

## LIST OF AFFILIATES

Public 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 6

(date of making the list of affiliated  
persons of the joint stock company)

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

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

Internet-page: [http://www.kubanenergo.ru/stockholders/disclosure\\_of\\_information/list\\_of\\_affiliated\\_persons\\_of\\_the\\_company/](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,  
“Kubanenergo” PJSC (by proxy No. 1-847 dated 27.05.2016)

Ivanova I.V.

Date 04.07.2016

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	6
---	---	---	---	---	---	---	---

№	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	27.06.2016	–	–
2.	Bobkov Dmitry Alexeyevich	-	The person is a member of the Board of Directors of the Company	27.06.2016	–	–
3.	Bogashov Alexander Evgenievich	–	The person is a member of the Board of Directors of the Company;	27.06.2016	–	–
4.	Varvarin Aleksandr Viktorovich	–	The person is a member of the Board of Directors of the	27.06.2016	–	–

			Company			
5.	Gritsenko Vladimir Fedorovich	–	The person is a member of the Board of Directors of the Company	27.06.2016	–	–
6.	Efimov Alexander Leonidovich	-	The person is a member of the Board of Directors of the Company	27.06.2016	-	-
7.	Serov Alexey Yurevich	–	The person is a member of the Board of Directors of the Company	27.06.2016	–	–
8.	Sofin Vladimir Vladimirovich	–	The person is a member of the Board of Directors of the Company	27.06.2016	–	–
9.	Khokholkova Kseniya Valerievna	–	The person is a member of the Board of Directors of the Company	27.06.2016	–	–
10.	Shmakov Igor Vladimirovich	–	The person is a member of the Board of Directors of the Company	27.06.2016	–	–
11.	Gavrilov Aleksandr Ilich	Krasnodar	The person fulfills functions of sole executive body of the Company; The person is chairperson of	24.05.2016	-	-

			collegiate executive body of the Company; The person belongs to the same group of persons the company belongs to The person is a member of the Board of Directors of the Company	27.06.2016		
12.	Ryazantsev Dmitry 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.	Ocheredko Olga Vyacheslavovna	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
15.	Kostetskiy Vyacheslav Yurievich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
16.	Golovakha Lyudmila Alekseevna	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
17.	Armaganian Edgar Garrievich	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
18.	Golovakha Dmitriy Nikolaevich	-	The person is member of	14.06.2013	-	-

			the collegiate executive body of the Company			
19.	Statuev Vladislav Andreevich	-	The person is member of the collegiate executive body of the Company	04.12.2013	-	-
20.	Mikhailov Vladimir Aleksandrovich	-	The person is member of the collegiate executive body of the Company	29.02.2016	-	-
21.	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
22.	Open joint stock company "Health complex Plamya"	Village Novomikhailovskiy-2, Tuapse district, Krasnodar region, 352856	The Company 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	-	-
23.	Open joint stock company "Recreation Centre "Energetik"	4 Pionerskaya street, village Divnomorskoe, Krasnodar region 353490	The Company is entitled to dispose of more than 20% of the votes from shares that constitute authorized	22.02.2007	-	-

			capital of the Company; The legal entity belongs to the same group of persons the Company belongs to			
24.	Open joint stock company “Energoservis Kuban”	47 Novorossiyskaya street, Krasnodar 350080	The Company 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	–	–
25.	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	–	–
26.	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	–	–
27.	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	–	–
28.	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	30.12.2009	–	–

			belongs to			
29.	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	–	–
30.	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	–	–
31.	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	–	–
32.	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	–	–
33.	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	–	–
34.	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	–	–
35.	Open joint stock company "Interregional distribution grid company of Ural "	140 Mamin-Sibiriyak str., Yekaterinburg, 620026	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
36.	Open joint stock company "Ekaterinburgenergosbyt"	48, Surikov str., Yekaterinburg, Russian	The legal entity belongs to the same group of	18.08.2008	–	–

		Federation 620144	persons the Company belongs to			
37.	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	–	–
38.	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	–	–
39.	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	–	–
40.	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	–	–
41.	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	–	–
42.	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	–	–
43.	Open joint stock company "Sotssphera"	Recreation centre named after Strelnikov, village Chernoluchie, Omsk district, Omsk region	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–



		644518				
44.	Open joint stock company "Sibirelektroservis"	7 Vil'skogo str., Krasnoyarsk 660062	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
45.	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	–	–
46.	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	–	–
47.	Open joint stock company "Transport equipment "	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	–	–
48.	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	–	–
49.	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	–	–
50.	Open joint stock company "Berendeevskoe"	Village Berendeevka, Lyskovskiy district, Nizhniy Novgorod region 606241	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
51.	Public joint stock company "Interregional distribution grid company"	Saratov, Russian Federation	The legal entity belongs to the same group of	29.06.2015	–	–

	of Volga"		persons the Company belongs to			
52.	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	–	–
53.	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	–	–
54.	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	–	–
55.	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	–	–
56.	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	–	–
57.	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	–	–
58.	Open Joint Stock Company "Energetik Recreation centre"	3, Shkolnaya str., Shepsi village, Tuapse district, Krasnodar region,	The legal entity belongs to the same group of persons the Company	31.03.2008	–	–

		352818	belongs to			
59.	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	–	–
60.	Open Joint Stock Company “VTI Thermal Power Equipment Special Design Bureau”	Block 1, 4, 3 <sup>rd</sup> Avtozavodsky passage, Moscow, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
61.	“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	–	–
62.	Closed-End Joint-Stock Company “Lenenergospetsremont”	Lit. A, 43, 12 <sup>th</sup> line, Vasilevsky Island, St. Petersburg 191180	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
63.	“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	–	–
64.	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	–	–
65.	Open Joint Stock Company “Kaliningrad Generating Company”	10a, Pravaya naberezhnaya, Kaliningrad, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
66.	Kabardino-Balkarian Public Joint Stock Company of Power Industry and	Nalchik, Kabardino- Balkarian Republic	The legal entity belongs to the same group of	18.08.2008	–	–

	Electrification		persons the Company belongs to			
67.	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	–	–
68.	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	–	–
69.	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	–	–
70.	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	–	–
71.	“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	-	-
72.	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	–	–
73.	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	–	–

74.	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	–	–
75.	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	–	–
76.	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	–	–
77.	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	–	–
78.	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	–	–
79.	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	–	–
80.	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	–	–
81.	“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	18.08.2008	–	–

			belongs to			
82.	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	–	–
83.	“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	–	–
84.	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	–	–
85.	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	–	–
86.	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	–	–
87.	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	–	–
88.	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 belongs to	30.06.2015	–	–
89.	Open Joint Stock Company “Energoservice of South”	49, Bolshaya Sadovaya str., Rostov-on-Don	The legal entity belongs to the same group of	30.12.2010	–	–

		344002	persons the Company belongs to			
90.	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	–	–
91.	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	–	–
92.	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	–	–
93.	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	–	–
94.	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	–	–
95.	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	–	–
96.	Budargin Oleg Mikhailovich	–	The person belongs to the same group of persons the Company belongs to	10.07.2012	–	–
97.	Shkuratovskiy Pavel Grigorievich	-	The person belongs to the	13.08.2014	-	-

			same group of persons the Company belongs to			
98.	Beresnev Mikhail Nikolayevich	–	The person belongs to the same group of persons the Company belongs to	24.01.2011	–	–
99.	Mosin Igor Alekseevich	-	The person belongs to the same group of persons the Company belongs to	01.01.2016	-	-
100.	Katynov Dmitri Vasilievich	–	The person belongs to the same group of persons the Company belongs to	01.01.2016	–	–
101.	Surmenko Vladislav Leonidovich	-	The person belongs to the same group of persons the Company belongs to	12.11.2014	-	-
102.	Tarnorutskaya Veronika Viktorovna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
103.	Seleznyov Viktor Yurievich	–	The person belongs to the same group of persons the Company belongs to	01.03.2016	–	–
104.	Khatskevich Stanislav Feliksovich	-	The person belongs to the same group of persons the Company belongs to	04.11.2015	-	-
105.	Churikova Tatyana Alekseyevna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
106.	Ivanov Maxim Anatolievich	–	The person belongs to the same group of persons the Company belongs to	17.02.2016	–	–
107.	Mishina Irina Yurievna	–	The person belongs to the same group of persons	15.12.2015	–	–



			the Company belongs to			
108.	Smirnova Olga Veniaminovna	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
109.	Ushakov Yevgeny Viktorovich	–	The person belongs to the same group of persons the Company belongs to	18.08.2008	–	–
110.	Shevelev Yuri Petrovich	–	The person belongs to the same group of persons the Company belongs to	07.02.2015	–	–
111.	Ryabikin Vladimir Anatolyevich	–	The person belongs to the same group of persons the Company belongs to	15.12.2008	–	–
112.	Sopoleva Yelena Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	30.09.2009	–	–
113.	Sharko Aleksandr Petrovich	–	The person belongs to the same group of persons the Company belongs to	01.01.2015	–	–
114.	Dyuzhinov Aleksandr Leonidovich	–	The person belongs to the same group of persons the Company belongs to	01.03.2016	–	–
115.	Vasilyev Vladimir Vasilyevich	–	The person belongs to the same group of persons the Company belongs to	21.03.2016	–	–
116.	Vlasyuk Eduard Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	30.04.2016		
117.	Roman Sergeevich Sokolov	-	The person belongs to the same group of persons the Company belongs to	27.04.2016		

118.	Vagin Pyotr Yurievich	–	The person belongs to the same group of persons the Company belongs to	06.05.2015	–	–
119.	Petukhov Konstantin Yurievich	–	The person belongs to the same group of persons the Company belongs to	16.05.2015	–	–
120.	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	–	–
121.	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	–	–
122.	Shvab Viktor Vilenovich	–	The person belongs to the same group of persons the Company belongs to	12.12.2011	–	–
123.	Sharoshikhin Igor Pavlovich	–	The person belongs to the same group of persons the Company belongs to	17.12.2011	–	–
124.	Mikheev Pavel Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	04.02.2016	–	–
125.	Fortov Aleksei Viktorovich	–	The person belongs to the same group of persons the Company belongs to	25.03.2015	–	–
126.	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	–	–

127.	Dregval Sergei Georgievich	–	The person belongs to the same group of persons the Company belongs to	28.10.2014	–	–
128.	Ivanov Viktor Vasilievich	–	The person belongs to the same group of persons the Company belongs to	27.04.2012	–	–
129.	Starystonyants Ruslan Avdeevich	–	The person belongs to the same group of persons the Company belongs to	24.12.2015	–	–
130.	Shemyakina Svetlana Vasilievna	–	The person belongs to the same group of persons the Company belongs to	26.06.2012	–	–
131.	Domanin Alexander Viktorovich	–	The person belongs to the same group of persons the Company belongs to	06.05.2016	–	–
132.	“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	–	–
133.	Shvagerus Svetlana Viktorovna	–	The person belongs to the same group of persons the Company belongs to	13.06.2012	–	–
134.	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	–	–
135.	Open joint stock company "Moscow Telecommunications Center of Energy Systems"	Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–

136.	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	–	–
137.	Joint stock company "Specialized energy service company of Unified national electric grid "	Noginsk, Moscow region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
138.	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	–	–
139.	Joint stock company "Energostroysnabkomplekt UES"	Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
140.	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	–	–
141.	Joint stock company "Chitatekhenergo"	Chita, Zabaikalsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
142.	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	–	–
143.	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	10.07.2012	–	–

			belongs to			
144.	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	-	-
145.	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	-	-
146.	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	-	-
147.	Joint stock company "Dalenergosetproekt "	Vladivostok, Primorsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
148.	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	-	-
149.	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	-	-
150.	"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	-	-

151.	“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	-	-
152.	“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	-	-
153.	“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	-	-
154.	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	-	-
155.	Goncharov Viktor Georgievich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
156.	Kravtsov Gennadiy Ivanovich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
157.	Frolkin Evgeniy Nikoalevich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
158.	Zafesov Yuriy Kazbekovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
159.	Kudinov Vyacheslav Ivanovich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	-	-
160.	Kryuchkov Mikhail Yurievich	-	The person belongs to the	10.07.2012	-	-

			same group of persons the Company belongs to			
161.	Loza Andrei Aleksandrovich	–	The person belongs to the same group of persons the Company belongs to	30.12.2015	–	–
162.	Zorin Filipp Petrovich	–	The person belongs to the same group of persons the Company belongs to	16.12.2015	–	–
163.	Sizikov Sergey Valentinovich	–	The person belongs to the same group of persons the Company belongs to	19.04.2016	–	–
164.	Letyagin Aleksandr Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	25.04.2014	–	–
165.	Sinyutin Petr Alekseevich	–	The person belongs to the same group of persons the Company belongs to	05.02.2016	–	–
166.	Makovskiy Igor Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	17.08.2012	–	–
167.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-
168.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
169.	Isaev Oleg Yurievich	–	The person belongs to the same group of persons the Company belongs to	11.12.2012	–	–

170.	Zhuravlyov Dmitriy Olegovich	- -	The person belongs to the same group of persons the Company belongs to	01.03.2013	-	-
171.	Yablokov Anatoliy Yurievich	-	The person belongs to the same group of persons the Company belongs to	25.12.2015	-	-
172.	Zaichenko Alla Vyacheslavovna	-	The person belongs to the same group of persons the Company belongs to	20.04.2013	-	-
173.	Kamolina Natalia Aleksandrovna	-	The person belongs to the same group of persons the Company belongs to	29.10.2014	-	-
174.	Zaitsev Yuri Viktorovich	-	The person belongs to the same group of persons the Company belongs to	29.08.2014	-	-
175.	Sergeev Aleksei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	08.05.2013	-	-
176.	Malkov Andrey Мфьшдшумшср	-	The person belongs to the same group of persons the Company belongs to	02.06.2016 15.06.2016	-	-
177.	Glotov Artyom Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	07.06.2013	-	-
178.	Kalenyuk Egor Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	22.06.2016	-	-
179.	Chigarkova Evgeniya Vladimirovna	-	The person belongs to the same group of persons the Company belongs to	02.07.2013	-	-
180.	Stepantsev Aleksei Borisovich	-	The person belongs to the	21.07.2014	-	-



			same group of persons the Company belongs to			
181.	Trofimov Ivan Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	20.04.2016	–	–
182.	Rezakova Vladislava Vladimirovna	–	The person belongs to the same group of persons the Company belongs to	30.04.2016	–	–
183.	Yuriev Aleksandr Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	24.10.2015	-	-
184.	Mirmanov Alexey Vyacheslavovich	–	The person belongs to the same group of persons the Company belongs to	17.10.2014		
185.	Konrdashov Sergey Vladimirovich	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
186.	Peshkurov Vadim Ilyich	–	The person belongs to the same group of persons the Company belongs to	16.06.2016		
187.	Pichugina Mariya Nikolayevna	–	The person belongs to the same group of persons the Company belongs to	27.12.2013		
188.	Murov Andery Evgenievich	–	The person belongs to the same group of persons the Company belongs to	11.11.2013		
189.	Zamorokin Pavel Georgievich	–	The person belongs to the same group of persons the Company belongs to	01.10.2015	-	-
190.	Abramova Yelena Yurievna	-	The person belongs to the same group of persons	24.01.2014		

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

201.	Yakimets Aleksandr Kazimirovich	-	The person belongs to the same group of persons the Company belongs to	18.09.2015	-	-
202.	Berdnikov Roman Nikolaevich	-	The person belongs to the same group of persons the Company belongs to	24.12.2015	-	-
203.	Sergienko Dmitriy Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	08.07.2015	-	-
204.	Saukh Vladimir Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	17.12.2015	-	-
205.	Saukh Vladimir Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	17.12.2015	-	-
206.	“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
---	---

0	4
---	---

2	0	1	6
---	---	---	---

 to 

30	1
----	---

0	6
---	---

2	0	1	6
---	---	---	---

#	Content of the change	Date of change occurrence	Date of introducing changes to the list of affiliates
<b>1</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>	24.06.2016	24.06.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
14	Konevets Kirill Sergeyeovich	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-

Information on the affiliate after changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
<b>2</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			27.06.2016		27.06.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
3	Bogach Yelena Viktorovna	-	The person is member of the BoD	10.06.2015	-	-

Information on the affiliate after changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
<b>3</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			27.06.2016		27.06.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
4	Kharin Andrey Nikolaevich	-	The person is member of the BoD	10.06.2016	-	-

Information on the affiliate after changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
<b>4</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			27.06.2016	27.06.2016	

Information on the affiliate before changes:

1	2	3	4	5	6	7
6	Kisliakov Anton Mikhailovich	-	The person is member of the BoD	10.06.2016	-	-

Information on the affiliate after changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
<b>5</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			27.06.2016	27.06.2016	

Information on the affiliate before changes:

1	2	3	4	5	6	7
7	Lavrova Marina Alexandrovna	-	The person is member of the BoD	10.06.2016	-	-

Information on the affiliate after changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
<b>6</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			27.06.2016	27.06.2016	

Information on the affiliate before changes:

1	2	3	4	5	6	7
8	Niyazmetov Arthur Kamilovich	–	The person is member of the BoD	10.06.2016	–	–

Information on the affiliate after changes:

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

7	Termination of grounds for the person/entity to be qualified as an affiliate	27.06.2016	27.06.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
9	Kataev Sergey Mikhailovich	–	The person is member of the BoD	10.06.2016	–	–

Information on the affiliate after changes:

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

8	Termination of grounds for the person/entity to be qualified as an affiliate	27.06.2016	27.06.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
10	Terebkov Fyodor Alexeyevich	–	The person is member of the BoD	10.06.2016	–	–

Information on the affiliate after changes:

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

<b>9</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>	<b>29.06.2016</b>	<b>29.06.2016</b>

Information on the affiliate before changes:

1	2	3	4	5	6	7
117	Udaltsov Evgeniy Mikhailovich	–	The person belongs to the same group of persons as the Company	22.09.2014	–	–

Information on the affiliate after changes:

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

<b>10</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>	<b>29.06.2016</b>	<b>29.06.2016</b>

Information on the affiliate before changes:

1	2	3	4	5	6	7
183	Islentev Vadim Gennadievich	–	The person belongs to the same group of persons as the Company	22.09.2014	–	–

Information on the affiliate after changes:

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

<b>11</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>	<b>26.06.2016</b>	<b>26.06.2016</b>

Information on the affiliate before changes:

1	2	3	4	5	6	7
118	Sukhanov Alexander	–	The person belongs to	31.12.2015	–	–

	Vladimirovich		the same group of persons as the Company			
--	---------------	--	--	--	--	--

Information on the affiliate after changes:

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

<b>12</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			19.06.2016		19.06.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
182	Grishaev Nikolai Alexeyevich	–	The person belongs to the same group of persons as the Company	14.09.2013	–	–

Information on the affiliate after changes:

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

<b>13</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			05.05.2016		05.05.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
182	Alekseev Sergey Vasilievich	–	The person belongs to the same group of persons as the Company	05.02.2016	–	–

Information on the affiliate after changes:



1	2	3	4	5	6	7
-	-	-	-	-	-	-
<b>14</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			31.03.2016	31.06.2016	

Information on the affiliate before changes:

1	2	3	4	5	6	7
187	Dyakov Pavel Nikolaevich	-	The person belongs to the same group of persons as the Company	23.06.2015	-	-

Information on the affiliate after changes:

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

<b>15</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			30.03.2016	30.06.2016	

Information on the affiliate before changes:

1	2	3	4	5	6	7
203	Krylov Sergey Vladimirovich	-	The person belongs to the same group of persons as the Company	08.08.2015	-	-

Information on the affiliate after changes:

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

<b>16</b>	<b>Termination of grounds for the person/entity to be qualified as an affiliate</b>			21.04.2016	21.04.2016	

Information on the affiliate before changes:

1	2	3	4	5	6	7
179	Sizov Andrei Andreyevich	–	The person belongs to the same group of persons as the Company	30.06.2015	–	–

Information on the affiliate after changes:

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

17	Termination of grounds for the person/entity to be qualified as an affiliate	14.06.2016	14.06.016

Information on the affiliate before changes:

1	2	3	4	5	6	7
177	Smolnikov Andrei Sergeyevich	–	The person belongs to the same group of persons as the Company	05.03.2015	–	–

Information on the affiliate after changes:

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

18	Termination of grounds for the person/entity to be qualified as an affiliate	24.06.2016	24.06.016

Information on the affiliate before changes:

1	2	3	4	5	6	7
164	Volkov Eduard Petrovich	–	The person belongs to the same group of persons as the	10.07.20152	–	–

			Company			
Information on the affiliate after changes:						
1	2	3	4	5	6	7
-	-	-	-	-	-	-

<b>19</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			27.06.2016		27.06.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
2	Bobkov Dmitry Alexeyevich	-	The person is member of the BoD	27.06.2016		
<b>20</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			27.06.2016		27.06.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
3	Bogashov Alexander Yevgeneivich	-	The person is member of the BoD	27.06.2016	-	-
<b>21</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			27.06.2016		27.06.2016

--	--	--	--	--	--	--

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
5	Gritsenko Vladimir Fyodorovich	-	The person is member of the BoD	27.06.2016	-	-
<b>22</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			27.06.2016	27.06.2016	

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
6	Efimov Alexander Leonidovich	-	The person is member of the BoD	27.06.2016	-	-
<b>23</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			27.06.2016	27.06.2016	

Information on the affiliate before changes:

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

Information on the affiliate after changes:

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

7	Serov Alexey Yurevich	–	The person is member of the BoD	27.06.2016	–	–
---	-----------------------	---	---------------------------------	------------	---	---

<b>24</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			27.06.2016		27.06.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
8	Sofin Vladimir Vladimirovich	–	The person is member of the BoD	27.06.2016	–	–

<b>25</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			27.06.2016		27.06.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1		3	4	5	6	7
10	Shmakov Igor Vladimirovich	–	The person is member of the BoD	27.06.2016	–	–

26	Attachment of grounds for the person to be qualified as an affiliate	30.04.2016	30.04.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
116	Vlasyuk Eduard Nikolaevich	-	The person belongs to the same group of persons as the Company	30.04.2016	-	-

27	Attachment of grounds for the person to be qualified as an affiliate	30.04.2016	30.04.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
182	Rezakova Vladislava Vladimirovna	-	The person belongs to the same group of persons as the Company	30.04.2016	-	-

28	Attachment of grounds for the person to be qualified as an affiliate	27.04.2016	27.04.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7

-	-	-	-	-	-	-
---	---	---	---	---	---	---

Information on the affiliate after changes:

1		3	4	5	6	7
117	Sokolov Roman Sergeyeovich	-	The person belongs to the same group of persons as the Company	27.04.2016	-	-

<b>29</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			20.04.2016	20.04.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1		3	4	5	6	7
181	Trofimov Ivan Vladimirovich	-	The person belongs to the same group of persons as the Company	20.04.2016	-	-

<b>30</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			06.05.2016	06.05.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1		3	4	5	6	7

131	Domanin Alexander Viktorovich	–	The person belongs to the same group of persons as the Company	06.05.2016	–	–
-----	-------------------------------	---	--	------------	---	---

<b>31</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			16.06.2016	16.06.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1		3	4	5	6	7
186	Peshkurov Vadim Ilyich	–	The person belongs to the same group of persons as the Company	16.06.2016	–	–

<b>32</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			22.06.2016	22.06.2016

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1		3	4	5	6	7
178	Kalenyuk Egor Vladimirovich	–	The person belongs to the same group of persons as the Company	22.06.2016	–	–

<b>33</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			02.06.2016	02.06.2016
-----------	---	--	--	------------	------------



--	--	--	--	--	--	--

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
176	Malkov Andrey Vasilievich	-	The person belongs to the same group of persons as the Company	02.06.2016 15.06.2016	-	-
<b>34</b>	<b>Attachment of grounds for the person to be qualified as an affiliate</b>			19.04.2016	19.04.2016	

Information on the affiliate before changes:

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

Information on the affiliate after changes:

1	2	3	4	5	6	7
163	Sizikov Sergey Valentinovich	-	The person belongs to the same group of persons as the Company	19.04.2016	-	-

<b>35</b>	<b>Changes of information about affiliated person</b>			27.06.2016	27.06.2016	
-----------	---	--	--	------------	------------	--

Information on the affiliate before changes:

1	2	3	4	5	6	7
11	Gavrilov Aleksandr Ilich	Krasnodar	The person fulfills		-	-

			<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 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>		
--	--	--	--	--	--	--

Information on the affiliate after changes:

1	2	3	4	5	6	7
11	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 company belongs to</p> <p>The person is a member of the Board</p>	<p>24.05.2016</p> <p>27.06.2016</p>	–	–

			of Directors of the Company			
<b>36</b>	<b>Changes of information about affiliated person</b>			27.06.2016	27.06.2016	

Information on the affiliate before changes:

1	2	3	4	5	6	7
1	Mangarov Yuri Nikolaevich	–	The person is Chairperson of the Board of Directors of the Company	27.06.2016	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
1	Mangarov Yuri Nikolaevich	–	The person is Chairperson of the Board of Directors of the Company	21.03.2016	–	–

<b>37</b>	<b>Changes of information about affiliated person</b>			27.06.2016	27.06.2016	

Information on the affiliate before changes:

1	2	3	4	5	6	7
2	Varvarin Alexander Viktorovich	–	The person is member of the Board of Directors of the Company	10.06.2015	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
4	Varvarin Alexander Viktorovich	–	The person is member of the Board of Directors of the Company	27.06.2016	–	–

<b>38</b>	<b>Changes of information about affiliated person</b>		27.06.2016	27.06.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
5	Khokholkova Ksenia Valerievna	-	The person is member of the Board of Directors of the Company	10.06.2015	-	-

Information on the affiliate after changes:

1	2	3	4	5	6	7
9	Khokholkova Ksenia Valerievna	-	The person is member of the Board of Directors of the Company	27.06.2016	-	-

<b>39</b>	<b>Changes of information about affiliated person</b>		27.06.2016	27.06.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
148	Open joint stock company "Dalenergoproekt "	26 Partizanskiy avenue, Vladivostok, Primorsky region 690000	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-

Information on the affiliate after changes:

1	2	3	4	5	6	7
147	Joint stock company "Dalenergoproekt "	Vladivostok, Primorsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-

<b>40</b>	<b>Changes of information about affiliated person</b>		27.06.2016	27.06.2016

Information on the affiliate before changes:

1	2	3	4	5	6	7
136	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	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
135	Joint stock company "Moscow Telecommunications Center of Energy Systems"	, Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
<b>41</b>	<b>Changes of information about affiliated person</b>			27.06.2016	27.06.2016	

Information on the affiliate before changes:

1	2	3	4	5	6	7
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	–	–

Information on the affiliate after changes:

1	2	3	4	5	6	7
73	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	–	–