**Changes in the list of affiliates**

**of Open joint stock Company of power industry and electrification of Kuban as of 16.05.2014**

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Contents of the change** | **Date of change occurrence**  | **Date of the change introduction into the list of affiliates**  |
|  | **Termination of grounds for the person to be qualified as an affiliate** | **15.05.2014** | **16.05.2014** |
| **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 |
| Negryoba Denis Vladimirovich | Krasnodar | The person is a member of collegiate executive body | 07.02.2014 | - | - |
| **Information on the affiliate after the change:** |
|  |  |  |  |  |  |
| **2.** | **Termination of grounds for the person to be qualified as an affiliate** | **01.03.2014** | **03.03.2014** |
| **Information on the affiliate before the change:** |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Kocherga Vitaliy Alexandrovich | Krasnodar | The person is a member of collegiate executive body | 17.04.2008 | - | - |
| **Information on the affiliate after the change:** |
| - | - | - | - | – | – |