

LIST OF AFFILIATES

Public joint-stock company of power industry and electrification of Kuban

The issuer's code: 0 0 0 6 3 – A

as of 3 1 0 3 2 0 1 8

(date of making the list of affiliated
persons of the joint stock company)

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

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

Website: 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>

Head of department of corporate management and
interaction with shareholders (by proxy No.119/10-946 dated 22.02.2018)

Ye.Ye. Didenko

Date 02.04.2018

The issuer's codes	
INN [Taxpayer Identification Number]	2309001660
PSRN [Primary State Registration Number]:	1022301427268

I. Affiliates composition as of

3	1	0	3	2	0	1	8
---	---	---	---	---	---	---	---

#	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 Directors of the Company	20.06.2017	–	–

5.	Gritsenko Vladimir Fedorovich	–	The person is a member of the Board of Directors of the Company	20.06.2017	–	–
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 chairperson of	24.05.2016	-	-

			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	92.78
23.	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	–	–

24.	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	–	–
25.	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	–	–
26.	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	–	–
27.	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	–	–
28.	Joint stock company “Yaroslavl electric grid company”	26 Blyukhera street, Yaroslavl	The legal entity belongs to the same group of persons the Company belongs to	30.12.2009	–	–
29.	Public joint stock company “Interregional distribution grid company of North-West”	Saint-Petersburg, Russia	The legal entity belongs to the same group of	18.08.2008	–	–

			persons the Company belongs to			
30.	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	–	–
31.	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	–	–
32.	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	–	–
33.	Public joint stock company "Moscow united energy grid company"	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
34.	Joint stock company "Energocentre"	Noginsk, Moscow district	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
35.	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	–	–
36.	Joint stock company "Ekaterinburgenergosbyt"	Yekaterinburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–

37.	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	–	–
38.	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	–	–
39.	Public joint stock company “Interregional distribution grid company of Siberia”	Krasnoyarsk	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
40.	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	–	–
41.	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	–	–
42.	Joint stock company “Technical Customer Centre”	Moscow, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	15.09.2010	–	–
43.	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	–	–
44.	Joint stock company “Sibirelektrosetservis”	7 Vilskogo str., Krasnoyarsk 660062	The legal entity belongs to the same group of	18.08.2008	–	–

			persons the Company belongs to			
45.	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	–	–
46.	Public joint stock company "Interregional distribution grid company of Centre and Volga region"	Nizhniy Novgorod, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
47.	Joint stock company "Transport equipment"	Village Orichi, Orichi district, Kirov region, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
48.	Joint stock company "Health and recreation centre "Energetik"	Izhevsk, Udmurtiya republic, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
49.	Joint stock company "Svet"	Bor, Nizhniy Novgorod region, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
50.	Joint stock company "Berendeyevskoe"	Village Berendeevka, Lyskovskiy district, Nizhniy Novgorod region	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
51.	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	–	–

52.	Joint stock company "Social Sphere-M"	Saransk, Mordovia, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
53.	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	–	–
54.	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	–	–
55.	Stain Alexey Viktorovich	-	The person belongs to the same group of persons the Company belongs to	16.09.2017	–	–
56.	Joint Stock Company "Sokolovskoye Agricultural Enterprise"	Novoshakhtinsk, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	31.03.2008	–	–
57.	Joint Stock Company "Energetik" Recreation centre"	Shepsi village, Tuapse district, Krasnodar region, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	31.03.2008	–	–
58.	Open Join-Stock Company "VNIPInergoprom 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	–	–
59.	Open Joint Stock Company "VTI Thermal Power Equipment Special Design Bureau"	Block 1, 4, 3 rd Avtozavodsky passage,	The legal entity belongs to the same group of	18.08.2008	–	–

		Moscow, Russian Federation	persons the Company belongs to			
60.	Public Joint-Stock Company of Power Industry and Electrification “Lenenergo”	St. Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
61.	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	–	–
62.	Joint Stock Company “Yantarenergo”	Kaliningrad, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
63.	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	–	–
64.	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	–	–
65.	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	–	–
66.	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	–	–

67.	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	–	–
68.	Public Joint Stock Company “Interregional Distribution Grid Company of North Caucasus”	Pyatigorsk, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
69.	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	–	–
70.	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	-	-
71.	Joint stock company "Tyvaenergosbyt"	Kyzyl, Republic of Tyva	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
72.	Joint-Stock Company “Petrodvortsovaya power grid”	St. Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	30.06.2015	–	–
73.	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	–	–
74.	Joint Stock Company “Moskabelsetmontazh”	Moscow, Russian Federation	The legal entity belongs to the same group of	18.08.2008	–	–

			persons the Company belongs to			
75.	Open Joint Stock Company “Electrotechnical Equipment Repair Plant”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
76.	Joint Stock Company “Chechenenergo”	Chechen Republic Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.12.2008	–	–
77.	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	–	–
78.	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	–	–
79.	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	–	–
80.	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	–	–
81.	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	–	–

82.	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	–	–
83.	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	–	–
84.	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	–	–
85.	Godyna Aleksei Alekseevich	-	The legal entity belongs to the same group of persons the Company belongs to	01.02.2017	–	–
86.	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	–	–
87.	Joint Stock Company “Energoservice Yuga”	Rostov-on-Don, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	30.12.2010	–	–
88.	Joint Stock Company “Energy-Efficient Technologies Interregional Energoservice Company”	Nizhny Novgorod Russia	The legal entity belongs to the same group of persons the Company belongs to	31.12.2010	–	–

89.	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	–	–
90.	Joint Stock Company “Tyumenenergo Engineering”	Surgut, Tyumen Region, Khanty-Mansi Autonomous Area- Yugra, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	12.01.2011	–	–
91.	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	–	–
92.	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	–	–
93.	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	–	–
94.	Livinsky Pavel Anatolievich	–	The person belongs to the same group of persons the Company belongs to	12.09.2017	–	–
95.	Zhukov Aleksandr Sergeevich	–	The person belongs to the same group of persons the Company belongs to	27.07.2017	–	–
96.	Mosin Igor Alekseevich	-	The person belongs to the same group of persons the Company belongs to	01.12.2017	-	-

97.	Ivanov Vitaliy Valerievich	-	The person belongs to the same group of persons the Company belongs to	16.05.2017		
98.	Katynov Dmitri Vasilievich	-	The person belongs to the same group of persons the Company belongs to	01.01.2016	-	-
99.	Surmenko Vladislav Leonidovich	-	The person belongs to the same group of persons the Company belongs to	12.11.2014	-	-
100.	Tarnorutskaya Veronika Viktorovna	-	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
101.	Budnevskiy Vadim Viktorovich	-	The person belongs to the same group of persons the Company belongs to	28.03.2017	-	-
102.	Churikova Tatyana Alekseevna	-	The person belongs to the same group of persons the Company belongs to	01.07.2016	-	-
103.	Konoval Andrei Viktorovich	-	The person belongs to the same group of persons the Company belongs to	21.03.2017	-	-
104.	Mishina Irina Yurievna	-	The person belongs to the same group of persons the Company belongs to	15.12.2015	-	-
105.	Smirnova Olga Veniaminovna	-	The person belongs to the same group of persons the Company belongs to	08.09.2016	-	-
106.	Ponomarenko Oleg Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	11.10.2016	-	-

107.	Kotenev Sergey Viktorovich	–	The person belongs to the same group of persons the Company belongs to	19.07.2017	–	–
108.	Ryabikin Vladimir Anatolyevich	–	The person belongs to the same group of persons the Company belongs to	15.12.2008	–	–
109.	Kushnir Yuriy Konstantinovich	–	The person belongs to the same group of persons the Company belongs to	15.09.2017	–	–
110.	Dyuzhinov Aleksandr Leonidovich	–	The person belongs to the same group of persons the Company belongs to	16.11.2016	–	–
111.	Vasilyev Vladimir Vasilyevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2017	–	–
112.	Vlasyuk Eduard Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	30.04.2016		
113.	Sokolov Roman Sergeevich	-	The person belongs to the same group of persons the Company belongs to	27.04.2016		
114.	Savchuk Sergey Yurievich	–	The person belongs to the same group of persons the Company belongs to	11.10.2016	–	–
115.	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	–	–

116.	Dudko Denis Vyacheslavovich	-	The person belongs to the same group of persons the Company belongs to	27.10.2017	-	-
117.	Shvab Viktor Vilenovich	-	The person belongs to the same group of persons the Company belongs to	12.12.2011	-	-
118.	Sharoshikhin Igor Pavlovich	-	The person belongs to the same group of persons the Company belongs to	17.12.2011	-	-
119.	Slyshenkov Alexey Yevgenievich	-	The person belongs to the same group of persons the Company belongs to	01.12.2016	-	-
120.	Fortov Aleksei Viktorovich	-	The person belongs to the same group of persons the Company belongs to	25.03.2015	-	-
121.	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	-	-
122.	Dregval Sergei Georgievich	-	The person belongs to the same group of persons the Company belongs to	28.10.2014	-	-
123.	Gaev Aleksandr Anatolievich	-	The person belongs to the same group of persons the Company belongs to	05.07.2017	-	-
124.	Bolbina Yelena Valentinovna	-	The person belongs to the same group of persons the Company belongs to	06.07.2017	-	-
125.	Shemyakina Svetlana Vasilievna	-	The person belongs to the same group of persons the Company belongs to	28.07.2016	-	-

126.	Domanin Aleksandr Viktorovich	–	The person belongs to the same group of persons the Company belongs to	06.05.2016	–	–
127.	“Yurenergokonsalt” LLC	Pyatigorsk, Stavropolskiy region, Russia	The legal entity belongs to the same group of persons the Company belongs to	13.06.2012	–	–
128.	Shvagerus Svetlana Viktorovna	–	The person belongs to the same group of persons the Company belongs to	13.06.2012	–	–
129.	Public joint stock company “Federal grid company of Unified energy systems”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
130.	Joint stock company “Moscow Telecommunications Center of Energy Systems”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
131.	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	–	–
132.	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	–	–
133.	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	–	–

134.	Joint stock company "Energostroysnabkomplekt UES"	Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
135.	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	–	–
136.	Joint stock company "Chitatekhenargo"	Chita, Zabaikalsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
137.	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	–	–
138.	Limited Liability Company "Index of energy FGC UES"	5A, Academic Chelomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
139.	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	–	–
140.	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	–	–

141.	Joint stock company “Dalenergoproekt”	Vladivostok, Primorsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
142.	Joint stock company “Power industry institute named after Krzhizhanovskiy G.M.”	Moscow, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
143.	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	–	–
144.	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	-	-
145.	Joint Stock Company “Donenergo”	Rostov-on-Don	The legal entity belongs to the same group of persons the Company belongs to	30.09.2014	-	-
146.	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	-	-
147.	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	-	-

148.	Public Joint Stock Company “Federal Test Centre”	St. Petersburg, Russia	The legal entity belongs to the same group of persons the Company belongs to	21.11.2014	-	-
149.	Kadyrov Aleksandr Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	02.02.2017	-	-
150.	Eroshenko Konstantin Viktorovich	-	The person belongs to the same group of persons the Company belongs to	19.05.2017	-	-
151.	Frolkin Evgeniy Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
152.	Zafesov Yuriy Kazbekovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
153.	Kudinov Vyacheslav Ivanovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
154.	Golinko Andrey Anatoliyevich	-	The person belongs to the same group of persons the Company belongs to	30.12.2016	-	-
155.	Lebedev Vladimir Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	01.12.2016	-	-

156.	Zorin Filipp Petrovich	–	The person belongs to the same group of persons the Company belongs to	16.12.2015	–	–
157.	Sizikov Sergey Valentinovich	–	The person belongs to the same group of persons the Company belongs to	19.04.2016	–	–
158.	Letyagin Aleksandr Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	25.04.2014	–	–
159.	Sinyutin Petr Alekseevich	–	The person belongs to the same group of persons the Company belongs to	05.02.2016	–	–
160.	Makovskiy Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.08.2012	–	–
161.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-
162.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	05.05.2017	-	-
163.	Isaev Oleg Yurievich	–	The person belongs to the same group of persons the Company belongs to	11.12.2012	–	–
164.	Zhuravlyov Dmitriy Olegovich	- -	The person belongs to the same group of persons the Company belongs to	01.10.2017	-	-

165.	Yablokov Anatoliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	25.12.2017	-	-
166.	Zaichenko Alla Vyacheslavovna	-	The person belongs to the same group of persons the Company belongs to	20.04.2013	-	-
167.	Kamolina Natalia Aleksandrovna	-	The person belongs to the same group of persons the Company belongs to	29.10.2014	-	-
168.	Zaitsev Yuri Viktorovich	-	The person belongs to the same group of persons the Company belongs to	29.08.2014	-	-
169.	Sergeev Aleksei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	11.05.2017	-	-
170.	Tischenko Sergey Ivanovich	-	The person belongs to the same group of persons the Company belongs to	29.08.2017	-	-
171.	Glotov Artyom Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	07.06.2013	-	-
172.	Kalenyuk Egor Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	22.03.2018	-	-
173.	Bykov Vladimir Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	24.07.2017	-	-

174.	Mazurovskaya Larisa Vadimovna	–	The person belongs to the same group of persons the Company belongs to	09.03.2017	–	–
175.	Rezakova Vladislava Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	30.04.2017	–	–
176.	Yuriev Aleksandr Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	24.10.2015	-	-
177.	Vasin Dmitriy Sergeevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2017	-	-
178.	Peshkurov Vadim Ilyich	–	The person belongs to the same group of persons the Company belongs to	16.06.2016	-	-
179.	Kukan Anzaur Muratovich	–	The person belongs to the same group of persons the Company belongs to	13.03.2017	-	-
180.	Murov Andrey Evgenievich	–	The person belongs to the same group of persons the Company belongs to	11.11.2013	-	-
181.	Zamorokin Pavel Georgievich	–	The person belongs to the same group of persons the Company belongs to	01.10.2015	-	-
182.	Reshetnikov Viktor Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	28.10.2014	-	-
183.	Terentiev Stanislav Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	21.04.2017	-	-

184.	Bakhtin Pavel Viktorovich	–	The person belongs to the same group of persons the Company belongs to	30.12.2017	-	-
185.	Pozdnyakov Nikolay Igorevich	-	The person belongs to the same group of persons the Company belongs to	13.09.2014	-	-
186.	Kosolapov Igor Alekseevich	–	The person belongs to the same group of persons the Company belongs to	04.02.2014	-	-
187.	Penkov Aleksandr Petrovich	-	The person belongs to the same group of persons the Company belongs to	26.06.2014	-	-
188.	Petrov Oleg Valentinovich	-	The person belongs to the same group of persons the Company belongs to	01.07.2015	-	-
189.	Safaryanov Ramil Yagafarovich	-	The person belongs to the same group of persons the Company belongs to	03.11.2015	-	-
190.	Yakimets Aleksandr Kazimirovich	-	The person belongs to the same group of persons the Company belongs to	04.11.2015	-	-
191.	Ryumin Andrey Valerievich	-	The person belongs to the same group of persons the Company belongs to	12.01.2018	-	-
192.	Saukh Vladimir Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	17.12.2015	-	-
193.	“FGC – assets management” LLC	Moscow	The legal entity belongs to the same group of	16.11.2015	-	-

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

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

from 0 1 0 1 2 0 1 8 to 3 1 0 3 2 0 1 8

#	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	31.01.2018	31.01.2018

Information on the affiliate before the changes:

1	2	3	4	5	6	7
23	Open Joint Stock Company "Recreation centre Plamya"	Village Novomikhailovskiy-2, Tuapse district, Krasnodar region 352856	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	09.09.2004	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
2	Termination of grounds for the person/entity to be qualified as an affiliate			31.01.2018		31.01.2018

Information on the affiliate before the changes:

1	2	3	4	5	6	7
192	Nalivaiko Vyacheslav Anatolievich	-	The person belongs to the same group of persons the Company belongs to	02.09.2015	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
3	Termination of grounds for the person/entity to be qualified as an affiliate			11.01.2018	11.01.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
194	Berdnikov Roman Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	24.12.2015	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
4	Termination of grounds for the person/entity to be qualified as an affiliate			22.02.2018	22.02.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
75	Joint Stock Company "Moskabelenergoemont"	Moscow, Russia	The entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7

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

5	Attachment of grounds for the person/entity to be qualified as an affiliate	12.01.2018	12.01.2018

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
191	Ryumin Andrey Valerievich	-	The person belongs to the same group of persons the Company belongs to	12.01.2018	-	-

6	Changes in information about an affiliated person/company	10.01.2018	10.01.2018

Information on the affiliate before the changes:

1	2	3	4	5	6	7
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	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
75	Joint Stock Company "Electrotechnical Equipment Repair Plant"	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-

7	Changes in information about an affiliated person/company	03.07.2017	03.07.2017
----------	--	------------	------------

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

Information on the affiliate before the changes:

1	2	3	4	5	6	7
69	Public Joint Stock Company “Interregional Distribution Grid Company of North Caucasus”	13a, Podstantsionnaya street, village Energetik, Pyatigorsk, Stavropol region 357506	The entity belongs to the same group of persons the Company	18.08.2008	–	–

Information on the affiliate after the changes:

1	2	3	4	5	6	7
68	Public Joint Stock Company “Interregional Distribution Grid Company of North Caucasus”	Pyatigorsk, Russia	The entity belongs to the same group of persons the Company	18.08.2008	–	–
8	Changes in information about an affiliated person/company			29.08.2017	29.08.2017	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
78	Joint Stock Company “Chechenenergo”	6, Staropromyslovskoe highway, Grozniy, Chechen republic, Russia	The entity belongs to the same group of persons the Company	18.12.2008	–	–

Information on the affiliate after the changes:

1	2	3	4	5	6	7
76	Joint Stock Company “Chechenenergo”	Grozniy, Chechen republic	The entity belongs to the same group of persons the Company	18.12.2008	–	–
9	Changes in information about an affiliated person/company			21.03.2018	21.03.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
113	Vasiliev Vladimir Vasilievich	-	The person belongs to the same group of persons the Company	21.03.2017	–	–

Information on the affiliate after the changes:

1	2	3	4	5	6	7
111	Vasiliev Vladimir Vasilievich	-	The person belongs to the same group of persons the Company	21.03.2018	-	-
10	Changes in information about an affiliated person/company			22.03.2018	22.03.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
174	Kalenyuk Egor Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	22.06.2016	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
172	Kalenyuk Egor Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	22.03.2018	-	-