**LIST OF AFFILIATED PERSONS**

Public Joint Stock Company Rosseti Kuban

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Issuer’s code:** | **0** | **0** | **0** | **6** | **3** | **–** | **А** |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **as of** | **3** | **1** |  | **1** | **2** |  | **2** | **0** | **2** | **0** |

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

Issuer’s address: Russian Federation, Krasnodar, 2А 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: [**https://rosseti-kuban.ru/aktsioneram-i-investoram/raskrytie-informatsii/spisok-affilirovannykh-lits-obschestva/**](https://rosseti-kuban.ru/aktsioneram-i-investoram/raskrytie-informatsii/spisok-affilirovannykh-lits-obschestva/)

[**http://www.e-disclosure.ru/portal/company.aspx?id=2827**](http://www.e-disclosure.ru/portal/company.aspx?id=2827)

Acting Deputy

General Director

for Corporate Governance М.S. Shirikov

(per procuration No. 23/256-н/23-2020-5-513 of October 30, 2020)

Date January 12, 2021

|  |
| --- |
| **Issuer’s code** |
| TIN | 2309001660 |
| PSRN | 1022301427268 |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **I. Affiliated persons as of** | **3** | **1** |  | **1** | **2** |  | **2** | **0** | **2** | **0** |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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 |
|  | Gavrilov Aleksandr Ilich | - | The person acts as Chairman of the Company's Board of Directors | 16.06.2020 | – | – |
|  | Sergeev Sergey Vladimirovich | - | The person is the member of the Board of Directors of the Company; 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 belongs | 29.05.202018.07.2019 | - | - |
|  | Varseev Vasiliy Valerevich | – | The person is a member of the Company's Board of Directors | 29.05.2020 | – | – |
|  | Medvedev Mikhail Vladimirovich | – | The person is a member of the Company's Board of Directors | 29.05.2020 | – | – |
|  | Varvarin Aleksandr Viktorovich | – | The person is a member of the Company's Board of Directors | 29.05.2020 | – | – |
|  | Yavorskiy Viktor Korneevich | – | The person is a member of the Company's Board of Directors | 29.05.2020 | – | – |
|  | Alyushenko Igor Dmitrievich | – | The person is a member of the Company's Board of Directors | 29.05.2020 | – | – |
|  | Guryanov Denis Lvovich | – | The person is a member of the Company's Board of Directors | 29.05.2020 | – | – |
|  | Terekhov Ivan Andreevich | – | The person is a member of the Company's Board of Directors | 29.05.2020 | – | – |
|  | Logatkin Andrey Vyacheslavovich | – | The person is a member of the Company's Board of Directors | 29.05.2020 | – | – |
|  | Shagina Irina Alexandrovna | – | The person is a member of the Company's Board of Directors | 29.05.2020 | – | – |
|  | Mishanin Aleksey Aleksandrovich | – | The person is the member of the collegial executive body of the Company | 18.11.2020 | – | – |
|  | Korzhanevskiy Viktor Anatolevich | – | The person is the member of the collegial executive body of the Company | 28.08.2020 | – | – |
|  | Ocheredko Olga Vyacheslavona | – | The person is the member of the collegial executive body of the Company | 29.08.2014 | - | - |
|  | Skiba Inna Viktorovna | – | The person is the member of the collegial executive body of the Company | 21.12.2020 | – | – |
|  | Shchepakin Maksim Mikhailovich | – | The person is the member of the collegial executive body of the Company | 30.12.2019 | – | – |
|  | Armaganyan Edgar Garrievich | -  | The person is the member of the collegial executive body of the Company | 29.08.2014 | - | - |
|  | Nishchuk Oleg Fedorovich | -  | The person is the member of the collegial executive body of the Company | 19.12.2018 |  |  |
|  | Public Joint-Stock Company Rossiyskie Seti | Moscow, Russia | The legal entity is entitled to manage more than 20% of shares of the Company;Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | 93.44 | 93.44 |
|  | Joint-Stock CompanyEnergetik 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 | – | – |
|  | Joint-Stock CompanyEnergetik 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 | 26.01.2011 | – | – |
|  | 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 | – | – |
|  | 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 | – | – |
|  | Joint-Stock CompanyEnergetik 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 | – | – |
|  | Joint-Stock CompanyYaroslavl Electric Grid Company | Yaroslavl,Yaroslavl Region, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 30.12.2009 | – | – |
|  | 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 | – | – |
|  | Public CorporationPskovenergoagent | 32 Starotekstinaya St., Pskov, 180006, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Public CorporationPskovenergosbit | 24 Zavodskaya St., 180004, Pskov | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Public CorporationLesnaya 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 | – | – |
|  | Public Joint-Stock Company“Rosseti Moscow Region” | Moscow, Russia  | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyEnergocentre | Noginsk, Moscow Region | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | OAOInterregional Distribution Grid Company of Urals (IDGC of Urals) | 140 Mamina –Sibiryaka St.,620026, Ekaterinburg | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock Company "Ekaterinburgenergosbyt" | Ekaterinburg, Russian Federation  | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyEkaterinburg Electric Grid Company | Ekaterinburg, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Public Joint-Stock CompanyRosseti Siberia | Krasnoyarsk | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyTuvaenergo | Kyzyl, Republic of Tuva, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyTechnical Customer Centre | Moscow, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 15.09.2010 | – | – |
|  | Joint-Stock CompanySotssfera | Chernoluche village, Omsk District, Omsk Region, Russia  | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyYantarenergoservis | 83 Krasnoselskaya St.,236010 Kaliningrad  | Part of the same group of entities/persons to which the Company belongs | 12.01.2011 | – | – |
|  | Public Joint-Stock Company Interregional Distribution Grid Company of Center and Volga Region | Nigniy Novgorod, Russia | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyFleet Vehicles | Orichi village, Orichevskiy District, Kirov Region, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyEnergetik Health Care Centre | Izhevsk, Udmurt RepublicRussian Federation  | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanySvet | Bor, Nizhnegorodskaya Region, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | 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 | – | – |
|  | Joint-Stock CompanySocial Sphere-M | Saransk,Republic of Mordovia, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanySolnechniy Health Care Centre | Orenburg, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyChuvash Vehicle Company | Novocheboksarsk,Chuvash Republic,Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Stain Aleksey Viktorovich | – | The person is a member of the same group of persons to which the Company belongs | 16.09.2017 | – | – |
|  | Joint-Stock CompanySokolovskoe Agricultural Enterprise | Novoshakhtinsk, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 31.03.2008 | – | – |
|  | Joint-Stock CompanyEnergetic Leisure Centre | Shepsi village, Tuapsinskiy District, Krasnodar Territory, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 31.03.2008 | – | – |
|  | Public Joint-Stock CompanyRosseti Lenenergo | Saint-Petersburg, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyLenenergospetsremont | Saint-Petersburg, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyYantarenergo | Kaliningrad, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint Stock Company Yantarenergosbit | Kaliningrad, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyKaliningrad Generation Company | Kaliningrad, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint Stock CompanyKabardino-Balkaria Power and Electrification | Nalchik, Kabardino-Balkaria Republic | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyKarachay-Cherkessenergo | Cherkesk,Karachay-Cherkess Republic   | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyKalmenergosbit | Elista, Republic of Kalmykia  | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Public Joint-Stock CompanyRosseti North Caucasus | Pyatigorsk, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Public Joint-Stock CompanyTomsk Disribution Company | Tomsk, Russia  | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyRossetiTyumenenergo | 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 | - | - |
|  | Joint-Stock CompanyTuvaenergosbit | Kyzyl, Republic of Tuva, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyES UES Commercial Real Estate | Saint-Petersburg, Russia | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyMOESK Engineering | Moscow, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Joint-Stock CompanyElectrically-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 | – | – |
|  | Joint-Stock CompanyChechenenergo | Grozny, Chechen Republic, | Part of the same group of entities/persons to which the Company belongs | 18.12.2008 | – | – |
|  | Joint Stock CompanyEnergy 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 | – | – |
|  | 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 | – | – |
|  | Public CorporationDagenergoset | Dahadaeva St., building 73a, Makhachkala, 367020, Dagestan Republic | Part of the same group of entities/persons to which the Company belongs | 31.03.2010 | – | – |
|  | Joint-Stock Companyof 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 | – | – |
|  | Public CorporationNurenergo | 6 Staropromislovskoe highway, Grozny, 364051, Chechen Republic | Part of the same group of entities/persons to which the Company belongs | 18.08.2008 | – | – |
|  | Kotivets Dmitriy Vladimirovich | – | The person is a member of the same group of persons to which the Company belongs | 20.11.2020 | – | – |
|  | Joint-Stock CompanyEnergoservis of the South | Rostov-on-Don, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 30.12.2010 | – | – |
|  | Joint-Stock CompanyInterregional Energy Service CompanyEnergy Efficiency Technology | Nigniy Novgorod, Russia | Part of the same group of entities/persons to which the Company belongs | 31.12.2010 | – | – |
|  | Public CorporationEnergoservis 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 | – | – |
|  | Joint-Stock CompanyTyumenenergo 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 | – | – |
|  | Joint-Stock CompanyDagestan Grid Company | Makhachkala, Dagestan Republic, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 23.03.2011 | – | – |
|  | Joint-Stock CompanyEnergoservis of Volga | Saratov, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 12.01.2011 | – | – |
|  | Joint-Stock CompanySiberia Energy service Company | Russia Krasnoyarsk | Part of the same group of entities/persons to which the Company belongs | 15.02.2011 | – | – |
|  | Livinskiy Pavel Anatolevich | – | The person is a member of the same group of persons to which the Company belongs | 12.09.2017 | – | – |
|  | Mosin Igor Alekseevich | - | The person is a member of the same group of persons to which the Company belongs | 01.12.2017 | - | - |
|  | KatynovDmitriy Vasilevich | – | The person is a member of the same group of persons to which the Company belongs | 01.01.2016 | – | – |
|  | Surmenko Vladislav Leonidovich | - | The person is a member of the same group of persons to which the Company belongs | 12.11.2014 | - | - |
|  | Shutov Dmitriy Aleksandrovich | – | The person is a member of the same group of persons to which the Company belongs | 01.04.2020 | – | – |
|  | Korsunov Pavel Yurevich | – | The person is a member of the same group of persons to which the Company belongs | 13.05.2020 | – | – |
|  | Konoval Andrey Viktorovich | – | The person is a member of the same group of persons to which the Company belongs | 21.03.2017 | – | – |
|  | Mishina Irina Yurevna | \_ | The person is a member of the same group of persons to which the Company belongs | 15.12.2015 | - | - |
|  | Elbaev Sergey Sergeevich | – | The person is a member of the same group of persons to which the Company belongs | 24.07.2020 | – | – |
|  | KhovalygVladislav Tovarishchtayovich | – | The person is a member of the same group of persons to which the Company belongs | 12.11.2018 | – | – |
|  | RyabikinVladimir Anatolevich | – | The person is a member of the same group of persons to which the Company belongs | 15.12.2008 | – | – |
|  | Filipenko Igor Vladimirovich | – | The person is a member of the same group of persons to which the Company belongs | 18.06.2018 | – | – |
|  | Kosarim Aleksandr Ivanovich | – | The person is a member of the same group of persons to which the Company belongs | 27.08.2020 | – | – |
|  | Soldatenko Aleksey Vladimirovich | -- | The person is a member of the same group of persons to which the Company belongs | 27.06.2019  | – | – |
|  | Joint-Stock CompanyFibre Optic Telecommunication Lines Control on Overhead Power Transmission Lines of Interregional Distribution Grid Companies | Moscow, Russia | Part of the same group of entities/persons to which the Company belongs | 15.04.2011 | – | – |
|  | Dudko Denis Vyacheslavovich | - | The person is a member of the same group of persons to which the Company belongs | 27.10.2017 | – | – |
|  | Shvab Viktor Vilenovich | – | The person is a member of the same group of persons to which the Company belongs | 12.12.2011 | – | – |
|  | Sharoshikhin Igor Pavlovich | – | The person is a member of the same group of persons to which the Company belongs | 17.12.2011 | – | – |
|  | Joint-Stock CompanyEnergy Service Company Lenenergo | Saint-Petersburg, Russia | Part of the same group of entities/persons to which the Company belongs | 10.01.2012 | – | – |
|  | Bolotin Vladimir Anatolevich | – | Part of the same group of entities/persons to which the Company belongs | 18.11.2020 | – | – |
|  | Bolbina Elena Valentinovna | – | The person is a member of the same group of persons to which the Company belongs | 06.07.2017 | – | – |
|  | Shemyakina Svetlana Vasilevna | – | The person is a member of the same group of persons to which the Company belongs | 28.07.2016 | – | – |
|  | Limited Liability CompanyDigital Settlement Center | Pyatigorsk, Stavropol Territory, Russia | The person is a member of the same group of persons to which the Company belongs | 13.06.2012 | – | – |
|  | Public Joint Stock CompanyFederal Grid Company of Unified Energy System | Moscow, Russia | Part of the same group of entities/persons to which the Company belongs | 10.07.2012 | – | – |
|  | Joint Stock CompanyMoscow Connectivity Node of Power Engineering | Moscow  | Part of the same group of entities/persons to which the Joint-Stock Company belongs | 10.07.2012 | – | – |
|  | Joint Stock CompanyResearch 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 | – | – |
|  | Joint Stock CompanySpecialized 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 | – | – |
|  | Joint Stock CompanyEngineering 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 | – | – |
|  | Joint Stock CompanyEnergostroisnabkomplekt UES | Moscow | Part of the same group of entities/persons to which the Joint-Stock Company belongs | 10.07.2012 | – | – |
|  | Joint Stock CompanyEnergy Forecasting Agency | Moscow  | Part of the same group of entities/persons to which the Joint-Stock Company belongs | 10.07.2012 | – | – |
|  | 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 | – | – |
|  | Joint Stock CompanyMobile Gas Turbine Electric Power Plants | Moscow | Part of the same group of entities/persons to which the Joint-Stock Company belongs | 10.07.2012 | – | – |
|  | Limited Liability CompanyPower 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 | – | – |
|  | Public CorporationTomsk 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 | – | – |
|  | Joint Stock CompanyKuban Transmission Networks | Krasnodar, Russia  | Part of the same group of entities/persons to which the Joint-Stock Company belongs | 10.07.2012 | – | – |
|  | 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 | – | – |
|  | Limited Liability CompanyIT 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 | – | – |
|  | Limited Liability CompanyEnergotrans | 45 Novoe ShosseBeloostrov village, Saint-Petersburg, Russia  | Part of the same group of entities/persons to which the Company belongs | 26.06.2014 | – | – |
|  | Joint-Stock CompanyFederal Evaluation Center | Saint-Petersburg, Russia  | Part of the same group of entities/persons to which the Company belongs | 21.11.2014 | - | - |
|  | 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 | - | - |
|  | Joint-Stock CompanyVolgograd 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 | - | - |
|  | Joint-Stock CompanyAutomated 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 | – | – |
|  | Joint-Stock CompanyVoronezh Gorelektroset | Voronezh, Voronezh Region, Russian Federation  | Part of the same group of entities/persons to which the Company belongs | 11.11.2019 | – | – |
|  | Joint Stock companyTula 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 | – | – |
|  | Limited Liability CompanyInfrastructure Investments - 3 | Moscow, Russian Federation | Part of the same group of entities/persons to which the Company belongs | 25.03.2020 |  |  |
|  | Volkov Aleksandr Borisovich | – | The person is a member of the same group of persons to which the Company belongs | 23.02.2019 | – | – |
|  | Frolkin Evgeniy Nikolaevich | – | The person is a member of the same group of persons to which the Joint-Stock Company belongs | 10.07.2012 | – | – |
|  | Zafesov Yuriy Kazbekovich | – | The person is a member of the same group of persons to which the Joint-Stock Company belongs | 10.07.2012 | – | – |
|  | Skvortsov AleksandrAnatolevich | – | The person is a member of the same group of persons to which the Company belongs | 01.10.2020 | – | – |
|  | Kondratev Aleksandr Andreevich | - | The person is a member of the same group of persons to which the Company belongs | 06.11.2019 | – | – |
|  | Zorin Filip Petrovich | \_ | The person is a member of the same group of persons to which the Company belongs | 16.12.2015 | - | - |
|  | Ivanov Vitaliy Valerevich | – | The person is a member of the same group of persons to which the Company belongs | 29.03.2019 | – | – |
|  | Pidnik Artem Yurevich | – | The person is a member of the same group of persons to which the Joint-Stock Company belongs | 11.10.2018 | – | – |
|  | Sinyutin Petr Alekseevich | – | The person is a member of the same group of persons to which the Joint-Stock Company belongs | 05.02.2016 | – | – |
|  | Makovskiy Igor Vladimirovich | – | The person is a member of the same group of persons to which the Company belongs | 19.09.2018 | – | – |
|  | Lebedev Aleksandr Borisovich | - | The person is a member of the same group of persons to which the Company belongs | 05.07.2019 | – | – |
|  | Ebzeev Boris Borisovich | – | The person is a member of the same group of persons to which the Company belongs | 05.05.2017 | – | – |
|  | Paramonov Aleksandr Vladimirovich | \_ | The person is a member of the same group of persons to which the Company belongs | 28.08.2020 | – | – |
|  | Zhuravlev Dmitriy Olegovich | – | The person is a member of the same group of persons to which the Company belongs | 01.10.2017 | – | – |
|  | Zaychenko Alla Vyacheslavovna | - | The person is a member of the same group of persons to which the Company belongs | 20.04.2013 | – | – |
|  | Kamolina Natalya Aleksandrovna | - | The person is a member of the same group of persons to which the Company belongs | 29.10.2014 | - | - |
|  | Glotov Artem Vladimirovich | – | The person is a member of the same group of persons to which the Company belongs | 07.06.2013 | – | – |
|  | Mazurovskaya Larisa Vadimovna | – | The person is a member of the same group of persons to which the Company belongs | 18.05.2018 | – | – |
|  | Vasin Dmitriy Sergeevich | – | The person is a member of the same group of persons to which the Company belongs | 21.03.2017 | – | – |
|  | Akilin Pavel Evgenevich | – | The person is a member of the same group of persons to which the Company belongs | 29.03.2019 | – | – |
|  | Epifanov Andrey Mikhailovich | – | The person is a member of the same group of persons to which the Company belongs | 01.08.2020 | – | – |
|  | Ochaykin Dmitriy Valerevich | – | The person is a member of the same group of persons to which the Company belongs | 06.10.2020 | – | – |
|  | Reshetnikov Viktor Aleksandrovich | - | The person is a member of the same group of persons to which the Company belongs | 28.10.2014 | - | - |
|  | Agapov Aleksey Anatolevich | – | The person is a member of the same group of persons to which the Company belongs | 07.04.2018 | – | – |
|  | Bakhtin Pavel Viktorovich | – | The person is a member of the same group of persons to which the Company belongs | 30.12.2017 | – | – |
|  | Pakiunin Igor Leonidovich | – | The person is a member of the same group of persons to which the Company belongs | 31.12.2020 | – | – |
|  | Petrov Oleg Valentinovich | – | The person is a member of the same group of persons to which the Company belongs | 01.07.2015 | – | – |
|  | Ryumin Andrey Valerevich | \_ | The person is a member of the same group of persons to which the Company belongs | 12.01.2018 | - | - |
|  | KharitonovVladimir Vyacheslavovich | - | The person is a member of the same group of persons to which the Company belongs | 17.04.2018 | - | - |
|  | Lukyanets Yuriy Igorevich | - | The person is a member of the same group of persons to which the Company belongs | 30.07.2020 | – | – |
|  | SevastyanovAleksandr Aleksandrovich | - | The person is a member of the same group of persons to which the Joint-Stock Company belongs | 15.05.2019 | - | - |
|  | Akopyan Dmitriy Borisovich | - | The person is a member of the same group of persons to which the Company belongs | 21.05.2019 | - | - |
|  | Ershova Mariya Aleksandrovna | - | The person is a member of the same group of persons to which the Joint-Stock Company belongs | 22.05.2019 | - | - |
|  | Sizov Vyacheslav Viktorovich | - | The person is a member of the same group of persons to which the Company belongs | 20.06.2019 | - | - |
|  | Sevryukov Aleksey Sergeevich | - | The person is a member of the same group of persons to which the Company belongs | 01.04.2020 | - | - |
|  | Inozemtsev Aleksandr Valerevich | - | The person is a member of the same group of persons to which the Company belongs | 06.08.2019 | - | - |
|  | Melnikov Andrey Rudolfovich | - | The person is a member of the same group of persons to which the Company belongs | 01.07.2019 | - | - |
|  | Tsumaev Musa Mutushovich | - | The person is a member of the same group of persons to which the Company belongs | 17.08.2019 | - | - |
|  | Berlin Boris Igorevich | - | The person is a member of the same group of persons to which the Company belongs | 03.09.2019 | - | - |
|  | Limited Liability CompanyFSK-Asset Management | Moscow | Part of the same group of entities/persons to which the Company belongs | 16.11.2015 | - | - |
|  | Volchenkov Yuriy Alekseevich | - | The person is a member of the same group of persons to which the Company belongs | 16.06.2020 | – | – |
|  | Zozulya Aleksey Vladimirovich | - | The person is a member of the same group of persons to which the Company belongs | 08.10.2019 | – | – |
|  | Kuzin Aleksey Vitalevich | - | The person is a member of the same group of persons to which the Company belongs | 05.12.2019 | – | – |
|  | Zharenkov Andrey Petrovich | - | The person is a member of the same group of persons to which the Company belongs | 15.11.2019 | – | – |
|  | Samoilov Andrey Grigorevich | - | The person is a member of the same group of persons to which the Company belongs | 20.11.2019 | – | – |
|  | Korobtsov Yuriy Lvovich | - | The person is a member of the same group of persons to which the Company belongs | 11.12.2019 | – | – |
|  | Veber Oleg Viktorovich | - | The person is a member of the same group of persons to which the Company belongs | 28.01.2020 |  |  |
|  | Kryuchkov Denis Vladimirovich | - | The person is a member of the same group of persons to which the Company belongs | 20.02.2020 |  |  |
|  | Limited Liability Company BryanskElektro | Bryansk Region, Bryansk, Russian Federation | The person is a member of the same group of persons to which the Company belongs | 07.08.2020 | – | – |
|  | Limited Liability CompanyRussian Investment Company-Development | 31/29 Povarskaya St., premise VI, room 9, office 155, 121069, Moscow | The person is a member of the same group of persons to which the Company belongs | 17.04.2018 | - | - |

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **from** | **0** | **1** |  | **1** | **0** |  | **2** | **0** | **2** | **0** | **until** | **3** | **1** |  | **1** | **2** |  | **2** | **0** | **2** | **0** |
| ItemNo. | 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** | 30.07.2020 | 31.12.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 91 | Kotenev Sergey Viktorovich | – | The person is a member of the same group of persons to which the Company belongs | 19.07.2017 | – | – |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| **2** | **Termination of the ground for recognizing the person/entity as an affiliate** | 18.11.2020 | 18.11.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 18 | Khazikova Zanda Ivanovna | – | The person is the member of the collegial executive body of the Company | 19.12.2018 | – | – |

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** | 18.11.2020 | 18.11.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 12 | Shishigin Igor Nikolaevich | – | The person is the member of the collegial executive body of the Company | 26.05.2017 | – | – |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| **4** | **Termination of the ground for recognizing the person/entity as an affiliate** | 21.12.2020 | 21.12.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 15 | Skladchikov Vladimir Andreevich | – | The person is the member of the collegial executive body of the Company | 30.12.2019 | – | – |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| **5** | **Termination of the ground for recognizing the person/entity as an affiliate** | 06.10.2020 | 06.10.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 148 | Vashkevich Vladimir Frantishkovich | \_ | The person is a member of the same group of persons to which the Company belongs | 11.09.2018 | - | - |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| **6** | **Termination of the ground for recognizing the person/entity as an affiliate** | 31.12.2020 | 31.12.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 73 | Elagin Viktor Vyacheslavovich | -- | The person is a member of the same group of persons to which the Joint-Stock Company belongs | 21.06.2019 | – | – |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| **7** | **Termination of the ground for recognizing the person/entity as an affiliate** | 14.10.2020 | 14.10.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 152 | Penkov Aleksandr Petrovich | – | The person is a member of the same group of persons to which the Company belongs | 26.06.2014 | – | – |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| **8** | **Termination of the ground for recognizing the person/entity as an affiliate** | 27.10.2020 | 27.10.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 176 | Malykhin Oleg Vyacheslavovich | – | The person is a member of the same group of persons to which the Company belongs | 03.08.2020 | – | – |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| **9** | **Termination of the ground for recognizing the person/entity as an affiliate** | 01.10.2020 | 01.10.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 155 | Okhotin Vitaliy Germanovich | \_ | The person is a member of the same group of persons to which the Company belongs | 30.01.2019 | - | - |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| **10** | **Termination of the ground for recognizing the person/entity as an affiliate** | 18.11.2020 | 18.11.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 101 | Dregval Sergey Georgievich | - | The person is a member of the same group of persons to which the Company belongs | 28.10.2014 | - | - |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| - | - | - | - | - | - | - |
| **11** | **Termination of the ground for recognizing the person/entity as an affiliate** | 20.11.2020 | 20.11.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 130 | Golinko Andrey Anatolevich | – | The person is the member of the collegial executive body of the Company | 30.12.2016 | – | – |

Data on the affiliated person after the change:

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

|  |  |  |  |
| --- | --- | --- | --- |
| **12** | **Ground for recognizing the person/entity as an affiliate** | 17.04.2018 | 31.12.2020 |
|  |  |  |  |

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 |
| 174 | Limited Liability CompanyRussian Investment Company-Development | 31/29 Povarskaya St., premise VI, room 9, office 155, 121069, Moscow | The person is a member of the same group of persons to which the Company belongs | 17.04.2018 | - | - |
| **13** | **Ground for recognizing the person/entity as an affiliate** | 18.11.2020 | 18.11.2020 |
|  |  |  |  |

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 |
| 12 | Mishanin Aleksey Aleksandrovich | – | The person is the member of the collegial executive body of the Company | 18.11.2020 | – | – |
| **14** | **Ground for recognizing the person/entity as an affiliate** | 21.12.2020 | 21.12.2020 |
|  |  |  |  |

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 |
| 15 | Skiba Inna Viktorovna | – | The person is the member of the collegial executive body of the Company | 21.12.2020 | – | – |
| **15** | **Ground for recognizing the person/entity as an affiliate** | 06.10.2020 | 06.10.2020 |
|  |  |  |  |

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 |
| 146 | Ochaykin DmitriyValerevich | – | The person is the member of the collegial executive body of the Company | 06.10.2020 | – | – |
| **16** | **Ground for recognizing the person/entity as an affiliate** | 31.12.2020 | 31.12.2020 |
|  |  |  |  |

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 |
| 150 | Pakiunin Igor Leonidovich | – | The person is the member of the collegial executive body of the Company | 31.12.2020 | – | – |
| **17** | **Ground for recognizing the person/entity as an affiliate** | 01.10.2020 | 01.10.2020 |
|  |  |  |  |

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 |
| 128 | Skvortsov Aleksandr Anatolevich | – | The person is a member of the same group of persons to which the Company belongs | 01.10.2020 | – | – |
| **18** | **Ground for recognizing the person/entity as an affiliate** | 18.11.2020 | 18.11.2020 |
|  |  |  |  |

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 |
| 99 | Bolotin Vladimir Anatolevich | – | The person is the member of the collegial executive body of the Company | 18.11.2020 | – | – |
| **19** | **Ground for recognizing the person/entity as an affiliate** | 20.11.2020 | 20.11.2020 |
|  |  |  |  |

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 |
| 72 | Kotivets DmitriyVladimirovich | – | The person is the member of the collegial executive body of the Company | 20.11.2020 | – | – |

|  |  |  |  |
| --- | --- | --- | --- |
|  **20** | **Change of information about the affiliated person** | 14.10.2020 | 14.10.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 80 | Joint Stock Company Energy Service Company of Siberia | Krasnoyarsk | The person is a member of the same group of persons to which the Company belongs | 15.02.2011 | – | – |

Data on the affiliated person after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 79 | Joint Stock Company Energy Service Company of Siberia | Krasnoyarsk, Russia | The person is a member of the same group of persons to which the Company belongs | 15.02.2011 | – | – |
|  **21** | **Change of information about the affiliated person** | 27.12.2018 | 31.12.2020 |
|  |  |  |  |

Data on the affiliated person prior to the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 125 | Joint Stock companyTula Urban Electric Power Systems | 10 Demidovskaya plotina St., Tula, 300001, Russian Federation | 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 |
| 123 | Joint Stock companyTula Urban Electric Power Systems | Tula, Tula Region, Russian Federation | The person is a member of the same group of persons to which the Company belongs | 30.12.2019 | – | – |