

LIST OF AFFILIATED PERSONS

Public Joint Stock Company of Power Industry and Electrification of Kuban

Issuer's code:

0	0	0	6	3
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as of

3	1
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0	3
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2	0	2	0
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(indicate the date on which the list of affiliated persons of the Joint-Stock Company was made)

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

Information specified in this list of affiliated persons is subject to disclosure in accordance with the legislation of the Russian Federation on securities.

URL: 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 General Director
for Corporate Governance
(per procuration No. 23/256-Н/23-2019-11-656 of December 23, 2019)

Z.I. Khazikova

Date April 8, 2020

Issuer's code	
TIN	2309001660
PSRN	1022301427268

I. Affiliated persons as of

3	1	0	3	2	0	2	0
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Item No.	Full corporate name (name for nonprofit organization) or full name of the affiliated person	Registered office of a legal entity or place of residence of an individual (to be indicated only with the consent of the individual)	Ground (grounds) for recognizing the person as an affiliate	Date on which the ground (grounds) became valid	Interest of the affiliated person in the charter capital of the joint-stock company, %	Percentage of ordinary shares of the joint-stock company owned by the affiliated person, %
1	2	3	4	5	6	7
1.	Gavrilov Aleksandr Ilich	-	The person acts as Chairman of the Company's Board of Directors	21.06.2019		
2.	Sergeeva Olga Andreevna	-	The person is a member of the Company's Board of Directors	20.06.2019	-	-
3.	Larionov Dmitriy Vitalevich	-	The person is a member of the Company's Board of Directors	20.06.2019	-	-
4.	Medvedev Mikhail Vladimirovich	-	The person is a member of the Company's Board of Directors	20.06.2019	-	-
5.	Varvarin Aleksandr Viktorovich	-	The person is a member of the Company's Board of Directors	20.06.2019	-	-

6.	Yavorskiy Viktor Korneevich	–	The person is a member of the Company's Board of Directors	20.06.2019	–	–
7.	Rozhkov Vasiliy Vladimirovich	–	The person is a member of the Company's Board of Directors	20.06.2019	–	–
8.	Osiopova Elena Nikilaevna	–	The person is a member of the Company's Board of Directors	20.06.2019	–	–
9.	Kiryukhin Sergey Vladimirovich	–	The person is a member of the Company's Board of Directors	20.06.2019	–	–
10.	Khokholkova Kseniya Valerevna	–	The person is a member of the Company's Board of Directors	20.06.2019	–	–
11.	Shagina Irina Alexandrovna	–	The person is a member of the Company's Board of Directors	20.06.2019	–	–
12.	Sergeev Sergey Vladimirovich	-	The person exercises powers of the Chief Executive Officer (CEO) of the Company; The person acts as the Chairman of the Executive Board of the Company; The person is a member of the same group of persons to which the Company	18.07.2019	-	-

			belongs			
13.	Shishigin Igor Nikolaevich	–	The person is a member of the Executive Board of the Company	26.05.2017	–	–
14.	Belenko Roman Alekseevich	–	The person is a member of the Executive Board of the Company	30.12.2019	–	–
15.	Ocheredko Olga Vyacheslavona	–	The person is a member of the Executive Board of the Company	29.08.2014	-	-
16.	Skladchikov Vladimir Andreevich	–	The person is a member of the Executive Board of the Company	30.12.2019	–	–
17.	Shchepakin Maksim Mikhailovich	–	The person is a member of the Executive Board of the Company	30.12.2019	–	–
18.	Armaganyan Edgar Garrievich	-	The person is a member of the Executive Board of the Company	29.08.2014	-	-
19.	Khazikova Zanda Ivanovna	–	The person is a member of the Executive Board of the Company	19.12.2018	–	–
20.	Nishchuk Oleg Fedorovich	-	The person is a member of the Executive Board of the Company	19.12.2018		
21.	Public Joint-Stock Company Rossiyskie Seti	Moscow, Russia	The legal entity is entitled to manage more than 20% of	18.08.2008	93,44	93,44

			shares of the Company; Part of the same group of entities/persons to which the Company belongs			
22.	Joint-Stock Company Energetik Holiday Facility	Gelendzhik, Russian Federation	The Company is entitled to manage more than 20% of total votes, attached to the shares that constitute the charter capital, the interest of this legal entity; Part of the same group of entities/persons to which the Company belongs	22.02.2007	–	–
23.	Joint-Stock Company Kuban Energoservis	Krasnodar, Russian Federation	The Company is entitled to manage more than 20% of total votes, attached to the shares that constitute the charter capital, the interest of this legal entity; Part of the same group of entities to which the Company belongs	26.01.2011	–	–
24.	Public Joint-Stock Company Rosseti South	Rostov-on-Don, Russian Federation	Part of the same group of entities/persons to which the Company belongs	28.06.2007	–	–

25.	Public Joint-Stock Company Interregional Distribution Grid Company of Centre	Moscow, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
26.	Joint-Stock Company Energetik Health Centre	Novaya Lyada Urban Locality, Tambovsky District, Tambov Region	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
27.	Joint-Stock Company Yaroslavl Electric Grid Company (YARESK)	Yaroslavl, Yaroslavl Region, Russian Federation	Part of the same group of entities/persons to which the Company belongs	30.12.2009	–	–
28.	Public Joint-Stock Company Interregional Distribution Grid Company of the North-West (IDGC of the North-West)	Russia, Saint- Petersburg	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
29.	Public Corporation Pskovenergoagent	32 Starotekstinaya St., Pskov, 180006, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
30.	Public Corporation Pskovenergosbit	24 Zavodskaya St., 180004, Pskov	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
31.	Public Corporation Lesnaya Skazka	Syargilahta village, Pryazhskiy District, Republic of Korelia, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
32.	Public Joint-Stock Company MOESK	Moscow, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
33.	Joint-Stock Company Energocentre	Noginsk, Moscow Region	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
34.	ОАО	140 Mamina –	Part of the same group	18.08.2008	–	–

	Interregional Distribution Grid Company of Urals (IDGC of Urals)	Sibiryaka St., 620026, Ekaterinburg	of entities/persons to which the Company belongs			
35.	Joint-Stock Company "Ekaterinburgenergosbyt"	Ekaterinburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
36.	Joint-Stock Company Ekaterinburg Electric Grid Company	Ekaterinburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
37.	Public Joint-Stock Company Siberia Interregional Distribution Grid Company (IDGC of Siberia)	Krasnoyarsk	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
38.	Joint-Stock Company Tuvaenergo	Kyzyl, Republic of Tuva, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
39.	Joint-Stock Company Technical Customer Centre	Moscow, Russian Federation	Part of the same group of entities/persons to which the Company belongs	15.09.2010	–	–
40.	Joint-Stock Company Sotssfera	Chernoluche village, Omsk District, Omsk Region, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
41.	Joint-Stock Company Yantarenergoservis	83 Krasnoselskaya St., 236010 Kaliningrad	Part of the same group of entities/persons to which the Company belongs	12.01.2011	–	–
42.	Public Joint-Stock Company Interregional Distribution Grid Company of Center and Volga Region	Niginy Novgorod, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
43.	Joint-Stock Company Fleet Vehicles	Orichi village, Orichivskiy	Part of the same group of entities/persons to	18.08.2008	–	–

		District, Kirov Region, Russian Federation	which the Company belongs			
44.	Joint-Stock Company Energetik Health Care Centre	Izhevsk, Udmurt Republic Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
45.	Joint-Stock Company Svet	Bor, Nizhnegorodskaya Region, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
46.	Public Joint-Stock Company Interregional Distribution Grid Company of Volga Region	Saratov, Russian Federation	Part of the same group of entities/persons to which the Company belongs	29.06.2015	–	–
47.	Joint-Stock Company Social Sphere-M	Saransk, Republic of Mordovia, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
48.	Joint-Stock Company Solnechniy Health Care Centre	Orenburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
49.	Joint-Stock Company Chuvash Vehicle Company	Novocheboksarsk, Chuvash Republic, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
50.	Stain Aleksey Viktorovich	–	The person is a member of the same group of persons to which the Company belongs	16.09.2017	–	–
51.	Joint-Stock Company Sokolovskoe Agricultural Enterprise	Novoshakhtinsk, Russian Federation	Part of the same group of entities/persons to which the Company belongs	31.03.2008	–	–
52.	Joint-Stock Company	Shepsi village,	Part of the same group	31.03.2008	–	–

	Energetic Leisure Centre	Tuapsinskiy District, Krasnodar Territory, Russian Federation	of entities/persons to which the Company belongs			
53.	Public Joint-Stock Company of Power and Electrification Lenegro	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
54.	Joint-Stock Company Lenergospetsremont	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
55.	Joint-Stock Company Yantarenergo	Kaliningrad, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
56.	Joint Stock Company Yantarenergosbit	Kaliningrad, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
57.	Joint-Stock Company Kaliningrad Generation Company	Kaliningrad, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
58.	Joint Stock Company Kabardino-Balkaria Power and Electrification	Nalchik, Kabardino-Balkaria Republic	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
59.	Joint-Stock Company Karachay-Cherkessenergo	Cherkesk, Karachay- Cherkess Republic	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
60.	Joint-Stock Company Kalmenergosbit	Elista, Republic of Kalmykia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
61.	Public Joint-Stock Company	Pyatigorsk,	Part of the same group	18.08.2008	–	–

	Interregional Distribution Grid Company of the North Caucasus	Russian Federation	of entities/persons to which the Company belongs			
62.	Public Joint-Stock Company Tomsk Distribution Company	Tomsk, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
63.	Joint-Stock Company RossetiTyumenenergo	Surgut, Khanty-Mansiysk Autonomous Okrug – Yugra, Tyumen Region, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	-	-
64.	Joint-Stock Company Tuvaenergobit	Kyzyl, Republic of Tuva, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
65.	Joint-Stock Company Petrodvortsovaya Electrical Grid	Saint-Petersburg, Russia	Part of the same group of entities/persons to which the Company belongs	30.06.2015	–	–
66.	Joint-Stock Company ES UES Commercial Real Estate	Saint-Petersburg, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
67.	Joint-Stock Company MOESK Engineering	Moscow, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
68.	Joint-Stock Company Electrically-Powered Equipment Repair Plant	Moscow, Russian Federation	The person is a member of the same group of persons to which the Company belongs	18.08.2008	–	–
69.	Joint-Stock Company Chechenenergo	Grozny, Chechen Republic,	Part of the same group of entities/persons to	18.12.2008	–	–

			which the Company belongs			
70.	Joint Stock Company Energy Management Company of the North-West	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
71.	Public Joint-Stock Company Dagestan Energy Service Company	Makhachkala, Dagestan Republic	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
72.	Public Corporation Dagenergoset	Dahadaeva St., building 73a, Makhachkala, 367020, Dagestan Republic	Part of the same group of entities/persons to which the Company belongs	31.03.2010	–	–
73.	Joint-Stock Company of Power Engineering and Electrification Sevkavkazenergo	Vladikavkaz, Republic of North Ossetia-Alania	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
74.	Public Corporation Nurenergo	6 Staropromislovskoe highway, Grozny, 364051, Chechen Republic	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
75.	Joint-Stock Company Kurortenergo	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
76.	Joint-Stock Company Tsarskoselskaya Energy Company	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
77.	Elagin Viktor Vyacheslavovich	--	The person is a member of the same group of persons to which the Company belongs	21.06.2019	–	–
78.	Joint-Stock Company Saint-Petersburg Electric Power	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to	30.06.2015	–	–

	Systems		which the Company belongs			
79.	Joint-Stock Company Energoservis of the South	Rostov-on-Don, Russian Federation	Part of the same group of entities/persons to which the Company belongs	30.12.2010	–	–
80.	Joint-Stock Company Interregional Energy Service Company Energy Efficiency Technology	Niguiy Novgorod, Russia	Part of the same group of entities/persons to which the Company belongs	31.12.2010	–	–
81.	Public Corporation Energoservis of the North West	Sobornaya St., building 31, Gatchina, 188300, Leningad Region	Part of the same group of entities/persons to which the Company belongs	28.01.2011	–	–
82.	Joint-Stock Company Tyumenenergo Engineering	Surgut, Khanty-Mansiysk Autonomous Okrug – Yugra, Tyumen Region, Russia	Part of the same group of entities/persons to which the Company belongs	12.01.2011	–	–
83.	Joint-Stock Company Dagestan Grid Company	Makhachkala, Dagestan Republic, Russian Federation	Part of the same group of entities/persons to which the Company belongs	23.03.2011	–	–
84.	Joint-Stock Company Energoservis of Volga	Saratov, Russian Federation	Part of the same group of entities/persons to which the Company belongs	12.01.2011	–	–
85.	Joint-Stock Company Siberia Energy service Company	Krasnoyarsk	Part of the same group of entities/persons to which the Company belongs	15.02.2011	–	–
86.	Livinskiy Pavel Anatolevich	–	The person is a member of the same group of persons to which the Company	12.09.2017	–	–

			belongs			
87.	Mosin Igor Alekseevich	-	The person is a member of the same group of persons to which the Company belongs	01.12.2017	-	-
88.	Katynov Dmitriy Vasilevich	-	The person is a member of the same group of persons to which the Company belongs	01.01.2016	-	-
89.	Surmenko Vladislav Leonidovich	-	The person is a member of the same group of persons to which the Company belongs	12.11.2014	-	-
90.	Tarnorutskaya Veronika Viktorovna	-	The person is a member of the same group of persons to which the Company belongs	18.08.2008	-	-
91.	Churikova Tatyana Alekseevna	-	The person is a member of the same group of persons to which the Company belongs	01.07.2018	-	-
92.	Konoval Andrey Viktorovich	-	The person is a member of the same group of persons to which the Company belongs	21.03.2017	-	-
93.	Mishina Irina Yurevna	-	The person is a member of the same group of persons to which the Company belongs	15.12.2015	-	-
94.	Smirnova Olga Veniaminovna	-	The person is a	08.09.2016	-	-

			member of the same group of persons to which the Company belongs			
95.	Khovalyg Vladislav Tovarishchtayovich	–	The person is a member of the same group of persons to which the Company belongs	12.11.2018	–	–
96.	Kotenev Sergey Viktorovich	–	The person is a member of the same group of persons to which the Company belongs	19.07.2017	–	–
97.	Ryabikin Vladimir Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	15.12.2008	–	–
98.	Filipenko Igor Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	18.06.2018	–	–
99.	Vasilev Vladimir Vasilevich	–	The person is a member of the same group of persons to which the Company belongs	21.03.2018	–	–
100.	Soldatenko Aleksey Vladimirovich	--	The person is a member of the same group of persons to which the Company belongs	27.06.2019	–	–
101.	Joint-Stock Company Fibre Optic Telecommunication Lines Control on Overhead Power	Moscow, Russia	Part of the same group of entities/persons to which the Company	15.04.2011	–	–

	Transmission Lines of Interregional Distribution Grid Companies		belongs			
102.	Dudko Denis Vyacheslavovich	-	The person is a member of the same group of persons to which the Company belongs	27.10.2017	-	-
103.	Shvab Viktor Vilenovich	-	The person is a member of the same group of persons to which the Company belongs	12.12.2011	-	-
104.	Sharoshikhin Igor Pavlovich	-	The person is a member of the same group of persons to which the Company belongs	17.12.2011	-	-
105.	Joint-Stock Company Energy Service Company Lenenergo	Saint-Petersburg, Russia	Part of the same group of entities/persons to which the Company belongs	10.01.2012	-	-
106.	Dregval Sergey Georgievich	-	The person is a member of the same group of persons to which the Company belongs	28.10.2014	-	-
107.	Bolbina Elena Valentinovna	-	The person is a member of the same group of persons to which the Company belongs	06.07.2017	-	-
108.	Shemyakina Svetlana Vasilevna	-	The person is a member of the same group of persons to which the Company belongs	28.07.2016	-	-
109.	Joint-Stock Company	Pyatigorsk,		13.06.2012	-	-

	Yurenergokonsalt	Stavropol Territory, Russia				
110.	Public Joint Stock Company Federal Grid Company of Unified Energy System	Moscow, Russia	Part of the same group of entities/persons to which the Company belongs	10.07.2012	–	–
111.	Joint Stock Company Moscow Connectivity Node of Power Engineering	Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
112.	Joint Stock Company Research and Engineering Center of Federal Grid Company of Unified Energy System	22 Kashirskoe highway, block 3, 115201, Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
113.	Joint Stock Company Specialized Electric Grid Service Company of Federal Grid Company	Noginsk, Moscow Region	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
114.	Joint Stock Company Engineering and Construction Management Centre of Unified Energy System	Akademika Chelomeya St., building 5A, 117630, Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
115.	Joint Stock Company Energostroisnabkomplekt UES	Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
116.	Joint Stock Company Energy Forecasting Agency	Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
117.	Joint Stock Company Chitatekhenergo	Chita, Zabaikalye Territory	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–

118.	Joint Stock Company Mobile Gas Turbine Electric Power Plants	Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
119.	Limited Liability Company Power Engineering Index - FGC UES	Akademika Chelomeya, building 5A, 117630, Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
120.	Public Corporation Tomsk Transmission Networks	36 Kirova Avenue, Tomsk, Russian Federation	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
121.	Joint Stock Company Kuban Transmission Networks	Krasnodar, Russia	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
122.	Joint Stock Company Krzhizhanovsky Power Engineering Institute (ENIN)	Moscow, Russia	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
123.	Limited Liability Company IT Energy Service	7 Kitaigorodsky passage, building 5, Moscow, 109074, Russia	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
124.	Limited Liability Company Energotrans	45 Novoe Shosse Beloostrov village, Saint-Petersburg, Russia	Part of the same group of entities/persons to which the Company belongs	26.06.2014	–	–
125.	Joint-Stock Company Federal Evaluation Center	Saint-Petersburg, Russia	Part of the same group of entities/persons to which the Company belongs	21.11.2014	-	-

126.	Limited Liability Company YugStroiMontazh	Rostov-on-Don, Rostov Region, Russian Federation	Part of the same group of entities/persons to which the Joint-Stock Company belongs	17.05.2019	-	-
127.	Joint-Stock Company Volgograd Trans Regional Electric Power Systems	Volgograd, Russian Federation	Part of the same group of entities/persons to which the Joint-Stock Company belongs	20.06.2019	-	-
128.	Joint-Stock Company Automated Systems Operator of Process Management of Digital Electric Power System	Moscow	Part of the same group of entities/persons to which the Company belongs	11.12.2019	-	-
129.	Joint-Stock Company Voronezh Gorelektroset	Voronezh, Voronezh Region, Russian Federation	Part of the same group of entities/persons to which the Company belongs	11.11.2019	-	-
130.	Joint Stock company Tula Urban Electric Power Systems	10 Demidovskaya plotina St., Tula, 300001, Russian Federation	Part of the same group of entities/persons to which the Company belongs	30.12.2019	-	-
131.	Limited Liability Company Infrastructure Investments - 3	Moscow, Russian Federation	Part of the same group of entities/persons to which the Company belongs	25.03.2020		
132.	Volkov Aleksandr Borisovich	-	The person is a member of the same group of persons to which the Company belongs	23.02.2019	-	-
133.	Frolkin Evgeniy Nikolaevich	-	The person is a member of the same group of persons to which the Joint-Stock	10.07.2012	-	-

			Company belongs			
134.	Zafesov Yuriy Kazbekovich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	10.07.2012	–	–
135.	Golinko Andrey Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	30.12.2016	–	–
136.	Kondratev Aleksandr Andreevich	-	The person is a member of the same group of persons to which the Company belongs	06.11.2019	–	–
137.	Zorin Filip Petrovich	–	The person is a member of the same group of persons to which the Company belongs	16.12.2015	-	-
138.	Ivanov Vitaliy Valerevich	–	The person is a member of the same group of persons to which the Company belongs	29.03.2019	–	–
139.	Pidnik Artem Yurevich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	11.10.2018	–	–
140.	Sinyutin Petr Alekseevich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	05.02.2016	–	–

141.	Makovskiy Igor Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	19.09.2018	–	–
142.	Lebedev Aleksandr Borisovich	-	The person is a member of the same group of persons to which the Company belongs	05.07.2019	–	–
143.	Ebzeev Boris Borisovich	–	The person is a member of the same group of persons to which the Company belongs	05.05.2017	–	–
144.	Yutkin Kirill Aleksandrovich	–	The person is a member of the same group of persons to which the Company belongs	23.10.2018	-	-
145.	Zhuravlev Dmitriy Olegovich	–	The person is a member of the same group of persons to which the Company belongs	01.10.2017	–	–
146.	Zaychenko Alla Vyacheslavovna	-	The person is a member of the same group of persons to which the Company belongs	20.04.2013	-	-
147.	Kamolina Natalya Aleksandrovna	-	The person is a member of the same group of persons to which the Company belongs	29.10.2014	-	-
148.	Glotov Artem Vladimirovich	–	The person is a member of the same	07.06.2013	–	–

			group of persons to which the Company belongs			
149.	Mazurovskaya Larisa Vadimovna	–	The person is a member of the same group of persons to which the Company belongs	18.05.2018	–	–
150.	Vasin Dmitriy Sergeevich	–	The person is a member of the same group of persons to which the Company belongs	21.03.2017	–	–
151.	Akilin Pavel Evgenevich	–	The person is a member of the same group of persons to which the Company belongs	29.03.2019	–	–
152.	Shatohin Arseniy Grigorevich	–	The person is a member of the same group of persons to which the Company belongs	19.05.2018	–	–
153.	Murov Andrey Evgenevich	–	The person is a member of the same group of persons to which the Company belongs	19.11.2018	–	–
154.	Vashkevich Vladimir Frantishkovich	–	The person is a member of the same group of persons to which the Company belongs	11.09.2018	-	-
155.	Reshetnikov Viktor Aleksandrovich	-	The person is a member of the same group of persons to	28.10.2014	-	-

			which the Company belongs			
156.	Agapov Aleksey Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	07.04.2018	–	–
157.	Bakhtin Pavel Viktorovich	–	The person is a member of the same group of persons to which the Company belongs	30.12.2017	–	–
158.	Penkov Aleksandr Petrovich	–	The person is a member of the same group of persons to which the Company belongs	26.06.2014	–	–
159.	Petrov Oleg Valentinovich	–	The person is a member of the same group of persons to which the Company belongs	01.07.2015	–	–
160.	Ryumin Andrey Valerevich	–	The person is a member of the same group of persons to which the Company belongs	12.01.2018	-	-
161.	Okhotin Vitaliy Germanovich	–	The person is a member of the same group of persons to which the Company belongs	30.01.2019	-	-
162.	Kharitonov Vladimir Vyacheslavovich	-	The person is a member of the same group of persons to which the Company belongs	17.04.2018	-	-

163.	Stelnova Elena Nikolaevna	-	The person is a member of the same group of persons to which the Company belongs	18.04.2019	-	-
164.	Sevastyanov Aleksandr Aleksandrovich	-	The person is a member of the same group of persons to which the Joint-Stock Company belongs	15.05.2019	-	-
165.	Akopyan Dmitriy Borisovich	-	The person is a member of the same group of persons to which the Joint-Stock Company belongs	21.05.2019	-	-
166.	Ershova Mariya Aleksandrovna	-	The person is a member of the same group of persons to which the Joint-Stock Company belongs	22.05.2019	-	-
167.	Sizov Vyacheslav Viktorovich	-	The person is a member of the same group of persons to which the Joint-Stock Company belongs	20.06.2019	-	-
168.	Epifanov Andrey Mikhailovich	-	The person is a member of the same group of persons to which the Joint-Stock Company belongs	25.06.2019	-	-
169.	Inozemtsev Aleksandr Valerevich	-	The person is a member of the same group of persons to which the Company belongs	06.08.2019	-	-
170.	Melnikov Andrey Rudolfovich	-	The person is a		-	-

			member of the same group of persons to which the Company belongs	01.07.2019		
171.	Tsumaev Musa Mutushovich	-	The person is a member of the same group of persons to which the Company belongs	17.08.2019	-	-
172.	Berlin Boris Igorevich	-	The person is a member of the same group of persons to which the Company belongs	03.09.2019	-	-
173.	Limited Liability Company FSK-Asset Management	Moscow	Part of the same group of entities/persons to which the Company belongs	16.11.2015	-	-
174.	Lure Aleksandr Viktorovich	-	The person is a member of the same group of persons to which the Company belongs	29.10.2019	-	-
175.	Zozulya Aleksey Vladimirovich	-	The person is a member of the same group of persons to which the Company belongs	08.10.2019	-	-
176.	Kuzin Aleksey Vitalevich	-	The person is a member of the same group of persons to which the Company belongs	05.12.2019	-	-
177.	Zharenkov Andrey Petrovich	-	The person is a member of the same group of persons to which the Company	15.11.2019	-	-

			belongs			
178.	Samoilov Andrey Grigorevich	-	The person is a member of the same group of persons to which the Company belongs	20.11.2019	-	-
179.	Korobtsov Yuriy Lvovich	-	The person is a member of the same group of persons to which the Company belongs	11.12.2019	-	-
180.	Veber Oleg Viktorovich	-	The person is a member of the same group of persons to which the Company belongs	28.01.2020	-	-
181.	Kryuchkov Denis Vladimirovich	-	The person is a member of the same group of persons to which the Company belongs	20.02.2020		
182.	Nisin Denis Sergeevich	-	The person is a member of the same group of persons to which the Company belongs	25.03.2020		

II. Changes that occurred in the List of Affiliates over the period

from 0 1 0 1 2 0 2 0 until 3 1 0 3 2 0 2 0

Item No.	Description of change	Date of change	Date on which the changes was made to the List of Affiliates
1	Termination of the ground for recognizing the person/entity as an affiliate	21.01.2020	21.01.2020

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
181	Khnykin Sergey Nikolaevich	-	The person is a member of the same group of persons to which the Company belongs	30.12.2019	-	-

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
2	Ground for recognizing the person/entity as an affiliate			27.01.2020		27.01.2020

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
146	Yablokov Anatoliy Yurevich	-	The person is a member of the same group of persons to which the Company belongs	25.12.2017	-	-

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
3	Termination of the ground for recognizing the person/entity as an affiliate			20.02.2020		20.02.2020

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
109	Domanin Aleksandr Viktorovich	–	The person is a member of the same group of persons to which the Company belongs	06.05.2016	–	–

Data on the affiliated person after the change:

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

4	Ground for recognizing the person/entity as an affiliate			28.01.2020		28.01.2020

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
180	Veber Oleg Viktorovich	–	The person is a member of the same group of persons to which the Company belongs	28.01.2020		

5	Ground for recognizing the person/entity as an affiliate			20.02.2020		20.02.2020

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
181	Kryuchkov Denis Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	20.02.2020		

6	Ground for recognizing the person/entity as an affiliate			25.03.2020		25.03.2020
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Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
182	Nisin Denis Sergeevich	-	The person is a member of the same group of persons to which the Company belongs	25.03.2020		
7	Ground for recognizing the person/entity as an affiliate			25.03.2020	25.03.2020	

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
131	Limited Liability Company Infrastructure Investments - 3	Moscow, Russia	The person is a member of the same group of persons to which the Company belongs	25.03.2020		

8	Change of information about the affiliated person			09.01.2020	09.01.2020	
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Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
66	Joint-Stock Company ES UES Commercial Real Estate	Moscow, Russia	The person is a member of the same group of persons to which the Company belongs	18.08.2008	-	-

Data on the affiliated person after the change:

1	2	3	4	5	6	7
66	Joint-Stock Company	Saint-Petersburg, Russia	The person is a	18.08.2008	-	-

	ES UES Commercial Real Estate		member of the same group of persons to which the Company belongs			
9	Change of information about the affiliated person			14.02.2020	14.02.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
24	Public Joint Stock Company Interregional Distribution Grid Company of the South	Rostov-on-Don, Russian Federation	The person is a member of the same group of persons to which the Company belongs	28.06.2007	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
24	Public Joint Stock Company Rosseti South	Rostov-on-Don, Russian Federation	The person is a member of the same group of persons to which the Company belongs	28.06.2007	–	–
10	Change of information about the affiliated person			24.03.2020	24.03.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
61	Public Joint Stock Company Interregional Distribution Grid Company of the North Caucasus	Pyatigorsk, Russian Federation	The person is a member of the same group of persons to which the Company belongs	18.08.2008	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
61	Public Joint Stock Company Rosseti North Caucasus	Pyatigorsk, Russian Federation	The person is a member of the same group of persons to which the Company	18.08.2008	–	–

			belongs			
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