LIST OF THE AFFILIATES

Public Joint Stock Company of Power Industry and Electrification of Kuban

Issuer'	s co	de:			0	0	0	6	3] –	A
as of	3	1		1	2]	2	0)	1	6
	(date of making the list of affiliated persons of the joint stock company)										
		pers	ons o	or the	e jon	nt st	оск	con	npar	1y)	

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: <u>http://www.kubanenergo.ru/stockholders/disclosure_of_information/list_of_affiliated_persons_of_the_company/</u>

http://www.e-disclosure.ru/portal/company.aspx?id=2827

Deputy Director General in charge of Corporate Governance, "Kubanenergo" PJSC (by proxy No. 2-1879 dated 15.12.2016)

Ivanova I.V.

Date 10.01.2017

]		Issuer's c	odes	
			INN [Taxpayer Identificat			309001660
			PSRN [Primary State Reg	=]: 1	022301427268
	I. Affiliates composition as of	3 1 1	2 2 0 1	6		
N⁰	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			
			The person is a member			
5.	Gritsenko Vladimir Fedorovich		of the Board of	27.06.2016		
5.	Ontsenko vladinih redolovich	—	Directors of the	27.00.2010	—	—
			Company			
			The person is a member			
6.	Efimov Alexander Leonidovich	_	of the Board of	27.06.2016	_	_
0.	Ennov Alexander Leonidovien		Directors of the	27.00.2010	_	-
			Company			
			The person is a member			
7.	Serov Alexey Yurevich		of the Board of	27.06.2016	_	
7.	Selov Alexey Turevien	_	Directors of the	27.00.2010	—	—
			Company			
	Sofin Vladimir Vladimirovich	_	The person is a member			
8.			of the Board of	27.06.2016	_	
0.			Directors of the			
			Company			
			The person is a member	27.06.2016	_	
9.	Khokholkova Kseniya Valerievna		of the Board of			
).			Directors of the			
			Company			
			The person is a member			
10.	Shmakov Igor Vladimirovich		of the Board of	27.06.2016		
10.	Simakov igor vladimirovich	—	Directors of the	27.00.2010	—	—
			Company			
			The person fulfills			
			functions of sole			
11.	1. Gavrilov Aleksandr Ilich	Krasnodar	executive body of the	24.05.2016	-	
11.			Company;			-
			The person is			
			chairperson of			

			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	27.06.2016		
			Directors of the			
			Company			
			The person is member			
12.	Ryazantsev Dmitry Yurievich		of the collegiate	29.08.2014		
12.	Ryazantsev Dinitry Turievich	-	executive body of the	29.00.2014	-	-
			Company			
			The person is member			
13.	Golov Andrei Valerievich	_	of the collegiate	09.04.2013	_	_
15.	Golov Andrei Valenevien	_	executive body of the			
			Company			
			The person is member of			
14.	Ocheredko Olga Vyacheslavovna	-	the collegiate executive	29.08.2014	—	—
			body of the Company			
			The person is member of			
15.	Kostetskiy Vyacheslav Yurievich	-	the collegiate executive	14.06.2013	-	-
			body of the Company			
			The person is member of			
16.	Golovakha Lyudmila Alekseevna	-	the collegiate executive	14.06.2013	-	-
			body of the Company			
			The person is member of			
17.	Armaganyan Edgar Garrievich	-	the collegiate executive	29.08.2014	-	-
			body of the Company			
18.	Golovakha Dmitriy Nikolaevich	-	The person is member of	14.06.2013	-	-

			the collegiate executive			
			body of the Company			
			The person is member of			
19.	Statuev Vladislav Andreevich	-	the collegiate executive	04.12.2013	-	-
			body of the Company			
			The person is member of			
20.	Ivanova Irina Viktorovna	-	the collegiate executive	30.12.2016		
			body of the Company			
			The person is member of			
21.	Mikhailov Vladimir Aleksandrovich	-	the collegiate executive	29.02.2016	-	-
			body of the Company			
			The legal entity is			
	Open joint stock company "Russian grids"		entitled to dispose of			
		Moscow, Russia	more than 20% of the			
22.			Company shares;	18.08.2008	92.24	92.24
			The legal entity belongs	10.00.2000	, , , , , , , , , , , , , , , , , , , ,	/ 2.2
			to the same group of			
			persons the Company			
			belongs to			
			The Comapny is			
			entitled to dispose of			
		Village	more than 20% of the			
		Novomikhailovskiy-2,	votes from shares that			
23.	Open joint stock company "Health	Tuapse district,	constitute authorized	09.09.2004	_	_
	complex Plamya"	Krasnodar region,	capital of the Company;			
		352856	The legal entity belongs			
			to the same group of			
			persons the Company			
	Output interface in a supervised with the second se	1 D'an andreas at t	belongs to			
24.	Open joint stock company "Recreation	4 Pionerskaya street,	The Company is	22.02.2007	_	—
	Centre "Energetik"	village Divnomorskoe,	entitled to dispose of			

		Krasnodar region	more than 20% of the			
		353490	votes from shares that			
			constitute authorized			
			capital of the Company;			
			The legal entity			
			belongs to the same			
			group of persons the			
			Company belongs to			
			The Company entitled			
			to dispose of more than			
			20% of the votes from			
		47 Novorossiyskaya	shares that constitute			
25.	Open joint stock company	street, Krasnodar	authorized capital of	26.01.2011		
23.	"Energoservis Kuban"	350080	the Company;	20.01.2011	—	—
			The legal entity belongs			
			to the same group of			
			persons the Company			
			belongs to			
			The legal entity belongs			
	Public joint stock company	Rostov-on-Don,	to the same group of			
26.	"Interregional Distribution Grid	Russian Federation	persons the Company	28.06.2007	—	—
	Company of South"		belongs to			
			C			
	Public joint stock company		The legal entity belongs			
27.	"Interregional distribution grid company	Moscow, Russia	to the same group of	18.08.2008	_	-
	of Centre"		persons the Company			
			belongs to The legal entity belongs			
		1 Sanatornaya str.,	to the same group of			
28.	Open joint stock company "Energetik"	Novaya Lyada, Tambov	persons the Company	18.08.2008	_	—
		district	belongs to			
			belongs to			

29.	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 Kirova 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.	Joint stock company "Ekaterinburgenergosbyt"	Yekaterinburg, Russian Federation	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.	Joint stock company "Yekaterinburg power grid company"	Yekaterinburg, Russian Federation	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.	Joint stock company "Tyvaenergo"	Kyzyl, Republic of Tyva, Russian Federation	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.	Joint stock company "Sotssphera"	village Chernoluchie, Omsk district, Omsk	The legal entity belongs to the same group of	18.08.2008	_	_

Image: construct of the series of the same group of persons the Company "Sibirelektrosetservis"7 Vilskogo str., Krasnoyarsk 660062The legal entity belongs to the same group of persons the Company belongs to18.08.200846.Open joint stock company "Yantarenergoservice"83 Krasnoselskaya str., Kaliningrad 236010The legal entity belongs to the same group of persons the Company belongs to12.01.201147.Public joint stock company "Interregional distribution grid company of Centre and Volga region"33 Rozhdestvenskaya str., Nizhniy Novgorod, Russian Federation district, Kirov regionThe legal entity belongs to the same group of persons the Company belongs to18.08.200848.Open joint stock company "Transport equipment"50 Yuzhnaya str., village Orichi, Orichi district, Kirov regionThe legal entity belongs to the same group of persons the Company belongs to18.08.200849.Open joint stock company "Transport equipment"8 Lunacharskiy str., Bor Nizhniy Novgorod Russian Federation FederationThe legal entity belongs to the same group of persons the Company belongs to18.08.200850.Closed joint stock company "Svet"8 Lunacharskiy str., Bor Nizhniy Novgorod region 606440The legal entity belongs to the same group of persons the Company belongs to18.08.200851.Open joint stock company "Berendeevskoe"Village Berendeevka, Lyskovskiy district, Nizhniy Novgorod region 606241The legal entity belongs to the same group			region	persons the Company			
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50.Closed joint stock company "Svet"8 Lunacharskiy str., Bor, Nizhniy Novgorod region 606440The legal entity belongs to the same group of persons the Company belongs to18.08.200851.Open joint stock company "Berendeevskoe"Village Berendeevka, Nizhniy Novgorod region 606241The legal entity belongs to the same group of persons the Company belongs to18.08.2008		recreation centre Energetik	· ·	1 1 2			
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Second	50.	Closed joint stock company "Svet"	Nizhniy Novgorod	e .	18.08.2008	_	—
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51. "Berendeevskoe" Nizhniy Novgorod region 606241 persons the Company belongs to 18.08.2008 - - -		Open joint stock company	C ·	0.00			
region 606241 belongs to	51.				18.08.2008	_	_
		Berendeevokoe	• •				
52. Public joint stock company Saratov, Russian The legal entity belongs 29.06.2015 — — —	52.	Public joint stock company	Saratov, Russian	The legal entity belongs	29.06.2015	_	

	"Interregional distribution grid company	Federation	to the same group of			
	of Volga"		persons the Company			
			belongs to			
			The legal entity belongs			
53.	Joint stock company "Social Sphere-M"	Saransk, Mordovia,	to the same group of	18.08.2008	_	_
		Russia	persons the Company			
			belongs to			
	Loint Stool Compony "Sonotorium	58, Turbinnaya str.,	The legal entity belongs			
54.	Joint Stock Company "Sanatorium- Preventorium "Solnechny"	Orenburg, Russian	to the same group of persons the Company	18.08.2008	_	_
	Fleventonum Somechny	Federation 460023	belongs to			
		21, Promyshlennaya str.,	The legal entity belongs			
	Open Joint Stock Company "Chuvash	Novocheboksarsk,	to the same group of			
55.	Motor Transport Company"	Russian Federation	persons the Company	18.08.2008	—	—
		429954	belongs to			
		21, Teatralnaya str.,	The legal entity belongs			
56.	Joint-Stock Company "A.A. Grechko	village Kuybyshevo,	to the same group of	31.03.2008		
30.	Agricultural Enterprise"	Kuibyshevo District,	persons the Company	51.05.2008	_	—
		Rostov Region, Russia	belongs to			
		32, Kurskaya str.,				
		Sokolovo-	The legal entity belongs			
57.	Joint Stock Company "Sokolovskoye	Kundryuchensky	to the same group of	31.03.2008	_	_
	Agricultural Enterprise"	Settlement,	persons the Company			
		Novoshakhtinsk-10,	belongs to			
		Rostov Region, Russia				
		3, Shkolnaya str., Shepsi	The legal entity belongs			
58.	Joint Stock Company "Energetik	village, Tuapse district,	to the same group of	31.03.2008	_	-
	Recreation centre"	Krasnodar region,	persons the Company			
	Open End Join Steels Commerce	352818	belongs to			
59.	Open-End Join-Stock Company "VNIPIenergoprom Association"	2/1 Semenovskaya	The legal entity belongs	18.08.2008	_	_
	viniPienergoproin Association	naberezhnaya, Moscow,	to the same group of			

		.Russian Federation	persons the Company			
		105094	belongs to			
	Open Joint Stock Company "VTI	Block 1, 4, 3 rd	The legal entity belongs			
60.	Thermal Power Equipment Special	Avtozavodsky passage,	to the same group of	18.08.2008		
00.	Design Bureau"	Moscow, Russian	persons the Company	10.00.2000		
	Design Dureau	Federation	belongs to			
	"Lenenergo" Public Joint-Stock		The legal entity belongs			
61.	Company of Power Industry and	St. Petersburg, Russia	to the same group of	18.08.2008	_	_
011	Electrification	5011000180 01 8 , 1108810	persons the Company	1010012000		
			belongs to			
		Lit. A, 43, 12 th line,	The legal entity belongs			
62.	Closed-End Joint-Stock Company	Vasilevsky Island, St.	to the same group of	18.08.2008	_	_
	"Lenenergospetsremont"	Petersburg 191180	persons the Company	l		
		-	belongs to			
		Kaliningrad Dussian	The legal entity belongs			
63.	"Yantarenergo" Joint Stock Company	Kaliningrad, Russian Federation	to the same group of persons the Company	18.08.2008	_	—
		redefation	belongs to			
			The legal entity belongs			
	Open Joint Stock Company	10, Darwin street,	to the same group of	18.08.2008		
64.	"Yantarenergosbyt"	Kaliningrad, RF	persons the Company		_	—
	Tunturenergosoyt	Kumingrud, Ki	belongs to			
		10a, Pravaya	The legal entity belongs			
	Open Joint Stock Company "Kaliningrad	naberezhnaya,	to the same group of			
65.	Generating Company"	Kaliningrad, Russian	persons the Company	18.08.2008	—	—
		Federation	belongs to			
			The legal entity belongs			
	Kabardino-Balkarian Joint Stock Company of Power Industry and	Nalchik, Kabardino-	to the same group of	18.08.2008		
66.		Balkarian Republic	persons the Company	18.08.2008	_	_
	Electrification		belongs to			
67.	Joint Stock Company "Karachayevo-	Cherkessk, Karachay-	The legal entity belongs	18.08.2008	_	—

	Cherkesskenergo"	Cherkess Republic	to the same group of			
			persons the Company			
			belongs to			
			The legal entity belongs			
68.	Joint Stock Company "Kalmenergosbyt"	Elista, Republic of	to the same group of	18.08.2008		
00.	Joint Stock Company Kannenergosoyt	Kalmykia	persons the Company	10.00.2000		
			belongs to			
		13a, Podstantsionnaya	The legal entity belongs			
	Public Joint Stock Company	str., Energetik	to the same group of			
69.	"Interregional Distribution Grid	Settlement, Pyatigorsk,	persons the Company	18.08.2008	_	—
	Company of North Caucasus"	Stavropol region	belongs to			
		357506				
			The legal entity belongs			
70.	Public Joint Stock Company "Tomsk	Tomsk, Russia	to the same group of	18.08.2008	_	_
,	Distribution Company"	1011011, 100010	persons the Company	1010012000		
			belongs to			
		Surgut, Tyumen Region,	The legal entity belongs			
71.	"Tyumenenergo" Joint Stock Company	Khanty-Mansi	to the same group of	18.08.2008	-	-
	of Power Industry and Electrification	Autonomous Area-	persons the Company			
		Yugra, Russia	belongs to			
			The legal entity belongs			
72.	joint stock company "Tyvaenergosbyt"	Kyzyl, Republic of	to the same group of	18.08.2008	_	_
		Tyva, Russia	persons the Company			
		0 W 1 1 D 1'''	belongs to			
		9, Volodya Dubinin	The legal entity belongs			
73.	Joint-Stock Company "Petrodvortsovaya	street, Petrodvorets, St.	to the same group of	30.06.2015	_	_
	power grid"	Petersburg, Russia 198510	persons the Company			
		190310	belongs to			
74.	Joint-Stock Company "UES EC Real	Moscow, Russia	The legal entity belongs to the same group of	18.08.2008		
/4.	Estate"	woscow, Kussia	persons the Company	10.08.2008	—	_
			persons the Company			

			belongs to			
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.	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.	Public 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" 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	_	_
82.	Open Joint Stock Company "Dagenergoset"	73a, Dakhadayev str., Makhachkala, Republic	The legal entity belongs to the same group of	31.03.2010	_	_

		of Daghestan 367020	persons the Company			
			belongs to			
83.	"Sevkavkazenergo" 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.	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.	Joint Stock Company "Energoservice Yuga"	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	_	-
90.	Open Joint Stock Company "Energy-	6, Proviantskaya str.,	The legal entity belongs	31.12.2010	_	_

	Efficient Technologies Interregional	Nizhny Novgorod	to the same group of			
	Energoservice Company"	603155	persons the Company			
			belongs to			
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.	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.	Joint Stock Company "Energoservice Company of Siberia"	Krasnoyarsk	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 same group of persons the Company belongs to	13.08.2014	-	-
98.	Beresnev Mikhail Nikolayevich	_	The person belongs to the	24.01.2011		

			same group of persons			
			the Company belongs to			
			The person belongs to the			
99.	Mosin Igor Alekseevich	-	same group of persons	31.12.2016	-	-
			the Company belongs to			
			The person belongs to the			
100.	Invanov Vitaliy Valerievich	-	same group of persons	17.11.2016		
			the Company belongs to			
			The person belongs to the			
101.	Katynov Dmitri Vasilievich	_	same group of persons	01.01.2016	_	-
			the Company belongs to			
			The person belongs to the			
102.	Surmenko Vladislav Leonidovich	-	same group of persons	12.11.2014	-	-
			the Company belongs to			
			The person belongs to the			
103.	Tarnorutskaya Veronika Viktorovna	—	same group of persons	18.08.2008	_	-
			the Company belongs to			
			The person belongs to the			
104.	Seleznyov Viktor Yurievich	_	same group of persons	01.03.2016	_	-
			the Company belongs to			
			The person belongs to the			
105.	Churikova Tatyana Alekseyevna	_	same group of persons	01.07.2016	_	_
			the Company belongs to			
			The person belongs to the			
106.	Ivanov Maxim Anatolievich	—	same group of persons	17.02.2016	_	—
			the Company belongs to			
			The person belongs to the			
107.	Mishina Irina Yurievna	—	same group of persons	15.12.2015	_	-
			the Company belongs to			
108.	Smirnova Olga Veniaminovna	_	The person belongs to the	08.09.2016	_	_
1000			same group of persons	0010712010		

			the Company belongs to			
			The person belongs to the			
109.	Ponomarenko Oleg Vladimirovich	_	same group of persons	11.10.2016	_	-
			the Company belongs to			
			The person belongs to the			
110.	Lukiyanets Yuriy Igorevich	_	same group of persons	01.09.2016	_	_
			the Company belongs to			
			The person belongs to the			
111.	Ryabikin Vladimir Anatolyevich	_	same group of persons	15.12.2008	_	_
			the Company belongs to			
			The person belongs to the			
112.	Sopoleva Yelena Vladimirovna	_	same group of persons	30.09.2009	_	_
			the Company belongs to			
			The person belongs to the			
113.	Dyuzhinov Aleksandr Leonidovich	-	same group of persons	16.11.2016	_	_
			the Company belongs to			
			The person belongs to the			
114.	Vasilyev Vladimir Vasilyevich	_	same group of persons	21.03.2016	_	_
			the Company belongs to			
			The person belongs to the			
115.	Vlasyuk Eduard Nikolaevich	-	same group of persons	30.04.2016		
			the Company belongs to			
			The person belongs to the			
116.	Sokolov Roman Sergeeyevich	-	same group of persons	27.04.2016		
			the Company belongs to			
			The person belongs to the			
117.	Savchuk Sergey Yurievich	-	same group of persons	11.10.2016	_	-
			the Company belongs to			
	Joint Stock Company "Management of		The legal entity belongs			
118.	Fibre-Optic Communication Lines on	Moscow, Russia	to the same group of	15.04.2011	_	—
	Overhead Transmission Lines of		persons the Company			

	Interregional Distribution Grid Companies"		belongs to			
119.	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	_	_
120.	Shvab Viktor Vilenovich	_	The person belongs to the same group of persons the Company belongs to	12.12.2011	_	_
121.	Sharoshikhin Igor Pavlovich	_	The person belongs to the same group of persons the Company belongs to	17.12.2011	_	_
122.	Slyshenkov Alexey Yevgeniyevich	_	The person belongs to the same group of persons the Company belongs to	01.12.2016	_	_
123.	Fortov Aleksei Viktorovich	_	The person belongs to the same group of persons the Company belongs to	25.03.2015	_	_
124.	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	_	_
125.	Dregval Sergei Georgievich	_	The person belongs to the same group of persons the Company belongs to	28.10.2014	_	_
126.	Lavlinskiy Roman Mikhailovich	_	The person belongs to the same group of persons the Company belongs to	06.12.2016	_	_
127.	Starystonyants Ruslan Avdeevich	_	The person belongs to the same group of persons the Company belongs to	24.12.2015	_	-

128.	Shemyakina Svetlana Vasilievna	_	The person belongs to the same group of persons	28.07.2016	_	_
129.	Domanin Alexander Viktorovich	_	the Company belongs to The person belongs to the same group of persons the Company belongs to	06.05.2016	_	_
130.	"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	_	_
131.	Shvagerus Svetlana Viktorovna	_	The person belongs to the same group of persons the Company belongs to	13.06.2012	_	-
132.	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	_	_
133.	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	_	_
134.	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	_	_
135.	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	_	_
136.	Joint stock company "Centre of	5A Academic Chalomey	The legal entity belongs	10.07.2012	_	_

	engineering and construction management of Unified national electric grid "	street, Moscow 117630	to the same group of persons the Company belongs to			
137.	Joint stock company "Energostroysnabkomplekt UES"	Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	_	_
138.	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	_	_
139.	Joint stock company "Chitatekhenergo"	Chita, Zabaikalsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	_	_
140.	Joint stock company "Mobile gas-turbine electric stations"	Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	_	_
141.	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	_	_
142.	Open joint stock company "Tomsk bulk power girds"	36, Kirova street, Tomsk, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	_	_
143.	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	_	_

144.	Joint stock company "Dalenergosetproekt "	Vladivostok, Primorsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	_	_
145.	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	_	_
146.	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	_	_
147.	"Energotrans" Limited Liability Company	45A, Novoe highway, village Beloostrov, Saint Petersburg, Russia 197730	The legal entity belongs to the same group of persons the Company belongs to	26.06.2014	-	-
148.	"Donenergo" Joint Stock Company	Rostov-on-Don	The legal entity belongs to the same group of persons the Company belongs to	30.09.2014	-	-
149.	"Regional corporation of development" Joint Stock Company	Room 44, floor 7, 91 Suvorova Street, Rostov-on-Don 344022	The legal entity belongs to the same group of persons the Company belongs to	30.09.2014	-	-
150.	"Donenergoservice" Limited liability company	114, Rechnaya street, Bataisk, Rostov region 346880	The legal entity belongs to the same group of persons the Company belongs to	30.09.2014	-	-
151.	Public Company "Federal Test Centre"	111/3A, Nevskiy pr.,	The legal entity belongs	21.11.2014	-	-

		191036 St. Petersburg	to the same group of persons the Company belongs to			
152.	Goncharov Viktor Georgievich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
153.	Kravtsov Gennadiy Ivanovich	-	The person belongs to the same group of persons the Company belongs to	30.09.2014	-	-
154.	Frolkin Evgeniy Nikoalevich	_	The person belongs to the same group of persons the Company belongs to	10.07.2012	_	_
155.	Zafesov Yuriy Kazbekovich	_	The person belongs to the same group of persons the Company belongs to	10.07.2012	_	_
156.	Kudinov Vyacheslav Ivanovich	_	The person belongs to the same group of persons the Company belongs to	10.07.2012	_	_
157.	Golinko Andrey Anatoliyevich	_	The person belongs to the same group of persons the Company belongs to	30.12.2016	_	_
158.	Lebedev Vladimir Alexandrovich	-	The person belongs to the same group of persons the Company belongs to	01.12.2016	_	-
159.	Zorin Filipp Petrovich	_	The person belongs to the same group of persons the Company belongs to	16.12.2015	_	_
160.	Sizikov Sergey Valentinovich	-	The person belongs to the same group of persons	19.04.2016	_	_

			the Company belongs to			
161.	Letyagin Aleksandr Vyacheslavovich	_	The person belongs to the same group of persons the Company belongs to	25.04.2014	_	_
162.	Sinyutin Petr Alekseevich	_	The person belongs to the same group of persons the Company belongs to	05.02.2016	_	_
163.	Makovskiy Igor Vladimirovich	_	The person belongs to the same group of persons the Company belongs to	17.08.2012	_	_
164.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-
165.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	17.06.2014	-	-
166.	Isaev Oleg Yurievich	_	The person belongs to the same group of persons the Company belongs to	11.12.2012	_	_
167.	Zhuravlyov Dmitriy Olegovich		The person belongs to the same group of persons the Company belongs to	01.03.2013	-	-
168.	Yablokov Anatoliy Yurievich	_	The person belongs to the same group of persons the Company belongs to	25.12.2015	-	-
169.	Zaichenko Alla Vyacheslavovna	-	The person belongs to the same group of persons the Company belongs to	20.04.2013	-	-
170.	Kamolina Natalia Aleksandrovna	-	The person belongs to the same group of persons	29.10.2014	-	-

			the Company belongs to			
171.	Zaitsev Yuri Viktorovich	-	The person belongs to the same group of persons	29.08.2014	_	-
			the Company belongs to			
			The person belongs to the			
172.	Sergeev Aleksei Aleksandrovich	-	same group of persons	08.05.2013	-	-
			the Company belongs to			
			The person belongs to the	02.06.2016		
173.	Malkov Andrey Мфышдшумшср	-	same group of persons	15.06.2016	-	-
			the Company belongs to	1010012010		
174			The person belongs to the	07.06.0012		
174.	Glotov Artyom Vladimirovich	-	same group of persons	07.06.2013	-	-
			the Company belongs to			
175	Kalamark Fran Vladiminariah		The person belongs to the	22.06.2016		
175.	Kalenyuk Egor Vladimirovich	—	same group of persons the Company belongs to	22.00.2010	_	_
			The person belongs to the			
176.	Chigarkova Evgeniya Vladimirovna	-	same group of persons	02.07.2013	_	_
170.			the Company belongs to	02.07.2013		
			The person belongs to the			
177.	Stepantsev Aleksei Borisovich	_	same group of persons	21.07.2014	_	_
	-		the Company belongs to			
			The person belongs to the			
178.	Yerofeyev Sergey Yuriyevich	_	same group of persons	29.12.2016	—	—
			the Company belongs to			
			The person belongs to the			
179.	Rezakova Vladislava Vladimirovna	-	same group of persons	30.04.2016	-	-
			the Company belongs to			
			The person belongs to the			
180.	Yuriev Aleksandr Vladimirovich	-	same group of persons	24.10.2015	-	-
			the Company belongs to			

			The person belongs to the			
181.	Shakhbulatov Aimurat Mikailovich	_	same group of persons	04.07.2016		
			the Company belongs to			
			The person belongs to the			
182.	Peshkurov Vadim Ilyich	_	same group of persons	16.06.2016		
			the Company belongs to			
			The person belongs to the			
183.	Smailov Radzhan Imangazhievich	_	same group of persons	20.09.2016		
			the Company belongs to			
			The person belongs to the			
184.	Murov Andery Evgenievich	_	same group of persons	11.11.2013		
			the Company belongs to			
			The person belongs to the			
185.	Zamorokin Pavel Georgievich	-	same group of persons	01.10.2015	-	-
			the Company belongs to			
			The person belongs to the			
186.	Abramova Yelena Yurievna	-	same group of persons	24.01.2014		
			the Company belongs to			
		_	The person belongs to the			
187.	Reshetnikov Viktor Aleksandrovich		same group of persons	28.10.2014		
			the Company belongs to			
		_	The person belongs to the			
188.	Terentiev Stanislav Nikolaevich		same group of persons	04.03.2014		
			the Company belongs to			
		_	The person belongs to the			
189.	Bakhtin Pavel Viktorovich		same group of persons	31.12.2014		
			the Company belongs to			
		_	The person belongs to the			
190.	Sukhotskaya Olesya Andreyevna		same group of persons	18.02.2014		
			the Company belongs to			
191.	Pozdnyakov Nikolay Igorevich	-	The person belongs to the	13.09.2014		

			same group of persons			
			the Company belongs to			
		_	The person belongs to the			
192.	Kosolapov Igor Alexeyevich		same group of persons	04.02.2014		
			the Company belongs to			
		-	The person belongs to the			
193.	Penkov Aleksandr Petrovich		same group of persons	26.06.2014		
			the Company belongs to			
		-	The person belongs to the			
194.	Petrov Oleg Valentinovich		same group of persons	01.07.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
195.	Safaryanov Ramil Yagafarovich		same group of persons	03.11.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
196.	Nalivaiko Vyacheslav Anatolievich		same group of persons	02.09.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
197.	Yakimets Aleksandr Kazimirovich		same group of persons	04.11.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
198.	Berdnikov Roman Nikolaevich		same group of persons	24.12.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
199.	Sergienko Dmitriy Vladimirovich		same group of persons	08.07.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
200.	Saukh Vladimir Mikhailovich		same group of persons	17.12.2015	-	-
			the Company belongs to			
201.	Saukh Vladimir Mikhailovich	-	The person belongs to the	17.12.2015		
201.			same group of persons	17.12.2013	-	-

			the Company belongs to			
202.	"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 periodfrom01102016to31

from	0	1		1
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1 2

#	Conte	nt of the change	Date of change occurrence	Date	Date of introducing changes to the list of affiliates		
1	Termination of grounds for the person/	tion of grounds for the person/entity to be qualified as an affiliate				30.11.2016	
Inform	notion on the officiate hefere shances						
<u>111011</u>	nation on the affiliate before changes:	3	4	5	6	7	
160	Loza Andrey Alexandrovich	-	The person belongs to the same group of persons the Company belongs to	30.12.2015	-	-	
Infor	nation on the affiliate after changes:						
1	2	3	4	5	6	7	
-			-	-	-	-	
2	Termination of grounds for the person/	entity to be qualified	d as an affiliate	01.11.2016		01.11.2016	

1	2	3	4	5	6	7
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	24.01.2011	_	_

			belongs to				
nfor	mation on the affiliate after changes:						
1	2	3	4	5	6	7	
-			-	-	-	-	
3	Termination of grounds for the pers	on/entity to be qualified	as an affiliate	16.11.201	6	16.11.2016	
nfor	mation on the affiliate before changes:				I		
1	2	3	4	5	6	7	
118	Petukhov Konstantin Yuriyevich	-	The person belongs to the same group of persons the Company belongs to	16.05.2015	-	-	
nfor	mation on the affiliate after changes:						
1	2	3	4	5	6	7	
-			-	-	-	-	
4	Termination of grounds for the pers	on/entity to be qualified	as an affiliate	31.10.2016		31.10.2016	
nfor	mation on the affiliate before changes:						
1	2	3	4	5	6	7	
108	Ushakov Yevgeniy Viktorovich	_	The person belongs to the same group of persons the Company belongs to	18.08.2008	_	_	
	mation on the affiliate after changes:						
nfor	mation on the armate arter changes.		1	5	6	7	
nfor 1	2	3	4	5	0		
nfor 1 -		3	-	-	-	-	

1	2	3	4	5	6	7		
127	Ivanov Viktor Vasiliyevich	_	The person belongs to the same group of persons the Company belongs to	27.04.2012	_	_		
Inform	Information on the affiliate after changes:							
1	2	3	4	5	6	7		
-	-	-	-	-	-	-		

6	Termination of grounds for the pers	10.10.2016		10.10.2016			
Inform	nation on the affiliate before changes:						
1	2	3	4	5	6		7
123	Mikheyev Pavel Alexandrovich	_	The person belongs to the same group of persons the Company belongs to	04.02.2016	_	-	_
Inform	nation 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				16	03.11.2016	
Inform	nation on the affiliate before changes	5:					
1	2	3	4	5	6	7	
143	Open joint stock company "Energotekhkomplekt"	2 Verbnaya street, Msocw 107143	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	_	_	

1	2	3	4	5	6	7
-		-	-	-	-	-
8	Termination of grounds for the per	son/entity to be qualified as a	n affiliate	03.11.201	16	03.11.2016
Inform	nation on the affiliate before changes	:				
1	2	3	4	5	6	7
159	Kryuchkov Mikhail Yuriyevich	-	The person belongs to the same group of persons the Company belongs to	10.07.2012	_	_
Inform	nation on the affiliate after changes:		1			
1	2	3	4	5	6	7
-			-	-	-	-
9	Termination of grounds for the person/entity to be qualified as an affiliate				16	30.11.2016
Inform	nation on the affiliate before changes	:				
1	2	3	4	5	6	7
180	Trofimov Ivan Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	20.04.2016	_	_
Inform	nation on the affiliate after changes:					
1	2	3	4	5	6	7
-			-	-	-	-
10	Termination of grounds for the per	son/entity to be qualified as a	n affiliate	05.12.201	16	05.12.2016
Inform	nation on the affiliate before changes				•	
1	2	3	4	5	6	7
117	Vagin Piotr Yuriyevich	-	The person belongs to the same group of	06.05.2015	_	_

			persons the Company			
			belongs to			
Inform	mation on the affiliate after changes:					
1	2	3	4	5	6	7
-	-	-	-	-	-	-

11	Termination of grounds for the per	Termination of grounds for the person/entity to be qualified as an affiliate		29.12.201	.6	29.12.2016	
nforr	nation on the affiliate before changes	:					
1	2	3	4	5	6	7	
112	Sharko Alexandr Petrovich	-	The person belongs to the same group of persons the Company belongs to	01.01.2015	_	_	
nforr	nation on the affiliate after changes:						
1	2	3	4	5	6	7	
-	- ·	-	-	-	-	-	
12	Termination of grounds for the per	rson/entity to be qualified a	is an affiliate	26.12.2016		26.12.2016	
nforr	nation on the affiliate before changes	:					
1	2	3	4	5	6	7	
184	Kondrashov Sergey Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	27.12.2013	_	_	
nforr	nation on the affiliate after changes:						
1	2	3	4	5	6	7	
				-	_	_	

13 Attachment of grounds for the person/entity to be qualified as an affiliate	30.11.2016	30.11.2016
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Inform	mation on the affiliate before change	s:						
1	2	3	4	5	6	7		
-	-	-	-	-	-	-		
Inform	Information on the affiliate after changes:							
1	2	3	4	5	6	7		
158	Lebedev Vladimir Alexandrovich	-	The person belongs to the same group of persons the Company belongs to	01.12.2016	_	_		

14	ttachment of grounds for the person/entity to be qualified as an affiliate			04.07.2016		04.07.2016	
Inform	anation on the affiliate before changes						
1	2	3	4	5	6		7
-	-	-	-	-	-	_	_
Inform	mation on the affiliate after changes:						
1	2	3	4	5	6		7
20	Ivanova Irina Viktorovna	-	The person is member of the collegiate executive body of the Company	30.12.2016	-		-

15	15 Attachment of grounds for the person/entity to be qualified as an affiliate			17.11.20	16	17.11.2016
Inform	nation on the affiliate before changes					
1	2	2 3 4			6	7
-	-				—	-

1	2	3	4	5	6	7
100	Invanov Vitaliy Valerievich	-	The person belongs to the same group of persons the Company belongs to	17.11.2016	-	-

16	Attachment of grounds for the per	ttachment of grounds for the person/entity to be qualified as an affiliate				11.10.2016	
Inform	mation on the affiliate before changes	5:					
1	2	3	4	5	6	7	
-	-	-	-	-	—	_	
Inform	mation on the affiliate after changes:						
1	2	3	4	5	6	7	
109	Ponomarenko Oleg Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	11.10.2016	-	-	

17	Attachment of grounds for the per	son/entity to be qualified as an	affiliate	11.10.2016		11.10.2016	
Infor	nation on the affiliate before changes	3:					
1	2	3	4	5	6		7
-	_	-	-	-	_		—
Infor	nation on the affiliate after changes:						
1	2	3	4	5	6		7
117	Savchuk Sergey Yurievich	_	The person belongs to the same group of persons the Company belongs to	11.10.2016	-		-

18	Attachment of grounds for the per	ttachment of grounds for the person/entity to be qualified as an affiliate				01.12.2016	
Inform	nation on the affiliate before changes	5:					
1	2	3	4	5	6	5	7
-	_	-	-	-	_		—
Inform	nation on the affiliate after changes:						
1	2	3	4	5	e	5	7
122	Slyshenkov Alexey Yevgeniyevich	_	The person belongs to the same group of persons the Company belongs to	01.12.2016	-	-	-

19	Attachment of grounds for the per	tachment of grounds for the person/entity to be qualified as an affiliate			16	06.12.2016	
Inforn	nation on the affiliate before changes	3:					
1	2	3	4	5	6	7	
-	-	-	-	-	_	_	
Inform	nation on the affiliate after changes:						
1	2	3	4	5	6	7	
126	Lavlinskiy Roman Mikhailovich	_	The person belongs to the same group of persons the Company belongs to	06.12.2016	-	-	

20	Attachment of grounds for the per	ounds for the person/entity to be qualified as an affiliate			6	30.12.2016
Inform	Information on the affiliate before changes:					
1	2 3 4			5	6	7
-	-	-	-	—	-	

1	2	3	4	5	6	7
157	Golinko Andrey Anatoliyevich	_	The person belongs to the same group of persons the Company belongs to	30.12.2016	_	-

21	Attachment of grounds for the person/entity to be qualified as an affiliate			29.12.20	29.12.2016		29.12.2016		
Inform	Information on the affiliate before changes:								
1	2	3	4	5	ť	5	7		
-	-	-	-	-		_	_		
Inform	nformation on the affiliate after changes:								
1	2	3	4	5	ť	5	7		
178	Yerofeyev Sergey Yuriyevich	_	The person belongs to the same group of persons the Company belongs to	29.12.2016	-	-	-		

22	Changes in information about affiliated person			16.11.2016	16.11.201	16.11.2016	
Inform	nation on the affiliate before changes	3:					
1	2	3	4	5	6	7	
113	Dyuzhinov Aleksandr Leonidovich	_	The person belongs to the same group of persons the Company belongs to	01.03.2016	_	_	
Information on the affiliate after changes:							
1	2	3	4	5	6	7	

113	Dyuzhinov Aleksandr Leonidovich	_	The person belongs to the same group of persons the Company belongs to	16.11.2016			_
23	Changes in information about affiliated person			31.12.2016			31.12.2016
Information on the affiliate before changes:							

1	2	3	4	5	6	7
99	Mosin Igor Alekseevich	-	The person belongs to the same group of persons the Company belongs to	01.01.2016	_	_

1	2	3	4	5	6	7
141	Mosin Igor Alekseevich	-	The person belongs to the same group of persons the Company belongs to	31.12.2016	_	_