**Changes in the list of affiliates**

**of Open joint stock Company of power industry and electrification of Kuban as of 04.03.2014**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **#** | **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** | | | | **28.02.2014** | **03.03.2014** |
| **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 |
| Ovchenkov Sergey Leonidovich | | - | The person belongs to the same group as the Company | 26.01.2011 | - | - |
| **Information on the affiliate after the change:** | | | | | | |
|  | |  |  |  |  |  |
| **2.** | **Attachment 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 |
| - | | - | - | - | - | - |
| **Information on the affiliate after the change:** | | | | | | |
| Gorbachyov Sergey Ivanovich | | - | The person belongs to the same group as the Company | 01.03.2014 | – | – |