

**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: 

3	2	5	0	1
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As of 

3	0
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0	6
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2	0	1	1
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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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(web-site used for information disclosure)

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

Date “ 30 ”          June          20 11

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

**V. N. Rodin**

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

Issuer's Code	
TIN	6671163413
PSRN	1056604000970

**I. Affiliated entities as of**

3	0	0	6	2	0	1	1
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#	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	16.06.2011		
2.	Mikhail Yuryevich KURBATOV	-	A BoD member of IDGC of Urals	16.06.2011	-	-
3.	Mikhail Viktorovich AZOVTSEV	-	A BoD member of IDGC of Urals	16.06.2011	-	-
4.	Boris Iosophovich MEKHANOSHIN	-	A BoD member of IDGC of Urals	16.06.2011	-	-
5.	Dmitry Dmitrievich MIKHEEV	-	A BoD member of IDGC of Urals	16.06.2011	-	-
6.	Aleksey Yuryevich STEPANOV	-	A BoD member of IDGC of Urals	16.06.2011	-	-
7.	Konstantin Vladimirovich SHEVCHENKO	-	A BoD member of IDGC of Urals	16.06.2011	-	-
8.	Taras Vyacheslavovich SHEVCHENKO	-	A BoD member of IDGC of Urals	16.06.2011	-	-
9.	Maksim Mikhailovich SAUKH	-	A BoD member of IDGC of Urals	16.06.2011	-	-
10.	Sergey Evgenyevich YURCHUK	-	A BoD member of IDGC of Urals	16.06.2011	0.000641%	0.000641%
11.	Konstantin Mikhailovich YUSHKOV	-	A BoD member of IDGC of Urals	16.06.2011	0.341253%	0.341253%
12.	Yuri Vyacheslavovich LEBEDEV	-	A Management Board member IDGC of Urals	12.01.2009	-	-
13.	Sergey Aleksandrovich SEMERIKOV	-	A Management Board member IDGC of Urals	18.07.2008	-	-
14.	Sergey Mikhailovich ZOLOTAREV	-	A Management Board member IDGC of Urals	18.07.2008	-	-
15.	Olga Mikhailovna ABROSIMOVA	-	A Management Board member IDGC of Urals	15.09.2009	0.000947%	0.000947%
16.	Aleksey Alekseevich KRASNIKOV	-	A Management Board member IDGC of Urals	15.09.2009	-	-
17.	Evgeny Gennadyevich POPOV	-	A Management Board member IDGC of Urals	22.10.2009	-	-
18.	Oleg Mikhailovich ZHDANOV	-	A Management Board member IDGC of Urals	22.10.2009	-	-
19.	Oleg Borisovich MOSHINSKY	-	A Management Board member IDGC of Urals	22.10.2009	0.00000128%	0.00000128%
20.	Igor Vladimirovich BUTAKOV	-	A Management Board member IDGC of Urals	22.10.2009	-	-
21.	IDGC Holding, OAO	Building 1, 26 Ulansky Pereulok,	Entity is entitled to control over 20% of the Company's voting shares	01.07.2008	51.5169%	51.5169%

		Moscow, 117630				
22.	Depository Clearing Company ZAO (nominal holder)	31B Shabolovka Ulitsa, Moscow	Entity is entitled to control over 20% of the Company's voting shares	04.05.2008	32.5601%	32.5601%
23.	Permelektrosetremont, OAO	38 Ulitsa Geroev Hasana, Perm, 614041	Company in which IDGC of Urals, OAO owns 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 owns more than 20% of voting shares	03.07.2008	-	-
25.	Kurganenergo, OAO	40 Lenina Ulitsa, Kurgan 640000	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	21.02.2008	-	-
26.	Uralenergotrans, OOO	140 Ulitsa Mamina Sibiriyaka, Ekaterinburg, 620026	Company in which IDGC of Urals, OAO owns more than 20% of the charter capital	09.08.2010	-	-
27.	Ekaterinburgenergosbyt, OAO	48 Surikova Ulitsa, Ekaterinburg, 620144	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	16.07.2008	-	-
28.	Insurance Company "Privat-Energostrakh, ZAO	3 Komsomolsky Prospect, Perm, 614000	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	26.08.2008	0.000969%	0.000969%
29.	Energy Service Company of the Urals, OAO	19 Ulitsa Chaikovskogo, Ekaterinburg, 620142	The legal entity belongs to the same group of entities as the Company	24.01.2011	-	-
30.	Security Service Permenergo, OOO	48 Komsomolsky Prospect, Perm, 614990	Company in which IDGC of Urals, OAO owns more than 20% of the charter capital	30.09.2009	-	-
31.	Elektroservisnaya Kompaniya, OOO	39B Sibirskiy Trakt, Ekaterinburg, 620100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
32.	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	-	-
33.	Energetik, OAO	1 Sanatornaya, Novaya Lyada, Tambov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
34.	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	-	-
35.	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	-	-
36.	Pskovenergoavto, OAO	Rodina, Pskov	The legal entity belongs to the same group of	31.12.2009	-	-

		district, Pskov region, 180559	entities as the Company			
37.	Pskovenergoagent, OAO	32 Staro-Tekstilnaya Ulitsa, Pskov, 180006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
38.	Pskovenergosbyt, OAO	29 Sovetskaya Ulitsa, Pskov, 180000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
39.	Lesnaya Skazka, OAO	Sardilakhhta, Pryazhinskiy district, RK	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
40.	MOESK, OAO	27 Ordzhonikidze, Podolsk, Moscow region, 142100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
41.	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	-	-
42.	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	-	-
43.	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	-	-
44.	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	-	-
45.	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	-	-
46.	Mekhanizirovannaya Kolonna, OAO	11 Ulitsa Energetikov, Chita, 672022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
47.	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	-	-
48.	Energoservice of Kuban, OAO	-	The legal entity belongs to the same group of entities as the Company	31.01.2011	-	-
49.	Yaroslavskaya Gorodskaya Set, OAO	-	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-

50.	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	-	-
51.	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	-	-
52.	Sotssphera, OAO	Chernoluchye village, Omsk region, 644518	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
53.	Omskelektroremont, OAO	132 Krupskoy Ulitsa, Kalachinsk, Omsk region, 646904	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
54.	Avtoenergосervis, OAO	2 Brilliantovaya Ulitsa, Barnaul, Altay region, 658002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
55.	Yantarenergосervice, OAO	-	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
56.	Altayenergосpetskomplekt, 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	-	-
57.	AESK-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	-	-
58.	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	-	-
59.	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	-	-
60.	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	-	-
61.	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	-	-

62.	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	-	-
63.	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	-	-
64.	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	-	-
65.	Social Sphere-M, OAO	50 Lenina Ulitsa, Saransk, Mordovia, 430003	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
66.	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	-	-
67.	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	-	-
68.	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	-	-
69.	Volgogradsetremont, OAO	1A Granovitaya Ulitsa, Volgograd, 400066	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
70.	Astrakhanelectroset-remont, OAO	204 Kramatorskaya Ulitsa, Astrakhan, 414032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
71.	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	-	-
72.	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	-	-
73.	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	-	-

74.	Kubanenergo, OAO	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
75.	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	-	-
76.	Health resort Plamya, OAO	2 Novomikhailovsky village, Tuapse district, Krasnodar region, 352856	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
77.	Energoservice Company, OAO	-	The legal entity belongs to the same group of entities as the Company	28.01.2011	-	-
78.	Energoservice of the South, OAO	49 Ulitsa Bolshaya Sadovaya, Rostov-On-Don, 344002	The legal entity belongs to the same group of entities as the Company	30.12.2010	-	-
79.	Scientific Research Engineering Center of IDGCs, OAO	6 Chaplygina Ulitsa, Moscow, 105062	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-
80.	BNIPIenergoporm Association, OAO	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
81.	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	-	-
82.	Lenenergo, OAO	1 Konstitutsyi Plochad, Saint Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
83.	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	-	-
84.	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	-	-
85.	Tsarskoselskaya Energy Company, ZAO	5 Glinki Ulitsa, Pushkin	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
86.	Yantarenergo, OAO	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

87.	Yantarenergosbyt, OAO	10 Darvina Ulitsa, Kaliningrad	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
88.	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	-	-
89.	Kabardino-Balkarskenergo, OAO	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	-	-
90.	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	-	-
91.	Kalmenergosbyt, OAO	271 Lenina Ulitsa, Elista, Kalmykia, 358000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
92.	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	-	-
93.	Chechenenergo, OAO	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
94.	Dagestan Energosbytovaya Kompaniya, OAO	73 Dakhadaeva, Makhachkala, 367012	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
95.	Ingushenergo, OAO	23 Mutaliev Ulitsa, Nazran, Ingushetia, 366720	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
96.	Sevkavkazenergo, OAO	19 Tamaeva Ulitsa, Vladikavkaz, 362000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
97.	Nurenergo, OAO	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
98.	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	-	-

99.	Tyumenenergo, OAO	4 Universitetskaya Ulitsa, Surgut, 628406	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
100.	Tyumenenergoavtotrans, OAO	10 Energostroiteley, Surgut, 628400	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
101.	Sibir Research and Scientific Institute of Energy Systems and Networks of Sibirenergosetproekt, OAO	10 Energostroiteley, Surgut, 628400	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
102.	Tyvaenergoby, OAO	2 Kolkhoznaya Ulitsa, Kysyl, Tyva, 66704	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
103.	Management of Fiber Optic Lines on MRSK Aerials, OAO	35/6 Ulitsa Bolshaya Tatarskaya, Moscow, 115184	The legal entity belongs to the same group of entities as the Company	15.04.2011	-	-
104.	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	-	-
105.	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	-	-
106.	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	-	-
107.	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	-	-
108.	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	-	-
109.	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	-	-
110.	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	-	-
111.	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	-	-
112.	Interregional Energy Service Company Energy Efficient Technologies, OAO	-	The legal entity belongs to the same group of entities as the Company	31.12.2010	-	-

113.	Energy Service of the North West, OAO	-	The legal entity belongs to the same group of entities as the Company	28.01.2011	-	-
114.	Energy Service Tyumenenergo, OAO	-	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
115.	Dagenergoset, OAO	-	The legal entity belongs to the same group of entities as the Company	27.01.2010	-	-
116.	Energoservice, OAO	-	The legal entity belongs to the same group of entities as the Company	23.03.2011	-	-
117.	Energoservice of the Volga, OAO	-	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
118.	Energy Service Company of the Siberia, OAO	-	The legal entity belongs to the same group of entities as the Company	15.02.2011	-	-
119.	Nikolai Nikolayevich SHVETS	-	The natural person belongs to the same group of entities as the Company	17.03.2009	-	-
120.	Oleg Valeryevich MUSINOV	-	The natural person belongs to the same group of entities as the Company	01.03.2011	-	-
121.	Aleksey Valeryevich ABRAMOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
122.	Andrei Viktorovich CHECHEVATOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
123.	Magomed Kadyevich KAYTOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
124.	Mikhail Viktorovich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
125.	Dmitry Vasilyevich KATYNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
126.	Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
127.	Dmitry Olegovich GUDZHOYAN	-	The natural person belongs to the same group of entities as the Company	18.12.2010	-	-
128.	Aleksandr Anatolyevich PERMINOV	-	The natural person belongs to the same group of entities as the Company	07.12.2010	-	-
129.	Andrei Viktorovich MEDLYANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
130.	Aleksandr Sergeevich PETROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
131.	Veronika Viktorovna TARNORUTSKAYA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
132.	Aleksandr Viktorovich RODIONOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
133.	Sergey Borisovich SEDIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
134.	Viktor Germanovich SEMENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

135.	Aleksandr Sergeevich SEMERIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
136.	Lyudmila Ivanovna BERZINA	-	The natural person belongs to the same group of entities as the Company	02.05.2011	-	-
137.	Valery Anatolyevich SMIRNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Aleksandr Anatolyevich SOPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
139.	Tatyana Alekseevna CHURIKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
140.	Ekaterina Grigoryevna SHAPIRO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
141.	German Lvovich SHASHURIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
142.	Sergey Evgenyevich POPOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
143.	Vladimir Vladimirovich DOROVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
144.	Oleg Gennadyevich BELKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
145.	Viktor Nikolayevich PALCHIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
146.	Sergey Leonidovich OVCHENKOV	-	The natural person belongs to the same group of entities as the Company	31.01.2011	-	-
147.	Grigory Innokentyevich TELYATNIKOV	-	The natural person belongs to the same group of entities as the Company	07.06.2011	-	-
148.	Aleksandr Anatolyevich TSYGANENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
149.	Olga Veniaminovna SMIRNOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
150.	Aleksandr Nikolayevich BUKHTOYAROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
151.	Evgeny Viktorovich USHAKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
152.	Mikhail Nikolayevich KOZLOV	-	The natural person belongs to the same group of entities as the Company	11.06.2011	-	-
153.	Vyacheslav Petrovich AKSENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
154.	Evgeny Evgenyevich KRYUCHKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
155.	Aleksandr Markovich KUKHMAY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
156.	Andrey Valentinovich SOROCHINSKYI	-	The natural person belongs to the same group of entities as the Company	31.07.2010	-	-

157.	Mikhail Aronovich TSYKEL	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
158.	Nikolay Andreevich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
159.	Vigen Armenovich ARUTYUNYAN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
160.	Aleksandr Mikhailovich NASONOV	-	The natural person belongs to the same group of entities as the Company	23.06.2011	-	-
161.	Vladimir Anatolyevich RYABIKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
162.	Elena Vladimirovna SOPOLEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
163.	Nikolay Alekseevich KAPLUNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
164.	Mikhail Nikolayevich BERESNEV	-	The natural person belongs to the same group of entities as the Company	24.01.2011	-	-
165.	Andrey Fedorovich BOICHUK	-	The natural person belongs to the same group of entities as the Company	01.04.2011	-	-
166.	Andrey Arkadyevich KOLODIY	-	The natural person belongs to the same group of entities as the Company	21.06.2011	-	-
167.	Irina Mikhailovna STARKOVA	-	The natural person belongs to the same group of entities as the Company	08.11.2010	-	-
168.	Aleksandr Viktorovich LURYE	-	The natural person belongs to the same group of entities as the Company	22.10.2010	-	-
169.	Larisa Anatolyevna KREIZMAN	-	The natural person belongs to the same group of entities as the Company	11.06.2011	-	-
170.	Anatoly Mikhailovich BUSHUEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
171.	Georgyi Akhmetovich SULTANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
172.	Yury Viktorovich KARIKH	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
173.	Aleksandr Arkadyevich TARASOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
174.	Andrei Pavlovich KONOVALOV	-	The natural person belongs to the same group of entities as the Company	12.03.2010	-	-
175.	Aleksey Viktorovich FORTOV	-	The natural person belongs to the same group of entities as the Company	25.03.2010	-	-
176.	Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
177.	Andrey Anatolyevich KARANDASHEV	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
178.	Aslan Cholpanovich APSUVAEV	-	The natural person belongs to the same group of entities as the Company	27.01.2010	-	-

179.	Leonid Aleksandrovich MIKHAILOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
180.	Vladimir Borisovich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	11.05.2011	-	-
181.	Vladimir Vasilyevich VASILYEV	-	The natural person belongs to the same group of entities as the Company	21.03.2011	-	-
182.	Vladimir Aleksandrovich GUBIN	-	The natural person belongs to the same group of entities as the Company	26.05.2010	-	-
183.	Remir Erkinovich MUKUMOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
184.	Nikolay Konstantinovich SABININ	-	The natural person belongs to the same group of entities as the Company	26.01.2011	-	-
185.	Pavel Anatolyevich VORSUNOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
186.	Konstantin Yuryevich PETUKHOV	-	The natural person belongs to the same group of entities as the Company	19.02.2011	-	-
187.	Igor Petrovich MIKHAILENKO	-	The natural person belongs to the same group of entities as the Company	20.06.2011	-	-
188.	Vladimir Vasilyevich DAVYDOV	-	The natural person belongs to the same group of entities as the Company	01.05.2010	-	-
189.	Oleg Mikhailovich KOSTIKOV	-	The natural person belongs to the same group of entities as the Company	05.06.2010	-	-
190.	Vitalyi Nikolayevich TRUNIN	-	The natural person belongs to the same group of entities as the Company	30.12.2010	-	-
191.	Svetlana Mikhailovna MATVEEVA	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-
192.	Sergey Aleksandrovich ARKHIPOV	-	The natural person belongs to the same group of entities as the Company	09.07.2010	-	-
193.	Vladimir Alekseevich YURKOV	-	The natural person belongs to the same group of entities as the Company	19.05.2010	-	-
194.	Yury Evgenyevich ZENYUTICH	-	The natural person belongs to the same group of entities as the Company	31.12.2010	-	-
195.	Sergey Vladimirovich PETROV	-	The natural person belongs to the same group of entities as the Company	15.09.2010	-	-

## II. Changes to the list of affiliated entities

since 

3	1
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0	3
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2	0	1	1
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 to 

3	0
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0	6
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2	0	1	1
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#	Change	Date of such change	Date of introducing changes to the list of affiliated entities
1	An AGSM resolution (Protocol #3 dd. 17.06.2011) terminated the powers of the following BoD member – Petr Mikhailovich EROKHIN	16.06.2011	20.06.2011
2	An AGSM resolution (Protocol #3 dd. 17.06.2011) terminated the powers of the following BoD member – Aleksey Veniaminovich BELSKY	16.06.2011	20.06.2011
3	An AGSM resolution (Protocol #3 dd. 17.06.2011) terminated the powers of the following BoD member – Valery Mukhamedovich SHOGENOV	16.06.2011	20.06.2011
4	An AGSM resolution (Protocol #3 dd. 17.06.2011) terminated the powers of the following BoD member – Sergey Sergeevich EZIMOV	16.06.2011	20.06.2011
5	An AGSM resolution (Protocol #3 dd. 17.06.2011) terminated the powers of the following BoD member – Aleksey Vladimirovich DEMIDOV	16.06.2011	20.06.2011
6	An AGSM resolution (Protocol #3 dd. 17.06.2011) terminated the powers of the following BoD member – Sergey Vyacheslavovich VASILYEV	16.06.2011	20.06.2011
7	An AGSM resolution (Protocol #3 dd. 17.06.2011) terminated the powers of the following BoD member – Pavel Vladilenovich GOLUBEV	16.06.2011	20.06.2011
8	An AGSM resolution (Protocol #3 dd. 17.06.2011) terminated the powers of the following BoD member – Konstantin Yuryevich PETUKHOV	16.06.2011	20.06.2011
9	Konstantin Mikhailovich YUSHKOV was elected to the BoD by an AGSM resolution (Protocol #3 dd. 17.06.2011)	16.06.2011	20.06.2011
10	Konstantin Vladimirovich SHEVCHENKO was elected to the BoD by an AGSM resolution (Protocol #3 dd. 17.06.2011)	16.06.2011	20.06.2011
11	Mikhail Yuryevich KURBATOV was elected to the BoD by an AGSM resolution (Protocol #3 dd. 17.06.2011)	16.06.2011	20.06.2011
12	Boris Iosophovich MEKHANOSHIN was elected to the BoD by an AGSM resolution (Protocol #3 dd. 17.06.2011)	16.06.2011	20.06.2011
13	Dmitry Dmitrievich MIKHEEV was elected to the BoD by an AGSM resolution (Protocol #3 dd. 17.06.2011)	16.06.2011	20.06.2011
14	Aleksey Yuryevich STEPANOV was elected to the BoD by an AGSM resolution (Protocol #3 dd. 17.06.2011)	16.06.2011	20.06.2011
15	Taras Vyacheslavovich SHEVCHENKO was elected to the BoD by an AGSM resolution (Protocol #3 dd. 17.06.2011)	16.06.2011	20.06.2011
16	Sergey Evgenyevich YURCHUK was elected to the BoD by an AGSM resolution (Protocol #3 dd. 17.06.2011)	16.06.2011	20.06.2011
17	Due to receipt of update information on natural persons belonging to the same group as the Company Andrey Fedorovich BOICHUK was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	01.04.2011	30.06.2011
18	Due to receipt of update information on natural persons belonging to the same group as the Company Andrei Arkadyevich KOLODIY was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	21.06.2011	30.06.2011

19	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Mikhailovich NASONOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	23.06.2011	30.06.2011
20	Due to receipt of update information on natural persons belonging to the same group as the Company Lyudmila Ivanovna BERZINA was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	02.05.2011	30.06.2011
21	Due to receipt of update information on natural persons belonging to the same group as the Company Larisa Anatolyevna KREIZMAN was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	11.06.2011	30.06.2011
22	Due to receipt of update information on natural persons belonging to the same group as the Company Mikhail Nikolayevich KOZLOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	11.06.2011	30.06.2011
23	Due to receipt of update information on natural persons belonging to the same group as the Company Igor Petrovich MIKHAILENKO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	20.06.2011	30.06.2011
24	Due to receipt of update information on natural persons belonging to the same group as the Company Grigory Innokentyevich TELYATNIKOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	07.06.2011	30.06.2011
25	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Borisovich KUZNETSOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	11.05.2011	30.06.2011
26	Due to receipt of update information on legal entities belonging to the same group as the Company, Centre for Receivables and Payables Debt Management, OAO has changed its name for Management of Fiber Optic Lines on MRSK Aerials, OAO.	15.04.2011	30.06.2011
27	Due to receipt of update information on natural persons belonging to the same group as the Company Nadezhda Leonidovna ARTEMYEVA was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	01.04.2011	30.06.2011
28	Due to receipt of update information on natural persons belonging to the same group as the Company Andrei Anatolyevich GOLINKO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	22.06.2011	30.06.2011
29	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Nikolayevich SERDTSEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	05.04.2011	30.06.2011
30	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Aleksandrovich SHAFIROV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	01.05.2011	30.06.2011
31	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Borisovich LEBEDEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	11.06.2011	30.06.2011
32	Due to receipt of update information on natural persons belonging to the same group as the Company Evgenyi Vladimirovich SHISHKIN was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	10.06.2011	30.06.2011
33	Due to receipt of update information on natural persons belonging to the same group as the Company Viktor Petrovich PUGASEEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	06.05.2011	30.06.2011

34	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Anatolyevich KOPYLOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	10.05.2011	30.06.2011
35	Due to receipt of update information on legal entities belonging to the same group as the Company Private Security Company Energiya, OAO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	05.04.2011	30.06.2011

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

2	3	4	5	6	7
Petr Mikhailovich EROKHIN	-		A person is an affiliate of IDGC of Urals		
Aleksey Veniaminovich BELSKY	-		A person is an affiliate of IDGC of Urals		
Valery Mukhamedovich SHOGENOV	-		A person is an affiliate of IDGC of Urals		
Sergey Sergeevich EZIMOV	-		A person is an affiliate of IDGC of Urals		
Aleksey Vladimirovich DEMIDOV	-		A person is an affiliate of IDGC of Urals		
Sergey Vyacheslavovich VASILYEV	-		A person is an affiliate of IDGC of Urals		
Pavel Vladilenovich GOLUBEV	-		A person is an affiliate of IDGC of Urals		
Konstantin Yuryevich PETUKHOV	-		A person is an affiliate of IDGC of Urals		
Nadezhda Leonidovna ARTEMYEVA	-		A person is an affiliate of IDGC of Urals		
Andrei Anatolyevich GOLINKO	-		A person is an affiliate of IDGC of Urals		
Private Security Company Energiya, OAO	-		A legal entity is an affiliate of IDGC of Urals, OAO		
Vladimir Nikolayevich SERDTSEV	-		A person is an affiliate of IDGC of Urals		
Aleksandr Aleksandrovich SHAFIROV	-		A person is an affiliate of IDGC of Urals		
Aleksandr Borisovich LEBEDEV	-		A person is an affiliate of IDGC of Urals		
Evgenyi Vladimirovich SHISHKIN	-		A person is an affiliate of IDGC of Urals		
Viktor Petrovich PUGASEEV	-		A person is an affiliate of IDGC of Urals		
Vladimir Anatolyevich KOPYLOV	-		A person is an affiliate of IDGC of Urals		
Konstantin Mikhailovich YUSHKOV	-		A person is not an affiliate of IDGC of Urals		
Konstantin Vladimirovich SHEVCHENKO	-		A person is not an affiliate of IDGC of Urals		
Mikhail Yuryevich KURBATOV	-		A person is not an affiliate of IDGC of Urals		
Boris Iosifovich MEKHANOSHIN	-		A person is not an affiliate of IDGC of Urals		
Dmitry Dmitrievich MIKHEEV	-		A person is not an affiliate of IDGC of Urals		
Aleksey Yuryevich STEPANOV	-		A person is not an affiliate of IDGC of Urals		
Taras Vyacheslavovich SHEVCHENKO	-		A person is not an affiliate of IDGC of Urals		
Sergey Evgenyevich YURCHUK	-		A person is not an affiliate of IDGC of Urals		
Andrei Fedorovich BOYCHUK	-		A person is not an affiliate of IDGC of Urals		
Andrei Arkadyevich KOLODYI	-		A person is not an affiliate of IDGC of Urals		
Aleksandr Mikhailovich NASONOV	-		A person is not an affiliate of IDGC of Urals		
Lyudmila Ivanovna BERZINA	-		A person is not an affiliate of IDGC of Urals		
Grigory Innokentyevich TELYATNIKOV	-		A person is not an affiliate of IDGC of Urals		
Mikhail Nikolayevich KOZLOV	-		A person is not an affiliate of IDGC of Urals		
Larisa Anatolyevna KREYZMAN	-		A person is not an affiliate of IDGC of Urals		
Vladimir Borisovich KUZNETSOV	-		A person is not an affiliate of IDGC of Urals		

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

2	3	4	5	6	7
Konstantin Mikhailovich YUSHKOV	-	A BoD member of IDGC of Urals, OAO	16.06.2011	0.341253%	0.341253%
Konstantin Vladimirovich SHEVCHENKO	-	A BoD member of IDGC of Urals, OAO	16.06.2011	-	-
Mikhail Yuryevich KURBATOV	-	A BoD member of IDGC of Urals, OAO	16.06.2011	-	-
Boris Iosifovich MEKHANOSHIN	-	A BoD member of IDGC of Urals, OAO	16.06.2011	-	-
Dmitry Dmitrievich MIKHEEV	-	A BoD member of IDGC of Urals, OAO	16.06.2011	-	-
Aleksey Yuryevich STEPANOV	-	A BoD member of IDGC of Urals, OAO	16.06.2011	-	-
Taras Vyacheslavovich SHEVCHENKO	-	A BoD member of IDGC of Urals, OAO	16.06.2011	-	-
Sergey Evgenyevich YURCHUK	-	A BoD member of IDGC of Urals, OAO	16.06.2011	0.000641%	0.000641%
Andrei Fedorovich BOYCHUK	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
Andrei Arkadyevich KOLODYI	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
Aleksandr Mikhailovich NASONOV	-	The natural person belongs to the same group of entities as the Company	01.03.2011	-	-
Lyudmila Ivanovna BERZINA	-	The natural person belongs to the same group of entities as the Company	21.03.2011	-	-
Grigory Innokentyevich TELYATNIKOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
Mikhail Nikolayevich KOZLOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
Larisa Anatolyevna KREYZMAN	-	The natural person belongs to the same group of entities as the Company	23.03.2011	-	-
Vladimir Borisovich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	26.01.2011	-	-
Petr Mikhailovich EROKHIN	-	-	-	-	-
Aleksey Veniaminovich BELSKY	-	-	-	-	-
Valery Mukhamedovich SHOGENOV	-	-	-	-	-
Sergey Sergeevich EZIMOV	-	-	-	-	-
Aleksey Vladimirovich DEMIDOV	-	-	-	-	-
Sergey Vyacheslavovich VASILYEV	-	-	-	-	-
Pavel Vladilenovich GOLUBEV	-	-	-	-	-
Konstantin Yuryevich PETUKHOV	-	-	-	-	-
Nadezhda Leonidovna ARTEMYEVA	-	-	-	-	-
Andrei Anatolyevich GOLINKO	-	-	-	-	-
Vladimir Nikolayevich SERDTSEV	-	-	-	-	-
Aleksandr Aleksandrovich SHAFIROV	-	-	-	-	-
Aleksandr Borisovich LEBEDEV	-	-	-	-	-
Evgenyi Vladimirovich SHISHKIN	-	-	-	-	-
Viktor Petrovich PUGASEEV	-	-	-	-	-
Vladimir Anatolyevich KOPYLOV	-	-	-	-	-
Vladimir Nikolayevich SERDTSEV	-	-	-	-	-