

LIST OF AFFILIATED PERSONS

Public Joint Stock Company Rosseti Kuban

Issuer's code: 0 0 0 6 3 – A

as of 3 0 0 9 2 0 2 0

(indicate the date on which the list of affiliated persons of the Joint-Stock Company was made)

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

Information specified in this list of affiliated persons is subject to disclosure
in accordance with the legislation of the Russian Federation on securities

URL: <https://rosseti-kuban.ru/aktsioneram-i-investoram/raskrytie-informatsii/spisok-affilirovannykh-lits-obschestva/>
<http://www.e-disclosure.ru/portal/company.aspx?id=2827>

Acting Deputy General Director
for Corporate Governance
(per procuration No. 23/256-n/23-2020-4-130 of January 23, 2020)

E.E. Didenko

Date October 2, 2020

Issuer's code	
TIN	2309001660
PSRN	1022301427268

I. Affiliated persons as of

3 0 0 9 2 0 2 0

Item No.	Full corporate name (name for nonprofit organization) or full name of the affiliated person	Registered office of a legal entity or place of residence of an individual (to be indicated only with the consent of the individual)	Ground (grounds) for recognizing the person as an affiliate	Date on which the ground (grounds) became valid	Interest of the affiliated person in the charter capital of the joint-stock company, %	Percentage of ordinary shares of the joint-stock company owned by the affiliated person, %
1	2	3	4	5	6	7
1.	Gavrilov Aleksandr Ilich	-	The person acts as Chairman of the Company's Board of Directors	16.06.2020	-	-
2.	Sergeev Sergey Vladimirovich	-	The person is the member of the Board of Directors of the Company; The person exercises powers of the Chief Executive Officer (CEO) of the Company; The person acts as the Chairman of the Executive Board of the Company; The person is a member of the same	29.05.2020	-	-

			group of persons to which the Company belongs			
3.	Varseev Vasilii Valerevich	–	The person is a member of the Company's Board of Directors	29.05.2020	–	–
4.	Medvedev Mikhail Vladimirovich	–	The person is a member of the Company's Board of Directors	29.05.2020	–	–
5.	Varvarin Aleksandr Viktorovich	–	The person is a member of the Company's Board of Directors	29.05.2020	–	–
6.	Yavorskiy Viktor Korneevich	–	The person is a member of the Company's Board of Directors	29.05.2020	–	–
7.	Alyushenko Igor Dmitrievich	–	The person is a member of the Company's Board of Directors	29.05.2020	–	–
8.	Guryanov Denis Lvovich	–	The person is a member of the Company's Board of Directors	29.05.2020	–	–
9.	Terekhov Ivan Andreevich	–	The person is a member of the Company's Board of Directors	29.05.2020	–	–
10.	Logatkin Andrey Vyacheslavovich	–	The person is a member of the Company's Board of Directors	29.05.2020	–	–
11.	Shagina Irina Alexandrovna	–	The person is a member of	29.05.2020	–	–

			the Company's Board of Directors			
12.	Shishigin Igor Nikolaevich	–	The person is the member of the collegial executive body of the Company	26.05.2017	–	–
13.	Korzhanevskiy Viktor Anatolevich	–	The person is the member of the collegial executive body of the Company	28.08.2020	–	–
14.	Ocheredko Olga Vyacheslavona	–	The person is the member of the collegial executive body of the Company	29.08.2014	-	-
15.	Skladchikov Vladimir Andreevich	–	The person is the member of the collegial executive body of the Company	30.12.2019	–	–
16.	Shchepakin Maksim Mikhailovich	–	The person is the member of the collegial executive body of the Company	30.12.2019	–	–
17.	Armaganyan Edgar Garrievich	-	The person is the member of the collegial executive body of the Company	29.08.2014	-	-
18.	Khazikova Zanda Ivanovna	–	The person is the member of the collegial executive body of the Company	19.12.2018	–	–
19.	Nishchuk Oleg Fedorovich	-	The person is the member of the collegial executive body of the Company	19.12.2018		
20.	Public Joint-Stock Company Rossiyskie Seti	Moscow, Russia	The legal entity is entitled to manage	18.08.2008	93.44	93.44

			more than 20% of shares of the Company; Part of the same group of entities/persons to which the Company belongs			
21.	Joint-Stock Company Energetik Holiday Facility	Gelendzhik, Russian Federation	The Company is entitled to manage more than 20% of total votes, attached to the shares that constitute the charter capital, the interest of this legal entity; Part of the same group of entities/persons to which the Company belongs	22.02.2007	–	–
22.	Joint-Stock Company Energetik Holiday Facility	Gelendzhik, Russian Federation	The Company is entitled to manage more than 20% of total votes, attached to the shares that constitute the charter capital, the interest of this legal entity; Part of the same group of entities/persons to which the Company belongs	26.01.2011	–	–
23.	Public Joint-Stock Company Rosseti South	Rostov-on-Don, Russian Federation	Part of the same group of entities/persons to	28.06.2007	–	–

			which the Company belongs			
24.	Public Joint-Stock Company Interregional Distribution Grid Company of Centre	Moscow, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
25.	Joint-Stock Company Energetik Health Centre	Novaya Lyada Urban Locality, Tambovsky District, Tambov Region	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
26.	Joint-Stock Company Yaroslavl Electric Grid Company	Yaroslavl, Yaroslavl Region, Russian Federation	Part of the same group of entities/persons to which the Company belongs	30.12.2009	–	–
27.	Public Joint-Stock Company Interregional Distribution Grid Company of the North-West (IDGC of the North-West)	Russia, Saint- Petersburg	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
28.	Public Corporation Pskovenergoagent	32 Starotekstinaya St., Pskov, 180006, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
29.	Public Corporation Pskovenergobit	24 Zavodskaya St., 180004, Pskov	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
30.	Public Corporation Lesnaya Skazka	Syargilahta village, Pryazhskiy District, Republic of Karelia, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
31.	Public Joint-Stock Company “Rosseti Moscow Region”	Moscow, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
32.	Joint-Stock Company Energocentre	Noginsk, Moscow Region	Part of the same group of entities/persons to which the Company	18.08.2008	–	–

			belongs			
33.	ОАО Interregional Distribution Grid Company of Urals (IDGC of Urals)	140 Mamina – Sibiryaka St., 620026, Ekaterinburg	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
34.	Joint-Stock Company "Ekaterinburgenergosbyt"	Ekaterinburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
35.	Joint-Stock Company Ekaterinburg Electric Grid Company	Ekaterinburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
36.	Public Joint-Stock Company Rosseti Siberia	Krasnoyarsk	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
37.	Joint-Stock Company Tuvaenergo	Kyzyl, Republic of Tuva, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
38.	Joint-Stock Company Technical Customer Centre	Moscow, Russian Federation	Part of the same group of entities/persons to which the Company belongs	15.09.2010	–	–
39.	Joint-Stock Company Sotssfera	Chernoluche village, Omsk District, Omsk Region, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
40.	Joint-Stock Company Yantarenergoservis	83 Krasnoselskaya St., 236010 Kaliningrad	Part of the same group of entities/persons to which the Company belongs	12.01.2011	–	–
41.	Public Joint-Stock Company Interregional Distribution Grid Company of Center and Volga Region	Nigniy Novgorod, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–

42.	Joint-Stock Company Fleet Vehicles	Orichi village, Orichevskiy District, Kirov Region, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
43.	Joint-Stock Company Energetik Health Care Centre	Izhevsk, Udmurt Republic Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
44.	Joint-Stock Company Svet	Bor, Nizhnegorodskaya Region, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
45.	Public Joint-Stock Company Interregional Distribution Grid Company of Volga Region	Saratov, Russian Federation	Part of the same group of entities/persons to which the Company belongs	29.06.2015	–	–
46.	Joint-Stock Company Social Sphere-M	Saransk, Republic of Mordovia, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
47.	Joint-Stock Company Solnechniy Health Care Centre	Orenburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
48.	Joint-Stock Company Chuvash Vehicle Company	Novocheboksarsk, Chuvash Republic, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
49.	Stain Aleksey Viktorovich	–	The person is a member of the same group of persons to which the Company belongs	16.09.2017	–	–
50.	Joint-Stock Company Sokolovskoe Agricultural Enterprise	Novoshakhtinsk, Russian Federation	Part of the same group of entities/persons to which the Company	31.03.2008	–	–

			belongs			
51.	Joint-Stock Company Energetic Leisure Centre	Shepsi village, Tuapsinskiy District, Krasnodar Territory, Russian Federation	Part of the same group of entities/persons to which the Company belongs	31.03.2008	–	–
52.	Public Joint-Stock Company Rosseti Lenenergo	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
53.	Joint-Stock Company Lenenergospetsremont	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
54.	Joint-Stock Company Yantarenergo	Kaliningrad, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
55.	Joint Stock Company Yantarenergosbit	Kaliningrad, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
56.	Joint-Stock Company Kaliningrad Generation Company	Kaliningrad, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
57.	Joint Stock Company Kabardino-Balkaria Power and Electrification	Nalchik, Kabardino-Balkaria Republic	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
58.	Joint-Stock Company Karachay-Cherkessenergo	Cherkesk, Karachay- Cherkess Republic	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
59.	Joint-Stock Company Kalmenergosbit	Elista, Republic of Kalmykia	Part of the same group of entities/persons to which the Company	18.08.2008	–	–

			belongs			
60.	Public Joint-Stock Company Rosseti North Caucasus	Pyatigorsk, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
61.	Public Joint-Stock Company Tomsk Disribution Company	Tomsk, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
62.	Joint-Stock Company RossetiTyumenenergo	Surgut, Khanty- Mansiysk Autonomous Okrug – Yugra, Tyumen Region, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	-	-
63.	Joint-Stock Company Tuvaenergobit	Kyzyl, Republic of Tuva, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
64.	Joint-Stock Company ES UES Commercial Real Estate	Saint-Petersburg, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
65.	Joint-Stock Company MOESK Engineering	Moscow, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
66.	Joint-Stock Company Electrically-Powered Equipment Repair Plant	Moscow, Russian Federation	The person is a member of the same group of persons to which the Company belongs	18.08.2008	–	–
67.	Joint-Stock Company Chechenenergo	Grozny, Chechen Republic,	Part of the same group of entities/persons to which the Company belongs	18.12.2008	–	–

68.	Joint Stock Company Energy Management Company of the North-West	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
69.	Public Joint-Stock Company Dagestan Energy Service Company	Makhachkala, Dagestan Republic	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
70.	Public Corporation Dagenergoset	Dahadaeva St., building 73a, Makhachkala, 367020, Dagestan Republic	Part of the same group of entities/persons to which the Company belongs	31.03.2010	–	–
71.	Joint-Stock Company of Power Engineering and Electrification Sevkavkazenergo	Vladikavkaz, Republic of North Ossetia-Alania	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
72.	Public Corporation Nurenergo	6 Staropromislovskoe highway, Grozny, 364051, Chechen Republic	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
73.	Elagin Viktor Vyacheslavovich	--	The person is a member of the same group of persons to which the Company belongs	21.06.2019	–	–
74.	Joint-Stock Company Energoservis of the South	Rostov-on-Don, Russian Federation	Part of the same group of entities/persons to which the Company belongs	30.12.2010	–	–
75.	Joint-Stock Company Interregional Energy Service Company Energy Efficiency Technology	Nigniy Novgorod, Russia	Part of the same group of entities/persons to which the Company belongs	31.12.2010	–	–
76.	Public Corporation Energoservis of the North West	Sobornaya St.,building 31, Gatchina, 188300, Leningad	Part of the same group of entities/persons to which the Company belongs	28.01.2011	–	–

		Region				
77.	Joint-Stock Company Tyumenenergo Engineering	Surgut, Khanty-Mansiysk Autonomous Okrug – Yugra, Tyumen Region, Russia	Part of the same group of entities/persons to which the Company belongs	12.01.2011	–	–
78.	Joint-Stock Company Dagestan Grid Company	Makhachkala, Dagestan Republic, Russian Federation	Part of the same group of entities/persons to which the Company belongs	23.03.2011	–	–
79.	Joint-Stock Company Energoservis of Volga	Saratov, Russian Federation	Part of the same group of entities/persons to which the Company belongs	12.01.2011	–	–
80.	Joint-Stock Company Siberia Energy service Company	Krasnoyarsk	Part of the same group of entities/persons to which the Company belongs	15.02.2011	–	–
81.	Livinskiy Pavel Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	12.09.2017	–	–
82.	Mosin Igor Alekseevich	-	The person is a member of the same group of persons to which the Company belongs	01.12.2017	-	-
83.	Katynov Dmitriy Vasilevich	–	The person is a member of the same group of persons to which the Company belongs	01.01.2016	–	–
84.	Surmenko Vladislav Leonidovich	-	The person is a member of the same group of persons to	12.11.2014	-	-

			which the Company belongs			
85.	Shutov Dmitriy Aleksandrovich	–	The person is a member of the same group of persons to which the Company belongs	01.04.2020	–	–
86.	Korsunov Pavel Yurevich	–	The person is a member of the same group of persons to which the Company belongs	13.05.2020	–	–
87.	Konoval Andrey Viktorovich	–	The person is a member of the same group of persons to which the Company belongs	21.03.2017	–	–
88.	Mishina Irina Yurevna	–	The person is a member of the same group of persons to which the Company belongs	15.12.2015	-	-
89.	Elbaev Sergey Sergeevich	–	The person is a member of the same group of persons to which the Company belongs	24.07.2020	–	–
90.	Khovalyg Vladislav Tovarishchtayovich	–	The person is a member of the same group of persons to which the Company belongs	12.11.2018	–	–
91.	Kotenev Sergey Viktorovich	–	The person is a member of the same group of persons to which the Company	19.07.2017	–	–

			belongs			
92.	Ryabikin Vladimir Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	15.12.2008	–	–
93.	Filipenko Igor Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	18.06.2018	–	–
94.	Kosarim Aleksandr Ivanovich	–	The person is a member of the same group of persons to which the Company belongs	27.06.2019	–	–
95.	Soldatenko Aleksey Vladimirovich	--	The person is a member of the same group of persons to which the Company belongs	27.06.2019	–	–
96.	Joint-Stock Company Fibre Optic Telecommunication Lines Control on Overhead Power Transmission Lines of Interregional Distribution Grid Companies	Moscow, Russia	Part of the same group of entities/persons to which the Company belongs	15.04.2011	–	–
97.	Dudko Denis Vyacheslavovich	-	The person is a member of the same group of persons to which the Company belongs	27.10.2017	–	–
98.	Shvab Viktor Vilenovich	–	The person is a member of the same group of persons to which the Company belongs	12.12.2011	–	–
99.	Sharoshikhin Igor Pavlovich	–	The person is a	17.12.2011	–	–

			member of the same group of persons to which the Company belongs			
100.	Joint-Stock Company Energy Service Company Lenenergo	Saint-Petersburg, Russia	Part of the same group of entities/persons to which the Company belongs	10.01.2012	–	–
101.	Dregval Sergey Georgievich	-	The person is a member of the same group of persons to which the Company belongs	28.10.2014	-	-
102.	Bolbina Elena Valentinovna	–	The person is a member of the same group of persons to which the Company belongs	06.07.2017	–	–
103.	Shemyakina Svetlana Vasilevna	–	The person is a member of the same group of persons to which the Company belongs	28.07.2016	–	–
104.	Limited Liability Company Digital Settlement Center	Pyatigorsk, Stavropol Territory, Russia	The person is a member of the same group of persons to which the Company belongs	13.06.2012	–	–
105.	Public Joint Stock Company Federal Grid Company of Unified Energy System	Moscow, Russia	Part of the same group of entities/persons to which the Company belongs	10.07.2012	–	–
106.	Joint Stock Company Moscow Connectivity Node of Power Engineering	Moscow	Part of the same group of entities/persons to which the Joint-Stock	10.07.2012	–	–

			Company belongs			
107.	Joint Stock Company Research and Engineering Center of Federal Grid Company of Unified Energy System	22 Kashirskoe highway, block 3, 115201, Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
108.	Joint Stock Company Specialized Electric Grid Service Company of Federal Grid Company	Noginsk, Moscow Region	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
109.	Joint Stock Company Engineering and Construction Management Centre of Unified Energy System	Akademika Chelomeya St., building 5A, 117630, Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
110.	Joint Stock Company Energostroisnabkomplekt UES	Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
111.	Joint Stock Company Energy Forecasting Agency	Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
112.	Joint Stock Company Chitatekhenergo	Chita, Zabaikalye Territory	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
113.	Joint Stock Company Mobile Gas Turbine Electric Power Plants	Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
114.	Limited Liability Company Power Engineering Index - FGC UES	Akademika Chelomeya, building 5A, 117630, Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–

115.	Public Corporation Tomsk Transmission Networks	36 Kirova Avenue, Tomsk, Russian Federation	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	-	-
116.	Joint Stock Company Kuban Transmission Networks	Krasnodar, Russia	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	-	-
117.	Joint Stock Company Krzhizhanovsky Power Engineering Institute (ENIN)	Moscow, Russia	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	-	-
118.	Limited Liability Company IT Energy Service	7 Kitaigorodsky passage, building 5, Moscow, 109074, Russia	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	-	-
119.	Limited Liability Company Energotrans	45 Novoe Shosse Beloostrov village, Saint-Petersburg, Russia	Part of the same group of entities/persons to which the Company belongs	26.06.2014	-	-
120.	Joint-Stock Company Federal Evaluation Center	Saint-Petersburg, Russia	Part of the same group of entities/persons to which the Company belongs	21.11.2014	-	-
121.	Limited Liability Company YugStroiMontazh	Rostov-on-Don, Rostov Region, Russian Federation	Part of the same group of entities/persons to which the Joint-Stock Company belongs	17.05.2019	-	-
122.	Joint-Stock Company Volgograd Trans Regional Electric Power Systems	Volgograd, Russian Federation	Part of the same group of entities/persons to which the Joint-Stock	20.06.2019	-	-

			Company belongs			
123.	Joint-Stock Company Automated Systems Operator of Process Management of Digital Electric Power System	Moscow	Part of the same group of entities/persons to which the Company belongs	11.12.2019	–	–
124.	Joint-Stock Company Voronezh Gorelektroset	Voronezh, Voronezh Region, Russian Federation	Part of the same group of entities/persons to which the Company belongs	11.11.2019	–	–
125.	Joint Stock company Tula Urban Electric Power Systems	10 Demidovskaya plotina St., Tula, 300001, Russian Federation	Part of the same group of entities/persons to which the Company belongs	30.12.2019	–	–
126.	Limited Liability Company Infrastructure Investments - 3	Moscow, Russian Federation	Part of the same group of entities/persons to which the Company belongs	25.03.2020		
127.	Volkov Aleksandr Borisovich	–	The person is a member of the same group of persons to which the Company belongs	23.02.2019	–	–
128.	Frolkin Evgeniy Nikolaevich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	10.07.2012	–	–
129.	Zafesov Yuriy Kazbekovich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	10.07.2012	–	–

130.	Golinko Andrey Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	30.12.2016	–	–
131.	Kondratev Aleksandr Andreevich	-	The person is a member of the same group of persons to which the Company belongs	06.11.2019	–	–
132.	Zorin Filip Petrovich	–	The person is a member of the same group of persons to which the Company belongs	16.12.2015	-	-
133.	Ivanov Vitaliy Valerevich	–	The person is a member of the same group of persons to which the Company belongs	29.03.2019	–	–
134.	Pidnik Artem Yurevich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	11.10.2018	–	–
135.	Sinyutin Petr Alekseevich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	05.02.2016	–	–
136.	Makovskiy Igor Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	19.09.2018	–	–
137.	Lebedev Aleksandr Borisovich	-	The person is a	05.07.2019	–	–

			member of the same group of persons to which the Company belongs			
138.	Ebzeev Boris Borisovich	–	The person is a member of the same group of persons to which the Company belongs	05.05.2017	–	–
139.	Paramonov Aleksandr Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	28.08.2020	-	-
140.	Zhuravlev Dmitriy Olegovich	–	The person is a member of the same group of persons to which the Company belongs	01.10.2017	–	–
141.	Zaychenko Alla Vyacheslavovna	-	The person is a member of the same group of persons to which the Company belongs	20.04.2013	–	–
142.	Kamolina Natalya Aleksandrovna	-	The person is a member of the same group of persons to which the Company belongs	29.10.2014	-	-
143.	Glotov Artem Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	07.06.2013	–	–
144.	Mazurovskaya Larisa Vadimovna	–	The person is a member of the same	18.05.2018	–	–

			group of persons to which the Company belongs			
145.	Vasin Dmitriy Sergeevich	–	The person is a member of the same group of persons to which the Company belongs	21.03.2017	–	–
146.	Akilin Pavel Evgenevich	–	The person is a member of the same group of persons to which the Company belongs	29.03.2019	–	–
147.	Epifanov Andrey Mikhailovich	–	The person is a member of the same group of persons to which the Company belongs	01.08.2020	–	–
148.	Vashkevich Vladimir Frantishkovich	–	Лицо принадлежит к той группе лиц, к которой принадлежит Общество	11.09.2018	-	-
149.	Reshetnikov Viktor Aleksandrovich	-	The person is a member of the same group of persons to which the Company belongs	28.10.2014	-	-
150.	Agapov Aleksey Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	07.04.2018	–	–
151.	Bakhtin Pavel Viktorovich	–	The person is a member of the same group of persons to which the Company	30.12.2017	–	–

			belongs			
152.	Penkov Aleksandr Petrovich	–	The person is a member of the same group of persons to which the Company belongs	26.06.2014	–	–
153.	Petrov Oleg Valentinovich	–	The person is a member of the same group of persons to which the Company belongs	01.07.2015	–	–
154.	Ryumin Andrey Valerevich	–	The person is a member of the same group of persons to which the Company belongs	12.01.2018	-	-
155.	Okhotin Vitaliy Germanovich	–	The person is a member of the same group of persons to which the Company belongs	30.01.2019	-	-
156.	Kharitonov Vladimir Vyacheslavovich	-	The person is a member of the same group of persons to which the Company belongs	17.04.2018	-	-
157.	Lukyanets Yuriy Igorevich	-	The person is a member of the same group of persons to which the Company belongs	30.07.2020	-	-
158.	Sevastyanov Aleksandr Aleksandrovich	-	The person is a member of the same group of persons to which the Joint-Stock	15.05.2019	-	-

			Company belongs			
159.	Akopyan Dmitriy Borisovich	-	The person is a member of the same group of persons to which the Company belongs	21.05.2019	-	-
160.	Ershova Mariya Aleksandrovna	-	The person is a member of the same group of persons to which the Joint-Stock Company belongs	22.05.2019	-	-
161.	Sizov Vyacheslav Viktorovich	-	The person is a member of the same group of persons to which the Company belongs	20.06.2019	-	-
162.	Sevryukov Aleksey Sergeevich	-	The person is a member of the same group of persons to which the Company belongs	01.04.2020	-	-
163.	Inozemtsev Aleksandr Valerevich	-	The person is a member of the same group of persons to which the Company belongs	06.08.2019	-	-
164.	Melnikov Andrey Rudolfovich	-	The person is a member of the same group of persons to which the Company belongs	01.07.2019	-	-
165.	Tsumaev Musa Mutushovich	-	The person is a member of the same group of persons to which the Company	17.08.2019	-	-

			belongs			
166.	Berlin Boris Igorevich	-	The person is a member of the same group of persons to which the Company belongs	03.09.2019	-	-
167.	Limited Liability Company FSK-Asset Management	Moscow	Part of the same group of entities/persons to which the Company belongs	16.11.2015	-	-
168.	Volchenkov Yuriy Alekseevich	-	The person is a member of the same group of persons to which the Company belongs	16.06.2020	-	-
169.	Zozulya Aleksey Vladimirovich	-	The person is a member of the same group of persons to which the Company belongs	08.10.2019	-	-
170.	Kuzin Aleksey Vitalevich	-	The person is a member of the same group of persons to which the Company belongs	05.12.2019	-	-
171.	Zharenkov Andrey Petrovich	-	The person is a member of the same group of persons to which the Company belongs	15.11.2019	-	-
172.	Samoilov Andrey Grigorevich	-	The person is a member of the same group of persons to which the Company belongs	20.11.2019	-	-
173.	Korobtsov Yuriy Lvovich	-	The person is a	11.12.2019	-	-

			member of the same group of persons to which the Company belongs			
174.	Veber Oleg Viktorovich	-	The person is a member of the same group of persons to which the Company belongs	28.01.2020		
175.	Kryuchkov Denis Vladimirovich	-	The person is a member of the same group of persons to which the Company belongs	20.02.2020		
176.	Malykhin Oleg Vyacheslavovich	-	The person is a member of the same group of persons to which the Company belongs	03.08.2020		
177.	Limited Liability Company BryanskElektro	Bryansk Region, Bryansk, Russian Federation	The person is a member of the same group of persons to which the Company belongs	07.08.2020		

II. Changes that occurred in the List of Affiliates over the period

from 0 1 0 7 2 0 2 0 until 3 0 0 9 2 0 2 0

Item No.	Description of change	Date of change	Date on which the changes was made to the list of affiliates
1	Termination of the ground for recognizing the person/entity as an affiliate	28.08.2020	28.08.2020

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
13	Belenko Roman Alekseevich	–	The person is the member of the collegial executive body of the Company	30.12.2019	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
2	Termination of the ground for recognizing the person/entity as an affiliate			24.07.2020		24.07.2020

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
94	Vasilev Vladimir Vasilevich	–	The person is a member of the same group of persons to which the Company belongs	21.03.2018	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
3	Termination of the ground for recognizing the person/entity as an affiliate			27.08.2020		27.08.2020

Data on the affiliated person prior to the change:

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

157	Stelnova Elena Nikolaevna	–	The person is a member of the same group of persons to which the Company belongs	18.04.2019	–	–
-----	---------------------------	---	--	------------	---	---

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
4	Termination of the ground for recognizing the person/entity as an affiliate			06.08.2020	06.08.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
89	Smirnova Olga Veniaminovna	–	The person is a member of the same group of persons to which the Company belongs	08.09.2016	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
5	Termination of the ground for recognizing the person/entity as an affiliate			31.07.2020	31.07.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
139	Yutkin Kirill Aleksandrovich	–	The person is a member of the same group of persons to which the Company belongs	23.10.2018	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
6	Termination of the ground for recognizing the person/entity as an affiliate			03.08.2020	03.08.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
147	Shatokhin Arseniy Grigorevich	–	The person is a member of the same group of persons to which the Company belongs	19.05.2018	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
7	Termination of the ground for recognizing the person/entity as an affiliate			27.08.2020	27.08.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
-	Sorokin Andrey Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	07.08.2020	–	–

Data on the affiliated person after the change:

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

8	Termination of the ground for recognizing the person/entity as an affiliate			28.08.2020	28.08.2020	
----------	--	--	--	------------	------------	--

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
13	Korzhanevskiy Viktor Anatolevich	–	The person is the member of the collegial executive	28.08.2020	–	–

			body of the Company			
9	Ground for recognizing the person/entity as an affiliate			24.07.2020	24.07.2020	

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
89	Elbaev Sergey Sergeevich	-	The person is a member of the same group of persons to which the Company belongs	24.07.2020	-	-

10	Ground for recognizing the person/entity as an affiliate			07.08.2020	07.08.2020	

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	Sorokin Andrey Anatolevich	-	The person is a member of the same group of persons to which the Company belongs	07.08.2020	-	-

11	Ground for recognizing the person/entity as an affiliate			27.08.2020	27.08.2020	

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
94	Kosarim Aleksandr Ivanovich	-	The person is a member of the same group of persons to which the Company	27.08.2020	-	-

			belongs			
12	Ground for recognizing the person/entity as an affiliate			28.08.2020		28.08.2020

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
139	Paramonov Aleksandr Vladimirovich	-	The person is a member of the same group of persons to which the Company belongs	28.08.2020	-	-

13	Ground for recognizing the person/entity as an affiliate			01.08.2020		01.08.2020

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
147	Epifanov Andrey Mihailovich	-	The person is a member of the same group of persons to which the Company belongs	01.08.2020	-	-

14	Ground for recognizing the person/entity as an affiliate			30.07.2020		30.07.2020

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
157	Lukyanets Yuriy Igorevich	-	The person is a member of the same group of persons to which the Company	30.07.2020	-	-

			belongs			
15	Ground for recognizing the person/entity as an affiliate			03.08.2020	03.08.2020	

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
176	Malykhin Oleg Vyacheslavovich	-	The person is a member of the same group of persons to which the Company belongs	03.08.2020	-	-

16	Ground for recognizing the person/entity as an affiliate			07.08.2020	07.08.2020	

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
177	Limited Liability Company BryanskElektro	Bryansk Region, Bryansk, Russian Federation	The person is a member of the same group of persons to which the Company belongs	07.08.2020	-	-

17	Change of the corporate name of the Issuer			11.08.2020	11.08.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
	Public Joint Stock Company of Power Industry and Electrification of Kuban	Krasnodar, Russian Federation				

Data on the affiliated person after the change:

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

	Public Joint Stock Company Rosseti Kuban	Krasnodar, Russian Federation				
18	Change of information about the affiliated person			24.07.2020	24.07.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
31	Public Joint Stock Company Moscow United Electric Grid Company	Moscow, Russia	The person is a member of the same group of persons to which the Company belongs	18.08.2008	—	—

Data on the affiliated person after the change:

1	2	3	4	5	6	7
31	Public Joint Stock Company Rosseti Moscow Region	Moscow, Russia	The person is a member of the same group of persons to which the Company belongs	18.08.2008	—	—
19	Change of information about the affiliated person			05.08.2020	05.08.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
36	Public Joint Stock Company Interregional Distribution Grid Company of Siberia	Krasnoyarsk	The person is a member of the same group of persons to which the Company belongs	18.08.2008	—	—

Data on the affiliated person after the change:

1	2	3	4	5	6	7
36	Public Joint Stock Company Rosseti Siberia	Krasnoyarsk	The person is a member of the same group of persons to which the Company belongs	18.08.2008	—	—
20	Change of information about the affiliated person			26.08.2020	26.08.2020	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
104	Limited Liability Company Yurenergoconsalt	Pyatigorsk, Stavropolskiy region, Russia	The person is a member of the same group of persons to which the Company belongs	13.06.2012	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
104	Limited Liability Company Digital Settlement Center	Pyatigorsk, Stavropolskiy region, Russia	The person is a member of the same group of persons to which the Company belongs	13.06.2012	–	–
21	Change of information about the affiliated person			04.08.2020		04.08.2020

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
45	Public Joint-Stock Company Interregional Distribution Grid Company of Volga Region	Saratov, Russian Federation	The person is a member of the same group of persons to which the Company belongs	29.06.2015	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
45	Public Joint-Stock Company Rosseti Volga	Saratov, Russian Federation	The person is a member of the same group of persons to which the Company belongs	29.06.2015	–	–
22	Change of information about the affiliated person			30.07.2020		30.07.2020

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
52	Public Joint-Stock Company of Power Industry and Electrification	Saint-Petersburg, Russian Federation	The person is a member of the same	18.08.2008	–	–

	Lenenergo		group of persons to which the Company belongs			
--	-----------	--	---	--	--	--

Data on the affiliated person after the change:

1	2	3	4	5	6	7
52	Public Joint-Stock Company Rosseti Lenenergo	Saint-Petersburg, Russian Federation	The person is a member of the same group of persons to which the Company belongs	18.08.2008	–	–