

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

(full company name)

Issuer's code:

3	2	5	0	1
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As of

3	0
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0	9
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2	0	1	2
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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

(web-site used for information disclosure)

General Director of IDGC of Urals, OAO

Date “ 01 ” October 20 12

(signature)

V. N. Rodin

(Name)

Issuer's Codes	
TIN	6671163413
PSRN	1056604000970

I. Affiliated entities as of

3	0	0	9	2	0	1	2
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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	29.08.2012		
2.	Igor Vladimirovich KHVALIN	-	A BoD member of IDGC of Urals	29.08.2012	-	-
3.	Mikhail Viktorovich AZOVTSEV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
4.	Roman Nikolayevich BERDNIKOV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
5.	Aleksandr Mikhailovich PYATIGOR	-	A BoD member of IDGC of Urals	29.08.2012	-	-
6.	Aleksey Vladimirovich DEMIDOV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
7.	Dmitry Sergeevich FEDOROV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
8.	Evgenyi Nikolayevich ZHUYKOV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
9.	Valeriya Dmitrievna KUVAEVA	-	A BoD member of IDGC of Urals	29.08.2012	-	-
10.	Sergey Yuryevich LEBEDEV	-	A BoD member of IDGC of Urals	29.08.2012	0,000641%	0,000641%
11.	Konstantin Mikhailovich YUSHKOV	-	A BoD member of IDGC of Urals	29.08.2012	0,201713%	0,201713%
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	26 Ulansky Pereulok, Moscow, 107996	Entity is entitled to control over 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 is entitled to control over 20% of the Company's voting shares	04.05.2008	32,5601%	32,5601%
23.	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	-	-
24.	Kurganenergo, OAO	40 Lenina Ulitsa, Kurgan 640000	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	21.02.2008	-	-
25.	Uralenergotrans, OOO	140 Ulitsa Mamina Sibiryaka, Ekaterinburg, 620026	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	09.08.2010	-	-
26.	Ekaterinburgenergosbyt, OAO	48 Surikova Ulitsa, Ekaterinburg, 620144	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	16.07.2008	-	-
27.	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	0,0000969%	0,0000969%
28.	Energy Service Company of the Urals, OAO	19 Ulitsa Chaikovskogo, Ekaterinburg, 620142	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	24.01.2011	-	-
29.	Security Service Permenergo, OOO	48 Komsomolsky Prospect, Perm, 614990	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	30.09.2009	-	-
30.	Elektroservisnaya Kompaniya, OOO	39V Sibirskiy Trakt, Ekaterinburg, 620100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
31.	IDGC of Centre, OAO	4 Ulitsa 2 Yamskaya, Moscow, 127018	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
32.	Energetik, OAO	1 Sanatornaya, Novaya Lyada, Tambov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
33.	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	-	-
34.	IDGC of North West, OAO	31 Sobornaya Ulitsa, Gatchina, Leningrad region,	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

		188300				
35.	Energy Service Company of Lenenergo, OAO	1 Ploschad Konstitutsii, St. Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	10.01.2012	-	-
36.	Pskovenergoagent, OAO	32 Staro-Tekstilnaya Ulitsa, Pskov, 180006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
37.	Pskovenergosbyt, OAO	29 Sovetskaya Ulitsa, Pskov, 180000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
38.	Lesnaya Skazka, OAO	Sardilakhhta, Pryazhinskiy district, RK	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
39.	MOESK, OAO	3, building 2, Vtoroi Paveletskiy Proezd, Moscow, 115114	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
40.	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	-	-
41.	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	-	-
42.	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	-	-
43.	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	-	-
44.	Tyvaenergo, OAO	2 Kolkhoznaya Ulitsa, Kyzyl, Republic of Tyva, 667004	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
45.	Ulan-Ude-Energo, OAO	28, 50 th 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	-	-
46.	Energoservice of Kuban, OAO	47 Ulitsa Novorossiiskaya, Krasnodar, 350080	The legal entity belongs to the same group of entities as the Company	31.01.2011	-	-
47.	Electricite Reseau Distribution France Vostok, OOO	8 Ulitsa Zemlyanoi Val, Moscow, 105064 (1 st floor, Premises #II; rooms 3;4;6-9)	The legal entity belongs to the same group of entities as the Company	29.02.2012	-	-
48.	Yaroslavskaya Gorodskaya Set, OAO	37 Ulitsa Chaikovskogo, Yaroslavl, 150000	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-
49.	Sibirsetremont, OAO	17 Stantsyonnaya Ulitsa, Central District, Kemerovo, 650006	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
50.	Sotssphera, OAO	Poselok Chernoluchye, Omsk region, 644518 (Strelnikov resort center)	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
51.	Omskelektroremont, OAO	132 Krupskoy Ulitsa, Kalachinsk, Omsk region, 646904	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-

52.	Yantarenergoservice, OAO	83 Ulitsa Krasnoselskaya, Kaliningrad, 236010	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
53.	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	-	-
54.	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	-	-
55.	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	-	-
56.	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	-	-
57.	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	-	-
58.	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	-	-
59.	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	-	-
60.	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	-	-
61.	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	-	-
62.	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	-	-
63.	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	-	-
64.	Volgogradsetremont, OAO	1A Granovitaya Ulitsa, Volgograd, 400066	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
65.	Astrakhanelectrosetremont, OAO	204 Kramatorskaya Ulitsa, Astrakhan, 414032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
66.	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	-	-
67.	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	-	-
68.	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	-	-
69.	Kubanenergo, OAO	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

70.	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	-	-
71.	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	-	-
72.	Energoservice Company, OAO	33 Ulitsa 50 th anniversary of NLMK, Lipetsk, 398001	The legal entity belongs to the same group of entities as the Company	28.01.2011	-	-
73.	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	-	-
74.	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	-	-
75.	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	-	-
76.	Special Development Laboratory of VTI energy equipment, OAO	Building 1, 4 3 rd Avtozavodsky Proezd, Moscow, 115280	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
77.	Lenenergo, OAO	1 Konstitutsyi Plochad, Saint Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
78.	Lenenergospetsremont, ZAO	43A 12 th Line, St. Petersburg, 191180	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
79.	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	-	-
80.	Tsarskoselskaya Energy Company, ZAO	5 Glinki Ulitsa, Pushkin	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
81.	Yantarenergo, OAO	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
82.	Yantarenergosbyt, OAO	10 Darvina Ulitsa, Kaliningrad	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
83.	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	-	-
84.	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	-	-
85.	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	-	-
86.	Innovations and Energy Efficiency Center, ZAO	26 Ulitsa Blyukhera, Yaroslavl, 150042	The legal entity belongs to the same group of entities as the Company	08.09.2011	-	-
87.	Kalmenergosbyt, OAO	7a Ulitsa Lermontova, Elista,	The legal entity belongs to the same	31.12.2009	-	-

		Kalmykiya, 358000	group of entities as the Company			
88.	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	-	-
89.	Chechenenergo, OAO	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
90.	Dagestan Energosbytovaya Kompaniya, OAO	73 Dakhadaeva, Makhachkala, 367012	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
91.	Ingushenergo, OAO	23 Mutalieva Ulitsa, Nazran, Ingushetia, 366720	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
92.	Sevkavkazenergo, OAO	19 Tamaeva Ulitsa, Vladikavkaz, RSO-Alania, 362000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
93.	Nurenergo, OAO	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
94.	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	-	-
95.	Tyumenenergo, OAO	4 Universitetskaya Ulitsa, Surgut, Tyumen region, KHMAO-Yugra, 628406	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
96.	Moscow Energy Telecom Station, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
97.	Tyvaenergosbyt, OAO	2 Kolkhoznaya Ulitsa, Kysyl, Tyva, 66704	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
98.	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	-	-
99.	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	-	-
100.	Immovables of South IC of Energy Sector, OAO	Office 105, 2 Budenny, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
101.	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	-	-
102.	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	-	-
103.	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	-	-
104.	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	-	-

105.	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	-	-
106.	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	-	-
107.	Interregional Energy Service Company Energy Efficient Technologies, OAO	6 Ulitsa Proviant'skaya, Nizhny Novgorod, Russia, 603155	The legal entity belongs to the same group of entities as the Company	31.12.2010	-	-
108.	Energy Service of the North West, OAO	31 Ulitsa Sobornaya, Gatchina, Leningrad region, 188300	The legal entity belongs to the same group of entities as the Company	28.01.2011	-	-
109.	Energy Service Tyumenenergo, OAO	4 Ulitsa Universitetskaya, Surgut, Tyumen region, KhMAO-Yugra, Russia, 628406	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
110.	Dagenergoset, OAO	73a Ulitsa Dakhadaeva, Makhachkala, Dagestan, 367020	The legal entity belongs to the same group of entities as the Company	27.01.2010	-	-
111.	Energoservice, OAO	18 Ulitsa Stantsionnaya, Poselok Energetik, Stavropol region, 357506	The legal entity belongs to the same group of entities as the Company	23.03.2011	-	-
112.	Energoservice of the Volga, OAO	42/44 Ulitsa Pervomayskaya, Saratov	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
113.	Energy Service Company of the Siberia, OAO	5/1, Ulitsa Vzletnaya, Krasnoyarsk, 660135	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
114.	Yurenergokonsalt, OOO	-	The legal entity belongs to the same group of entities as the Company	13.06.2012	-	-
115.	Federal Grid Company of the United Energy System, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
116.	Aleksandr Pavlovich VOITKOVSKY	-	The natural person belongs to the same group of entities as the Company	04.06.2012	-	-
117.	Maksim Nikolayevich CHERESHKO	-	The natural person belongs to the same group of entities as the Company	27.06.2012	-	-
118.	Andrei Viktorovich CHECHEVATOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
119.	Petr Andreevich SELTSOVSKIY	-	The natural person belongs to the same group of entities as the Company	21.09.2012	-	-
120.	Igor Pavlovich SHAROSHIKHIN	-	The natural person belongs to the same group of entities as the Company	17.12.2011	-	-
121.	Dmitry Vasilyevich KATYNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

122.	Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
123.	Dmitry Olegovich GUDZHOYAN	-	The natural person belongs to the same group of entities as the Company	18.12.2010	-	-
124.	Elena Anatolyevna MEDVEDEVA	-	The natural person belongs to the same group of entities as the Company	01.09.2012	-	-
125.	Andrei Viktorovich MEDLYANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
126.	Sergey Yuryevich SAVCHUK	-	The natural person belongs to the same group of entities as the Company	11.02.2012	-	-
127.	Veronika Viktorovna TARNORUTSKAYA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
128.	Aleksey Nikolayevich PEROV	-	The natural person belongs to the same group of entities as the Company	25.06.2012	-	-
129.	Sergey Borisovich SEDIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
130.	Viktor Germanovich SEMENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
131.	Aleksandr Sergeevich SEMERIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
132.	Lyudmila Ivanovna BERZINA	-	The natural person belongs to the same group of entities as the Company	02.05.2011	-	-
133.	Valery Anatolyevich SMIRNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
134.	Aleksandr Anatolyevich SOPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
135.	Tatyana Alekseevna CHURIKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
136.	Ekaterina Grigoryevna SHAPIRO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
137.	German Lvovich SHASHURIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Sergey Evgenyevich POPOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
139.	Oleg Gennadyevich BELKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
140.	Viktor Nikolayevich PALCHIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
141.	Sergey Leonidovich OVCHENKOV	-	The natural person belongs to the same group of entities as the Company	31.01.2011	-	-
142.	Svetlana Viktorovna SHVAGERUS	-	The natural person belongs to the same group of entities as the Company	13.06.2012	-	-
143.	Eduard Pertovich VOLKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-

144.	Oleg Mikhailovich BUDARGIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
145.	Stanislav Nikolayevich TEREYNYTEV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
146.	Pavel Yuryevich KORSUNOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
147.	Vasilyi Ilyich BIKIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
148.	Evgenyi Nikolayevich FROLKIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
149.	Sergey Vladimirovich SERGEEV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
150.	Yury Kazbekovich ZAFESOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
151.	Denis Petrovich DANILOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
152.	Igor Stepanovich KOZHUKHOVSKYI	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
153.	Vyacheslav Ivanovich KUDINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
154.	Evgenyi Vladimirovich SAVINSKY	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
155.	Egor Vyacheslavovich PROKHOROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
156.	Mikhail Yuryevich KRUCHKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
157.	Yury Aleksandrovich KARMANOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
158.	Oleg Konstantinovich KONSTANTINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
159.	Anatoly Nikolayevich TIMCHENKO	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
160.	Petr Valeryevich KAZIMIROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
161.	Evgeny Viktorovich USHAKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
162.	Petr Alekseevich SINYUTIN	-	The natural person belongs to the same group of entities as the Company	12.07.2012	-	-
163.	Viktor Mikhailovich LEBEDEV	-	The natural person belongs to the same group of entities as the Company	25.06.2012	-	-
164.	Pavel Aleksandrovich MIKHEEV	-	The natural person belongs to the same group of entities as the Company	24.12.2011	-	-
165.	Sergey Gennadyevich POPOV	-	The natural person belongs to the same group of entities as the Company	01.07.2012	-	-

166.	Andrey Valentinovich SOROCHINSKYI	-	The natural person belongs to the same group of entities as the Company	31.07.2010	-	-
167.	Igor Vladimirovich MAKOVSKYI	-	The natural person belongs to the same group of entities as the Company	17.08.2012	-	-
168.	Viktor Vilenovich SHVAB	-	The natural person belongs to the same group of entities as the Company	12.12.2011	-	-
169.	Dmitry Sergeevich LYANGUZOV	-	The natural person belongs to the same group of entities as the Company	10.12.2011	-	-
170.	Andrey Anatolyevich GOLINKO	-	The natural person belongs to the same group of entities as the Company	23.06.2012	-	-
171.	Vladimir Anatolyevich RYABIKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
172.	Elena Vladimirovna SOPOLEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
173.	Vadim Vladimirovich KARPENKO	-	The natural person belongs to the same group of entities as the Company	23.01.2012	-	-
174.	Mikhail Nikolayevich BERESNEV	-	The natural person belongs to the same group of entities as the Company	24.01.2011	-	-
175.	Dmitry Vitalyevich LARIONOV	-	The natural person belongs to the same group of entities as the Company	30.12.2011	-	-
176.	Svetlana Vasilyevna SHEMYAKINA	-	The natural person belongs to the same group of entities as the Company	26.06.2012	-	-
177.	Aleksandr Viktorovich LURYE	-	The natural person belongs to the same group of entities as the Company	22.10.2010	-	-
178.	Larisa Anatolyevna KREIZMAN	-	The natural person belongs to the same group of entities as the Company	11.06.2011	-	-
179.	Viktor Vasilyevich IVANOV	-	The natural person belongs to the same group of entities as the Company	27.04.2012	-	-
180.	Georgyi Akhmetovich SULTANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
181.	Mark Lvovich SLONIMSKY	-	The natural person belongs to the same group of entities as the Company	01.08.2011	-	-
182.	Aleksandr Arkadyevich TARASOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
183.	Andrei Pavlovich KONOVALOV	-	The natural person belongs to the same group of entities as the Company	02.09.2010	-	-
184.	Aleksey Viktorovich FORTOV	-	The natural person belongs to the same group of entities as the Company	25.03.2010	-	-
185.	Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
186.	Andrey Anatolyevich KARANDASHEV	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
187.	Aslan Cholpanovich APSUVAEV	-	The natural person belongs to the same group of entities as the Company	27.01.2010	-	-

188.	Leonid Aleksandrovich MIKHAILOV	-	The natural person belongs to the same group of entities as the Company	26.01.2012	-	-
189.	Vladimir Borisovich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	11.05.2011	-	-
190.	Vladimir Vasilyevich VASILYEV	-	The natural person belongs to the same group of entities as the Company	21.03.2011	-	-
191.	Remir Erkinovich MUKUMOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
192.	Nikolay Konstantinovich SABININ	-	The natural person belongs to the same group of entities as the Company	26.01.2011	-	-
193.	Igor Vladimirovich VINOKUROV	-	The natural person belongs to the same group of entities as the Company	14.06.2012	-	-
194.	Konstantin Yuryevich PETUKHOV	-	The natural person belongs to the same group of entities as the Company	19.02.2011	-	-
195.	Evgeny Nikolayevich EDIMICHEV	-	The natural person belongs to the same group of entities as the Company	20.06.2012	-	-
196.	Vladimir Vasilyevich DAVYDOV	-	The natural person belongs to the same group of entities as the Company	01.05.2010	-	-
197.	Oleg Mikhailovich KOSTIKOV	-	The natural person belongs to the same group of entities as the Company	05.06.2010	-	-
198.	Vitalyi Nikolayevich TRUNIN	-	The natural person belongs to the same group of entities as the Company	30.12.2010	-	-
199.	Svetlana Mikhailovna MATVEEVA	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-
200.	Sergey Aleksandrovich ARKHIPOV	-	The natural person belongs to the same group of entities as the Company	09.07.2010	-	-
201.	Yury Evgenyevich ZENYUTICH	-	The natural person belongs to the same group of entities as the Company	31.12.2010	-	-
202.	Viktor Vasilyevich SYROVOY	-	The natural person belongs to the same group of entities as the Company	11.01.2012	-	-
203.	Scientific and Technical Center of FSK UES, OAO	Building 3, 22 Shosse Kashirskoe, Moscow, 115201	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
204.	Chief Electric Grid Service Company of United National Grid, OAO	1 Ulitsa Tkatskaya, Moscow, 105318	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
205.	Specialized Electric Grid Service Company of United National Grid, OAO	Building 8, 27 Ulitsa Sadovnicheskaya, Moscow, 115035	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
206.	Center for Engineering and ENES Construction Management, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
207.	Energostroysnabkomplekt UES, OAO	Building 1 6 Ulitsa Artyukhinoi, Moscow, 109390	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
208.	Proving Center of Electronic digital signatures of Elektroenergetika, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
209.	Energy Balance Forecasting Agency,	22 Prospekt Andropova,	The legal entity belongs to the same	10.07.2012	-	-

	ZAO	Moscow, 115533	group of entities as the Company			
210.	Chitatekhenergo, OAO	6 Ulitsa 9 th Yanvarya, Chita, 672000	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
211.	Mobile Gas-turbine Electric Stations, OAO	Building 5 16 Bersenevskaya naberezhnaya, Moscow, 119072	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
212.	Energy Sector Index – FSK UES, OOO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
213.	Volgaenergostonabkomplekt, OAO	156 Leninskiyi Prospekt, Moscow, 117571	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
214.	Energotekhkomplekt, OAO	13/5 Pereulok Podkolokolnyi, Moscow, 109028	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
215.	Tomsk Backbone Grids, OAO	36 Prospekt Kirova, Tomsk	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
216.	Chief Computation Center of Energy Sector, OAO	Building 5 16 Bersenevskaya Naberezhnaya, Moscow, 119072	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
217.	Kuban Backbone Grids, OAO	5 Ulitsa Tramvaynaya, Krasnodar, 350911	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
218.	Dalenergostonproekt, OAO	26 Prospekt Partizanskiy, Vladivostok, 690000	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
219.	Krzhizhanovsky Energy Institute, OAO	19 Leninskiyi Prospekt, Moscow, Russia	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-

II. Changes to the list of affiliated entities

since

3	0
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0	6
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2	0	1	2
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 to

3	0
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0	9
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2	0	1	2
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#	Change	Date of such change	Date of introducing changes to the list of affiliated entities
1	Mikhail Yuryevich KURBATOV was excluded from the list of affiliated persons due to the termination of BoD member authorities (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
2	Andrey Evgenyevich MUROV was excluded from the list of affiliated persons due to the termination of BoD member authorities (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
3	Dmitry Olegovich AKHRIMENKO was excluded from the list of affiliated persons due to the termination of BoD member authorities (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
4	Aleksey Yuryevich VORONIN was excluded from the list of affiliated persons due to the termination of BoD member authorities (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
5	Aleksey Yuryevich STEPANOV was excluded from the list of affiliated persons due to the termination of BoD member authorities (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
6	Taras Vyacheslavovich SHEVCHENKO was excluded from the list of affiliated persons due to the termination of BoD member authorities (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
7	Sergey Evgenyevich YURCHUK was excluded from the list of affiliated persons due to the termination of BoD member authorities (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
8	Igor Vladimirovich KHVALIN was included into the list of affiliated persons due to the election to the BoD (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
9	Roman Nikolayevich BERDNIKOV was included into the list of affiliated persons due to the election to the BoD (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
10	Aleksandr Mikhailovich PYATIGOR was included into the list of affiliated persons due to the election to the BoD (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
11	Aleksey Vladimirovich DEMIDOV was included into the list of affiliated persons due to the election to the BoD (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
12	Evgenyi Nikolayevich ZHUYKOV was included into the list of affiliated persons due to the election to the BoD (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
13	Valeria Dmitrievna KUVAEVA was included into the list of affiliated persons due to the election to the BoD (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
14	Sergey Yuryevich LEBEDEV was included into the list of affiliated persons due to the election to the BoD (EGSM protocol #5 dd. 30.08.2012)	29.08.2012	04.09.2012
15	Changes in the date when affiliation of the following BoD members occurred: Mikhail Viktorovich AZOVTSEV, Konstantin Mikhailovich YUSHKOV, Dmitry Sergeevich FEDOROV, Valery Nikolayevich RODIN	29.08.2012	04.09.2012
16	Due to receipt of update information on natural persons belonging to the same group as the Company Nikolai Nikolayevich SHVETS was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	02.07.2012	30.09.2012
17	Due to receipt of update information on natural persons belonging to the same group as the Company Andrey Evgenyevich MUROV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	02.07.2012	30.09.2012
18	Due to receipt of update information on natural persons belonging to the same group as the Company	30.06.2012	30.09.2012

	Aleksandr Markovich KUKHMAY was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.		
19	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Gennadyevich TITOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	01.07.2012	30.09.2012
20	Due to receipt of update information on natural persons belonging to the same group as the Company Oleg Mikhailovich BUDARGIN was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
21	Due to receipt of update information on natural persons belonging to the same group as the Company Stanislav Nikolayevich TEREYEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
22	Due to receipt of update information on natural persons belonging to the same group as the Company Pavel Yuryevich KORSUNOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
23	Due to receipt of update information on natural persons belonging to the same group as the Company Vasily Ilyich BIKIN was included into the list of affiliated entities prepared by IDGC of Urals, OAO..	10.07.2012	30.09.2012
24	Due to receipt of update information on natural persons belonging to the same group as the Company Evgenyi Nikolayevich FROLKIN was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
25	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Vladimirovich SERGEEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
26	Due to receipt of update information on natural persons belonging to the same group as the Company Yury Kazbekovich ZAFESOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
27	Due to receipt of update information on natural persons belonging to the same group as the Company Denis Petrovich DANILOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
28	Due to receipt of update information on natural persons belonging to the same group as the Company Igor Stepanovich KOZHUKHOVSKIY was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
29	Due to receipt of update information on natural persons belonging to the same group as the Company Vyacheslav Ivanovich KUDINOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
30	Due to receipt of update information on natural persons belonging to the same group as the Company Evgenyi Vladimirovich SAVINSKY was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
31	Due to receipt of update information on natural persons belonging to the same group as the Company Egor Vyacheslavovich PROKHOROV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
32	Due to receipt of update information on natural persons belonging to the same group as the Company Mikhail Yuryevich KRUCHKOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
33	Due to receipt of update information on natural persons belonging to the same group as the Company Yury Aleksandrovich KARMANOV was included into the list of affiliated entities prepared by IDGC of Urals,	10.07.2012	30.09.2012

	ОАО.		
34	Due to receipt of update information on natural persons belonging to the same group as the Company Oleg Konstantinovich KONSTANTINOV was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
35	Due to receipt of update information on natural persons belonging to the same group as the Company Anatoly Nikolayevich TIMCHENKO was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
36	Due to receipt of update information on natural persons belonging to the same group as the Company Petr Valeryevich KAZIMIROV was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
37	Due to receipt of update information on natural persons belonging to the same group as the Company Eduard Petrovich VOLKOV was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
38	Due to receipt of update information on natural persons belonging to the same group as the Company Maksim Nikolayevich CHERESHKO was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	27.06.2012	30.09.2012
39	Due to receipt of update information on natural persons belonging to the same group as the Company Petr Andreevich SELTSOVSKIY was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	21.09.2012	30.09.2012
40	Due to receipt of update information on natural persons belonging to the same group as the Company Igor Vladimirovich MAKOVSKIY was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	17.08.2012	30.09.2012
41	Due to receipt of update information on natural persons belonging to the same group as the Company Elena Anatolyevna MEDVEDEVA was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	01.09.2012	30.09.2012
42	Due to receipt of update information on legal entities belonging to the same group as the Company Moscow Energy Telecom Station, ОАО was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
43	Due to receipt of update information on legal entities belonging to the same group as the Company Scientific and Technical Center of FSK UES, ОАО was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
44	B Due to receipt of update information on legal entities belonging to the same group as the Company Chief Electric Grid Service Company of United National Grid, ОАО was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
45	Due to receipt of update information on legal entities belonging to the same group as the Company Specialized Electric Grid Service Company of United National Grid, ОАО was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
46	Due to receipt of update information on legal entities belonging to the same group as the Company Center for Engineering and ENES Construction Management, ОАО was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
47	B Due to receipt of update information on legal entities belonging to the same group as the Company Energostroysnabkomplekt UES, ОАО was included into the list of affiliated entities prepared by IDGC of Urals, ОАО.	10.07.2012	30.09.2012
48	Due to receipt of update information on legal entities belonging to the same group as the Company	10.07.2012	30.09.2012

	Proving Center of Electronic digital signatures of Elektroenergetika, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.		
49	B Due to receipt of update information on legal entities belonging to the same group as the Company Energy Balance Forecasting Agency, ZAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
50	Due to receipt of update information on legal entities belonging to the same group as the Company Chitatekhenenergo, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
51	Due to receipt of update information on legal entities belonging to the same group as the Company Mobile Gas-turbine Electric Stations, OAO into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
52	Due to receipt of update information on legal entities belonging to the same group as the Company o Energy Sector Index – FSK UES, OOO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
53	Due to receipt of update information on legal entities belonging to the same group as the Company Volgaenergossnabkomplekt, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
54	Due to receipt of update information on legal entities belonging to the same group as the Company Energotekhhkomplekt, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
55	Due to receipt of update information on legal entities belonging to the same group as the Company Tomsk Backbone Grids, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
56	Due to receipt of update information on legal entities belonging to the same group as the Company Chief Computation Center of Energy Sector, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
57	Due to receipt of update information on legal entities belonging to the same group as the Company Kuban Backbone Grids, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
58	Due to receipt of update information on legal entities belonging to the same group as the Company o Dalenergosssetproekt, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
59	Due to receipt of update information on legal entities belonging to the same group as the Company Krzhzhanovsky Energy Institute, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
60	Due to receipt of update information on legal entities belonging to the same group as the Company IT Energy Service, OOO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.07.2012	30.09.2012
61	Due to receipt of update information on natural persons belonging to the same group as the Company Yulia Fedorovna DRUZHININA was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	27.06.2012	30.09.2012
62	Due to receipt of update information on natural persons belonging to the same group as the Company Oleg Anatolyaevich NOVIKOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	20.09.2012	30.09.2012
63	Due to receipt of update information on natural persons belonging to the same group as the Company Boris Filagrievcih SOKUSHEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	16.08.2012	30.09.2012
64	Due to receipt of update information on natural persons belonging to the same group as the Company Rustam Niezmamatovich KHOLMATOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	31.08.2012	30.09.2012

65	Due to receipt of update information on natural persons belonging to the same group as the Company Grigory Mikhailovich KHARENKO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	18.07.2012	30.09.2012
66	Due to receipt of update information on natural persons belonging to the same group as the Company Egor Alekseevich KISLIK was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	13.09.2012	30.09.2012
67	Due to receipt of update information on legal entities belonging to the same group as the Company Tyumenenergoavtotrans, OAO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	13.09.2012	30.09.2012

Information on affiliated entity prior to the changes:

2	3	4	5	6	7
Mikhail Yuryevich KURBATOV	-	A BoD member of IDGC of Urals	14.06.2012	-	-
Mikhail Viktorovich AZOVTSEV	-	A BoD member of IDGC of Urals	14.06.2012	-	-
Aleksey Yuryevich VORONIN	-	A BoD member of IDGC of Urals	14.06.2012	-	-
Andrey Evgenyevich MUROV	-	A BoD member of IDGC of Urals	14.06.2012	-	-
Aleksey Yuryevich STEPANOV	-	A BoD member of IDGC of Urals	14.06.2012	-	-
Dmitry Sergeevich FEDOROV	-	A BoD member of IDGC of Urals	14.06.2012	-	-
Taras Vyacheslavovich SHEVCHENKO	-	A BoD member of IDGC of Urals	14.06.2012	-	-
Dmitry Olegovich AKHRIMENKO	-	A BoD member of IDGC of Urals	14.06.2012	-	-
Sergey Evgenyevich YURCHUK	-	A BoD member of IDGC of Urals	14.06.2012	0,000641%	0,000641%
Konstantin Mikhailovich YUSHKOV	-	A BoD member of IDGC of Urals	14.06.2012	0,201713%.	0,201713%.
Valery Nikolayevich RODIN	-	A person executing functions of the sole executive body of IDGC of Urals, OAO	30.03.2009	0,0081%	0,0081%
		A BoD member of IDGC of Urals	14.06.2012		
Egor Alekseevich KISLIK	-	The natural person belongs to the same group of entities as the Company	30.06.2012	-	-
Tyumennergoavtotrans, OAO	-	The legal entity belongs to the same group of entities as the Company		-	-
Grigory Mikhailovich KHARENKO	-	The natural person belongs to the same group of entities as the Company		-	-
Rustam Niezmamatovich KHOLMATOV	-	The natural person belongs to the same group of entities as the Company		-	-
Boris Filagrievich SOKUSHEV	-	The natural person belongs to the same group of entities as the Company	30.06.2012	-	-
Oleg Anatolyaevich NOVIKOV	-	The natural person belongs to the same group of entities as the Company		-	-
Yulia Fedorovna DRUZHININA	-	The natural person belongs to the same group of entities as the Company		-	-
Aleksandr Markovich KUKHMAY	-	The natural person belongs to the same group of entities as the Company		-	-
Andrey Evgenyevich MUROV	-	The natural person belongs to the same	02.07.2012	-	-

		group of entities as the Company			
Nikolay Nikolayevich SHVETS	-	The natural person belongs to the same group of entities as the Company		-	-
Igor Vladimirovich KHALIN	-		A person is not an affiliate of IDGC of Urals		
Roman Nikolayevich BERDNIKOV	-		A person is not an affiliate of IDGC of Urals		
Aleksandr Mikhailovich PYATIGOR	-		A person is not an affiliate of IDGC of Urals		
Aleksey Vladimirovich DEMIDOV	-		A person is not an affiliate of IDGC of Urals		
Evgenyi Nikolayevich ZHUYKOV	-		A person is not an affiliate of IDGC of Urals		
Valeria Dmitrievna KUVAEVA	-		A person is not an affiliate of IDGC of Urals		
Sergey Yuryevich LEBEDEV	-		A person is not an affiliate of IDGC of Urals		
Federal Grid Company of United Grid System, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630		A legal entity is not an affiliate of IDGC of Urals		
Sergey Gennadyevich TITOV	-		A person is not an affiliate of IDGC of Urals		
Petr Alekseevich SINYUTIN	-		A person is not an affiliate of IDGC of Urals		
Moscow Energy Telecom Station, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630		A legal entity is not an affiliate of IDGC of Urals		
Scientific and Technical Center of FSK UES, OAO	Building 3, 22 Shosse Kashirskoe, Moscow, 115201		A legal entity is not an affiliate of IDGC of Urals		
Chief Electric Grid Service Company of United National Grid, OAO	1 Ulitsa Tkatskaya, Moscow, 105318		A legal entity is not an affiliate of IDGC of Urals		
Specialized Electric Grid Service Company of United National Grid, OAO	Building 8, 27 Ulitsa Sadovnicheskaya, Moscow, 115035		A legal entity is not an affiliate of IDGC of Urals		
Center for Engineering and ENES Construction Management, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630		A legal entity is not an affiliate of IDGC of Urals		
Energostroysnabkomplekt UES, OAO	Building 1 6 Ulitsa Artyukhinoi, Moscow, 109390		A legal entity is not an affiliate of IDGC of Urals		
Proving Center of Electronic digital signatures of Elektroenergetika, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630		A legal entity is not an affiliate of IDGC of Urals		
Energy Balance Forecasting Agency, ZAO	22 Prospekt Andropova, Moscow, 115533		A legal entity is not an affiliate of IDGC of Urals		
Chitatekhenenergo, OAO	6 Ulitsa 9 th Yanvaryaya, Chita, 672000		A legal entity is not an affiliate of IDGC of Urals		
Mobile Gas-turbine Electric Stations, OAO	Building 5 16 Bersenevskaya naberezhnaya, Moscow, 119072		A legal entity is not an affiliate of IDGC of Urals		
Energy Sector Index – FSK UES, OOO	5a Ulitsa Akademika Chalomeya, Moscow, 117630		A legal entity is not an affiliate of IDGC of Urals		
Volgaenergосnabkomplekt, OAO	156 Leninskiyi Prospekt, Moscow, 117571		A legal entity is not an affiliate of IDGC of Urals		
Energotekhhkomplekt, OAO	13/5 Pereulok Podkolokolnyi, Moscow, 109028		A legal entity is not an affiliate of IDGC of Urals		
Tomsk Backbone Grids, OAO	36 Prospekt Kirova, Tomsk		A legal entity is not an affiliate of IDGC of Urals		
Chief Computation Center of Energy Sector, OAO	Building 5 16 Bersenevskaya Naberezhnaya, Moscow, 119072		A legal entity is not an affiliate of IDGC of Urals		
Kuban Backbone Grids, OAO	5 Ulitsa Tramvaynaya, Krasnodar,		A legal entity is not an affiliate of IDGC of Urals		

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Dalenergosetproekt, OAO	26 Prospekt Partizanskiy, Vladivostok, 690000	A legal entity is not an affiliate of IDGC of Urals
Krzhizhanovsky Energy Institute, OAO	19 Leninskiy Prospekt, Moscow, Russia	A legal entity is not an affiliate of IDGC of Urals
Oleg Mikhailovich BUDARGIN	-	A person is not an affiliate of IDGC of Urals
Stanislav Nikolayevich TERENYTEV	-	A person is not an affiliate of IDGC of Urals
Pavel Yuryevich KORSUNOV	-	A person is not an affiliate of IDGC of Urals
Vasily Ilyich BIKIN	-	A person is not an affiliate of IDGC of Urals
Evgeniy Nikolayevich FROLKIN	-	A person is not an affiliate of IDGC of Urals
Sergey Vladimirovich SERGEEV	-	A person is not an affiliate of IDGC of Urals
Yury Kazbekovich ZAFESOV	-	A person is not an affiliate of IDGC of Urals
Denis Petrovich DANILOV	-	A person is not an affiliate of IDGC of Urals
Igor Stepanovich KOZHUKHOVSKIY	-	A person is not an affiliate of IDGC of Urals
Vyacheslav Ivanovich KUDINOV	-	A person is not an affiliate of IDGC of Urals
Evgeniy Vladimirovich SAVINSKY	-	A person is not an affiliate of IDGC of Urals
Egor Vyacheslavovich PROKHOROV	-	A person is not an affiliate of IDGC of Urals
Mikhail Yuryevich KRUCHKOV	-	A person is not an affiliate of IDGC of Urals
Yury Aleksandrovich KARMANOV	-	A person is not an affiliate of IDGC of Urals
Oleg Konstantinovich KONSTANTINOV	-	A person is not an affiliate of IDGC of Urals
Anatoly Nikolayevich TIMCHENKO	-	A person is not an affiliate of IDGC of Urals
Petr Valeryevich KAZIMIROV	-	A person is not an affiliate of IDGC of Urals
Eduard Petrovich VOLKOV	-	A person is not an affiliate of IDGC of Urals
Maksim Nikolayevich CHERESHKO	-	A person is not an affiliate of IDGC of Urals
Petr Andreevich SELTSOVSKIY	-	A person is not an affiliate of IDGC of Urals
Igor Vladimirovich MAKOVSKIY	-	A person is not an affiliate of IDGC of Urals
Elena Anatolyevna MEDVEDEVA	-	A person is not an affiliate of IDGC of Urals

Information on affiliated entity following the changes:

2	3	4	5	6	7
Igor Vladimirovich KHVALIN	-	A BoD member of IDGC of Urals	29.08.2012	-	-
Mikhail Viktorovich AZOVTSEV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
Roman Nikolayevich BERDNIKOV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
Aleksandr Mikhailovich PYATIGOR	-	A BoD member of IDGC of Urals	29.08.2012	-	-
Aleksey Vladimirovich DEMIDOV	-	A BoD member of IDGC of Urals	29.08.2012	0,000641%	0,000641%
Konstantin Mikhailovich YUSHKOV	-	A BoD member of IDGC of Urals	29.08.2012	0,201713%	0,201713%
Valery Nikolayevich RODIN	-	A person executing functions of the sole executive body of IDGC of Urals, OAO	30.03.2009	0,0081%	0,0081%

		A BoD member of IDGC of Urals	29.08.2012		
Evgenyi Nikolayevich ZHUYKOV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
Valeria Dmitrievna KUVAEVA	-	A BoD member of IDGC of Urals	29.08.2012	-	-
Dmitry Sergeevich FEDOROV		A BoD member of IDGC of Urals	29.08.2012	-	-
Sergey Yuryevich LEBEDEV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
Federal Grid Company of United Grid System, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.09.2012	-	-
Sergey Gennadyevich TITOV	-	The natural person belongs to the same group of entities as the Company	01.07.2012	-	-
Petr Alekseevich SINYUTIN	-	The natural person belongs to the same group of entities as the Company	12.07.2012	-	-
Moscow Energy Telecom Station, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Scientific and Technical Center of FSK UES, OAO	Building 3, 22 Shosse Kashirskoe, Moscow, 115201	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Chief Electric Grid Service Company of United National Grid, OAO	1 Ulitsa Tkatskaya, Moscow, 105318	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Specialized Electric Grid Service Company of United National Grid, OAO	Building 8, 27 Ulitsa Sadovnicheskaya, Moscow, 115035	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Center for Engineering and ENES Construction Management, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Energostroysnabkomplekt UES, OAO	Building 1 6 Ulitsa Artyukhinoi, Moscow, 109390	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Proving Center of Electronic digital signatures of Elektroenergetika, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Energy Balance Forecasting Agency, ZAO	22 Prospekt Andropova, Moscow, 115533	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Chitatekhenergo, OAO	6 Ulitsa 9 th Yanvarya, Chita, 672000	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Mobile Gas-turbine Electric Stations, OAO	Building 5 16 Bersenevskaya naberezhnaya, Moscow, 119072	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Energy Sector Index – FSK UES, OOO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Volgaenergосnabkomplekt, OAO	156 Leninskiyi Prospekt, Moscow, 117571	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Energotekhhkomplekt, OAO	13/5 Pereulok Podkolokolnyi, Moscow, 109028	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Tomsk Backbone Grids, OAO	36 Prospekt Kirova, Tomsk	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Chief Computation Center of Energy Sector, OAO	Building 5 16 Bersenevskaya Naberezhnaya, Moscow, 119072	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-

Kuban Backbone Grids, OAO	5 Ulitsa Tramvaynaya, Krasnodar, 350911	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Dalenergosetproekt, OAO	26 Prospekt Partizanskiy, Vladivostok, 690000	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Krzhyzhanovsky Energy Institute, OAO	19 Leninskiy Prospekt, Moscow, Russia	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
Oleg Mikhailovich BUDARGIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Stanislav Nikolayevich TERENYTEV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Pavel Yuryevich KORSUNOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Vasilyi Ilyich BIKIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Evgenyi Nikolayevich FROLKIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Sergey Vladimirovich SERGEEV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Yury Kazbekovich ZAFESOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Denis Petrovich DANILOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Igor Stepanovich KOZHUKHOVSKIY	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Vyacheslav Ivanovich KUDINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Evgenyi Vladimirovich SAVINSKY	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Egor Vyacheslavovich PROKHOROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Mikhail Yuryevich KRUCHKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Yury Aleksandrovich KARMANOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Oleg Konstantinovich KONSTANTINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Anatoly Nikolayevich TIMCHENKO	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Petr Valeryevich KAZIMIROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Eduard Petrovich VOLKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Maksim Nikolayevich CHERESHKO	-	The natural person belongs to the same group of entities as the Company	27.06.2012	-	-

Petr Andreevich SELTSOVSKIY	-	The natural person belongs to the same group of entities as the Company	21.09.2012	-	-
Igor Vladimirovich MAKOVSKIY	-	The natural person belongs to the same group of entities as the Company	17.08.2012	-	-
Elena Anatolyevna MEDVEDEVA	-	The natural person belongs to the same group of entities as the Company	01.09.2012	-	-
Aleksey Yuryevich VORONIN	-	A person is not an affiliate of IDGC of Urals			
Dmitry Olegovich AKHRIMENKO	-	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			
Mikhail Yuryevich KURBATOV	-	A person is not an affiliate of IDGC of Urals			
Egor Alekseevich KISLIK	-	A person is not an affiliate of IDGC of Urals			
Tyumenenergoavtotrans, OAO	-	A legal entity is not an affiliate of IDGC of Urals			
Grigory Mikhailovich KHARENKO	-	A person is not an affiliate of IDGC of Urals			
Rustam Niezmamatovich KHOLMATOV	-	A person is not an affiliate of IDGC of Urals			
Boris Filagrievich SOKUSHEV	-	A person is not an affiliate of IDGC of Urals			
Oleg Anatolyaevich NOVIKOV	-	A person is not an affiliate of IDGC of Urals			
Yulia Fedorovna DRUZHININA	-	A person is not an affiliate of IDGC of Urals			
Aleksandr Markovich KUKHMAY	-	A person is not an affiliate of IDGC of Urals			
Andrey Evgenyevich MUROV	-	A person is not an affiliate of IDGC of Urals			
Nikolay Nikolayevich SHVETS	-	A person is not an affiliate of IDGC of Urals			