**Changes in the list of affiliates**

**of Open joint stock Company of power industry and electrification of Kuban as of 23.06.2014**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **#** | **Contents of the change** | | | | **Date of change occurrence** | **Date of the change introduction into the list of affiliates** |
|  | **Changes of grounds for the person to be qualified as an affiliate** | | | | **23.06.2014** | **24.06.2014** |
| **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 |
| 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 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| 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 | 23.06.2014 | - | - |
| **2.** | **Changes 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 |
| Varvarin Aleksandr Viktorovich | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| Varvarin Aleksandr Viktorovich | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |
| **3.** | **Changes 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 |
| Lavrova Marina Aleksandrovna | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| Lavrova Marina Aleksandrovna | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |
| **4.** | **Termination 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 |
| Likhov Khasan Mushtafaevich | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| - | | - | - | - | - | - |
| **5.** | **Termination 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 |
| Gaichenya Ivan Alekseevich | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| - | | - | - | - | - | - |
| **6.** | **Termination 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 |
| Vagapov Suleiman Gelanievich | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| - | | - | - | - | - | - |
| **7.** | **Termination 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 |
| Katina Anna Yurievna | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| - | | - | - | - | - | - |
| **8.** | **Termination 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 |
| Kolyada Andrei Sergeevich | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| - | | - | - | - | - | - |
| **9.** | **Termination 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 |
| Magadeev Ruslan Raisovich | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| - | | - | - | - | - | - |
| **10.** | **Termination 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 |
| Neganov Leonid Valerievich | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| - | | - | - | - | - | - |
| **11.** | **Termination 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 |
| Solod Aleksandr Viktorovich | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| - | | - | - | - | - | - |
| **12.** | **Termination 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 |
| Cherezov Andrei Vladimirovich | | - | The person is a member of Company’s BoD | 17.06.2013 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| - | | - | - | - | - | - |
| **13.** | **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:** | | | | | | |
| Sergeev Sergei Vladimirovich | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |
| **14.** | **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:** | | | | | | |
| Chermenteeva Yulia Petrovna | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |
| **15.** | **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:** | | | | | | |
| Kharin Andrei Nikolaevich | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |
| **16.** | **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:** | | | | | | |
| Khokholkova Kseniya Valerievna | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |
| **17.** | **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:** | | | | | | |
| Sukhov Oleg Aleksandrovich | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |
| **18.** | **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:** | | | | | | |
| Kobelyan Ashot Mikhailovich | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |
| **19.** | **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:** | | | | | | |
| Shatokhin Arseniy Grigorievich | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |
| **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:** | | | | | | |
| Mezhevich Valentin Yefimovich | | - | The person is a member of Company’s BoD | 23.06.2014 | - | - |