

LIST OF AFFILIATES

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

Issuer's code:

0	0	0	6	3
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as of

3	1
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1	2
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2	0	1	5
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(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” PJSC (by proxy No.4Д -1602 from 01.07.2015)

K.S. Konevets

Date 12.01.2016

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

I. Affiliates composition as of

3	1	1	2	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.	Armaganian 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"	Moscow, Russia	The legal entity is entitled to dispose of more than 20% of the Company shares; The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	92.24	92.24
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.	Public joint stock company “Interregional Distribution Grid Company of South”	Rostov-on-Don, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	28.06.2007	–	–
27.	Public joint stock company "Interregional distribution grid company of Centre"	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
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.	Public joint stock company "Interregional distribution grid company of North-West"	Gatchina, Leningrad district, Russia	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.	Public joint stock company "Moscow associate energy grid company"	Moscow, Russia	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.	Public 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"	Moscow, Russian Federation	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 to	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 "Sibirelektrosetservis"	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.	Public 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 centre "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.	Public joint stock company "Interregional distribution grid company of Volga"	Saratov, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	29.06.2015	–	–
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" Public Joint-Stock Company of Power Industry and Electrification	St. Petersburg, Russia	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	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 Public Joint Stock Company of Power Industry and Electrification	Nalchik, Kabardino-Balkarian Republic	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
68.	Open Joint Stock Company “Karachayevo-Cherkesskenergo”	Cherkessk, Karachay-Cherkess Republic	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
69.	Open Joint Stock Company “Kalmenergosbyt”	Elista, Republic of Kalmykia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
70.	Public 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.	Public Joint Stock Company “Tomsk Distribution Company”	Tomsk, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
72.	“Tyumenenergo” Open Joint Stock Company of Power Industry and Electrification	Surgut, Tyumen Region, Khanty-Mansi Autonomous Area-Yugra, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
73.	Open joint stock company "Tyvaenergosbyt"	Kyzyl, Republic of Tyva, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
74.	Open Joint-Stock Company	9, Volodya Dubinin	The legal entity belongs	30.06.2015	–	–

	“Petrodvortsovaya power grid”	street, Petrodvorets, St. Petersburg, Russia 198510	to the same group of persons the Company belongs to			
75.	Open Joint-Stock Company “UES EC Real Estate”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
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”	St. Petersburg	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”	Makhachkala, Republic of Daghestan	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–

82.	“Ingushenergo” Open Joint Stock Company of Power Industry and Electrification	Nazran, Republic of Ingushetia	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 Daghestan 367020	The legal entity belongs to the same group of persons the Company belongs to	31.03.2010	–	–
84.	“Sevkavkazenergo” Public Joint Stock Company of Power Industry and Electrification	Vladikavkaz, Republic of North Ossetia – Alania	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 “St. Petersburg Electric Power Grid”	St. Petersburg, Russia	The legal entity belongs to the same group of persons the Company	30.06.2015	–	–

			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	10.07.2012	–	–

			same group of persons the Company belongs to			
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.	Khatskevich Stanislav Feliksovich	-	The person belongs to the same group of persons the Company belongs to	04.11.2015	-	-
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 same group of persons	18.08.2008	-	-

			the Company belongs to			
108.	Mishina Irina Yurievna	–	The person belongs to the same group of persons the Company belongs to	15.12.2015	–	–
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 the Company belongs to	23.05.2015	–	–

118.	Sukhanov Aleksandr Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	31.12.2015	–	–
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”	Moscow, Russia	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.	Open joint stock company	Lit. A, 60-62,	The person belongs to the	10.01.2012	–	–

	“Energy service company of Lenenergo”	Sinopskaya naberezhnaya, St.-Petersburg 119124	same group of persons the Company belongs to			
128.	Dregval Sergei Georgievich	–	The person belongs to the same group of persons the Company belongs to	28.10.2014	–	–
129.	Ivanov Viktor Vasilievich	–	The person belongs to the same group of persons the Company belongs to	27.04.2012	–	–
130.	Starystonyants Ruslan Avdeevich	–	The person belongs to the same group of persons the Company belongs to	24.12.2015	–	–
131.	Shemyakina Svetlana Vasilievna	–	The person belongs to the same group of persons the Company belongs to	26.06.2012	–	–
132.	Titov Sergei Gennadievich	–	The person belongs to the same group of persons the Company belongs to	21.11.2014	–	–
133.	“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	–	–
134.	Shvagerus Svetlana Viktorovna	–	The person belongs to the same group of persons the Company belongs to	13.06.2012	–	–
135.	Public 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	–	–
136.	Open joint stock company "Moscow	5A Academic Chalomey	The legal entity belongs	10.07.2012	–	–

	Telecommunications Center of Energy Systems"	street, Moscow 117630	to the same group of persons the Company belongs to			
137.	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	–	–
138.	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	–	–
139.	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	–	–
140.	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	–	–
141.	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	–	–
142.	Open joint stock company "Chitatekhenergo"	6, 9 th January street, Chita, Chita district 672000	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
143.	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	–	–

144.	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	–	–
145.	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	–	–
146.	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	–	–
147.	Open joint stock company "Kuban bulk power girds"	5 Tramvainaya str., Krasnodar, Krasnodar region 350911	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
148.	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	–	–
149.	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	–	–
150.	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	–	–
151.	"Energotrans" Limited Liability Company	45A, Novoe highway, village Beloostrov, Saint	The person belongs to the same group of persons	26.06.2014	-	-

		Petersburg, Russia 197730	the Company belongs to			
152.	“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	-	-
153.	“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	-	-
154.	“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	-	-
155.	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	-	-
156.	Goncharov Viktor Georgievich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
157.	Kravtsov Gennadiy Ivanovich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
158.	Frolkin Evgeniy Nikoalevich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
159.	Zafesov Yuriy Kazbekovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
160.	Kudinov Vyacheslav Ivanovich	-	The person belongs to the same group of persons	10.07.2012	-	-

			the Company belongs to			
161.	Kryuchkov Mikhail Yurievich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
162.	Loza Andrei Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	30.12.2015	–	–
163.	Zorin Filipp Petrovich	–	The person belongs to the same group of persons the Company belongs to	16.12.2015	–	–
164.	Volkov Eduard Petrovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
165.	Letyagin Aleksandr Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	25.04.2014	–	–
166.	Sinyutin Petr Alekseevich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
167.	Makovskiy Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.08.2012	–	–
168.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-
169.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
170.	Isaev Oleg Yurievich	–	The person belongs to the	11.12.2012	–	–

			same group of persons the Company belongs to			
171.	Zhuravlyov Dmitriy Olegovich	- -	The person belongs to the same group of persons the Company belongs to	01.03.2013	-	-
172.	Yablokov Anatoliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	25.12.2014	-	-
173.	Zaichenko Alla Vyacheslavovna	-	The person belongs to the same group of persons the Company belongs to	20.04.2013	-	-
174.	Kamolina Natalia Aleksandrovna	-	The person belongs to the same group of persons the Company belongs to	29.10.2014	-	-
175.	Zaitsev Yuri Viktorovich	-	The person belongs to the same group of persons the Company belongs to	29.08.2014	-	-
176.	Sergeev Aleksei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	08.05.2013	-	-
177.	Smolnikov Andrei Sergeevich	-	The person belongs to the same group of persons the Company belongs to	05.03.2015	-	-
178.	Glotov Artyom Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	07.06.2013	-	-
179.	Sizov Andrei Andreevich	-	The person belongs to the same group of persons the Company belongs to	30.06.2015	-	-
180.	Chigarkova Evgeniya Vladimirovna	-	The person belongs to the same group of persons	02.07.2013	-	-

			the Company belongs to			
181.	Stepantsev Aleksei Borisovich	–	The person belongs to the same group of persons the Company belongs to	21.07.2014	–	–
182.	Grishaev Nikolai Alekseevich	–	The person belongs to the same group of persons the Company belongs to	14.09.2013	–	–
183.	Islientiev Vadim Gennadievich	–	The person belongs to the same group of persons the Company belongs to	22.09.2014	–	–
184.	Yuriev Aleksandr Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	24.10.2015	-	-
185.	Mirmanov Alexey Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	17.10.2014		
186.	Konrdashov Sergey Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
187.	Dyakov Pavel Nikolaevich	–	The person belongs to the same group of persons the Company belongs to	23.06.2015		
188.	Pichugina Mariya Nikolayevna	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
189.	Murov Andery Evgenievich	–	The person belongs to the same group of persons the Company belongs to	11.11.2013		
190.	Zamorokin Pavel Georgievich	–	The person belongs to the same group of persons the Company belongs to	01.10.2015	-	-

191.	Abramova Yelena Yurievna	-	The person belongs to the same group of persons the Company belongs to	24.01.2014		
192.	Reshetnikov Viktor Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	28.10.2014		
193.	Terentiev Stanislav Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	04.03.2014		
194.	Bakhtin Pavel Viktorovich	-	The person belongs to the same group of persons the Company belongs to	31.12.2014		
195.	Sukhotskaya Olesya Andreyevna	-	The person belongs to the same group of persons the Company belongs to	18.02.2014		
196.	Pozdnyakov Nikolai Igorevich	-	The person belongs to the same group of persons the Company belongs to	13.08.2014	-	-
197.	Kosolapov Igor Alexeyevich	-	The person belongs to the same group of persons the Company belongs to	04.02.2014		
198.	Penkov Aleksandr Petrovich	-	The person belongs to the same group of persons the Company belongs to	26.06.2014		
199.	Petrov Oleg Valentinovich	-	The person belongs to the same group of persons the Company belongs to	01.07.2015	-	-
200.	Safaryanov Ramil Yagafarovich	-	The person belongs to the same group of persons the Company belongs to	03.11.2015	-	-
201.	Nalivaiko Vyacheslav Anatolievich	-	The person belongs to the	02.09.2015	-	-

			same group of persons the Company belongs to			
202.	Yakimets Aleksandr Kazimirovich	-	The person belongs to the same group of persons the Company belongs to	18.09.2015	-	-
203.	Krylov Sergei Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	08.08.2015	-	-
204.	Berdnikov Roman Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	24.12.2015	-	-
205.	Sergienko Dmitriy Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	08.07.2015	-	-
206.	Saukh Vladimir Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	17.12.2015	-	-
207.	Saukh Vladimir Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	17.12.2015	-	-
208.	“FGC – assets management” LLC	Moscow	The legal entity belongs to the same group of persons the Company belongs to	16.11.2015	-	-

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

from

0	1
---	---

1	0
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2	0	1	5
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 to

3	1
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1	2
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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				23.10.2015	23.10.2015
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
	Sukhin Rodion Viktorovich	-	The person belongs to the same group of persons the Company belongs to	06.06.2015	-	-
Information on the affiliate after the change:						
	-	-	-	-	-	-
2.	Termination of grounds for the person to be qualified as an affiliate				30.09.2015	30.09.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	Saukh Viktor Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	27.01.2015	-	-
Information on the affiliate after the change:						
	-	-	-	-	-	-
3.	Termination of grounds for the person to be qualified as an affiliate				14.12.2015	14.12.2015
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
Popov Sergei Yevgenievich	-	The person belongs to the same group of persons the Company belongs to	30.12.2009	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
4.	Termination of grounds for the person to be qualified as an affiliate			24.12.2015	24.12.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Rudenko Andrei Yevgenievich	-	The person belongs to the same group of persons the Company belongs to	01.04.2015	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
5.	Termination of grounds for the person to be qualified as an affiliate			03.11.2015	03.11.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Treteikin Dmitriy Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	14.09.2015	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
6.	Termination of grounds for the person to be qualified as an affiliate			30.12.2015	30.12.2015

Information on the affiliate before the change:					
1	2	3	4	5	6
Okunev Vitaliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	16.02.2015	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
7.	Termination of grounds for the person to be qualified as an affiliate			29.12.2015	29.12.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Gorbachyov Sergei Ivanovich	-	The person belongs to the same group of persons the Company belongs to	01.03.2014	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
8.	Termination of grounds for the person to be qualified as an affiliate			15.12.2015	15.12.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Yedinak Aleksandr Milievich	-	The person belongs to the same group of persons the Company belongs to	01.08.2015	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-
9.	Termination of grounds for the person to be qualified as an affiliate			16.12.2015	16.12.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Karmanov Yuri Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
Information on the affiliate after the change:					
-	-	-	-	-	-

10.	Termination of grounds for the person to be qualified as an affiliate				16.12.2015	16.12.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	Timchenko Anatoliy Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
Information on the affiliate after the change:						
	-	-	-	-	-	-
11.	Attachment of grounds for the person to be qualified as an affiliate				24.10.2015	24.10.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	-	-	-	-	-	-
Information on the affiliate after the change:						
	Yuriev Aleksandr Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	24.10.2015	-	-
12.	Attachment of grounds for the person to be qualified as an affiliate				01.10.2015	01.10.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	-	-	-	-	-	-
Information on the affiliate after the change:						
	Zamorkin Pavel Georgievich	-	The person belongs to the same group of persons the Company belongs to	01.10.2015	-	-
13.	Attachment of grounds for the person to be qualified as an affiliate				15.12.2015	15.12.2015
Information on the affiliate before the change:						
	1	2	3	4	5	6
	-	-	-	-	-	-
Information on the affiliate after the change:						
	Mishina Irina Yurievna	-	The person belongs to the same group of	15.12.2015	-	-

		persons the Company belongs to				
14.	Termination of grounds for the person to be qualified as an affiliate				03.08.2015	03.08.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
-	-	-	-	-	-	
Information on the affiliate after the change:						
Starystoyants Ruslan Avdeevich	-	The person belongs to the same group of persons the Company belongs to	24.12.2015	-	-	
15.	Attachment of grounds for the person to be qualified as an affiliate				03.11.2015	03.11.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
-	-	-	-	-	-	
Information on the affiliate after the change:						
Safaryanov Ramil Yagafarovich	-	The person belongs to the same group of persons the joint stock company belongs to	03.11.2015	-	-	
16.	Attachment of grounds for the person to be qualified as an affiliate				04.11.2015	04.11.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
-	-	-	-	-	-	
Information on the affiliate after the change:						
Khatskevich Stanislav Feliksovich	-	The person belongs to the same group of persons the joint stock company belongs to	04.11.2015	-	-	
17.	Attachment of grounds for the person to be qualified as an affiliate				31.12.2015	31.12.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	

-	-	-	-	-	-
Information on the affiliate after the change:					
Sukhanov Aleksandr Vladimirovich	-	The person belongs to the same group of persons the joint stock company belongs to	31.12.2015	-	-
18.	Attachment of grounds for the person to be qualified as an affiliate			24.12.2015	24.12.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Berdnikov Roman Nikolaevich	-	The person belongs to the same group of persons the joint stock company belongs to	24.12.2015	-	-
19.	Attachment of grounds for the person to be qualified as an affiliate			30.12.2015	30.12.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Loza Andrei Aleksandrovich	-	The person belongs to the same group of persons the joint stock company belongs to	30.12.2015	-	-
20.	Attachment of grounds for the person to be qualified as an affiliate			16.12.2015	16.12.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
-	-	-	-	-	-
Information on the affiliate after the change:					
Zorin Filipp Petrovich	-	The person belongs to the same group of	16.12.2015	-	-

		persons the Company belongs to				
21.	Attachment of grounds for the person to be qualified as an affiliate				17.12.2015	17.12.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
-	-	-	-	-	-	
Information on the affiliate after the change:						
Saukh Vladimir Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	17.12.2015	-	-	
22.	Attachment of grounds for the person to be qualified as an affiliate				17.12.2015	17.12.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
-	-	-	-	-	-	
Information on the affiliate after the change:						
Saukh Vladimir Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	17.12.2015	-	-	
23.	Attachment of grounds for the person to be qualified as an affiliate				16.11.2015	16.11.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
-	-	-	-	-	-	
Information on the affiliate after the change:						
“FGC – assets management” LLC	Moscow	The legal entity belongs to the same group of persons the Company belongs to	16.11.2015	-	-	
24.	Changes of information on affiliated person				07.10.2015	07.10.2015
Information on the affiliate before the change:						
1	2	3	4	5	6	
“Energetik” Open Joint- Stock Company	1, Sanatornaya, Novaya Lyada,	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-	

	Tambov district				
Information on the affiliate after the change:					
“Energetik” Joint-Stock Company	1, Sanatornaya, Novaya Lyada, Tambov district	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
25.	Changes of information on affiliated person			17.11.2015	17.11.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Open Joint Stock Company “North-Western Power Management Company”	Lit. B, 2, Aleksandr Nevski square, St. Petersburg 191167	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
Information on the affiliate after the change:					
Public Joint Stock Company “North-Western Power Management Company”	St. Petersburg	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
26.	Changes of information on affiliated person			25.12.2015	25.12.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Yablokov Anatoliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	25.12.2014	-	-
Information on the affiliate after the change:					
Yablokov Anatoliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	25.12.2015	-	-
27.	Changes of information on affiliated person			04.11.2015	04.11.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Yakimets Aleksandr Kazimirovich	-	The person belongs to the same group of persons the Company belongs to	18.09.2015	-	-

Information on the affiliate after the change:					
Yakimets Aleksandr Kazimirovich	-	The person belongs to the same group of persons the Company belongs to	04.11.2015	-	-
28.	Changes of information on affiliated person			25.12.2015	25.12.2015
Information on the affiliate before the change:					
1	2	3	4	5	6
Open joint stock company "Centre of engineering and construction management of Unified national electric grid "	5A, Akadenik Chalomey street, Moscow 117630	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
Information on the affiliate after the change:					
Joint stock company "Centre of engineering and construction management of Unified national electric grid "	Moscow	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-