

**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 

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2	0	1	4
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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

Official web-site: [www.mrsk-ural.ru](http://www.mrsk-ural.ru) <http://www.e-disclosure.ru/portal/company.aspx?id=12105>

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(web-site used for information disclosure)

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

Date “ 01 ” April 2014

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

**V. N. Rodin**

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

Issuer's Codes	
TIN	6671163413
PSRN	1056604000970

**I. Affiliated entities as of**

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2	0	1	4
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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	-	The person executes functions of the sole executive body of IDGC of Urals, OAO	30.03.2009	0.0081%	0.0081%
			The person is a member of the Company's collegiate executive body			
			The person belongs to the same group of entities as the Company			
			The person is a member of the Company's Board of Directors	13.06.2013		
2.	Seppo Uha REMES	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
3.	Mikhail Viktorovich AZOVTSEV	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
4.	Evgenii Rudolfovich VILLEVALD	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
5.	Natalya Aleksandrovna OZhE	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
6.	Dmitry Igorevich GOTLIB	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
7.	Madina Valeryevna KALOEVA	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
8.	Evgenii Nikolayevich ZHUYKOV	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
9.	Anton Mikhailovich KISLYAKOV	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
10.	Ruslan Raisovich MAGADEEV	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
11.	Aleksandr Nikolayevich FADEEV	-	The person is a member of the Company's Board of Directors	13.06.2013	-	-
12.	Yuri Vyacheslavovich LEBEDEV	-	The person is a member of the Company's collegiate executive body	12.01.2009	-	-
13.	Sergey Aleksandrovich SEMERIKOV	-	The person is a member of the Company's collegiate executive body	18.07.2008	-	-

14.	Sergey Mikhailovich ZOLOTAREV	-	The person is a member of the Company's collegiate executive body	18.07.2008	-	-
15.	Olga Mikhailovna ABROSIMOVA	-	The person is a member of the Company's collegiate executive body	15.09.2009	0.000947%	0.000947%
16.	Aleksey Alekseevich KRASNIKOV	-	The person is a member of the Company's collegiate executive body	15.09.2009	-	-
17.	Evgeny Gennadyevich POPOV	-	The person is a member of the Company's collegiate executive body	22.10.2009	-	-
18.	Oleg Mikhailovich ZHDANOV	-	The person is a member of the Company's collegiate executive body	22.10.2009	-	-
19.	Oleg Borisovich MOSHINSKY	-	The person is a member of the Company's collegiate executive body	22.10.2009	0.00000128%	0.00000128%
20.	Igor Vladimirovich BUTAKOV	-	The person is a member of the Company's collegiate executive body	22.10.2009	-	-
21.	Yuri Petrovich SHEVELEV	-	The person is a member of the Company's collegiate executive body	20.02.2013	-	-
22.	Rosseti, OAO	4 Ulitsa Belovezhskaya, Moscow, 121353	An entity is entitled to manage over 20% of overall votes owned by shares comprising the charter capital of the Company	01.07.2008	51.5169%	51.5169%
			The entity belongs to the same group of entities as the Company			
23.	Ekaterinburg Electric Grid Company, OAO	1 B. Eltsyna Ulitsa, Ekaterinburg, 620014	The Joint-Stock Company is entitled to manage over 20% of overall votes owned by shares comprising the charter capital of the entity	03.07.2008	-	-
			The entity belongs to the same group of entities as the Company			
24.	Uralenergotrans, OOO	140 Ulitsa Mamina Sibiryaka, Ekaterinburg, 620026	The Joint-Stock Company is entitled to manage over 20% of overall votes owned by shares comprising the charter capital of the entity	09.08.2010	-	-
			The entity belongs to the same group of entities as the Company			
25.	Ekaterinburgenergosbyt, OAO	48 Surikova Ulitsa, Ekaterinburg, 620144	The Joint-Stock Company is entitled to manage over 20% of overall votes owned by shares comprising the charter capital of the entity	16.07.2008	-	-
			The entity belongs to the same group of entities as the Company			
26.	Energy Service Company of the Urals, OAO	19 Ulitsa Chaikovskogo, Ekaterinburg, 620142	The Joint-Stock Company is entitled to manage over 20% of overall votes owned by shares comprising the charter capital of the entity	24.01.2011	-	-
			The entity belongs to the same group of			

			entities as the Company			
27.	Elektroservisnaya Kompaniya, OOO	39V Sibirskiy Trakt , Ekaterinburg, 620100	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
28.	IDGC of Center, OAO	4 Ulitsa 2 Yamskaya, Moscow, 127018	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
29.	Energetik, OAO	1 Sanatornaya, Novaya Lyada, Tambov region	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
30.	Yaroslavl Electric Grid Company, OAO	26 Blyukhera Ulitsa, Yaroslavl, 150042	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
31.	Innovations and Energy Efficiency Center, ZAO	26 Ulitsa Blyukhera, Yaroslavl, 150042	The entity belongs to the same group of entities as the Company	08.09.2011	-	-
32.	Yaroslavskaya Gorodskaya Set, OAO	37 Ulitsa Chaikovskogo, Yaroslavl, 150000	The entity belongs to the same group of entities as the Company	15.09.2010	-	-
33.	Energoservice Company, OAO	33 Ulitsa 50 <sup>th</sup> anniversary of NLMK, Lipetsk, 398001	The entity belongs to the same group of entities as the Company	28.01.2011	-	-
34.	IDGC of North West, OAO	31 Sobornaya Ulitsa, Gatchina, Leningrad region, 188300	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
35.	Lesnaya Skazka, OAO	Syargilakhta, Pryazhinskiy district, RK	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
36.	Pskovenergoagent, OAO	32 Staro-Tekstilnaya Ulitsa, Pskov, 180006	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
37.	Energy Service of the North West, OAO	31 Ulitsa Sobornaya, Gatchina, Leningrad region, 188300	The entity belongs to the same group of entities as the Company	28.01.2011	-	-
38.	Pskovenergosbyt, OAO	24 Zavodskaya Ulitsa, Pskov, 180000	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
39.	Management of Fiber Optic Lines on MRSK Aerials, OAO	35/6 Ulitsa Bolshaya Tatarskaya, Moscow, 115184	The entity belongs to the same group of entities as the Company	15.04.2011	-	-
40.	MOESK, OAO	3, building 2, Vtoroi Paveletskiy Proezd, Moscow, 115114	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
41.	Energocenter, OAO	65 Ulitsa Kirova, Podolsk, the Moscow region, 142117	The entity belongs to the same group of entities as the Company	30.06.2013	-	-
42.	Moskabelenergoremont, OAO	7B Ulitsa Reutovskaya, Moscow, 111539	The entity belongs to the same group of entities as the Company	11.02.2014	-	-
43.	Moskabelsetmontazh, OAO	17 Ulitsa Yuzhnoportovaya, Moscow, 115088	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
44.	Electric Equipment Repair Plant, OAO	4A Starokashirskoe Shosse, Moscow, 152201	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
45.	Dalenergosetproekt, OAO	26 Prospekt Partizanskiy, Vladivostok, 690000	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
46.	IDGC of Siberia, OAO	144A Bograda Ulitsa, Krasnoyarsk, 660021	The entity belongs to the same group of entities as the Company	31.12.2009	-	-

47.	Tyvaenergo, OAO	4 Rabochaya Ulitsa, Kyzyl, Republic of Tyva, 667001	The entity belongs to the same group of entities as the Company	31.03.2012	-	-
48.	Yurenergokonsalt, OOO	18 Ulitsa 295 Rifle Division, Pyatigorsk, the Stavropolskiy krai, 357506	The entity belongs to the same group of entities as the Company	13.06.2012	-	-
49.	Energy Service Company of Siberia, OAO	5 building 1, Ulitsa Vzletnaya, Krasnoyarsk, 660135	The entity belongs to the same group of entities as the Company	31.03.2012	-	-
50.	Sibirsetremont, OAO	17 Stantsyonnaya Ulitsa, Kemerovo, 650006	The entity belongs to the same group of entities as the Company	31.03.2012	-	-
51.	Electricite Reseau Distribution France Vostok, OOO	1 Syromyatnicheskiy Pereulok, Moscow, 105120	The entity belongs to the same group of entities as the Company	04.12.2013	-	-
52.	Sotssphera, OAO	Poselok Chernoluchye, Omsk region, 644518 (Strelnikov resort center)	The entity belongs to the same group of entities as the Company	31.03.2012	-	-
53.	Sibirelectrosetservis, OAO	7 Ulitsa Vilskogo, Krasnoyarsk, 660062	The entity belongs to the same group of entities as the Company	31.03.2013	-	-
54.	Energy Service Company of Lenenergo, OAO	1 Ploschad Konstitutsii, St. Petersburg, 196247	The entity belongs to the same group of entities as the Company	10.01.2012	-	-
55.	IDGC of Centre and Volga, OAO	33 Rozhdestvenskaya, N.Novgorod, 603950	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
56.	Autotransport Company, OAO	50 Yuzhnaya Ulitsa, Orichi, Kirov region, 610044	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
57.	Health resort Energetik, OAO	10 Aviatsyonnaya Ulitsa, Izhevsk, Respublic of Udmurtia	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
58.	Svet, ZAO	8 Lunacharskogo Ulitsa, Bor, Nizhny Novgorod region, 606440	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
59.	Berendeevskoe, OAO	Berendeevka village, Lyskovsky district, Nizhny Novgorod region, 606241	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
60.	Interregional Energy Service Company Energy Efficient Technologies, OAO	6 Ulitsa Proviantskaya, Nizhnyi Novgorod, Russia, 603155	The entity belongs to the same group of entities as the Company	31.12.2010	-	-
61.	IDGC of Volga, OAO	42/44 Pervomayskaya Ulitsa, Saratov	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
62.	Energoservice of the Volga, OAO	149A Ulitsa Moskovskaya, Saratov, 410012	The entity belongs to the same group of entities as the Company	12.01.2011	-	-
63.	Social Sphere-M, OAO	50 Lenina Ulitsa, Saransk, Mordovia, 430003	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
64.	Health resort Solnechnyi, OAO	58 Turbinnaya Ulitsa, Orenburg, 460023	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
65.	Chuvashskaya Autotransport Company, OAO	21 Promyshlennaya Ulitsa, Novocheboksarsk, 429954	The entity belongs to the same group of entities as the Company	31.12.2009	-	-

66.	IDGC of South, OAO	49 Bolshaya Sadovaya Ulitsa, Rostov-on-Don, 344002	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
67.	Energoservice of the South, OAO	49 Ulitsa Bolshaya Sadovaya, Rostov-On-Don, 344002	The entity belongs to the same group of entities as the Company	30.12.2010	-	-
68.	Volgogradsetremont, OAO	1A Granovitaya Ulitsa, Volgograd, 400066	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
69.	Krzhizhanovsky Energy Institute, OAO	19 Leninskiy Prospekt, Moscow, Russia	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
70.	A.A. Grechko Agricultural Company, OAO	21 Teatralnaya Ulitsa, Kuybyshevo, Rostov region	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
71.	Agricultural Company Sokolovskoe, OAO	32 Kurskaya Ulitsa, Sokolovo-Kundryuchensky village, Novoshakhtinsk-10, Rostov region	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
72.	Health resort Energetik, OAO	3 Shkolnaya, Shepsi, Tuapse district, Krasnodar region, 352818	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
73.	Lenenergo, OAO	1 Konstitutsyi Plochad, Saint Petersburg, 196247	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
74.	Lenenergospetsremont, ZAO	43A 12 <sup>th</sup> Line, St. Petersburg, 191180	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
75.	Kurortenergo, ZAO	16 Kommunarov Ulitsa, Sestroretsk, St. Petersburg, 197706	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
76.	Tsarskoselskaya Energy Company, ZAO	5 Glinki Ulitsa, Pushkin	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
77.	IDGC of North Caucasus, OAO	18 Podstantsyonnaya, Energetik village, Pyatigorsk, Stavropol region, 357506	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
78.	Energoservice, OAO	18 Podstantsyonnaya, Energetik village, Pyatigorsk, Stavropol region, 357506	The entity belongs to the same group of entities as the Company	23.03.2011	-	-
79.	Dagenergoset, OAO	73a Ulitsa Dakhadaeva, Makhachkala, Dagestan, 367020	The entity belongs to the same group of entities as the Company	27.01.2010	-	-
80.	Chechenenergo, OAO	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
81.	Nurenergo, OAO	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
82.	Dagestan Energosbytovaya Kompaniya, OAO	73 Dakhadaeva, Makhachkala, 367012	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
83.	Kabardino-Balkarskenergo, OAO	6 Schorsa Ulitsa, Nalchik, Republic of Kabardino-Balkaria, 360000	The entity belongs to the same group of entities as the Company	31.12.2009	-	-

84.	Karachaevo-Cherkesskenergo, OAO	3 Osmana Kasaeva Ulitsa, Cherkessk, Republic of Karachaevo-Cherkessia, 369000	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
85.	Kalmenergosbyt, OAO	7a Ulitsa Lermontova, Elista, Kalmykiya, 358000	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
86.	Tyvaenergosbyt, OAO	2a Zavodskaya Ulitsa, Kysyl, Tyva, 66704	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
87.	Yantarenergo, OAO	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
88.	Yantarenergosbyt, OAO	10 Darvina Ulitsa, Kaliningrad	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
89.	Kaliningrad Generating Company, OAO	10A Pravaya Naberezhnaya, Kaliningrad, 236006	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
90.	Yantarenergoservice, OAO	83 Ulitsa Krasnoselskaya, Kaliningrad, 236010	The entity belongs to the same group of entities as the Company	12.01.2011	-	-
91.	Tyumenenergo, OAO	4 Universitetskaya Ulitsa, Surgut, Tyumen region, KHMAO-Yugra, 628406	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
92.	Energy Service Company of Tyumenenergo, OAO	4 Universitetskaya Ulitsa, Surgut, Tyumen region, KHMAO-Yugra, 628406	The entity belongs to the same group of entities as the Company	12.01.2011	-	-
93.	IT Energy Service, OOO	Office C-214 101 building 3, Prospekt Vernadskogo, Moscow, 119526	The entity belongs to the same group of entities as the Company	30.06.2013	-	-
94.	Scientific Research Engineering Center of IDGCs, OAO	6 Chaplygina Ulitsa, Moscow, 105062	The entity belongs to the same group of entities as the Company	15.09.2010	-	-
95.	Immovables of UES IC, OAO	2 Volokolamskoe Shosse, Moscow, 125933	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
96.	Immovables of North West Energy IC, OAO	111/3, Nevsky Prospekt, St. Peterburg, 191036	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
97.	Immovables of South IC of Energy Sector, OAO	Office 105, 2 Budenny Prospekt, Rostov-on-Don, 344002	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
98.	Immovables of IC of Urals Energy Sector, OAO	56 Pervomayskaya, Ekaterinburg, 620075	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
99.	Immovables of Siberian Energy STC, OAO	7 Dimitrova Prospekt, Novosibirsk, 630132	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
100.	BNIPIenergoporm Association, OAO	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
101.	Immovables of IC of Volga Energy Sector, OAO	203B Samarskaya Ulitsa, Samara, 443001	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
102.	North West Energy Managing Company,	1 Marsovo Pole Territory, St.	The entity belongs to the same group of	31.12.2009	-	-

	ОАО	Petersburg, 191186	entities as the Company			
103.	Ingushenergo, ОАО	23 Mutalieva Ulitsa, Nazran, Ingushetia, 366720	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
104.	Sevkavkazenergo, ОАО	19 Tamaeva Ulitsa, Vladikavkaz, RSO-Alania, 362000	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
105.	Kubanenergo, ОАО	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
106.	Health resort Energetik, ОАО	4 Pionerskaya Ulitsa, Divnomorskoe village, Krasnodar region, 353490	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
107.	Health resort Plamya, ОАО	2 Novomikhailovsky village, Tuapse district, Krasnodar region, 352856	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
108.	Energoservice of Kuban, ОАО	47 Ulitsa Novorossiiskaya, Krasnodar, 350080	The entity belongs to the same group of entities as the Company	31.01.2011	-	-
109.	Tomsk Grid Company, ОАО	36 Kirova Ulitsa, Tomsk, 634041	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
110.	Immovables of VNIPIenergoprom, ОАО	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
111.	Special Development Laboratory of VTI energy equipment, ОАО	Building 1, 4 3 <sup>rd</sup> Avtozavodsky Proezd, Moscow, 115280	The entity belongs to the same group of entities as the Company	31.12.2009	-	-
112.	Federal Grid Company of the United Energy System, ОАО	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The entity belongs to the same group of entities as the Company	14.06.2013	-	-
113.	Moscow Telecommunications of Energy Sector, ОАО	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
114.	Scientific Technical Center of FSK UES, ОАО	22 building 3, Kashirskoe Shosse, Moscow, 115201	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
115.	Chief Grid Service Company of UES, ОАО	1 Ulitsa Tkatskaya, Moscow, 105318	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
116.	Specialized Grid Service Company of UNES, ОАО	27 building 8 Ulitsa Sadovnicheskaya, Moscow, 115035	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
117.	Center for Engineering and Construction Management of UES, ОАО	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
118.	Energostroysnabkomplekt, UES, ОАО	6 building 1 Ulitsa Artyukhinoi, Moscow, 109390	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
119.	Balance Forecast Agency, ЗАО	22 Prospekt Andropova, Moscow, 115533	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
120.	Chitatechenergo, ОАО	6 Ulitsa 9 January, Chita, 672000	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
121.	Mobile Gas-Turbine Grid Stations, ОАО	16 building 5, Bersenevskaya	The entity belongs to the same group of	10.07.2012	-	-



		Naberezhnaya, Moscow, 119072	entities as the Company			
122.	Energy Index – FSK UES, OOO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
123.	Volgaenergostonabkomplekt, OAO	156 Leninskyi Prospekt, Moscow, 117571	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
124.	Energotekhhkomplekt, OAO	13/5 Pereulok Podkolokolnyi, Moscow, 109028	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
125.	Tomsk Backbone Grids, OAO	36 Ulitsa Kirova, Tomsk	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
126.	Chief Computation Center of Energy Sector, OAO	16 building 5, Bersenevskaya Naberezhnaya, Moscow, 119072	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
127.	Kuban Backbone grids, OAO	5 Ulitsa Tramvaynaya, Kransodar, 350911	The entity belongs to the same group of entities as the Company	10.07.2012	-	-
128.	Oleg Mikhailovich BUDARGIN	-	The person belongs to the same group of entities as the Company	15.06.2013	-	-
129.	Oleg Yuryevich ISAEV	-	The person belongs to the same group of entities as the Company	11.12.2012	-	-
130.	Alla Vyacheslavovna ZAICHENKO	-	The person belongs to the same group of entities as the Company	20.04.2013	-	-
131.	Igor Pavlovich SHAROSHIKHIN	-	The person belongs to the same group of entities as the Company	17.12.2011	-	-
132.	Elena Yuryevna ABRAMOVA	-	The person belongs to the same group of entities as the Company	24.01.2014	-	-
133.	Konstantin Viktorovich KOTIKOV	-	The person belongs to the same group of entities as the Company	29.10.2013	-	-
134.	Nikolai Aleksandrovich KURALENKO	-	The person belongs to the same group of entities as the Company	18.05.2013	-	-
135.	Sergey Gennadyevich TITOV	-	The person belongs to the same group of entities as the Company	01.07.2012	-	-
136.	Elena Vladimirovna SOPOLEVA	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
137.	Tatyana Alekseevna CHURIKOVA	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Evgeny Nikolayevich KOPANOV	-	The person belongs to the same group of entities as the Company	20.03.2014	-	-
139.	Olga Veniaminovna SMIRNOVA	-	The person belongs to the same group of entities as the Company	28.01.2011	-	-
140.	Stanislav Nikolayevich TEREPTYEV	-	The person belongs to the same group of entities as the Company	04.03.2014	-	-
141.	Petr Alekseevich SINYUTIN	-	The person belongs to the same group of entities as the Company	12.07.2012	-	-

142.	Evgenyi Aleksandrovich GOLUBCHENKO	-	The person belongs to the same group of entities as the Company	01.03.2013	-	-
143.	Sergey Vladimirovich RODIN	-	The person belongs to the same group of entities as the Company	18.12.2012	-	-
144.	Pavel Yuryevich KORSUNOV	-	The person belongs to the same group of entities as the Company	17.12.2013	-	-
145.	Oleg Mikhailovich KOSTIKOV	-	The person belongs to the same group of entities as the Company	05.06.2010	-	-
146.	Vyacheslav Aleksandrovich CHUCHARIN	-	The person belongs to the same group of entities as the Company	01.02.2010	-	-
147.	Aleksey Yuryevich LEBEDINSKY	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
148.	Mikhail Nikolayevich BERESNEV	-	The person belongs to the same group of entities as the Company	24.01.2011	-	-
149.	Anatoly Nikolayevich TIMCHENKO	-	The person belongs to the same group of entities as the Company	10.07.2012	-	-
150.	Sergey Evgenyevich POPOV	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
151.	Aleksandr Sergeevich SEMERIKOV	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
152.	Aleksandr Arkadyevich TARASOV	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
153.	Konstantin Yuryevich PETUKHOV	-	The person belongs to the same group of entities as the Company	19.02.2011	-	-
154.	Svetlana Viktorovna SHVAGERUS	-	The person belongs to the same group of entities as the Company	13.06.2012	-	-
155.	Evgeny Nikolayevich EDIMICHEV	-	The person belongs to the same group of entities as the Company	30.10.2013	-	-
156.	Maksim Nikolayevich CHERESHKO	-	The person belongs to the same group of entities as the Company	27.06.2012	-	-
157.	Eric Pierre BOJAN	-	The person belongs to the same group of entities as the Company	27.06.2012	-	-
158.	Viktor Vilenovich SHVAB	-	The person belongs to the same group of entities as the Company	12.12.2011	-	-
159.	Dmitry Nikolayevich KOROLEV	-	The person belongs to the same group of entities as the Company	22.05.2013	-	-
160.	Diana Anatolyevna SYUNYAEVA	-	The person belongs to the same group of entities as the Company	01.06.2013	-	-
161.	Evgeny Viktorovich USHAKOV	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
162.	Dmitry Vasilyevich KATYNOV	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
163.	Svetlana Vasilyevna SHEMYAKINA	-	The person belongs to the same group of entities as the Company	26.06.2012	-	-

164.	Vladimir Evgenyevich SKOROKHODOV	-	The person belongs to the same group of entities as the Company	31.12.2013	-	-
165.	Aleksei Aleksandrovich SERGEEV	-	The person belongs to the same group of entities as the Company	08.05.2013	-	-
166.	Pavel Viktorovich BAKHTIN	-	The person belongs to the same group of entities as the Company	01.01.2014	-	-
167.	Vladimir Anatolyevich RYABIKIN	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
168.	Aleksey Gennadyevich KARZANOV	-	The person belongs to the same group of entities as the Company	24.09.2013	-	-
169.	Aleksey Vyacheslavovich MIRMANOV	-	The person belongs to the same group of entities as the Company	17.10.2013	-	-
170.	Vladimir Viktorovich KNYAZEV	-	The person belongs to the same group of entities as the Company	18.12.2013	-	-
171.	Igor Vladimirovich VINOKUROV	-	The person belongs to the same group of entities as the Company	14.06.2012	-	-
172.	Andrey Evgenyevich MUROV	-	The person belongs to the same group of entities as the Company	11.11.2013	-	-
173.	Aleksei Valentinovich BOGACHEV	-	The person belongs to the same group of entities as the Company	02.07.2013	-	-
174.	Evgeniya Vladimirovna CHIGARKOVA	-	The person belongs to the same group of entities as the Company	02.07.2013	-	-
175.	German Lvovich SHASHURIN	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
176.	Vladimir Frantishkovich VASHKEVICH	-	The person belongs to the same group of entities as the Company	09.10.2012	-	-
177.	Aleksandr Borisovich LEBEDEV	-	The person belongs to the same group of entities as the Company	15.05.2013	-	-
178.	Aleksei Mikhailovich YASCHENKO	-	The person belongs to the same group of entities as the Company	01.03.2013	-	-
179.	Dmitry Olegovich ZHURAVLEV	-	The person belongs to the same group of entities as the Company	01.03.2013	-	-
180.	Roman Vladimirovich CHEKALENKO	-	The person belongs to the same group of entities as the Company	20.09.2013	-	-
181.	Vladimir Vasilyevich VASILYEV	-	The person belongs to the same group of entities as the Company	21.03.2011	-	-
182.	Olesya Andreevna SUKHOTSKAYA	-	The person belongs to the same group of entities as the Company	18.02.2014	-	-
183.	Andrey Valentinovich SOROCHINSKYI	-	The person belongs to the same group of entities as the Company	31.07.2010	-	-
184.	Aleksandr Viktorovich LURYE	-	The person belongs to the same group of entities as the Company	22.10.2010	-	-
185.	Veronika Viktorovna TARNORUTSKAYA	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-

186.	Sergey Aleksandrovich ARKHIPOV	-	The person belongs to the same group of entities as the Company	15.02.2014	-	-
187.	Sergey Nikolayevich SCHERBINA	-	The person belongs to the same group of entities as the Company	25.12.2013	-	-
188.	Artur Magomedovich AUSHEV	-	The person belongs to the same group of entities as the Company	20.12.2013	-	-
189.	Viktor Vasilyevich IVANOV	-	The person belongs to the same group of entities as the Company	27.04.2012	-	-
190.	Igor Vladimirovich MAKOVSKIY	-	The person belongs to the same group of entities as the Company	17.08.2012	-	-
191.	Lyubov Ivanovna CHUMACHENKO	-	The person belongs to the same group of entities as the Company	21.09.2013	-	-
192.	Andrey Anatolyevich GOLINKO	-	The person belongs to the same group of entities as the Company	22.06.2012	-	-
193.	Pavel Aleksandrovich MIKHEEV	-	The person belongs to the same group of entities as the Company	24.12.2011	-	-
194.	Eduard Petrovich VOLKOV	-	The person belongs to the same group of entities as the Company	10.07.2012	-	-
195.	Remir Erkinovich MUKUMOV	-	The person belongs to the same group of entities as the Company	12.01.2011	-	-
196.	Petr Valeryevich KAZIMIROV	-	The person belongs to the same group of entities as the Company	10.07.2012	-	-
197.	Viktor Germanovich SEMENOV	-	The person belongs to the same group of entities as the Company	31.12.2009	-	-
198.	Dmitry Vitalyevich LARIONOV	-	The person belongs to the same group of entities as the Company	30.12.2011	-	-
199.	Nikolai Alekseevich GRISHAEV	-	The person belongs to the same group of entities as the Company	14.09.2013	-	-
200.	Aleksandr Ilyich GAVRILOV	-	The person belongs to the same group of entities as the Company	19.03.2013	-	-
201.	Kirill Sergeevich KONEVETS	-	The person belongs to the same group of entities as the Company	15.11.2012	-	-
202.	Sergey Ivanovich GORBACHEV	-	The person belongs to the same group of entities as the Company	31.01.2011	-	-
203.	Sergey Vladimirovich KONDRASHOV	-	The person belongs to the same group of entities as the Company	27.12.2013	-	-
204.	Evgenyi Nikolayevich FROLKIN	-	The person belongs to the same group of entities as the Company	10.07.2012	-	-
205.	Leonid Vlamidirovich MAZO	-	The person belongs to the same group of entities as the Company	06.08.2013	-	-
206.	Yury Kazbekovich ZAFESOV	-	The person belongs to the same group of entities as the Company	10.07.2012	-	-
207.	Vyacheslav Ivanovich KUDINOV	-	The person belongs to the same group of entities as the Company	10.07.2012	-	-

208.	Artem Vladimirovich GLOTOV	-	The person belongs to the same group of entities as the Company	07.06.2013	-	-
209.	Maria Nikolaevna PICHUGINA	-	The person belongs to the same group of entities as the Company	27.12.2013	-	-
210.	Mikhail Yuryevich KRUCHKOV	-	The person belongs to the same group of entities as the Company	10.07.2012	-	-
211.	Igor Alekseevich KOSOLAPOV	-	The person belongs to the same group of entities as the Company	04.02.2014	-	-
212.	Yury Aleksandrovich KARMANOV	-	The person belongs to the same group of entities as the Company	10.07.2012	-	-
213.	Oleg Konstantinovich KONSTANTINOV	-	The person belongs to the same group of entities as the Company	10.07.2012	-	-

## II. Changes to the list of affiliated entities

since

0 1

0 1

2 0 1 4

to 3 1

0 3

2 0 1 4

#	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
#	Alteration				Date of change	Date when change was introduced to the list of affiliated entities
1	Excluded from the list of entities belonging to the same group of entities as the Company				23.01.2014	31.03.2014
Information on the affiliated persons prior to the changes:						
	2	3	4	5	6	7
	Elena Anatolyevna MEDVEDEVA	-	The person belongs to the same group of entities as the Company	01.09.2012	-	-
Information on the affiliated persons following the changes:						
	2	3	4	5	6	7
	Elena Anatolyevna MEDVEDEVA	-	The person ceased to be affiliated			
2	Included into the list of entities belonging to the same group of entities as the Company				24.01.2014	31.03.2014
Information on the affiliated persons prior to the changes:						
	2	3	4	5	6	7
	Elena Yuryevna ABRAMOVA	-	The person was not affiliated			
Information on the affiliated persons following the changes:						
	2	3	4	5	6	7
	Elena Yuryevna ABRAMOVA	-	The person belongs to the same group of entities as the Company	24.01.2014	-	-
3	Excluded from the list of entities belonging to the same group of entities as the Company				19.03.2014	31.03.2014
Information on the affiliated persons prior to the changes:						
	2	3	4	5	6	7
	Andrey Anatolyevich KARANDASHEV	-	The person belongs to the same group of entities as the Company	28.01.2011	-	-
Information on the affiliated persons following the changes:						
	2	3	4	5	6	7
	Andrey Anatolyevich KARANDASHEV	-	The person ceased to be affiliated			
4	Included into the list of entities belonging to the same group of entities as the Company				20.03.2014	31.03.2014
Information on the affiliated persons prior to the changes:						
	2	3	4	5	6	7
	Evgeny Nikolayevich KOPANOV	-	The person ceased to be			

		affiliated			
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
Evgeny Nikolayevich KOPANOV	-	The person belongs to the same group of entities as the Company	20.03.2014	-	-
5	Excluded from the list of entities belonging to the same group of entities as the Company			03.03.2014	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
Nikolai Konstantinovich SABININ	-	The person belongs to the same group of entities as the Company	26.01.2011	-	-
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
Nikolai Konstantinovich SABININ	-	The person ceased to be affiliated			
6	Included into the list of entities belonging to the same group of entities as the Company			04.03.2014	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
Stanislav Nikolayevich TERYTYEV	-	The person was not affiliated			
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
Stanislav Nikolayevich TERYTYEV	-	The person belongs to the same group of entities as the Company	04.03.2014	-	-
7	Excluded from the list of entities belonging to the same group of entities as the Company			17.02.2014	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
PSKh Luchinskoe, OAO	Luchinskoe, the Sobinskyi rayon, the Vladimir region, 601225	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
PSKh Luchinskoe, OAO	-	The legal entity ceased to be affiliated			
8	Excluded from the list of entities belonging to the same group of entities as the Company			17.02.2014	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
Viktor Aleksandrovich DOROFEEV	-	The person belongs to the same group of entities as the Company	25.05.2013	-	-
Information on the affiliated persons following the changes:					
2	3	4	5	6	7

	Viktor Aleksandrovich DOROFEEV	-	The person ceased to be affiliated			
9	Excluded from the list of entities belonging to the same group of entities as the Company			01.01.2014	31.03.2014	
Information on the affiliated persons prior to the changes:						
	2	3	4	5	6	7
	Yury Evgenyevich ZENYUTICH	-	The person belongs to the same group of entities as the Company	31.12.2010	-	-
Information on the affiliated persons following the changes:						
	2	3	4	5	6	7
	Yury Evgenyevich ZENYUTICH	-	The person ceased to be affiliated			
10	Included into the list of entities belonging to the same group of entities as the Company			01.01.2014	31.03.2014	
Information on the affiliated persons prior to the changes:						
	2	3	4	5	6	7
	Pavel Viktorovich BAKHTIN	-	The person was not affiliated			
Information on the affiliated persons following the changes:						
	2	3	4	5	6	7
	Pavel Viktorovich BAKHTIN	-	The person belongs to the same group of entities as the Company	01.04.2014	-	-
11	Excluded from the list of entities belonging to the same group of entities as the Company			17.02.2014	31.03.2014	
Information on the affiliated persons prior to the changes:						
	2	3	4	5	6	7
	Lyudmila Ivanovna BERZINA	-	The person belongs to the same group of entities as the Company	02.05.2011	-	-
Information on the affiliated persons following the changes:						
	2	3	4	5	6	7
	Lyudmila Ivanovna BERZINA	-	The person ceased to be affiliated			
12	Included into the list of entities belonging to the same group of entities as the Company			18.02.2014	31.03.2014	
Information on the affiliated persons prior to the changes:						
	2	3	4	5	6	7
	Olesya Andreevna SUKHOTSKAYA	-	The person was not affiliated			
Information on the affiliated persons following the changes:						
	2	3	4	5	6	7
	Olesya Andreevna SUKHOTSKAYA	-	The person belongs to the same group of entities as the Company	18.02.2014	-	-
13	Excluded from the list of entities belonging to the same group of entities as the Company			14.02.2014	31.03.2014	
Information on the affiliated persons prior to the changes:						



2	3	4	5	6	7
Petr Andreevich SELTSOVSKY	-	The person belongs to the same group of entities as the Company	21.09.2012	-	-
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
Petr Andreevich SELTSOVSKY	-	The person ceased to be affiliated			
14	Included into the list of entities belonging to the same group of entities as the Company			15.02.2014	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
Sergey Aleksandrovich ARKHIPOV	-	The person was not affiliated			
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
Sergey Aleksandrovich ARKHIPOV	-	The person belongs to the same group of entities as the Company	15.02.2014	-	-
15	Excluded from the list of entities belonging to the same group of entities as the Company			28.02.2014	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
Sergey Leonidovich OVCHENKOV	-	The person belongs to the same group of entities as the Company	31.01.2011	-	-
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
Sergey Leonidovich OVCHENKOV	-	The person ceased to be affiliated			
16	Included into the list of entities belonging to the same group of entities as the Company			01.03.2014	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
Sergey Ivanovich GORBACHEV	-	The person was not affiliated			
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
Sergey Ivanovich GORBACHEV	-	The person belongs to the same group of entities as the Company	01.03.2014	-	-
17	Included into the list of entities belonging to the same group of entities as the Company			04.02.2014	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
Igor Alekseevich KOSOLAPOV	-	The person was not affiliated			
Information on the affiliated persons following the changes:					

2	3	4	5	6	7
Igor Alekseevich KOSOLAPOV	-	The person belongs to the same group of entities as the Company	04.02.2014	-	-
18	Change of information on the affiliated entity			04.12.2013	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
Electricite Reseau Distribution France, OOO	Rooms 3,4,6-9, Premises #2, 2 floor, 8 Ulitsa Zemlyanoi Val, Moscow, 105064	The legal entity belongs to the same group of entities as the Company	29.02.2012	-	-
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
ERDF Vostok, OOO	1 2 <sup>nd</sup> Syromyatnicheskyi Pereulok, Moscow, 105120	The legal entity belongs to the same group of entities as the Company	04.12.2013	-	-
19	Change of information on the affiliated entity			04.12.2013	31.03.2014
Information on the affiliated persons prior to the changes:					
2	3	4	5	6	7
Moskabelenergo remont, OAO	13 building 2 Ulitsa Shipilovskaya, Moscow, 115569	The legal entity belongs to the same group of entities as the Company	29.02.2012	-	-
Information on the affiliated persons following the changes:					
2	3	4	5	6	7
Moskabelenergo remont, OAO	7b Ulitsa Reutovskaya, Moscow, 111539	The legal entity belongs to the same group of entities as the Company	11.02.2014	-	-