

LIST OF THE AFFILIATES

Public Joint Stock Company of Power Industry and Electrification of Kuban

Issuer's code:

| | | | | |
|---|---|---|---|---|
| 0 | 0 | 0 | 6 | 3 |
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| A |
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as of

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| 3 | 1 |
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| 1 | 2 |
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| 2 | 0 | 1 | 6 |
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(date of making the list of affiliated
persons of the joint stock company)

Issuer's address: 2A, Stavropolskaya str., Krasnodar, Russian Federation

Information contained in the list of affiliates is subject to disclosure in accordance with the Russian Federation legislation on securities

Internet-page: 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>

Deputy Director General
in charge of Corporate Governance,
“Kubanenergo” PJSC (by proxy No. 2-1879 dated 15.12.2016)

Ivanova I.V.

Date 10.01.2017

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

I. Affiliates composition as of

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| 3 | 1 | 1 | 2 | 2 | 0 | 1 | 6 |
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| № | 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. | Mangarov Yuri Nikolaevich | – | The person is Chairperson of the Board of Directors of the Company | 27.06.2016 | – | – |
| 2. | Bobkov Dmitry Alexeyevich | - | The person is a member of the Board of Directors of the Company | 27.06.2016 | – | – |
| 3. | Bogashov Alexander Evgenievich | – | The person is a member of the Board of Directors of the Company; | 27.06.2016 | – | – |
| 4. | Varvarin Aleksandr Viktorovich | – | The person is a member of the Board of Directors of the | 27.06.2016 | – | – |

| | | | Company | | | |
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| 5. | Gritsenko Vladimir Fedorovich | – | The person is a member of the Board of Directors of the Company | 27.06.2016 | – | – |
| 6. | Efimov Alexander Leonidovich | - | The person is a member of the Board of Directors of the Company | 27.06.2016 | - | - |
| 7. | Serov Alexey Yurevich | – | The person is a member of the Board of Directors of the Company | 27.06.2016 | – | – |
| 8. | Sofin Vladimir Vladimirovich | – | The person is a member of the Board of Directors of the Company | 27.06.2016 | – | – |
| 9. | Khokholkova Kseniya Valerievna | – | The person is a member of the Board of Directors of the Company | 27.06.2016 | – | – |
| 10. | Shmakov Igor Vladimirovich | – | The person is a member of the Board of Directors of the Company | 27.06.2016 | – | – |
| 11. | Gavrilov Aleksandr Ilich | Krasnodar | The person fulfills functions of sole executive body of the Company; The person is chairperson of | 24.05.2016 | - | - |

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| | | | collegiate executive body of the Company; The person belongs to the same group of persons the company belongs to The person is a member of the Board of Directors of the Company | 27.06.2016 | | |
| 12. | Ryazantsev Dmitry Yurievich | - | The person is member of the collegiate executive body of the Company | 29.08.2014 | - | - |
| 13. | Golov Andrei Valerievich | - | The person is member of the collegiate executive body of the Company | 09.04.2013 | - | - |
| 14. | Ocheredko Olga Vyacheslavovna | - | The person is member of the collegiate executive body of the Company | 29.08.2014 | - | - |
| 15. | Kostetskiy Vyacheslav Yurievich | - | The person is member of the collegiate executive body of the Company | 14.06.2013 | - | - |
| 16. | Golovakha Lyudmila Alekseevna | - | The person is member of the collegiate executive body of the Company | 14.06.2013 | - | - |
| 17. | Armaganian Edgar Garrievich | - | The person is member of the collegiate executive body of the Company | 29.08.2014 | - | - |
| 18. | Golovakha Dmitriy Nikolaevich | - | The person is member of | 14.06.2013 | - | - |

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| | | | the collegiate executive body of the Company | | | |
| 19. | Statuev Vladislav Andreevich | - | The person is member of the collegiate executive body of the Company | 04.12.2013 | - | - |
| 20. | Ivanova Irina Viktorovna | - | The person is member of the collegiate executive body of the Company | 30.12.2016 | | |
| 21. | Mikhailov Vladimir Aleksandrovich | - | The person is member of the collegiate executive body of the Company | 29.02.2016 | - | - |
| 22. | Open joint stock company "Russian grids" | Moscow, Russia | 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 |
| 23. | Open joint stock company "Health complex Plamya" | Village Novomikhailovskiy-2, Tuapse district, Krasnodar region, 352856 | The Company 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 Divnomorskoe, | The Company is entitled to dispose of | 22.02.2007 | - | - |

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| | | Krasnodar region 353490 | 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 | | | |
| 25. | Open joint stock company “Energoservis Kuban” | 47 Novorossiyskaya street, Krasnodar 350080 | The Company 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 | – | – |
| 26. | Public joint stock company “Interregional Distribution Grid Company of South” | Rostov-on-Don, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 28.06.2007 | – | – |
| 27. | Public joint stock company "Interregional distribution grid company of Centre" | Moscow, Russia | 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 Lyada, Tambov district | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |

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| 29. | 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. | Public joint stock company "Interregional distribution grid company of North-West" | Gatchina, Leningrad district, Russia | 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" | 24, Zavodskaya str., Pskov 180004 | 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. | Public joint stock company "Moscow associate energy grid company" | Moscow, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 35. | Open joint stock company "Energocentre" | 65 Kirova 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 | 18.08.2008 | – | – |

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| | | | belongs to | | | |
| 37. | Joint stock company "Ekaterinburgenergosbyt" | Yekaterinburg, Russian Federation | 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. | Joint stock company "Yekaterinburg power grid company" | Yekaterinburg, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 40. | Public 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. | Joint stock company "Tyvaenergo" | Kyzyl, Republic of Tyva, Russian Federation | 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 street, 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 and development engineering centre of Interregional Distribution Grid Company" | Moscow, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 15.09.2010 | – | – |
| 44. | Joint stock company "Sotssphera" | village Chernoluchie, Omsk district, Omsk | The legal entity belongs to the same group of | 18.08.2008 | – | – |

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| | | region | persons the Company belongs to | | | |
| 45. | Open joint stock company "Sibirelektroservis" | 7 Vilskogo str., Krasnoyarsk 660062 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 46. | 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 | – | – |
| 47. | Public 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 | – | – |
| 48. | Open joint stock company "Transport equipment " | 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 | – | – |
| 49. | Open joint stock company "Health and recreation centre "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 | – | – |
| 50. | Closed joint stock company "Svet" | 8 Lunacharskiy str., Bor, Nizhniy Novgorod region 606440 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 51. | 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 | – | – |
| 52. | Public joint stock company | Saratov, Russian | The legal entity belongs | 29.06.2015 | – | – |

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| | "Interregional distribution grid company of Volga" | Federation | to the same group of persons the Company belongs to | | | |
| 53. | Joint stock company "Social Sphere-M" | Saransk, Mordovia, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 54. | Joint Stock Company "Sanatorium-Preventorium "Solnechny" | 58, Turbinnaya str., Orenburg, Russian Federation 460023 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 55. | Open Joint Stock Company "Chuvash Motor Transport Company" | 21, Promyshlennaya str., Novocheboksarsk, Russian Federation 429954 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 56. | Joint-Stock Company "A.A. Grechko Agricultural Enterprise" | 21, Teatralnaya str., village Kuybyshevo, Kuibyshevo District, Rostov Region, Russia | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
| 57. | Joint Stock Company "Sokolovskoye Agricultural Enterprise" | 32, Kurskaya str., Sokolovo-Kundryuchensky Settlement, Novoshakhtinsk-10, Rostov Region, Russia | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
| 58. | Joint Stock Company "Energetik Recreation centre" | 3, Shkolnaya str., Shepsi village, Tuapse district, Krasnodar region, 352818 | The legal entity belongs to the same group of persons the Company belongs to | 31.03.2008 | – | – |
| 59. | Open-End Join-Stock Company "VNIPIenergoprom Association" | 2/1 Semenovskaya naberezhnaya, Moscow, | The legal entity belongs to the same group of | 18.08.2008 | – | – |

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| | | .Russian Federation 105094 | persons the Company belongs to | | | |
| 60. | Open Joint Stock Company “VTI Thermal Power Equipment Special Design Bureau” | Block 1, 4, 3 rd Avtozavodsky passage, Moscow, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 61. | “Lenenergo” Public Joint-Stock Company of Power Industry and Electrification | St. Petersburg, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 62. | Closed-End Joint-Stock Company “Lenenergospetsremont” | Lit. A, 43, 12 th line, Vasilevsky Island, St. Petersburg 191180 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 63. | “Yantarenergo” Joint Stock Company | Kaliningrad, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 64. | Open Joint Stock Company “Yantarenergosbyt” | 10, Darwin street, Kaliningrad, RF | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 65. | Open Joint Stock Company “Kaliningrad Generating Company” | 10a, Pravaya naberezhnaya, Kaliningrad, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 66. | Kabardino-Balkarian Joint Stock Company of Power Industry and Electrification | Nalchik, Kabardino- Balkarian Republic | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 67. | Joint Stock Company “Karachayevo- | Cherkessk, Karachay- | The legal entity belongs | 18.08.2008 | – | – |

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| | Cherkesskenergo” | Cherkess Republic | to the same group of persons the Company belongs to | | | |
| 68. | Joint Stock Company “Kalmenergosbyt” | Elista, Republic of Kalmykia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 69. | Public Joint Stock Company “Interregional Distribution Grid Company of North Caucasus” | 13a, Podstantsionnaya str., Energetik Settlement, Pyatigorsk, Stavropol region 357506 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 70. | Public Joint Stock Company “Tomsk Distribution Company” | Tomsk, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 71. | “Tyumenenergo” Joint Stock Company of Power Industry and Electrification | Surgut, Tyumen Region, Khanty-Mansi Autonomous Area-Yugra, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| 72. | joint stock company "Tyvaenergosbyt" | Kyzyl, Republic of Tyva, Russia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 73. | Joint-Stock Company “Petrodvortsovaya power grid” | 9, Volodya Dubinin street, Petrodvorets, St. Petersburg, Russia 198510 | The legal entity belongs to the same group of persons the Company belongs to | 30.06.2015 | – | – |
| 74. | Joint-Stock Company “UES EC Real Estate” | Moscow, Russia | The legal entity belongs to the same group of persons the Company | 18.08.2008 | – | – |

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| | | | belongs to | | | |
| 75. | Open Joint Stock Company “Moskabelenegoremont” | 7B Reutovskaya str., Moscow 111539 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 76. | Open Joint Stock Company “Moskabelsetmontazh” | 17, Yuzhnoportovaya street, Moscow 115088 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 77. | Open Joint Stock Company “Electrotechnical Equipment Repair Plant” | 4a, Starokashirskoye highway, Moscow 152201 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 78. | Joint Stock Company “Chechenenergo” | 6, Staropromyslovskoye highway, Grozny, Chechen Republic Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 18.12.2008 | – | – |
| 79. | Open Joint Stock Company “North- Western Power Management Company” | St. Petersburg | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 80. | Public Joint Stock Company “Daghestan Power Selling Company” | Makhachkala, Republic of Daghestan | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 81. | “Ingushenergo” Joint Stock Company of Power Industry and Electrification | Nazran, Republic of Ingushetia | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 82. | Open Joint Stock Company “Dagenergoset” | 73a, Dakhadayev str., Makhachkala, Republic | The legal entity belongs to the same group of | 31.03.2010 | – | – |

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| | | of Daghestan 367020 | persons the Company belongs to | | | |
| 83. | “Sevkavkazenergo” Joint Stock Company of Power Industry and Electrification | Vladikavkaz, Republic of North Ossetia – Alania | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 84. | Open Joint Stock Company “Nurenergo” | 6, Staropromyslovskoye highway, Grozny, Chechen Republic 364051 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 85. | Closed-End Joint-Stock Company “Kurortenergo” | 16, Kommunarov str., Sestroretsk, St. Petersburg 197706 | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 86. | Closed Joint-Stock Company “Tsarskoselskaya Power Company” | 5, Glinka str., Pushkin, Saint Petersburg | The legal entity belongs to the same group of persons the Company belongs to | 18.08.2008 | – | – |
| 87. | Limited Liability Company “Electroservice Company” | 39V, Sibirsky Trakt str., Yekaterinburg 620100 | The legal entity belongs to the same group of persons the Company belongs to | 30.12.2009 | – | – |
| 88. | Joint Stock Company “St. Petersburg Electric Power Grid” | St. Petersburg, Russia | The legal entity belongs to the same group of persons the Company belongs to | 30.06.2015 | – | – |
| 89. | Joint Stock Company “Energoservice Yuga” | 49, Bolshaya Sadovaya str., Rostov-on-Don 344002 | The legal entity belongs to the same group of persons the Company belongs to | 30.12.2010 | – | – |
| 90. | Open Joint Stock Company “Energy- | 6, Proviantskaya str., | The legal entity belongs | 31.12.2010 | – | – |

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| | Efficient Technologies Interregional Energoservice Company” | Nizhny Novgorod 603155 | to the same group of persons the Company belongs to | | | |
| 91. | Open Joint Stock Company “Energoservice of North-West” | 31, Sobornaya str., Gatchina, Leningrad Region 188300 | The legal entity belongs to the same group of persons the Company belongs to | 28.01.2011 | – | – |
| 92. | Open Joint Stock Company “Tyumenenergo Energoservice Company” | 4, Universitetskaya str., Surgut, Tyumen Region, Khanty-Mansi Autonomous Area-Yugra, Russia 628406 | The legal entity belongs to the same group of persons the Company belongs to | 12.01.2011 | – | – |
| 93. | Joint-Stock Company “Dagestan grid company” | Makhachkala, Republic of Dagestan, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 23.03.2011 | – | – |
| 94. | Joint Stock Company “Energoservice of Volga” | 149A, Moskovskaya street, Saratov, Russian Federation 410012 | The legal entity belongs to the same group of persons the Company belongs to | 12.01.2011 | – | – |
| 95. | Joint Stock Company “Energoservice Company of Siberia” | Krasnoyarsk | The legal entity belongs to the same group of persons the Company belongs to | 15.02.2011 | – | – |
| 96. | Budargin Oleg Mikhailovich | – | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
| 97. | Shkuratovskiy Pavel Grigorievich | - | The person belongs to the same group of persons the Company belongs to | 13.08.2014 | - | - |
| 98. | Beresnev Mikhail Nikolayevich | – | The person belongs to the | 24.01.2011 | – | – |

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| | | | same group of persons the Company belongs to | | | |
| 99. | Mosin Igor Alekseevich | - | The person belongs to the same group of persons the Company belongs to | 31.12.2016 | - | - |
| 100. | Invanov Vitaliy Valerievich | - | The person belongs to the same group of persons the Company belongs to | 17.11.2016 | | |
| 101. | Katynov Dmitri Vasilievich | - | The person belongs to the same group of persons the Company belongs to | 01.01.2016 | - | - |
| 102. | Surmenko Vladislav Leonidovich | - | The person belongs to the same group of persons the Company belongs to | 12.11.2014 | - | - |
| 103. | Tarnorutskaya Veronika Viktorovna | - | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| 104. | Seleznyov Viktor Yurievich | - | The person belongs to the same group of persons the Company belongs to | 01.03.2016 | - | - |
| 105. | Churikova Tatyana Alekseyevna | - | The person belongs to the same group of persons the Company belongs to | 01.07.2016 | - | - |
| 106. | Ivanov Maxim Anatolievich | - | The person belongs to the same group of persons the Company belongs to | 17.02.2016 | - | - |
| 107. | Mishina Irina Yurievna | - | The person belongs to the same group of persons the Company belongs to | 15.12.2015 | - | - |
| 108. | Smirnova Olga Veniaminovna | - | The person belongs to the same group of persons | 08.09.2016 | - | - |

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| | | | the Company belongs to | | | |
| 109. | Ponomarenko Oleg Vladimirovich | – | The person belongs to the same group of persons the Company belongs to | 11.10.2016 | – | – |
| 110. | Lukiyanets Yuriy Igorevich | – | The person belongs to the same group of persons the Company belongs to | 01.09.2016 | – | – |
| 111. | Ryabikin Vladimir Anatolyevich | – | The person belongs to the same group of persons the Company belongs to | 15.12.2008 | – | – |
| 112. | Sopoleva Yelena Vladimirovna | – | The person belongs to the same group of persons the Company belongs to | 30.09.2009 | – | – |
| 113. | Dyuzhinov Aleksandr Leonidovich | – | The person belongs to the same group of persons the Company belongs to | 16.11.2016 | – | – |
| 114. | Vasilyev Vladimir Vasilyevich | – | The person belongs to the same group of persons the Company belongs to | 21.03.2016 | – | – |
| 115. | Vlasyuk Eduard Nikolaevich | - | The person belongs to the same group of persons the Company belongs to | 30.04.2016 | | |
| 116. | Sokolov Roman Sergeeyevich | - | The person belongs to the same group of persons the Company belongs to | 27.04.2016 | | |
| 117. | Savchuk Sergey Yurievich | – | The person belongs to the same group of persons the Company belongs to | 11.10.2016 | – | – |
| 118. | Joint Stock Company “Management of Fibre-Optic Communication Lines on Overhead Transmission Lines of | Moscow, Russia | The legal entity belongs to the same group of persons the Company | 15.04.2011 | – | – |

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| | Interregional Distribution Grid Companies" | | belongs to | | | |
| 119. | 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 | – | – |
| 120. | Shvab Viktor Vilenovich | – | The person belongs to the same group of persons the Company belongs to | 12.12.2011 | – | – |
| 121. | Sharoshikhin Igor Pavlovich | – | The person belongs to the same group of persons the Company belongs to | 17.12.2011 | – | – |
| 122. | Slyshenkov Alexey Yevgeniyevich | – | The person belongs to the same group of persons the Company belongs to | 01.12.2016 | – | – |
| 123. | Fortov Aleksei Viktorovich | – | The person belongs to the same group of persons the Company belongs to | 25.03.2015 | – | – |
| 124. | Open joint stock company "Energyservice company of Lenenergo" | Lit. A, 60-62, Sinopskaya naberezhnaya, St.-Petersburg 119124 | The person belongs to the same group of persons the Company belongs to | 10.01.2012 | – | – |
| 125. | Dregval Sergei Georgievich | – | The person belongs to the same group of persons the Company belongs to | 28.10.2014 | – | – |
| 126. | Lavlinskiy Roman Mikhailovich | – | The person belongs to the same group of persons the Company belongs to | 06.12.2016 | – | – |
| 127. | Starystonyants Ruslan Avdeevich | – | The person belongs to the same group of persons the Company belongs to | 24.12.2015 | – | – |

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|------|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------|------------|---|---|
| 128. | Shemyakina Svetlana Vasilievna | – | The person belongs to the same group of persons the Company belongs to | 28.07.2016 | – | – |
| 129. | Domanin Alexander Viktorovich | – | The person belongs to the same group of persons the Company belongs to | 06.05.2016 | – | – |
| 130. | “Yurenergokonsalt” LLC | 18, 295 Strelkovoy Divizii street, Pyatigorsk, Stavropolskiy region, 357506 | The legal entity belongs to the same group of persons the Company belongs to | 13.06.2012 | – | – |
| 131. | Shvagerus Svetlana Viktorovna | – | The person belongs to the same group of persons the Company belongs to | 13.06.2012 | – | – |
| 132. | Public 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 | – | – |
| 133. | Open joint stock company "Moscow Telecommunications Center of Energy Systems" | Moscow | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
| 134. | 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 | – | – |
| 135. | Joint stock company "Specialized energy service company of Unified national electric grid " | Noginsk, Moscow region | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
| 136. | Joint stock company "Centre of | 5A Academic Chalomey | The legal entity belongs | 10.07.2012 | – | – |

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|------|-----------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------|------------|---|---|
| | engineering and construction management of Unified national electric grid " | street, Moscow 117630 | to the same group of persons the Company belongs to | | | |
| 137. | Joint stock company "Energostroynabkomplekt UES" | Moscow | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
| 138. | Joint stock company "Agency for prognosis of balances n electric energy" | Moscow | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
| 139. | Joint stock company "Chitatekhenenergo" | Chita, Zabaikalsky region | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
| 140. | Joint stock company "Mobile gas-turbine electric stations" | Moscow | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
| 141. | 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 | – | – |
| 142. | Open joint stock company "Tomsk bulk power girds" | 36, Kirova street, Tomsk, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |
| 143. | Open joint stock company "Kuban bulk power girds" | 5 Tramvainaya str., Krasnodar, Krasnodar region 350911 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |

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|------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|------------|---|---|
| 144. | Joint stock company "Dalenergosetproekt " | Vladivostok, Primorsky region | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| 145. | Open joint stock company "Power industry institute named after Krzhizhanovskiy G.M." | 19 Leninskiy prospect, Moscow, Russian Federation | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| 146. | Limited Liability Company "IT Energy Service" | Building 5, 7 Kitaigorodskiy lane, Moscow 109074 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| 147. | "Energotrans" Limited Liability Company | 45A, Novoe highway, village Beloostrov, Saint Petersburg, Russia 197730 | The legal entity belongs to the same group of persons the Company belongs to | 26.06.2014 | - | - |
| 148. | "Donenergo" Joint Stock Company | Rostov-on-Don | The legal entity belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
| 149. | "Regional corporation of development" Joint Stock Company | Room 44, floor 7, 91 Suvorova Street, Rostov-on-Don 344022 | The legal entity belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
| 150. | "Donenergосervice" Limited liability company | 114, Rechnaya street, Bataisk, Rostov region 346880 | The legal entity belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
| 151. | Public Company "Federal Test Centre" | 111/3A, Nevskiy pr., | The legal entity belongs | 21.11.2014 | - | - |

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|------|--------------------------------|-----------------------|------------------------------------------------------------------------|------------|---|---|
| | | 191036 St. Petersburg | to the same group of persons the Company belongs to | | | |
| 152. | Goncharov Viktor Georgievich | - | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
| 153. | Kravtsov Gennadiy Ivanovich | - | The person belongs to the same group of persons the Company belongs to | 30.09.2014 | - | - |
| 154. | Frolkin Evgeniy Nikoalevich | - | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| 155. | Zafesov Yuriy Kazbekovich | - | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| 156. | Kudinov Vyacheslav Ivanovich | - | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |
| 157. | Golinko Andrey Anatoliyevich | - | The person belongs to the same group of persons the Company belongs to | 30.12.2016 | - | - |
| 158. | Lebedev Vladimir Alexandrovich | - | The person belongs to the same group of persons the Company belongs to | 01.12.2016 | - | - |
| 159. | Zorin Filipp Petrovich | - | The person belongs to the same group of persons the Company belongs to | 16.12.2015 | - | - |
| 160. | Sizikov Sergey Valentinovich | - | The person belongs to the same group of persons | 19.04.2016 | - | - |

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|------|------------------------------------|-----------|------------------------------------------------------------------------|------------|---|---|
| | | | the Company belongs to | | | |
| 161. | Letyagin Aleksandr Vyacheslavovich | - | The person belongs to the same group of persons the Company belongs to | 25.04.2014 | - | - |
| 162. | Sinyutin Petr Alekseevich | - | The person belongs to the same group of persons the Company belongs to | 05.02.2016 | - | - |
| 163. | Makovskiy Igor Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 17.08.2012 | - | - |
| 164. | Lebedev Aleksandr Borisovich | Krasnodar | The person belongs to the same group of persons the Company belongs to | 15.05.2013 | - | - |
| 165. | Ebzeev Boris Borisovich | - | The person belongs to the same group of persons the Company belongs to | 17.06.2014 | - | - |
| 166. | Isaev Oleg Yurievich | - | The person belongs to the same group of persons the Company belongs to | 11.12.2012 | - | - |
| 167. | Zhuravlyov Dmitriy Olegovich | - - | The person belongs to the same group of persons the Company belongs to | 01.03.2013 | - | - |
| 168. | Yablokov Anatoliy Yurievich | - | The person belongs to the same group of persons the Company belongs to | 25.12.2015 | - | - |
| 169. | Zaichenko Alla Vyacheslavovna | - | The person belongs to the same group of persons the Company belongs to | 20.04.2013 | - | - |
| 170. | Kamolina Natalia Aleksandrovna | - | The person belongs to the same group of persons | 29.10.2014 | - | - |

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|------|----------------------------------|---|------------------------------------------------------------------------|--------------------------|---|---|
| | | | the Company belongs to | | | |
| 171. | Zaitsev Yuri Viktorovich | - | The person belongs to the same group of persons the Company belongs to | 29.08.2014 | - | - |
| 172. | Sergeev Aleksei Aleksandrovich | - | The person belongs to the same group of persons the Company belongs to | 08.05.2013 | - | - |
| 173. | Malkov Andrey Мфышдшумшср | - | The person belongs to the same group of persons the Company belongs to | 02.06.2016 15.06.2016 | - | - |
| 174. | Glotov Artyom Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 07.06.2013 | - | - |
| 175. | Kalenyuk Egor Vladimirovich | – | The person belongs to the same group of persons the Company belongs to | 22.06.2016 | – | – |
| 176. | Chigarkova Evgeniya Vladimirovna | – | The person belongs to the same group of persons the Company belongs to | 02.07.2013 | – | – |
| 177. | Stepantsev Aleksei Borisovich | – | The person belongs to the same group of persons the Company belongs to | 21.07.2014 | – | – |
| 178. | Yerofeyev Sergey Yuriyevich | – | The person belongs to the same group of persons the Company belongs to | 29.12.2016 | – | – |
| 179. | Rezakova Vladislava Vladimirovna | – | The person belongs to the same group of persons the Company belongs to | 30.04.2016 | – | – |
| 180. | Yuriev Aleksandr Vladimirovich | – | The person belongs to the same group of persons the Company belongs to | 24.10.2015 | - | - |

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|------|-----------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 181. | Shakhbulatov Aimurat Mikailovich | – | The person belongs to the same group of persons the Company belongs to | 04.07.2016 | | |
| 182. | Peshkurov Vadim Ilyich | – | The person belongs to the same group of persons the Company belongs to | 16.06.2016 | | |
| 183. | Smailov Radzhan Imangazhievich | – | The person belongs to the same group of persons the Company belongs to | 20.09.2016 | | |
| 184. | Murov Andery Evgenievich | – | The person belongs to the same group of persons the Company belongs to | 11.11.2013 | | |
| 185. | Zamorokin Pavel Georgievich | – | The person belongs to the same group of persons the Company belongs to | 01.10.2015 | - | - |
| 186. | Abramova Yelena Yurievna | - | The person belongs to the same group of persons the Company belongs to | 24.01.2014 | | |
| 187. | Reshetnikov Viktor Aleksandrovich | – | The person belongs to the same group of persons the Company belongs to | 28.10.2014 | | |
| 188. | Terentiev Stanislav Nikolaevich | – | The person belongs to the same group of persons the Company belongs to | 04.03.2014 | | |
| 189. | Bakhtin Pavel Viktorovich | – | The person belongs to the same group of persons the Company belongs to | 31.12.2014 | | |
| 190. | Sukhotskaya Olesya Andreyevna | – | The person belongs to the same group of persons the Company belongs to | 18.02.2014 | | |
| 191. | Pozdnyakov Nikolay Igorevich | - | The person belongs to the | 13.09.2014 | | |

| | | | | | | |
|------|-----------------------------------|---|------------------------------------------------------------------------------|------------|---|---|
| | | | same group of persons the Company belongs to | | | |
| 192. | Kosolapov Igor Alexeyevich | – | The person belongs to the same group of persons the Company belongs to | 04.02.2014 | | |
| 193. | Penkov Aleksandr Petrovich | - | The person belongs to the same group of persons the Company belongs to | 26.06.2014 | | |
| 194. | Petrov Oleg Valentinovich | - | The person belongs to the same group of persons the Company belongs to | 01.07.2015 | - | - |
| 195. | Safaryanov Ramil Yagafarovich | - | The person belongs to the same group of persons the Company belongs to | 03.11.2015 | - | - |
| 196. | Nalivaiko Vyacheslav Anatolievich | - | The person belongs to the same group of persons the Company belongs to | 02.09.2015 | - | - |
| 197. | Yakimets Aleksandr Kazimirovich | - | The person belongs to the same group of persons the Company belongs to | 04.11.2015 | - | - |
| 198. | Berdnikov Roman Nikolaevich | - | The person belongs to the same group of persons the Company belongs to | 24.12.2015 | - | - |
| 199. | Sergienko Dmitriy Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 08.07.2015 | - | - |
| 200. | Saukh Vladimir Mikhailovich | - | The person belongs to the same group of persons the Company belongs to | 17.12.2015 | - | - |
| 201. | Saukh Vladimir Mikhailovich | - | The person belongs to the same group of persons | 17.12.2015 | - | - |

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|------|-------------------------------|--------|------------------------------------------------------------------------------|------------|---|---|
| | | | the Company belongs to | | | |
| 202. | “FGC – assets management” LLC | Moscow | The legal entity belongs to the same group of persons the Company belongs to | 16.11.2015 | - | - |

II. Changes occurred in the list of affiliates during the period

from

| | |
|---|---|
| 0 | 1 |
|---|---|

| | |
|---|---|
| 1 | 0 |
|---|---|

| | | | |
|---|---|---|---|
| 2 | 0 | 1 | 6 |
|---|---|---|---|

 to

| | |
|---|---|
| 3 | 1 |
|---|---|

| | |
|---|---|
| 1 | 2 |
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| | | | |
|---|---|---|---|
| 2 | 0 | 1 | 6 |
|---|---|---|---|

| # | Content of the change | Date of change occurrence | Date of introducing changes to the list of affiliates |
|----------|-------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------|
| 1 | Termination of grounds for the person/entity to be qualified as an affiliate | 30.11.2016 | 30.11.2016 |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|---------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 160 | Loza Andrey Alexandrovich | - | The person belongs to the same group of persons the Company belongs to | 30.12.2015 | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|----------|-------------------------------------------------------------------------------------|---|---|------------|---|------------|
| - | - | - | - | - | - | - |
| 2 | Termination of grounds for the person/entity to be qualified as an affiliate | | | 01.11.2016 | | 01.11.2016 |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|----|-----------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------------|------------|---|---|
| 52 | 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 | 24.01.2011 | - | - |

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|----------------------------------------------|-------------------------------------------------------------------------------------|---|------------------------------------------------------------------------|------------|------------|---|
| | | | belongs to | | | |
| Information on the affiliate after changes: | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| 3 | Termination of grounds for the person/entity to be qualified as an affiliate | | | 16.11.2016 | 16.11.2016 | |
| Information on the affiliate before changes: | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 118 | Petukhov Konstantin Yuriyevich | - | The person belongs to the same group of persons the Company belongs to | 16.05.2015 | - | - |
| Information on the affiliate after changes: | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| 4 | Termination of grounds for the person/entity to be qualified as an affiliate | | | 31.10.2016 | 31.10.2016 | |
| Information on the affiliate before changes: | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 108 | Ushakov Yevgeniy Viktorovich | - | The person belongs to the same group of persons the Company belongs to | 18.08.2008 | - | - |
| Information on the affiliate after changes: | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| 5 | Termination of grounds for the person/entity to be qualified as an affiliate | | | 10.10.2016 | 10.10.2016 | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|----------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 127 | Ivanov Viktor Vasiliyevich | – | The person belongs to the same group of persons the Company belongs to | 27.04.2012 | – | – |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

| 6 | Termination of grounds for the person/entity to be qualified as an affiliate | 10.10.2016 | 10.10.2016 |
|---|------------------------------------------------------------------------------|------------|------------|
| | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 123 | Mikheyev Pavel Alexandrovich | – | The person belongs to the same group of persons the Company belongs to | 04.02.2016 | – | – |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

| 7 | Termination of grounds for the person/entity to be qualified as an affiliate | 03.11.2016 | 03.11.2016 |
|---|------------------------------------------------------------------------------|------------|------------|
| | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|------------------------------------------------|---------------------------------|------------------------------------------------------------------------------|------------|---|---|
| 143 | Open joint stock company "Energotekhhkomplekt" | 2 Verbnaya street, Msocw 107143 | The legal entity belongs to the same group of persons the Company belongs to | 10.07.2012 | – | – |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|----------|-------------------------------------------------------------------------------------|---|---|------------|------------|---|
| - | - | - | - | - | - | - |
| 8 | Termination of grounds for the person/entity to be qualified as an affiliate | | | 03.11.2016 | 03.11.2016 | |
| | | | | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 159 | Kryuchkov Mikhail Yuriyevich | - | The person belongs to the same group of persons the Company belongs to | 10.07.2012 | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|----------|-------------------------------------------------------------------------------------|---|---|------------|------------|---|
| - | - | - | - | - | - | - |
| 9 | Termination of grounds for the person/entity to be qualified as an affiliate | | | 30.11.2016 | 30.11.2016 | |
| | | | | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|-----------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 180 | Trofimov Ivan Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 20.04.2016 | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----------|-------------------------------------------------------------------------------------|---|---|------------|------------|---|
| - | - | - | - | - | - | - |
| 10 | Termination of grounds for the person/entity to be qualified as an affiliate | | | 05.12.2016 | 05.12.2016 | |
| | | | | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|------------------------|---|-----------------------------------------|------------|---|---|
| 117 | Vagin Piotr Yuriyevich | - | The person belongs to the same group of | 06.05.2015 | - | - |

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|--|--|--|--------------------------------|--|--|--|
| | | | persons the Company belongs to | | | |
|--|--|--|--------------------------------|--|--|--|

Information on the affiliate after changes:

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|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |

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|-----------|-------------------------------------------------------------------------------------|--|--|------------|--|------------|
| 11 | Termination of grounds for the person/entity to be qualified as an affiliate | | | 29.12.2016 | | 29.12.2016 |
| | | | | | | |

Information on the affiliate before changes:

| | | | | | | |
|-----|---------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 112 | Sharko Alexandr Petrovich | - | The person belongs to the same group of persons the Company belongs to | 01.01.2015 | - | - |

Information on the affiliate after changes:

| | | | | | | |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |

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|-----------|-------------------------------------------------------------------------------------|--|--|------------|--|------------|
| 12 | Termination of grounds for the person/entity to be qualified as an affiliate | | | 26.12.2016 | | 26.12.2016 |
| | | | | | | |

Information on the affiliate before changes:

| | | | | | | |
|-----|---------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 184 | Kondrashov Sergey Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 27.12.2013 | - | - |

Information on the affiliate after changes:

| | | | | | | |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |

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|-----------|------------------------------------------------------------------------------------|--|--|------------|--|------------|
| 13 | Attachment of grounds for the person/entity to be qualified as an affiliate | | | 30.11.2016 | | 30.11.2016 |
|-----------|------------------------------------------------------------------------------------|--|--|------------|--|------------|

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|--|--|--|--|--|--|--|
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|--|--|--|--|--|--|--|

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|--------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 158 | Lebedev Vladimir Alexandrovich | - | The person belongs to the same group of persons the Company belongs to | 01.12.2016 | - | - |

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|-----------|------------------------------------------------------------------------------------|--|--|------------|--|------------|
| 14 | Attachment of grounds for the person/entity to be qualified as an affiliate | | | 04.07.2016 | | 04.07.2016 |
| | | | | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|----|--------------------------|---|----------------------------------------------------------------------|------------|---|---|
| 20 | Ivanova Irina Viktorovna | - | The person is member of the collegiate executive body of the Company | 30.12.2016 | - | - |

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|-----------|------------------------------------------------------------------------------------|--|--|------------|--|------------|
| 15 | Attachment of grounds for the person/entity to be qualified as an affiliate | | | 17.11.2016 | | 17.11.2016 |
| | | | | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|-----------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 100 | Invanov Vitaliy Valerievich | - | The person belongs to the same group of persons the Company belongs to | 17.11.2016 | - | - |

| 16 | Attachment of grounds for the person/entity to be qualified as an affiliate | 11.10.2016 | 11.10.2016 |
|----|-----------------------------------------------------------------------------|------------|------------|
| | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|--------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 109 | Ponomarenko Oleg Vladimirovich | - | The person belongs to the same group of persons the Company belongs to | 11.10.2016 | - | - |

| 17 | Attachment of grounds for the person/entity to be qualified as an affiliate | 11.10.2016 | 11.10.2016 |
|----|-----------------------------------------------------------------------------|------------|------------|
| | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|--------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 117 | Savchuk Sergey Yurievich | - | The person belongs to the same group of persons the Company belongs to | 11.10.2016 | - | - |

| 18 | Attachment of grounds for the person/entity to be qualified as an affiliate | 01.12.2016 | 01.12.2016 |
|-----------|------------------------------------------------------------------------------------|-------------------|-------------------|
| | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|---------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 122 | Slyshenkov Alexey Yevgeniyevich | - | The person belongs to the same group of persons the Company belongs to | 01.12.2016 | - | - |

| 19 | Attachment of grounds for the person/entity to be qualified as an affiliate | 06.12.2016 | 06.12.2016 |
|-----------|------------------------------------------------------------------------------------|-------------------|-------------------|
| | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|-------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 126 | Lavlinskiy Roman Mikhailovich | - | The person belongs to the same group of persons the Company belongs to | 06.12.2016 | - | - |

| 20 | Attachment of grounds for the person/entity to be qualified as an affiliate | 30.12.2016 | 30.12.2016 |
|-----------|------------------------------------------------------------------------------------|-------------------|-------------------|
| | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 157 | Golinko Andrey Anatoliyevich | - | The person belongs to the same group of persons the Company belongs to | 30.12.2016 | - | - |

| 21 | Attachment of grounds for the person/entity to be qualified as an affiliate | 29.12.2016 | 29.12.2016 |
|----|-----------------------------------------------------------------------------|------------|------------|
| | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|-----------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 178 | Yerofeyev Sergey Yuriyevich | - | The person belongs to the same group of persons the Company belongs to | 29.12.2016 | - | - |

| 22 | Changes in information about affiliated person | 16.11.2016 | 16.11.2016 |
|----|------------------------------------------------|------------|------------|
| | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|---------------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 113 | Dyuzhinov Aleksandr Leonidovich | - | The person belongs to the same group of persons the Company belongs to | 01.03.2016 | - | - |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|
| | | | | | | |

| | | | | | | |
|-----------|-------------------------------------------------------|---|------------------------------------------------------------------------|-------------------|-------------------|---|
| 113 | Dyuzhinov Aleksandr Leonidovich | – | The person belongs to the same group of persons the Company belongs to | 16.11.2016 | – | – |
| 23 | Changes in information about affiliated person | | | 31.12.2016 | 31.12.2016 | |
| | | | | | | |

Information on the affiliate before changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|----|------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 99 | Mosin Igor Alekseevich | - | The person belongs to the same group of persons the Company belongs to | 01.01.2016 | – | – |

Information on the affiliate after changes:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----|------------------------|---|------------------------------------------------------------------------|------------|---|---|
| 141 | Mosin Igor Alekseevich | - | The person belongs to the same group of persons the Company belongs to | 31.12.2016 | – | – |