Moscow 105318 | 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 strret, Moscow 109390 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | 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 | – | – |
|  | Open joint stock company "Chitatekhenergo" | 6street of the 9th of January , 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, 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 "Volgaenergosnabkomplekt" | 156 Leninskiy avenue, Moscow 117571  | 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 pereulok, 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 Kirova avenue, Tomsk  | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | Open joint stock company "Main computation centre of energy industry" | Building 5, Bersenievskaya naberezhnaya, Moscow 119072  | 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 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 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”  | 19 Leninskiy prospect, Moscow  | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | 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 | – | – |
|  | “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 | - | - |
|  | “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 | - | - |
|  | 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 | - | - |
|  | Rondar Vladimir Nikolaevich | - | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
|  | Korsunov Pavel Yurievich  | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
|  | 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 | – | – |
|  | Konstantinov Oleg Konstantinovich  | – | 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 | – | – |
|  | Chereshko Maksim Nikolaevich  | – | The person belongs to the same group of persons the Company belongs to | 27.06.2012 | – | – |
|  | Makovskiy Igor Vladimirovich  | – | The person belongs to the same group of persons the Company belongs to | 17.08.2012 | – | – |
|  | Konevets Kirill Sergeevich | Krasnodar | The person belongs to the same group of persons the Company belongs to | 15.11.2012 | – | – |
|  | 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 | – | – |
|  | Rodin Sergei Vladimirovich | – | The person belongs to the same group of persons the Company belongs to | 18.12.2012 | – | – |
|  | Korolyov Dmitri Nikolaevich | – | The person belongs to the same group of persons the Company belongs to | 22.05.2013 | – | – |
|  | Kovalenko Tatiana Vladimirovna | - | The person belongs to the same group of persons the Company belongs to | 07.04.2014 | - | - |
|  | 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 | - | - |
|  | Syunyaeva Diana Anatolievna | - | The person belongs to the same group of persons the Company belongs to | 01.06.2013 | - | - |
|  | Glotov Artyom Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 28.06.2013 | - | - |
|  | Kuzmenko Grigoriy Grigorievich | – | The person belongs to the same group of persons the Company belongs to | 29.11.2014 | – | – |
|  | Chigarkova Evgeniya Vladimirovna | – | The person belongs to the same group of persons the Company belongs to | 02.07.2013 | – | – |
|  | Chekalenko Roman Vladimirovich | – | The person belongs to the same group of persons the Company belongs to | 20.09.2013 | – | – |
|  | 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 |  |  |
|  | Aushev Artur Magometovich | – | The person belongs to the same group of persons the Company belongs to | 30.10.2013 |  |  |
|  | Kotikov Konstantin Viktorovich | – | The person belongs to the same group of persons the Company belongs to | 29.10.2013 |  |  |
|  | Shuvalov Vladimir Vladimirovich | – | The person belongs to the same group of persons the Company belongs to | 17.06.2014 | - | - |
|  | Konrdashov Sergey Vladimirovich | – | The person belongs to the same group of persons the Company belongs to | 27.12.2013 |  |  |
|  | Karzanov Alexey Gennadievich | – | The person belongs to the same group of persons the Company belongs to | 24.09.2013 |  |  |
|  | 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 |  |  |
|  | Skorokhodov Vladimir Evgenievich | – | The person belongs to the same group of persons the Company belongs to | 31.12.2013 |  |  |
|  | 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 | 01.01.2014 |  |  |
|  | 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 |  |  |

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Contents of the change** | **Date of change occurrence**  | **Date of the change introduction into the list of affiliates**  |
|  | **Termination of grounds for the person to be qualified as an affiliate** | **15.12.2014** | **18.12.2014** |
| **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 |
| Tyrtyshnyi Ruslan Viktorovich | Krasnodar | The person is a member of the collegiate executive body of the Company | 29.08.2014 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
|  | **Termination of grounds for the person to be qualified as an affiliate** | **24.12.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Yedimichev Yevgeniy Nikolaevich | - | The person belongs to the same group of persons the Company belongs to | 30.10.2013 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | – | – |
|  | **Termination of grounds for the person to be qualified as an affiliate** | **28.11.2014** | **31.12.2014** |
| **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 |
| Kopanov Yevgeniy Nikolaevich | - | The person belongs to the same group of persons the Company belongs to | 20.03.2014 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **4.** | **Termination of grounds for the person to be qualified as an affiliate** | **27.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Vinokurov Igor Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 14.06.2012 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **5.** | **Termination of grounds for the person to be qualified as an affiliate** | **28.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Tikin Ivan Vasilievich | - | The person belongs to the same group of persons the Company belongs to | 02.07.2014 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **6.** | **Termination of grounds for the person to be qualified as an affiliate** | **05.09.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Larionov Dmitriy Vitalievich | - | The person belongs to the same group of persons the Company belongs to | 30.12.2011 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **7.** | **Termination of grounds for the person to be qualified as an affiliate** | **27.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Lebedev Yuri Vyacheslavovich | - | The person belongs to the same group of persons the Company belongs to | 01.05.2014 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **8.** | **Termination of grounds for the person to be qualified as an affiliate** | **31.12.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Lebedinskiy Aleksei Yurievich | - | The person belongs to the same group of persons the Company belongs to | 09.08.2010 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **9.** | **Termination of grounds for the person to be qualified as an affiliate** | **09.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Semerikov Aleksandr Sergeevich | - | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **10.** | **Termination of grounds for the person to be qualified as an affiliate** | **11.11.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Golubchenko Yevgeniy Aleksandrovich | - | The person belongs to the same group of persons the Company belongs to | 01.03.2013 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | - | - |
| **11.** | **Attachment of grounds for the person to be qualified as an affiliate** | **25.12.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Yablokov Anatoliy Yurievich | - | The person belongs to the same group of persons the Company belongs to | 25.12.2014 | - | - |
| **12.** | **Attachment of grounds for the person to be qualified as an affiliate** | **29.11.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Kuzmenko Grigoriy Grigorievich | - | The person belongs to the same group of persons the Company belongs to | 29.11.2014 | - | - |
| **13.** | **Attachment of grounds for the person to be qualified as an affiliate** | **28.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Reshetnikov Viktor Aleksandrovich | - | The person belongs to the same group of persons the Company belongs to | 28.10.2014 | - | - |
| **14.** | **Attachment of grounds for the person to be qualified as an affiliate** | **29.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Kamolina Natalia Aleksandrovna | - | The person belongs to the same group of persons the Company belongs to | 29.10.2014 | - | - |
| **15.** | **Attachment of grounds for the person to be qualified as an affiliate** | **21.11.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Public Company “Federal Test Centre” | 50/30 lit. A, Oktabrskiy boulevard, Pushkin, St. Petersburg 196608 | The person belongs to the same group of persons the Company belongs to | 21.11.2014 | - | - |
| **16.** | **Attachment of grounds for the person to be qualified as an affiliate** | **21.11.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Titov Sergei Gennadievich | - | The person belongs to the same group of persons the Company belongs to | 21.11.2014 | - | - |
| **17.** | **Attachment of grounds for the person to be qualified as an affiliate** | **08.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Latypova Alla Valerievna | - | The person belongs to the same group of persons the Company belongs to | 08.10.2014 | - | - |
| **18.** | **Attachment of grounds for the person to be qualified as an affiliate** | **28.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Dregval Sergei Georgievich | - | The person belongs to the same group of persons the Company belongs to | 28.10.2014 | - | - |
| **19.** | **Attachment of grounds for the person to be qualified as an affiliate** | **31.12.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Ovchinnikov Viktor Yakovlevich | - | The person belongs to the same group of persons the Company belongs to | 31.12.2014 | - | - |
| **20.** | **Attachment of grounds for the person to be qualified as an affiliate** | **10.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Semerikov Sergei Aleksandrovich | - | The person belongs to the same group of persons the Company belongs to | 10.10.2014 | - | - |
| **21.** | **Attachment of grounds for the person to be qualified as an affiliate** | **12.11.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | - | - | - |
| **Information on the affiliate after the change:** |
| Surmenko Vladislav Leonidovich | - | The person belongs to the same group of persons the Company belongs to | 12.11.2014 | - | - |
| **22.** | **Changes of entity’s legal name** | **17.11.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Open Joint-Stock Company “UES EC Real Estate” | 125933 Moscow Volokolamskoye highway 2 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| Joint-Stock Company “UES EC Real Estate” | 125933 Moscow Volokolamskoye highway 2 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **23.** | **Changes of entity’s legal address** | **11.08.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Open Joint Stock Company “Volga region Power EC Real Estate” | 203 B, Samarskaya str., Samara 443001 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **Information on the affiliate after the change:** |
| Open Joint Stock Company “Volga region Power EC Real Estate” | 148, Avrory str., Samara 443045 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| **24.** | **Changes in date of acknowledging of person to be qualified as an affiliate** | **17.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Mirmanov Aleksei Vyacheslavovich | - | The person belongs to the same group of persons the Company belongs to | 17.10.2013 | - | - |
| **Information on the affiliate after the change:** |
| Mirmanov Aleksei Vyacheslavovich | - | The person belongs to the same group of persons the Company belongs to | 17.10.2014 | - | - |
| **25.** | **Changes of entity’s legal address** | **28.11.2014** | **31.12.2014** |
| **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" | Building 6, 35 Bolshaya Tatarskaya street, Moscow 115184 | The person belongs to the same group of persons the Company belongs to | 15.04.2011 | - | - |
| **Information on the affiliate after the change:** |
| 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 | - | - |
| **26.** | **Changes of entity’s legal address** | **10.10.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| “Ingushenergo” Open Joint Stock Company of Power Industry and Electrification  | 8a, 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” 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 | - | - |
| **27.** | **Changes of entity’s legal address** | **12.08.2014** | **31.12.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Open Joint Stock Company “Interregional Distribution Grid Company of North Caucasus” | 18, Podstantsionnaya str., Energetik Settlement, 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:** |
| Open Joint Stock Company “Interregional Distribution Grid Company of North Caucasus” | 13a, Podstantsionnaya str., Energetik Settlement, Pyatigorsk, Stavropol region 357506 | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |