

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

(full company name)

Issuers' code:

3	2	5	0	1
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As of

3	1
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1	2
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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.e-disclosure.ru/portal/company.aspx?id=12105>
(web-site used for information disclosure)

General Director of IDGC of Urals, OAO

Date “ 09 ” January 20 14

(signature)

V. N. Rodin

(Name)

Issuer's Codes	
TIN	6671163413
PSRN	1056604000970

I. Affiliated entities as of

3	1
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1	2
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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	13.06.2013		
2.	Seppo Uha REMES	-	A BoD member of IDGC of Urals	13.06.2013	-	-
3.	Mikhail Viktorovich AZOVTSEV	-	A BoD member of IDGC of Urals	13.06.2013	-	-
4.	Evgenii Rudolfovich VILLEVALD	-	A BoD member of IDGC of Urals	13.06.2013	-	-
5.	Natalya Aleksandrovna OZhE	-	A BoD member of IDGC of Urals	13.06.2013	-	-
6.	Dmitry Igorevich GOTLIB	-	A BoD member of IDGC of Urals	13.06.2013	-	-
7.	Madina Valeryevna KALOEVA	-	A BoD member of IDGC of Urals	13.06.2013	-	-
8.	Evgenii Nikolayevich ZHUYKOV	-	A BoD member of IDGC of Urals	13.06.2013	-	-
9.	Anton Mikhailovich KISLYAKOV	-	A BoD member of IDGC of Urals	13.06.2013	-	-
10.	Ruslan Raisovich MAGADEEV	-	A BoD member of IDGC of Urals	13.06.2013	-	-
11.	Aleksandr Nikolayevich FADEEV	-	A BoD member of IDGC of Urals	13.06.2013	-	-
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	-	-

21.	Yuri Petrovich SHEVELEV	-	A Management Board member at IDGC of Urals	20.02.2013	-	-
22.	Rosseti, 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, OAO owns more than 20% of voting shares	09.08.2010	-	-
25.	Ekaterinburgenergosbyt, OAO	48 Surikova Ulitsa, Ekaterinburg, 620144	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	16.07.2008	-	-
26.	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	-	-
27.	Elektroservisnaya Kompaniya, OOO	39V Sibirskiy Trakt, Ekaterinburg, 620100	The legal 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 legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
29.	Energetik, OAO	1 Sanatornaya, Novaya Lyada, Tambov region	The legal 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 legal 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 legal 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 legal entity belongs to the same group of entities as the Company	15.09.2010	-	-
33.	Energoservice Company, OAO	33 Ulitsa 50 th anniversary of NLMK, Lipetsk, 398001	The legal entity belongs to the same group of entities as the Company	28.01.2011	-	-
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.	Lesnaya Skazka, OAO	Syargilakhta, Pryazhinskiy district, RK	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
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.	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	-	-
38.	Pskovenergosbyt, OAO	24 Zavodskaya Ulitsa, Pskov, 180000	The legal 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 legal 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 legal 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 legal entity belongs to the same group of entities as the Company	30.06.2013	-	-
42.	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	-	-
43.	Moskabelsetmontazh, OAO	17 Ulitsa Yuzhnoportovaya, Moscow, 115088	The legal 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 legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
45.	Dalenergosetproekt, OAO	26 Prospekt Partizanskiy, Vladivostok, 690000	The legal 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 legal 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 legal 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 legal 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 legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
50.	Sibirsetremont, OAO	17 Stantsyonnaya Ulitsa, Kemerovo, 650006	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
51.	Electricite Reseau Distribution France Vostok, OOO	8 Ulitsa Zemlyanoi Val, Moscow, 105064 (1 st floor, Premises #II; rooms 3;4;6-9)	The legal entity belongs to the same group of entities as the Company	29.02.2012	-	-
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.	Sibirelectrossetservis, OAO	7 Ulitsa Vilskogo, Krasnoyarsk, 660062	The legal 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 legal 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 legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
56.	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	-	-
57.	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	-	-
58.	Health resort Energetik, OAO	10 Aviatsyonnaya Ulitsa, Izhevsk, Respublic of	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

		Udmurtia				
59.	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	-	-
60.	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	-	-
61.	Interregional Energy Service Company Energy Efficient Technologies, OAO	6 Ulitsa Proviantskaya, Nizhnyi Novgorod, Russia, 603155	The legal entity belongs to the same group of entities as the Company	31.12.2010	-	-
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.	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	-	-
64.	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	-	-
65.	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	-	-
66.	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	-	-
67.	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	-	-
68.	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	-	-
69.	Volgogradsetremont, OAO	1A Granovitaya Ulitsa, Volgograd, 400066	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
70.	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	-	-
71.	A.A. Grechko Agricultural Company, OAO	21 Teatralnaya Ulitsa, Kuybyshevo, Rostov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
72.	Agricultural Company Sokolovskoe, OAO	32 Kurskaya Ulitsa, Sokolovo- Kundryuchensky village, Novoshakhtinsk-10, Rostov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
73.	Health resort Energetik, OAO	3 Shkolnaya, Shepsi, Tuapse district, Krasnodar region, 352818	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
74.	Lenenergo, OAO	1 Konstitutsyi Plochad, Saint Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
75.	Lenenergospetsremont, ZAO	43A 12 th Line, St. Petersburg, 191180	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
76.	Kurortenergo, ZAO	16 Kommunarov Ulitsa, Sestroretsk, St. Petersburg,	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

		197706				
77.	Tsarskoselskaya Energy Company, ZAO	5 Glinki Ulitsa, Pushkin	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
78.	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	-	-
79.	Energoservice, OAO	18 Podstantsyonnaya, Energetik village, Pyatigorsk, Stavropol region, 357506	The legal entity belongs to the same group of entities as the Company	23.03.2011	-	-
80.	Dagenergoset, OAO	73a Ulitsa Dakhadaeva, Makhachkala, Dagestan, 367020	The legal entity belongs to the same group of entities as the Company	27.01.2010	-	-
81.	Chechenenergo, OAO	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
82.	Nurenergo, OAO	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
83.	Dagestan Energosbytovaya Kompaniya, OAO	73 Dakhadaeva, Makhachkala, 367012	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
84.	Kabardino-Balkarskenergo, OAO	6 Schorsa Ulitsa, Nalchik, Republic of Kabardino-Balkaria, 360000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
85.	Karachaevo-Cherkesskenergo, OAO	3 Osmana Kasaeva Ulitsa, Cherkessk, Republic of Karachaevo-Cherkessia, 369000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
86.	Kalmenergosbyt, OAO	7a Ulitsa Lermontova, Elista, Kalmykiya, 358000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
87.	Tyvaenergosbyt, OAO	2a Zavodskaya Ulitsa, Kysyl, Tyva, 66704	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
88.	Yantarenergo, OAO	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
89.	Yantarenergosbyt, OAO	10 Darvina Ulitsa, Kaliningrad	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
90.	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	-	-
91.	Yantarenergoservice, OAO	83 Ulitsa Krasnoselskaya, Kaliningrad, 236010	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
92.	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	-	-
93.	Energy Service Company of Tyumenenergo, OAO	4 Universitetskaya Ulitsa, Surgut, Tyumen region, KHMAO-Yugra, 628406	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
94.	IT Energy Service, OOO	Office C-214 101 building 3,	The legal entity belongs to the same	30.06.2013	-	-

		Prospekt Vernadskogo, Moscow, 119526	group of entities as the Company			
95.	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	-	-
96.	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	-	-
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 Prospekt, 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.	BNPIenergoporm Association, 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.	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	-	-
104.	Ingushenergo, OAO	23 Mutalieva Ulitsa, Nazran, Ingushetia, 366720	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
105.	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	-	-
106.	Kubanenergo, OAO	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
107.	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	-	-
108.	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	-	-
109.	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	-	-
110.	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	-	-
111.	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	-	-
112.	Special Development Laboratory of VTI energy equipment, OAO	Building 1, 4 3 rd Avtozavodskiy Proezd,	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

		Moscow, 115280				
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	14.06.2013	-	-
114.	Moscow Telecommunications of Energy Sector, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
115.	Scientific Technical Center of FSK UES, OAO	22 building 3, Kashirskoe Shosse, Moscow, 115201	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
116.	Chief Grid Service Company of UES, OAO	1 Uliltsa Tkatskaya, Moscow, 105318	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
117.	Specialized Grid Service Company of UNES, OAO	27 building 8 Ulitsa Sadovnicheskaya, Moscow, 115035	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
118.	Center for Engineering and Construction Management of UES, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
119.	Energostroysnabkomplekt, UES, OAO	6 building 1 Ulitsa Artyukhinoi, Moscow, 109390	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
120.	Balance Forecast Agency, ZAO	22 Prospekt Andropova, Moscow, 115533	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
121.	Chitatechenergo, OAO	6 Ulitsa 9 January, Chita, 672000	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
122.	Mobile Gas-Turbine Grid Stations, OAO	16 building 5, Bersenevskaya Naberezhnaya, Moscow, 119072	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
123.	Energy 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	-	-
124.	Volgaenergосnabkomplekt, OAO	156 Leninskiy Prospekt, Moscow, 117571	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
125.	Energotekhhkomplekt, OAO	13/5 Pereulok Podkolokolnyi, Moscow, 109028	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
126.	Tomsk Backbone Grids, OAO	36 Ulitsa Kirova, Tomsk	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
127.	Chief Computation Center of Energy Sector, OAO	16 building 5, Bersenevskaya Naberezhnaya, Moscow, 119072	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
128.	Kuban Backbone grids, OAO	5 Ulitsa Tramvaynaya, Kransodar, 350911	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
129.	Oleg Mikhailovich BUDARGIN	-	The natural person belongs to the same group of entities as the Company	15.06.2013	-	-
130.	Oleg Yuryevich ISAEV	-	The natural person belongs to the same group of entities as the Company	11.12.2012	-	-

131.	Alla Vyacheslavovna ZAICHENKO	-	The natural person belongs to the same group of entities as the Company	20.04.2013	-	-
132.	Igor Pavlovich SHAROSHIKHIN	-	The natural person belongs to the same group of entities as the Company	17.12.2011	-	-
133.	Elena Anatolyevna MEDVEDEVA	-	The natural person belongs to the same group of entities as the Company	01.09.2012	-	-
134.	Konstantin Viktorovich KOTIKOV	-	The natural person belongs to the same group of entities as the Company	29.10.2013	-	-
135.	Nikolai Aleksandrovich KURALENKO	-	The natural person belongs to the same group of entities as the Company	18.05.2013	-	-
136.	Sergey Gennadyevich TITOV	-	The natural person belongs to the same group of entities as the Company	01.07.2012	-	-
137.	Elena Vladimirovna SOPOLEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Tatyana Alekseevna CHURIKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
139.	Andrey Anatolyevich KARANDASHEV	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
140.	Olga Veniaminovna SMIRNOVA	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
141.	Nikolay Konstantinovich SABININ	-	The natural person belongs to the same group of entities as the Company	26.01.2011	-	-
142.	Petr Alekseevich SINYUTIN	-	The natural person belongs to the same group of entities as the Company	12.07.2012	-	-
143.	Evgenyi Aleksandrovich GOLUBCHENKO	-	The natural person belongs to the same group of entities as the Company	01.03.2013	-	-
144.	Sergey Vladimirovich RODIN	-	The natural person belongs to the same group of entities as the Company	18.12.2012	-	-
145.	Oleg Mikhailovich KOSTIKOV	-	The natural person belongs to the same group of entities as the Company	05.06.2010	-	-
146.	Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
147.	Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
148.	Mikhail Nikolayevich BERESNEV	-	The natural person belongs to the same group of entities as the Company	24.01.2011	-	-
149.	Anatoly Nikolayevich TIMCHENKO	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
150.	Sergey Evgenyevich POPOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
151.	Aleksandr Sergeevich SEMERIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
152.	Aleksandr Arkadyevich TARASOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

153.	Konstantin Yuryevich PETUKHOV	-	The natural person belongs to the same group of entities as the Company	19.02.2011	-	-
154.	Svetlana Viktorovna SHVAGERUS	-	The natural person belongs to the same group of entities as the Company	13.06.2012	-	-
155.	Evgeny Nikolayevich EDIMICHEV	-	The natural person belongs to the same group of entities as the Company	30.10.2013	-	-
156.	Maksim Nikolayevich CHERESHKO	-	The natural person belongs to the same group of entities as the Company	27.06.2012	-	-
157.	Eric Pierre BOJAN	-	The natural person belongs to the same group of entities as the Company	27.06.2012	-	-
158.	Viktor Vilenovich SHVAB	-	The natural person belongs to the same group of entities as the Company	12.12.2011	-	-
159.	Dmitry Nikolayevich KOROLEV	-	The natural person belongs to the same group of entities as the Company	22.05.2013	-	-
160.	Diana Anatolyevna SYUNYAEVA	-	The natural person belongs to the same group of entities as the Company	01.06.2013	-	-
161.	Evgeny Viktorovich USHAKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
162.	Viktor Aleksandrovich DOROFEEV	-	The natural person belongs to the same group of entities as the Company	25.05.2013	-	-
163.	Dmitry Vasilyevich KATYNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
164.	Svetlana Vasilyevna SHEMYAKINA	-	The natural person belongs to the same group of entities as the Company	26.06.2012	-	-
165.	Vladimir Evgenyevich SKOROKHODOV	-	The natural person belongs to the same group of entities as the Company	31.12.2013	-	-
166.	Aleksei Aleksandrovich SERGEEV	-	The natural person belongs to the same group of entities as the Company	08.05.2013	-	-
167.	Yury Evgenyevich ZENYUTICH	-	The natural person belongs to the same group of entities as the Company	31.12.2010	-	-
168.	Vladimir Anatolyevich RYABIKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
169.	Aleksey Gennadyevich KARZANOV	-	The natural person belongs to the same group of entities as the Company	24.09.2013	-	-
170.	Aleksey Vyacheslavovich MIRMANOV	-	The natural person belongs to the same group of entities as the Company	17.10.2013	-	-
171.	Vladimir Viktorovich KNYAZEV	-	The natural person belongs to the same group of entities as the Company	18.12.2013	-	-
172.	Igor Vladimirovich VINOKUROV	-	The natural person belongs to the same group of entities as the Company	14.06.2012	-	-
173.	Andrey Evgenyevich MUROV	-	The natural person belongs to the same group of entities as the Company	11.11.2013	-	-
174.	Aleksei Valentinovich BOGACHEV	-	The natural person belongs to the same group of entities as the Company	02.07.2013	-	-

175.	Evgeniya Vladimirovna CHIGARKOVA	-	The natural person belongs to the same group of entities as the Company	02.07.2013	-	-
176.	German Lvovich SHASHURIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
177.	Vladimir Frantishkovich VASHKEVICH	-	The natural person belongs to the same group of entities as the Company	09.10.2012	-	-
178.	Aleksandr Borisovich LEBEDEV	-	The natural person belongs to the same group of entities as the Company	15.05.2013	-	-
179.	Aleksei Mikhailovich YASCHENKO	-	The natural person belongs to the same group of entities as the Company	01.03.2013	-	-
180.	Dmitry Olegovich ZHURAVLEV	-	The natural person belongs to the same group of entities as the Company	01.03.2013	-	-
181.	Roman Vladimirovich CHEKALENKO	-	The natural person belongs to the same group of entities as the Company	20.09.2013	-	-
182.	Vladimir Vasilyevich VASILYEV	-	The natural person belongs to the same group of entities as the Company	21.03.2011	-	-
183.	Lyudmila Ivanovna BERZINA	-	The natural person belongs to the same group of entities as the Company	02.05.2011	-	-
184.	Andrey Valentinovich SOROCHINSKYI	-	The natural person belongs to the same group of entities as the Company	31.07.2010	-	-
185.	Aleksandr Viktorovich LURYE	-	The natural person belongs to the same group of entities as the Company	22.10.2010	-	-
186.	Veronika Viktorovna TARNORUTSKAYA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
187.	Petr Andreevich SELTSOVSKYI	-	The natural person belongs to the same group of entities as the Company	21.09.2012	-	-
188.	Sergey Nikolayevich SCHERBINA	-	The natural person belongs to the same group of entities as the Company	25.12.2013	-	-
189.	Artur Magomedovich AUSHEV	-	The natural person belongs to the same group of entities as the Company	20.12.2013	-	-
190.	Viktor Vasilyevich IVANOV	-	The natural person belongs to the same group of entities as the Company	27.04.2012	-	-
191.	Igor Vladimirovich MAKOVSKYI	-	The natural person belongs to the same group of entities as the Company	17.08.2012	-	-
192.	Lyubov Ivanovna CHUMACHENKO	-	The natural person belongs to the same group of entities as the Company	21.09.2013	-	-
193.	Andrey Anatolyevich GOLINKO	-	The natural person belongs to the same group of entities as the Company	22.06.2012	-	-
194.	Pavel Aleksandrovich MIKHEEV	-	The natural person belongs to the same group of entities as the Company	24.12.2011	-	-
195.	Eduard Petrovich VOLKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
196.	Remir Erkinovich MUKUMOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-

197.	Petr Valeryevich KAZIMIROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
198.	Viktor Germanovich SEMENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
199.	Dmitry Vitalyevich LARIONOV	-	The natural person belongs to the same group of entities as the Company	30.12.2011	-	-
200.	Nikolai Alekseevich GRISHAEV	-	The natural person belongs to the same group of entities as the Company	14.09.2013	-	-
201.	Aleksandr Ilyich GAVRILOV	-	The natural person belongs to the same group of entities as the Company	19.03.2013	-	-
202.	Kirill Sergeevich KONEVETS	-	The natural person belongs to the same group of entities as the Company	15.11.2012	-	-
203.	Sergey Leonidovich OVCHENKOV	-	The natural person belongs to the same group of entities as the Company	31.01.2011	-	-
204.	Sergey Vladimirovich KONDRASHOV	-	The natural person belongs to the same group of entities as the Company	27.12.2013	-	-
205.	Evgenyi Nikolayevich FROLKIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
206.	Leonid Vlamidirovich MAZO	-	The natural person belongs to the same group of entities as the Company	06.08.2013	-	-
207.	Yury Kazbekovich ZAFESOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
208.	Vyacheslav Ivanovich KUDINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
209.	Artem Vladimirovich GLOTOV	-	The natural person belongs to the same group of entities as the Company	07.06.2013	-	-
210.	Maria Nikolaevna PICHUGINA	-	The natural person belongs to the same group of entities as the Company	27.12.2013	-	-
211.	Mikhail Yuryevich KRUCHKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
212.	Yury Aleksandrovich KARMANOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
213.	Oleg Konstantinovich KONSTANTINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-

II. Changes to the list of affiliated entities

since

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to

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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 Artur Antanovich ADOMAVICHUS was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	16.10.2013	31.12.2013
2	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Valeryevich EIST was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	29.10.2013	31.12.2013
3	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Viktorovich ZORIN was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	28.10.2013	31.12.2013
4	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Ivanovich VALUEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	24.12.2013	31.12.2013
5	Due to receipt of update information on natural persons belonging to the same group as the Company Stanislav Nikolaevich TEREYEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	27.12.2013	31.12.2013
6	Due to receipt of update information on natural persons belonging to the same group as the Company Egor Vyacheslavovich PROKHOROV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	27.12.2013	31.12.2013
7	Due to receipt of update information on natural persons belonging to the same group as the Company Valery Aleksandrovich SMIRNOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	31.12.2013	31.12.2013
8	Due to receipt of update information on natural persons belonging to the same group as the Company Pavel Yuryevich KORSUNOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	17.12.2013	31.12.2013
9	Due to receipt of update information on natural persons belonging to the same group as the Company there was a change of date of affiliation for Evgeny Nikolaevich EDIMICHEV.	30.10.2013	31.12.2013
10	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Viktorovich KNYAZEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	18.12.2013	31.12.2013
11	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksey Vyacheslavovich MIRMANOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	17.10.2013	31.12.2013
12	Due to receipt of update information on natural persons belonging to the same group as the Company Artur Magomedovich AUSHEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	20.12.2013	31.12.2013
13	Due to receipt of update information on natural persons belonging to the same group as the Company Konstantin Viktorovich KOTIKOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	29.10.2013	31.12.2013
14	Due to receipt of update information on natural persons belonging to the same group as the Company	25.12.2013	31.12.2013

	Sergey Nikolayevich SCHERBINA was included into the list of affiliated entities prepared by IDGC of Urals, OAO.		
15	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Vladimirovich KONDRASHOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	27.12.2013	31.12.2013
16	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksey Gennadyevich KARZANOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	24.09.2013	31.12.2013
17	Due to receipt of update information on natural persons belonging to the same group as the Company Maria Nikolayevna PICHUGINA was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	27.12.2013	31.12.2013
18	Due to receipt of update information on natural persons belonging to the same group as the Company Andrey Evgenyevich MUROV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	11.11.2013	31.12.2013
19	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Evgenyevich SKOROKHODOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	31.12.2013	31.12.2013

Information on affiliated entity prior to the changes:

2	3	4	5	6	7
Artur Antanovich ADOMAVICHUS	-	The natural person belongs to the same group of entities as the Company	12.02.2013	-	-
Aleksandr Valeryevich EIST	-	The natural person belongs to the same group of entities as the Company	18.06.2013	-	-
Sergey Viktorovich ZORIN	-	The natural person belongs to the same group of entities as the Company	30.01.2013	-	-
Aleksandr Ivanovich VALUEV	-	The natural person belongs to the same group of entities as the Company	30.09.2013	-	-
Stanislav Nikolaevich TEREPTYEV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Egor Vyacheslavovich PROKHOROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Valery Aleksandrovich SMIRNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
Pavel Yuryevich KORSUNOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
Evgeny Nikolaevich EDIMICHEV	-	The natural person belongs to the same group of entities as the Company	20.06.2012	-	-
Vladimir Viktorovich KNYAZEV	-	A person is not an affiliate of IDGC of Urals			
Aleksey Vyacheslavovich MIRMANOV	-	A person is not an affiliate of IDGC of Urals			
Artur Magomedovich AUSHEV	-	A person is not an affiliate of IDGC of Urals			
Konstantin Viktorovich KOTIKOV	-	A person is not an affiliate of IDGC of Urals			
Sergey Nikolayevich SCHERBINA	-	A person is not an affiliate of IDGC of Urals			

Sergey Vladimirovich KONDRASHOV	-	A person is not an affiliate of IDGC of Urals
Aleksey Gennadyevich KARZANOV	-	A person is not an affiliate of IDGC of Urals
Maria Nikolayevna PICHUGINA	-	A person is not an affiliate of IDGC of Urals
Andrey Evgenyevich MUROV	-	A person is not an affiliate of IDGC of Urals
Vladimir Evgenyevich SKOROKHODOV	-	A person is not an affiliate of IDGC of Urals

Information on affiliated entity following the changes:

2	3	4	5	6	7
Vladimir Viktorovich KNYAZEV	-	The natural person belongs to the same group of entities as the Company	18.12.2013	-	-
Aleksey Vyacheslavovich MIRMANOV	-	The natural person belongs to the same group of entities as the Company	17.10.2013	-	-
Artur Magomedovich AUSHEV	-	The natural person belongs to the same group of entities as the Company	20.12.2013	-	-
Konstantin Viktorovich KOTIKOV	-	The natural person belongs to the same group of entities as the Company	29.10.2013	-	-
Sergey Nikolayevich SCHERBINA	-	The natural person belongs to the same group of entities as the Company	25.12.2013	-	-
Sergey Vladimirovich KONDRASHOV	-	The natural person belongs to the same group of entities as the Company	27.12.2013	-	-
Aleksey Gennadyevich KARZANOV	-	The natural person belongs to the same group of entities as the Company	24.09.2013	-	-
Maria Nikolayevna PICHUGINA	-	The natural person belongs to the same group of entities as the Company	27.12.2013	-	-
Andrey Evgenyevich MUROV	-	The natural person belongs to the same group of entities as the Company	11.11.2013	-	-
Vladimir Evgenyevich SKOROKHODOV	-	The natural person belongs to the same group of entities as the Company	31.12.2013	-	-
Evgeny Nikolaevich EDIMICHEV	-	The natural person belongs to the same group of entities as the Company	30.10.2013	-	-
Artur Antanovich ADOMAVICHUS	-	A person is not an affiliate of IDGC of Urals			
Aleksandr Valeryevich EIST	-	A person is not an affiliate of IDGC of Urals			
Sergey Viktorovich ZORIN	-	A person is not an affiliate of IDGC of Urals			
Aleksandr Ivanovich VALUEV	-	A person is not an affiliate of IDGC of Urals			
Stanislav Nikolaevich TEREPTYEV	-	A person is not an affiliate of IDGC of Urals			
Egor Vyacheslavovich PROKHOROV	-	A person is not an affiliate of IDGC of Urals			
Valery Aleksandrovich SMIRNOV	-	A person is not an affiliate of IDGC of Urals			
Pavel Yuryevich KORSUNOV	-	A person is not an affiliate of IDGC of Urals			