

LIST OF THE AFFILIATES

Public 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	7
---	---	---	---

(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,
Corporate Governance,
Kubanenergo PJSC (by proxy No.2-1879 dated 15.12.2016)

Ivanova I.V.

Date 03.07.2017

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	7
---	---	---	---	---	---	---	---

№	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.	Fadeev Alexander Nikolaevich	–	The person is Chairperson of the Board of Directors of the Company	20.06.2017	–	–
2.	Balaeva Svetlana Aleksandrovna	-	The person is a member of the Board of Directors of the Company	20.06.2017	–	–
3.	Medvedev Mikhail Vladimirovich	–	The person is a member of the Board of Directors of the Company;	20.06.2017	–	–
4.	Varvarin Aleksander Viktorovich	–	The person is a member of the Board of	20.06.2017	–	–

			Directors of the Company			
5.	Gritsenko Vladimir Fedorovich	–	The person is a member of the Board of Directors of the Company	26.06.2017	–	–
6.	Efimov Alexander Leonidovich	-	The person is a member of the Board of Directors of the Company	20.06.2017	-	-
7.	Osipova Yelena Nikolaevna	–	The person is a member of the Board of Directors of the Company	20.06.2017	–	–
8.	Tyurkin Konstantin Vladimirovich	–	The person is a member of the Board of Directors of the Company	20.06.2017	–	–
9.	Khokholkova Kseniya Valerievna	–	The person is a member of the Board of Directors of the Company	20.06.2017	–	–
10.	Shagina Irina Alexandrovna	–	The person is a member of the Board of Directors of the Company	20.06.2017	–	–
11.	Gavrilov Aleksander Ilich	Krasnodar	The person fulfills functions of sole executive body of the Company; The person is	24.05.2016	-	-

			chairperson of 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	20.06.2017		
12.	Shishigin Igor Nikolaevich	-	The person is member of the collegiate executive body of the Company	26.05.2017	-	-
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 the collegiate executive body of the Company	14.06.2013	-	-
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.	Public 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 Comapny 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, Krasnodar region 353490	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	22.02.2007	–	–
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 Recreation Centre "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	–	–
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	18.08.2008	–	–

			persons the Company belongs to			
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.	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 "Engineering Centre"	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 region, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
45.	Open joint stock company "Sibirelektroservis"	7 Vil'skogo 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	18.08.2008	–	–

			persons the Company belongs to			
51.	Open joint stock company "Berendeyevskoe"	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 "Interregional distribution grid company of Volga"	Saratov, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	29.06.2015	–	–
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.	Open 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,	The legal entity belongs to the same group of persons the Company belongs to	31.03.2008	–	–

		Novoshakhtinsk, Rostov Region, Russia				
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 Joint-Stock Company “VNIPIenergoprom Association”	2/1 Semenovskaya naberezhnaya, Moscow, Russian Federation 105094	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
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.	Public Joint-Stock Company of Power Industry and Electrification “Lenenergo”	St. Petersburg, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
62.	Closed Joint-Stock Company “Lenenergospetsremont”	St. Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
63.	Joint Stock Company “Yantarenergo”	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-Cherkesskenergo”	Cherkessk, Karachay-Cherkess Republic	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
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.	Joint Stock Company of Power Industry and Electrification “Tyumenenergo”	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	18.08.2008	–	–

			persons the Company belongs to			
73.	Joint-Stock Company “Petrodvortsovaya power grid”	St. Petersburg, Russia	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 belongs to	18.08.2008	–	–
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.	Public 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 “Dagestan Power Selling Company”	Makhachkala, Republic of Dagestan	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
81.	Joint Stock Company of Power Industry and Electrification “Ingushenergo”	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 of Dagestan 367020	The legal entity belongs to the same group of persons the Company belongs to	31.03.2010	–	–
83.	Joint Stock Company of Power Industry and Electrification “Sevkavkazenergo”	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.	Joint-Stock Company “Kurortenergo”	St. Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
86.	Joint-Stock Company “Tsarskoselskaya Power Company”	Saint Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
87.	Godyna Aleksei Alekseevich	-	The legal entity belongs to the same group of	01.02.2017	–	–

			persons the Company belongs to			
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-Efficient Technologies Interregional Energoservice Company”	6, Proviantnaya str., Nizhny Novgorod 603155	The legal entity belongs to the same group of persons the Company belongs to	31.12.2010	–	–
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.	Zhukov Aleksandr Sergeevich	–	The person belongs to the same group of persons the Company belongs to	05.12.2016	–	–
98.	Mosin Igor Alekseevich	-	The person belongs to the same group of persons the Company belongs to	01.04.2017	-	-
99.	Invanov Vitaliy Valerievich	-	The person belongs to the same group of persons the Company belongs to	16.05.2017		
100.	Katynov Dmitri Vasilievich	–	The person belongs to the same group of persons the Company belongs to	01.01.2016	–	–
101.	Surmenko Vladislav Leonidovich	-	The person belongs to the same group of persons the Company belongs to	12.11.2014	-	-
102.	Tarnorutskaya Veronika Viktorovna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
103.	Budnevskiy Vadim Viktorovich	–	The person belongs to the same group of persons the Company belongs to	28.03.2017	–	–
104.	Churikova Tatyana Alekseevna	–	The person belongs to the same group of persons the Company belongs to	01.07.2016	–	–

105.	Konoval Andrei Viktorovich	–	The person belongs to the same group of persons the Company belongs to	21.03.2017	–	–
106.	Mishina Irina Yurievna	–	The person belongs to the same group of persons the Company belongs to	15.12.2015	–	–
107.	Smirnova Olga Veniaminovna	–	The person belongs to the same group of persons the Company belongs to	08.09.2016	–	–
108.	Ponomarenko Oleg Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	11.10.2016	–	–
109.	Lukiyanets Yuriy Igorevich	–	The person belongs to the same group of persons the Company belongs to	01.09.2016	–	–
110.	Ryabikin Vladimir Anatolyevich	–	The person belongs to the same group of persons the Company belongs to	15.12.2008	–	–
111.	Sopoleva Yelena Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	30.09.2009	–	–
112.	Dyuzhinov Aleksandr Leonidovich	–	The person belongs to the same group of persons the Company belongs to	16.11.2016	–	–
113.	Vasilyev Vladimir Vasilyevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2017	–	–
114.	Vlasyuk Eduard Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	30.04.2016		

115.	Sokolov Roman Sergeevich	-	The person belongs to the same group of persons the Company belongs to	27.04.2016		
116.	Savchuk Sergey Yurievich	–	The person belongs to the same group of persons the Company belongs to	11.10.2016	–	–
117.	Joint Stock Company “Management of Fibre-Optic Communication Lines on Overhead Transmission Lines of Interregional Distribution Grid Companies”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	15.04.2011	–	–
118.	Closed Joint-Stock Company “Innovation and Energy efficiency Centre”	26, Blyukhera street, Yaroslavl 150042	The legal entity belongs to the same group of persons the Company belongs to	08.09.2011	–	–
119.	Shvab Viktor Vilenovich	–	The person belongs to the same group of persons the Company belongs to	12.12.2011	–	–
120.	Sharoshikhin Igor Pavlovich	–	The person belongs to the same group of persons the Company belongs to	17.12.2011	–	–
121.	Slyshenkov Alexey Yevgenievich	–	The person belongs to the same group of persons the Company belongs to	01.12.2016	–	–
122.	Fortov Aleksei Viktorovich	–	The person belongs to the same group of persons the Company belongs to	25.03.2015	–	–
123.	Open joint stock company “Energyservice company of Lenenergo”	St.-Petersburg, Russia	The person belongs to the same group of persons the Company belongs to	10.01.2012	–	–

124.	Dregval Sergei Georgievich	–	The person belongs to the same group of persons the Company belongs to	28.10.2014	–	–
125.	Lavlinskiy Roman Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	06.12.2016	–	–
126.	Starystonyants Ruslan Avdeevich	–	The person belongs to the same group of persons the Company belongs to	24.12.2015	–	–
127.	Shemyakina Svetlana Vasilievna	–	The person belongs to the same group of persons the Company belongs to	28.07.2016	–	–
128.	Domanin Alexander Viktorovich	–	The person belongs to the same group of persons the Company belongs to	06.05.2016	–	–
129.	“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	–	–
130.	Shvagerus Svetlana Viktorovna	–	The person belongs to the same group of persons the Company belongs to	13.06.2012	–	–
131.	Public joint stock company "Federal grid company of Unified energy systems "	5A, Academic Chelomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
132.	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	–	–

133.	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	–	–
134.	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	–	–
135.	Joint stock company "Centre of engineering and construction management of Unified national electric grid "	5A Academic Chelomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
136.	Joint stock company "Energostroysnabkomplekt UES"	Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
137.	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	–	–
138.	Joint stock company "Chitatekhenergo"	Chita, Zabaikalsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
139.	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	–	–
140.	Limited Liability Company "Index of energy FGC UES"	5A, Academic Chelomey street, Moscow 117630	The legal entity belongs to the same group of	10.07.2012	–	–

			persons the Company belongs to			
141.	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	-	-
142.	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	-	-
143.	Joint stock company "Dalenergosetproekt "	Vladivostok, Primorsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
144.	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	-	-
145.	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	-	-
146.	Limited Liability Company "Energotrans"	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	-	-
147.	Joint Stock Company "Donenergo"	Rostov-on-Don	The legal entity belongs to the same group of persons the Company belongs to	30.09.2014	-	-

148.	Open Joint Stock Company “Regional corporation of development”	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	-	-
149.	Limited liability company “Donenergосervice”	114, Rechnaya street, Bataisk, Rostov region 346880	The legal entity belongs to the same group of persons the Company belongs to	30.09.2014	-	-
150.	Public Joint Stock Company “Federal Test Centre”	Lit. A, 111/3, Nevskiy pr., St. Petersburg 191036	The legal entity belongs to the same group of persons the Company belongs to	21.11.2014	-	-
151.	Kadyrov Aleksandr Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	02.02.2017	-	-
152.	Eroshenko Konstantin Viktorovich	-	The person belongs to the same group of persons the Company belongs to	19.05.2017	-	-
153.	Frolkin Evgeniy Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
154.	Zafesov Yuriy Kazbekovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
155.	Kudinov Vyacheslav Ivanovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-

156.	Golinko Andrey Anatoliyevich	–	The person belongs to the same group of persons the Company belongs to	30.12.2016	–	–
157.	Lebedev Vladimir Alexandrovich	–	The person belongs to the same group of persons the Company belongs to	01.12.2016	–	–
158.	Zorin Filipp Petrovich	–	The person belongs to the same group of persons the Company belongs to	16.12.2015	–	–
159.	Sizikov Sergey Valentinovich	–	The person belongs to the same group of persons the Company belongs to	19.04.2016	–	–
160.	Letyagin Aleksandr Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	25.04.2014	–	–
161.	Sinyutin Petr Alekseevich	–	The person belongs to the same group of persons the Company belongs to	05.02.2016	–	–
162.	Makovskiy Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.08.2012	–	–
163.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-
164.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	05.05.2017	-	-

165.	Isaev Oleg Yurievich	–	The person belongs to the same group of persons the Company belongs to	11.12.2012	–	–
166.	Zhuravlyov Dmitriy Olegovich	- -	The person belongs to the same group of persons the Company belongs to	01.03.2013	-	-
167.	Yablokov Anatoliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	25.12.2015	-	-
168.	Zaichenko Alla Vyacheslavovna	-	The person belongs to the same group of persons the Company belongs to	20.04.2013	-	-
169.	Kamolina Natalia Aleksandrovna	-	The person belongs to the same group of persons the Company belongs to	29.10.2014	-	-
170.	Zaitsev Yuri Viktorovich	-	The person belongs to the same group of persons the Company belongs to	29.08.2014	-	-
171.	Sergeev Aleksei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	11.05.2017	-	-
172.	Tischenko Sergey Ivanovich	-	The person belongs to the same group of persons the Company belongs to	04.04.2017	-	-
173.	Glotov Artyom Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	07.06.2013	-	-
174.	Kalenyuk Egor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	22.06.2016	–	–

175.	Stepantsev Aleksei Borisovich	–	The person belongs to the same group of persons the Company belongs to	21.07.2014	–	–
176.	Mazurovskaya Larisa Vadimovna	–	The person belongs to the same group of persons the Company belongs to	09.03.2017	–	–
177.	Rezakova Vladislava Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	30.04.2017	–	–
178.	Yuriev Aleksandr Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	24.10.2015	-	-
179.	Vasin Dmitriy Sergeevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2017		
180.	Peshkurov Vadim Ilyich	–	The person belongs to the same group of persons the Company belongs to	16.06.2016		
181.	Kukan Anzaur Muratovich	–	The person belongs to the same group of persons the Company belongs to	13.03.2017		
182.	Murov Andery Evgenievich	–	The person belongs to the same group of persons the Company belongs to	11.11.2013		
183.	Zamorokin Pavel Georgievich	–	The person belongs to the same group of persons the Company belongs to	01.10.2015	-	-
184.	Abramova Yelena Yurievna	-	The person belongs to the same group of persons the Company belongs to	24.01.2014		

185.	Reshetnikov Viktor Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	28.10.2014		
186.	Terentiev Stanislav Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	21.04.2017		
187.	Bakhtin Pavel Viktorovich	–	The person belongs to the same group of persons the Company belongs to	31.12.2014		
188.	Pozdnyakov Nikolay Igorevich	-	The person belongs to the same group of persons the Company belongs to	13.09.2014		
189.	Kosolapov Igor Alexeyevich	–	The person belongs to the same group of persons the Company belongs to	04.02.2014		
190.	Penkov Aleksandr Petrovich	-	The person belongs to the same group of persons the Company belongs to	26.06.2014		
191.	Petrov Oleg Valentinovich	-	The person belongs to the same group of persons the Company belongs to	01.07.2015	-	-
192.	Safaryanov Ramil Yagafarovich	-	The person belongs to the same group of persons the Company belongs to	03.11.2015	-	-
193.	Nalivaiko Vyacheslav Anatolievich	-	The person belongs to the same group of persons the Company belongs to	02.09.2015	-	-
194.	Yakimets Aleksandr Kazimirovich	-	The person belongs to the same group of persons the Company belongs to	04.11.2015	-	-

195.	Berdnikov Roman Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	24.12.2015	-	-
196.	Sergienko Dmitriy Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	08.07.2015	-	-
197.	Saukh Vladimir Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	17.12.2015	-	-
198.	“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 0 4 2 0 1 7 to 3 0 0 6 2 0 1 7

#	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	20.06.2017	20.06.2017

Information on the affiliate before changes:

1	2	3	4	5	6	7
1	Mangarov yuriy Nikolaevich	-	The person in a member of the Company's BoD	27.06.2016	-	-

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			20.06.2017		20.06.2017

Information on the affiliate before changes:						
1	2	3	4	5	6	7
2	Bobkov Dmitri Alexeyevich	–	The person in a member of the Company's BoD	27.06.2016	–	–
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			20.06.2017	20.06.2017	
Information on the affiliate before changes:						
1	2	3	4	5	6	7
3	Bogashov Alexander Evgenievich	–	The person in a member of the Company's BoD	27.06.2016	–	–
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			20.06.2017	20.06.2017	
Information on the affiliate before changes:						
1	2	3	4	5	6	7
7	Serov Alexey Yurievich	–	The person in a member of the Company's BoD	27.06.2016	–	–
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	20.06.2017	20.06.2017

Information on the affiliate before changes:

1	2	3	4	5	6	7
8	Sofyin Vladimir Vladimirovich	–	The person in a member of the Company's BoD	27.06.2016	–	–

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	20.06.2017	20.06.2017			

Information on the affiliate before changes:

1	2	3	4	5	6	7
10	Shmakov Igor Vladimirovich	–	The person in a member of the Company's BoD	27.06.2016	–	–

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	28.03.2017	28.03.2017			

Information on the affiliate before changes:

1	2	3	4	5	6	7
103	Seleznyov Viktor Yurievich	–	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
-	-	-	-	-	-	-
8	Termination of grounds for the person/entity to be qualified as an affiliate			31.03.2017	31.03.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
172	Malkov Andrey Vasilievich	-	The person belongs to the same group of persons the Company belongs to	02.06.2016 15.06.2016	-	-

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			03.04.2017	03.04.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
188	Sukhotskaya Olesya Andreyevna	-	The person belongs to the same group of persons the Company belongs to	18.02.2014	-	-

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			26.05.2017	26.05.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
12	Ryazantsev Dmitri Yurievich	-	The person is	29.08.2014	-	-

			member of the collegiate executive body of the Company			
--	--	--	---	--	--	--

Information on the affiliate after changes:

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

11	Attachment of grounds for the person/entity to be qualified as an affiliate	20.06.2017	20.06.2017

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
2	Balaeva Svetlana Aleksandrovna	-	The person in a member of the Company's BoD	20.06.2017	-	-

12	Attachment of grounds for the person/entity to be qualified as an affiliate	20.06.2017	20.06.2017

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
---	---	---	---	---	---	---

3	Medvedev Mikhail Vladimirovich	–	The person in a member of the Company's BoD	20.06.2017	–	–
13	Attachment of grounds for the person/entity to be qualified as an affiliate			20.06.2017	20.06.2017	

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
7	Osipova Yelena Nikolaevna	–	The person in a member of the Company's BoD	20.06.2017	–	–
14	Attachment of grounds for the person/entity to be qualified as an affiliate			20.06.2017	20.06.2017	

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
8	Tyurkin Konstantin Vladimirovich	–	The person in a member of the Company's BoD	20.06.2017	–	–
15	Attachment of grounds for the person/entity to be qualified as an affiliate			26.06.2017	26.06.2017	

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
1	Fadeev Alexander Nikolaevich	-	The person is Chairperson of the Board of Directors of the Company	26.06.2017	-	-
16	Attachment of grounds for the person/entity to be qualified as an affiliate			20.06.2017	20.06.2017	

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
10	Shagina Irina Alexandrovna	-	The person in a member of the Company's BoD	20.06.2017	-	-
17	Attachment of grounds for the person/entity to be qualified as an affiliate			28.03.2017	28.03.2017	

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

103	Budnevskiy Vadim Viktorovich	–	The person belongs to the same group of persons the Company belongs to	28.03.2017	–	–
18	Attachment of grounds for the person/entity to be qualified as an affiliate			04.04.2017	04.04.2017	

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
172	Tischenko Sergey Ivanovich	–	The person belongs to the same group of persons the Company belongs to	04.04.2017	–	–
19	Attachment of grounds for the person/entity to be qualified as an affiliate			26.05.2017	26.05.2017	

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
12	Shishigin Igor Nikolaevich	–	The person is member of the collegiate executive body of the Company	26.05.2017	–	–

20	Changes in information about affiliated person			20.06.2017	20.06.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
4	Varvarin Aleksander Viktorovich	–	The person in a member of the Company's BoD	27.06.2016	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
4	Varvarin Aleksander Viktorovich	–	The person in a member of the Company's BoD	20.06.2017	–	–
21	Changes in information about affiliated person			20.06.2017	20.06.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
5	Gritsenko Vladimir Fedorovich	–	The person in a member of the Company's BoD	27.06.2016	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
5	Gritsenko Vladimir Fedorovich	–	The person in a member of the Company's BoD	20.06.2017	–	–
22	Changes in information about affiliated person			20.06.2017	20.06.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
6	Efimov Alexander Leonidovich	–	The person in a member of the Company's BoD	27.06.2016	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
6	Efimov Alexander Leonidovich	–	The person in a member of the Company's BoD	20.06.2017	–	–
23	Changes in information about affiliated person			20.06.2017	20.06.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
9	Khokholkova Kseniya Valerievna	–	The person in a member of the Company's BoD	27.06.2016	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
9	Khokholkova Kseniya Valerievna	–	The person in a member of the Company's BoD	20.06.2017	–	–
24	Changes in information about affiliated person			20.06.2017	20.06.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
11	Gavrilov Aleksander Ilich	Krasnodar	The person fulfills functions of sole executive body of the Company; The person is chairperson of collegiate executive body of the Company;	24.05.2016	–	–

25	Changes in information about affiliated person			19.05.2017	19.05.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
152	Eroshenko Konstantin Viktorovich	–	The person belongs to the same group of persons the Company belongs to	30.03.2017	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
152	Eroshenko Konstantin Viktorovich	–	The person belongs to the same group of persons the Company belongs to	19.05.2017	–	–

26	Changes in information about affiliated person			16.05.2017	16.05.2017	

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
99	Invanov Vitaliy Valerievich	-	The person belongs to the same group of persons the	16.05.2017	-	-

			Company belongs to			
27	Changes in information about affiliated person			30.04.2017	30.04.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
177	Invanov Vitaliy Valerievich	–	The person belongs to the same group of persons the Company belongs to	30.04.2016	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
177	Invanov Vitaliy Valerievich	–	The person belongs to the same group of persons the Company belongs to	30.04.2017	–	–

28	Changes in information about affiliated person			21.04.2017	21.04.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
186	Terentiev Stanislav Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	04.03.2014	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
186	Terentiev Stanislav Nikolaevich	–	The person belongs to the same group of	21.04.2017	–	–

			persons the Company belongs to			
29	Changes in information about affiliated person			21.03.2017	21.03.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
113	Vasilyev Vladimir Vasilyevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2016	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
113	Vasilyev Vladimir Vasilyevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2017	–	–
30	Changes in information about affiliated person			15.06.2017	15.06.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
47	Public joint stock company "Interregional distribution grid company of Centre and Volga region"	33 Rozhdestvenskaya str., Nizhniy Novgorod, Russian Federation 603950	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
47	Public joint stock company "Interregional distribution grid company of Centre and Volga region"	Nizhniy Novgorod, Russia	The person belongs to the same group of	18.08.2008	–	–

			persons the Company belongs to			
31	Changes in information about affiliated person			05.05.2017	05.05.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
164	Ebzeev Boris Borisovich	–	The person belongs to the same group of persons the Company belongs to	17.06.2014	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
164	Ebzeev Boris Borisovich	–	The person belongs to the same group of persons the Company belongs to	05.05.2017	–	–
32	Changes in information about affiliated person			01.04.2017	01.04.2017	

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
98	Mosin Igor Alekseevich	-	The person belongs to the same group of	01.04.2017	-	-

			persons the Company belongs to			
33	Changes in information about affiliated person			11.05.2017	11.05.2017	

Information on the affiliate before changes:

1	2	3	4	5	6	7
171	Sergeev Aleksei Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	08.05.2013	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
171	Sergeev Aleksei Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	11.05.2017	–	–