

LIST OF AFFILIATED PERSONS

Public Joint Stock Company Rosseti Kuban

Issuer's code: 0 0 0 6 3 – A

as of 3 0 0 6 2 0 2 1
(указывается дата, на которую составлен список
аффилированных лиц акционерного общества)

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>

Head of Corporate Support Department (per procuration
No.23/256-n/23-2021-2-253 of December 16, 2021)

E.E. Didenko

Date July 2, 2021

Issuer's code	
TIN	2309001660
PSRN	1022301427268

I. Affiliated persons as of

3	0	0	6	2	0	2	1
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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.	Krainskiy Daniil Vladimirovich	–	The person acts as Chairman of the Company's Board of Directors	30.06.2021	–	–
2.	Gladkovskiy Grigoriy Konstantinovich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
3.	Ozhegina Natalya Klimentevna	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
4.	Medvedev Mikhail Vladimirovich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
5.	Tikhonova Mariya Gennadevna	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
6.	Yavorskiy Viktor Korneevich	–	The person is the member of the Board of Directors of the	04.06.2021	–	–

			Company			
7.	Kazakov Aleksandr Ivanovich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
8.	Sergeev Sergey Vladimirovich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
9.	Polinov Aleksey Aleksandrovich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
10.	Prokhorov Egor Vyacheslavovich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
11.	Molskiy Aleksey Valerevich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
12.	Ebzeev Boris Borisovich	–	The person exercises powers of the Chief Executive Officer (CEO) of the Company; The person is the Chairman of the collegial executive body of the Company; The person is a member of the same group of persons to which the Company belongs	18.05.2021 05.05.2017	–	–

13.	Mishanin Aleksey Aleksandrovich	–	The person is the member of the collegial executive body of the Company	18.11.2020	–	–
14.	Korzhanevskiy Viktor Anatolevich	–	The person is the member of the collegial executive body of the Company	28.08.2020	–	–
15.	Ocheredko Olga Vyacheslavona	–	The person is the member of the collegial executive body of the Company	29.08.2014	-	-
16.	Skiba Inna Viktorovna	–	The person is the member of the collegial executive body of the Company	21.12.2020	–	–
17.	Dzhabrailova Yulianna Khasanovna	–	The person is the member of the collegial executive body of the Company	30.06.2021	–	–
18.	Armaganyan Edgar Garrievich	-	The person is the member of the collegial executive body of the Company	29.08.2014	-	-
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	Russia, Moscow	The legal entity is entitled to manage more than 20% of shares of the Company; Part of the same group of entities/persons to	18.08.2008	93,44	93,44

			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 Energoservis of Kuban	Russian Federation, Krasnodar	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 which the Company belongs	28.06.2007	–	–
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 belongs	18.08.2008	–	–
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	Ekaterinburg,	Part of the same group	18.08.2008	–	–

	"Ekaterinburgenergosbyt"	Russian Federation	of entities/persons to which the Company belongs			
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, Orichivskiy 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	Izhevsk,	Part of the same group	18.08.2008	–	–

	Energetik Health Care Centre	Udmurt Republic Russian Federation	of entities/persons to which the Company belongs			
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.	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	–	–
50.	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	–	–
51.	Joint-Stock Company Lenenergospetsremont	Saint-Petersburg, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
52.	Joint-Stock Company	Kaliningrad, Russian	Part of the same group	18.08.2008	–	–

	Yantarenergo	Federation	of entities/persons to which the Company belongs			
53.	Joint Stock Company Yantarenergosbit	Kaliningrad, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
54.	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	–	–
55.	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	–	–
56.	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	–	–
57.	Joint-Stock Company Kalmenergosbit	Elista, Republic of Kalmykia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
58.	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	–	–
59.	Public Joint-Stock Company Tomsk Distribution Company	Tomsk, Russia	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
60.	Joint-Stock Company RossetiTyumenenergo	Surgut, Khanty-Mansiysk Autonomous Okrug – Yugra, Tyumen Region,	Part of the same group of entities/persons to which the Company belongs	18.08.2008	-	-

		Russia				
61.	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	–	–
62.	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	–	–
63.	Joint-Stock Company MOESK Engineering	Moscow, Russian Federation	Part of the same group of entities/persons to which the Company belongs	18.08.2008	–	–
64.	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	–	–
65.	Joint-Stock Company Chechenenergo	Grozny, Chechen Republic,	Part of the same group of entities/persons to which the Company belongs	18.12.2008	–	–
66.	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	–	–
67.	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	–	–
68.	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	–	–
69.	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	18.08.2008	–	–

			belongs			
70.	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	–	–
71.	Kotivets Dmitriy Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	20.11.2020	–	–
72.	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	–	–
73.	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	–	–
74.	Public Corporation Energoservis of the North West	Sobornaya St.,building 31, Gatchina, 188300, Leningad Region	Part of the same group of entities/persons to which the Company belongs	28.01.2011	–	–
75.	Joint-Stock Company Tyumenenergo Engineering	Surgut, Khanty- Mansiysk Autonomo us Okrug – Yugra, Tyumen Region, Russia	Part of the same group of entities/persons to which the Company belongs	12.01.2011	–	–
76.	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	–	–
77.	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	–	–

78.	Joint-Stock Company Siberia Energy service Company	Russia Krasnoyarsk	Part of the same group of entities/persons to which the Company belongs	15.02.2011	–	–
79.	Supernak Vladislav Albertovich	-	The person is a member of the same group of persons to which the Company belongs	19.01.2021	-	-
80.	Solod Aleksandr Viktorovich	-	The person is a member of the same group of persons to which the Company belongs	19.01.2021	-	-
81.	Katynov Dmitriy Vasilevich	–	The person is a member of the same group of persons to which the Company belongs	01.01.2016	–	–
82.	Surmenko Vladislav Leonidovich	-	The person is a member of the same group of persons to which the Company belongs	12.11.2014	-	-
83.	Shutov Dmitriy Aleksandrovich	–	The person is a member of the same group of persons to which the Company belongs	01.04.2020	–	–
84.	Komoval Andrey Viktorovich	–	The person is a member of the same group of persons to which the Company belongs	21.03.2017	–	–
85.	Mishina Irina Yurevna	–	The person is a member of the same group of persons to	15.12.2015	-	-

			which the Company belongs			
86.	Ryabikin Vladimir Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	15.12.2008	–	–
87.	Filippenko Igor Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	18.06.2018	–	–
88.	Kosarim Aleksandr Ivanovich	–	The person is a member of the same group of persons to which the Company belongs	27.08.2020	–	–
89.	Soldatenko Aleksey Vladimirovich	--	The person is a member of the same group of persons to which the Company belongs	27.06.2019	–	–
90.	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	–	–
91.	Dudko Denis Vyacheslavovich	-	The person is a member of the same group of persons to which the Company belongs	27.10.2017	–	–
92.	Sharoshikhin Igor Pavlovich	–	The person is a member of the same group of persons to which the Company belongs	17.12.2011	–	–

93.	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	–	–
94.	Bolotin Vladimir Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	18.11.2020	–	–
95.	Bolbina Elena Valentinovna	–	The person is a member of the same group of persons to which the Company belongs	06.07.2017	–	–
96.	Shemyakina Svetlana Vasilevna	–	The person is a member of the same group of persons to which the Company belongs	28.07.2016	–	–
97.	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	–	–
98.	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	–	–
99.	Joint Stock Company Moscow Connectivity Node of Power Engineering	Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
100.	Joint Stock Company Research and Engineering Center of Federal Grid Company of Unified	22 Kashirskoe highway, block 3, 115201, Moscow	Part of the same group of entities/persons to which the Joint-Stock	10.07.2012	–	–

	Energy System		Company belongs			
101.	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	–	–
102.	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	–	–
103.	Joint Stock Company Energostroisnabkomplekt UES	Moscow	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–
104.	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	–	–
105.	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	–	–
106.	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	–	–
107.	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	–	–
108.	Public Corporation Tomsk Transmission Networks	36 Kirova Avenue, Tomsk, Russian	Part of the same group of entities/persons to which the Joint-Stock Company belongs	10.07.2012	–	–

		Federation				
109.	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	–	–
110.	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	–	–
111.	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	–	–
112.	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	–	–
113.	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	-	-
114.	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	-	-
115.	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 Company belongs	20.06.2019	-	-
116.	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	11.12.2019	–	–

			belongs			
117.	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	–	–
118.	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	–	–
119.	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		
120.	Stock Company Ivanovo Urban Electrical Network	Russian Federation, Ivanovskaya region, Ivanovo	Part of the same group of entities/persons to which the Company belongs	06.04.2021	–	–
121.	Frolkin Evgeniy Nikolaevich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	10.07.2012	–	–
122.	Zafesov Yuriy Kazbekovich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	10.07.2012	–	–
123.	Skvortsov Aleksandr Anatolevich	–	The person is a member of the same group of persons to which the Company belongs	01.10.2020	–	–
124.	Sarsebaev Baurzhan Kapyshevich	-	The person is a	27.03.2021	–	–

			member of the same group of persons to which the Company belongs			
125.	Zorin Filip Petrovich	–	The person is a member of the same group of persons to which the Company belongs	16.12.2015	-	-
126.	Pidnik Artem Yurevich	–	The person is a member of the same group of persons to which the Company belongs	11.10.2018	–	–
127.	Sinyutin Petr Alekseevich	–	The person is a member of the same group of persons to which the Joint-Stock Company belongs	05.02.2016	–	–
128.	Makovskiy Igor Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	19.09.2018	–	–
129.	Lebedev Aleksandr Borisovich	-	The person is a member of the same group of persons to which the Company belongs	05.07.2019	–	–
130.	Paramonov Aleksandr Vladimirovich	–	The person is a member of the same group of persons to which the Company belongs	28.08.2020	–	–
131.	Zhuravlev Dmitriy Olegovich	–	The person is a member of the same	01.10.2017	–	–

			group of persons to which the Company belongs			
132.	Zaychenko Alla Vyacheslavovna	-	The person is a member of the same group of persons to which the Company belongs	20.04.2013	-	-
133.	Kamolina Natalya Aleksandrovna	-	The person is a member of the same group of persons to which the Company belongs	29.10.2014	-	-
134.	Glotov Artem Vladimirovich	-	The person is a member of the same group of persons to which the Company belongs	07.06.2013	-	-
135.	Mazurovskaya Larisa Vadimovna	-	The person is a member of the same group of persons to which the Company belongs	18.05.2018	-	-
136.	Terskov Aleksandr Vladimirovich	-	The person is a member of the same group of persons to which the Company belongs	19.01.2021	-	-
137.	Akilin Pavel Evgenevich	-	The person is a member of the same group of persons to which the Company belongs	29.03.2019	-	-
138.	Ochaykin Dmitriy Valerevich	-	The person is a member of the same group of persons to which the Company	06.10.2020	-	-

			belongs			
139.	Reshetnikov Viktor Aleksandrovich	-	The person is a member of the same group of persons to which the Company belongs	28.10.2014	-	-
140.	Agapov Aleksey Anatolevich	-	The person is a member of the same group of persons to which the Company belongs	07.04.2018	-	-
141.	Bakhtin Pavel Viktorovich	-	The person is a member of the same group of persons to which the Company belongs	30.12.2017	-	-
142.	Pakiunin Igor Leonidovich	-	The person is a member of the same group of persons to which the Company belongs	31.12.2020	-	-
143.	Petrov Oleg Valentinovich	-	The person is a member of the same group of persons to which the Company belongs	01.07.2015	-	-
144.	Ryumin Andrey Valerevich	-	The person is a member of the same group of persons to which the Company belongs	15.01.2021	-	-
145.	Kharitonov Vladimir Vyacheslavovich	-	The person is a member of the same group of persons to which the Company belongs	17.04.2018	-	-

146.	Lukyanets Yuriy Igorevich	-	The person is a member of the same group of persons to which the Company belongs	30.07.2020	-	-
147.	Sevastyanov Aleksandr Aleksandrovich	-	The person is a member of the same group of persons to which the Joint-Stock Company belongs	15.05.2019	-	-
148.	Akopyan Dmitriy Borisovich	-	The person is a member of the same group of persons to which the Company belongs	21.05.2019	-	-
149.	Ershova Mariya Aleksandrovna	-	The person is a member of the same group of persons to which the Joint-Stock Company belongs	22.05.2019	-	-
150.	Sizov Vyacheslav Viktorovich	-	The person is a member of the same group of persons to which the Company belongs	20.06.2019	-	-
151.	Kuzmin Igor Anatolevich	-	The person is a member of the same group of persons to which the Company belongs	15.01.2021	-	-
152.	Inozemtsev Aleksandr Valerevich	-	The person is a member of the same group of persons to which the Company belongs	06.08.2019	-	-
153.	Melnikov Andrey Rudolfovich	-	The person is a		-	-

			member of the same group of persons to which the Company belongs	01.07.2019		
154.	Tsumaev Musa Mutushovich	-	The person is a member of the same group of persons to which the Company belongs	17.08.2019	-	-
155.	Berlin Boris Igorevich	-	The person is a member of the same group of persons to which the Company belongs	03.09.2019	-	-
156.	Limited Liability Company FSK-Asset Management	Moscow	Part of the same group of entities/persons to which the Company belongs	16.11.2015	-	-
157.	Volchenkov Yuriy Alekseevich	-	The person is a member of the same group of persons to which the Company belongs	16.06.2020	-	-
158.	Mamontov Andrey Klavdievich	-	The person is a member of the same group of persons to which the Company belongs	19.03.2021	-	-
159.	Kuzin Aleksey Vitalevich	-	The person is a member of the same group of persons to which the Company belongs	05.12.2019	-	-
160.	Zharenkov Andrey Petrovich	-	The person is a member of the same group of persons to	15.11.2019	-	-

			which the Company belongs			
161.	Korobtsov Yuriy Lvovich	-	The person is a member of the same group of persons to which the Company belongs	11.12.2019	–	–
162.	Veber Oleg Viktorovich	-	The person is a member of the same group of persons to which the Company belongs	28.01.2020		
163.	Kryuchkov Denis Vladimirovich	-	The person is a member of the same group of persons to which the Company belongs	20.02.2020		
164.	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	–	–
165.	Kravchuk Igor Aleksandrovich	–	The person is a member of the same group of persons to which the Company belongs	23.04.2021	–	–
166.	Levchenko Roman Alekseevich	–	The person is a member of the same group of persons to which the Company belongs	06.04.2021	–	–
167.	Antonov Vyacheslav Alekseevich	–	The person is a member of the same group of persons to which the Company belongs	18.05.2021	–	–

168.	Ostrik Vladislav Valerevich	–	The person is a member of the same group of persons to which the Company belongs	06.04.2021	–	–
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I. Changes that occurred in the List of Affiliates over the period

from

0	1
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0	4
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2	0	2	1
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 until

3	0
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0	6
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2	0	2	1
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1	Termination of the ground for recognizing the person/entity as an affiliate	04.06.2021	04.06.2021

Data on the affiliated person prior to the change:

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	-	-

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			04.06.2021		04.06.2021

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
3	Varseev Vasiliy Valerevich	-	The person is the member of the Board of Directors of the Company	29.05.2020	-	-

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			04.06.2021		04.06.2021

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
5	Varvarin Aleksandr Viktorovich	-	The person is the member of the Board of Directors	29.05.2020	-	-

			of the Company			
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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			04.06.2021	04.06.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
7	Alyshenko Igor Dmitrievich	-	The person is the member of the Board of Directors of the Company	29.05.2020	-	-

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			04.06.2021	04.06.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
8	Guryanov Denis Lvovich	-	The person is the member of the Board of Directors of the Company	29.05.2020	-	-

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			04.06.2021	04.06.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
9	Terekhov Ivan Andreevich	-	The person is the member of the Board of Directors of the Company	29.05.2020	-	-

Data on the affiliated person after the change:

1	2	3	4	5	6	7
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-	-	-	-	-	-	-
7	Termination of the ground for recognizing the person/entity as an affiliate			04.06.2021	04.06.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
10	Logatkin Andrey Vyacheslavovich	-	The person is the member of the Board of Directors of the Company	29.05.2020	-	-

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			04.06.2021	04.06.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
11	Shagina Irina Aleksandrovna	-	The person is the member of the Board of Directors of the Company	29.05.2020	-	-

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
9	Termination of the ground for recognizing the person/entity as an affiliate			30.06.2021	30.06.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
16	Shchepakin Maksim Mikhailovich	-	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
-	-	-	-	-	-	-
10	Termination of the ground for recognizing the person/entity as an affiliate			02.04.2021	02.04.2021	

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Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
125	Volkov Aleksandr Borisovich	–	The person is a member of the same group of persons to which the Company belongs	23.02.2019	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
11	Termination of the ground for recognizing the person/entity as an affiliate			16.06.2021	16.06.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
48	Stain Aleksey Viktorovich	–	The person is a member of the same group of persons to which the Company belongs	16.09.2017	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
12	Termination of the ground for recognizing the person/entity as an affiliate			09.04.2021	09.04.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
96	Shvab Viktor Vilenovich	–	The person is a member of the same group of persons to which the Company belongs	12.12.2011	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
13	Termination of the ground for recognizing the person/entity as an affiliate			06.04.2021	06.04.2021	

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Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
131	Ivanov Vitaliy Valerevich	–	The person is a member of the same group of persons to which the Company belongs	29.03.2019	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
14	Termination of the ground for recognizing the person/entity as an affiliate			07.04.2021	07.04.2021	

Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
15	Termination of the ground for recognizing the person/entity as an affiliate			18.05.2021	18.05.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
169	Samoylov Andrey Grigorevich	-	The person is a member of the same group of persons to which the Company belongs	20.11.2019	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
16	Termination of the ground for recognizing the person/entity as an affiliate			24.04.2021	24.04.2021	

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Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
85	Korsunov Pavel Yurevich	–	The person is a member of the same group of persons to which the Company belongs	13.05.2020	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
17	Termination of the ground for recognizing the person/entity as an affiliate			07.04.2021		07.04.2021

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
89	Khovalyg Vladislav Tovarishchtayovich	–	The person is a member of the same group of persons to which the Company belongs	12.11.2018	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
18	Termination of the ground for recognizing the person/entity as an affiliate			26.05.2021		26.05.2021

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
49	Joint Stock Company Agricultural Enterprise Sokolovskoe	Russian Federation, Novoshakhtinsk	The person is a member of the same group of persons to which the Company belongs	31.03.2008	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
19	Termination of the ground for recognizing the person/entity as an affiliate			26.05.2021		26.05.2021

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Data on the affiliated person prior to the change:

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

Data on the affiliated person after the change:

1	2	3	4	5	6	7
-	-	-	-	-	-	-
20	Termination of the ground for recognizing the person/entity as an affiliate			29.04.2021	29.04.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
174	Limited Liability Company Russian Investment Company-Development	31/29 Povarskaya St., premises VI K 9, room 155, 121069, Moscow	Part of the same group of entities/persons to which the Company belongs	17.04.2018	-	-

Data on the affiliated person after the change:

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

21	Ground for recognizing the person/entity as an affiliate			04.06.2021	04.06.2021	
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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
7	Kazakov Aleksandr Ivanovich	-	The person is the member of the Board of Directors of the Company	04.06.2021	-	-
22	Ground for recognizing the person/entity as an affiliate			04.06.2021	04.06.2021	

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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
2	Gladkovskiy Grigoriy Konstantinovich	-	The person is the member of the Board of Directors of the Company	04.06.2021	-	-
23	Ground for recognizing the person/entity as an affiliate			04.06.2021	04.06.2021	

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
3	Ozhegina Natalya Klimentevna	-	The person is the member of the Board of Directors of the Company	04.06.2021	-	-
24	Ground for recognizing the person/entity as an affiliate			04.06.2021	04.06.2021	

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
5	Tikhonova Mariya Gennadevna	-	The person is the member of the Board of Directors of the Company	04.06.2021	-	-
25	Ground for recognizing the person/entity as an affiliate			04.06.2021	04.06.2021	

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
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-	-	-	-	-	-	-
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Data on the affiliated person after the change:

1	2	3	4	5	6	7
1	Krainskiy Daniil Vladimirovich	-	The person is the member of the Board of Directors of the Company	04.06.2021	-	-
26	Ground for recognizing the person/entity as an affiliate			04.06.2021	04.06.2021	

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
9	Polinov Aleksey Aleksandrovich	-	The person is the member of the Board of Directors of the Company	04.06.2021	-	-
27	Ground for recognizing the person/entity as an affiliate			04.06.2021	04.06.2021	

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
10	Prokhorov Egor Vyacheslavovich	-	The person is the member of the Board of Directors of the Company	04.06.2021	-	-
28	Ground for recognizing the person/entity as an affiliate			04.06.2021	04.06.2021	

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

11	Molskiy Aleksey Valerevich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
29	Ground for recognizing the person/entity as an affiliate			30.06.2021	30.06.2021	

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
17	Dzhabrailova Yulianna Khasanovna	–	The person is the member of the collegial executive body of the Company	30.06.2021	–	–
30	Ground for recognizing the person/entity as an affiliate			23.04.2021	23.04.2021	

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
165	Kravchuk Igor Aleksandrovich	–	The person is a member of the same group of persons to which the Company belongs	23.04.2021	–	–
31	Ground for recognizing the person/entity as an affiliate			06.04.2021	06.04.2021	

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
166	Levchenko Roman Alekseevich	–	The person is a	06.04.2021	–	–

			member of the same group of persons to which the Company belongs			
32	Ground for recognizing the person/entity as an affiliate			18.05.2021	18.05.2021	

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
167	Antonov Vyacheslav Alekseevich	-	The person is a member of the same group of persons to which the Company belongs	18.05.2021	-	-

33	Ground for recognizing the person/entity as an affiliate			06.04.2021	06.04.2021	

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
120	Stock Company Ivanovo Urban Electrical Network	Russian Federation, Ivanovskaya region, Ivanovo	The person is a member of the same group of persons to which the Company belongs	06.04.2021	-	-

34	Ground for recognizing the person/entity as an affiliate			06.04.2021	06.04.2021	

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
168	Ostrik Vladislav Valerevich	-	The person is a	06.04.2021	-	-

			member of the same group of persons to which the Company belongs			
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35	Change of information about the affiliated person			18.05.2021		18.05.2021
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Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
137	Ebzeev Boris Borisovich	–	The person is a member of the same group of persons to which the Company belongs	05.05.2017	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
12	Ebzeev Boris Borisovich	–	The person exercises powers of the Chief Executive Officer (CEO) of the Company; The person is the Chairman of the collegial executive body of the Company; The person is a member of the same group of persons to which the Company belongs	18.05.2021 05.05.2017	–	–

36	Change of information about the affiliated person			18.05.2021		18.05.2021
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Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
2	Sergeev Sergey Vladimirovich	-	The person is the	29.05.2020	-	-

			<p>member of the Board of Directors of the Company; The person exercises powers of the Chief Executive Officer (CEO) of the Company; The person is the Chairman of the collegial executive body of the Company; The person is a member of the same group of persons to which the Company belongs</p>	18.07.2019		
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Data on the affiliated person after the change:

1	2	3	4	5	6	7
8	Sergeev Sergey Vladimirovich	–	The person is the member of the Board of Directors of the Company	29.05.2020	–	–
37	Change of information about the affiliated person			04.06.2021		04.06.2021

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
8	Sergeev Sergey Vladimirovich	–	The person is the member of the Board of Directors of the Company	29.05.2020	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
8	Sergeev Sergey Vladimirovich	–	The person is the member of the	04.06.2021	–	–

			Board of Directors of the Company			
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38	Change of information about the affiliated person			04.06.2021		04.06.2021

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
4	Medvedev Mikhail Vladimirovich	–	The person is the member of the Board of Directors of the Company	29.05.2020	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
4	Medvedev Mikhail Vladimirovich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–

39	Change of information about the affiliated person			04.06.2021		04.06.2021

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
6	Yavorskiy Viktor Korneevich	–	The person is the member of the Board of Directors of the Company	29.05.2020	–	–

Data on the affiliated person after the change:

1	2	3	4	5	6	7
6	Yavorskiy Viktor Korneevich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–

40	Change of information about the affiliated person			30.06.2021		30.06.2021

Data on the affiliated person prior to the change:

1	2	3	4	5	6	7
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	Krainskiy Daniil Vladimirovich	–	The person is the member of the Board of Directors of the Company	04.06.2021	–	–
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Data on the affiliated person after the change:

1	2	3	4	5	6	7
1	Krainskiy Daniil Vladimirovich	–	The person is the Chairman of the Board of Directors of the Company	30.06.2021	–	–