

**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	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](http://WWW.MRSK-URAL.RU)

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(web-site used for information disclosure)

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

Date “ 02 ” April 2012

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

**V. N. Rodin**

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

Issuer's Codes	
TIN	6671163413
PSRN	1056604000970

## I. Affiliated entities as of

3	1	0	3	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	16.06.2011		
2.	Mikhail Yuryevich KURBATOV	-	A BoD member of IDGC of Urals	16.06.2011	-	-
3.	Mikhail Viktorovich AZOVTSEV	-	A BoD member of IDGC of Urals	16.06.2011	-	-
4.	Boris Iosophovich MEKHANOSHIN	-	A BoD member of IDGC of Urals	16.06.2011	-	-
5.	Dmitry Dmitrievich MIKHEEV	-	A BoD member of IDGC of Urals	16.06.2011	-	-
6.	Aleksey Yuryevich STEPANOV	-	A BoD member of IDGC of Urals	16.06.2011	-	-
7.	Konstantin Vladimirovich SHEVCHENKO	-	A BoD member of IDGC of Urals	16.06.2011	-	-
8.	Taras Vyacheslavovich SHEVCHENKO	-	A BoD member of IDGC of Urals	16.06.2011	-	-
9.	Maksim Mikhailovich SAUKH	-	A BoD member of IDGC of Urals	16.06.2011	-	-
10.	Sergey Evgenyevich YURCHUK	-	A BoD member of IDGC of Urals	16.06.2011	0,000641%	0,000641%
11.	Konstantin Mikhailovich YUSHKOV	-	A BoD member of IDGC of Urals	16.06.2011	0,341253%	0,341253%
12.	Yuri Vyacheslavovich LEBEDEV	-	A Management Board member IDGC of Urals	12.01.2009	-	-
13.	Sergey Aleksandrovich SEMERIKOV	-	A Management Board member IDGC of Urals	18.07.2008	-	-
14.	Sergey Mikhailovich ZOLOTAREV	-	A Management Board member IDGC of Urals	18.07.2008	-	-
15.	Olga Mikhailovna ABROSIMOVA	-	A Management Board member IDGC of Urals	15.09.2009	0,000947%	0,000947%
16.	Aleksey Alekseevich KRASNIKOV	-	A Management Board member IDGC of Urals	15.09.2009	-	-
17.	Evgeny Gennadyevich POPOV	-	A Management Board member IDGC of Urals	22.10.2009	-	-
18.	Oleg Mikhailovich ZHDANOV	-	A Management Board member IDGC of Urals	22.10.2009	-	-
19.	Oleg Borisovich MOSHINSKY	-	A Management Board member IDGC of Urals	22.10.2009	0,00000128%	0,00000128%
20.	Igor Vladimirovich BUTAKOV	-	A Management Board member IDGC of Urals	22.10.2009	-	-
21.	IDGC Holding, OAO	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 Sibiriyaka, 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	39B 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	4/2 Glukharev Pereulok, Moscow	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, 188300	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
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	Sardilakhtha, 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.	Moskabelenergo remont, 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.	Mekhanizirovannaya Kolonna, OAO	11 Ulitsa Energetikov, Chita, 672022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
46.	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	-	-
47.	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	-	-
48.	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	-	-
49.	Yaroslavskaia Gorodskaya Set, OAO	37 Ulitsa Chaikovskogo, Yaroslavl, 150000	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-
50.	Sibirsetremont, OAO	17 Stantsyonnaya Ulitsa, Central District, Kemerovo, 650006	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
51.	Buryatsetremont, OAO	12 Ulitsa Sverdlova, Ulan-Ude, Republic of Buryatiya, 670000	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
52.	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	-	-
53.	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	-	-
54.	Avtoenergoservis, OAO	2 Brilliantovaya Ulitsa, Barnaul, Altay region, 658002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
55.	Yantarenergoservice, OAO	83 Ulitsa Krasnoselskaya, Kaliningrad, 236010	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
56.	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	-	-

57.	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	-	-
58.	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	-	-
59.	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	-	-
60.	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	-	-
61.	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	-	-
62.	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	-	-
63.	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	-	-
64.	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	-	-
65.	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	-	-
66.	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	-	-
67.	Volgogradsetremont, OAO	1A Granovitaya Ulitsa, Volgograd, 400066	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
68.	Astrakhanelectrosetremont, OAO	204 Kramatorskaya Ulitsa, Astrakhan, 414032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
69.	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	-	-
70.	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	-	-
71.	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	-	-
72.	Kubanenergo, OAO	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
73.	Health resort Energetik, OAO	4 Pionerskaya Ulitsa, Divnomorskoe village,	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

		Krasnodar region, 353490				
74.	Health resort Plamy, 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	-	-
75.	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	-	-
76.	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	-	-
77.	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	-	-
78.	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	-	-
79.	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	-	-
80.	Lenenergo, OAO	1 Konstitutsyi Plohad, Saint Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
81.	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	-	-
82.	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	-	-
83.	Tsarskoselskaya Energy Company, ZAO	5 Glinki Ulitsa, Pushkin	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
84.	Yantarenergo, OAO	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
85.	Yantarenergosbyt, OAO	10 Darvina Ulitsa, Kaliningrad	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
86.	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	-	-
87.	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	-	-
88.	Karachaevo-Cherkesskenergo, OAO	3 Osmana Kasaeva Ulitsa, Cherkessk, Republic of Karachaevo-Cherkessia,	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

		369000				
89.	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	-	-
90.	Kalmenergosbyt, OAO	7a Ulitsa Lermontova, Elista, Kalmykiya, 358000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
91.	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	-	-
92.	Chechenenergo, OAO	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
93.	Dagestan Energosbytovaya Kompaniya, OAO	73 Dakhadaeva, Makhachkala, 367012	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
94.	Ingushenergo, OAO	23 Mutalieva Ulitsa, Nazran, Ingushetia, 366720	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
95.	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	-	-
96.	Nurenergo, OAO	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
97.	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	-	-
98.	Tyumenenergo, OAO	4 Universitetskaya Ulitsa, Surgut, 628406	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
99.	Tyumenenergoavtotrans, OAO	10 Energostroyteley, Surgut, 628400	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
100.	Tyvaenergosbyt, OAO	2 Kolkhoznaya Ulitsa, Kysyl, Tyva, 66704	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
101.	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	-	-
102.	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	-	-
103.	Immovables of South IC of Energy Sector, OAO	Office 105, 2 Budennovsky, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

104.	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	-	-
105.	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	-	-
106.	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	-	-
107.	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	-	-
108.	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	-	-
109.	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	-	-
110.	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	-	-
111.	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	-	-
112.	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	-	-
113.	Dagenergoset, OAO	73a Ulitsa Dakhadaeva, Makhachkala, Dagestan, 367020	The legal entity belongs to the same group of entities as the Company	27.01.2010	-	-
114.	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	-	-
115.	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	-	-
116.	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	-	-
117.	Nikolai Nikolayevich SHVETS	-	The natural person belongs to the same group of entities as the Company	17.03.2009	-	-
118.	Oleg Valeryevich MUSINOV	-	The natural person belongs to the same group of entities as the Company	01.03.2011	-	-
119.	Yulia Fedorovna DRUZHININA	-	The natural person belongs to the same group of entities as the Company	29.11.2011	-	-
120.	Andrei Viktorovich CHECHEVATOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
121.	Aleksey Vladimirovich DEMIDOV	-	The natural person belongs to the same group	18.11.2011	-	-



			of entities as the Company			
122.	Igor Pavlovich SHAROSHIKHIN	-	The natural person belongs to the same group of entities as the Company	17.12.2011	-	-
123.	Dmitry Vasilyevich KATYNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
124.	Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
125.	Dmitry Olegovich GUDZHOYAN	-	The natural person belongs to the same group of entities as the Company	18.12.2010	-	-
126.	Rustam Niezmamatovich KHOLMATOV	-	The natural person belongs to the same group of entities as the Company	08.09.2011	-	-
127.	Andrei Viktorovich MEDLYANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
128.	Sergey Yuryevich SAVCHUK	-	The natural person belongs to the same group of entities as the Company	11.02.2012	-	-
129.	Veronika Viktorovna TARNORUTSKAYA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
130.	Aleksandr Viktorovich RODIONOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
131.	Sergey Borisovich SEDIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
132.	Viktor Germanovich SEMENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
133.	Aleksandr Sergeevich SEMERIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
134.	Lyudmila Ivanovna BERZINA	-	The natural person belongs to the same group of entities as the Company	02.05.2011	-	-
135.	Valery Anatolyevich SMIRNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
136.	Aleksandr Anatolyevich SOPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
137.	Tatyana Alekseevna CHURIKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Ekaterina Grigoryevna SHAPIRO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
139.	German Lvovich SHASHURIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
140.	Sergey Evgenyevich POPOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
141.	Vladimir Vladimirovich DOROVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
142.	Oleg Gennadyevich BELKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
143.	Viktor Nikolayevich PALCHIKOV	-	The natural person belongs to the same group	31.12.2009	-	-

			of entities as the Company			
144.	Sergey Leonidovich OVCHENKOV	-	The natural person belongs to the same group of entities as the Company	31.01.2011	-	-
145.	Andrey Viktorovich EROKHIN	-	The natural person belongs to the same group of entities as the Company	07.12.2011	-	-
146.	Egor Alekseevich KISLIK	-	The natural person belongs to the same group of entities as the Company	01.10.2011	-	-
147.	Olga Veniaminovna SMIRNOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
148.	Eric Pierre Bojanne	-	The natural person belongs to the same group of entities as the Company	29.02.2012	-	-
149.	Evgeny Viktorovich USHAKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
150.	Grigoryi Mikhailovich KHARENKO	-	The natural person belongs to the same group of entities as the Company	10.01.2012	-	-
151.	Nikolai Anatolyevich PANTELEEV	-	The natural person belongs to the same group of entities as the Company	14.07.2011	-	-
152.	Pavel Aleksandrovich MIKHEEV	-	The natural person belongs to the same group of entities as the Company	24.12.2011	-	-
153.	Aleksandr Markovich KUKHMAY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
154.	Andrey Valentinovich SOROCHINSKYI	-	The natural person belongs to the same group of entities as the Company	31.07.2010	-	-
155.	Mikhail Aronovich TSYKEL	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
156.	Viktor Vilenovich SHVAB	-	The natural person belongs to the same group of entities as the Company	12.12.2011	-	-
157.	Dmitry Sergeevich LYANGUZOV	-	The natural person belongs to the same group of entities as the Company	10.12.2011	-	-
158.	Aleksandr Mikhailovich NASONOV	-	The natural person belongs to the same group of entities as the Company	23.06.2011	-	-
159.	Vladimir Anatolyevich RYABIKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
160.	Elena Vladimirovna SOPOLEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
161.	Vadim Vladimirovich KARPENKO	-	The natural person belongs to the same group of entities as the Company	23.01.2012	-	-
162.	Mikhail Nikolayevich BERESNEV	-	The natural person belongs to the same group of entities as the Company	24.01.2011	-	-
163.	Vera Anatolyevna FEDOTOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2011	-	-
164.	Dmitry Vitalyevich LARIONOV	-	The natural person belongs to the same group of entities as the Company	30.12.2011	-	-
165.	Irina Vitalyevna LOBASTOVA	-	The natural person belongs to the same group	10.01.2012	-	-

			of entities as the Company			
166.	Aleksandr Viktorovich LURYE	-	The natural person belongs to the same group of entities as the Company	22.10.2010	-	-
167.	Larisa Anatolyevna KREIZMAN	-	The natural person belongs to the same group of entities as the Company	11.06.2011	-	-
168.	Aleksey Vasilyevich PETUKHOV	-	The natural person belongs to the same group of entities as the Company	04.07.2011	-	-
169.	Georgyi Akhmetovich SULTANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
170.	Mark Lvovich SLONIMSKY	-	The natural person belongs to the same group of entities as the Company	01.08.2011	-	-
171.	Aleksandr Arkadyevich TARASOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
172.	Andrei Pavlovich KONOVALOV	-	The natural person belongs to the same group of entities as the Company	12.03.2010	-	-
173.	Aleksey Viktorovich FORTOV	-	The natural person belongs to the same group of entities as the Company	25.03.2010	-	-
174.	Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
175.	Andrey Anatolyevich KARANDASHEV	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
176.	Aslan Cholpanovich APSUVAEV	-	The natural person belongs to the same group of entities as the Company	27.01.2010	-	-
177.	Leonid Aleksandrovich MIKHAILOV	-	The natural person belongs to the same group of entities as the Company	26.01.2012	-	-
178.	Vladimir Borisovich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	11.05.2011	-	-
179.	Vladimir Vasilyevich VASILYEV	-	The natural person belongs to the same group of entities as the Company	21.03.2011	-	-
180.	Remir Erkinovich MUKUMOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
181.	Nikolay Konstantinovich SABININ	-	The natural person belongs to the same group of entities as the Company	26.01.2011	-	-
182.	Pavel Anatolyevich VORSUNOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
183.	Konstantin Yuryevich PETUKHOV	-	The natural person belongs to the same group of entities as the Company	19.02.2011	-	-
184.	Igor Petrovich MIKHAILENKO	-	The natural person belongs to the same group of entities as the Company	20.06.2011	-	-
185.	Vladimir Vasilyevich DAVYDOV	-	The natural person belongs to the same group of entities as the Company	01.05.2010	-	-
186.	Oleg Mikhailovich KOSTIKOV	-	The natural person belongs to the same group of entities as the Company	05.06.2010	-	-
187.	Vitalyi Nikolayevich TRUNIN	-	The natural person belongs to the same group	30.12.2010	-	-

			of entities as the Company			
188.	Svetlana Mikhailovna MATVEEVA	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-
189.	Sergey Aleksandrovich ARKHIPOV	-	The natural person belongs to the same group of entities as the Company	09.07.2010	-	-
190.	Yury Evgenyevich ZENYUTICH	-	The natural person belongs to the same group of entities as the Company	31.12.2010	-	-
191.	Viktor Vasilyevich SYROVOY	-	The natural person belongs to the same group of entities as the Company	11.01.2012	-	-

## II. Changes to the list of affiliated entities

Since 

0	1
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0	1
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2	0	1	2
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 to 

3	1
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0	3
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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	Due to receipt of update information on natural persons belonging to the same group as the Company Irina Vitalyevna LOBASTOVA was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.01.2012	31.03.2012
2	Due to receipt of update information on natural persons belonging to the same group as the Company Viktor Vasilyevich SYROVOY was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	11.01.2012	31.03.2012
3	Due to receipt of update information on natural persons belonging to the same group as the Company Vadim Vladimirovich KARPENKO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	23.01.2012	31.03.2012
4	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Yuryevich SAVCHUK was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	11.02.2012	31.03.2012
5	Due to receipt of update information on natural persons belonging to the same group as the Company Eric Pierre Bojanne was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	29.02.2012	31.03.2012
6	Due to receipt of update information on natural persons belonging to the same group as the Company Grigoryi Mikhailovich KHARENKO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.01.2012	31.03.2012
7	Due to receipt of update information on legal entities belonging to the same group as the Company, Eletricite Reseau Distribution France VOSTOK, OOO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	29.02.2012	31.03.2012
8	Due to receipt of update information on legal entities belonging to the same group as the Company, Energy Service Company of Lenenergo, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	10.01.2012	31.03.2012
9	Due to receipt of update information on natural persons belonging to the same group as the Company, there is a change in inclusion date in regard to Leonid Aleksandrovich MIKHAILOV.	26.01.2012	31.03.2012
10	Due to receipt of update information on legal entities belonging to the same group as the Company, there is a change in the location of Tyvaenergo, OAO.	31.03.2012	31.03.2012
11	Due to receipt of update information on legal entities belonging to the same group as the Company, there is a change in the location of Buryatsetremint, OAO.	31.03.2012	31.03.2012
12	Due to receipt of update information on legal entities belonging to the same group as the Company, there is a change in the location of Sibirsetremont, OAO	31.03.2012	31.03.2012
13	Due to receipt of update information on legal entities belonging to the same group as the Company, there is a change in the location of Omskelectroremont, OAO	31.03.2012	31.03.2012
14	Due to receipt of update information on legal entities belonging to the same group as the Company, there is a change in the location of Sotssphera, OAO.	31.03.2012	31.03.2012
15	Due to receipt of update information on legal entities belonging to the same group as the Company, there is a change in the location of Mekhanizirovannya colonna, OAO.	31.03.2012	31.03.2012
16	Due to receipt of update information on legal entities belonging to the same group as the Company, there	31.03.2012	31.03.2012

	is a change in the location of Energy Service Company of Siberia, OAO.		
17	Due to receipt of update information on natural persons belonging to the same group as the Company Ekaterina Anatolyevna SAFRONOVA was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	10.01.2012	31.03.2012
18	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Vladimirovich PETROV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	10.01.2012	31.03.2012
19	Due to receipt of update information on natural persons belonging to the same group as the Company Nikolai Alekseevich KAPLUNOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	01.01.2012	31.03.2012
20	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Alekseevich TIMOFEEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	22.03.2012	31.03.2012
21	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Alekseevich YURKOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	10.02.2012	31.03.2012
22	Due to receipt of update information on legal entities belonging to the same group as the Company Pskovenergoavto, OAO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO..	22.03.2012	31.03.2012

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

2	3	4	5	6	7
Irina Vitalyevna LOBASTOVA	-	A person is not an affiliate of IDGC of Urals			
Viktor Vasilyevich SYROVOY	-	A person is not an affiliate of IDGC of Urals			
Vadim Vladimirovich KARPENKO	-	A person is not an affiliate of IDGC of Urals			
Sergey Yuryevich SAVCHUK	-	A person is not an affiliate of IDGC of Urals			
Eletricite Reseau Distribution France VOSTOK, OOO	-	A legal entity is not an affiliate of IDGC of Urals, OAO			
Eric Pierre Bojanne	-	A person is not an affiliate of IDGC of Urals			
Energy Service Company of Lenenergo, OAO	-	A legal entity is not an affiliate of IDGC of Urals, OAO			
Grigoryi Mikhailovich KHARENKO	-	A person is not an affiliate of IDGC of Urals			
Ekaterina Anatolyevna SAFRONOVA	-	A person is an affiliate of IDGC of Urals			
Sergey Vladimirovich PETROV	-	A person is an affiliate of IDGC of Urals			
Nikolai Alekseevich KAPLUNOV	-	A person is an affiliate of IDGC of Urals			
Pskovenergoavto, OAO	-	A legal entity is an affiliate of IDGC of Urals			
Aleksandr Alekseevich TIMOFEEV	-	A person is an affiliate of IDGC of Urals			
Vladimir Alekseevich YURKOV	-	A person is an affiliate of IDGC of Urals			
Tyvaenergo, OAO	2 Ulitsa Kolkhoznaya, Kyzyl, Tyva, 667004	A legal entity is an affiliate of IDGC of Urals			
Buryatsetremint, OAO	Poselok Energetik, Ulan-Ude, Buryatiya, 670011	A legal entity is an affiliate of IDGC of Urals			
Sibirsetremont, OAO	17 Ulitsa Stantsyonnyam Kemerovo, 650006	A legal entity is an affiliate of IDGC of Urals			
Omskelectroremont, OAO	132 Ulitsa Krupskoy,	A legal entity is an affiliate of IDGC of Urals			

	Kalachinsk, the Omsk region, 646904	
Sotssphera, OAO	Poselok Chernoluchye, the Omsk region, 644518	A legal entity is an affiliate of IDGC of Urals
Mekhanizirovannaya kolonna, OAO	11 Ulitsa Energetikov, Chita, 672022	A legal entity is an affiliate of IDGC of Urals
Energy Service Company of Siberia, OAO	-	A legal entity is an affiliate of IDGC of Urals

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

2	3	4	5	6	7
Irina Vitalyevna LOBASTOVA	-	The natural person belongs to the same group of entities as the Company	10.01.2012	-	-
Viktor Vasilyevich SYROVOY	-	The natural person belongs to the same group of entities as the Company	11.01.2012	-	-
Vadim Vladimirovich KARPENKO	-	The natural person belongs to the same group of entities as the Company	23.01.2012	-	-
Sergey Yuryevich SAVCHUK	-	The natural person belongs to the same group of entities as the Company	11.02.2012	-	-
Electricite Reseau Distribution France VOSTOK, OOO	8 Ulitsa Zemlyanoy 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	-	-
Eric Pierre Bojanne	-	The natural person belongs to the same group of entities as the Company	29.02.2012	-	-
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	-	-
Grigoryi Mikhailovich KHARENKO	-	The natural person belongs to the same group of entities as the Company	10.01.2012	-	-
Leonid Aleksandrovich MIKHAILOV	-	The natural person belongs to the same group of entities as the Company	26.01.2012	-	-
Tyvaenergo, OAO	4 Ulitsa Rabochaya, Kyzyl, Tyva, Russia, 667001	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
Buryatsetremint, OAO	12 Ulitsa Sverdlova, Ulan-Ude, Buryatiya, 670000	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
Sibirsetremont, OAO	17 Ulitsa Stantsyonnaya, Kemerovo, 650006	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
Omskelectroremont, OAO	132 Ulitsa Krupskoy, Kalachinsk, the Omsk region, 646904	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
Sotssphera, OAO	Poselok Chernoluchye, the Omsk region, 644518	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
Mekhanizirovannaya kolonna, OAO	11 Ulitsa Energetikov, Chita, 672022	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
Energy Service Company of Siberia, OAO	5/1 Ulitsa Vzletnaya,	The legal entity belongs to the same group	31.03.2012	-	-

	Krasnoyarsk, 660135	of entities as the Company			
Ekaterina Anatolyevna SAFRONOVA	-	-	-	-	-
Sergey Vladimirovich PETROV	-	-	-	-	-
Nikolai Alekseevich KAPLUNOV	-	-	-	-	-
Pskovenergoavto, OAO	-	-	-	-	-
Aleksandr Alekseevich TIMOFEEV	-	-	-	-	-
Vladimir Alekseevich YURKOV	-	-	-	-	-