

LIST OF AFFILIATES

Public joint-stock company of power industry and electrification of Kuban

The issuer's code:

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as of

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2	0	1	9
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(date of making the list of affiliated
persons of the joint stock company)

Address of the issuer: 2A, Stavropolskaya str., Krasnodar, Russian Federation

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

Website: 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 for Corporate Governance
(under power of attorney No.23/256-n/23-2018-12-77 of 12.12.2018)

Khazikova Z.I.

Date: 02.07.2019

Codes of the issuer	
INN [Taxpayer Identification Number]	2309001660
PSRN [Primary State Registration Number]:	1022301427268

I. Affiliated persons/entities as of

3 0 0 6 2 0 1 9

#	Full business name (registered name of non-profit organization) or name, patronymic and family name of an 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.	Gavrilov Aleksander Ilich	–	The person is Chairperson of the Board of Directors of the Company	21.06.2019	–	–
2.	Sergeeva Olga Andreevna	–	The person is a member of the Board of Directors of the Company	20.06.2019		
3.	Larionov Dmitry Vitalievich	–	The person is a member of the Board of Directors of the Company	20.06.2019	–	–
4.	Medvedev Mikhail Vladimirovich	–	The person is a member of the Board of Directors of the Company;	20.06.2019	–	–
5.	Varvarin Aleksander Viktorovich	–	The person is a member of the Board of	20.06.2019	–	–

			Directors of the Company			
6.	Yavorsky Viktor Korneyevich	–	The person is a member of the Board of Directors of the Company	20.06.2019	–	–
7.	Rozhkov Vasily Vladimirovich	–	The person is a member of the Board of Directors of the Company	20.06.2019	-	-
8.	Osipova Yelena Nikolaevna	–	The person is a member of the Board of Directors of the Company	20.06.2019	–	–
9.	Kiryukhin Sergey Vladimirovich	–	The person is a member of the Board of Directors of the Company	20.06.2019	–	–
10.	Khokholkova Kseniya Valerievna	–	The person is a member of the Board of Directors of the Company	20.06.2019	–	–
11.	Shagina Irina Alexandrovna	–	The person is a member of the Board of Directors of the Company	20.06.2019	–	–
12.	Shishigin Igor Nikolayevich	–	The person fulfills functions of the sole executive body of the Company; The person is the chairperson of collegiate executive body of the Company;	03.06.2019 03.06.2019	-	-

			The person is a member of the same group of persons as the company	03.06.2019		
13.	Golov Andrei Valerievich	-	The person is member of the collegiate executive body of the Company	09.04.2013	-	-
14.	Ocheredko Olga Vyacheslavovna	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
15.	Kostetskiy Vyacheslav Yurievich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
16.	Golovakha Lyudmila Alekseevna	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
17.	Armaganyan Edgar Garrievich	-	The person is member of the collegiate executive body of the Company	29.08.2014	-	-
18.	Golovakha Dmitriy Nikolaevich	-	The person is member of the collegiate executive body of the Company	14.06.2013	-	-
19.	Statuev Vladislav Andreevich	-	The person is member of the collegiate executive body of the Company	04.12.2013	-	-
20.	Khazikova Zanda Ivanovna	-	The person is member of the collegiate executive body of the Company	19.12.2018		
21.	Nischyuk Oleg Fyudorovich	-	The person is member of the collegiate executive body of the Company	19.12.2018	-	-
22.	Public joint stock company "Russian grids"	Moscow, Russia	The legal entity is entitled to dispose of	18.08.2008	92.78	92.78

			more than 20% of the Company shares; The legal entity belongs to the same group of persons the Company belongs to			
23.	Open joint stock company "Recreation Centre "Energetik"	Gelendzhik, Russian Federation	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	–	–
24.	Joint stock company "Energoservice of Kuban"	Krasnodar, Russian Federation	The Company entitled to dispose of more than 20% of the votes from shares that constitute authorized capital of the Company; The legal entity belongs to the same group of persons the Company belongs to	26.01.2011	–	–
25.	Public joint stock company "Interregional Distribution Grid Company of South"	Rostov-on-Don, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	28.06.2007	–	–
26.	Public joint stock company "Interregional distribution grid company of Centre"	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–

27.	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	–	–
28.	Joint stock company “Yaroslavl electric grid company”	26 Blyukhera street, Yaroslavl	The legal entity belongs to the same group of persons the Company belongs to	30.12.2009	–	–
29.	Public joint stock company “Interregional distribution grid company of North-West”	Saint-Petersburg, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
30.	Joint stock company “Pskovenergoagent”	Pskov, Pskov Region, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
31.	Joint stock company “Pskovenergosbyt”	Pskov, Pskov Region, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
32.	Open joint stock company “Lesnaya skazka”	Village Syargilakhta, Pryazhinsk district, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
33.	Public joint stock company “Moscow united energy grid company”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
34.	Joint stock company “Energocentre”	Noginsk, Moscow district	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–

35.	Open joint stock company “Interregional distribution grid company of Ural”	140 Mamin-Sibiryak str., Yekaterinburg, 620026	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
36.	Joint stock company "Ekaterinburgenergosbyt"	Yekaterinburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
37.	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	–	–
38.	Public joint stock company “Interregional distribution grid company of Siberia”	Krasnoyarsk	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
39.	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	–	–
40.	Joint stock company “Technical Customer Centre”	Moscow, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	15.09.2010	–	–
41.	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	–	–
42.	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	–	–

43.	Public joint stock company “Interregional distribution grid company of Centre and Volga region”	Nizhniy Novgorod, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
44.	Joint stock company “Fleet vehicles”	Village Orichi, Orichi district, Kirov region, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
45.	Joint stock company “Health and recreation centre “Energetik”	Izhevsk, Udmurtiya republic, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
46.	Joint stock company “Svet”	Bor, Nizhniy Novgorod region, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
47.	Joint stock company “Berendeyevskoe”	Village Berendeevka, Lyskovskiy district, Nizhniy Novgorod region	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
48.	Public joint stock company “Interregional distribution grid company of Volga”	Saratov, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	29.06.2015	–	–
49.	Joint stock company “Social Sphere-M”	Saransk, Mordovia, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
50.	Joint Stock Company “Sanatorium- Preventorium “Solnechny”	Orenburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
51.	Joint Stock Company “Chuvash Motor Transport Company”	Novocheboksarsk, Russian Federation	The legal entity belongs to the same group of	18.08.2008	–	–

			persons the Company belongs to			
52.	Stain Alexey Viktorovich	-	The person is a member of the same group of persons as the company	16.09.2017	-	-
53.	Joint Stock Company "Sokolovskoye Agricultural Enterprise"	Novoshakhtinsk, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	31.03.2008	-	-
54.	Joint Stock Company "Energetik" Recreation centre"	Shepsi village, Tuapse district, Krasnodar region, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	31.03.2008	-	-
55.	Open Joint-Stock Company "VNIPInergoprom Association"	2/1 Semenovskaya naberezhnaya, Moscow, Russian Federation 105094	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
56.	Public Joint-Stock Company of Power Industry and Electrification "Lenenergo"	St. Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
57.	Joint-Stock Company "Lenenergospetsremont"	St. Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
58.	Joint Stock Company "Yantarenergo"	Kaliningrad, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
59.	Open Joint Stock Company "Yantarenergosbyt"	10, Darwin street, Kaliningrad, RF	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-

60.	Open Joint Stock Company “Kaliningrad Generating Company”	10a, Pravaya naberezhnaya, Kaliningrad, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
61.	Kabardino-Balkarian Joint Stock Company of Power Industry and Electrification	Nalchik, Kabardino-Balkarian Republic	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
62.	Joint Stock Company “Karachayevo-Cherkesskenenergo”	Cherkessk, Karachay-Cherkess Republic	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
63.	Joint Stock Company “Kalmenergosbyt”	Elista, Republic of Kalmykia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
64.	Public Joint Stock Company “Interregional Distribution Grid Company of North Caucasus”	Pyatigorsk, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
65.	Public Joint Stock Company “Tomsk Distribution Company”	Tomsk, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
66.	Joint Stock Company of Power Industry and Electrification “Tyumenenergo”	Surgut, Tyumen Region, Khanty-Mansi Autonomous Area-Yugra, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
67.	Joint stock company "Tyvaenergosbyt"	Kyzyl, Republic of Tyva	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
68.	Joint-Stock Company “Petrodvortsovaya power grid”	St. Petersburg, Russian Federation	The legal entity belongs to the same group of	30.06.2015	–	–

			persons the Company belongs to			
69.	Joint-Stock Company “UES EC Real Estate”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
70.	Joint Stock Company “MOESK-Engineering”	Moscow, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
71.	Open Joint Stock Company “Electrotechnical Equipment Repair Plant”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
72.	Joint Stock Company “Chechenenergo”	Grozny, the Chechen Republic	The legal entity belongs to the same group of persons the Company belongs to	18.12.2008	–	–
73.	Joint Stock Company “North-Western Power Management Company”	St. Petersburg, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
74.	Public Joint Stock Company “Dagestan Power Selling Company”	Makhachkala, the Republic of Dagestan	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–
75.	Open Joint Stock Company “Dagenergoholding”	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	–	–
76.	Joint Stock Company of Power Industry and Electrification “Sevkavkazenergo”	Vladikavkaz, the Republic of North Ossetia – Alania	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	–	–

77.	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	–	–
78.	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	–	–
79.	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	–	–
80.	Yelagin Viktor Vyacheslavovich	-	The person belongs to the same group of persons the Company belongs to	21.06.2019	–	–
81.	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	–	–
82.	Joint Stock Company “Energoservice Yug”	Rostov-on-Don, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	30.12.2010	–	–
83.	Joint Stock Company “Energy-Efficient Technologies Interregional Energoservice Company”	Nizhny Novgorod Russia	The legal entity belongs to the same group of persons the Company belongs to	31.12.2010	–	–
84.	Joint Stock Company “Energoservice of North-West”	Gatchina, Leningrad Region, Russia	The legal entity belongs to the same group of persons the Company belongs to	28.01.2011	–	–
85.	Joint Stock Company “Tyumenenergo Engineering”	Surgut, Tyumen Region, Khanty-Mansi Autonomous Area-	The legal entity belongs to the same group of	12.01.2011	–	–

		Yugra, Russian Federation	persons the Company belongs to			
86.	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	–	–
87.	Joint Stock Company “Energoservice of Volga”	Saratov, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	12.01.2011	–	–
88.	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	–	–
89.	Livinsky Pavel Anatolievich	–	The person is a member of the same group of persons as the company	12.09.2017	–	–
90.	Mosin Igor Alekseevich	-	The person is a member of the same group of persons as the company	01.12.2017	-	-
91.	Katynov Dmitri Vasilievich	–	The person is a member of the same group of persons as the company	01.01.2016	–	–
92.	Surmenko Vladislav Leonidovich	-	The person is a member of the same group of persons as the company	12.11.2014	-	-
93.	Tarnorutskaya Veronika Viktorovna	–	The person is a member of the same group of persons as the company	18.08.2008	–	–
94.	Budnevskiy Vadim Viktorovich	–	The person is a member of the same group of persons as the company	28.03.2017	–	–

95.	Churikova Tatyana Alekseevna	–	The person is a member of the same group of persons as the company	01.07.2018	–	–
96.	Konoval Andrei Viktorovich	–	The person is a member of the same group of persons as the company	21.03.2017	–	–
97.	Mishina Irina Yurievna	–	The person is a member of the same group of persons as the company	15.12.2015	–	–
98.	Smirnova Olga Veniaminovna	–	The person is a member of the same group of persons as the company	08.09.2016	–	–
99.	Khovalyg Vladislav Tovarischtaiovich	–	The person is a member of the same group of persons as the company	12.11.2018	–	–
100.	Kotenev Sergey Viktorovich	–	The person is a member of the same group of persons as the company	19.07.2017	–	–
101.	Ryabikin Vladimir Anatolyevich	–	The person is a member of the same group of persons as the company	15.12.2008	–	–
102.	Filipenko Igor Vladimirovich	–	The person is a member of the same group of persons as the company	18.06.2018	–	–
103.	Vasilyev Vladimir Vasilyevich	–	The person is a member of the same group of persons as the company	21.03.2018	–	–
104.	Diakov Pavel Nikolaevich	-	The person is a member of the same group of persons as the company	26.03.2019		
105.	Soldatenko Alexey Vladimirovich	–	The person is a member of the same group of persons as the company	27.06.2019	–	–

106.	Joint Stock Company "Management of Fibre-Optic Communication Lines on Overhead Transmission Lines of Interregional Distribution Grid Companies"	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	15.04.2011	–	–
107.	Dudko Denis Vyacheslavovich	-	The person is a member of the same group of persons as the company	27.10.2017	-	-
108.	Shvab Viktor Vilenovich	–	The person is a member of the same group of persons as the company	12.12.2011	–	–
109.	Sharoshikhin Igor Pavlovich	–	The person is a member of the same group of persons as the company	17.12.2011	–	–
110.	Kozlov Stanislav Andreevich	–	The person is a member of the same group of persons as the company	19.05.2018	–	–
111.	Joint stock company "Energyservice company of Lenenergo"	St.-Petersburg, Russia	The person is a member of the same group of persons as the company	10.01.2012	–	–
112.	Dregval Sergei Georgievich	–	The person is a member of the same group of persons as the company	28.10.2014	–	–
113.	Bolbina Yelena Valentinovna	–	The person is a member of the same group of persons as the company	06.07.2017	–	–
114.	Shemyakina Svetlana Vasilievna	–	The person is a member of the same group of persons as the company	28.07.2016	–	–
115.	Domanin Aleksandr Viktorovich	–	The person is a member of the same group of persons as the company	06.05.2016	–	–

116.	“Yurenergokonsalt” LLC	Pyatigorsk, Stavropolskiy region, Russia	The legal entity belongs to the same group of persons the Company belongs to	13.06.2012	–	–
117.	Shvagerus Svetlana Viktorovna	–	The person is a member of the same group of persons as the company	13.06.2012	–	–
118.	Public joint stock company “Federal grid company of Unified energy systems”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
119.	Joint stock company “Moscow Telecommunications Center of Energy Systems”	Moscow, Russia	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
120.	Joint stock company “Scientific centre of Federal grid company of Unified energy systems”	22/3 Kashirskoye highway6 Moscow 115201	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
121.	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	–	–
122.	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	–	–
123.	Joint stock company Энергостройснабкомплект УЭСЭ	Moscow	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	–	–
124.	Joint stock company “Agency for prognosis of balances n electric energy”	Moscow	The legal entity belongs to the same group of	10.07.2012	–	–

			persons the Company belongs to			
125.	Joint stock company "Chitatekhenargo"	Chita	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
126.	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	-	-
127.	Limited Liability Company "Index of energy FGC UES"	5A, Academic Chelomey street, Moscow 117630	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
128.	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	-	-
129.	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	-	-
130.	Joint stock company "Power industry institute named after Krzhizhanovskiy G.M."	Moscow, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	10.07.2012	-	-
131.	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	-	-
132.	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	-	-

133.	Public Joint Stock Company “Federal Test Centre”	St. Petersburg, Russia	The legal entity belongs to the same group of persons the Company belongs to	21.11.2014	-	-
134.	Limited Liability Company “YugStroyMontazh”	Rostov-on-Don, Rostov region, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	17.05.2019	-	-
135.	Public Joint Stock Company “Volgograd District Electric Networks”	Volgograd, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	20.06.2019		
136.	Volkov Alexander Borisovich	-	The person is a member of the same group of persons as the company	23.02.2019	-	-
137.	Frolkin Evgeniy Nikolaevich	-	The person is a member of the same group of persons as the company	10.07.2012	-	-
138.	Zafesov Yuriy Kazbekovich	-	The person is a member of the same group of persons as the company	10.07.2012	-	-
139.	Martsinkovsky Gennadiy Olegovich	-	The person is a member of the same group of persons as the company	01.11.2018	-	-
140.	Golinko Andrey Anatoliyevich	-	The person is a member of the same group of persons as the company	30.12.2016	-	-
141.	Lebedev Vladimir Aleksandrovich	-	The person is a member of the same group of persons as the company	01.12.2016	-	-
142.	Zorin Filipp Petrovich	-	The person is a member of the same group of persons as the company	16.12.2015	-	-

143.	Ivanov Vitaliy Valerievich	–	The person is a member of the same group of persons as the company	29.03.2019	–	–
144.	Pidnik Artyom Yurievich	–	The person is a member of the same group of persons as the company	11.10.2018	–	–
145.	Sinyutin Petr Alekseevich	–	The person is a member of the same group of persons as the company	05.02.2016	–	–
146.	Makovskiy Igor Vladimirovich	–	The person is a member of the same group of persons as the company	19.09.2018	–	–
147.	Lebedev Aleksandr Borisovich	Krasnodar	The person is a member of the same group of persons as the company	15.05.2013	-	-
148.	Ebzeev Boris Borisovich	-	The person is a member of the same group of persons as the company	05.05.2017	-	-
149.	Yutkin Kirill Alexandrovich	–	The person is a member of the same group of persons as the company	23.10.2018	–	–
150.	Zhuravlyov Dmitriy Olegovich	- -	The person is a member of the same group of persons as the company	01.10.2017	-	-
151.	Yablokov Anatoliy Yurievich	-	The person is a member of the same group of persons as the company	25.12.2017	-	-
152.	Zaichenko Alla Vyacheslavovna	-	The person is a member of the same group of persons as the company	20.04.2013	-	-
153.	Kamolina Natalia Aleksandrovna	-	The person is a member of the same group of persons as the company	29.10.2014	-	-

154.	Sergeev Aleksei Aleksandrovich	-	The person is a member of the same group of persons as the company	11.05.2017	-	-
155.	Tischenko Sergey Ivanovich	-	The person is a member of the same group of persons as the company	29.08.2018		
156.	Glotov Artyom Vladimirovich	-	The person is a member of the same group of persons as the company	07.06.2013	-	-
157.	Kadushkin Andrey Yurievich	-	The person is a member of the same group of persons as the company	01.10.2018	-	-
158.	Mazurovskaya Larisa Vadimovna	-	The person is a member of the same group of persons as the company	18.05.2018	-	-
159.	Vasin Dmitriy Sergeevich	-	The person is a member of the same group of persons as the company	21.03.2017	-	-
160.	Akilin Pavel Evgenievich	-	The person is a member of the same group of persons as the company	29.03.2019	-	-
161.	Shatokhin Arseniy Grigorievich	-	The person is a member of the same group of persons as the company	19.05.2018	-	-
162.	Murov Andrey Evgenievich	-	The person is a member of the same group of persons as the company	19.11.2018	-	-
163.	Vashkevich Vladimir Frantishkovich	-	The person is a member of the same group of persons as the company	11.09.2018	-	-
164.	Reshetnikov Viktor Aleksandrovich	-	The person is a member of the same group of persons as the company	28.10.2014	-	-

165.	Agapov Alexey Anatolievich	–	The person is a member of the same group of persons as the company	07.04.2018	-	-
166.	Bakhtin Pavel Viktorovich	–	The person is a member of the same group of persons as the company	30.12.2017	-	-
167.	Penkov Aleksandr Petrovich	-	The person is a member of the same group of persons as the company	26.06.2014	-	-
168.	Petrov Oleg Valentinovich	-	The person is a member of the same group of persons as the company	01.07.2015	-	-
169.	Yakimets Aleksandr Kazimirovich	-	The person is a member of the same group of persons as the company	04.11.2015	-	-
170.	Ryumin Andrey Valerievich	-	The person is a member of the same group of persons as the company	12.01.2018	-	-
171.	Okhotin Vitaliy Germanovich	-	The person belongs to the same group as the Company belongs to	30.01.2019	-	-
172.	Kharitonov Vladimir Vyacheslavovich	-	The person belongs to the same group as the Company belongs to	17.04.2018		
173.	Stelnova Yelena Nikoleyevna	-	The person belongs to the same group as the Company belongs to	18.04.2019		
174.	Sevastianov Alexander Alexandrovich	-	The person belongs to the same group as the Company belongs to	15.05.2019		
175.	Akopyan Dmitry Borisovich	-	The person belongs to the same group as the Company belongs to	21.05.2019		

176.	Yershova Maria Alexandrovna	-	The person belongs to the same group as the Company belongs to	22.05.2019		
177.	Sizov Vyacheslav Viktorovich	-	The person belongs to the same group as the Company belongs to	20.06.2019		
178.	Yepifanov Andrey Mikhailovich	-	The person belongs to the same group as the Company belongs to	25.06.2019		
179.	“FGC – assets management” LLC	Moscow	The legal entity belongs to the same group of persons the Company belongs to	16.11.2015	-	-

II. Changes in the List of Affiliates for the period

from 0 1 0 4 2 0 1 9 to 3 0 0 6 2 0 1 9

#	Content of the change	Date of change occurrence	Date of introducing changes to the list of affiliates
1	Termination of grounds for the person/entity to be qualified as an affiliate	20.06.2019	20.06.2019

Information on the affiliate before the changes:

1	2	3	4	5	6	7
2	Selivanova Luidmila Vasilievna	-	The person is a member of the Board of Directors	28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
2	Termination of grounds for the person/entity to be qualified as an affiliate			20.06.2019		20.06.2019

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Information on the affiliate before the changes:

1	2	3	4	5	6	7
5	Gritsenko Vladimir Fedorovich	-	The person is a member of the Board of Directors	28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
3	Termination of grounds for the person/entity to be qualified as an affiliate			20.06.2019	20.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
6	Tyukanko Alexey Sergeevich	-	The person is a member of the Board of Directors	28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
4	Termination of grounds for the person/entity to be qualified as an affiliate			20.06.2019	20.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
8	Tyurkin Konstantin Vladimirovich	-	The person is a member of the Board of Directors	28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
5	Termination of grounds for the person/entity to be qualified as an affiliate			18.04.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
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42	Joint stock company “Sibirelektroservis”	7 Vilskogo str., Krasnoyarsk 660062	The entity is a member of the same group as the company	18.08.2008	-	-
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Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
6	Termination of grounds for the person/entity to be qualified as an affiliate			18.04.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
171	Safaryanov Ramil Yagafarovich	-	The person is a member of the same group of persons as the company	03.11.2015	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
7	Termination of grounds for the person/entity to be qualified as an affiliate			18.04.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
159	Rezakova Vladislava Vladimirovna	-	The person is a member of the same group of persons as the company	30.04.2017	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
8	Termination of grounds for the person/entity to be qualified as an affiliate			07.05.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
168	Kosolapov Igor Alekseevich	-	The person is a member of the same group of persons as the company	04.02.20174	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
9	Termination of grounds for the person/entity to be qualified as an affiliate			22.05.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
103	Kushnir Yuriy Konstantinovich	-	The person is a member of the same group of persons as the company	16.10.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
10	Termination of grounds for the person/entity to be qualified as an affiliate			20.06.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
-	Ryabin Timofey Viktorovich	-	The person is a member of the same group of persons as the company	07.05.2019	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
11	Termination of grounds for the person/entity to be qualified as an affiliate			27.06.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
105	Melikhov Eduard Nikolaevich	-	The person is a member of the same group of persons as the company	18.10.2018	-	-

Information on the affiliate after the changes:

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

12	Termination of grounds for the person/entity to be qualified as an affiliate		21.06.2019	30.06.2019

Information on the affiliate before the changes:

1	2	3	4	5	6	7
80	Kondrashin Maxim Sergeevich	-	The entity is a member of the same group of persons as the company	30.03.2019	-	-

Information on the affiliate after the changes:

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

13	Attachment of grounds for the person/entity to be qualified as an affiliate		20.06.2019	20.06.2019

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
3	Larionov Dmitry Vitalievich	-	The person is a member of the Board of Directors	20.06.2019	-	-

14	Attachment of grounds for the person/entity to be qualified as an affiliate		20.06.2019	20.06.2019

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
6	Yavorsky Viktor Korneyevich	-	The person is a member of the Board of Directors	20.06.2019	-	-

15	Attachment of grounds for the person/entity to be qualified as an affiliate		20.06.2019	20.06.2019

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Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
7	Rozhkov Vasily Vladimirovich	-	The person is a member of the Board of Directors	20.06.2019	-	-
16	Attachment of grounds for the person/entity to be qualified as an affiliate			20.06.2019	20.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
9	Kiryukhin Sergey Vladimirovich	-	The person is a member of the Board of Directors of the Company	20.06.2019	-	-
17	Attachment of grounds for the person/entity to be qualified as an affiliate			18.04.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
173	Stelnova Yelena Nikoleyevna	-	The person is a member of the same group of persons as the company	18.04.2019	-	-
18	Attachment of grounds for the person/entity to be qualified as an affiliate			07.05.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
-	Ryabin Timofey Viktorovich	-	The person is a member of the same group of persons as the company	07.05.2019	-	-
19	Attachment of grounds for the person/entity to be qualified as an affiliate			15.05.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
174	Sevastianov Alexander Alexandrovich	-	The person is a member of the same group of persons as the company	15.05.2019	-	-
20	Attachment of grounds for the person/entity to be qualified as an affiliate			17.05.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
134	Limited Liability Company "YugStroyMontazh"	Rostov-on-Don, Rostov region, Russian Federation	The legal entity belongs to the same group of persons the Company belongs to	17.05.2019	-	-
21	Attachment of grounds for the person/entity to be qualified as an affiliate			21.05.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
175	Akopyan Dmitry Borisovich	-	The person is a member of the same group of persons as the company	21.05.2019	-	-
22	Attachment of grounds for the person/entity to be qualified as an affiliate			22.05.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
176	Yershova Maria Alexandrovna	-	The person is a member of the same group of persons as the company	22.05.2019	-	-
23	Attachment of grounds for the person/entity to be qualified as an affiliate			20.06.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
135	Public Joint Stock Company "Volgograd District Electric Networks"	Volgograd, Russian Federation	The legal entity belongs to the same group of persons the Company	20.06.2019	-	-
24	Attachment of grounds for the person/entity to be qualified as an affiliate			20.06.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7

177	Sizov Vyacheslav Viktorovich	-	The person is a member of the same group of persons as the company	20.06.2019	-	-
25	Attachment of grounds for the person/entity to be qualified as an affiliate			25.06.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
178	Yepifanov Andrey Mikhailovich	-	The person is a member of the same group of persons as the company	25.06.2019	-	-
26	Attachment of grounds for the person/entity to be qualified as an affiliate			21.06.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
80	Yelagin Viktor Vyacheslavovich	-	The person is a member of the same group of persons as the company	21.06.2019	-	-
27	Attachment of grounds for the person/entity to be qualified as an affiliate			27.06.2019	30.06.2019	

Information on the affiliate before the changes:

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

Information on the affiliate after the changes:

1	2	3	4	5	6	7
105	Soldatenko Alexey Vladimirovich	-	The person is a member of the same group of persons as the company	27.06.2019	-	-

28	Changes in information about an affiliated person/company	03.06.2019	03.06.2019

Information on the affiliate before the changes:

1	2	3	4	5	6	7
11	Gavrilov Aleksander Ilich	-	The person fulfills functions of the sole executive body of the Company; The person is the chairperson of collegiate executive body of the Company; The person is a member of the same group of persons as the company The person is a member of the Board of Directors	24.05.2016 28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
11	Gavrilov Aleksander Ilich	-	The person is a member of the Board of Directors	28.05.2018		

29	Changes in information about an affiliated person/company	03.06.2019	03.06.2019

Information on the affiliate before the changes:

1	2	3	4	5	6	7
12	Shishigin Igor Nikolayevich	-	The person is the chairperson of	26.05.2017	-	-

			collegiate executive body of the Company			
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Information on the affiliate after the changes:

1	2	3	4	5	6	7
12	Shishigin Igor Nikolayevich	-	The person fulfills functions of the sole executive body of the Company; The person is the chairperson of collegiate executive body of the Company; The person is a member of the same group of persons as the company	03.06.2019 03.06.2019 03.06.2019	-	-
30	Changes in information about an affiliated person/company			21.06.2019		21.06.2019

Information on the affiliate before the changes:

1	2	3	4	5	6	7
11	Gavrilov Aleksander Ilich	-	The person is a member of the Board of Directors	28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
11	Gavrilov Aleksander Ilich	-	The person is the Chairperson of the Board of Directors	21.06.2019	-	-
31	Changes in information about an affiliated person/company			20.06.2019		20.06.2019

Information on the affiliate before the changes:

1	2	3	4	5	6	7

4	Varvarin Aleksander Viktorovich	-	The person is a member of the Board of Directors	28.05.2018	-	-
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Information on the affiliate after the changes:

1	2	3	4	5	6	7
5	Varvarin Aleksander Viktorovich	-	The person is a member of the Board of Directors	20.06.2019	-	-
32	Changes in information about an affiliated person/company			20.06.2019	20.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
3	Medvedev Mikhail Vladimirovich	-	The person is a member of the Board of Directors	28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
4	Medvedev Mikhail Vladimirovich	-	The person is a member of the Board of Directors	20.06.2019	-	-
33	Changes in information about an affiliated person/company			20.06.2019	20.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
7	Osipova Yelena Nikolaevna	-	The person is a member of the Board of Directors	28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
8	Osipova Yelena Nikolaevna	-	The person is a member of the Board of Directors	20.06.2019	-	-
34	Changes in information about an affiliated person/company			20.06.2019	20.06.2019	

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Information on the affiliate before the changes:

1	2	3	4	5	6	7
1	Sergeeva Olga Andreevna	-	The person is the Chairperson of the Board of Directors	18.06.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
2	Sergeeva Olga Andreevna	-	The person is a member of the Board of Directors	20.06.2019	-	-
35	Changes in information about an affiliated person/company			20.06.2019	20.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
9	Khokholkova Kseniya Valerievna	-	The person is a member of the Board of Directors	28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
10	Khokholkova Kseniya Valerievna	-	The person is a member of the Board of Directors	20.06.2019	-	-
36	Changes in information about an affiliated person/company			20.06.2019	20.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
9	Shagina Irina Alexandrovna	-	The person is a member of the Board of Directors	28.05.2018	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
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10	Shagina Irina Alexandrovna	-	The person is a member of the Board of Directors	20.06.2019	-	-
37	Changes in information about an affiliated person/company			11.02.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
30	Open joint stock company "Pskovenergoagent"	32 Staro-Tekstilnaya str., Pskov, Russian Federation 180006	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
30	Joint stock company "Pskovenergoagent"	Pskov, Pskov Region, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
38	Changes in information about an affiliated person/company			12.02.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
31	Open joint stock company "Pskovenergosbyt"	24, Zavodskaya str., Pskov 180004	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-

Information on the affiliate after the changes:

1	2	3	4	5	6	7
31	Joint stock company "Pskovenergosbyt"	Pskov, Pskov Region, Russia	The legal entity belongs to the same group of persons the Company belongs to	18.08.2008	-	-
39	Changes in information about an affiliated person/company			13.02.2019	30.06.2019	

Information on the affiliate before the changes:

1	2	3	4	5	6	7
85	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	–	–

Information on the affiliate after the changes:

1	2	3	4	5	6	7
84	Joint Stock Company “Energoservice of North-West”	Gatchina, Leningrad Region, Russia	The legal entity belongs to the same group of persons the Company belongs to	28.01.2011	–	–