Changes in the list of affiliates of Open joint stock company of power industry and electrification of Kuban as of 30.10.2012

| | | Contents of tl | Change occurrence date | Date of the change introduction into the list of affiliates | | |
|---|----------------------------------|--|--|---|---|---|
| 1. | | sons for the person to be qu | 26.10.2012 | 30.10.2012 | | |
| | | 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 |
| | Anatskiy Sergey Vladimirovich | Krasnodar | The person is member of collegiate executive body of the Company | 23.03.2011 | _ | |
| Conte | nts of details of the a | affiliate after the change: | | | | |
| | - | _ | - | - | _ | - |
| 2. | Termination of rea | sons for the person to be qu | | 26.10.2012 | 30.10.2012 | |
| Conte | nts of details of the a | affiliate before the change: | | | | |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| Самойленко Светлана Станиславовна | | Krasnodar | The person is member of collegiate executive body of the Company | 23.03.2011 | _ | - |
| Conte | nts of details of the a | affiliate after the change: | | | | |
| _ | | _ | _ | - | _ | - |

| 3. Attachment of r | easons for the person to be qu | 26.10.2012 | 30.10.2012 | | |
|---|---------------------------------|--|------------|------------|------------|
| Contents of details of the | he affiliate before the change: | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - | - | - | _ | - | _ |
| Contents of details of the | he affiliate after the change: | | I | | |
| Belik Vyacheslav Alexandrovich | Krasnodar | The person is member of collegiate executive body of the Company | 26.10.2012 | _ | _ |
| 4. Attachment of reasons for the person to be qua | | 1 7 | | 26.10.2012 | 30.10.2012 |
| Contents of details of the | he affiliate before the change: | | 1 | | |
| 1 | 2 | 3 | 4 | 5 | 6 |
| _ | _ | - | _ | _ | - |
| Contents of details of the | he affiliate after the change: | | <u> </u> | | |
| Gerasko Andrey Leonidovich | Krasnodar | The person is member of collegiate executive body of the | 26.10.2012 | _ | _ |