

LIST OF AFFILIATES

Kuban Open Joint Stock Company of Power Industry and Electrification of Kuban

Issuer's code: 0 0 0 6 3 – A

as of 3 0 0 6 2 0 1 5

(please indicate the date as whereof the list
of affiliates of the Joint-Stock Company
was generated)

Issuer's location: 2A, Stavropolskaya str., Krasnodar, Russian Federation

Information contained in this list of affiliates is subject to disclosure in compliance with the Russian Federation legislation on securities

Internet-page address: 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
in charge of Corporate Governance of
“Kubanenergo” JSC (by proxy No.8Д -4113 from 28.11.2014)

K.S. Konevets

Date 01.07.2015

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

I. Affiliates composition as of

3	0	0	6	2	0	1	5
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№	Full business name (registered name of non-profit organization) or name, patronymic and family name of affiliate	Location of a legal entity or place of residence of an individual (indicated only upon the concerned individual's consent)	Reason(s) for person to be qualified as an affiliate	Date of the reason(s) occurrence	Affiliate's participatory stake in the Joint-Stock Company's authorized capital, %	Portion of the Joint-Stock Company ordinary shares stock held by affiliate, %
1	2	3	4	5	6	7
1.	Mangarov Yuri Nikolaevich	–	The person is Chairperson of the Board of Directors of the Company	29.06.2015	–	–
2.	Varvarin Aleksandr Viktorovich	-	The person is a member of the Board of Directors of the Company	10.06.2015	–	–
3.	Bogach Yelena Viktorovna	–	The person is a member of the Board of Directors of the Company;	10.06.2015	–	–
4.	Kharin Andrei Nikolaevich	–	The person is a member of the Board of Directors of the Company	10.06.2015	–	–

5.	Khokholkova Kseniya Valerievna	–	The person is a member of the Board of Directors of the Company	10.06.2015	–	–
6.	Kislyakov Anton Mikhailovich	-	The person is a member of the Board of Directors of the Company	10.06.2015	-	-
7.	Lavrova Marina Aleksandrovna	–	The person is a member of the Board of Directors of the Company	10.06.2015	–	–
8.	Niyazmetov Artur Kamilovich	–	The person is a member of the Board of Directors of the Company	10.06.2015	–	–
9.	Kataev Sergei Mikhailovich	–	The person is a member of the Board of Directors of the Company	10.06.2015	–	–
10.	Terebkov Fyodor Alekseevich	–	The person is a member of the Board of Directors of the Company	10.06.2015	–	–
11.	Gavrilov Aleksandr Ilich	Krasnodar	The person fulfills functions of sole executive body of the Company; The person is chairperson of collegiate executive	19.03.2013	-	-

			body of the Company; The person belongs to the same group of persons the joint stock company belongs to The person is a member of the Board of Directors of the Company	10.06.2015		
12.	Ryazantsev Dmitri Yurievich	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
13.	Golov Andrei Valerievich	-	The person is member of the collegiate executive body of the Company	09.04.2013	-	-
14.	Konevets Kirill Sergeevich	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
15.	Ocheredko Olga Vyacheslavovna	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
16.	Kostetskiy Vyacheslav Yurievich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
17.	Golovakha Lyudmila Alekseevna	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
18.	Armaganyan Edgar Garrievich	-	The person is member of	29.08.2014	-	-

			the collegiate executive body of the Company			
19.	Golovakha Dmitriy Nikolaevich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
20.	Statuev Vladislav Andreevich	-	The person is member of the collegiate executive body of the Company	04.12.2013	-	-
21.	Rud Yevgeniy Viktorovich	-	The person is member of the collegiate executive body of the Company	29.08.2014	0.00001	0.00001
22.	Open joint stock company "Russian grids"	4, Belovezhskaya street, Moscow 121353	The legal entity is entitled to dispose of more than 20% of the Company shares; The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	92.24	92.24
23.	Open joint stock company "Health complex Plamya"	Village Novomikhailovskiy-2, Tuapse district, Krasnodar region, 352856	The legal entity is entitled to dispose of more than 20% of the votes from shares that constitute authorized capital of the Company; The legal entity belongs to the same group of persons the Company belongs to	09.09.2004	-	-
24.	Open joint stock company "Recreation Centre "Energetik"	4 Pionerskaya street, village Divnomorskoe,	The legal entity is entitled to dispose of	22.02.2007	-	-

		Krasnodar region 353490	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			
25.	Open joint stock company "Energy service of Kuban"	47 Novorossiyskaya street, Krasnodar 350080	The legal entity 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	26.01.2011	–	–
26.	Open joint stock company "Interregional Distribution Grid Company of South"	49 Bolshaya Sadovaya street, Rostov-on-Don, Russian Federation 344002	The legal entity belongs to the same group of persons the Company belongs to	28.06.2007	–	–
27.	Open joint stock company "Interregional distribution grid company of Centre"	4, 2 nd Yamskaya street, Moscow, Russia 127018	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
28.	Open joint stock company "Energetik"	1 Sanatornaya str., Novaya Lyada, Tambov district	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–

29.	Open joint stock company "Yaroslavl electric grid company "	26 Blyukhera street, Yaroslavl 150042	The legal entity belongs to the same group of persons the Company belongs to	30.12.2009	–	–
30.	Open joint stock company "Interregional distribution grid company of North-West"	31 Sobornaya str., Gatchina, Leningrad district, Russia 188300	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
31.	Open joint stock company "Pskovenergoagent"	32 Staro-Tekstilnaya str., Pskov, Russian Federation 180006	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
32.	Open joint stock company "Pskovenergosbyt"	24, Zavodskaya str., Pskov 180004	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
33.	Open joint stock company "Lesnaya skazka"	Village Syargilakhta, Pryazhinsk district, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
34.	Open joint stock company "Moscow associate energy grid company"	Building 2, 3, 2nd Paveletskiy lane, Moscow 115114	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
35.	Open joint stock company "Energocentre"	65 Kirov str., Podolsk, Moscow district 142117	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
36.	Open joint stock company "Interregional distribution grid company of Ural "	140 Mamin-Sibiryak str., Yekaterinburg, 620026	The legal entity belongs to the same group of persons the Company	18.08.2008	–	–

			belongs to			
37.	Open joint stock company "Ekaterinburgenergosbyt"	48, Surikov str., Yekaterinburg, Russian Federation 620144	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
38.	Limited liability company "Uralenergotrans"	140 Mamin-Sibiryak str., Yekaterinburg 620026	The legal entity belongs to the same group of persons the Company belongs to	09.08.2010	–	–
39.	Open joint stock company "Yekaterinburg power grid company"	1 Boris Yeltsin str., Yekaterinburg, Russian Federation 6200014	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
40.	Open joint stock company "Interregional distribution grid company of Siberia"	144a Bograd str., Krasnoyarsk 660021	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
41.	Open joint stock company "Tyvaenergo"	4 Rabochaya str., Kyzyl, Republic of Tyva, Russian Federation 667001	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
42.	Open joint stock company "Energy service company"	33, 50 years of NLMK street, Lipetsk 398001	The legal entity belongs to the same group of persons the Company belongs to	28.01.2011	–	–
43.	Open joint stock company "Research and development engineering centre of Interregional Distribution Grid Company"	6 Chaplygin str., Moscow 105062	The legal entity belongs to the same group of persons the Company belongs to	15.09.2010	–	–
44.	Open joint stock company "Sotssphera"	Recreation centre named	The legal entity belongs	18.08.2008	–	–

		after Strelnikov, village Chernoluchie, Omsk district, Omsk region 644518	to the same group of persons the Company belongs to			
45.	Open joint stock company "Sibirelektroservis"	7 Vilskogo str., Krasnoyarsk 660062	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
46.	Open joint stock company "Yantarenergoservice"	83 Krasnoselskaya str., Kaliningrad 236010	The legal entity belongs to the same group of persons the Company belongs to	12.01.2011	–	–
47.	Open joint stock company "Interregional distribution grid company of Centre and Volga region"	33 Rozhdestvenskaya str., Nizhniy Novgorod, Russian Federation 603950	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
48.	Open joint stock company "Fleet vehicles"	50 Yuzhnaya str., village Orichi, Orichi district, Kirov region	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
49.	Open joint stock company "Health and recreation resort "Energetik"	10 Aviatsionnaya str., Izhevsk, Udmurtiya republic, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
50.	Closed joint stock company "Svet"	8 Lunacharskiy str., Bor, Nizhniy Novgorod region 606440	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
51.	Open joint stock company "Berendeevskoe"	Village Berendeevka, Lyskovskiy district, Nizhniy Novgorod	The legal entity belongs to the same group of persons the Company	18.08.2008	–	–

		region 606241	belongs to			
52.	Open joint stock company "Interregional distribution grid company of Volga"	Saratov, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	29.06.2015	–	–
53.	Open joint stock company "Energy service company of Ural"	19 Chaikovskiy str., Yekaterinburg, Russian Federation 620142	The legal entity belongs to the same group of persons the Company belongs to	24.01.2011	–	–
54.	Open joint stock company "Social Sphere-M"	50 Lenin prospect, Saransk, Mordovia, Russia 430003	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
55.	Open Joint Stock Company "Sanatorium-Preventorium "Solnechny"	58, Turbinnaya str., Orenburg, Russian Federation 460023	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
56.	Open Joint Stock Company "Chuvash Motor Transport Company"	21, Promyshlennaya str., Novocheboksarsk, Russian Federation 429954	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
57.	Joint-Stock Company "A.A. Grechko Agricultural Enterprise"	21, Teatralnaya str., village Kuybyshevo, Kuibyshevo District, Rostov Region, Russia	The legal entity belongs to the same group of persons the Company belongs to	31.03.2008	–	–
58.	Open Joint Stock Company "Sokolovskoye Agricultural Enterprise"	32, Kurskaya str., Sokolovo-Kundryuchensky Settlement, Novoshakhtinsk-10, Rostov Region, Russia	The legal entity belongs to the same group of persons the Company belongs to	31.03.2008	–	–

59.	Open Joint Stock Company "Energetik Recreation centre"	3, Shkolnaya str., Shepsi village, Tuapse district, Krasnodar region, 352818	The legal entity belongs to the same group of persons the Company belongs to	31.03.2008	–	–
60.	Open-End Joint-Stock Company "VNIPIenergoprom Association"	2/1 Semenovskaya naberezhnaya, Moscow, .Russian Federation 105094	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
61.	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	–	–
62.	"Lenenergo" Joint-Stock Company of Power Industry and Electrification	1, Konstitutsii square, St. Petersburg 196247	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
63.	Closed-End Joint-Stock Company "Lenenergospetsremont"	Lit. A, 43, 12 th line, Vasilevsky Island, St. Petersburg 191180	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
64.	"Yantarenergo" Open Joint Stock Company of Power Industry and Electrification	34, Teatralnaya street, Kaliningrad, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
65.	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	–	–
66.	Open Joint Stock Company "Kaliningrad Generating Company"	10a, Pravaya naberezhnaya, Kaliningrad, Russian	The legal entity belongs to the same group of persons the Company	18.08.2008	–	–

		Federation	belongs to			
67.	Kabardino-Balkarian Open Joint Stock Company of Power Industry and Electrification	6, Shchors str., Nalchik, Kabardino-Balkarian Republic 360000	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
68.	Open Joint Stock Company “Karachayevo-Cherkesskenergo”	3, Osman Kasayev str., Cherkessk, Karachay-Cherkess Republic	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
69.	Open Joint Stock Company “Kalmenergosbyt”	7a, Lermontov str., Elista, Republic of Kalmykia 358000	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
70.	Open Joint Stock Company “Interregional Distribution Grid Company of North Caucasus”	13a, Podstantsionnaya str., Energetik Settlement, Pyatigorsk, Stavropol region 357506	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
71.	Open Joint Stock Company “Tomsk Distribution Company”	36, Kirov prospect, Tomsk 634041	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
72.	“Tyumenenergo” Open Joint Stock Company of Power Industry and Electrification	4, Universitetskaya str., Surgut, Tyumen Region, Khanty-Mansi Autonomous Area-Yugra, Russia 628406	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
73.	Open joint stock company "Tyvaenergosbyt"	2a, Zavodskaya street, Kyzyl, Republic of Tyva, Russia 667010	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–

74.	Open Joint-Stock Company “Petrodvortsovaya power grid”	9, Volodya Dubinin street, Petrodvorets, St. Petersburg, Russia 198510	The legal entity belongs to the same group of persons the Company belongs to	30.06.2015	–	–
75.	Open Joint-Stock Company “UES EC Real Estate”	2, Volokolamskoye highway, Moscow 125933	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
76.	Open Joint Stock Company “Moskabelenegoremont”	7B Reutovskaya str., Moscow 111539	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
77.	Open Joint Stock Company “Moskabelsetmontazh”	17, Yuzhnoportovaya street, Moscow 115088	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
78.	Open Joint Stock Company “Electrotechnical Equipment Repair Plant”	4a, Starokashirskoye highway, Moscow 152201	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
79.	Open Joint Stock Company “Chechenenergo”	6, Staropromyslovskoye highway, Grozny, Chechen Republic Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.12.2008	–	–
80.	Open Joint Stock Company “North-Western Power Management Company”	Lit. B, 2, Aleksandr Nevskiy square, St. Petersburg 191167	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
81.	Open Joint Stock Company “Daghestan Power Selling Company”	73, Dakhadayev str., Makhachkala, Republic of Daghestan	The legal entity belongs to the same group of persons the Company	18.08.2008	–	–

			belongs to			
82.	“Ingushenergo” Open Joint Stock Company of Power Industry and Electrification	5, Chechenskaya street, Nazran, Republic of Ingushetia 386101	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
83.	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	–	–
84.	“Sevkavkazenergo” Open Joint Stock Company of Power Industry and Electrification	19, Tamayev str., Vladikavkaz, Republic of North Ossetia – Alania 362000	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
85.	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	–	–
86.	Closed-End Joint-Stock Company “Kurortenergo”	16, Kommunarov str., Sestroretsk, St. Petersburg 197706	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
87.	Closed Joint-Stock Company “Tsarskoselskaya Power Company”	5, Glinka str., Pushkin, Saint Petersburg	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
88.	Limited Liability Company “Electroservice Company”	39V, Sibirsky Trakt str., Yekaterinburg 620100	The legal entity belongs to the same group of persons the Company belongs to	30.12.2009	–	–
89.	Open-End Joint Stock Company “Petersburg Electric Power Grid”	St. Petersburg, Russia	The legal entity belongs to the same group of	30.06.2015	–	–

			persons the Company belongs to			
90.	Open Joint Stock Company "Energoservice of South"	49, Bolshaya Sadovaya str., Rostov-on-Don 344002	The legal entity belongs to the same group of persons the Company belongs to	30.12.2010	–	–
91.	Open Joint Stock Company "Energy-Efficient Technologies Interregional Energoservice Company"	6, Proviantnaya str., Nizhny Novgorod 603155	The legal entity belongs to the same group of persons the Company belongs to	31.12.2010	–	–
92.	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	–	–
93.	Open Joint Stock Company "Tyumenenergo Energoservice Company"	4, Universitetskaya str., Surgut, Tyumen Region, Khanty-Mansi Autonomous Area-Yugra, Russia 628406	The legal entity belongs to the same group of persons the Company belongs to	12.01.2011	–	–
94.	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	–	–
95.	Open Joint Stock Company "Energoservice of Volga"	149A, Moskovskaya street, Saratov, Russian Federation 410012	The legal entity belongs to the same group of persons the Company belongs to	12.01.2011	–	–
96.	Open Joint Stock Company "Energoservice Company of Siberia"	Building 1, 5, Vzlyotnaya str., Krasnoyarsk 660135	The legal entity belongs to the same group of persons the Company belongs to	15.02.2011	–	–

97.	Budargin Oleg Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
98.	Shkuratovskiy Pavel Grigorievich	-	The person belongs to the same group of persons the Company belongs to	13.08.2014	-	-
99.	Beresnev Mikhail Nikolayevich	–	The person belongs to the same group of persons the Company belongs to	24.01.2011	–	–
100.	Mosin Igor Alekseevich	-	The person belongs to the same group of persons the Company belongs to	01.01.2015	-	-
101.	Katynov Dmitri Vasilievich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
102.	Surmenko Vladislav Leonidovich	-	The person belongs to the same group of persons the Company belongs to	12.11.2014	-	-
103.	Tarnorutskaya Veronika Viktorovna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
104.	Semenov Viktor Germanovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
105.	Okunev Vitaliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	16.02.2015	-	-
106.	Churikova Tatyana Alekseyevna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
107.	Shashurin German Lvovich	–	The person belongs to the	18.08.2008	–	–

			same group of persons the Company belongs to			
108.	Popov Sergey Yevgenyevich	–	The person belongs to the same group of persons the Company belongs to	30.12.2009	–	–
109.	Smirnova Olga Veniaminovna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
110.	Ushakov Yevgeny Viktorovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
111.	Shevelev Yuri Petrovich	–	The person belongs to the same group of persons the Company belongs to	07.02.2015	–	–
112.	Ryabikin Vladimir Anatolyevich	–	The person belongs to the same group of persons the Company belongs to	15.12.2008	–	–
113.	Sopoleva Yelena Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	30.09.2009	–	–
114.	Sharko Aleksandr Petrovich	–	The person belongs to the same group of persons the Company belongs to	01.01.2015	–	–
115.	Tarasov Aleksandr Arkadyevich	–	The person belongs to the same group of persons the Company belongs to	30.12.2009	–	–
116.	Vasilyev Vladimir Vasilyevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2011	–	–
117.	Udaltsov Yevgeni Mikhailovich	–	The person belongs to the same group of persons	23.05.2015	–	–

			the Company belongs to			
118.	Gorbachyov Sergey Ivanovich	–	The person belongs to the same group of persons the Company belongs to	01.03.2014	–	–
119.	Vagin Pyotr Yurievich	–	The person belongs to the same group of persons the Company belongs to	06.05.2015	–	–
120.	Petukhov Konstantin Yurievich	–	The person belongs to the same group of persons the Company belongs to	16.05.2015	–	–
121.	Open Joint Stock Company “Management of Fibre-Optic Communication Lines on Overhead Transmission Lines of Interregional Distribution Grid Companies”	15 Semyonovskiy lane, Moscow 107023	The legal entity belongs to the same group of persons the Company belongs to	15.04.2011	–	–
122.	Closed-End Joint-Stock Company “Innovation and Energy efficiency Centre”	26, Blyukher street, Yaroslavl 150042	The legal entity belongs to the same group of persons the Company belongs to	08.09.2011	–	–
123.	Shvab Viktor Vilenovich	–	The person belongs to the same group of persons the Company belongs to	12.12.2011	–	–
124.	Sharoshikhin Igor Pavlovich	–	The person belongs to the same group of persons the Company belongs to	17.12.2011	–	–
125.	Mikheev Pavel Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	24.12.2011	–	–
126.	Fortov Aleksei Viktorovich	–	The person belongs to the same group of persons the Company belongs to	25.03.2015	–	–

127.	Limited liabilities company “Électricité Réseau Distribution France Ouest”	1, 2 nd Syromyatnicheskiy lane, Moscow 105120	The legal entity belongs to the same group of persons the Company belongs to	29.02.2012	–	–
128.	Bojan Eriquer Pierre	–	The person belongs to the same group of persons the Company belongs to	29.02.2012	–	–
129.	Open joint stock company “Energyservice company of Lenenergo”	Lit. A, 60-62, Sinopskaya naberezhnaya, St.- Petersburg 119124	The person belongs to the same group of persons the Company belongs to	10.01.2012	–	–
130.	Dregval Sergei Georgievich	–	The person belongs to the same group of persons the Company belongs to	28.10.2014	–	–
131.	Ivanov Viktor Vasilievich	–	The person belongs to the same group of persons the Company belongs to	27.04.2012	–	–
132.	Rudenko Andrei Yevgenievich	–	The person belongs to the same group of persons the Company belongs to	01.04.2015	–	–
133.	Shemyakina Svetlana Vasilievna	–	The person belongs to the same group of persons the Company belongs to	26.06.2012	–	–
134.	Titov Sergei Gennadievich	–	The person belongs to the same group of persons the Company belongs to	21.11.2014	–	–
135.	“Yurenergokonsalt” LLC	18, 295 Strelkovoy Divizii street, Pyatigorsk, Stavropolskiy region, 357506	The legal entity belongs to the same group of persons the Company belongs to	13.06.2012	–	–

136.	Shvagerus Svetlana Viktorovna	–	The person belongs to the same group of persons the Company belongs to	13.06.2012	–	–
137.	Open joint stock company "Federal grid company of Unified energy systems "	5A, Academic Chalomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
138.	Open joint stock company "Moscow Telecommunications Center of Energy Systems"	5A Academic Chalomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
139.	Open joint stock company "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	–	–
140.	Open joint stock company "Specialized energy service company of Unified national electric grid "	Building 1, 1 Parkovaya street, Noginsk, Moscow region, 142408	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
141.	Open joint stock company "Centre of engineering and construction management of Unified national electric grid "	5A Academic Chalomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
142.	Open joint stock company "Energostroysnabkomplekt UES"	Building 1, 6 Artyukhinoy street, Moscow 109390	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
143.	Closed 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	–	–

144.	Open joint stock company "Chitatekhenergo"	6, 9 th January street, Chita 672000	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
145.	Open joint stock company "Mobile gas-turbine electric stations"	Building 5, 16, Bersenevskaya naberezhnaya, Moscow 119072	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
146.	Limited Liability Company "Index of energy FGC UES"	5A, Academic Chalomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
147.	Open joint stock company "Volgaenergostonabkomplekt"	156 Leninskiy avenue, Moscow 117571	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
148.	Open joint stock company "Energotekhhkomplekt"	13/5 Podkolokolniy lane, Moscow 109028	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
149.	Open joint stock company "Tomsk bulk power girds"	36, Kirov avenue, Tomsk, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
150.	Open joint stock company "Main computation centre of power industry"	Building 5, 16, Bersenevskaya naberezhnaya, Moscow 119072	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
151.	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	10.07.2012	–	–

			belongs to			
152.	Open joint stock company "Dalenergosetproekt "	26 Partizanskiy avenue, Vladivostok, Primorsky region 690000	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
153.	Open joint stock company "Power industry institute named after Krzhizhanovskiy G.M."	19 Leninskiy prospect, Moscow, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
154.	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	-	-
155.	"Energotrans" Limited Liability Company	45A, Novoe highway, village Beloostrov, Saint Petersburg, Russia 197730	The person belongs to the same group of persons the Company belongs to	26.06.2014	-	-
156.	"Donenergo" Joint Stock Company	162, Pushkinskaya street, Rostov-on-Don, 344006	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
157.	"Regional corporation of development" Joint Stock Company	Room 44, floor 7, 91 Suvorov Street, Rostov-on-Don 344022	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
158.	"Donenergосervice" Limited liability company	114, Rechnaya street, Bataisk, Rostov region 346880	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
159.	"Regional utility systems" Limited Liability Company	187/189, Sovetskaya street, Shakhty, Rostov region 346500	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-

160.	Public Company "Federal Test Centre"	50/30 lit. A, Oktyabrskiy boulevard, Pushkin, St. Petersburg 196608	The person belongs to the same group of persons the Company belongs to	21.11.2014	-	-
161.	Goncharov Viktor Georgievich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
162.	Kravtsov Gennadiy Ivanovich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
163.	Rondar Vladimir Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
164.	Korsunov Pavel Yurievich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
165.	Frolkin Evgeniy Nikoalevich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
166.	Zafesov Yuriy Kazbekovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
167.	Kudinov Vyacheslav Ivanovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
168.	Kryuchkov Mikhail Yurievich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
169.	Karmanov Yuriy Aleksandrovich	-	The person belongs to the	10.07.2012	-	-

			same group of persons the Company belongs to			
170.	Konstantinov Oleg Konstantinovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
171.	Timchenko Anatoliy Nikoalevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
172.	Volkov Eduard Petrovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
173.	Letyagin Aleksandr Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	25.04.2014	–	–
174.	Sinyutin Petr Alekseevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
175.	Klimenko Mikhail Timurovich	–	The person belongs to the same group of persons the Company belongs to	08.05.2015	–	–
176.	Makovskiy Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.08.2012	–	–
177.	Konevets Kirill Sergeevich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.11.2012	–	–
178.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-

179.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
180.	Isaev Oleg Yurievich	-	The person belongs to the same group of persons the Company belongs to	11.12.2012	-	-
181.	Kokorin Andrei Arkadievich	-	The person belongs to the same group of persons the Company belongs to	08.05.2015	-	-
182.	Gimbatov Gimbat Magomedovich	-	The person belongs to the same group of persons the Company belongs to	30.06.2015	-	-
183.	Rozentsvaig Yevgeniy Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	20.06.2015	-	-
184.	Zhuravlyov Dmitriy Olegovich	- -	The person belongs to the same group of persons the Company belongs to	01.03.2013	-	-
185.	Yablokov Anatoliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	25.12.2014	-	-
186.	Zaichenko Alla Vyacheslavovna	-	The person belongs to the same group of persons the Company belongs to	20.04.2013	-	-
187.	Kamolina Natalia Aleksandrovna	-	The person belongs to the same group of persons the Company belongs to	29.10.2014	-	-
188.	Zaitsev Yuri Viktorovich	-	The person belongs to the same group of persons the Company belongs to	29.08.2014	-	-
189.	Sergeev Aleksei Aleksandrovich	-	The person belongs to the	08.05.2013	-	-

			same group of persons the Company belongs to			
190.	Smolnikov Andrei Sergeevich	-	The person belongs to the same group of persons the Company belongs to	05.03.2015	-	-
191.	Glotov Artyom Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	07.06.2013	-	-
192.	Sizov Andrei Andreevich	–	The person belongs to the same group of persons the Company belongs to	30.06.2015	–	–
193.	Chigarkova Evgeniya Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	02.07.2013	–	–
194.	Stepantsev Aleksei Borisovich	–	The person belongs to the same group of persons the Company belongs to	21.07.2014	–	–
195.	Grishaev Nikolai Alekseevich	–	The person belongs to the same group of persons the Company belongs to	14.09.2013	–	–
196.	Islientiev Vadim Gennadievich	–	The person belongs to the same group of persons the Company belongs to	22.09.2014	–	–
197.	Sukhin Rodion Viktorovich	–	The person belongs to the same group of persons the Company belongs to	06.06.2014	-	-
198.	Mirmanov Alexey Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	17.10.2014		
199.	Aushev Artur Magometovich	–	The person belongs to the same group of persons	30.10.2013		

			the Company belongs to			
200.	Konrdashov Sergey Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
201.	Dyakov Pavel Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	23.06.2015		
202.	Pichugina Mariya Nikolayevna	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
203.	Murov Andery Evgenievich	–	The person belongs to the same group of persons the Company belongs to	11.11.2013		
204.	Saukh Viktor Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	27.01.2015		
205.	Abramova Yelena Yurievna		The person belongs to the same group of persons the Company belongs to	24.01.2014		
206.	Reshetnikov Viktor Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	28.10.2014		
207.	Terentiev Stanislav Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	04.03.2014		
208.	Bakhtin Pavel Viktorovich	–	The person belongs to the same group of persons the Company belongs to	31.12.2014		
209.	Sukhotskaya Olesya Andreyevna	–	The person belongs to the same group of persons the Company belongs to	18.02.2014		

210.	Pozdnyakov Nikolai Igorevich	–	The person belongs to the same group of persons the Company belongs to	13.08.2014	-	-
211.	Kosolapov Igor Alexeyevich	–	The person belongs to the same group of persons the Company belongs to	04.02.2014		
212.	Penkov Aleksandr Petrovich	-	The person belongs to the same group of persons the Company belongs to	26.06.2014		

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

from

0	1
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0	4
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2	0	1	5
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 to

3	0
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0	6
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2	0	1	5
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#	Contents of the change				Date of change occurrence	Date of the change introduction into the list of affiliates
1.	Termination of grounds for the person to be qualified as an affiliate				10.06.2015	30.06.2015
Information on the affiliate before the change:						
Full business name (registered name of non-profit organization) or name, patronymic and family name of affiliate	Location of a legal entity or place of residence of an individual (indicated only upon the concerned individual's consent)	Reason(s) for person to be qualified as an affiliate	Date of the reason(s) occurrence	Affiliate's participatory stake in the Joint-Stock Company's authorized capital, %	Portion of the Joint-Stock Company ordinary shares stock held by affiliate, %	
1	2	3	4	5	6	
Sergeev Sergei Vladimirovich	-	The person is member of Company's Board of Directors	10.07.2014	-	-	

Information on the affiliate after the change:					
-	-	-	-	-	-
2.	Termination of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Chermenteeva Yulia Petrovna	-	The person is member of Company's Board of Directors	23.06.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
3.	Termination of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
Full business name (registered name of non-profit organization) or name, patronymic and family name of affiliate	Location of a legal entity or place of residence of an individual (indicated only upon the concerned individual's consent)	Reason(s) for person to be qualified as an affiliate	Date of the reason(s) occurrence	Affiliate's participatory stake in the Joint-Stock Company's authorized capital, %	Portion of the Joint-Stock Company ordinary shares stock held by affiliate, %
1	2	3	4	5	6
Sukhov Oleg Aleksandrovich	-	The person is member of Company's Board of Directors	23.06.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
4.	Termination of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Kobelyan Ashot Mikhailovich	-	The person is member of Company's Board of	23.06.2014	-	-

		Directors			
Information on the affiliate after the change:					
-	-	-	-	-	-
5.	Termination of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Shatokhin Arseniy Grigorievich	-	The person is member of Company's Board of Directors	23.06.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
6.	Termination of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Mezhevich Valentin Yefimovich	-	The person is member of Company's Board of Directors	23.06.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
7.	Attachment of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Kataev Sergei Mikhailovich	-	The person is member of	10.06.2015	-	-

		Company's Board of Directors			
8.	Attachment of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Bogach Yelena Viktorovna	-	The person is member of Company's Board of Directors	10.06.2015	-	-
9.	Attachment of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Kislyakov Anton Mikhailovich	-	The person is member of Company's Board of Directors	10.06.2015	-	-
10.	Attachment of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Mangarov Yuri Nikolaevich	-	The person is member of Company's Board of Directors	10.06.2015	-	-
11.	Attachment of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					

1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Niyazmetov Artur Kamilovich	-	The person is member of Company's Board of Directors	10.06.2015	-	-
12.	Attachment of grounds for the person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Terebkov Fyodor Alekseevich	-	The person is member of Company's Board of Directors	10.06.2015	-	-
13.	Changes in date of acknowledging of person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Varvarin Aleksandr Viktorovich	-	The person is member of Company's Board of Directors	23.06.2015	-	-
Information on the affiliate after the change:					
Varvarin Aleksandr Viktorovich	-	The person is member of Company's Board of Directors	10.06.2015	-	-
14.	Changes in date of acknowledging of person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Gavrilov Aleksandr Ilich	Krasnodar	The person fulfills	19.03.2013	-	-

		<p>functions of sole executive body of the Company;</p> <p>The person is chairperson of collegiate executive body of the Company;</p> <p>The person belongs to the same group of persons the joint stock company belongs to</p> <p>The person is a member of the Board of Directors of the Company</p>	23.06.2014		
Information on the affiliate after the change:					
Gavrilov Aleksandr Ilich	Krasnodar	<p>The person fulfills functions of sole executive body of the Company;</p> <p>The person is chairperson of collegiate executive body of the Company;</p> <p>The person belongs to the same group of persons the joint stock company belongs to</p> <p>The person is a member of the Board of Directors of the Company</p>	<p>19.03.2013</p> <p>10.06.2015</p>	-	-
15.	Changes in date of acknowledging of person to be qualified as an affiliate			10.06.2015	30.06.2015

Information on the affiliate before the change:					
1	2	3	4	5	6
Lavrova Marina Aleksandrovna	-	The person is a member of the Board of Directors of the Company	23.06.2014	-	-
Information on the affiliate after the change:					
Lavrova Marina Aleksandrovna	-	The person is a member of the Board of Directors of the Company	10.06.2015	-	-
16.	Changes in date of acknowledging of person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Kharin Andrei Nikolaevich	-	The person is a member of the Board of Directors of the Company	23.06.2014	-	-
Information on the affiliate after the change:					
Kharin Andrei Nikolaevich	-	The person is a member of the Board of Directors of the Company	10.06.2015	-	-
17.	Changes in date of acknowledging of person to be qualified as an affiliate			10.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Khokholkova Kseniya Valerievna	-	The person is a member of the Board of Directors of the Company	23.06.2014	-	-
Information on the affiliate after the change:					
Khokholkova Kseniya Valerievna	-	The person is a member of the Board of Directors of the Company	23.06.2014	-	-

18.	Changes of grounds for the person to be qualified as an affiliate				29.06.2015	29.06.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
Mangarov Yuri Nikolaevich	-	The person is a member of the Board of Directors of the Company	10.06.2015	-	-	
Information on the affiliate after the change:						
Mangarov Yuri Nikolaevich	-	The person is Chairperson of Company's Board of Directors	29.06.2015	-	-	
19.	Termination of grounds for the person to be qualified as an affiliate				06.05.2015	30.06.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
Mukumov Remir Erkinovich	-	The person belongs to the same group of persons the Company belongs to	12.01.2011	-	-	
Information on the affiliate after the change:						
-	-	-	-	-	-	
20.	Termination of grounds for the person to be qualified as an affiliate				06.05.2015	30.06.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
Open Joint-Stock Company "Real Estate of North-West EC"	111/3, Nevskii prospect, St. Petersburg 191036	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-	
Information on the affiliate after the change:						
-	-	-	-	-	-	

21.	Termination of grounds for the person to be qualified as an affiliate			11.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Open Joint-Stock Company “Real Estate of South EC”	Office 105, 2 Budyonnovskiy prospect, Rostov-On-Don 344002	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
22.	Termination of grounds for the person to be qualified as an affiliate			14.05.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Open Joint-Stock Company “Real Estate EC of Ural”	23, Pervomaiskaya street, Yekaterinburg 620075	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
23.	Termination of grounds for the person to be qualified as an affiliate			06.05.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Open Joint-Stock Company “Real Estate of Siberian power research and development centre”	7, Dimitrov prospect, Novosibirsk 630132	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
24.	Termination of grounds for the person to be qualified as an affiliate			17.06.2015	30.06.2015

Information on the affiliate before the change:					
1	2	3	4	5	6
Open Joint-Stock Company “Real Estate of VNIPIenergoprom”	2/1 Semyonovskaya naberezhnaya, Moscow 105094	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
25.	Termination of grounds for the person to be qualified as an affiliate			15.05.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Open Joint-Stock Company “Real Estate EC of power industry of Volga region”	148, Avrora street, Samara 443045	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
26.	Termination of grounds for the person to be qualified as an affiliate			14.05.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
“Sibirsetremont” Open Joint-Stock Company	17, Stantsionnaya street, Kemerovo, Kemerovo region 650021	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
27.	Termination of grounds for the person to be qualified as an affiliate			14.05.2015	30.06.2015
Information on the affiliate before the change:					

1	2	3	4	5	6
Chereshko Maksim Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	27.06.2012	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
28.	Termination of grounds for the person to be qualified as an affiliate			17.04.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Korolyov Dmitri Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	22.05.2013	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
29.	Termination of grounds for the person to be qualified as an affiliate			15.04.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
“Yaroslavl urban electric network” Open Joint-Stock Company	37, Chaikovskiy street, Yaroslavl 150000	The person belongs to the same group of persons the Company belongs to	15.09.2010	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
30.	Termination of grounds for the person to be qualified as an affiliate			15.04.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6

Kotikov Konstantin Yurievich	-	The person belongs to the same group of persons the Company belongs to	29.10.2013	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
31.	Termination of grounds for the person to be qualified as an affiliate			22.05.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Kuzmenko Grigoriy Grigorievich	-	The person belongs to the same group of persons the Company belongs to	29.11.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
32.	Termination of grounds for the person to be qualified as an affiliate			31.03.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Chekalenko Roman Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	20.09.2013	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
33.	Termination of grounds for the person to be qualified as an affiliate			30.04.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Rodin Sergei Vladimirovich	-	The person belongs to the same group of	18.12.2012	-	-

		persons the Company belongs to			
Information on the affiliate after the change:					
	-	-	-	-	-
34.	Termination of grounds for the person to be qualified as an affiliate			30.04.2015	30.06.2015
Information on the affiliate before the change:					
	1	2	3	4	5
	Kostikov Oleg Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	05.06.2010	-
Information on the affiliate after the change:					
	-	-	-	-	-
35.	Termination of grounds for the person to be qualified as an affiliate			29.06.2015	30.06.2015
Information on the affiliate before the change:					
	1	2	3	4	5
	Shuvalov Vladimir Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	17.06.2014	-
Information on the affiliate after the change:					
	-	-	-	-	-
36.	Termination of grounds for the person to be qualified as an affiliate			29.06.2015	30.06.2015
Information on the affiliate before the change:					
	1	2	3	4	5
	Nikonov Vasiliy Vladislavovich	-	The person belongs to the same group of persons the Company belongs to	17.01.2015	-

Information on the affiliate after the change:					
-	-	-	-	-	-
37.	Attachment of grounds for the person to be qualified as an affiliate			06.05.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Vagin Pyotr Yurievich	-	The person belongs to the same group of persons the Company belongs to	06.05.2015	-	-
38.	Attachment of grounds for the person to be qualified as an affiliate			23.05.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Udaltsov Yevgeni Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	23.06.2015	-	-
39.	Attachment of grounds for the person to be qualified as an affiliate			01.04.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Rudenko Andrei Yevgenievich	-	The person belongs to the same group of persons the Company	01.04.2015	-	-

			belongs to			
40.	Attachment of grounds for the person to be qualified as an affiliate				08.05.2015	30.06.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
-	-	-	-	-	-	-
Information on the affiliate after the change:						
Klimenko Mikhail Timurovich		-	The person belongs to the same group of persons the Company belongs to	08.05.2015	-	-
41.	Attachment of grounds for the person to be qualified as an affiliate				08.05.2015	30.06.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
-	-	-	-	-	-	-
Information on the affiliate after the change:						
Kokorin Andrei Arkadievich		-	The person belongs to the same group of persons the Company belongs to	08.05.2015	-	-
42.	Attachment of grounds for the person to be qualified as an affiliate				30.06.2015	30.06.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
-	-	-	-	-	-	-
Information on the affiliate after the change:						
Gimbatov Gimbat Magomedovich		-	The person belongs to the same group of persons the Company belongs to	30.06.2015	-	-

43.	Attachment of grounds for the person to be qualified as an affiliate				30.06.2015	30.06.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	-	-	-	-	-	-
Information on the affiliate after the change:						
	Sizov Andrei Andreevich	-	The person belongs to the same group of persons the Company belongs to	30.06.2015	-	-
44.	Changes in date of acknowledging of person to be qualified as an affiliate				23.06.2015	30.06.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	Dyakov Pavel Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	05.03.2015	-	-
Information on the affiliate after the change:						
	Dyakov Pavel Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	23.06.2015	-	-
45.	Changes in date of acknowledging of person to be qualified as an affiliate				20.06.2015	30.06.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	Rozentsvaig Yevgeniy Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	12.03.2015	-	-
Information on the affiliate after the change:						

	Rozentsvaig Yevgeniy Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	20.06.2015	-	-
46.	Changes of information on affiliated person			03.04.2015	30.06.2015	
Information on the affiliate before the change:						
	1	2	3	4	5	6
	“Energoservice” Open Joint- Stock Company	18, Podstantsionnaya street, village Energetik, Pyatigorsk, Stavropol region 357506	The person belongs to the same group of persons the Company belongs to	23.03.2011	-	-
Information on the affiliate after the change:						
	“Dagestan grid company” Joint-Stock Company	Makhachkala, Republic of Dagestan, Russian Federation	The person belongs to the same group of persons the Company belongs to	23.03.2011	-	-
47.	Changes of information on affiliated person			17.06.2015	30.06.2015	
Information on the affiliate before the change:						
	1	2	3	4	5	6
	“Energy Forecasting Agency” Closed Joint-Stock Company	Building 3, 22 Kashirskoe highway, Moscow 115201	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
Information on the affiliate after the change:						
	“Energy Forecasting Agency” Joint-Stock Company	Moscow	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
48.	Changes of information on affiliated person			29.06.2015	30.06.2015	
Information on the affiliate before the change:						

1	2	3	4	5	6
“Interregional distribution grid Company of Volga” Open Joint-Stock Company	42/44, Pervomaiskaya street, Saratov	The person belongs to the same group of persons the Company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
“Interregional distribution grid Company of Volga” Public Joint-Stock Company	Saratov, Russian Federation	The person belongs to the same group of persons the Company belongs to	29.06.2015	-	-
49.	Changes in date of acknowledging of person to be qualified as an affiliate			16.05.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Petukhov Konstantin Yurievich	-	The person belongs to the same group of persons the Company belongs to	19.02.2011	-	-
Information on the affiliate after the change:					
Petukhov Konstantin Yurievich	-	The person belongs to the same group of persons the Company belongs to	16.05.2015	-	-
50.	Changes in date of acknowledging of person to be qualified as an affiliate			06.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Sukhin Rodion Viktorovich	-	The person belongs to the same group of persons the Company belongs to	06.06.2014	-	-

Information on the affiliate after the change:					
Sukhin Rodion Viktorovich	-	The person belongs to the same group of persons the Company belongs to	06.06.2015	-	-
51.	Attachment of grounds for the person to be qualified as an affiliate			30.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
“St. Petersburg electric grids” Joint-Stock Company	St. Petersburg, Russia	The person belongs to the same group of persons the Company belongs to	30.06.2015	-	-
52.	Attachment of grounds for the person to be qualified as an affiliate			30.06.2015	30.06.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
“Petrodvortsovaya electric grid” Open Joint-Stock Company	9, Volodya Dubinin street, Petrodvorets, St. Petersburg, Russia 198510	The person belongs to the same group of persons the Company belongs to	30.06.2015	-	-