## LIST OF THE AFFILIATES

Public Joint Stock Company of Power Industry and Electrification of Kuban

Issuer's code:

0
0
6
3
A

as of 3 0 0 6 2 0 1 7

(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.e-disclosure.ru/portal/company.aspx?id=2827

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

Ivanova I.V.

Date 03.07.2017

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 7

№	Full business name (registered name of	Location of a legal	Reason(s) for person to	Date of the	Affiliate's	Portion of the
	non-profit organization) or name,	entity or place of	be qualified as an	reason(s)	participatory	Joint-Stock
	patronymic and family name of	residence of an	affiliate	occurrence	stake in the	Company
	affiliate	individual (indicated			Joint-Stock	ordinary
		only upon the			Company's	shares stock
		concerned individual's			authorized	held by
		consent)			capital, %	affiliate, %
1	2	3	4	5	6	7
			The person is	20.06.2017		
1	Fadeev Alexander Nikolaevich		Chairperson of the			
1.	1. Fadeev Alexander Nikolaevich	_	Board of Directors of		_	_
			the Company			
			The person is a member	20.06.2017		
2.	Balaeva Svetlana Aleksandrovna		of the Board of			
۷.	Balaeva Svetialia Aleksalidi ovila	-	Directors of the		_	_
			Company			
			The person is a member	20.06.2017		
3.	Medvedev Mikhail Vladimirovich		of the Board of			_
٥.	Wiedvedev Wirkilan VladininiOvich	_	Directors of the		_	_
			Company;			
4.	Varvarin Aleksander Viktorovich	_	The person is a member	20.06.2017		_
7.	varim z neksander v iktorovich	_	of the Board of		_	_

			Directors of the			
			Company			
			The person is a member	26.06.2017		
5.	Gritsenko Vladimir Fedorovich		of the Board of			
J.	Gritsenko viadinin redolovicii	_	Directors of the		_	_
			Company			
			The person is a member	20.06.2017		
6.	Efimov Alexander Leonidovich		of the Board of			
0.	Elimov Alexander Leomdovich	_	Directors of the		_	_
			Company			
			The person is a member	20.06.2017		
7.	Osipova Yelena Nikolaevna		of the Board of			
/.	Osipova Telella Nikolaevila	_	Directors of the		_	_
			Company			
			The person is a member	20.06.2017		
8.	Tyurkin Konstantin Vladimirovich	_	of the Board of		_	_
0.	1 yurkin Konstantin viadininovich		Directors of the		_	_
			Company			
			The person is a member	20.06.2017		
9.	Khokholkova Kseniya Valerievna	_	of the Board of		_	_
<i>)</i> .			Directors of the			
			Company			
			The person is a member	20.06.2017		
10.	Shagina Irina Alexandrovna	_	of the Board of		_	_
10.	Shagina Irina Mexandrovila		Directors of the			
			Company			
			The person fulfills			
			functions of sole			
11.	Gavrilov Aleksander Ilich	Krasnodar	executive body of the		-	-
			Company;	24.05.2016		
			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	20.06.2017		
			Directors of the			
			Company			
			The person is member			
12.	Shishigin Igor Nikolaevich		of the collegiate	26.05.2017		
12.	Sinsingin Igor Arkolaevien		executive body of the	20.03.2017	-	-
			Company			
			The person is member			
13.	Golov Andrei Valerievich		of the collegiate	09.04.2013		
13.	Golov Alidiei valerievicii	-	executive body of the	09.04.2013	_	_
			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	_	_
1,.	gan jan Zagar Garrio (1011		body of the Company	23.00.2011		
			Jour of the Company			

			The person is member of				
18.	Golovakha Dmitriy Nikolaevich	_	the collegiate executive	14.06.2013	_	_	
10.	Golovania Dimuly Tymone vien		body of the Company	11.00.2015			
			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				
	Public joint stock company		entitled to dispose of				
			more than 20% of the				
22.		"Russian grids" Moscow, Russia	Company shares;	18.08.2008	92.24	92.24	
22.	russiuii girus		The legal entity belongs	10.00.2000	) <b>2.2</b> T	72.24	
			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;	07.07.2004			
		352856	The legal entity belongs				
			to the same group of				
			persons the Company				
			belongs to				

24.	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 capital of the Company;  The legal entity belongs to the same group of persons the Company belongs to	22.02.2007	_	_
25.	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	_	
26.	Public joint stock company "Interregional Distribution Grid Company of South"	Rostov-on-Don, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	28.06.2007	-	_
27.	Public joint stock company "Interregional distribution grid company of Centre"	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	_

28.	Open joint stock company Recreation Centre "Energetik"	1 Sanatornaya str., Novaya Lyada, Tambov district	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	_
29.	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	18.08.2008	_	_

			persons the Company			
			belongs to			
			Ŭ			
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 belongs to	18.08.2008	-	-
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 "Engineering Centre"	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 region, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	_
45.	Open joint stock company "Sibirelektrosetservis"	7 Vilskogo str., Krasnoyarsk 660062	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	_
46.	Open joint stock company "Yantarenergoservice"	83 Krasnoselskaya str., Kaliningrad 236010	The legal entity belongs to the same group of persons the Company belongs to	12.01.2011	-	
47.	Public joint stock company "Interregional distribution grid company of Centre and Volga region"	33 Rozhdestvenskaya str., Nizhniy Novgorod, Russian Federation 603950	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
48.	Open joint stock company "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	-	_
49.	Open joint stock company "Health and recreation centre "Energetik"	10 Aviatsionnaya str., Izhevsk, Udmurtiya republic, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	_
50.	Closed joint stock company "Svet"	8 Lunacharskiy str., Bor, Nizhniy Novgorod region 606440	The legal entity belongs to the same group of	18.08.2008	-	_

			persons the Company			
			belongs to			
		Village Berendeevka,	The legal entity belongs			
51.	Open joint stock company "Berendeyevskoe"	Lyskovskiy district,	to the same group of	18.08.2008	_	_
31.		Nizhniy Novgorod	persons the Company	10.00.2000		_
		region 606241	belongs to			
	Public joint stock company		The legal entity belongs			
52.	"Interregional distribution grid company	Saratov, Russian	to the same group of	29.06.2015	_	_
02.	of Volga"	Federation	persons the Company	29.00.2010		
	or voigu		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			
	Joint Stock Company "Sanatorium- Preventorium "Solnechny"	58, Turbinnaya str.,	The legal entity belongs			
54.		Orenburg, Russian	to the same group of	18.08.2008	_	_
		Federation 460023	persons the Company			
		21 D 11	belongs to			
	Once Inint Stock Commons "Change	21, Promyshlennaya str., Novocheboksarsk,	The legal entity belongs			
55.	Open Joint Stock Company "Chuvash	· · · · · · · · · · · · · · · · · · ·	to the same group of	18.08.2008	_	_
	Motor Transport Company"	Russian Federation 429954	persons the Company			
			belongs to			
	Open Joint-Stock Company "A.A.	21, Teatralnaya str., village Kuybyshevo,	The legal entity belongs to the same group of			
56.	Grechko Agricultural Enterprise"	Kuibyshevo District,	persons the Company	31.03.2008	_	_
	Greciiko Agricultural Enterprise	Ruffysfievo District, Rostov Region, Russia	belongs to			
		32, Kurskaya str.,	The legal entity belongs			
	Joint Stock Company "Sokolovskoye	Sokolovo-	to the same group of			
57.	Agricultural Enterprise"	Kundryuchensky	persons the Company	31.03.2008	_	_
	Agricultural Enterprise"	Settlement,	belongs to			
		Settlement,	ociongs to			

		Novoshakhtinsk,				
		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		
36.	Recreation centre"	Krasnodar region,	persons the Company	31.03.2008	_	_
		352818	belongs to			
		2/1 Semenovskaya	The legal entity belongs			
59.	Open Join-Stock Company	naberezhnaya, Moscow,	to the same group of	18.08.2008	_	_
37.	"VNIPIenergoprom Association"	Russian Federation	persons the Company	10.00.2000		
		105094	belongs to			
	Open Joint Stock Company "VTI	Block 1, 4, 3 <sup>rd</sup>	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			
			The legal entity belongs			
61.	Public Joint-Stock Company of Power Industry and Electrification "Lenenergo"	Tripeterchire Ruccia	to the same group of	18.08.2008	_	
01.		St. 1 ctc1sbu1g, Russia	persons the Company	10.00.2000	_	_
			belongs to			
			The legal entity belongs			
62.	Closed Joint-Stock Company	St. Petersburg, Russian	to the same group of	18.08.2008	_	_
02.	"Lenenergospetsremont"	Federation	persons the Company	16.06.2006	_	_
			belongs to			
			The legal entity belongs			
63.	Joint Stock Company "Yantarenergo"	Kaliningrad, Russian	to the same group of	18.08.2008	_	_
03.	Joint Stock Company Tantarenergo	Federation	persons the Company	16.06.2006	_	_
			belongs to			
			The legal entity belongs			
64.	Open Joint Stock Company "Yantarenergosbyt"	10, Darwin street,	to the same group of	18.08.2008	_	_
04.		Kaliningrad, RF	persons the Company		_	_
			belongs to			

		10a, Pravaya	The legal entity belongs			
	Open Joint Stock Company "Kaliningrad	naberezhnaya,	to the same group of	10.00.2000		
65.	Generating Company"	Kaliningrad, Russian	persons the Company	18.08.2008	_	_
		Federation	belongs to			
	Walandina Dallanian Isint Coasta		The legal entity belongs			
66	Kabardino-Balkarian Joint Stock	Nalchik, Kabardino- Balkarian Republic	to the same group of	18.08.2008		
66.	Company of Power Industry and Electrification		persons the Company	18.08.2008	_	_
	Electrification		belongs to			
			The legal entity belongs			
67.	Joint Stock Company "Karachayevo-	Cherkessk, Karachay-	to the same group of	18.08.2008		
07.	Cherkesskenergo"	Cherkess Republic	persons the Company	18.08.2008	_	_
			belongs to			
			The legal entity belongs			
68.	Joint Stock Company "Kalmenergosbyt"	Elista, Republic of	to the same group of	18.08.2008		
06.		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	_	_
70.	Distribution Company"	Tomon, Russiu	persons the Company	10.00.2000		
			belongs to			
		Surgut, Tyumen Region,	The legal entity belongs			
71.	Joint Stock Company of Power Industry	Khanty-Mansi	to the same group of	18.08.2008	-	-
, 1.	and Electrification "Tyumenenergo"	Autonomous Area-	persons the Company	10.00.2000		
		Yugra, Russia	belongs to			
72.	Joint stock company "Tyvaenergosbyt"	Kyzyl, Republic of	The legal entity belongs	18.08.2008	_	_
, 2.	Tome stock company Tyrachergosoyt	Tyva, Russia	to the same group of	10.00.2000		

			persons the Company			
			belongs to			
			The legal entity belongs			
	Joint-Stock Company "Petrodvortsovaya		to the same group of	20.05.201.7		
73.	power grid"	St. Petersburg, Russia	persons the Company	30.06.2015	_	_
			belongs to			
			The legal entity belongs			
74.	Joint-Stock Company "UES EC Real	Moscow, Russia	to the same group of	18.08.2008		
/4.	Estate"	Moscow, Russia	persons the Company	16.06.2006	_	_
			belongs to			
			The legal entity belongs			
75.	Open Joint Stock Company	7B Reutovskaya str.,	to the same group of	18.08.2008	_	_
75.	"Moskabelenegoremont"	Moscow 111539	persons the Company	10.00.2000	_	
			belongs to			
			The legal entity belongs			
76.	Open Joint Stock Company "Moskabelsetmontazh"	17, Yuzhnoportovaya street, Moscow 115088	to the same group of	18.08.2008	_	_
70.			persons the Company			
			belongs to			
	Open Joint Stock Company	4a, Starokashirskoye	The legal entity belongs			
77.	"Electrotechnical Equipment Repair	highway, Moscow	to the same group of	18.08.2008	_	_
'''	Plant"	152201	persons the Company	10.00.2000		
	1 Iuni		belongs to			
		6, Staropromyslovskoye	The legal entity belongs			
78.	Joint Stock Company "Chechenenergo"	highway, Grozny,	to the same group of	18.12.2008	_	_
, 0.	voint stock company chechenologo	Chechen Republic	persons the Company	10.12.2000		
		Russian Federation	belongs to			
			The legal entity belongs			
79.	Public Joint Stock Company "North- Western Power Management Company"	St. Petersburg	to the same group of	18.08.2008	_	_
'.'			persons the Company			
			belongs to			

80.	Public Joint Stock Company "Dagestan Power Selling Company"	Makhachkala, Republic of Dagestan	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	_
81.	Joint Stock Company of Power Industry and Electrification "Ingushenergo"	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 of Dagestan 367020	The legal entity belongs to the same group of persons the Company belongs to	31.03.2010	_	_
83.	Joint Stock Company of Power Industry and Electrification "Sevkavkazenergo"	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.	Joint-Stock Company "Kurortenergo"	St. Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	_	_
86.	Joint-Stock Company "Tsarskoselskaya Power Company"	Saint Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	_	_
87.	Godyna Aleksei Alekseevich	-	The legal entity belongs to the same group of	01.02.2017	-	_

			persons the Company			
			• •			
			belongs to			
88.	Joint Stock Company "St. Petersburg Electric Power Grid"	St. Petersburg, Russia	The legal entity belongs to the same group of persons the Company	30.06.2015	-	-
			belongs to			
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- Efficient Technologies Interregional Energoservice Company"	6, Proviantskaya 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	-	ı
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	-	-

			The legal entity belongs			
95.	Joint Stock Company "Energoservice	Krasnoyarsk	to the same group of	15.02.2011	_	_
)5.	Company of Siberia"	Krasnoyarsk	persons the Company	13.02.2011		
			belongs to			
			The person belongs to the			
96.	Budargin Oleg Mikhailovich	_	same group of persons	10.07.2012	_	_
			the Company belongs to			
			The person belongs to the			
97.	Zhukov Aleksandr Sergeevich	_	same group of persons	05.12.2016	_	_
			the Company belongs to			
			The person belongs to the			
98.	Mosin Igor Alekseevich	-	same group of persons	01.04.2017	-	-
			the Company belongs to			
			The person belongs to the			
99.	Invanov Vitaliy Valerievich	-	same group of persons	16.05.2017		
			the Company belongs to			
			The person belongs to the			
100.	Katynov Dmitri Vasilievich	_	same group of persons	01.01.2016	_	_
			the Company belongs to			
			The person belongs to the			
101.	Surmenko Vladislav Leonidovich	-	same group of persons	12.11.2014	-	-
			the Company belongs to			
			The person belongs to the			
102.	Tarnorutskaya Veronika Viktorovna	_	same group of persons	18.08.2008	_	_
			the Company belongs to			
			The person belongs to the			
103.	Budnevskiy Vadim Viktorovich	_	same group of persons	28.03.2017	_	_
			the Company belongs to			
			The person belongs to the			
104.	Churikova Tatyana Alekseevna	_	same group of persons	01.07.2016	_	_
			the Company belongs to			

			The person belongs to the			
105.	Konoval Andrei Viktorovich	_	same group of persons	21.03.2017	_	_
			the Company belongs to			
			The person belongs to the			
106.	Mishina Irina Yurievna	_	same group of persons	15.12.2015	_	_
			the Company belongs to			
			The person belongs to the			
107.	Smirnova Olga Veniaminovna	_	same group of persons	08.09.2016	_	_
			the Company belongs to			
			The person belongs to the			
108.	Ponomarenko Oleg Vladimirovich	_	same group of persons	11.10.2016	_	_
			the Company belongs to			
			The person belongs to the			
109.	Lukiyanets Yuriy Igorevich	_	same group of persons	01.09.2016	_	_
			the Company belongs to			
			The person belongs to the			
110.	Ryabikin Vladimir Anatolyevich	_	same group of persons	15.12.2008	_	_
			the Company belongs to			
			The person belongs to the			
111.	Sopoleva Yelena Vladimirovna	_	same group of persons	30.09.2009	_	_
	-		the Company belongs to			
			The person belongs to the			
112.	Dyuzhinov Aleksandr Leonidovich	_	same group of persons	16.11.2016	_	_
	•		the Company belongs to			
			The person belongs to the			
113.	Vasilyev Vladimir Vasilyevich	_	same group of persons	21.03.2017	_	_
	·		the Company belongs to			
			The person belongs to the			
114.	Vlasyuk Eduard Nikolaevich	-	same group of persons	30.04.2016		
	•		the Company belongs to			

			The person belongs to the			
115.	Sokolov Roman Sergeevich		same group of persons	27.04.2016		
113.	Sokolov Kolliali Sergeevicii	-	the Company belongs to	27.04.2010		
			The person belongs to the			
116.	Cayabult Camaay Vymiayiah			11.10.2016		
110.	Savchuk Sergey Yurievich	_	same group of persons	11.10.2010	_	_
	Lint Ct - 1- Common (D.M.)		the Company belongs to			
	Joint Stock Company "Management of		The legal entity belongs			
117.	Fibre-Optic Communication Lines on Overhead Transmission Lines of	Moscow, Russia	to the same group of	15.04.2011		
11/.		Moscow, Russia	persons the Company	15.04.2011	_	_
	Interregional Distribution Grid		belongs to			
	Companies"		The level antity helence			
	Closed Joint-Stock Company "Innovation and Energy efficiency	26, Blyukhera street, Yaroslavl 150042	The legal entity belongs			
118.			to the same group of	08.09.2011	_	_
	Centre"	Y arosiavi 150042	persons the Company			
			belongs to			
110	01 1 1771 . 1771		The person belongs to the	10 10 0011		
119.	Shvab Viktor Vilenovich	_	same group of persons	12.12.2011	_	_
			the Company belongs to			
120			The person belongs to the	17.10.0011		
120.	Sharoshikhin Igor Pavlovich	_	same group of persons	17.12.2011	_	_
			the Company belongs to			
101			The person belongs to the	04.40.004.5		
121.	Slyshenkov Alexey Yevgenievich	_	same group of persons	01.12.2016	_	_
			the Company belongs to			
			The person belongs to the			
122.	Fortov Aleksei Viktorovich	_	same group of persons	25.03.2015	_	_
			the Company belongs to			
	Open joint stock company		The person belongs to the			
123.	"Energyservice company of	StPetersburg, Russia	same group of persons	10.01.2012	_	_
	Lenenergo"		the Company belongs to			

124.	Dregval Sergei Georgievich	-	The person belongs to the same group of persons the Company belongs to	28.10.2014	-	-
125.	Lavlinskiy Roman Mikhailovich	-	The person belongs to the same group of persons the Company belongs to	06.12.2016	-	-
126.	Starystonyants Ruslan Avdeevich	_	The person belongs to the same group of persons the Company belongs to	24.12.2015	-	-
127.	Shemyakina Svetlana Vasilievna	_	The person belongs to the same group of persons the Company belongs to	28.07.2016	-	-
128.	Domanin Alexander Viktorovich	_	The person belongs to the same group of persons the Company belongs to	06.05.2016	-	-
129.	"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	-	_
130.	Shvagerus Svetlana Viktorovna	_	The person belongs to the same group of persons the Company belongs to	13.06.2012	_	_
131.	Public joint stock company "Federal grid company of Unified energy systems"	5A, Academic Chelomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	_	_
132.	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	_	_

133.	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	-	-
134.	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	_	_
135.	Joint stock company "Centre of engineering and construction management of Unified national electric grid "	5A Academic Chelomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	
136.	Joint stock company "Energostroysnabkomplekt UES"	Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	_
137.	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	-	1
138.	Joint stock company "Chitatekhenergo"	Chita, Zabaikalsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
139.	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	_	_
140.	Limited Liability Company "Index of energy FGC UES"	5A, Academic Chelomey street, Moscow 117630	The legal entity belongs to the same group of	10.07.2012	-	-

			persons the Company belongs to			
141.	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	_	_
142.	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	_	_
143.	Joint stock company "Dalenergosetproekt"	Vladivostok, Primorsky region	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
144.	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	_	_
145.	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	-	-
146.	Limited Liability Company "Energotrans"	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	-	-
147.	Joint Stock Company "Donenergo"	Rostov-on-Don	The legal entity belongs to the same group of persons the Company belongs to	30.09.2014	-	-

148.	Open Joint Stock Company "Regional corporation of development"	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	-	-
149.	Limited liability company "Donenergoservice"	114, Rechnaya street, Bataisk, Rostov region 346880	The legal entity belongs to the same group of persons the Company belongs to	30.09.2014	-	-
150.	Public Joint Stock Company "Federal Test Centre"	Lit. A, 111/3, Nevskiy pr., St. Petersburg 191036	The legal entity belongs to the same group of persons the Company belongs to	21.11.2014	-	-
151.	Kadyrov Aleksandr Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	02.02.2017	-	-
152.	Eroshenko Konstantin Viktorovich	-	The person belongs to the same group of persons the Company belongs to	19.05.2017	-	-
153.	Frolkin Evgeniy Nikolaevich	_	The person belongs to the same group of persons the Company belongs to	10.07.2012	_	_
154.	Zafesov Yuriy Kazbekovich	_	The person belongs to the same group of persons the Company belongs to	10.07.2012	_	_
155.	Kudinov Vyacheslav Ivanovich	_	The person belongs to the same group of persons the Company belongs to	10.07.2012	_	_

156.	Golinko Andrey Anatoliyevich	_	The person belongs to the same group of persons the Company belongs to	30.12.2016	-	-
157.	Lebedev Vladimir Alexandrovich	_	The person belongs to the same group of persons the Company belongs to	01.12.2016	_	-
158.	Zorin Filipp Petrovich	_	The person belongs to the same group of persons the Company belongs to	16.12.2015	-	-
159.	Sizikov Sergey Valentinovich	_	The person belongs to the same group of persons the Company belongs to	19.04.2016	-	-
160.	Letyagin Aleksandr Vyacheslavovich	_	The person belongs to the same group of persons the Company belongs to	25.04.2014	-	-
161.	Sinyutin Petr Alekseevich	-	The person belongs to the same group of persons the Company belongs to	05.02.2016	-	-
162.	Makovskiy Igor Vladimirovich	-	The person belongs to the same group of persons the Company belongs to	17.08.2012	-	-
163.	Lebedev Aleksandr Borisovich	Krasnodar	The person belongs to the same group of persons the Company belongs to	15.05.2013	-	-
164.	Ebzeev Boris Borisovich	-	The person belongs to the same group of persons the Company belongs to	05.05.2017	-	-

			The person belongs to the			
165.	Isaev Oleg Yurievich	_	same group of persons	11.12.2012	_	_
			the Company belongs to			
			The person belongs to the			
166.	Zhuravlyov Dmitriy Olegovich		same group of persons	01.03.2013	-	-
			the Company belongs to			
			The person belongs to the			
167.	Yablokov Anatoliy Yurievich	-	same group of persons	25.12.2015	-	-
			the Company belongs to			
			The person belongs to the			
168.	Zaichenko Alla Vyacheslavovna	-	same group of persons	20.04.2013	-	-
			the Company belongs to			
			The person belongs to the			
169.	Kamolina Natalia Aleksandrovna	-	same group of persons	29.10.2014	-	-
			the Company belongs to			
			The person belongs to the			
170.	Zaitsev Yuri Viktorovich	-	same group of persons	29.08.2014	-	-
			the Company belongs to			
			The person belongs to the			
171.	Sergeev Aleksei Aleksandrovich	-	same group of persons	11.05.2017	-	-
			the Company belongs to			
			The person belongs to the			
172.	Tischenko Sergey Ivanovich	-	same group of persons	04.04.2017	-	-
			the Company belongs to			
1.50			The person belongs to the	0.500.40		
173.	Glotov Artyom Vladimirovich	-	same group of persons	07.06.2013	-	-
			the Company belongs to			
174	77.1 1.5 77.11		The person belongs to the	22.06.2016		
174.	Kalenyuk Egor Vladimirovich	_	same group of persons	22.06.2016	_	_
			the Company belongs to			

			The person belongs to the			
175.	Stepantsev Aleksei Borisovich	_	same group of persons	21.07.2014	_	_
	_		the Company belongs to			
			The person belongs to the			
176.	Mazurovskaya Larisa Vadimovna	_	same group of persons	09.03.2017	_	_
			the Company belongs to			
			The person belongs to the			
177.	Rezakova Vladislava Vladimirovna	_	same group of persons	30.04.2017	_	_
			the Company belongs to			
			The person belongs to the			
178.	Yuriev Aleksandr Vladimirovich	_	same group of persons	24.10.2015	-	-
			the Company belongs to			
			The person belongs to the			
179.	Vasin Dmitriy Sergeevich	_	same group of persons	21.03.2017		
			the Company belongs to			
			The person belongs to the			
180.	Peshkurov Vadim Ilyich	_	same group of persons	16.06.2016		
			the Company belongs to			
			The person belongs to the			
181.	Kukan Anzaur Muratovich	_	same group of persons	13.03.2017		
			the Company belongs to			
			The person belongs to the			
182.	Murov Andery Evgenievich	_	same group of persons	11.11.2013		
			the Company belongs to			
			The person belongs to the			
183.	Zamorokin Pavel Georgievich	_	same group of persons	01.10.2015	-	-
			the Company belongs to			
			The person belongs to the			
184.	Abramova Yelena Yurievna	-	same group of persons	24.01.2014		
			the Company belongs to			

		_	The person belongs to the			
185.	Reshetnikov Viktor Aleksandrovich		same group of persons	28.10.2014		
			the Company belongs to			
		_	The person belongs to the			
186.	Terentiev Stanislav Nikolaevich		same group of persons	21.04.2017		
			the Company belongs to			
		_	The person belongs to the			
187.	Bakhtin Pavel Viktorovich		same group of persons	31.12.2014		
			the Company belongs to			
		-	The person belongs to the			
188.	Pozdnyakov Nikolay Igorevich		same group of persons	13.09.2014		
			the Company belongs to			
		_	The person belongs to the			
189.	Kosolapov Igor Alexeyevich		same group of persons	04.02.2014		
			the Company belongs to			
		-	The person belongs to the			
190.	Penkov Aleksandr Petrovich		same group of persons	26.06.2014		
			the Company belongs to			
		-	The person belongs to the			
191.	Petrov Oleg Valentinovich		same group of persons	01.07.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
192.	Safaryanov Ramil Yagafarovich		same group of persons	03.11.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
193.	Nalivaiko Vyacheslav Anatolievich		same group of persons	02.09.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
194.	Yakimets Aleksandr Kazimirovich		same group of persons	04.11.2015	-	-
			the Company belongs to			

195.	Berdnikov Roman Nikolaevich	-	The person belongs to the same group of persons	24.12.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
196.	Sergienko Dmitriy Vladimirovich		same group of persons	08.07.2015	-	-
			the Company belongs to			
		-	The person belongs to the			
197.	Saukh Vladimir Mikhailovich		same group of persons	17.12.2015	-	-
			the Company belongs to			
		Moscow	The legal entity belongs			
198.	"FGC – assets management" LLC		to the same group of	16.11.2015		
190.	10C – assets management LLC		persons the Company	10.11.2013	-	-
			belongs to			

## $\boldsymbol{\Pi}.$ Changes occurred in the list of affiliates during the period

	from	0	1		0	4		2	0	1	1	7	to	3	0		0	6		2	0	1	. '	7						
#								•	Co	nten	t of	the c	hang	ė									I		of char currence	_			lucing changes to of affiliates	
1	Term	nina	tion	of	grou	und	s fo	r the	per	son	/ent	ity to	be o	qual	ified	d a	s ar	affil	liate	)				20.	06.2017	7		20.0	06.2017	
Inform	nation	on	the a	affi	liate	befo	ore	chan	ges:																					
1					2								3							4					5		6		7	
1	Ma	ang	arov	yu	riy N	Niko	lae	vich					_					r	nen	nber	on in of the	e	4	27.00	5.2016		_	-	_	
Inform	nation	on	the a	affi	liate	afte	r cl	hange	es:																					
1					2								3							4					5		6		7	
-	-								-									-							-		-		-	
2	Term	ina	tion	of	grou	ınds	s fo	r the	per	son/	'ent	ity to	be q	<b>ual</b> i	ified	l as	s an	affil	iate	<b>!</b>					20.06.2	017			20.06.2017	

Inforr	nation on the affiliate before changes:			l		
1	2	3	4	5	6	7
			The person in a	27.06.2016		
2	Bobkov Dmitri Alexeyevich	_	member of the		_	_
			Company's BoD			
Inforr	nation on the affiliate after changes:		•			<b>'</b>
1	2	3	4	5	6	7
-	-		-	-	-	-
3	Termination of grounds for the per	son/entity to be qualified	as an affiliate	20.06.201	.7	20.06.2017
Inforr	nation on the affiliate before changes:				-	
1	2	3	4	5	6	7
			The person in a	27.06.2016		
3	Bogashov Alexander Evgenievich	_	member of the		_	_
			Company's BoD			
Inforr	nation on the affiliate after changes:					
1	2	3	4	5	6	7
-			-	-	<u>-</u>	-
4	Termination of grounds for the per	rson/entity to be qualified	as an affiliate	20.06.201	.7	20.06.2017
Inforr	nation on the affiliate before changes:					
1	2	3	4	5	6	7
			The person in a	27.06.2016		
7	Serov Alexey Yurievich	_	member of the		_	_
			Company's BoD			
Inform	nation on the affiliate after changes:					
1	2	3	4	5	6	7
-	-		-	-	-	-

5	Termination of grounds for the per	son/entity to be qualified	as an affiliate	20.06.20	17	20.06.2017
Inforr	nation on the affiliate before changes:					
1	2	3	4	5	6	7
			The person in a	27.06.2016		
8	Sofyin Vladimir Vladimirovich	_	member of the		_	_
			Company's BoD			
Inforr	nation on the affiliate after changes:		-			
1	2	3	4	5	6	7
-			-	-	-	-
6	Termination of grounds for the per	son/entity to be qualified	as an affiliate	20.06.20	17	20.06.2017
		<del>-</del>				
Inforr	nation on the affiliate before changes:			l	<b>"</b>	
1	2	3	4	5	6	7
			The person in a	27.06.2016		
10	Shmakov Igor Vladimirovich	_	member of the		_	_
			Company's BoD			
Inforr	nation on the affiliate after changes:		-			
1	2	3	4	5	6	7
-			-	-	-	-
7	Termination of grounds for the per	rson/entity to be qualified	as an affiliate	28.03.20	17	28.03.2017
Inforr	nation on the affiliate before changes:			I.		
1	2	3	4	5	6	7
			The person belongs to			
100			the same group of	01.02.2016		
103	Seleznyov Viktor Yurievich –		persons the Company	01.03.2016	_	_
			belongs to			
Inform	nation on the affiliate after changes:					<u> </u>

Information on the affiliate after changes:

1	2	3	4	5	6	7
-	-		-	-	-	-
8	Termination of grounds for the pe	rson/entity to be qualified as an	affiliate	31.03.20	)17	31.03.2017
Inforr	nation on the affiliate before changes	:				
1	2	3	4	5	6	7
172	Malkov Andrey Vasilievich	ı	The person belongs to the same group of persons the Company belongs to	02.06.2016 15.06.2016	_	_
Inforr	nation on the affiliate after changes:					
1	2	3	4	5	6	7
-	-	-	-	-	-	-
9	Termination of grounds for the pe	rson/entity to be qualified as an	affiliate	03.04.20	17	03.04.2017
Inforr	nation on the affiliate before changes	:	·		•	
1	2	3	4	5	6	7
188	Sukhotskaya Olesya Andreyevna	I	The person belongs to the same group of persons the Company belongs to	18.02.2014	_	_
Inforr	nation on the affiliate after changes:					
		3	4	5	6	7
1	2	3	7		Ŭ.	· ·
1 -	-	-	-	-	-	
	- Termination of grounds for the pe	-	-	26.05.20	-	26.05.2017
_	-	-	-	-	-	26.05.2017
10	-	- erson/entity to be qualified as an	-	-	-	26.05.2017
10	- Termination of grounds for the pe	- erson/entity to be qualified as an	-	-	-	26.05.2017

			member of the collegiate executive body of the Company			
			Company			
Inform	nation on the affiliate after changes:					
1	2	3	4	5	6	7
-	-	-	-	-	-	-

11	Attachment of grounds for the pers	on/entity to be qualified as an	affiliate	20.06.201	17	20.06.2017
nforn	nation on the affiliate before changes:					
1	2	3	4	5	6	7
-			-	-	-	-
nforn	nation on the affiliate after changes:					
1	2	3	4	5	6	7
2	Balaeva Svetlana Aleksandrovna	_	The person in a member of the Company's BoD	20.06.2017	-	_
12	Attachment of grounds for the pers	on/entity to be qualified as an	affiliate	20.06.201	17	20.06.2017
nforn	nation on the affiliate before changes:					
1	2	3	4	5	6	7
-			-	-	-	-
nforn	nation on the affiliate after changes:					-
1	2	3	4	5	6	7

Medvedev Mikhail Vladimirovich	_	The person in a member of the Company's BoD	20.06.2017	_	_
Attachment of grounds for the person	on/entity to be qualified as an	affiliate	20.06.201	17	20.06.2017
nation on the affiliate before changes:					
2	3	4	5	6	7
		-	-	-	-
nation on the affiliate after changes:					
2	3	4	5	6	7
Osipova Yelena Nikolaevna	_	The person in a member of the Company's BoD	20.06.2017	_	_
Attachment of grounds for the person	on/entity to be qualified as an	affiliate	20.06.201	17	20.06.2017
nation on the affiliate before changes:				·	
2	3	4	5	6	7
		-	-	-	-
nation on the affiliate after changes:					
2	3	4	5	6	7
Tyurkin Konstantin Vladimirovich	_	The person in a member of the Company's BoD	20.06.2017	_	_
Attachment of grounds for the person	on/entity to be qualified as an	affiliate	26.06.201	17	26.06.2017
	Attachment of grounds for the personation on the affiliate before changes:  2	Attachment of grounds for the person/entity to be qualified as are mation on the affiliate before changes:  2	Attachment of grounds for the person/entity to be qualified as an affiliate  nation on the affiliate before changes:  2 3 4	Attachment of grounds for the person/entity to be qualified as an affiliate  2	Attachment of grounds for the person/entity to be qualified as an affiliate  2

Information on the affiliate before changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
Inforr	nation on the affiliate after changes:					•
1	2	3	4	5	6	7
1	Fadeev Alexander Nikolaevich	_	The person is Chairperson of the Board of Directors of the Company	26.06.2017	_	_
16	Attachment of grounds for the per	rson/entity to be qualified as an	affiliate	20.06.20	017	20.06.2017
Inforr	nation on the affiliate before changes	S:			•	
1	2	3	4	5	6	7
-	-	-	-	-	-	-
Inforr	nation on the affiliate after changes:					
1	2	3	4	5	6	7
10	Shagina Irina Alexandrovna	_	The person in a member of the Company's BoD	20.06.2017	_	_
17	Attachment of grounds for the per	rson/entity to be qualified as an	affiliate	28.03.20	017	28.03.2017
		•				
Inform	nation on the affiliate before changes	S:		1	I	
1	2	3	4	5	6	7
_	-	-	-	-	-	-
Inform	nation on the affiliate after changes:	1	1	I	l	
1	2	3	4	5	6	7
		1				

20	Changes in information about affil	iated person		20.06.2017	7	20.06.2017
			Company			
12	Shishigin Igor Nikolaevich	_	The person is member of the collegiate executive body of the Company	26.05.2017	_	_
1	2	3	4	5	6	7
nforn	nation on the affiliate after changes:					1
-	_		-	-	-	-
1	2	3	4	5	6	7
nforn	nation on the affiliate before changes	•				
19	Attachment of grounds for the per	son/enuty to be quanned a	is an annuate	20.03.201/	20.03.2	017
10	Attachment of grounds for the re-	gon/ontitu to be gualifical -	belongs to	26.05.2017	26.05.2	017
172	Tischenko Sergey Ivanovich	_	The person belongs to the same group of persons the Company	04.04.2017	_	_
1	2	3	4	5	6	7
nforn	nation on the affiliate after changes:					
-	-	-	-	-	-	-
1	2	3	4	5	6	7
nforn	nation on the affiliate before changes	•				
10	Attachment of grounds for the per	somentity to be quantied a	is an anniace	04.04.2017		04.04.2017
18	Attachment of grounds for the per	con/ontity to be avalified s		04.04.2017	7	04.04.2017
			persons the Company belongs to			
103	Budnevskiy Vadim Viktorovich	_	the same group of	28.03.2017	_	_
			The person belongs to			

Information on the affiliate before changes:

_					
2	3	4	5	6	7
		The person in a	27.06.2016		
Varvarin Aleksander Viktorovich	_	member of the		_	_
		Company's BoD			
nation on the affiliate after changes:			1	I	
2	3	4	5	6	7
		The person in a	20.06.2017		
Varvarin Aleksander Viktorovich	_	member of the		_	_
		Company's BoD			
Changes in information about affili	ated person		20.06.20	017	20.06.2017
nation on the affiliate before changes:					
2	3	4	5	6	7
		The person in a	27.06.2016		
Gritsenko Vladimir Fedorovich	_	member of the		_	_
		Company's BoD			
nation on the affiliate after changes:			1	1	
2	3	4	5	6	7
		The person in a	20.06.2017		
Gritsenko Vladimir Fedorovich	_	member of the		_	_
		Company's BoD			
Changes in information about affili	ated person		20.06.20	17	20.06.2017
nation on the affiliate before changes:			ı	I	
2	3	4	5	6	7
		The person in a	27.06.2016		
Efimov Alexander Leonidovich	_	member of the		_	_
		Company's BoD			
1	Varvarin Aleksander Viktorovich  ation on the affiliate after changes:  2  Varvarin Aleksander Viktorovich  Changes in information about affiliation on the affiliate before changes:  2  Gritsenko Vladimir Fedorovich  ation on the affiliate after changes:  2  Gritsenko Vladimir Fedorovich  Changes in information about affiliation on the affiliate before changes:  2	Varvarin Aleksander Viktorovich  2 3 Varvarin Aleksander Viktorovich  Changes in information about affiliated person  ation on the affiliate before changes:  2 3 Gritsenko Vladimir Fedorovich  -  ation on the affiliate after changes:  2 3 Gritsenko Vladimir Fedorovich  -  Changes in information about affiliated person  Changes in information about affiliated person  ation on the affiliate before changes:  2 3 Gritsenko Vladimir Fedorovich  -  Changes in information about affiliated person  ation on the affiliate before changes:  2 3	Varvarin Aleksander Viktorovich  Varvarin Aleksander Viktorovich  The person in a member of the Company's BoD  ation on the affiliate after changes:  2 3 4  The person in a member of the Company's BoD  Changes in information about affiliated person  ation on the affiliate before changes:  2 3 4  The person in a member of the Company's BoD  ation on the affiliate after changes:  2 3 4  The person in a member of the Company's BoD  ation on the affiliate after changes:  2 3 4  The person in a member of the Company's BoD  ation on the affiliate after changes:  2 3 4  The person in a member of the Company's BoD  Changes in information about affiliated person  ation on the affiliate before changes:  2 3 4  The person in a member of the Company's BoD	Varvarin Aleksander Viktorovich  The person in a member of the Company's BoD  ation on the affiliate after changes:  2 3 4 5  The person in a member of the Company's BoD  Varvarin Aleksander Viktorovich  Varvarin Aleksander Viktorovich  Changes in information about affiliated person  ation on the affiliate before changes:  2 3 4 5  The person in a member of the Company's BoD  Affiliate after changes:  2 3 4 5  The person in a member of the Company's BoD  Affiliate after changes:  2 3 4 5  The person in a member of the Company's BoD  Affiliate after changes:  2 3 4 5  The person in a member of the Company's BoD  Affiliate after of the Company's BoD  Changes in information about affiliated person  Affiliate before changes:  2 3 4 5  The person in a member of the Company's BoD  Changes in information about affiliated person  2 3 4 5  The person in a member of the Company's BoD  Changes in information about affiliated person  2 3 4 5  The person in a member of the Company's BoD  Changes in information about affiliated person  2 3 4 5  The person in a member of the Company's BoD	Varvarin Aleksander Viktorovich

Information on the affiliate after changes:

11110111	nation on the armate after changes.						
1	2	3	4	5	6		7
			The person in a	20.06.2017			
6	Efimov Alexander Leonidovich	_	member of the		_	=	_
			Company's BoD				
23	Changes in information about affil	iated person	1 2	20.06.20	17		20.06.2017
	6						
Inforn	nation on the affiliate before changes	:		1			
1	2	3	4	5	6		7
			The person in a	27.06.2016			
9	Khokholkova Kseniya Valerievna	_	member of the		_	=	_
			Company's BoD				
Inforn	nation on the affiliate after changes:						
1	2	3	4	5	6		7
	771 11 11 77 ' 37 1 '		The person in a	20.06.2017			
9	Khokholkova Kseniya Valerievna	_	member of the		_	-	_
			Company's BoD				
24	Changes in information about affil	iated person		20.06.20	17		20.06.2017
Inforn	nation on the affiliate before changes	:		1	<b>1</b>		
1	2	3	4	5	6		7
			The person fulfills				
			functions of sole				
			executive body of the				
			Company;	24.05.2016			
11	Gavrilov Aleksander Ilich	Krasnodar	The person is	2		=	_
			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 Directors of the Company	27.06.2016		
Inform	nation on the affiliate after changes:					
1	2	3	4	5	6	7
11	Gavrilov Aleksander Ilich	Krasnodar	The person fulfills functions of sole executive body of the 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 Directors of the Company	24.05.2016 20.06.2017		_

25	Changes in information about affil	iated person		19.05.2017	7	19.05.2017
nforn	nation on the affiliate before changes:				1	
1	2	3	4	5	6	7
			The person belongs to			
152	Eroshenko Konstantin Viktorovich	_	the same group of	30.03.2017	_	_
132	Eroshenko Itonstantin viktorovien		persons the Company	30.03.2017		
			belongs to			
nforn	nation on the affiliate after changes:					
1	2	3	4	5	6	7
	Eroshenko Konstantin Viktorovich		The person belongs to			
152		_	the same group of	19.05.2017	_	_
132			persons the Company	19.03.2017		
			belongs to			
26	Changes in information about affil	iated person		16.05.2017	7	16.05.2017
nforn	nation on the affiliate before changes:					
1	2	3	4	5	6	7
			The person belongs			
			to the same group of			-
99	Invanov Vitaliy Valerievich	-	persons the	17.11.2016	-	
			Company belongs			
			to			
nforn	nation on the affiliate after changes:					
1	2	3	4	5	6	7
			The person belongs			
99	Invanov Vitaliy Valerievich	-	to the same group of	16.05.2017	-	-
			persons the			

			Company belongs to			
27	Changes in information about affilia	ted person		30.04.2017		30.04.2017
Inform	nation on the affiliate before changes:					
1	2	3	4	5	6	7
177	Invanov Vitaliy Valerievich	_	The person belongs to the same group of persons the Company belongs to	30.04.2016	-	_
Inforr	nation on the affiliate after changes:					
1	2	3	4	5	6	7
177	Invanov Vitaliy Valerievich	_	The person belongs to the same group of persons the Company belongs to	30.04.2017	_	_
28	Changes in information about affilia	ted person		21.04.2017		21.04.2017
Inform	nation on the affiliate before changes:				<b> </b>	
1	2	3	4	5	6	7
186	Terentiev Stanislav Nikolaevich	_	The person belongs to the same group of persons the Company belongs to	04.03.2014	_	_
Inform	nation on the affiliate after changes:		-	1		·
1	2	3	4	5	6	7
186	Terentiev Stanislav Nikolaevich	_	The person belongs to the same group of	21.04.2017	-	_

			persons the Company belongs to			
29	Changes in information about affi	liated person		21.03.201	7	21.03.2017
Inform	nation on the affiliate before changes	<b>:</b>				
1	2	3	4	5	6	7
113	Vasilyev Vladimir Vasilyevich	_	The person belongs to the same group of persons the Company belongs to	21.03.2016	-	-
Inform	nation on the affiliate after changes:					
1	2	3	4	5	6	7
113	Vasilyev Vladimir Vasilyevich	_	The person belongs to the same group of persons the Company belongs to	21.03.2017	_	_
30	Changes in information about affi	liated person		15.06.201	7	15.06.2017
Inform	nation on the affiliate before changes	:			<b>"</b>	
1	2	3	4	5	6	7
47	Public joint stock company "Interregional distribution grid company of Centre and Volga region"	33 Rozhdestvenskaya str., Nizhniy Novgorod, Russian Federation 603950	The person belongs to the same group of persons the Company belongs to	18.08.2008	_	_
Inform	nation on the affiliate after changes:					
1	2	3	4	5	6	7
47	Public joint stock company "Interregional distribution grid company of Centre and Volga region"	Nizhniy Novgorod, Russia	The person belongs to the same group of	18.08.2008	-	_

			persons the Company belongs to			
31	Changes in information about affi	iated person	5	05.05.2017		05.05.2017
		-				
Inform	nation on the affiliate before changes				•	
1	2	3	4	5	6	7
			The person belongs to the same group of			
164	Ebzeev Boris Borisovich	_	persons the Company	17.06.2014	_	_
			belongs to			
Inform	nation on the affiliate after changes:					
1	2	3	4	5	6	7
164	Ebzeev Boris Borisovich	_	The person belongs to the same group of persons the Company belongs to	05.05.2017	_	_
32	Changes in information about affil	iated person		01.04.2017		01.04.2017
		<del>-</del>				
Inform	nation on the affiliate before changes				l .	
1	2	3	4	5	6	7
98	Mosin Igor Alekseevich	-	The person belongs to the same group of persons the Company belongs to	31.12.2016	-	-
Inforn	nation on the affiliate after changes:			1		
1	2	3	4	5	6	7
98	Mosin Igor Alekseevich	-	The person belongs to the same group of	01.04.2017	-	-

			persons the Company belongs to			
33	Changes in information about affi	liated person		11.05.20	17	11.05.2017
Inforn	nation on the affiliate before changes	:				
1	2	3	4	5	6	7
171	Sergeev Aleksei Aleksandrovich	-	The person belongs to the same group of persons the Company belongs to	08.05.2013	-	-
Inforn	nation on the affiliate after changes:					
1	2	3	4	5	6	7
171	Sergeev Aleksei Aleksandrovich	_	The person belongs to the same group of persons the Company belongs to	11.05.2017	_	_