

## THE LIST OF AFFILIATED ENTITIES

### *Open Joint-Stock Company “Interregional Distributive Grid Company of Urals”*

Issuer’s Code: 

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As of 

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2	0	1	0
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Issuer’s address: *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)

**Deputy General Director for Corporate Governance  
OAO “IDGC of Urals”**

Date “ 31 ” March 2010

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

**E.G. POPOV**

\_\_\_\_\_  
(Name)

Issuer's Codes	
TIN	6671163413
PSRN	1056604000970

**I. Affiliated entities as of**

**3 1 0 3 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 OAO "IDGC of Urals"	30.03.2009	0,0081%	0,0081%
			Chairperson of the Management Board at OAO "IDGC of Urals"	30.03.2009		
			A BoD member of OAO "IDGC of Urals"	25.06.2009		
2.	Petr Mikhailovich EROKHIN	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-
3.	Konstantin Vladimirovich SHEVCHENKO	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-
4.	Nikolai Nikolayevich SHVETS	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-
5.	Valery Mukhamedovich SHOGENOV	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-
6.	Sergey Nikolayevich IVANOV	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-
7.	Aleksey Vladimirovich DEMIDOV	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-
8.	Yuri Nikolayevich PANKSTYANOV	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-
9.	Sergey Nikolayevich POPOVSKY	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-

10.	Andrei Borisovich LUKIN	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-
11.	Svetlana Andreevna MURAVYOVA	-	A BoD member of OAO "IDGC of Urals"	25.06.2009	-	-
12.	Yuri Vyacheslavovich LEBEDEV	-	A Management Board member of OAO "IDGC of Urals"	12.01.2009	-	-
13.	Sergey Aleksandrovich SEMERIKOV	-	A Management Board member of OAO "IDGC of Urals"	18.07.2008	-	-
14.	Sergey Mikhailovich ZOLOTAREV	-	A Management Board member of OAO "IDGC of Urals"	18.07.2008	-	-
15.	Olga Mikhailovna ABROSIMOVA	-	A Management Board member of OAO "IDGC of Urals"	15.09.2009	0.000947%	0.000947%
16.	Aleksey Alekseevich KRASNIKOV	-	A Management Board member of OAO "IDGC of Urals"	15.09.2009	-	-
17.	Evgeny Gennadyevich POPOV	-	A Management Board member of OAO "IDGC of Urals"	22.10.2009	-	-
18.	Oleg Mikhailovich ZHDANOV	-	A Management Board member of OAO "IDGC of Urals"	22.10.2009	-	-
19.	Oleg Borisovich MOSHINSKY	-	A Management Board member of OAO "IDGC of Urals"	22.10.2009	0.00000128%	0.00000128%
20.	Igor Vladimirovich BUTAKOV	-	A Management Board member of OAO "IDGC of Urals"	22.10.2009	-	-
21.	OAO "IDGC Holding"	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.	ZAO "Depository Clearing Company" (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.	OAO "Permelektrosetremont"	38 Geroev Hasana, Perm, 614041	Company in which OAO "IDGC of Urals" possesses more than 20% of voting shares	03.07.2008	-	-
24.	OAO "Ekaterinburg Electric Grid Company"	1 B. Eltsyna Ulitsa, Ekaterinburg, 620014	Company in which OAO "IDGC of Urals" possesses more than 20% of voting shares	03.07.2008	-	-
25.	OAO "Sverdlovenergozhylstroy"	19 Chaikovskogo Ulitsa, Ekaterinburg, 620142	Company in which OAO "IDGC of Urals" possesses more than 20% of voting shares	03.07.2008	-	-

26.	ОАО "Kurganenergo"	40 Lenina Ulitsa, Kurgan 640000	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	21.02.2008	-	-
27.	ОАО "Permenergotrans"	61 Kosmonavtov Shosse, Perm, 614600	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	16.07.2008	-	-
28.	ОАО "Ekaterinburgenergosbyt"	48 Surikova Ulitsa, Ekaterinburg, 620144	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	16.07.2008	-	-
29.	ZАО "Insurance Company "Privat-Energostrakh"	3 Komsomolsky Prospect, Perm, 614000	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	26.08.2008	0.0000969%	0.0000969%
30.	ООО "Security Service "Permenergo"	48 Komsomolsky Prospect, Perm, 614990	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	30.09.2009	-	-
31.	ООО "Elektroservisnaya Kompaniya"	39B Sibirskiy Trakt, Ekaterinburg, 620100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
32.	ООО "Urals Transport Company"	3A Shefskaya Ulitsa, Ekaterinburg, 620000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
33.	ООО "Chelyabinsk Autotransport Company"	110 Izhevskaya Ulitsa, Chelyabinsk, 454106	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
34.	ООО "Perm Autotransport Company"	61 Kosmonavtov Shosse, Perm, 614000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
35.	ОАО "IDGC of Centre"	4/2 Glukharev Pereulok, Moscow	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
36.	ОАО "Energetik"	1 Sanatornaya, Novaya Lyada, Tambov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
37.	ОАО "Yaroslavl Electric Grid Company"	26 Blyukhera Ulitsa, Yaroslavl, 150042	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

38.	OAO "IDGC of North West"	31 Sobornaya Ulitsa, Gatchina, Leningrad region, 188300	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
39.	OAO "Pskovenergoavto"	Rodina, Pskov district, Pskov region, 180559	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
40.	OAO "Pskovenergoagent"	32 Staro-Tekstilnaya Ulitsa, Pskov, 180006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
41.	OOO "Private Security Company "Energy"	64 Prechistenskaya Naberezhnaya, Vologda, Volodga region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
42.	OAO "Pskovenergosbyt"	29 Sovetskaya Ulitsa, Pskov, 180000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
43.	OAO "Lesnaya Skazka"	Sardilakhta, Pryazhinskiy district, RK	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
44.	OAO "MOESK"	27 Ordzhonikidze, Podolsk, Moscow region, 142100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
45.	OAO "Moskabelenergoremont"	Building 2, 13 Shipilovskaya Ulitsa, Moscow, 115569	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
46.	OAO "Moskabelsetmontazh"	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.	OAO "Electric Equipment Repair Plant"	4A Starokashirskoe Shosse, Moscow, 152201	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
48.	OAO "IDGC of Siberia"	144A Bograda Ulitsa, Krasnoyarsk, 660021	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
49.	OAO "Tyvaenergo"	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.	OOO "Energoleasing"	16 Polevaya Ulitsa, Barnaul, Altayskiy region, 656002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
51.	OOO "Askor"	65 Kalinina Prospekt, Barnaul, 656037	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
52.	OOO "Technoleasing"	16 Kulagina Ulitsa, Barnaul, 656002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
53.	OOO "Debt Center "Altayenergo"	16 Kulagina Ulitsa, Barnaul, 656002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
54.	OOO "Talenergo"	16 Zalesovskaya Ulitsa, Talmenka, Talmenskiy district, 658032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
55.	OOO "Katun-Service"	2 Brilliantovaya Ulitsa, Barnaul, 656037	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
56.	OAO "Chaikino-1"	8 Naberezhnaya Ulitsa, Chaikino, Shelabolikhinskiy district, 659065	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
57.	OAO "Sport Club "Zabaikalets-Energiya"	3 Stroiteley Ulitsa, Chita, 672022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
58.	OAO "Mekhanizirovannaya Kolonna"	11 Energetikov Ulitsa, Chita, 672022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
59.	OAO "Ulan-Ude-Energo"	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	-	-
60.	OOO "Energoinvest-Holding"	29/3 Golubinskaya Ulitsa, Moscow, 117463	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
61.	OAO "Altayenergotekhpromont"	11 Traktovaya Ulitsa, Barnaul, Altay region,	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

		656022	Company			
62.	ОАО “Sibirsetremont”	17 Stantsyonnaya Ulitsa, Central District, Kemerovo, 650006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
63.	ОАО “Buryatsetremont”	Energetik village, Ulan- Ude, Republic of Buryatiya, 670011	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
64.	ОАО “Sotssphera”	Chernoluchye village, Omsk region, 644518	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
65.	ОАО “Omskelektroremont”	132 Krupskoy Ulitsa, Kalachinsk, Omsk region, 646904	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
66.	ОАО “Avtoenergoservis”	2 Brilliantovaya Ulitsa, Barnaul, Altay region, 658002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
67.	ОАО “Agricultural Company “Energetik”	69 Nemchinovskaya Ulitsa, Tara, Omsk region, 646530	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
68.	ОАО “Altayenergospetskomplekt”	7/4 Traktovaya Ulitsa, Barnaul, Altay region, 656022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
69.	ООО “AESK-FOREM”	7/4 Traktovaya Ulitsa, Barnaul, Altay region, 656022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
70.	ОАО “IDGC of Centre and Volga”	33 Rozhdestvenskaya, N.Novgorod, 603950	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
71.	ОАО “Agricultural Company “Luchinskoe”	Luchinkoe village, Sobinsky district, Vladimirskaya region, 601225	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
72.	ОАО “Autotransport Company”	50 Yuzhnaya Ulitsa, Orichi, Kirov region, 610044	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
73.	ОАО “Health resort “Energetik”	10 Aviatsyonnaya Ulitsa,	The legal entity belongs to the	31.12.2009	-	-

		Izhevsk, Republic of Udmurtia	same group of entities as the Company			
74.	ZAO "Svet"	8 Lunacharskogo Ulitsa, Bor, Nizhny Novgorod region, 606440	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
75.	OAO "Berendeevskoe"	Berendeevka village, Lyskovsky district, Nizhny Novgorod region, 606241	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
76.	OAO "IDGC of Volga"	42/44 Pervomayskaya Ulitsa, Saratov	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
77.	OAO "Social Sphere-M"	50 Lenina Ulitsa, Saransk, Mordovia, 430003	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
78.	OAO "Health resort "Solnechnyi"	58 Turbinnaya Ulitsa, Orenburg, 460023	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
79.	OAO "Chuvashskaya Autotransport Company"	21 Promyshlennaya Ulitsa, Novocheboksarsk, 429954	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
80.	OAO "IDGC of South"	49 Bolshaya Sadovaya Ulitsa, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
81.	OAO "Volgogradsetremont"	1A Granovitaya Ulitsa, Volgograd, 400066	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
82.	OAO "Astrakhanelectrosetremont"	204 Kramatorskaya Ulitsa, Astrakhan, 414032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
83.	OAO "A.A. Grechko Agricultural Company "	21 Teatralnaya Ulitsa, Kuybyshevo, Rostov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-



84.	ОАО "Agricultural Company "Sokolovskoe"	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	-	-
85.	ОАО "Health resort "Energetik"	3 Shkolnaya, Shepsi, Tuapse district, Krasnodar region, 352818	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
86.	ОАО "Kubanenergo"	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
87.	ОАО "Health resort "Energetik"	4 Pionerskaya Ulitsa, Divnomorskoe village, Krasnodar region, 353490	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
88.	ОАО "Health resort "Plamya"	2 Novomikhailovsky village, Tuapse district, Krasnodar region, 352856	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
89.	ОАО "Krasnodarenergosetremont"	47 Novorossiyskaya Ulitsa, Krasnodar, 350080	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
90.	ОАО "Scientific Research Institute of economics and energy sector"	6 Chaplygina Ulitsa, Moscow, 105062	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
91.	ОАО "BNIPIenergoporm Association"	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
92.	ОАО "Special Development Laboratory of VTI energy equipment"	Building 1, 4 Avtozavodsky Proezd, Moscow, 115280	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
93.	ОАО "Lenenergo"	1 Konstitutsyi Plochad, Saint Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
94.	ЗАО "Lenenergospetsremont"	43A 12 <sup>th</sup> Line, St/ Petersburg, 191180	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

			Company			
95.	ZAO "Kurortenergo"	16 Kommunarov Ulitsa, Sestroretsk, St. Petersburg, 197706	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
96.	ZAO "Tsarskoselskaya Energy Company"	5 Glinki Ulitsa, Pushkin	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
97.	OAO "Yantarenergo"	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
98.	OAO "Yantarenergosbyt"	10 Darvina Ulitsa, Kaliningrad	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
99.	OAO "Kaliningrad Generating Company"	10A Pravaya Naberezhnaya, Kaliningrad, 236006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
100.	OAO "Kabardino-Balkarskenergo"	6 Schorsa Ulitsa, Nalchik, Republic of Kabardino-Balkaria, 360000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
101.	OAO "Karachaevo-Cherkesskenergo"	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	-	-
102.	OAO "Kalmenergosbyt"	271 Lenina Ulitsa, Elista, Kalmykia, 358000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
103.	OAO "IDGC of North Caucasus"	18 Podstantsyonnaya, Energetik village, Pyatigorsk, Stavropol region, 357506	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
104.	OAO "Chechenenergo"	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
105.	OAO "Dagestan Energosbytovaya Kompaniya"	73 Dakhadaeva, Makhachkala, 367012	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

			Company			
106.	ОАО “Ingushenergo”	23 Mutaliev Ulitsa, Nazran, Ingushetia, 366720	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
107.	ОАО “Sevkavkazenergo”	19 Tamaeva Ulitsa, Vladikavkaz, 362000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
108.	ОАО “Nurenergo”	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
109.	ОАО “Tomsk Grid Company”	36 Kirova Ulitsa, Tomsk, 634041	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
110.	ОАО “Tyumenenergo”	4 Universitetskaya Ulitsa, Surgut, 628406	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
111.	ОАО “Tyumenenergoavtotrans”	10 Energostroyteley, Surgut, 628400	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
112.	ОАО “Sibir Research and Scientific Institute of Energy Systems and Networks of Sibirenergosetproekt”	10 Energostroyteley, Surgut, 628400	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
113.	ОАО “Tyvaenergobyt”	2 Kolkhoznaya Ulitsa, Kysyl, Tyva, 66704	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
114.	ОАО “Centre for regulating debt of UES”	Building 6, 35, Bolshaya Tatarskaya, Moscow, 115184	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
115.	ОАО “Immovables of South West Energy IC”	111/3, Nevsky Prospekt, St. Peterburg, 191036	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
116.	ОАО “Immovables of South IC of Energy Sector”	Office 105, 2 Budennovsky, Rostov- on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
117.	ОАО “Immovables of IC of	56 Pervomayskaya,	The legal entity belongs to the	31.12.2009	-	-

	Urals Energy Sector”	Ekaterinburg, 620075	same group of entities as the Company			
118.	ОАО “Immovables of Siberian Energy STC ”	7 Dimitrova Prospekt, Novosibirsk, 630132	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
119.	ОАО “Immovables of VNIPIenergoprom”	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
120.	ОАО “Immovables of IC of Volga energy sector”	203B Samarskaya Ulitsa, Samara, 443001	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
121.	ОАО “Immovables of UES IC”	2 Volokolamskoe Shosse, Moscow, 125933	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
122.	ОАО “North West Energy Managing Company”	1 Marsovo Pole Territory, St. Petersburg, 191186	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
123.	Aleksandr Vladimirovich ANTROPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
124.	Aleksandr Ilyich GAVRILOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
125.	Aleksey Valeryevich ABRAMOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
126.	Andrei Viktorovich CHECHEVATOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
127.	Magomed Kadyevich KAYTOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
128.	Mikhail Viktorovich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

129.	Dmitry Vasilyevich KATYNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
130.	Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
131.	Evgeny Sergeevich KRALIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
132.	Evgeny Fedorovich MAKAROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
133.	Andrei Viktorovich MEDLYANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
134.	Aleksandr Sergeevich PETROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
135.	Veronika Viktorovna TARNORUTSKAYA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
136.	Aleksandr Viktorovich RODIONOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
137.	Sergey Borisovich SEDIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Viktor Germanovich SEMENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
139.	Aleksandr Sergeevich SEMERIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
140.	Vladimir Nikolayevich SERDTSEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

141.	Valery Anatolyevich SMIRNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
142.	Aleksandr Anatolyevich SOPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
143.	Viktor Anatolyevich SPIRIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
144.	Tatyana Alekseevna CHURIKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
145.	Ekaterina Grigoryevna SHAPIRO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
146.	German Lvovich SHASHURIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
147.	Sergey Evgenyevich POPOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
148.	Valery Alekseevich USAROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
149.	Vladimir Vladimirovich DOROVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
150.	Oleg Gennadyevich BELKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
151.	Viktor Nikolayevich PALCHIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
152.	Sergey Valeryevich IVANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

153.	Viktor Petrovich PUGASEEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
154.	Aleksandr Anatolyevich TSYGANENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
155.	Olga Veniaminovna SMIRNOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
156.	Eduard Viktorovich VIRYUTIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
157.	Aleksandr Nikolayevich LOGINOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
158.	Aleksandr Nikolayevich BUKHTOYAROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
159.	Evgeny Vasilyevich ZHELEZNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
160.	Evgeny Viktorovich USHAKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
161.	Aleksandr Borisovich LEBEDEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
162.	Lev Anatolyevich MOISEENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
163.	Vyacheslav Petrovich AKSENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
164.	Evgeny Evgenyevich KRYUCHKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

165.	Sergey Aleksandrovich PANIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
166.	Aleksandr Markovich KUKHMAY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
167.	Dmitry Vladislavovich RYABOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
168.	Mikhail Aronovich TSYKEL	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
169.	Nikolay Andreevich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
170.	Anatoly Vasilyevich SOKOLOVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
171.	Vigen Armenovich ARUTYUNYAN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
172.	Andrei Anatolyevich GOLINKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
173.	Evgeny Romanovich GOVSIEVICH	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
174.	Vladimir Anatolyevich RYABIKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
175.	Maksim Anatolyevich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
176.	Elena Vladimirovna SOPOLEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-



177.	Nikolay Alekseevich KAPLUNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
178.	Yuri Aleksandrovich GALKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
179.	Nadezhda Leonidovna ARTEMYEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
180.	Natalya Ivanovna POPKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
181.	Aleksandr Evgenyevich BYCHKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
182.	Anatoly Mikhailovich BUSHUEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
183.	Sarkis Mikhailovich CHEKALYAN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
184.	Sergey Mikhailovich DUNAEVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
185.	Aleksandr Arkadyevich TARASOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
186.	Sergey Vladimirovich PUPKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
187.	Tatyana Aleksandrovna PERMYAKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
188.	Vladislav Borisovich SOPELTSEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

189.	Andrei Pavlovich KONOVALOV	-	The natural person belongs to the same group of entities as the Company	12.03.2010	-	-
190.	Artur Surenovich BAGDASAROV	-	The natural person belongs to the same group of entities as the Company	01.03.2010	-	-
191.	Aleksey Viktorovich FORTOV	-	The natural person belongs to the same group of entities as the Company	25.03.2010	-	-
192.	Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
193.	Aleksandr Vladimirovich MAKSIMOV	-	The natural person belongs to the same group of entities as the Company	03.03.2010	-	-
194.	ОАО "Dagenergoset"	-	The legal entity belongs to the same group of entities as the Company	27.01.2010	-	-
195.	Aslan Cholpanovich APSUVAEV	-	The natural person belongs to the same group of entities as the Company	27.01.2010	-	-
196.	Valentin Vladimirovich PRONIN	-	The natural person belongs to the same group of entities as the Company	28.02.2010	-	-
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 1 1 2 2 0 0 9 to 3 1 0 3 2 0 1 0

#	Change	Date of such change	Date of introducing changes to the list of affiliated entities
1	Due to receipt of update information on natural persons belonging to the same group as the	31.03.2010	31.03.2010

	Company these natural persons were included into the list of affiliated entities prepared by OAO "IDGC of Urals".		
2	Due to receipt of update information on natural persons belonging to the same group as the Company these natural persons were excluded into the list of affiliated entities prepared by OAO "IDGC of Urals".	31.03.2010	31.03.2010

**Information on affiliated entity prior to the changes:**

2	3	4	5	6	7
Andrei Pavlovich KONOVALOV	-	A person is not an affiliate of OAO "IDGC of Urals"			
Artur Surenovich BAGDASAROV	-	A person is not an affiliate of OAO "IDGC of Urals"			
Aleksey Viktorovich FORTOV	-	A person is not an affiliate of OAO "IDGC of Urals"			
Vyacheslav Aleksandrovich CHUCHARIN	-	A person is not an affiliate of OAO "IDGC of Urals"			
Aleksandr Vladimirovich MAKSIMOV	-	A person is not an affiliate of OAO "IDGC of Urals"			
OAO "Dagenergoset"	-	A person is not an affiliate of OAO "IDGC of Urals"			
Aslan Cholpanovich APSUVAEV	-	A person is not an affiliate of OAO "IDGC of Urals"			
Valentin Vladimirovich PRONIN	-	A person is not an affiliate of OAO "IDGC of Urals"			
Andrei Vladimirovich MAYOROV	-	A person is an affiliate of OAO "IDGC of Urals"			
Vladimir Sergeevich ARTAMONOV	-	A person is an affiliate of OAO "IDGC of Urals"			
Evgeny Anatolyevich KOPANOV	-	A person is an affiliate of OAO "IDGC of Urals"			
Aleksandr Petrovich VASILYEV	-	A person is an affiliate of OAO "IDGC of Urals"			
ZAO "AESK_AGRO"	-	A Company is an affiliate of OAO "IDGC of Urals"			
Evgeny Vladimirovich PLUTALOV	-	A person is an affiliate of OAO "IDGC of Urals"			
Aleksandr Anatolyevich	-	A person is an affiliate of OAO "IDGC of Urals"			

KATNOV		
ZAO "DSP Pokrovskoe"	-	A person is an affiliate of OAO "IDGC of Urals"
Sergey Vladimirovich PUPKOV	-	A person is an affiliate of OAO "IDGC of Urals"
Anatoly Alekseevich IVANOV	-	A person is an affiliate of OAO "IDGC of Urals"
Vasilyi Petrovich KIRPA	-	A person is an affiliate of OAO "IDGC of Urals"
Anatoly Petrovich VLASENKO	-	A person is an affiliate of OAO "IDGC of Urals"

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

2	3	4	5	6	7
Andrei Pavlovich KONOVALOV	-	The natural person belongs to the same group of entities as the Company	12.03.2010	-	-
Artur Surenovich BAGDASAROV	-	The natural person belongs to the same group of entities as the Company	01.03.2010	-	-
Aleksey Viktorovich FORTOV	-	The natural person belongs to the same group of entities as the Company	25.03.2010	-	-
Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
Aleksandr Vladimirovich MAKSIMOV	-	The natural person belongs to the same group of entities as the Company	03.03.2010	-	-
OAO "Dagenergoset"	-	The company belongs to the same group of entities as the Company	27.01.2010	-	-
Aslan Cholpanovich APSUVAEV	-	The natural person belongs to the same group of entities as the Company	27.01.2010	-	-
Valentin Vladimirovich PRONIN	-	The natural person belongs to the same group of entities as the Company	28.02.2010	-	-