

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 1 2 2 0 1 8

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

Address of the issuer: 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>

Deputy Director General for Corporate Governance
(under power of attorney 23/256-n/23-2018-12-77 of 12.12.2018)

Z.I.Khazikova

Date 09.01.2019

Codes of the issuer	
INN [Taxpayer Identification Number]	2309001660
PSRN [Primary State Registration Number]:	1022301427268

I. Affiliates composition as of

3	1	1	2	2	0	1	8
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#	Full business name (registered name of non-profit organization) or name, patronymic and family name of an 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.	Sergeeva Olga Andreevna	–	The person is Chairperson of the Board of Directors of the Company	18.06.2018	–	–
2.	Selivanova Luidmila Vasilievna	-	The person is a member of the Board of Directors of the Company	28.05.2018	–	–
3.	Medvedev Mikhail Vladimirovich	–	The person is a member of the Board of Directors of the Company;	28.05.2018	–	–
4.	Varvarin Aleksander Viktorovich	–	The person is a member of the Board of Directors of the Company	28.05.2018	–	–
5.	Gritsenko Vladimir Fedorovich	–	The person is a member of the Board of	28.05.2018	–	–

			Directors of the Company			
6.	Tyukanko Alexey Sergeevich	-	The person is a member of the Board of Directors of the Company	28.05.2018	-	-
7.	Osipova Yelena Nikolaevna	-	The person is a member of the Board of Directors of the Company	28.05.2018	-	-
8.	Tyurkin Konstantin Vladimirovich	-	The person is a member of the Board of Directors of the Company	28.05.2018	-	-
9.	Khokholkova Kseniya Valerievna	-	The person is a member of the Board of Directors of the Company	28.05.2018	-	-
10.	Shagina Irina Alexandrovna	-	The person is a member of the Board of Directors of the Company	28.05.2018	-	-
11.	Gavrilov Aleksander Ilich	Krasnodar	The person fulfills functions of the sole executive body of the Company; The person is the chairperson of collegiate executive body of the Company; The person is a member of the same group of persons as the company The person is a member of the Board of	24.05.2016	-	-

			Directors of the Company	28.05.2018		
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.	Armaganyan 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.	Khazikova Zanda Ivanovna	-	The person is member of the collegiate executive body of the Company	19.12.2018		

21.	Nischyuk Oleg Fyudorovich	-	The person is member of the collegiate executive body of the Company	19.12.2018	-	-
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	92.78	92.78
23.	Open joint stock company "Recreation Centre "Energetik"	Gelendzhik, Russia	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.	Joint stock company "Energoservice of Kuban"	Krasnodar, Russia	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 persons the Company belongs to	18.08.2008	–	–
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.	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	–	–
38.	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	–	–
39.	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	–	–
40.	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	–	–
41.	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	–	–
42.	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			
43.	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	–	–
44.	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	–	–
45.	Joint stock company “Fleet vehicles”	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	–	–
46.	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	–	–
47.	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	–	–
48.	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	–	–
49.	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	–	–
50.	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	–	–

51.	Joint Stock Company “Sanatorium-Preventorium “Solnechny”	Orenburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
52.	Joint Stock Company “Chuvash Motor Transport Company”	Novocheboksarsk, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
53.	Sta in Alexey Viktorovich	-	The person is a member of the same group of persons as the company	16.09.2017	–	–
54.	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	–	–
55.	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	–	–
56.	Open Join-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	–	–
57.	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	–	–
58.	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	–	–
59.	Joint-Stock Company “Lenenergospetsremont”	St. Petersburg, Russian Federation	The legal entity belongs to the same group of	18.08.2008	–	–

			persons the Company belongs to			
60.	Joint Stock Company “Yantarenergo”	Kaliningrad, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
61.	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	–	–
62.	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	–	–
63.	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	–	–
64.	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	–	–
65.	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	–	–
66.	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	–	–
67.	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	–	–

68.	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	-	-
69.	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	-	-
70.	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	-	-
71.	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	-	-
72.	Joint Stock Company "MOESK-Engineering"	Moscow, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
73.	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	-	-
74.	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	-	-
75.	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	-	-
76.	Public Joint Stock Company "Dagestan Power Selling Company"	Makhachkala, Republic of Dagestan	The legal entity belongs to the same group of	18.08.2008	-	-

			persons the Company belongs to			
77.	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	-	-
78.	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	-	-
79.	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	-	-
80.	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	-	-
81.	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	-	-
82.	Godyna Aleksei Alekseevich	-	The legal entity belongs to the same group of persons the Company belongs to	01.02.2017	-	-
83.	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	-	-
84.	Joint Stock Company "Energoservice Yug"	Rostov-on-Don, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	30.12.2010	-	-

85.	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	–	–
86.	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	–	–
87.	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	–	–
88.	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	–	–
89.	Joint Stock Company “Energoservice of Volga”	Saratov, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	12.01.2011	–	–
90.	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	–	–
91.	Livinsky Pavel Anatolievich	–	The person is a member of the same group of persons as the company	12.09.2017	–	–
92.	Zhukov Aleksandr Sergeevich	–	The person is a member of the same group of persons as the company	27.07.2017	–	–
93.	Mosin Igor Alekseevich	-	The person is a member of the same group of persons as the company	01.12.2017	-	-

94.	Ivanov Vitaliy Valerievich	-	The person is a member of the same group of persons as the company	16.05.2017		
95.	Katynov Dmitri Vasilievich	-	The person is a member of the same group of persons as the company	01.01.2016	-	-
96.	Surmenko Vladislav Leonidovich	-	The person is a member of the same group of persons as the company	12.11.2014	-	-
97.	Tarnorutskaya Veronika Viktorovna	-	The person is a member of the same group of persons as the company	18.08.2008	-	-
98.	Budnevskiy Vadim Viktorovich	-	The person is a member of the same group of persons as the company	28.03.2017	-	-
99.	Churikova Tatyana Alekseevna	-	The person is a member of the same group of persons as the company	01.07.2018	-	-
100.	Konoval Andrei Viktorovich	-	The person is a member of the same group of persons as the company	21.03.2017	-	-
101.	Mishina Irina Yurievna	-	The person is a member of the same group of persons as the company	15.12.2015	-	-
102.	Smirnova Olga Veniaminovna	-	The person is a member of the same group of persons as the company	08.09.2016	-	-
103.	Khovalyg Vladislav Tovarischtaiovich	-	The person is a member of the same group of persons as the company	12.11.2018	-	-
104.	Kotenev Sergey Viktorovich	-	The person is a member of the same group of persons as the company	19.07.2017	-	-

105.	Ryabikin Vladimir Anatolyevich	–	The person is a member of the same group of persons as the company	15.12.2008	–	–
106.	Kushnir Yuriy Konstantinovich	–	The person is a member of the same group of persons as the company	16.10.2018	–	–
107.	Filipenko Igor Vladimirovich	–	The person is a member of the same group of persons as the company	18.06.2018	–	–
108.	Vasilyev Vladimir Vasilyevich	–	The person is a member of the same group of persons as the company	21.03.2018	–	–
109.	Vlasyuk Eduard Nikolaevich	-	The person is a member of the same group of persons as the company	30.04.2016		
110.	Melikhov Eduard Nikolaevich	–	The person is a member of the same group of persons as the company	18.10.2018	–	–
111.	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	–	–
112.	Dudko Denis Vyacheslavovich	-	The person is a member of the same group of persons as the company	27.10.2017	-	-
113.	Shvab Viktor Vilenovich	–	The person is a member of the same group of persons as the company	12.12.2011	–	–
114.	Sharoshikhin Igor Pavlovich	–	The person is a member of the same group of persons as the company	17.12.2011	–	–

115.	Kozlov Stanislav Andreevich	–	The person is a member of the same group of persons as the company	19.05.2018	–	–
116.	Joint stock company “Energyservice company of Lenenergo”	St.-Petersburg, Russia	The person is a member of the same group of persons as the company	10.01.2012	–	–
117.	Dregval Sergei Georgievich	–	The person is a member of the same group of persons as the company	28.10.2014	–	–
118.	Gaev Aleksandr Anatolievich	–	The person is a member of the same group of persons as the company	05.07.2017	–	–
119.	Bolbina Yelena Valentinovna	–	The person is a member of the same group of persons as the company	06.07.2017	–	–
120.	Shemyakina Svetlana Vasilievna	–	The person is a member of the same group of persons as the company	28.07.2016	–	–
121.	Domanin Aleksandr Viktorovich	–	The person is a member of the same group of persons as the company	06.05.2016	–	–
122.	“Yurenergokonsalt” LLC	Pyatigorsk, Stavropolskiy region, Russia	The legal entity belongs to the same group of persons the Company belongs to	13.06.2012	–	–
123.	Shvagerus Svetlana Viktorovna	–	The person is a member of the same group of persons as the company	13.06.2012	–	–
124.	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	–	–
125.	Joint stock company “Moscow Telecommunications Center of Energy	Moscow, Russia	The legal entity belongs to the same group of	10.07.2012	–	–

	Systems”		persons the Company belongs to			
126.	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	–	–
127.	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	–	–
128.	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	–	–
129.	Joint stock company "Energostroysnabkomplekt UES"	Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
130.	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	–	–
131.	Joint stock company "Chitatekhenergo"	Chita	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
132.	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	–	–
133.	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	–	–

134.	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	–	–
135.	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	–	–
136.	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	–	–
137.	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	–	–
138.	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	-	-
139.	Joint Stock Company “Donenergo”	Rostov-on-Don	The legal entity belongs to the same group of persons the Company belongs to	30.09.2014	-	-
140.	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	-	-
141.	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	-	-
142.	Public Joint Stock Company “Federal Test Centre”	St. Petersburg, Russia	The legal entity belongs to the same group of	21.11.2014	-	-

			persons the Company belongs to			
143.	Kravchenko Evgeniy Alexandrovich	-	The person is a member of the same group of persons as the company	02.10.2018	-	-
144.	Frolkin Evgeniy Nikolaevich	-	The person is a member of the same group of persons as the company	10.07.2012	-	-
145.	Zafesov Yuriy Kazbekovich	-	The person is a member of the same group of persons as the company	10.07.2012	-	-
146.	Martsinkovsky Gennadiy Olegovich	-	The person is a member of the same group of persons as the company	01.11.2018	-	-
147.	Golinko Andrey Anatoliyevich	-	The person is a member of the same group of persons as the company	30.12.2016	-	-
148.	Lebedev Vladimir Aleksandrovich	-	The person is a member of the same group of persons as the company	01.12.2016	-	-
149.	Zorin Filipp Petrovich	-	The person is a member of the same group of persons as the company	16.12.2015	-	-
150.	Sizikov Sergey Valentinovich	-	The person is a member of the same group of persons as the company	19.04.2016	-	-
151.	Pidnik Artyom Yurievich	-	The person is a member of the same group of persons as the company	11.10.2018	-	-
152.	Sinyutin Petr Alekseevich	-	The person is a member of the same group of persons as the company	05.02.2016	-	-

153.	Makovskiy Igor Vladimirovich	–	The person is a member of the same group of persons as the company	19.09.2018	–	–
154.	Lebedev Aleksandr Borisovich	Krasnodar	The person is a member of the same group of persons as the company	15.05.2013	-	-
155.	Ebzeev Boris Borisovich	-	The person is a member of the same group of persons as the company	05.05.2017	-	-
156.	Yutkin Kirill Alexandrovich	–	The person is a member of the same group of persons as the company	23.10.2018	–	–
157.	Zhuravlyov Dmitriy Olegovich	- -	The person is a member of the same group of persons as the company	01.10.2017	-	-
158.	Yablokov Anatoliy Yurievich	-	The person is a member of the same group of persons as the company	25.12.2017	-	-
159.	Zaichenko Alla Vyacheslavovna	-	The person is a member of the same group of persons as the company	20.04.2013	-	-
160.	Kamolina Natalia Aleksandrovna	-	The person is a member of the same group of persons as the company	29.10.2014	-	-
161.	Zaitsev Yuri Viktorovich	-	The person is a member of the same group of persons as the company	29.08.2014	-	-
162.	Sergeev Aleksei Aleksandrovich	-	The person is a member of the same group of persons as the company	11.05.2017	-	-
163.	Tischenko Sergey Ivanovich	-	The person is a member of the same group of persons as the company	29.08.2018	-	-

164.	Glotov Artyom Vladimirovich	-	The person is a member of the same group of persons as the company	07.06.2013	-	-
165.	Kadushkin Andrey Yurievich	-	The person is a member of the same group of persons as the company	01.10.2018	-	-
166.	Mazurovskaya Larisa Vadimovna	-	The person is a member of the same group of persons as the company	18.05.2018	-	-
167.	Rezakova Vladislava Vladimirovna	-	The person is a member of the same group of persons as the company	30.04.2017	-	-
168.	Talyshev Dmitriy Sergeevich	-	The person is a member of the same group of persons as the company	15.05.2018	-	-
169.	Vasin Dmitriy Sergeevich	-	The person is a member of the same group of persons as the company	21.03.2017	-	-
170.	Peshkurov Vadim Ilyich	-	The person is a member of the same group of persons as the company	16.06.2016	-	-
171.	Shatokhin Arseniy Grigorievich	-	The person is a member of the same group of persons as the company	19.05.2018	-	-
172.	Murov Andrey Evgenievich	-	The person is a member of the same group of persons as the company	11.11.2013	-	-
173.	Vashkevich Vladimir Frantishkovich	-	The person is a member of the same group of persons as the company	11.09.2018	-	-
174.	Reshetnikov Viktor Aleksandrovich	-	The person is a member of the same group of persons as the company	28.10.2014	-	-

175.	Agapov Alexey Anatolievich	–	The person is a member of the same group of persons as the company	07.04.2018	-	-
176.	Bakhtin Pavel Viktorovich	–	The person is a member of the same group of persons as the company	30.12.2017	-	-
177.	Kosolapov Igor Alekseevich	–	The person is a member of the same group of persons as the company	04.02.2014	-	-
178.	Penkov Aleksandr Petrovich	-	The person is a member of the same group of persons as the company	26.06.2014	-	-
179.	Petrov Oleg Valentinovich	-	The person is a member of the same group of persons as the company	01.07.2015	-	-
180.	Safaryanov Ramil Yagafarovich	-	The person is a member of the same group of persons as the company	03.11.2015	-	-
181.	Yakimets Aleksandr Kazimirovich	-	The person is a member of the same group of persons as the company	04.11.2015	-	-
182.	Ryumin Andrey Valerievich	-	The person is a member of the same group of persons as the company	12.01.2018	-	-
183.	Saukh Vladimir Mikhailovich	-	The person belongs to the same group as the Company belongs to	17.12.2015	-	-
184.	Kharitonov Vladimir Vyacheslavovich	-	The person belongs to the same group as the Company belongs to	17.04.2018	-	-
185.	“FGC – assets management” LLC	Moscow	The legal entity belongs to the same group of persons the Company belongs to	16.11.2015	-	-

II. Changes in the List of Affiliates for the period

#	from	0	1	1	0	2	0	1	8

Content of

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1	Termination of grounds for the person/entity to be qualified as an affiliate
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Information on the affiliate before the changes:

1	2	3	4	5	6	7
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20	Ivanova Irina Viktorovna	-	The person is a member of collegiate executive body of the Company	30.12.2016	-	-
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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			19.12.2018	19.12.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
21	Mikhailov Vladimir Aleksandrovich	-	The person is a member of collegiate executive body of the Company	29.02.2016	-	-

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			17.10.2018	17.10.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
110	Savchuk Sergey Yurievich	-	The person is a member of the same group of persons as the company	11.10.2016	-	-

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			10.10.2018	10.10.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
151	Letyagin Aleksandr Vyacheslavovich	-	The person is a member of the same group of persons as the company	25.04.2014	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
5	Termination of grounds for the person/entity to be qualified as an affiliate			30.09.2018	30.09.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
165	Bykov Vladimir Vladimirovich	-	The person is a member of the same group of persons as the company	24.07.2017	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
6	Termination of grounds for the person/entity to be qualified as an affiliate			22.10.2018	22.10.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
146	Kudinov Vyacheslav Ivanovich	-	The person is a member of the same group of persons as the company	10.07.2012	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
7	Termination of grounds for the person/entity to be qualified as an affiliate			31.10.2018	31.10.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
156	Redko Irina Veniaminovna	-	The person is a member of the same group of persons as the company	19.09.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
8	Termination of grounds for the person/entity to be qualified as an affiliate			01.10.2018	01.10.2018	

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Information on the affiliate before the changes:

1	2	3	4	5	6	7
143	Kadyrov Aleksandr Vladimirovich	-	The person is a member of the same group of persons as the company	02.02.2017	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
9	Termination of grounds for the person/entity to be qualified as an affiliate			11.11.2018	11.11.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
103	Ponomarenko Oleg Vladimirovich	-	The person is a member of the same group of persons as the company	11.10.2016	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
10	Termination of grounds for the person/entity to be qualified as an affiliate			15.09.2018	15.09.2018	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
106	Kushnir Yuriy Konstantinovich	-	The person is a member of the same group of persons as the company	15.09.2017	-	-

Information on the affiliate after the changes:

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

11	Attachment of grounds for the person/entity to be qualified as an affiliate			19.12.2018	19.12.2018

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
20	Khazikova Zanda Ivanovna	-	The person is a member of collegiate executive body of the Company	19.12.2018	-	-

12	Attachment of grounds for the person/entity to be qualified as an affiliate			19.12.2018	19.12.2018

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
21	Nischyuk Oleg Fyodorovich	-	The person is a member of collegiate executive body of the Company	19.12.2018	-	-

13	Attachment of grounds for the person/entity to be qualified as an affiliate			18.10.2018	18.10.2018

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
110	Melikhov Eduard Nikolaevich	-	The person is a member of the same group of persons as the company	18.10.2018	-	-

14	Attachment of grounds for the person/entity to be qualified as an affiliate			11.10.2018	11.10.2018

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
151	Pidnik Artyom Yurievich	-	The person is a member of the same group of persons as the company	11.10.2018	-	-
15	Attachment of grounds for the person/entity to be qualified as an affiliate			01.10.2018	01.10.2018	

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
165	Kadushkin Andrey Yurievich	-	The person is a member of the same group of persons as the company	01.10.2018	-	-
16	Attachment of grounds for the person/entity to be qualified as an affiliate			23.10.2018	23.10.2018	

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
156	Yutkin Kirill Alexandrovich	-	The person is a member of the same group of persons as the company	23.10.2018	-	-
17	Attachment of grounds for the person/entity to be qualified as an affiliate			01.11.2018	01.11.2018	

Information on the affiliate before the changes:

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

-	-	-	-	-	-	-
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Information on the affiliate after the changes:

1	2	3	4	5	6	7
146	Martsinkovsky Gennadiy Olegovich	-	The person is a member of the same group of persons as the company	01.11.2018	-	-
18	Attachment of grounds for the person/entity to be qualified as an affiliate			02.11.2018	02.11.2018	

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
143	Kravchenko Evgeniy Alexandrovich	-	The person is a member of the same group of persons as the company	02.10.2018	-	-
19	Attachment of grounds for the person/entity to be qualified as an affiliate			12.11.2018	12.11.2018	

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
103	Khovalyg Vladislav Tovarischtaiovich	-	The person is a member of the same group of persons as the company	12.11.2018	-	-
20	Attachment of grounds for the person/entity to be qualified as an affiliate			16.10.2018	16.10.2018	

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
106	Kushnir Yuriy Konstantinovich	–	The person is a member of the same group of persons as the company	16.10.2018	–	–

21	Changes in information about an affiliated person/company	11.10.2018	11.10.2018

Information on the affiliate before the changes:

1	2	3	4	5	6	7
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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
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	92.78	92.78

22	Changes in information about an affiliated person/company	05.10.2018	05.10.2018

Information on the affiliate before the changes:

1	2	3	4	5	6	7
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23	Open joint stock company “Recreation Centre “Energetik”	4 Pionerskaya str., Divnomorskoye village, 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	–	–
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Information on the affiliate after the changes:

1	2	3	4	5	6	7
23	Open joint stock company “Recreation Centre “Energetik”	Gelendzhik, Russia	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	–	–