

LIST OF AFFILIATES

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

Issuer's code:

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as

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of

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2	0	1	4
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(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 01.10.2014

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

I. Affiliates composition as of

3 0 0 9 2 0 1 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
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 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	19.03.2013 23.06.2014	-	-

12.	Ryazantsev Dmitri Yurievich	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
13.	Tyrtysinskiy Ruslan Viktorovich	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
14.	Golov Andrei Valerievich	Krasnodar	The person is member of the collegiate executive body of the Company	09.04.2013	-	-
15.	Konevets Kirill Sergeevich	Krasnodar	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
16.	Ocheredko Olga Vyacheslavovna	Krasnodar	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
17.	Kostetskiy Vyacheslav Yurievich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
18.	Golovakha Lyudmila Alekseevna	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
19.	Armaganian Edgar Garrievich	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
20.	Golovakha Dmitriy Nikolaevich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
21.	Statuev Vladislav Andreevich	-	The person is member	04.12.2013	-	-

			of the collegiate executive body of the Company			
22.	Rud Yevgeniy Viktorovich	-	The person is member of the collegiate executive body of the Company	29.08.2014	0.00001	0.00001
23.	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
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	–	–
25.	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	–	–

26.	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	–	–
27.	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	–	–
28.	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	–	–
29.	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	–	–
30.	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	–	–
31.	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	–	–
32.	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	–	–
33.	Open joint stock company	29 Sovetskaya str.,	The legal entity	18.08.2008	–	–

	"Pskovenergosbyt"	Pskov 180000	belongs to the same group of persons the Company belongs to			
34.	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	–	–
35.	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	–	–
36.	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	–	–
37.	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	–	–
38.	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	–	–
39.	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	–	–
40.	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	–	–
41.	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	–	–
42.	Open joint stock company "Tyvaenergo"	4 Rabochaya str., Kyzyl, Republic of	The legal entity belongs to the same	18.08.2008	–	–

		Tyva, Russian Federation 667001	group of persons the Company belongs to			
43.	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	–	–
44.	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	–	–
45.	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	–	–
46.	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	–	–
47.	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	–	–
48.	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	–	–
49.	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	–	–
50.	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	–	–

51.	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	–	–
52.	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	–	–
53.	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	–	–
54.	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	–	–
55.	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	–	–
56.	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	–	–
57.	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	–	–
58.	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	–	–
59.	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	–	–
60.	Joint-Stock Company "A.A. Grechko	Russia Rostov Region	The legal entity	31.03.2008	–	–

	Agricultural Enterprise”	Kuibyshevo District Kuybyshevo Rural Community Teatralnaya str. 21	belongs to the same group of persons the Company belongs to			
61.	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	–	–
62.	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	–	–
63.	Open-End Joint-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	–	–
64.	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	–	–
65.	“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	–	–
66.	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	–	–
67.	“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	–	–
68.	Open Joint Stock Company “Yantarenergosbyt”	RF Kaliningrad Darwin str. 10	The legal entity belongs to the same group of persons the	18.08.2008	–	–

			Company belongs to			
69.	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	–	–
70.	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	–	–
71.	Open Joint Stock Company “Karachayev-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	–	–
72.	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	–	–
73.	Open Joint Stock Company “Interregional Distribution Grid Company of North Caucasus”	357506 Stavropol Territory Pyatigorsk Energetik Settlement Podstantsionnaya str. 18	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
74.	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	–	–
75.	“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	18.08.2008 05.03.2013	-	-
76.	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	–	–
77.	Open Joint Stock Company “North-	191036 St. Petersburg	The legal entity	18.08.2008	–	–

	Western Power EC Real Estate”	Nevsky pr. 111/3	belongs to the same group of persons the Company belongs to			
78.	Open Joint Stock Company “Southern Power EC Real Estate”	344002 Rostov-on-Don Budenovskiy pr 2 Office 105	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
79.	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	–	–
80.	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	–	–
81.	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	–	–
82.	Open Joint Stock Company “Volga region Power EC Real Estate”	443001. Samara Samarskaya str 203 B	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
83.	Open-End Join-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	–	–
84.	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	–	–
85.	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	–	–
86.	Open Joint Stock Company “Electrotechnical Equipment Repair	152201 Moscow Starokashirskoye	The legal entity belongs to the same	18.08.2008	–	–

	Plant”	highway 4a	group of persons the Company belongs to			
87.	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	–	–
88.	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	–	–
89.	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	–	–
90.	“Ingushenergo” Open Joint Stock Company of Power Industry and Electrification	Republic of Ingushetia Nazran Mutaliyev str. 23	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
91.	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	–	–
92.	“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	–	–
93.	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	–	–
94.	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	–	–
95.	Closed Joint-Stock Company “Tsarskoselskaya Power Company”	Saint Petersburg Pushkin Glinka str..5	The legal entity belongs to the same	18.08.2008	–	–

			group of persons the Company belongs to			
96.	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	–	–
97.	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	–	–
98.	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	–	–
99.	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	–	–
100.	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	–	–
101.	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	–	–
102.	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	–	–
103.	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	–	–

104.	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	–	–
105.	Budargin Oleg Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
106.	Shkuratovskiy Pavel Grigorievich	-	The person belongs to the same group of persons the Company belongs to	13.08.2014	-	-
107.	Beresnev Mikhail Nikolayevich	–	The person belongs to the same group of persons the Company belongs to	24.01.2011	–	–
108.	Lebedev Yuri Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	01.05.2014	–	–
109.	Katynov Dmitri Vasilievich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
110.	Lebedinsky Aleksey Yuryevich	–	The person belongs to the same group of persons the Company belongs to	09.08.2010	–	–
111.	Tarnorutskaya Veronika Viktorovna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
112.	Semenov Viktor Germanovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
113.	Semerikov Aleksandr Sergeyevich	–	The person belongs to	18.08.2008	–	–

			the same group of persons the Company belongs to			
114.	Churikova Tatyana Alekseyevna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
115.	Shashurin German Lvovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
116.	Popov Sergey Yevgenyevich	–	The person belongs to the same group of persons the Company belongs to	30.12.2009	–	–
117.	Smirnova Olga Veniaminovna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
118.	Ushakov Yevgeny Viktorovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
119.	Sorochinsky Andrey Valentinovich	–	The person belongs to the same group of persons the Company belongs to	31.07.2010	–	–
120.	Ryabikin Vladimir Anatolyevich	–	The person belongs to the same group of persons the Company belongs to	15.12.2008	–	–
121.	Sopoleva Yelena Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	30.09.2009	–	–
122.	Lurye Aleksandr Viktorovich	–	The person belongs to the same group of	22.10.2010	–	–

			persons the Company belongs to			
123.	Tarasov Aleksandr Arkadyevich	–	The person belongs to the same group of persons the Company belongs to	30.12.2009	–	–
124.	Vasilyev Vladimir Vasilyevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2011	–	–
125.	Kostikov Oleg Mikhaylovich	–	The person belongs to the same group of persons the Company belongs to	05.06.2010	–	–
126.	Gorbachyov Sergey Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	01.03.2014	–	–
127.	Mukumov Remir Erkinovich	–	The person belongs to the same group of persons the Company belongs to	12.01.2011	–	–
128.	Petukhov Konstantin Yureyevich	–	The person belongs to the same group of persons the Company belongs to	19.02.2011	–	–
129.	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 legal entity belongs to the same group of persons the Company belongs to	15.04.2011	–	–
130.	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	–	–
131.	Shvab Viktor Vilenovich	–	The person belongs to the same group of	12.12.2011	–	–

			persons the Company belongs to			
132.	Sharoshikhin Igor Pavlovich	–	The person belongs to the same group of persons the Company belongs to	17.12.2011	–	–
133.	Mikheev Pavel Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	24.12.2011	–	–
134.	Larionov Dmitriy Vitalievich	–	The person belongs to the same group of persons the Company belongs to	30.12.2011	–	–
135.	Limited liabilities copany “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	–	–
136.	Bojan Erique Pierre	–	The person belongs to the same group of persons the Company belongs to	29.02.2012	–	–
137.	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	–	–
138.	Vinokurov Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	14.06.2012	–	–
139.	Ivanov Viktor Vasilievich	–	The person belongs to the same group of persons the Company belongs to	27.04.2012	–	–
140.	Golinko Andrey Anatolievich	–	The person belongs to the same group of persons the Company	23.06.2012	–	–

			belongs to			
141.	Shemyakina Svetlana Vasilievna	–	The person belongs to the same group of persons the Company belongs to	26.06.2012	–	–
142.	Yedimchev Evgeniy Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	20.06.2012	–	–
143.	“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	–	–
144.	Shvagerus Svetlana Viktorovna	–	The person belongs to the same group of persons the Company belongs to	13.06.2012	–	–
145.	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	–	–
146.	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	–	–
147.	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	–	–
148.	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	–	–
149.	Open joint stock company "Specialized energy service company of Unified national electric grid "	Building 1, 1 Parkovaya street, Noginsk,	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–

		Moscow region, 142408				
150.	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	–	–
151.	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	–	–
152.	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	–	–
153.	Open joint stock company "Chitatekhenergo"	6street of the 9 th of January , Chita 672000	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
154.	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	–	–
155.	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	–	–
156.	Open joint stock company "Volgaenergосnabkomplekt"	156 Leninskiy avenue, Moscow 117571	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
157.	Open joint stock company "Energotekhkompлект"	13/5 Podkolokolniy pereulok, Moscow 109028	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
158.	Open joint stock company "Tomsk bulk power girds"	36 Kirova avenue, Tomsk	The legal entity belongs to the same	10.07.2012	–	–

			group of persons the Company belongs to			
159.	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	-	-
160.	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	-	-
161.	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	-	-
162.	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	-	-
163.	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	-	-
164.	"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	-	-
165.	"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	-	-
166.	"Regional corporation of development" Joint Stock Company	Room 44, floor 7, 91 Suvorov Street, Rostov-on-Don	The person belongs to the same group of persons the Company	30.09.2014	-	-

		344022	belongs to			
167.	“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	-	-
168.	“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	-	-
169.	Goncharov Viktor Georgievich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
170.	Kravtsov Gennadiy Ivanovich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
171.	Rondar Vladimir Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
172.	Korsunov Pavel Yurievich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
173.	Frolkin Evgeniy Nikoalevich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
174.	Zafesov Yuriy Kazbekovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
175.	Kudinov Vyacheslav Ivanovich	-	The person belongs to	10.07.2012	-	-

			the same group of persons the Company belongs to			
176.	Kryuchkov Mikhail Yurievich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
177.	Karmanov Yuriy Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
178.	Konstantinov Oleg Konstantinovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
179.	Timchenko Anatoliy Nikoalevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
180.	Volkov Eduard Petrovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
181.	Letyagin Aleksandr Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	25.04.2014	–	–
182.	Sinyutin Petr Alekseevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
183.	Chereshko Maksim Nikolaevich	–	The person belongs to the same group of persons the Company	27.06.2012	–	–

			belongs to			
184.	Makovskiy Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.08.2012	–	–
185.	Konevets Kirill Sergeevich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.11.2012	–	–
186.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-
187.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
188.	Isaev Oleg Yurievich	–	The person belongs to the same group of persons the Company belongs to	11.12.2012	–	–
189.	Rodin Sergei Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	18.12.2012	–	–
190.	Korolyov Dmitri Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	22.05.2013	–	–
191.	Kovalenko Tatiana Vladimirovna	-	The person belongs to the same group of persons the Company belongs to	07.04.2014	-	-
192.	Zhuravlyov Dmitriy Olegovich	- -	The person belongs to the same group of persons the Company	01.03.2013	-	-

			belongs to			
193.	Golubchenko Evgeniy Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	01.03.2013	-	-
194.	Zaichenko Alla Vyacheslavovna	-	The person belongs to the same group of persons the Company belongs to	20.04.2013	-	-
195.	Zaitsev Yuri Viktorovich	-	The person belongs to the same group of persons the Company belongs to	29.08.2014	-	-
196.	Sergeev Aleksei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	08.05.2013	-	-
197.	Syunyaeva Diana Anatolievna	-	The person belongs to the same group of persons the Company belongs to	01.06.2013	-	-
198.	Glotov Artyom Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	28.06.2013	-	-
199.	Tikin Ivan Vasilievich	-	The person belongs to the same group of persons the Company belongs to	02.07.2014	-	-
200.	Chigarkova Evgeniya Vladimirovna	-	The person belongs to the same group of persons the Company belongs to	02.07.2013	-	-
201.	Chekalenko Roman Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	20.09.2013	-	-

202.	Stepantsev Aleksei Borisovich	–	The person belongs to the same group of persons the Company belongs to	21.07.2014	–	–
203.	Grishaev Nikolai Alekseevich	–	The person belongs to the same group of persons the Company belongs to	14.09.2013	–	–
204.	Islientiev Vadim Gennadievich	–	The person belongs to the same group of persons the Company belongs to	22.09.2014	–	–
205.	Sukhin Rodion Viktorovich	–	The person belongs to the same group of persons the Company belongs to	06.06.2014	-	-
206.	Mirmanov Alexey Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	17.10.2013		
207.	Aushev Artur Magometovich	–	The person belongs to the same group of persons the Company belongs to	30.10.2013		
208.	Kotikov Konstantin Viktorovich	–	The person belongs to the same group of persons the Company belongs to	29.10.2013		
209.	Shuvalov Vladimir Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
210.	Konrdashov Sergey Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		

211.	Karzanov Alexey Gennadievich	–	The person belongs to the same group of persons the Company belongs to	24.09.2013		
212.	Pichugina Mariya Nikolayevna	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
213.	Murov Andery Evgenievich	–	The person belongs to the same group of persons the Company belongs to	11.11.2013		
214.	Skorokhodov Vladimir Evgenievich	–	The person belongs to the same group of persons the Company belongs to	31.12.2013		
215.	Abramova Yelena Yurievna		The person belongs to the same group of persons the Company belongs to	24.01.2014		
216.	Kopanov Evgeniy Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	20.03.2014		
217.	Terentiev Stanislav Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	04.03.2014		
218.	Bakhtin Pavel Viktorovich	–	The person belongs to the same group of persons the Company belongs to	01.01.2014		
219.	Sukhotskaya Olesya Andreyevna	–	The person belongs to the same group of persons the Company belongs to	18.02.2014		

220.	Pozdnyakov Nikolai Igorevich	–	The person belongs to the same group of persons the Company belongs to	13.08.2014	-	-
221.	Kosolapov Igor Alexeyevich	–	The person belongs to the same group of persons the Company belongs to	04.02.2014		
222.	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 7 2 0 1 4 to 3 0 0 9 2 0 1 4

#	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				28.08.2014	29.08.2014
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
	Zinchenko Pavel Vasilievich	Krasnodar	The person is a member of the collegiate executive body of the Company	23.03.2011	-	-

Information on the affiliate after the change:					
-	-	-	-	-	-
2.	Termination of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
Natkho Inver Yusufovich	Krasnodar	The person is a member of the collegiate executive body of the Company	14.07.2006	0.00001	0.00001
Information on the affiliate after the change:					
-	-	-	-	-	-
3.	Termination of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
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
Gerasko Andrei Leonidovich	Krasnodar	The person is a member of the collegiate executive body of the Company	26.10.2012	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
4.	Termination of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
Skiba Inna Viktorovna	-	The person is a member of the collegiate executive body of the	14.06.2013	-	-

		Company			
Information on the affiliate after the change:					
-	-	-	-	-	-
5.	Termination of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
Belik Vyacheslav Aleksandrovich	Krasnodar	The person is a member of the collegiate executive body of the Company	26.10.2012	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
6.	Attachment of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Ryazantsev Dmitri Yurievich	-	The person is a member of the collegiate executive body of the Company	29.08.2014	-	-
7.	Attachment of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Tyrtyshtniy Ruslan Viktorovich	-	The person is a member of the	29.08.2014	-	-

		collegiate executive body of the Company			
8.	Attachment of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Konevets Kirill Sergeevich	-	The person is a member of the collegiate executive body of the Company	29.08.2014	-	-
9.	Attachment of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Ocheredko Olga Vyacheslavovna	-	The person is a member of the collegiate executive body of the Company	29.08.2014	-	-
10.	Attachment of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Armaganian Edgar Garrievich	-	The person is a member of the collegiate executive body of the	29.08.2014	-	-

		Company			
11.	Attachment of grounds for the person to be qualified as an affiliate			28.08.2014	29.08.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Rud Yevgeniy Viktorovich	-	The person is a member of the collegiate executive body of the Company	29.08.2014	0.00001	0.00001
12.	Termination of grounds for the person to be qualified as an affiliate			01.07.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
Bogachyov Aleksei Valentinovich	-	The person belongs to the same group of persons the Company belongs to	02.07.2013	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
13.	Termination of grounds for the person to be qualified as an affiliate			20.07.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
Chucharin Vyacheslav Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	31.03.2010	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
14.	Termination of grounds for the person to be qualified as an affiliate			21.09.2014	30.09.2014
Information on the affiliate before the change:					

1	2	3	4	5	6
Chumachenko Lyubov Ivanovna	-	The person belongs to the same group of persons the Company belongs to	21.09.2013	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
15.	Termination of grounds for the person to be qualified as an affiliate			12.08.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
Kuralenko Nikolai Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	18.05.2013	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
16.	Termination of grounds for the person to be qualified as an affiliate			28.08.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
Arkhipov Sergei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	15.02.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
17.	Termination of grounds for the person to be qualified as an affiliate			14.08.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
Kazimirov Pyotr Valerievich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-

Information on the affiliate after the change:					
-	-	-	-	-	-
18.	Termination of grounds for the person to be qualified as an affiliate			12.08.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
Mazo Leonid Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	06.08.2013	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
19.	Attachment of grounds for the person to be qualified as an affiliate			02.07.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Tikin Ivan Vasilievich	-	The person belongs to the same group of persons the Company belongs to	02.07.2014	-	-
20.	Attachment of grounds for the person to be qualified as an affiliate			23.06.2014	24.06.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Stepantsev Aleksei Borisovich	-	The person belongs to the same group of persons the Company belongs to	21.07.2014	-	-
21.	Attachment of grounds for the person to be qualified as an affiliate			22.09.2014	30.09.2014
Information on the affiliate before the change:					

1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Islientiev Vadim Gennadievich	-	The person belongs to the same group of persons the Company belongs to	22.09.2014	-	-
22.	Attachment of grounds for the person to be qualified as an affiliate			13.08.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Shkuratovskiy Pavel Grigorievich	-	The person belongs to the same group of persons the Company belongs to	13.08.2014	-	-
23.	Attachment of grounds for the person to be qualified as an affiliate			29.08.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Zaitsev Yuri Viktorovich	-	The person belongs to the same group of persons the Company belongs to	29.08.2014	-	-
24.	Attachment of grounds for the person to be qualified as an affiliate			13.08.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Pozdnyakov Nikolai	-	The person belongs to	13.08.2014	-	-

Igorevich		the same group of persons the Company belongs to			
25.	Attachment of grounds for the person to be qualified as an affiliate			30.09.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
“Donenergo” Joint Stock Company	162, Pushkinskaya street, Rostov-on-Don 344006	The person belongs to the same group of persons the joint stock company belongs to	30.09.2014	-	-
26.	Attachment of grounds for the person to be qualified as an affiliate			30.09.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
“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 joint stock company belongs to	30.09.2014	-	-
27.	Attachment of grounds for the person to be qualified as an affiliate			30.09.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
“Donenergосervice” Limited Liability Company	114 Rechnaya street, Bataisk, Rostov region 346880	The person belongs to the same group of persons the joint stock company belongs to	30.09.2014	-	-
28.	Attachment of grounds for the person to be qualified as an affiliate			30.09.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6

-	-	-	-	-	-
Information on the affiliate after the change:					
“Regional utility systems” Limited Liability Company	187/189 Sovetskaya street, Shakhty, Rostov region 346500	The person belongs to the same group of persons the joint stock company belongs to	30.09.2014	-	-
29.	Attachment of grounds for the person to be qualified as an affiliate			30.09.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Goncharov Viktor Georgievich	-	The person belongs to the same group of persons the joint stock company belongs to	30.09.2014	-	-
30.	Attachment of grounds for the person to be qualified as an affiliate			30.09.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Kravtsov Gennadiy Ivanovich	-	The person belongs to the same group of persons the joint stock company belongs to	30.09.2014	-	-
31.	Attachment of grounds for the person to be qualified as an affiliate			30.09.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Rondar Vladimir Nikolaevich	-	The person belongs to the same group of persons the Company	30.09.2014	-	-

		belongs to			
32.	Changes of entity's legal address			25.07.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
"Russian grids" Joint Stock Company	26, Ulanskiy lane, Moscow 107996	The person/entity has the right to use more than 20% of Company's shares; The person belongs to the same group of persons the joint stock company belongs to	18.08.2008	92.24	92.24
Information on the affiliate after the change:					
"Russian grids" Joint Stock Company	4, Belovezhskaya street, Moscow 121353	The person/entity has the right to use more than 20% of Company's shares; The person belongs to the same group of persons the joint stock company belongs to	18.08.2008	92.24	92.24
33.	Changes of entity's legal address			22.08.2014	30.09.2014
Information on the affiliate before the change:					
1	2	3	4	5	6
"North-Western power grid management company"	1, Marsovo pole territory, St. Petersburg 191186	The person belongs to the same group of persons the joint stock company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
"North-Western power grid management company"	Lit. B, 2 Aleksandr Nevskiy Square, St. Petersburg 191167	The person belongs to the same group of persons the joint stock company belongs to	18.08.2008	-	-

34.	Changes in date of acknowledging of person to be qualified as an affiliate				23.08.2014	30.09.2014
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 joint stock company belongs to	22.06.2013	-	-	
Information on the affiliate after the change:						
Golinko Andrei Anatolievich	-	The person belongs to the same group of persons the joint stock company belongs to	23.08.2014	-	-	
35.	Changes of entity's legal address				08.08.2014	30.09.2014
Information on the affiliate before the change:						
1	2	3	4	5	6	
“Ingushenergo” Joint Stock Company of power industry and electrification	23, Mutaliev street, Nazran, Republic of Ingushetia	The person belongs to the same group of persons the joint stock company belongs to	18.08.2008	-	-	
Information on the affiliate after the change:						
“Ingushenergo” Joint Stock Company of power industry and electrification	8a, Chechenskaya street, Nazran, Republic of Ingushetia	The person belongs to the same group of persons the joint stock company belongs to	18.08.2008	-	-	
36.	Change of entity's name				11.09.2014	30.09.2014
Information on the affiliate before the change:						
1	2	3	4	5	6	
“ERDF Vostok” Limited Liability Company	1, 2 nd Syromyatnicheskiy lane, Moscow 105120	The person belongs to the same group of persons the joint stock company belongs to	29.02.2012	-	-	
Information on the affiliate after the change:						
“ERDF Grids Vostok” Limited Liability Company	1, 2 nd Syromyatnicheskiy lane, Moscow 105120	The person belongs to the same group of persons the joint stock company belongs to	29.02.2012	-	-	

37.	Changes of entity's legal address				07.04.2014	30.09.2014
Information on the affiliate before the change:						
1	2	3	4	5	6	
"Energy service company Lenenergo" Joint Stock Company	1, Konstitutsiya street, St. Petersburg, 196247	The person belongs to the same group of persons the joint stock company belongs to	10.01.2012	-	-	
Information on the affiliate after the change:						
"Energy service company Lenenergo" Joint Stock Company	Lit. A, 60-62, Sinopskaya naberezhnaya, St. Petersburg 119124	The person belongs to the same group of persons the joint stock company belongs to	10.01.2012	-	-	
38.	Changes of entity's legal address				13.08.2014	30.09.2014
Information on the affiliate before the change:						
1	2	3	4	5	6	
Joint Stock Company "Specialized services company of Federal Grid Company	Building 8, 27 Sadovnicheskaya street, Moscow 115035	The person belongs to the same group of persons the joint stock company belongs to	10.07.2012	-	-	
Information on the affiliate after the change:						
Joint Stock Company "Specialized services company of Federal Grid Company	Building 1, 1 Parkovaya street, Noginsk, Moscow region 142408	The person belongs to the same group of persons the joint stock company belongs to	10.07.2012	-	-	