

**THE LIST OF AFFILIATED ENTITIES**  
**Open Joint-Stock Company**  
**“Interregional Distributive Grid Company of Urals”**

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(full company name)

Issuer's code: 

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As of 

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2	0	1	0
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(date when the list was prepared)

Issuer's location: *140 Mamina Sibiryaka Ulitsa, Ekaterinburg, 620026, Russia*

Information contained in this list of affiliated entities is subject to disclosure under the Russian legislation on securities

Corporate web-site: [www.mrsk-ural.ru](http://www.mrsk-ural.ru)

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**General Director of IDGC of Urals, OAO**

Date “ 01 ” October 2010

\_\_\_\_\_  
(signature)

**V. N. Rodin**

\_\_\_\_\_  
(name)

Issuer's Code	
TIN	6671163413
PSRN	1056604000970

**I. Affiliated entities as of**

**3 0 0 9 2 0 1 0**

#	Full company name or name(s) for individuals	Location or residency (if agreed by an individual)	Basis for affiliation	Date of affiliation	Share in the charter capital, %	Share of ordinary shares, %
1	2	3	4	5	6	7
1.	Valery Nikolayevich RODIN	-	A person executing functions of the sole executive body of IDGC of Urals, OAO	30.03.2009	0.0081%	0.0081%
			Chairperson of the Management Board at IDGC of Urals, OAO	30.03.2009		
			A BoD member of IDGC of Urals, OAO	25.06.2010		
2.	Petr Mikhailovich EROKHIN	-	A BoD member of IDGC of Urals, OAO	25.06.2010	-	-
3.	Mikhail Viktorovich AZOVTSEV	-	A BoD member of IDGC of Urals, OAO	25.06.2010	-	-
4.	Aleksey Veniaminovich BELSKYI	-	A BoD member of IDGC of Urals, OAO	25.06.2010	-	-
5.	Valery Mukhamedovich SHOGENOV	-	A BoD member of IDGC of Urals, OAO	25.06.2010	-	-
6.	Sergey Sergeevich EZIMOV	-	A BoD member of IDGC of Urals, OAO	25.06.2010	-	-
7.	Aleksey Vladimirovich DEMIDOV	-	A BoD member of IDGC of Urals, OAO	25.06.2010	-	-
8.	Sergey Vyacheslavovich VASILYEV	-	A BoD member of IDGC of Urals, OAO	25.06.2010	-	-
9.	Maksim Mikhailovich SAUKH	-	A BoD member of IDGC of Urals, OAO	25.06.2010	-	-
10.	Pavel Vladilenovich GOLUBEV	-	A BoD member of IDGC of	25.06.2010	-	-

			Urals, OAO			
11.	Konstantin Yuryevich PETUKHOV	-	A BoD member of IDGC of Urals, OAO	25.06.2010	-	-
12.	Yuri Vyacheslavovich LEBEDEV	-	A Management Board member IDGC of Urals, OAO	12.01.2009	-	-
13.	Sergey Aleksandrovich SEMERIKOV	-	A Management Board member IDGC of Urals, OAO	18.07.2008	-	-
14.	Sergey Mikhailovich ZOLOTAREV	-	A Management Board member IDGC of Urals, OAO	18.07.2008	-	-
15.	Olga Mikhailovna ABROSIMOVA	-	A Management Board member IDGC of Urals, OAO	15.09.2009	0.000947%	0.000947%
16.	Aleksey Alekseevich KRASNIKOV	-	A Management Board member IDGC of Urals, OAO	15.09.2009	-	-
17.	Evgeny Gennadyevich POPOV	-	A Management Board member IDGC of Urals, OAO	22.10.2009	-	-
18.	Oleg Mikhailovich ZHDANOV	-	A Management Board member IDGC of Urals, OAO	22.10.2009	-	-
19.	Oleg Borisovich MOSHINSKY	-	A Management Board member IDGC of Urals, OAO	22.10.2009	0.00000128%	0.00000128%
20.	Igor Vladimirovich BUTAKOV	-	A Management Board member IDGC of Urals, OAO	22.10.2009	-	-
21.	IDGC Holding, OAO	Building 1, 26 Ulansky Pereulok, Moscow, 117630	Entity possessing more than 20% of the Company's voting shares	01.07.2008	51.5169%	51.5169%
22.	Depository Clearing Company ZAO (nominal holder)	31B Shabolovka Ulitsa, Moscow	Entity possessing more than 20% of the Company's voting shares	04.05.2008	32.5601%	32.5601%
23.	Permelektrosetremont, OAO	38 Geroev Hasana, Perm, 614041	Company in which IDGC of Urals, OAO possesses more than 20% of voting shares	03.07.2008	-	-
24.	Ekaterinburg Electric Grid Company, OAO	1 B. Eltsyna Ulitsa, Ekaterinburg, 620014	Company in which IDGC of Urals, OAO possesses more than 20% of voting shares	03.07.2008	-	-
25.	Sverdlovenergozhystroy, OAO	19 Chaikovskogo Ulitsa, Ekaterinburg, 620142	Company in which IDGC of Urals, OAO possesses more than 20% of voting shares	03.07.2008	-	-
26.	Kurganenergo, OAO	40 Lenina Ulitsa, Kurgan 640000	Company in which IDGC of Urals, OAO possesses more than	21.02.2008	-	-

			20% of voting shares			
27.	Uralenergotrans, OOO	140 Ulitsa Mamina Sibiriyaka, Ekaterinburg, 620026	Company in which IDGC of Urals, OAO possesses more than 20% of voting shares	09.08.2010	-	-
28.	Ekaterinburgenergosbyt, OAO	48 Surikova Ulitsa, Ekaterinburg, 620144	Company in which IDGC of Urals, OAO possesses more than 20% of voting shares	16.07.2008	-	-
29.	Insurance Company "Privat-Energostrakh, ZAO	3 Komsomolsky Prospect, Perm, 614000	Company in which IDGC of Urals, OAO possesses more than 20% of voting shares	26.08.2008	0.0000969%	0.0000969%
30.	Security Service Permenergo, OOO	48 Komsomolsky Prospect, Perm, 614990	Company in which IDGC of Urals, OAO possesses more than 20% of voting shares	30.09.2009	-	-
31.	Elektroservisnaya Kompaniya, OOO	39B Sibirskiyi Trakt, Ekaterinburg, 620100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
32.	Urals Transport Company, OOO	3A Shefskaya Ulitsa, Ekaterinburg, 620000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
33.	Chelyabinsk Autotransport Company, OOO	110 Izhevskaya Ulitsa, Chelyabinsk, 454106	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
34.	Perm Autotransport Company, OOO	61 Kosmonavtov Shosse, Perm, 614000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
35.	IDGC of Centre, OAO	4/2 Glukharev Pereulok, Moscow	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
36.	Energetik, OAO	1 Sanatornaya, Novaya Lyada, Tambov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
37.	Yaroslavl Electric Grid Company, OAO	26 Blyukhera Ulitsa, Yaroslavl, 150042	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
38.	IDGC of North West, OAO	31 Sobornaya Ulitsa, Gatchina, Leningrad region, 188300	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

39.	Pskovenergoavto, OAO	Rodina, Pskov district, Pskov region, 180559	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
40.	Pskovenergoagent, OAO	32 Staro-Tekstilnaya Ulitsa, Pskov, 180006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
41.	Private Security Company “Energy, OOO	64 Prechistenskaya Naberezhnaya, Vologda, Volodga region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
42.	Pskovenergosbyt, OAO	29 Sovetskaya Ulitsa, Pskov, 180000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
43.	Lesnaya Skazka, OAO	Sardilakhta, Pryazhinskiy district, RK	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
44.	MOESK, OAO	27 Ordzhonikidze, Podolsk, Moscow region, 142100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
45.	Moskabelenergoremont, OAO	Building 2, 13 Shipilovskaya Ulitsa, Moscow, 115569	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
46.	Moskabelsetmontazh, OAO	Building 1, 6 N. Krasnoselskaya Ulitsa, Moscow, 107140	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
47.	Electric Equipment Repair Plant, OAO	4A Starokashirskoe Shosse, Moscow, 152201	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
48.	IDGC of Siberia, OAO	144A Bograda Ulitsa, Krasnoyarsk, 660021	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
49.	Tyvaenergo, OAO	2 Kolkhoznaya Ulitsa, Kyzyl, Republic of Tyva, 667004	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
50.	Energoleasing, OOO	16 Polevaya Ulitsa, Barnaul, Altayskiy region, 656002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
51.	Askor, OOO	65 Kalinina Prospekt, Barnaul, 656037	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

			Company			
52.	Technoleasing, OOO	16 Kulagina Ulitsa, Barnaul, 656002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
53.	Debt Center Altayenergo, OOO	16 Kulagina Ulitsa, Barnaul, 656002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
54.	Katun-Service, OOO	2 Brilliantovaya Ulitsa, Barnaul, 656037	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
55.	Sport Club Zabaikalets-Energiya, OAO	3 Stroiteley Ulitsa, Chita, 672022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
56.	Mekhanizirovannaya Kolonna, OAO	11 Energetikov Ulitsa, Chita, 672022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
57.	Ulan-Ude-Energo, OAO	28, 50 <sup>th</sup> anniversary of October Ulitsa, Ulan-Ude, Republic of Buryatiya, 670034	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
58.	Energoinvest-Holding, OOO	29/3 Golubinskaya Ulitsa, Moscow, 117463	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
59.	Yaroslavskaya Gorodskaya Set, OAO	-	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-
60.	Sibirsetremont, OAO	17 Stantsyonnaya Ulitsa, Central District, Kemerovo, 650006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
61.	Buryatsetremont, OAO	Energetik village, Ulan-Ude, Republic of Buryatiya, 670011	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
62.	Sotssphera, OAO	Chernoluchye village, Omsk region, 644518	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
63.	Omskelektroremont, OAO	132 Krupskoy Ulitsa, Kalachinsk, Omsk	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

		region, 646904	Company			
64.	Avtoenergoserwis, OAO	2 Brilliantovaya Ulitsa, Barnaul, Altay region, 658002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
65.	Agricultural Company "Energetik, OAO	69 Nemchinovskaya Ulitsa, Tara, Omsk region, 646530	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
66.	Altayenergospetskomplekt, OAO	7/4 Traktovaya Ulitsa, Barnaul, Altay region, 656022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
67.	ESK-FOREM, OOO	7/4 Traktovaya Ulitsa, Barnaul, Altay region, 656022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
68.	IDGC of Centre and Volga, OAO	33 Rozhdestvenskaya, N.Novgorod, 603950	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
69.	Agricultural Company Luchinskoe, OAO	Luchinkoe village, Sobinsky district, Vladimirskaya region, 601225	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
70.	Autotransport Company, OAO	50 Yuzhnaya Ulitsa, Orichi, Kirov region, 610044	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
71.	Health resort Energetik, OAO	10 Aviatsyonnaya Ulitsa, Izhevsk, Republic of Udmurtia	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
72.	Svet, ZAO	8 Lunacharskogo Ulitsa, Bor, Nizhny Novgorod region, 606440	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
73.	Berendeevskoe, OAO	Berendeevka village, Lyskovsky district, Nizhny Novgorod region, 606241	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
74.	IDGC of Volga, OAO	42/44 Pervomayskaya Ulitsa, Saratov	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
75.	Social Sphere-M, OAO	50 Lenina Ulitsa,	The legal entity belongs to the	31.12.2009	-	-

		Saransk, Mordovia, 430003	same group of entities as the Company			
76.	Health resort Solnechnyi, OAO	58 Turbinnaya Ulitsa, Orenburg, 460023	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
77.	Chuvashskaya Autotransport Company, OAO	21 Promyshlennaya Ulitsa, Novocheboksarsk, 429954	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
78.	IDGC of South, OAO	49 Bolshaya Sadovaya Ulitsa, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
79.	Volgogradsetremont, OAO	1A Granovitaya Ulitsa, Volgograd, 400066	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
80.	Astrakhanelectroset-remont, OAO	204 Kramatorskaya Ulitsa, Astrakhan, 414032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
81.	A.A. Grechko Agricultural Company, OAO	21 Teatralnaya Ulitsa, Kuybyshevo, Rostov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
82.	Agricultural Company Sokolovskoe, OAO	32 Kurskaya Ulitsa, Sokolovo- Kundryuchensky village, Novoshakhtinsk-10, Rostov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
83.	Health resort Energetik, OAO	3 Shkolnaya, Shepsi, Tuapse district, Krasnodar region, 352818	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
84.	Kubanenergo, OAO	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
85.	Health resort Energetik, OAO	4 Pionerskaya Ulitsa, Divnomorskoe village, Krasnodar region, 353490	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
86.	Health resort Plamya, OAO	2 Novomikhailovsky village, Tuapse district,	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

		Krasnodar region, 352856	Company			
87.	Krasnodarenergosetremont, OAO	47 Novorossiyskaya Ulitsa, Krasnodar, 350080	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
88.	Scientific Research Institute of economics and energy sector, OAO	6 Chaplygina Ulitsa, Moscow, 105062	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-
89.	BNIPenergoporm Association, OAO	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
90.	Special Development Laboratory of VTI energy equipment, OAO	Building 1, 4 Avtozavodsky Proezd, Moscow, 115280	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
91.	Lenenergo, OAO	1 Konstitutsyi Plochad, Saint Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
92.	Lenenergospetsremont, ZAO	43A 12 <sup>th</sup> Line, St/ Petersburg, 191180	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
93.	Kurortenergo, ZAO	16 Kommunarov Ulitsa, Sestroretsk, St. Petersburg, 197706	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
94.	Tsarskoselskaya Energy Company, ZAO	5 Glinki Ulitsa, Pushkin	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
95.	Yantarenergo, OAO	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
96.	Yantarenergosbyt, OAO	10 Darvina Ulitsa, Kaliningrad	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
97.	Kaliningrad Generating Company, OAO	10A Pravaya Naberezhnaya, Kaliningrad, 236006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
98.	Kabardino-Balkarskenergo, OAO	6 Schorsa Ulitsa, Nalchik, Republic of Kabardino-Balkaria,	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

		360000				
99.	Karachaevo-Cherkesskenergo, OAO	3 Osmana Kasaeva Ulitsa, Cherkessk, Republic of Karachaevo-Cherkessia, 369000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
100.	Kalmenergosbyt, OAO	271 Lenina Ulitsa, Elista, Kalmykia, 358000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
101.	IDGC of North Caucasus, OAO	18 Podstantsyonnaya, Energetik village, Pyatigorsk, Stavropol region, 357506	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
102.	Chechenenergo, OAO	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
103.	Dagestan Energosbytovaya Kompaniya, OAO	73 Dakhadaeva, Makhachkala, 367012	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
104.	Ingushenergo, OAO	23 Mutaliev Ulitsa, Nazran, Ingushetia, 366720	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
105.	Sevkavkazenergo, OAO	19 Tamaeva Ulitsa, Vladikavkaz, 362000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
106.	Nurenergo, OAO	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
107.	Tomsk Grid Company, OAO	36 Kirova Ulitsa, Tomsk, 634041	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
108.	Tyumenenergo, OAO	4 Universitetskaya Ulitsa, Surgut, 628406	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
109.	Tyumenenergoavtotrans, OAO	10 Energostroyteley, Surgut, 628400	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
110.	Sibir Research and Scientific	10 Energostroyteley,	The legal entity belongs to the	31.12.2009	-	-

	Institute of Energy Systems and Networks of Sibirenergosetproekt, OAO	Surgut, 628400	same group of entities as the Company			
111.	Tyvaenergoby, OAO	2 Kolkhoznaya Ulitsa, Kysyl, Tyva, 66704	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
112.	Centre for regulating debt of UES, OAO	Building 6, 35, Bolshaya Tatarskaya, Moscow, 115184	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
113.	Immovables of North West Energy IC, OAO	111/3, Nevsky Prospekt, St. Peterburg, 191036	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
114.	Immovables of South IC of Energy Sector, OAO	Office 105, 2 Budennovsky, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
115.	Immovables of IC of Urals Energy Sector, OAO	56 Pervomayskaya, Ekaterinburg, 620075	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
116.	Immovables of Siberian Energy STC, OAO	7 Dimitrova Prospekt, Novosibirsk, 630132	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
117.	Immovables of VNIPIenergoprom, OAO	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
118.	Immovables of IC of Volga energy sector, OAO	203B Samarskaya Ulitsa, Samara, 443001	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
119.	Immovables of UES IC, OAO	2 Volokolamskoe Shosse, Moscow, 125933	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
120.	North West Energy Managing Company, OAO	1 Marsovo Pole Territory, St. Petersburg, 191186	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
121.	Nikolai Nikolayevich SHVETS	-	The natural person belongs to the same group of entities as the Company	17.03.2009	-	-

122.	Aleksandr Vladimirovich ANTROPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
123.	Aleksey Valeryevich ABRAMOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
124.	Andrei Viktorovich CHECHEVATOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
125.	Magomed Kadyevich KAYTOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
126.	Mikhail Viktorovich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
127.	Dmitry Vasilyevich KATYNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
128.	Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
129.	Evgeny Fedorovich MAKAROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
130.	Andrei Viktorovich MEDLYANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
131.	Aleksandr Sergeevich PETROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
132.	Veronika Viktorovna TARNORUTSKAYA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
133.	Aleksandr Viktorovich RODIONOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

134.	Sergey Borisovich SEDIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
135.	Viktor Germanovich SEMENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
136.	Aleksandr Sergeevich SEMERIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
137.	Vladimir Nikolayevich SERDTSEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Valery Anatolyevich SMIRNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
139.	Aleksandr Anatolyevich SOPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
140.	Viktor Anatolyevich SPIRIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
141.	Tatyana Alekseevna CHURIKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
142.	Ekaterina Grigoryevna SHAPIRO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
143.	German Lvovich SHASHURIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
144.	Sergey Evgenyevich POPOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
145.	Vladimir Vladimirovich DOROVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

146.	Oleg Gennadyevich BELKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
147.	Viktor Nikolayevich PALCHIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
148.	Sergey Valeryevich IVANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
149.	Viktor Petrovich PUGASEEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
150.	Aleksandr Anatolyevich TSYGANENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
151.	Olga Veniaminovna SMIRNOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
152.	Aleksandr Nikolayevich LOGINOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
153.	Aleksandr Nikolayevich BUKHTOYAROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
154.	Evgeny Viktorovich USHAKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
155.	Aleksandr Borisovich LEBEDEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
156.	Lev Anatolyevich MOISEENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
157.	Vyacheslav Petrovich AKSENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

158.	Evgeny Evgenyevich KRYUCHKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
159.	Aleksandr Markovich KUKHMAY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
160.	Andrey Valentinovich SOROCHINSKYI	-	The natural person belongs to the same group of entities as the Company	31.07.2010	-	-
161.	Mikhail Aronovich TSYKEL	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
162.	Nikolay Andreevich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
163.	Anatoly Vasilyevich SOKOLOVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
164.	Vigen Armenovich ARUTYUNYAN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
165.	Andrei Anatolyevich GOLINKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
166.	Vladimir Anatolyevich RYABIKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
167.	Elena Vladimirovna SOPOLEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
168.	Nikolay Alekseevich KAPLUNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
169.	Yuri Aleksandrovich GALKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

170.	Nadezhda Leonidovna ARTEMYEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
171.	Natalya Ivanovna POPKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
172.	Aleksandr Evgenyevich BYCHKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
173.	Anatoly Mikhailovich BUSHUEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
174.	Sarkis Mikhailovich CHEKALYAN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
175.	Sergey Mikhailovich DUNAEVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
176.	Aleksandr Arkadyevich TARASOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
177.	Sergey Vladimirovich PUPKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
178.	Tatyana Aleksandrovna PERMYAKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
179.	Vladislav Borisovich SOPELTSEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
180.	Andrei Pavlovich KONOVALOV	-	The natural person belongs to the same group of entities as the Company	12.03.2010	-	-
181.	Aleksey Viktorovich FORTOV	-	The natural person belongs to the same group of entities as the Company	25.03.2010	-	-

182.	Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
183.	Aleksandr Vladimirovich MAKSIMOV	-	The natural person belongs to the same group of entities as the Company	03.03.2010	-	-
184.	Dagenergoset, OAO	-	The legal entity belongs to the same group of entities as the Company	27.01.2010	-	-
185.	Aslan Cholpanovich APSUVAEV	-	The natural person belongs to the same group of entities as the Company	27.01.2010	-	-
186.	Valentin Vladimirovich PRONIN	-	The natural person belongs to the same group of entities as the Company	28.02.2010	-	-
187.	Vladimir Anatolyevich KOPYLOV	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-
188.	Pavel Petrovich VORONIN			04.06.2010	-	-
189.	Vladimir Aleksandrovich GUBIN	-	The natural person belongs to the same group of entities as the Company	26.05.2010	-	-
190.	Mikhail Nikolayevich BERESNEV	-	The natural person belongs to the same group of entities as the Company	21.04.2010	-	-
191.	Vladimir Vasilyevich DAVYDOV	-	The natural person belongs to the same group of entities as the Company	01.05.2010	-	-
192.	Oleg Mikhailovich KOSTIKOV	-	The natural person belongs to the same group of entities as the Company	05.06.2010	-	-
193.	Svetlana Mikhailovna MATVEEVA	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-

194.	Sergey Aleksandrovich ARKHIPOV	-	The natural person belongs to the same group of entities as the Company	09.07.2010	-	-
195.	Vladimir Alekseevich YURKOV	-	The natural person belongs to the same group of entities as the Company	19.05.2010	-	-
196.	Sergey Vladimirovich PETROV	-	The natural person belongs to the same group of entities as the Company	15.09.2010	-	-
197.	Sergey Pavlovich KORNILKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

## II. Changes to the list of affiliated entities

since 

3	0
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0	6
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2	0	1	0
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 to 

3	0
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0	9
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2	0	1	0
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#	Change	Date of such change	Date of introducing changes to the list of affiliated entities
1	According to a resolution of the sole shareholder of Permenergotrans, OAO (protocol IDGCU's MB session #29 dd. 14.05.2010) the company was reorganized into Uralenergotrans, OOO.	09.08.2010	10.08.2010
2	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Aleksandrovich ARKHIPOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	09.07.2010	30.09.2010
3	Due to receipt of update information on natural persons belonging to the same group as the Company Vitaly Vasilyevich BRIZHAN was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	09.07.2010	30.09.2010
4	Due to receipt of update information on natural persons belonging to the same group as the Company Andrei Valentinovich SOROCHINSKY was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	31.07.2010	30.09.2010
5	Due to receipt of update information on natural persons belonging to the same group as the Company Dmitry Vyacheslavovich RYABOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	31.07.2010	30.09.2010
6	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Vladimirovich Petrov was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	15.09.2010	30.09.2010
7	Due to receipt of update information on legal entities belonging to the same group as the Company Yaroslavskaia Gorodskaya Elektrosnabzheniya OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	15.09.2010	30.09.2010
8	Due to receipt of update information on legal entities belonging to the same group as the Company Scientific Research Engineering Center of Interregional Distributive Grid companies, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	15.09.2010	30.09.2010
9	Due to receipt of update information on legal entities belonging to the same group as the Company Altaienergotehremont was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	07.09.2010	30.09.2010
10	Due to receipt of update information on legal entities belonging to the same group as the Company Talenergo, OAO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	01.07.2010	30.09.2010

11	Due to receipt of update information on natural persons belonging to the same group as the Company Maksim Anatolyevich KUZNETSOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	01.07.2010	30.09.2010
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**Information on affiliated entity prior to the changes:**

2	3	4	5	6	7
Vitaly Vasilyevich BRIZHAN	-	A person is an affiliate of IDGC of Urals, OAO			
Aleksey Yuryevich LEBEDINSKY	-	A person is an affiliate of IDGC of Urals, OAO			
Sergey Aleksandrovich ARKHIPOV	-	A person is not an affiliate of IDGC of Urals, OAO			
Uralenergotrans, OOO	140 Ulitsa Mamina Sibiryaka, Ekaterinburg, 620026	A legal entity is not an affiliate of IDGC of Urals, OAO			
Andrei Valentinovich SOROCHINSKY	-	A person is not an affiliate of IDGC of Urals, OAO			
Sergey Vladimirovich PETROV	-	A person is not an affiliate of IDGC of Urals, OAO			
Yaroslavskaya Gorodskayay Eletroset OAO	-	A legal entity is not an affiliate of IDGC of Urals, OAO			
Scientific Research Engineering Center of Interregional Ditrributive Grid companies, OAO	6 Ulitsa Chaplygina, Moscow, 105062	A legal entity is not an affiliate of IDGC of Urals, OAO			
Permenergotrans, OAO	61 Kosmonavtov Shosse, Perm, 614000	A legal entity is not an affiliate of IDGC of Urals, OAO			
Altaienergotekhhremont, OAO	11 Ulitsa Traktovaya, Barnaul, 656022	A legal entity is not an affiliate of IDGC of Urals, OAO			
Maksim Anatolyevich KUZNETSOV	-	A natural person is an affiliate of IDGC of Urals, OAO			
Talenergo, OOO	16 Ulitsa Zalesovskayay, Talmenka, 658032	A legal entity is an affiliate of IDGC of Urals, OAO			
Dmitry Vladislavovich RYABOV	-	A natural person is an affiliate of IDGC of Urals, OAO			
Scientific Research Institute of Energy Sector Economics,	6 Ulitsa Chaplygina, Moscow, 105062	A legal entity is an affiliate of IDGC of Urals, OAO			

ОАО		

**Information on affiliated entity following the changes:**

2	3	4	5	6	7
Sergey Aleksandrovich ARKHIPOV	-	The natural person belongs to the same group of entities as the Company	09.07.2010	-	-
Uralenergotrans, OOO	140 Ulitsa Mamina Sibiryaka, Ekaterinburg, 620026	Company in which IDGC of Urals, OAO possesses more than 20% of voting shares	09.08.2010	-	-
Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	09.08.2010	-	-
Andrei Valentinovich SOROCHINSKY	-	The natural person belongs to the same group of entities as the Company	31.07.2010	-	-
Sergey Vladimirovich PETROV	-	The natural person belongs to the same group of entities as the Company	15.09.2010	-	-
Yaroslavskaaya Gorodskaya Eletroset OAO	-	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-
Scientific Research Engineering Center of Interregional Ditrributive Grid companies, OAO	6 Ulitsa Chaplygina, Moscow, 105062	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-