

## LIST OF AFFILIATES

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

Issuer's code: 

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

 – 

A
---

as 

--	--

  
of 

3	0
---	---

0	6
---	---

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.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 01.07.2014

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

**I. Affiliates composition as of**

**3 0 0 6 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	23.06.2014	–	–
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	19.03.2013	-	-
12.	Natho Inver Yusufovich	Krasnodar	The person is member of the collegiate executive body of the Company	14.07.2006	0,00002	0,00002

13.	Zinchenko Pavel Vasilievich	Krasnodar	The person is member of the collegiate executive body of the Company	23.03.2011	–	–
14.	Golov Andrei Valerievich	Krasnodar	The person is member of the collegiate executive body of the Company	09.04.2013	–	–
15.	Belik Vyacheslav Aleksandrovich	Krasnodar	The person is member of the collegiate executive body of the Company	26.10.2012	–	–
16.	Gerasko Andrei Leonidovich	Krasnodar	The person is member of the collegiate executive body of the Company	26.10.2012	–	–
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.	Skiba Inna Viktorovna	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
20.	Golovakha Dmitriy Nikolaevich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
21.	Statuyev Vladislav Andreyevich	-	The person is member of the collegiate executive body of the Company	04.12.2013	-	-
22.	Open joint stock company	26, Ulansky lane,	The legal entity is	18.08.2008	92.24	92.24

	“Russian grids”	Moscow 107996	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			
23.	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	–	–
24.	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	–	–
25.	Open joint stock company “Energy service of Kuban”	47 Novorossiyskaya street, Krasnodar 350080	The legal entity is entitled to dispose of more than 20% of the votes from shares that constitute authorized capital of the Company; The legal entity	26.01.2011	–	–

			belongs to the same group of persons the Company belongs to			
26.	Open joint stock company "Interregional Distribution Grid Company of South"	49 Bolsjaya Sadovaya street Rostov-on-Don, Russian Federation 344002	The legal entity belongs to the same group of persons the Company belongs to	28.06.2007	–	–
27.	Open joint stock company "Interregional distribution grid company of Centre"	4, 2 <sup>nd</sup> Yamskaya street, Moscow, Russia 127018	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
28.	Open joint stock company "Energetik"	1 Sanatornaya str., Novaya Lyadam Tambov district	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
29.	Open joint stock company "Yaroslavl electric grid company "	26 Blyukhera street, Yaroslavl 150042	The legal entity belongs to the same group of persons the Company belongs to	30.12.2009	–	–
30.	Open joint stock company "Interregional distribution grid company of North-West "	31 Sobornaya str., Leningrad district, Russia 188300	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
31.	Open joint stock company "Pskovenergoagent"	32 Staro-Tekstilnaya str., Pskov, Russian Federation 180006	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
32.	Open joint stock company "Pskovenergosbyt"	29 Sovetskaya str., Pskov 180000	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
33.	Open joint stock company "Lesnaya skazka"	Village Syargilakhta, Pryazhinsk district, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
34.	Open joint stock company "Moscow	27 Ordzhonikidze str.,	The legal entity	18.08.2008	–	–

	associate energy grid company"	Podolsk, Moscow district, Russian Federation 142100	belongs to the same group of persons the Company belongs to			
35.	Open joint stock company "Energocentre"	65 Kirov str., Podolsk, Moscow district 142117	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
36.	Open joint stock company "Interregional distribution grid company of Ural "	140 Mamin-Sibiryak str., Yekaterinburg, 620026	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
37.	Open joint stock company "Ekaterinburgenergosbyt"	48, Surikov str., Yekaterinburg, Russian Federation 62014	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
38.	Limited liability company "Uralenergotrans"	140 Mamin-Sibiryak str., Yekaterinburg 620026	The legal entity belongs to the same group of persons the Company belongs to	09.08.2010	–	–
39.	Open joint stock company "Yekaterinburg power grid company"	1 Boris Yeltsin str., Yekaterinburg, Russian Federation 6200014	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
40.	Open joint stock company "Interregional distribution grid company of Siberia"	144a Bograd str., Krasnoyarsk 660021	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
41.	Open joint stock company "Tyvaenergo"	4 Rabochaya str., Kyzyl, Republic of Tyva, Russian Federation 667001	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
42.	Open joint stock company "Energy service company"	33, 50 years of NLMK, Lipetsk 398001	The legal entity belongs to the same group of persons the Company belongs to	28.01.2011	–	–
43.	Open joint stock company "Research	6 Chaplygin str.,	The legal entity	15.09.2010	–	–

	and development engineering centre of Interregional Distribution Grid Company”	Moscow 105062	belongs to the same group of persons the Company belongs to			
44.	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	–	–
45.	Open joint stock company "Sotssphera"	Recreation centre named after Strelnikov, village Chernoluchiem Omsk district, Omsk region 644518	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
46.	Open joint stock company "Sibirelektrosetservis"	7 Vilskogostr., Krasnoyarsk 660062	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
47.	Open joint stock company "Yantarenergoservice"	83 Krasnoselskaya str., Kaliningrad 236010	The legal entity belongs to the same group of persons the Company belongs to	12.01.2011	–	–
48.	Open joint stock company "Interregional distribution grid company of Centre and Volga region"	33 Rozhdestvenskaya str., Nizhniy Novgorod, Russian Federation 603950	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
49.	Open joint stock company "Fleet vehicles"	50 Yuzhnaya str., village Orichi, Orichi district, Kirov region	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
50.	Open joint stock company "Health and recreation resort "Energetik"	10 Aviatsionnaya str., Izhevsk, Udmurtiya republic, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
51.	Closed joint stock company "Svet"	8 Lunacharskiy str., Bor, Nizhiy Novgorod region 606440	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–

52.	Open joint stock company "Berendeevskoe"	Village Berendeevka, Lyskovskiy district, Nizhniy Novgorod region 606241	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
53.	Open joint stock company "Interregional distribution grid company of Volga"	42/44 Pervomaiskaya str., Saratov	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
54.	Open joint stock company "Energy service company of Ural"	19 Chaikovskiy str., Yekaterinburg, Russian Federation 620142	The legal entity belongs to the same group of persons the Company belongs to	24.01.2011	–	–
55.	Open joint stock company "Social Sphere-M"	50 Lenin prospect, Saransk, Mordovia, Russia 430003	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
56.	Open Joint Stock Company "Sanatorium-Preventorium" Solnechny"	Russian Federation 460023 Orenburg Turbinnaya str. 58	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
57.	Open Joint Stock Company "Chuvash Motor Transport Company"	429954 Russian Federation Novocheboksarsk Promyshlennaya str. 6	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
58.	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	–	–
59.	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	–	–
60.	Open Joint Stock Company "Sokolovskoye Agricultural Enterprise"	Russia Rostov Region Novoshakhtinsk-10 Sokolovo-Kurdyuchensky	The legal entity belongs to the same group of persons the Company belongs to	31.03.2008	–	–

		Settlement Kurskaya str 32				
61.	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	–	–
62.	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	–	–
63.	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	–	–
64.	"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	–	–
65.	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	–	–
66.	"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	–	–
67.	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	–	–
68.	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	–	–
69.	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	18.08.2008	–	–

			Company belongs to			
70.	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	–	–
71.	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	–	–
72.	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	–	–
73.	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	–	–
74.	“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	-	-
75.	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	–	–
76.	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	–	–
77.	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	–	–
78.	Open Joint Stock Company “Ural	RF 620075	The legal entity	18.08.2008	–	–

	Power EC Real Estate”	Yekaterinburg Pervomayskaya str. 56	belongs to the same group of persons the Company belongs to			
79.	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	–	–
80.	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	–	–
81.	Open Joint Stock Company “Volga region Power EC Real Estate”	443001. Samara Samaraskaya str 203 B	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
82.	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	–	–
83.	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	–	–
84.	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	–	–
85.	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	–	–
86.	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	–	–
87.	Open Joint Stock Company “North-	191186 St. Petersburg	The legal entity	18.08.2008	–	–

	Western Power Management Company”	Marsovo Pole Territory 1	belongs to the same group of persons the Company belongs to			
88.	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	–	–
89.	“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	–	–
90.	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	–	–
91.	“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	–	–
92.	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	–	–
93.	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	–	–
94.	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	–	–
95.	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	–	–
96.	Open-End Joint Stock Company “Yaroslavl Municipal Electric Power	150000 Yaroslavl Tchaikovsky str 37	The legal entity belongs to the same	15.09.2010	–	–

	Grid”		group of persons the Company belongs to			
97.	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	–	–
98.	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	–	–
99.	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	–	–
100.	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	–	–
101.	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	–	–
102.	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	–	–
103.	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	–	–
104.	Budargin Oleg Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–

105.	Chucharin Vyacheslav Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	31.03.2010	-	-
106.	Beresnev Mikhail Nikolayevich	-	The person belongs to the same group of persons the Company belongs to	24.01.2011	-	-
107.	Lebedev Yuri Vyacheslavovich	-	The person belongs to the same group of persons the Company belongs to	01.05.2014	-	-
108.	Katynov Dmitri Vasilievich	-	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
109.	Lebedinsky Aleksey Yuryevich	-	The person belongs to the same group of persons the Company belongs to	09.08.2010	-	-
110.	Tarnorutskaya Veronika Viktorovna	-	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
111.	Semenov Viktor Germanovich	-	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
112.	Semerikov Aleksandr Sergeyeovich	-	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
113.	Churikova Tatyana Alekseyevna	-	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
114.	Shashurin German Lvovich	-	The person belongs to	18.08.2008	-	-

			the same group of persons the Company belongs to			
115.	Popov Sergey Yevgenyevich	–	The person belongs to the same group of persons the Company belongs to	30.12.2009	–	–
116.	Smirnova Olga Veniaminovna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
117.	Ushakov Yevgeny Viktorovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
118.	Sorochinsky Andrey Valentinovich	–	The person belongs to the same group of persons the Company belongs to	31.07.2010	–	–
119.	Ryabikin Vladimir Anatolyevich	–	The person belongs to the same group of persons the Company belongs to	15.12.2008	–	–
120.	Sopoleva Yelena Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	30.09.2009	–	–
121.	Lurye Aleksandr Viktorovich	–	The person belongs to the same group of persons the Company belongs to	22.10.2010	–	–
122.	Tarasov Aleksandr Arkadyevich	–	The person belongs to the same group of persons the Company belongs to	30.12.2009	–	–
123.	Vasilyev Vladimir Vasilyevich	–	The person belongs to the same group of	21.03.2011	–	–

			persons the Company belongs to			
124.	Kostikov Oleg Mikhaylovich	–	The person belongs to the same group of persons the Company belongs to	05.06.2010	–	–
125.	Gorbachyov Sergey Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	01.03.2014	–	–
126.	Mukumov Remir Erkinovich	–	The person belongs to the same group of persons the Company belongs to	12.01.2011	–	–
127.	Petukhov Konstantin Yureyevich	–	The person belongs to the same group of persons the Company belongs to	19.02.2011	–	–
128.	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	–	–
129.	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	–	–
130.	Shvab Viktor Vilenovich	–	The person belongs to the same group of persons the Company belongs to	12.12.2011	–	–
131.	Sharoshikhin Igor Pavlovich	–	The person belongs to the same group of persons the Company belongs to	17.12.2011	–	–
132.	Mikheev Pavel Aleksandrovich	–	The person belongs to the same group of	24.12.2011	–	–

			persons the Company belongs to			
133.	Larionov Dmitriy Vitalievich	–	The person belongs to the same group of persons the Company belongs to	30.12.2011	–	–
134.	Limited liabilities copany “Électricité Réseau Distribution France Ouest”	1, 2 <sup>nd</sup> Syromyatnicheskiy lane, Moscow 105120	The legal entity belongs to the same group of persons the Company belongs to	29.02.2012	–	–
135.	Bojan Eriqie Pierre	–	The person belongs to the same group of persons the Company belongs to	29.02.2012	–	–
136.	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	–	–
137.	Vinokurov Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	14.06.2012	–	–
138.	Ivanov Viktor Vasilievich	–	The person belongs to the same group of persons the Company belongs to	27.04.2012	–	–
139.	Golinko Andrey Anatolievich	–	The person belongs to the same group of persons the Company belongs to	23.06.2012	–	–
140.	Shemyakina Svetlana Vasilievna	–	The person belongs to the same group of persons the Company belongs to	26.06.2012	–	–
141.	Yedimchev Evgeniy Nikolaevich	–	The person belongs to the same group of persons the Company	20.06.2012	–	–

			belongs to			
142.	“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	–	–
143.	Shvagerus Svetlana Viktorovna	–	The person belongs to the same group of persons the Company belongs to	13.06.2012	–	–
144.	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	–	–
145.	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	–	–
146.	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	–	–
147.	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	–	–
148.	Open joint stock company "Specialized energy service company of Unified national electric grid "	Building 8, 27 Sadovnicheskaya street, Moscow 115035	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
149.	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	–	–
150.	Open joint stock company "Energostroysnabkomplekt UES"	Building 1, 6 Artyukhinoy strret, Moscow 109390	The legal entity belongs to the same group of persons the	10.07.2012	–	–

			Company belongs to			
151.	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	–	–
152.	Open joint stock company "Chitatekhenergo"	6street of the 9 <sup>th</sup> of January , Chita 672000	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
153.	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	–	–
154.	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	–	–
155.	Open joint stock company "Volgaenergossnabkomplekt"	156 Leninskiy avenue, Moscow 117571	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
156.	Open joint stock company "Energotekhhkomplekt"	13/5 Podkolokolniy pereulok, Moscow 109028	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
157.	Open joint stock company "Tomsk bulk power grids"	36 Kirova avenue, Tomsk	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
158.	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	–	–
159.	Open joint stock company "Kuban bulk power grids"	5 Tramvainaya str., Krasnodar 350911	The legal entity belongs to the same group of persons the	10.07.2012	–	–

			Company belongs to			
160.	Open joint stock company "Dalenergoproekt "	26 Partizanskiy avenue, Vladivostok 690000	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
161.	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	–	–
162.	Limited Liability Company "IT EnergyService"	Office C-214, building 3, 101 Vernadskogo street1, Moscow 19526	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
163.	"Energoservice" 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	-	-
164.	Korsunov Pavel Yurievich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
165.	Frolkin Evgeniy Nikoalevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
166.	Zafesov Yuriy Kazbekovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
167.	Kudinov Vyacheslav Ivanovich	–	The person belongs to the same group of persons the Company	10.07.2012	–	–

			belongs to			
168.	Kryuchkov Mikhail Yurievich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
169.	Karmanov Yuriy Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
170.	Konstantinov Oleg Konstantinovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
171.	Timchenko Anatoliy Nikoalevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
172.	Kazimirov Pyotr Valerieivich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
173.	Volkov Eduard Petrovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
174.	Letyagin Aleksandr Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	25.04.2014	–	–
175.	Sinyutin Petr Alekseevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
176.	Chereshko Maksim Nikolaevich	–	The person belongs to	27.06.2012	–	–

			the same group of persons the Company belongs to			
177.	Makovskiy Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.08.2012	–	–
178.	Konevets Kirill Sergeevich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.11.2012	–	–
179.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-
180.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
181.	Isaev Oleg Yurievich	–	The person belongs to the same group of persons the Company belongs to	11.12.2012	–	–
182.	Rodin Sergei Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	18.12.2012	–	–
183.	Korolyov Dmitri Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	11.12.2012	–	–
184.	Kovalenko Tatiana Vladimirovna	-	The person belongs to the same group of persons the Company belongs to	07.04.2014	-	-
185.	Zhuravlyov Dmitriy Olegovich	- -	The person belongs to	01.03.2013	-	-

			the same group of persons the Company belongs to			
186.	Golubchenko Evgeniy Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	01.03.2013	-	-
187.	Zaichenko Alla Vyacheslavovna	-	The person belongs to the same group of persons the Company belongs to	20.04.2013	-	-
188.	Kuralenko Nikolai Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	18.05.2013	-	-
189.	Sergeev Aleksei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	08.05.2013	-	-
190.	Syunyaeva Diana Anatolievna	-	The person belongs to the same group of persons the Company belongs to	01.06.2013	-	-
191.	Glotov Artyom Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	28.06.2013	-	-
192.	Bogachyov Aleksei Valentinovich	-	The person belongs to the same group of persons the Company belongs to	02.07.2013	-	-
193.	Chigarkova Evgeniya Vladimirovna	-	The person belongs to the same group of persons the Company belongs to	02.07.2013	-	-
194.	Chekalenko Roman Vladimirovich	-	The person belongs to the same group of	20.09.2013	-	-

			persons the Company belongs to			
195.	Chumachenko Lyubov Ivanovna	–	The person belongs to the same group of persons the Company belongs to	21.09.2013	–	–
196.	Grishaev Nikolai Alekseevich	–	The person belongs to the same group of persons the Company belongs to	14.09.2013	–	–
197.	Mazo Leonid Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	06.08.2013	–	–
198.	Sukhin Rodion Viktorovich	–	The person belongs to the same group of persons the Company belongs to	06.06.2014	-	-
199.	Mirmanov Alexey Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	17.10.2013		
200.	Aushev Artur Magometovich	–	The person belongs to the same group of persons the Company belongs to	30.10.2013		
201.	Kotikov Konstantin Viktorovich	–	The person belongs to the same group of persons the Company belongs to	29.10.2013		
202.	Shuvalov Vladimir Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
203.	Konrdashov Sergey Vladimirovich	–	The person belongs to the same group of persons the Company	27.12.2013		

			belongs to			
204.	Karzanov Alexey Gennadievich	–	The person belongs to the same group of persons the Company belongs to	24.09.2013		
205.	Pichugina Mariya Nikolayevna	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
206.	Murov Andery Evgenievich	–	The person belongs to the same group of persons the Company belongs to	11.11.2013		
207.	Skorokhodov Vladimir Evgenievich	–	The person belongs to the same group of persons the Company belongs to	31.12.2013		
208.	Abramova Yelena Yurievna		The person belongs to the same group of persons the Company belongs to	24.01.2014		
209.	Kopanov Evgeniy Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	20.03.2014		
210.	Terentiev Stanislav Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	04.03.2014		
211.	Bakhtin Pavel Viktorovich	–	The person belongs to the same group of persons the Company belongs to	01.01.2014		
212.	Sukhorskaya Olesya Andreyevna	–	The person belongs to the same group of persons the Company belongs to	18.02.2014		

213.	Arkhipov Sergey Alexandrovich	–	The person belongs to the same group of persons the Company belongs to	15.02.2014		
214.	Kosolapov Igor Alexeyevich	–	The person belongs to the same group of persons the Company belongs to	04.02.2014		
215.	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 4 2 0 1 4 to 3 0 0 6 2 0 1 4

#	Contents of the change				Date of change occurrence	Date of the change introduction into the list of affiliates
1.	<b>Termination of grounds for the person to be qualified as an affiliate</b>				15.05.2014	16.05.2014
<b>Information on the affiliate before the change:</b>						
	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
	Negreba Denis Vladimirovich	Krasnodar	The person is a member of the collegiate executive body of the Company	07.02.2014	-	-

<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>2.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>15.05.2014</b>	<b>16.05.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Kocherga Vitaliy Aleksandrovich	Krasnodar	The person is a member of the collegiate executive body of the Company	17.04.2008	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>3.</b>	<b>Changes of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
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
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	19.03.2013	-	-
<b>Information on the affiliate after the change:</b>					
Gavrilov Aleksandr Ilich	Krasnodar	The person fulfills functions of sole executive body of the Company; The person is	23.06.2014	-	-

		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			
<b>4.</b>	<b>Changes of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Varvarin Aleksandr Viktorovich	-	The person is a member of Company's BoD	17.06.2013	-	-
<b>Information on the affiliate after the change:</b>					
Varvarin Aleksandr Viktorovich	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>5.</b>	<b>Changes of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Lavrova Marina Aleksandrovna	-	The person is a member of Company's BoD	17.06.2013	-	-
<b>Information on the affiliate after the change:</b>					
Lavrova Marina Aleksandrovna	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>6.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Likhov Khasan Mushtafaevich	-	The person is a member of Company's BoD	17.06.2013	-	-

<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>7.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Gaichenya Ivan Alekseevich	-	The person is a member of Company's BoD	17.06.2013	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>8.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Vagapov Suleiman Gelanievich	-	The person is a member of Company's BoD	17.06.2013	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>9.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Katina Anna Yurievna	-	The person is a member of Company's BoD	17.06.2013	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>10.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Kolyada Andrei Sergeevich	-	The person is a	17.06.2013	-	-

		member of Company's BoD			
<b>Information on the affiliate after the change:</b>					
	-	-	-	-	-
<b>11.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
	1	2	3	4	5
	Magadeev Ruslan Raisovich	-	The person is a member of Company's BoD	17.06.2013	-
<b>Information on the affiliate after the change:</b>					
	-	-	-	-	-
<b>12.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
	1	2	3	4	5
	Neganov Leonid Valerievich	-	The person is a member of Company's BoD	17.06.2013	-
<b>Information on the affiliate after the change:</b>					
	-	-	-	-	-
<b>13.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
	1	2	3	4	5
	Solod Aleksandr Viktorovich	-	The person is a member of Company's BoD	17.06.2013	-
<b>Information on the affiliate after the change:</b>					
	-	-	-	-	-
<b>14.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					

1	2	3	4	5	6
Cherezov Andrei Vladimirovich	-	The person is a member of Company's BoD	17.06.2013	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>15.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Sergeev Sergei Vladimirovich	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>16.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Chermenteeva Yulia Petrovna	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>17.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Kharin Andrei Nikolaevich	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>18.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>

<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Khokholkova Kseniya Valerievna	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>19.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Sukhov Oleg Aleksandrovich	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>20.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Kobelyan Ashot Mikhailovich	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>21.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Shatokhin Arseniy Grigorievich	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>22.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>

<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Mezhevich Valentin Yefimovich	-	The person is a member of Company's BoD	23.06.2014	-	-
<b>23.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>06.06.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Sukhin Rodion Viktorovich	-	The person belongs to the same group of persons the joint stock company belongs to	06.06.2014	-	-
<b>24.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>25.04.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Letyagin Aleksandr Vyacheslavovich	-	The person belongs to the same group of persons the joint stock company belongs to	25.04.2014	-	-
<b>25.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>01.05.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Lebedev Yuri Vyacheslavovich	-	The person belongs to the same group of	01.05.2014	-	-

		persons the joint stock company belongs to			
<b>26.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>23.06.2014</b>	<b>24.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the joint stock company belongs to	17.06.2014	-	-
<b>27.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>07.04.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Kovalenko Tatiana Vladimirovna	-	The person belongs to the same group of persons the joint stock company belongs to	07.04.2014	-	-
<b>28.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>17.06.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Shuvalov Vladimir Vladimirovich	-	The person belongs to the same group of persons the joint stock company belongs to	17.06.2014	-	-
<b>29.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>26.06.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6

-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Limited Liability Company "Energotrans"	45A, "Novoe" Highway, village Beloostrov, Saint Petersburg, Russia 197730	The person belongs to the same group of persons the joint stock company belongs to	26.06.2014	-	-
<b>30.</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			<b>26.06.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
-	-	-	-	-	-
<b>Information on the affiliate after the change:</b>					
Penkov Aleksandr Petrovich	-	The person belongs to the same group of persons the joint stock company belongs to	26.06.2014	-	-
<b>31.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>05.06.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Knyazev Vladimir Viktorovich	-	The person belongs to the same group of persons the joint stock company belongs to	18.12.2013	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>32.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>24.04.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Titov Sergei Gennadievich	-	The person belongs to the same group of persons the joint stock company belongs to	10.07.2012	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-

<b>33.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>30.04.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Rodin Valeri Nikolaevich	-	The person belongs to the same group of persons the joint stock company belongs to	30.03.2009	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>34.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>16.06.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Vashkevich Vladimir Frantishkovich	-	The person belongs to the same group of persons the joint stock company belongs to	09.10.2012	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>35.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>07.04.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Yaschenko Aleksei Mikhailovich	-	The person belongs to the same group of persons the joint stock company belongs to	01.03.2013	-	-
<b>Information on the affiliate after the change:</b>					
-	-	-	-	-	-
<b>36.</b>	<b>Termination of grounds for the person to be qualified as an affiliate</b>			<b>16.06.2014</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
1	2	3	4	5	6
Scherbina Sergei Nikolaevich	-	The person belongs to the same group of persons the joint stock	25.12.2013	-	-

		company belongs to			
<b>Information on the affiliate after the change:</b>					
	-	-	-	-	-
<b>37.</b>	<b>Changes of grounds for the person to be qualified as an affiliate</b>			<b>19.12.2013</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
	1	2	3	4	5
	Closed Joint-Stock Company "Agency on for prognoses the balances in power industry"	22, Andropov prospect, Moscow 115533	The person belongs to the same group of persons the joint stock company belongs to	10.07.2012	-
<b>Information on the affiliate after the change:</b>					
	Closed Joint-Stock Company "Agency on for prognoses the balances in power industry"	Building 3, 22 Kashirskoy highway, Moscow 115201	The person belongs to the same group of persons the joint stock company belongs to	10.07.2012	-
<b>38.</b>	<b>Changes of grounds for the person to be qualified as an affiliate</b>			<b>18.07.2013</b>	<b>30.06.2014</b>
<b>Information on the affiliate before the change:</b>					
	1	2	3	4	5
	Limited Liability Company "IT Energy Service"	Office C-214, building 3, 101 Vernadskiy prospect, Moscow 119526	The person belongs to the same group of persons the joint stock company belongs to	10.07.2012	-
<b>Information on the affiliate after the change:</b>					
	Limited Liability Company "IT Energy Service"	Building 5, 7 Kitaigorodskiy lane, Moscow 109074	The person belongs to the same group of persons the joint stock company belongs to	10.07.2012	-