

**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	1
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0	3
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2	0	1	3
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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 “ 01 ” April 2013

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

**V. N. Rodin**

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

Issuer's Codes	
TIN	6671163413
PSRN	1056604000970

**I. Affiliated entities as of**

3	1	0	3	2	0	1	3
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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%
			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 at IDGC of Urals	12.01.2009	-	-
13.	Sergey Aleksandrovich SEMERIKOV	-	A Management Board member at IDGC of Urals	18.07.2008	-	-
14.	Sergey Mikhailovich ZOLOTAREV	-	A Management Board member at IDGC of Urals	18.07.2008	-	-
15.	Olga Mikhailovna ABROSIMOVA	-	A Management Board member at IDGC of Urals	15.09.2009	0,000947%	0,000947%
16.	Aleksey Alekseevich KRASNIKOV	-	A Management Board member at IDGC of Urals	15.09.2009	-	-
17.	Evgeny Gennadyevich POPOV	-	A Management Board member at IDGC of Urals	22.10.2009	-	-
18.	Oleg Mikhailovich ZHDANOV	-	A Management Board member at IDGC of Urals	22.10.2009	-	-
19.	Oleg Borisovich MOSHINSKY	-	A Management Board member at IDGC of Urals	22.10.2009	0,00000128%	0,00000128%
20.	Igor Vladimirovich BUTAKOV	-	A Management Board member at IDGC of Urals	22.10.2009	Доли не имеет	Доли не имеет

21.	Yuri Petrovich SHEVELEV	-	A Management Board member at IDGC of Urals	20.02.2013	-	-
22.	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%
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.	Uralenergotrans, OOO	140 Ulitsa Mamina Sibiryaka, Ekaterinburg, 620026	Company in which IDGC of Urals	09.08.2010	-	-
25.	Ekaterinburgenergosbyt, OAO	48 Surikova Ulitsa, Ekaterinburg, 620144	Company in which IDGC of Urals	16.07.2008	-	-
26.	Insurance Company "Privat-Energostrakh, ZAO	3 Komsomolsky Prospect, Perm, 614000	Company in which IDGC of Urals	26.08.2008	-	-
27.	Energy Service Company of the Urals, OAO	19 Ulitsa Chaikovskogo, Ekaterinburg, 620142	Company in which IDGC of Urals	24.01.2011	-	-
28.	Security Service, OOO	48 Komsomolsky Prospect, Perm, 614990	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	01.11.2012	-	-
29.	Elektroservisnaya Kompaniya, OOO	39V Sibirskiy Trakt, Ekaterinburg, 620100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
30.	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	-	-
31.	Energetik, OAO	1 Sanatornaya, Novaya Lyada, Tambov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
32.	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	-	-
33.	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	-	-
34.	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	-	-
35.	Pskovenergoagent, OAO	32 Staro-Tekstilnaya Ulitsa, Pskov, 180006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
36.	Pskovenergosbyt, OAO	29 Sovetskaya Ulitsa, Pskov, 180000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
37.	Lesnaya Skazka, OAO	Syargilakhta, Pryazhinskiy district, RK	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
38.	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	-	-
39.	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	-	-
40.	Moskabelsetmontazh, OAO	Building 1, 6 N. Krasnoselskaya Ulitsa,	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

		Moscow, 107140				
41.	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	-	-
42.	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	-	-
43.	Tyvaenergo, OAO	4 Rabochaya Ulitsa, Kyzyl, Republic of Tyva, 667001	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
44.	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	-	-
45.	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	-	-
46.	Electricite Reseau Distribution France Vostok, OOO	8 Ulitsa Zemlyanoi Val, Moscow, 105064 (1 <sup>st</sup> floor, Premises #II; rooms 3;4;6-9)	The legal entity belongs to the same group of entities as the Company	29.02.2012	-	-
47.	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	-	-
48.	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	-	-
49.	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	-	-
50.	Sibirelectrosetservis, OAO	7 Ulitsa Vilskogo, Krasnoyarsk, 660062	The legal entity belongs to the same group of entities as the Company	31.03.2013	-	-
51.	Yantarenergoservice, OAO	83 Ulitsa Krasnoselskaya, Kaliningrad, 236010	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
52.	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	-	-
53.	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	-	-
54.	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	-	-
55.	Health resort Energetik, OAO	10 Aviatsyonnaya Ulitsa, Izhevsk, Respublic of Udmurtia	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
56.	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	-	-
57.	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	-	-
58.	IDGC of Volga, OAO	42/44 Pervomayskaya Ulitsa,	The legal entity belongs to the same	31.12.2009	-	-

		Saratov	group of entities as the Company			
59.	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	-	-
60.	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	-	-
61.	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	-	-
62.	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	-	-
63.	Volgogradsetremont, OAO	1A Granovitaya Ulitsa, Volgograd, 400066	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
64.	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	-	-
65.	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	-	-
66.	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	-	-
67.	Kubanenergo, OAO	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
68.	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	-	-
69.	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	-	-
70.	Energoservice Company, OAO	33 Ulitsa 50 <sup>th</sup> anniversary of NLMK, Lipetsk, 398001	The legal entity belongs to the same group of entities as the Company	28.01.2011	-	-
71.	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	-	-
72.	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	-	-
73.	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	-	-
74.	Special Development Laboratory of VTI energy equipment, OAO	Building 1, 4 3 <sup>rd</sup> Avtozavodsky Proezd, Moscow, 115280	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
75.	Lenenergo, OAO	1 Konstitutsyi Plohad, Saint Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
76.	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	-	-

77.	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	-	-
78.	Tsarskoselskaya Energy Company, ZAO	5 Glinki Ulitsa, Pushkin	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
79.	Yantarenergo, OAO	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
80.	Yantarenergosbyt, OAO	10 Darvina Ulitsa, Kaliningrad	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
81.	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	-	-
82.	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	-	-
83.	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	-	-
84.	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	-	-
85.	Kalmenergosbyt, OAO	7a Ulitsa Lermontova, Elista, Kalmykiya, 358000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
86.	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	-	-
87.	Chechenenergo, OAO	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
88.	Dagestan Energosbytovaya Kompaniya, OAO	73 Dakhadaeva, Makhachkala, 367012	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
89.	Ingushenergo, OAO	23 Mutaliev Ulitsa, Nazran, Ingushetia, 366720	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
90.	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	-	-
91.	Nurenergo, OAO	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
92.	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	-	-
93.	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	-	-
94.	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	-	-
95.	Tyvaenergosbyt, OAO	2 Kolkhoznaya Ulitsa, Kysyl, Tyva	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

		Tyva, 66704	group of entities as the Company			
96.	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	-	-
97.	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	-	-
98.	Immovables of South IC of Energy Sector, OAO	Office 105, 2 Budennyovskiy, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
99.	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	-	-
100.	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	-	-
101.	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	-	-
102.	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	-	-
103.	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	-	-
104.	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	-	-
105.	Interregional Energy Service Company Energy Efficient Technologies, OAO	6 Ulitsa Proviantnaya, Nizhny Novgorod, Russia, 603155	The legal entity belongs to the same group of entities as the Company	31.12.2010	-	-
106.	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	-	-
107.	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	-	-
108.	Dagenergoset, OAO	73a Ulitsa Dakhadaeva, Makhachkala, Dagestan, 367020	The legal entity belongs to the same group of entities as the Company	27.01.2010	-	-
109.	Energoservice, OAO	18 Ulitsa Podstantsionnaya, Poselok Energetik, Stavropol region, 357506	The legal entity belongs to the same group of entities as the Company	23.03.2011	-	-
110.	Energoservice of the Volga, OAO	149A Ulitsa Moskovskaya, Saratov, 410012	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
111.	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	-	-
112.	Yurenergokonsalt, OOO	-	The legal entity belongs to the same group of entities as the Company	13.06.2012	-	-
113.	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	-	-

114.	Aleksei Mikhailovich YASCHENKO	-	The natural person belongs to the same group of entities as the Company	01.03.2013	-	-
115.	Maksim Nikolayevich CHERESHKO	-	The natural person belongs to the same group of entities as the Company	27.06.2012	-	-
116.	Andrei Viktorovich CHECHEVATOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
117.	Petr Andreevich SELTSOVSKIY	-	The natural person belongs to the same group of entities as the Company	21.09.2012	-	-
118.	Igor Pavlovich SHAROSHIKHIN	-	The natural person belongs to the same group of entities as the Company	17.12.2011	-	-
119.	Dmitry Vasilyevich KATYNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
120.	Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
121.	Alla Vladimirovna MATROSOVA	-	The natural person belongs to the same group of entities as the Company	29.12.2012	-	-
122.	Oleg Yuryevich ISAEV	-	The natural person belongs to the same group of entities as the Company	11.12.2012	-	-
123.	Elena Anatolyevna MEDVEDEVA	-	The natural person belongs to the same group of entities as the Company	01.09.2012	-	-
124.	Andrei Viktorovich MEDLYANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
125.	Sergey Yuryevich SAVCHUK	-	The natural person belongs to the same group of entities as the Company	11.02.2012	-	-
126.	Veronika Viktorovna TARNORUTSKAYA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
127.	Aleksey Nikolayevich PEROV	-	The natural person belongs to the same group of entities as the Company	25.06.2012	-	-
128.	Sergey Borisovich SEDIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
129.	Viktor Germanovich SEMENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
130.	Aleksandr Sergeevich SEMERIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
131.	Lyudmila Ivanovna BERZINA	-	The natural person belongs to the same group of entities as the Company	02.05.2011	-	-
132.	Valery Anatolyevich SMIRNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
133.	Aleksandr Anatolyevich SOPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
134.	Tatyana Alekseevna CHURIKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
135.	Ekaterina Grigoryevna SHAPIRO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

136.	German Lvovich SHASHURIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
137.	Sergey Evgenyevich POPOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Oleg Gennadyevich BELKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
139.	Aleksey Gennadyevich CHIRKOV	-	The natural person belongs to the same group of entities as the Company	01.12.2012	-	-
140.	Sergey Leonidovich OVCHENKOV	-	The natural person belongs to the same group of entities as the Company	31.01.2011	-	-
141.	Svetlana Viktorovna SHVAGERUS	-	The natural person belongs to the same group of entities as the Company	13.06.2012	-	-
142.	Eduard Petrovich VOLKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
143.	Oleg Mikhailovich BUDARGIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
144.	Stanislav Nikolayevich TEREYNYTEV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
145.	Pavel Yuryevich KORSUNOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
146.	Vasilyi Ilyich BIKIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
147.	Evgenyi Nikolayevich FROLKIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
148.	Sergey Vladimirovich SERGEEV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
149.	Yury Kazbekovich ZAFESOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
150.	Denis Petrovich DANILOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
151.	Igor Stepanovich KOZHUKHOVSKYI	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
152.	Vyacheslav Ivanovich KUDINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
153.	Evgenyi Vladimirovich SAVINSKY	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
154.	Egor Vyacheslavovich PROKHOROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
155.	Mikhail Yuryevich KRUCHKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
156.	Yury Aleksandrovich KARMANOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
157.	Oleg Konstantinovich KONSTANTINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-

158.	Anatoly Nikolayevich TIMCHENKO	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
159.	Petr Valeryevich KAZIMIROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
160.	Evgeny Viktorovich USHAKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
161.	Petr Alekseevich SINYUTIN	-	The natural person belongs to the same group of entities as the Company	12.07.2012	-	-
162.	Viktor Mikhailovich LEBEDEV	-	The natural person belongs to the same group of entities as the Company	25.06.2012	-	-
163.	Pavel Aleksandrovich MIKHEEV	-	The natural person belongs to the same group of entities as the Company	24.12.2011	-	-
164.	Sergey Gennadyevich TITOV	-	The natural person belongs to the same group of entities as the Company	01.07.2012	-	-
165.	Andrey Valentinovich SOROCHINSKYI	-	The natural person belongs to the same group of entities as the Company	31.07.2010	-	-
166.	Igor Vladimirovich MAKOVSKYI	-	The natural person belongs to the same group of entities as the Company	17.08.2012	-	-
167.	Viktor Vilenovich SHVAB	-	The natural person belongs to the same group of entities as the Company	12.12.2011	-	-
168.	Vladimir Viktorovich KNYAZEV	-	The natural person belongs to the same group of entities as the Company	20.11.2012	-	-
169.	Andrey Anatolyevich GOLINKO	-	The natural person belongs to the same group of entities as the Company	23.06.2012	-	-
170.	Vladimir Anatolyevich RYABIKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
171.	Elena Vladimirovna SOPOLEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
172.	Vadim Vladimirovich KARPENKO	-	The natural person belongs to the same group of entities as the Company	23.01.2012	-	-
173.	Mikhail Nikolayevich BERESNEV	-	The natural person belongs to the same group of entities as the Company	24.01.2011	-	-
174.	Dmitry Vitalyevich LARIONOV	-	The natural person belongs to the same group of entities as the Company	30.12.2011	-	-
175.	Svetlana Vasilyevna SHEMYAKINA	-	The natural person belongs to the same group of entities as the Company	26.06.2012	-	-
176.	Aleksandr Viktorovich LURYE	-	The natural person belongs to the same group of entities as the Company	22.10.2010	-	-
177.	Kirill Sergeevich KONEVETS	-	The natural person belongs to the same group of entities as the Company	15.11.2012	-	-
178.	Yury Timofeevich KONOPLEV	-	The natural person belongs to the same group of entities as the Company	07.10.2012	-	-
179.	Viktor Vasilyevich IVANOV	-	The natural person belongs to the same group of entities as the Company	27.04.2012	-	-

180.	Aleksandr Ilyich GAVRILOV	-	The natural person belongs to the same group of entities as the Company	19.03.2013	-	-
181.	Dmitry Olegovich ZHURAVLEV	-	The natural person belongs to the same group of entities as the Company	01.03.2013	-	-
182.	Mark Lvovich SLONIMSKY	-	The natural person belongs to the same group of entities as the Company	01.08.2011	-	-
183.	Aleksandr Arkadyevich TARASOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
184.	Andrei Pavlovich KONOVALOV	-	The natural person belongs to the same group of entities as the Company	27.12.2012	-	-
185.	Evgenyi Aleksandrovich GOLUBCHENKO	-	The natural person belongs to the same group of entities as the Company	01.03.2013	-	-
186.	Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
187.	Andrey Anatolyevich KARANDASHEV	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
188.	Aslan Cholpanovich APSUVAEV	-	The natural person belongs to the same group of entities as the Company	27.01.2010	-	-
189.	Artur Antanovich ADOMAVICHYUS	-	The natural person belongs to the same group of entities as the Company	12.02.2013	-	-
190.	Dmitry Nikolayevich KOROLEV	-	The natural person belongs to the same group of entities as the Company	11.12.2012	-	-
191.	Vladimir Vasilyevich VASILYEV	-	The natural person belongs to the same group of entities as the Company	21.03.2011	-	-
192.	Remir Erkinovich MUKUMOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
193.	Nikolay Konstantinovich SABININ	-	The natural person belongs to the same group of entities as the Company	26.01.2011	-	-
194.	Igor Vladimirovich VINOKUROV	-	The natural person belongs to the same group of entities as the Company	14.06.2012	-	-
195.	Konstantin Yuryevich PETUKHOV	-	The natural person belongs to the same group of entities as the Company	19.02.2011	-	-
196.	Evgeny Nikolayevich EDIMICHEV	-	The natural person belongs to the same group of entities as the Company	20.06.2012	-	-
197.	Sergey Vladimirovich RODIN	-	The natural person belongs to the same group of entities as the Company	18.12.2012	-	-
198.	Oleg Mikhailovich KOSTIKOV	-	The natural person belongs to the same group of entities as the Company	05.06.2010	-	-
199.	Vladimir Frantishkovich VASHKEVICH	-	The natural person belongs to the same group of entities as the Company	09.10.2012	-	-
200.	Yury Evgenyevich ZENYUTICH	-	The natural person belongs to the same group of entities as the Company	31.12.2010	-	-
201.	Sergey Viktorovich ZORIN	-	The natural person belongs to the same group of entities as the Company	30.01.2013	-	-

202.	Scientific and Technical Center of FSK UES, OAO	Building 3, 22 Kashirskoe Shosse, Moscow, 115201	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
203.	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	-	-
204.	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	-	-
205.	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	-	-
206.	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	-	-
207.	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	-	-
208.	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	-	-
209.	Chitatekhenargo, OAO	6 Ulitsa 9 <sup>th</sup> Yanvaryaya, Chita, 672000	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
210.	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	-	-
211.	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	-	-
212.	Volgaenergostonabkomplekt, OAO	156 Leninskiyi Prospekt, Moscow, 117571	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
213.	Energotekhkomplekt, OAO	13/5 Pereulok Podkolokolnyi, Moscow, 109028	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
214.	Tomsk Backbone Grids, OAO	36 Prospekt Kirova, Tomsk	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
215.	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	-	-
216.	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	-	-
217.	Dalenergostonproekt, OAO	26 Prospekt Partizanskiy, Vladivostok, 690000	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
218.	Krzhizhanovsky Energy Institute, OAO	19 Leninskiy 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 

0	1
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0	1
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2	0	1	3
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 to 

3	1
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0	3
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2	0	1	3
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#	Change	Date of such change	Date of introducing changes to the list of affiliated entities
1	According to the BoD resolution dd. 15.02.2013 (protocol #120 dd. 20.02.2013) Yuri Petrovich SHEVELEV, Deputy General Director for Economics and Finance at IDGC of Urals, OAO, was elected as a MB member.	20.02.2013	21.02.2013
2	Due to receipt of update information on natural persons belonging to the same group as the Company Viktor Vasilyevich SYROVOY was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	29.01.2013	31.03.2013
3	Due to receipt of update information on natural persons belonging to the same group as the Company Leonid Aleksandrovich MIKHAILOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	11.02.2013	31.03.2013
4	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Pavlovich VOITKOVSKY was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	01.03.2013	31.03.2013
5	Due to receipt of update information on natural persons belonging to the same group as the Company Svetlana Mikhailovna MATVEEVA was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	31.01.2013	31.03.2013
6	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksei Viktorovich FORTOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	29.12.2012	31.03.2013
7	Due to receipt of update information on natural persons belonging to the same group as the Company Georgyi Akhmedovich SULTANOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	18.03.2013	31.03.2013
8	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Viktorovich ZORIN was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	30.01.2013	31.03.2013
9	Due to receipt of update information on natural persons belonging to the same group as the Company Artur Antanovich ADOMAVICHYUS was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	12.02.2013	31.03.2013
10	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksei Mikhailovich YASCHENKO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	01.03.2013	31.03.2013
11	Due to receipt of update information on natural persons belonging to the same group as the Company Dmitry Olegovich ZHURAVLEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	01.03.2013	31.03.2013
12	Due to receipt of update information on natural persons belonging to the same group as the Company Evgeny Aleksandrovich GOLUBCHENKO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	01.03.2013	31.03.2013
13	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Ilyich GAVRILOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	19.03.2013	31.03.2013

14	Due to receipt of update information on legal entities belonging to the same group as the Company Astrakhanelektrosetremont, OAO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	31.01.2013	31.03.2013
15	The Company (Energoservis of Volga, OAO) belonging to the same group has changed its location.	23.11.2012	31.03.2013
16	The Company (Omskelektrosetremont, OAO) belonging to the same group has changed its name and location	24.01.2013	31.03.2013

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

2	3	4	5	6	7
Viktor Vasilyevich SYROVOY	-	The natural person belongs to the same group of entities as the Company	11.01.2012	-	-
Leonid Aleksandrovich MIKHAILOV	-	The natural person belongs to the same group of entities as the Company	26.01.2012	-	-
Aleksandr Pavlovich VOITKOVSKY	-	The natural person belongs to the same group of entities as the Company	04.06.2012	-	-
Astrakhanelektrosetremont, OAO	204 Ulitsa Kramatorskaya, Astrakhan, 414032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
Svetlana Mikhailovna MATVEEVA	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-
Aleksei Viktorovich FORTOV	-	The natural person belongs to the same group of entities as the Company	25.03.2010	-	-
Georgyi Akhmedovich SULTANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
Energoservis of Volga, OAO	42/44, Ulitsa Pervomayskaya, Saratov, 410012	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
Omskelektrosetremont, OAO	132 Ulitsa Krupskoy, Kalachinsk, 646904	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
Yuri Petrovich SHEVELEV	-	A person is not an affiliate of IDGC of Urals			
Sergey Viktorovich ZORIN	-	A person is not an affiliate of IDGC of Urals			
Artur Antanovich ADOMAVICHYUS	-	A person is not an affiliate of IDGC of Urals			
Aleksei Mikhailovich YASCHENKO	-	A person is not an affiliate of IDGC of Urals			
Dmitry Olegovich ZHURAVLEV	-	A person is not an affiliate of IDGC of Urals			
Evgeny Aleksandrovich GOLUBCHENKO	-	A person is not an affiliate of IDGC of Urals			
Aleksandr Ilyich GAVRILOV	-	A person is not an affiliate of IDGC of Urals			

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

2	3	4	5	6	7
Yuri Petrovich SHEVELEV	-	A MB member at IDGC of Urals, OAO	20.02.2013	-	-
Energoservis of Volga, OAO	149A Ulitsa Moskovskaya, Saratov, 410012	The legal entity belongs to the same group of entities as the Company	23.11.2012	-	-

Sibirelektroservis, OAO	7 Ulitsa Vilskogo, Krasnoyarsk, 660062	The legal entity belongs to the same group of entities as the Company	24.01.2013	-	-
Sergey Viktorovich ZORIN	-	The natural person belongs to the same group of entities as the Company	30.01.2013	-	-
Artur Antanovich ADOMAVICHYUS	-	The natural person belongs to the same group of entities as the Company	12.02.2013	-	-
Aleksei Mikhailovich YASCHENKO	-	The natural person belongs to the same group of entities as the Company	01.03.2013	-	-
Dmitry Olegovich ZHURAVLEV	-	The natural person belongs to the same group of entities as the Company	01.03.2013	-	-
Evgeny Aleksandrovich GOLUBCHENKO	-	The natural person belongs to the same group of entities as the Company	01.03.2013	-	-
Aleksandr Ilyich GAVRILOV	-	The natural person belongs to the same group of entities as the Company	19.03.2013	-	-
Viktor Vasilyevich SYROVOY	-	A person is not an affiliate of IDGC of Urals			
Leonid Aleksandrovich MIKHAILOV	-	A person is not an affiliate of IDGC of Urals			
Aleksandr Pavlovich VOITKOVSKY	-	A person is not an affiliate of IDGC of Urals			
Astrakhanelektrosremont, OAO	-	A legal entity is not an affiliate of IDGC of Urals			
Svetlana Mikhailovna MATVEEVA	-	A person is not an affiliate of IDGC of Urals			
Aleksei Viktorovich FORTOV	-	A person is not an affiliate of IDGC of Urals			
Georgyi Akhmedovich SULTANOV	-	A person is not an affiliate of IDGC of Urals			