

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

(full company name)

Issuer's code: 

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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)

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

Date “ 11 ”            January            20 11

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

**V. N. Rodin**

\_\_\_\_\_  
(name)

| Issuer's Code |               |
|---------------|---------------|
| TIN           | 6671163413    |
| PSRN          | 1056604000970 |

**I. Affiliated entities as of**

**3 1 1 2 2 0 1 0**

| #  | 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  | 25.06.2010          |                                 |                             |
| 2. | Petr Mikhailovich EROKHIN                    | -  | A BoD member of IDGC of Urals, OAO  | 25.06.2010          | -                               | -                           |
| 3. | Mikhail Viktorovich AZOVTSEV                 | -  | A BoD member of IDGC of Urals, OAO  | 25.06.2010          | -                               | -                           |
| 4. | Aleksey Veniaminovich BELSKYI                | -  | A BoD member of IDGC of Urals, OAO  | 25.06.2010          | -                               | -                           |
| 5. | Valery Mukhamedovich SHOGENOV                | -  | A BoD member of IDGC of Urals, OAO  | 25.06.2010          | -                               | -                           |
| 6. | Sergey Sergeevich EZIMOV                     | -  | A BoD member of IDGC of   | 25.06.2010          | -                               | -                           |

|     |                                 |   |  |            |             |             |
|-----|---------------------------------|---|--|------------|-------------|-------------|
|     |                                 |   | Urals, OAO   |            |             |             |
| 7.  | Aleksey Vladimirovich DEMIDOV   | -   | A BoD member of IDGC of Urals, OAO                             | 25.06.2010 | -           | -           |
| 8.  | Sergey Vyacheslavovich VASILYEV | -   | A BoD member of IDGC of Urals, OAO                             | 25.06.2010 | -           | -           |
| 9.  | Maksim Mikhailovich SAUKH       | -   | A BoD member of IDGC of Urals, OAO                             | 25.06.2010 | -           | -           |
| 10. | Pavel Vladilenovich GOLUBEV     | -   | A BoD member of IDGC of Urals, OAO                             | 25.06.2010 | -           | -           |
| 11. | Konstantin Yuryevich PETUKHOV   | -   | A BoD member of IDGC of Urals, OAO                             | 25.06.2010 | -           | -           |
| 12. | Yuri Vyacheslavovich LEBEDEV    | -   | A Management Board member IDGC of Urals, OAO                   | 12.01.2009 | -           | -           |
| 13. | Sergey Aleksandrovich SEMERIKOV | -   | A Management Board member IDGC of Urals, OAO                   | 18.07.2008 | -           | -           |
| 14. | Sergey Mikhailovich ZOLOTAREV   | -   | A Management Board member IDGC of Urals, OAO                   | 18.07.2008 | -           | -           |
| 15. | Olga Mikhailovna ABROSIMOVA     | -   | A Management Board member IDGC of Urals, OAO                   | 15.09.2009 | 0.000947%   | 0.000947%   |
| 16. | Aleksey Alekseevich KRASNIKOV   | -   | A Management Board member IDGC of Urals, OAO                   | 15.09.2009 | -           | -           |
| 17. | Evgeny Gennadyevich POPOV       | -   | A Management Board member IDGC of Urals, OAO                   | 22.10.2009 | -           | -           |
| 18. | Oleg Mikhailovich ZHDANOV       | -   | A Management Board member IDGC of Urals, OAO                   | 22.10.2009 | -           | -           |
| 19. | Oleg Borisovich MOSHINSKY       | -   | A Management Board member IDGC of Urals, OAO                   | 22.10.2009 | 0.00000128% | 0.00000128% |
| 20. | Igor Vladimirovich BUTAKOV      | -   | A Management Board member IDGC of Urals, OAO                   | 22.10.2009 |             |             |
| 21. | IDGC Holding, OAO               | Building 1, 26 Ulansky Pereulok, Moscow, 117630 | Entity possessing more than 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 possessing more than 20% of the Company's voting shares                 | 04.05.2008 | 32.5601%   | 32.5601%   |
| 23. | Permelektrosetremont, OAO                        | 38 Ulitsa Geroev Hasana, Perm, 614041              | Company in which IDGC of Urals, OAO possesses more than 20% of voting shares   | 03.07.2008 | -          | -          |
| 24. | Ekaterinburg Electric Grid Company, OAO          | 1 B. Eltsyna Ulitsa, Ekaterinburg, 620014          | Company in which IDGC of Urals, OAO possesses more than 20% of voting shares   | 03.07.2008 | -          | -          |
| 25. | Kurganenergo, OAO                                | 40 Lenina Ulitsa, Kurgan 640000                    | Company in which IDGC of Urals, OAO possesses more than 20% of voting shares   | 21.02.2008 | -          | -          |
| 26. | Uralenergotrans, OOO                             | 140 Ulitsa Mamina Sibiriyaka, Ekaterinburg, 620026 | Company in which IDGC of Urals, OAO possesses more than 20% of charter capital | 09.08.2010 | -          | -          |
| 27. | Ekaterinburgenergosbyt, OAO                      | 48 Surikova Ulitsa, Ekaterinburg, 620144           | Company in which IDGC of Urals, OAO possesses more than 20% of voting shares   | 16.07.2008 | -          | -          |
| 28. | Insurance Company "Privat-Energostrakh, ZAO      | 3 Komsomolsky Prospect, Perm, 614000               | Company in which IDGC of Urals, OAO possesses more than 20% of voting shares   | 26.08.2008 | 0.0000969% | 0.0000969% |
| 29. | Security Service Permenergo, OOO                 | 48 Komsomolsky Prospect, Perm, 614990              | Company in which IDGC of Urals, OAO possesses more than 20% of charter capital | 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                          | 26 Blyukhera Ulitsa,                               | The legal entity belongs to the  | 31.12.2009 | -          | -          |

|     |                                       |  |   |            |   |    |
|-----|---------------------------------------|--|---|------------|---|----|
|     | Company, OAO                          | Yaroslavl, 150042  | same group of entities as the Company                                 |            |   |    |
| 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. | Pskovenergoavto, OAO                  | Rodina, Pskov district, Pskov region, 180559             | 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. | Private Security Company "Energy, OOO | 64 Prechistenskaya Naberezhnaya, Vologda, Volodga region | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | -- |
| 38. | Pskovenergosbyt, OAO                  | 29 Sovetskaya Ulitsa, Pskov, 180000                      | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | -  |
| 39. | Lesnaya Skazka, OAO                   | Sardilakhta, Pryazhinskiy district, RK                   | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | -  |
| 40. | MOESK, OAO                            | 27 Ordzhonikidze, Podolsk, Moscow region, 142100         | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | -  |
| 41. | 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 | - | -  |
| 42. | 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 | - | -  |
| 43. | 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 | - | -  |
| 44. | IDGC of Siberia, OAO                  | 144A Bograda Ulitsa,                                     | The legal entity belongs to the                                       | 31.12.2009 | - | -  |

|     |                                   |   |   |            |   |   |
|-----|-----------------------------------|---|---|------------|---|---|
|     |                                   | Krasnoyarsk, 660021   | same group of entities as the Company                                 |            |   |   |
| 45. | Tyvaenergo, OAO                   | 2 Kolkhoznaya Ulitsa, Kyzyl, Republic of Tyva, 667004                                       | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 46. | Mekhanizirovannaya Kolonna, OAO   | 11 Ulitsa Energetikov, Chita, 672022  | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 47. | 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 | - | - |
| 48. | Energoinvest-Holding, OOO         | 29/3 Golubinskaya Ulitsa, Moscow, 117463  | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 49. | Yaroslavskaya Gorodskaya Set, OAO | -   | 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 | 31.12.2009 | - | - |
| 51. | Buryatsetremont, OAO              | Energetik village, Ulan-Ude, Republic of Buryatiya, 670011                                  | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 52. | Sotssphera, OAO                   | Chernoluchye village, Omsk region, 644518   | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 53. | Omskelektroremont, OAO            | 132 Krupskoy Ulitsa, Kalachinsk, Omsk region, 646904  | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 54. | Avtoenergосervis, 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. | Agricultural Company<br>“Energetik, OAO | 69 Nemchinovskaya<br>Ulitsa, Tara, Omsk<br>region, 646530                        | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 56. | Altayenergospetskomplekt,<br>OAO        | 7/4 Traktovaya Ulitsa,<br>Barnaul, Altay region,<br>656022                       | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 57. | AESK-FOREM, OOO                         | 7/4 Traktovaya Ulitsa,<br>Barnaul, Altay region,<br>656022                       | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 58. | IDGC of Centre and Volga,<br>OAO        | 33 Rozhdestvenskaya,<br>N.Novgorod, 603950                                       | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 59. | Agricultural Company<br>Luchinskoe, OAO | Luchinkoe village,<br>Sobinsky district,<br>Vladimirskaya region,<br>601225      | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 60. | Autotransport Company, OAO              | 50 Yuzhnaya Ulitsa,<br>Orichi, Kirov region,<br>610044                           | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 61. | Health resort Energetik, OAO            | 10 Aviatsyonnaya Ulitsa,<br>Izhevsk, Republic of<br>Udmurtia                     | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 62. | Svet, ZAO                               | 8 Lunacharskogo Ulitsa,<br>Bor, Nizhny Novgorod<br>region, 606440                | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 63. | Berendeevskoe, OAO                      | Berendeevka village,<br>Lyskovsky district,<br>Nizhny Novgorod region,<br>606241 | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 64. | IDGC of Volga, OAO                      | 42/44 Pervomayskaya<br>Ulitsa, Saratov   | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 65. | Social Sphere-M, OAO                    | 50 Lenina Ulitsa,  | The legal entity belongs to the   | 31.12.2009 | - | - |

|     |  |  |   |            |   |   |
|-----|--|--|---|------------|---|---|
|     |  | Saransk, Mordovia,<br>430003   | same group of entities as the<br>Company                                    |            |   |   |
| 66. | Health resort Solnechnyi, OAO              | 58 Turbinnaya Ulitsa,<br>Orenburg, 460023  | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 67. | Chuvashskaya Autotransport<br>Company, OAO | 21 Promyshlennaya<br>Ulitsa, Novocheboksarsk,<br>429954  | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 68. | IDGC of South, OAO                         | 49 Bolshaya Sadovaya<br>Ulitsa, Rostov-on-Don,<br>344002   | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 69. | Volgogradsetremont, OAO                    | 1A Granovitaya Ulitsa,<br>Volgograd, 400066  | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 70. | Astrakhanelectroset-remont,<br>OAO         | 204 Kramatorskaya<br>Ulitsa, Astrakhan,<br>414032  | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 71. | A.A. Grechko Agricultural<br>Company, OAO  | 21 Teatralnaya Ulitsa,<br>Kuybyshevo, Rostov<br>region   | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 72. | Agricultural Company<br>Sokolovskoe, OAO   | 32 Kurskaya Ulitsa,<br>Sokolovo-<br>Kundryuchensky village,<br>Novoshakhtinsk-10,<br>Rostov region | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 73. | Health resort Energetik, OAO               | 3 Shkolnaya, Shepsi,<br>Tuapse district,<br>Krasnodar region,<br>352818                            | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 74. | Kubanenergo, OAO                           | 2 Stavropolskaya Ulitsa,<br>Krasnodar, 350033  | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 75. | Health resort Energetik, OAO               | 4 Pionerskaya Ulitsa,  | The legal entity belongs to the   | 31.12.2009 | - | - |



|     |  |  |   |            |   |   |
|-----|--|--|---|------------|---|---|
|     |  | Divnomorskoe village,<br>Krasnodar region,<br>353490                           | same group of entities as the<br>Company                                    |            |   |   |
| 76. | Health resort Plamya, OAO                                      | 2 Novomikhailovsky<br>village, Tuapse district,<br>Krasnodar region,<br>352856 | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 77. | Krasnodarenergosetremont,<br>OAO                               | 47 Novorossiyskaya<br>Ulitsa, Krasnodar,<br>350080                             | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 78. | Energoservice of the South,<br>OAO                             | 49 Ulitsa Bolshaya<br>Sadovaya, Rostov-On-<br>Don, 344002                      | The legal entity belongs to the<br>same group of entities as the<br>Company | 30.12.2010 | - | - |
| 79. | Scientific Research Engineering<br>Center of IDGCs, OAO        | 6 Chaplygina Ulitsa,<br>Moscow, 105062   | The legal entity belongs to the<br>same group of entities as the<br>Company | 15.09.2010 | - | - |
| 80. | BNIPIenergoporm Association,<br>OAO                            | 2/1 Semenovskaya<br>Naberezhnaya, Moscow,<br>105094                            | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 81. | Special Development Laboratory<br>of VTI energy equipment, OAO | Building 1, 4<br>Avtozavodsky Proezd,<br>Moscow, 115280                        | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 82. | Lenenergo, OAO   | 1 Konstitutsyi Plohad,<br>Saint Petersburg, 196247                             | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 83. | Lenenergospetsremont, ZAO                                      | 43A 12 <sup>th</sup> Line, St/<br>Petersburg, 191180                           | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 84. | Kurortenergo, ZAO  | 16 Kommunarov Ulitsa,<br>Sestroretsk, St.<br>Petersburg, 197706                | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 85. | Tsarskoselskaya Energy<br>Company, ZAO                         | 5 Glinki Ulitsa, Pushkin   | The legal entity belongs to the<br>same group of entities as the            | 31.12.2009 | - | - |

|     |   |  | Company   |            |   |   |
|-----|---|--|---|------------|---|---|
| 86. | Yantarenergo, OAO                       | 34 Teatralnaya Ulitsa,<br>Kaliningrad, 236040                                    | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 87. | Yantarenergosbyt, OAO                   | 10 Darvina Ulitsa,<br>Kaliningrad  | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 88. | Kaliningrad Generating Company, OAO     | 10A Pravaya Naberezhnaya,<br>Kaliningrad, 236006                                 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 89. | Kabardino-Balkarskenergo, OAO           | 6 Schorsa Ulitsa,<br>Nalchik, Republic of Kabardino-Balkaria,<br>360000          | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 90. | Karachaevo-Cherkesskenergo, OAO         | 3 Osmana Kasaeva Ulitsa, Cherkessk,<br>Republic of Karachaevo-Cherkessia, 369000 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 91. | Kalmenergosbyt, OAO                     | 271 Lenina Ulitsa, Elista,<br>Kalmykia, 358000                                   | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 92. | IDGC of North Caucasus, OAO             | 18 Podstantsyonnaya, Energetik village,<br>Pyatigorsk, Stavropol region, 357506  | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 93. | Chechenenergo, OAO                      | 6 Staropromyslovkoe Shosse, Groznyi,<br>Chechen Republic                         | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 94. | Dagestan Energosbytovaya Kompaniya, OAO | 73 Dakhadaeva,<br>Makhachkala, 367012  | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 95. | Ingushenergo, OAO                       | 23 Mutaliev Ulitsa,<br>Nazran, Ingushetia,                                       | The legal entity belongs to the same group of entities as the         | 31.12.2009 | - | - |

|      |  |   |   |            |   |   |
|------|--|---|---|------------|---|---|
|      |  | 366720  | Company   |            |   |   |
| 96.  | Sevkavkazenergo, OAO   | 19 Tamaeva Ulitsa,<br>Vladikavkaz, 362000                   | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 97.  | Nurenergo, OAO   | 6 Staropromyslovkoe<br>Shosse, Groznyi,<br>Chechen Republic | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 98.  | Tomsk Grid Company, OAO  | 36 Kirova Ulitsa, Tomsk,<br>634041                          | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 99.  | Tyumenenergo, OAO  | 4 Universitetskaya Ulitsa,<br>Surgut, 628406                | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 100. | Tyumenenergoavtotrans, OAO   | 10 Energostroyteley,<br>Surgut, 628400                      | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 101. | Sibir Research and Scientific<br>Institute of Energy Systems and<br>Networks of<br>Sibirenergosetproekt, OAO | 10 Energostroyteley,<br>Surgut, 628400                      | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 102. | Tyvaenergosbyt, OAO  | 2 Kolkhoznaya Ulitsa,<br>Kysyl, Tyva, 66704                 | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 103. | Centre for regulating debt of<br>UES, OAO  | Building 6, 35, Bolshaya<br>Tatarskaya, Moscow,<br>115184   | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 104. | Immovables of North West<br>Energy IC, OAO   | 111/3, Nevsky Prospekt,<br>St. Peterburg, 191036            | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 105. | Immovables of South IC of<br>Energy Sector, OAO  | Office 105, 2<br>Budennovskiy, Rostov-<br>on-Don, 344002    | The legal entity belongs to the<br>same group of entities as the<br>Company | 31.12.2009 | - | - |
| 106. | Immovables of IC of Urals  | 56 Pervomayskaya,   | The legal entity belongs to the   | 31.12.2009 | - | - |

|      |  |  |   |            |   |   |
|------|--|--|---|------------|---|---|
|      | Energy Sector, OAO                           | Ekaterinburg, 620075                             | same group of entities as the Company                                   |            |   |   |
| 107. | 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 | - | - |
| 108. | 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 | - | - |
| 109. | 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 | - | - |
| 110. | 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 | - | - |
| 111. | 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 | - | - |
| 112. | Nikolai Nikolayevich SHVETS                  | -  | The natural person belongs to the same group of entities as the Company | 17.03.2009 | - | - |
| 113. | Aleksandr Vladimirovich ANTROPENKO           | -  | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 114. | Aleksey Valeryevich ABRAMOV                  | -  | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 115. | Andrei Viktorovich CHECHEVATOV               | -  | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 116. | Magomed Kadyevich KAYTOV                     | -  | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |

|      |                                      |   |   |            |   |   |
|------|--------------------------------------|---|---|------------|---|---|
| 117. | Mikhail Viktorovich<br>KUZNETSOV     | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 118. | Dmitry Vasilyevich KATYNOV           | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 119. | Aleksey Yuryevich<br>LEBEDINSKY      | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 120. | Dmitry Olegovich<br>GUDZHOYAN        | - | The natural person belongs to the same group of entities as the Company | 18.12.2010 | - | - |
| 121. | Aleksandr Anatolyevich<br>PERMINOV   | - | The natural person belongs to the same group of entities as the Company | 07.12.2010 | - | - |
| 122. | Andrei Viktorovich<br>MEDLYANOV      | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 123. | Aleksandr Sergeevich PETROV          | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 124. | Veronika Viktorovna<br>TARNORUTSKAYA | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 125. | Aleksandr Viktorovich<br>RODIONOV    | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 126. | Sergey Borisovich SEDIN              | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 127. | Viktor Germanovich<br>SEMENOV        | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |

|      |                                 |   |   |            |   |   |
|------|---------------------------------|---|---|------------|---|---|
| 128. | Aleksandr Sergeevich SEMERIKOV  | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 129. | Vladimir Nikolayevich SERDTSEV  | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 130. | Valery Anatolyevich SMIRNOV     | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 131. | Aleksandr Anatolyevich SOPENKO  | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 132. | Tatyana Alekseevna CHURIKOVA    | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 133. | Ekaterina Grigoryevna SHAPIRO   | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 134. | German Lvovich SHASHURIN        | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 135. | Sergey Evgenyevich POPOV        | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 136. | Vladimir Vladimirovich DOROVSKY | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 137. | Oleg Gennadyevich BELKIN        | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 138. | Viktor Nikolayevich PALCHIKOV   | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |

|      |                                    |   |   |            |   |   |
|------|------------------------------------|---|---|------------|---|---|
| 139. | Sergey Valeryevich IVANOV          | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 140. | Viktor Petrovich PUGASEEV          | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 141. | Aleksandr Anatolyevich TSYGANENKO  | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 142. | Olga Veniaminovna SMIRNOVA         | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 143. | Aleksandr Nikolayevich BUKHTOYAROV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 144. | Evgeny Viktorovich USHAKOV         | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 145. | Aleksandr Borisovich LEBEDEV       | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 146. | Vyacheslav Petrovich AKSENOV       | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 147. | Evgeny Evgenyevich KRYUCHKOV       | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 148. | Aleksandr Markovich KUKHMAY        | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 149. | Andrey Valentinovich SOROCHINSKYI  | - | The natural person belongs to the same group of entities as the Company | 31.07.2010 | - | - |

|      |                                |   |   |            |   |   |
|------|--------------------------------|---|---|------------|---|---|
| 150. | Mikhail Aronovich TSYKEL       | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 151. | Nikolay Andreevich KUZNETSOV   | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 152. | Vigen Armenovich ARUTYUNYAN    | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 153. | Andrei Anatolyevich GOLINKO    | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 154. | Vladimir Anatolyevich RYABIKIN | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 155. | Elena Vladimirovna SOPOLEVA    | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 156. | Nikolay Alekseevich KAPLUNOV   | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 157. | Yuri Aleksandrovich GALKIN     | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 158. | Nadezhda Leonidovna ARTEMYEVA  | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 159. | Irina Mikhailovna STARKOVA     | - | The natural person belongs to the same group of entities as the Company | 08.11.2010 | - | - |
| 160. | Aleksandr Viktorovich LURYE    | - | The natural person belongs to the same group of entities as the Company | 22.10.2010 | - | - |



|      |                                     |   |   |            |   |   |
|------|-------------------------------------|---|---|------------|---|---|
| 161. | Aleksandr Aleksandrovich SHAFIROV   | - | The natural person belongs to the same group of entities as the Company | 02.11.2010 | - | - |
| 162. | Anatoly Mikhailovich BUSHUEV        | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 163. | Georgyi Akhmetovich SULTANOV        | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 164. | Sergey Mikhailovich DUNAEVSKY       | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 165. | Aleksandr Arkadyevich TARASOV       | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 166. | Andrei Pavlovich KONOVALOV          | - | The natural person belongs to the same group of entities as the Company | 12.03.2010 | - | - |
| 167. | Aleksey Viktorovich FORTOV          | - | The natural person belongs to the same group of entities as the Company | 25.03.2010 | - | - |
| 168. | Vyacheslav Aleksandrovich CHUCHARIN | - | The natural person belongs to the same group of entities as the Company | 01.02.2010 | - | - |
| 169. | Aleksandr Vladimirovich MAKSIMOV    | - | The natural person belongs to the same group of entities as the Company | 03.03.2010 | - | - |
| 170. | Dagenergoset, OAO                   | - | The legal entity belongs to the same group of entities as the Company   | 27.01.2010 | - | - |
| 171. | Aslan Cholpanovich APSUVAEV         | - | The natural person belongs to the same group of entities as the Company | 27.01.2010 | - | - |

|      |                                |   |   |            |   |   |
|------|--------------------------------|---|---|------------|---|---|
| 172. | Valentin Vladimirovich PRONIN  | - | The natural person belongs to the same group of entities as the Company | 28.02.2010 | - | - |
| 173. | Vladimir Anatolyevich KOPYLOV  | - | The natural person belongs to the same group of entities as the Company | 01.04.2010 | - | - |
| 174. | Pavel Petrovich VORONIN        | - | The natural person belongs to the same group of entities as the Company | 04.06.2010 | - | - |
| 175. | Vladimir Aleksandrovich GUBIN  | - | The natural person belongs to the same group of entities as the Company | 26.05.2010 | - | - |
| 176. | Vladimir Vasilyevich DAVYDOV   | - | The natural person belongs to the same group of entities as the Company | 01.05.2010 | - | - |
| 177. | Oleg Mikhailovich KOSTIKOV     | - | The natural person belongs to the same group of entities as the Company | 05.06.2010 | - | - |
| 178. | Vitalyi Nikolayevich TRUNIN    | - | The natural person belongs to the same group of entities as the Company | 30.12.2010 | - | - |
| 179. | Svetlana Mikhailovna MATVEEVA  | - | The natural person belongs to the same group of entities as the Company | 01.04.2010 | - | - |
| 180. | Sergey Aleksandrovich ARKHIPOV | - | The natural person belongs to the same group of entities as the Company | 09.07.2010 | - | - |
| 181. | Vladimir Alekseevich YURKOV    | - | The natural person belongs to the same group of entities as the Company | 19.05.2010 | - | - |
| 182. | Yury Evgenyevich ZENYUTICH     | - | The natural person belongs to the same group of entities as the Company | 31.12.2010 | - | - |

|      |   |   |   |            |   |   |
|------|---|---|---|------------|---|---|
| 183. | Interregional Energy Service<br>Energy Efficient Technologies,<br>OAO | - | The legal entity belongs to the<br>same group of entities as the<br>Company   | 31.12.2010 | - | - |
| 184. | Sergey Vladimirovich PETROV   | - | The natural person belongs to<br>the same group of entities as the<br>Company | 15.09.2010 | - | - |

## II. Changes to the list of affiliated entities

since 3 0 0 9 2 0 1 0 to 3 1 1 2 2 0 1 0

| # | 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 Mikhailovna STARKOVA was included into the list of affiliated entities prepared by IDGC of Urals, OAO.        | 08.11.2010          | 31.12.2010   |
| 2 | Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Viktorovich LURYE was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.       | 22.10.2010          | 31.12.2010   |
| 3 | Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Aleksandrovich SHAFIROV was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 02.11.2010          | 31.12.2010   |
| 4 | Due to receipt of update information on natural persons belonging to the same group as the Company Dmitry Olegovich GUDZHOYAN was included into the list of affiliated entities prepared by IDGC of Urals, OAO.        | 18.12.2010          | 31.12.2010   |
| 5 | Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Anatolyevich PERMINOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.   | 07.12.2010          | 31.12.2010   |
| 6 | Due to receipt of update information on natural persons belonging to the same group as the Company Vitaly Nikolayevich TRUNIN was included into the list of affiliated entities prepared by IDGC of Urals, OAO.        | 30.12.2010          | 31.12.2010   |
| 7 | Due to receipt of update information on natural persons belonging to the same group as the Company Yury Evgenyevich ZENYUTICH was included into the list of affiliated entities prepared by IDGC of Urals, OAO.        | 31.12.2010          | 31.12.2010   |
| 8 | Due to receipt of update information on natural persons belonging to the same group as the Company Georgyi Akhmetovich SULTANOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.      | 01.12.2010          | 31.12.2010   |
| 9 | Due to receipt of update information on natural persons belonging to the same group as the Company Natalya Ivanovna POPRKOVA was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.         | 02.10.2010          | 31.12.2010   |

|    |   |            |            |
|----|---|------------|------------|
| 10 | Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Evgenyevich BYCHKOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.    | 21.10.2010 | 31.12.2010 |
| 11 | Due to receipt of update information on natural persons belonging to the same group as the Company Sarkis Mikhailovich CHEKALYAN was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.    | 27.12.2010 | 31.12.2010 |
| 12 | Due to receipt of update information on natural persons belonging to the same group as the Company Evgenyi Fedorovich MAKAROV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.       | 17.12.2010 | 31.12.2010 |
| 13 | Due to receipt of update information on natural persons belonging to the same group as the Company Anatoly Vasilyevich SOKOLOVSKY was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.   | 24.12.2010 | 31.12.2010 |
| 14 | Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Nikolayevich LOGINOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.   | 29.12.2010 | 31.12.2010 |
| 15 | Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Vladimirovich PUPKOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.   | 29.12.2010 | 31.12.2010 |
| 16 | Due to receipt of update information on natural persons belonging to the same group as the Company Lev Anatolyevich MOISEENKO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.       | 29.12.2010 | 31.12.2010 |
| 17 | Due to receipt of update information on natural persons belonging to the same group as the Company Tatyana Aleksandrovna PERMYAKOVA was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 29.12.2010 | 31.12.2010 |
| 18 | Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Pavlovich KORNILKOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.       | 31.12.2010 | 31.12.2010 |
| 19 | Due to receipt of update information on natural persons belonging to the same group as the Company Vladislav Borisovich SOPELTSEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.   | 31.12.2010 | 31.12.2010 |
| 20 | Due to receipt of update information on natural persons belonging to the same group as the Company Mikhail Nikolayevich BERESNEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.    | 30.12.2010 | 31.12.2010 |

|    |  |            |            |
|----|--|------------|------------|
| 21 | Due to receipt of update information on natural persons belonging to the same group as the Company Viktor Anatolyevich SPIRIN was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.  | 07.12.2010 | 31.12.2010 |
| 22 | Due to receipt of update information on legal entities belonging to the same group as the Company Energoservice of the South, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO.  | 30.12.2010 | 31.12.2010 |
| 23 | Due to receipt of update information on legal entities belonging to the same group as the Company Interregional Energy Service Company Energoeffective Technologies, OAO was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 31.12.2010 | 31.12.2010 |
| 24 | Due to receipt of update information on legal entities belonging to the same group as the Company Sport Club Zabaikalets-Energy, OAO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.                                     | 24.12.2010 | 31.12.2010 |
| 25 | Due to receipt of update information on legal entities belonging to the same group as the Company Energolizing, OOO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.  | 29.12.2010 | 31.12.2010 |
| 26 | Due to receipt of update information on legal entities belonging to the same group as the Company Askor, OOO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.   | 29.12.2010 | 31.12.2010 |
| 27 | Due to receipt of update information on legal entities belonging to the same group as the Company Technolising, OOO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.  | 29.12.2010 | 31.12.2010 |
| 28 | Due to receipt of update information on legal entities belonging to the same group as the Company Debt Center Altayenergo, OOO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.   | 29.12.2010 | 31.12.2010 |
| 29 | Due to receipt of update information on legal entities belonging to the same group as the Company Katun-Service was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.  | 29.12.2010 | 31.12.2010 |
| 30 | Due to receipt of update information on legal entities belonging to the same group as the Company Perm Autotransport Company, OOO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.  | 31.12.2010 | 31.12.2010 |
| 31 | Due to receipt of update information on legal entities belonging to the same group as the Company Chelyabinsk Autotransport Company, OOO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.                                 | 31.12.2010 | 31.12.2010 |

|    |  |            |            |
|----|--|------------|------------|
| 32 | Due to receipt of update information on legal entities belonging to the same group as the Company Urals Transport Company, OOO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 13.12.2010 | 31.12.2010 |
| 33 | Due to receipt of update information on legal entities belonging to the same group as the Company Sverdlovennergzhylstroy, OAO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 30.12.2010 | 31.12.2010 |

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

| 2   | 3  | 4  | 5 | 6 | 7 |
|---|--|--|---|---|---|
| Irina Mikhailovna STARKOVA                                      | -  | A person is not an affiliate of IDGC of Urals, OAO       |   |   |   |
| Aleksandr Viktorovich LURYE                                     | -  | A person is not an affiliate of IDGC of Urals, OAO       |   |   |   |
| Aleksandr Aleksandrovich SHAFIROV                               | -  | A person is not an affiliate of IDGC of Urals, OAO       |   |   |   |
| Dmitry Olegovich GUDZHOYAN                                      | -  | A person is not an affiliate of IDGC of Urals, OAO       |   |   |   |
| Aleksandr Anatolyevich PERMINOV                                 | -  | A person is not an affiliate of IDGC of Urals, OAO       |   |   |   |
| Energoservice of the South, OAO                                 | 49 Ulitsa Bolshaya Sadovaya, Rostov-On-Don, 344002 | A legal entity is not an affiliate of IDGC of Urals, OAO |   |   |   |
| Vitalyi Nikolayevich TRUNIN                                     | -  | A person is not an affiliate of IDGC of Urals, OAO       |   |   |   |
| Interregional Energy Service Energy Efficient Technologies, OAO | -  | A legal entity is not an affiliate of IDGC of Urals, OAO |   |   |   |
| Interregional Energy Service Energy Efficient Technologies, OAO | -  | A person is not an affiliate of IDGC of Urals, OAO       |   |   |   |
| Georgyi Akhmetovich SULTANOV                                    | -  | A person is not an affiliate of IDGC of Urals, OAO       |   |   |   |
| Sarkis Mikhailovich CHEKALYAN                                   | -  | A person is an affiliate of IDGC of Urals, OAO           |   |   |   |

|  |  |  |
|--|--|--|
| Perm Autotransport Company, OOO        | 61 Shosse Kosmonavtov, Perm, 614000        | A legal entity is an affiliate of IDGC of Urals, OAO |
| Sergey Pavlovich KORNILKOV             | -  | A person is an affiliate of IDGC of Urals, OAO       |
| Chelyabinsk Autotransport Company, OOO | 110 Ulitsa Izhevskaya, Chelyabinsk, 414000 | A legal entity is an affiliate of IDGC of Urals, OAO |
| Vladislav Borisovich SOPELTSEV         | -  | A person is an affiliate of IDGC of Urals, OAO       |
| Sverdlovenergozhystroy, OAO            | 26 Ulitsa Turgeneva, Ekaterinburg, 620023  | A legal entity is an affiliate of IDGC of Urals, OAO |
| Mikhail Nikolayevich BERESNEV          | -  | A person is an affiliate of IDGC of Urals, OAO       |
| Urals Transport Company, OOO           | 3a Ulitsa Shefskaya, Ekaterinburg, 620000  | A legal entity is an affiliate of IDGC of Urals, OAO |
| Viktor Anatolyevich SPIRIN             | -  | A person is an affiliate of IDGC of Urals, OAO       |
| Katun-Service                          | 2 Ulitsa Brilliantovaya, Barnaul, 656037   | A legal entity is an affiliate of IDGC of Urals, OAO |
| Tatyana Aleksandrovna PERMYAKOVA       | -  | A person is an affiliate of IDGC of Urals, OAO       |
| Lev Anatolyevich MOISEENKO             | -  | A person is an affiliate of IDGC of Urals, OAO       |
| Debt Center Altayenergo, OOO           | 16 Ulitsa Kulagina, Barnaul, 656002        | A legal entity is an affiliate of IDGC of Urals, OAO |
| Aleksandr Vladimirovich PUPKOV         | -  | A person is an affiliate of IDGC of Urals, OAO       |
| Technolising, OOO                      | 16 Ulitsa Kulagina, Barnaul, 656002        | A legal entity is an affiliate of IDGC of Urals, OAO |
| Askor, OOO                             | 65 Ulitsa Kalinina, Barnaul, 656037        | A legal entity is an affiliate of IDGC of Urals, OAO |
| Aleksandr Nikolayevich LOGINOV         | -  | A person is an affiliate of IDGC of Urals, OAO       |
| Energolizing, OOO                      | 16 Ulitsa Polevaya, Barnaul, 656002        | A legal entity is an affiliate of IDGC of Urals, OAO |



|                                    |                                    |  |
|------------------------------------|------------------------------------|--|
| Anatoly Vasilyevich SOKOLOVSKY     | -                                  | A person is an affiliate of IDGC of Urals, OAO       |
| Sport Club Zabaikalets-Energy, OAO | 3 Ulitsa Stroitelei, Chita, 672022 | A legal entity is an affiliate of IDGC of Urals, OAO |
| Evgeny Fedorovich MAKAROV          | -                                  | A person is an affiliate of IDGC of Urals, OAO       |
| Aleksandr Evgenyevich BYCHKOV      | -                                  | A person is an affiliate of IDGC of Urals, OAO       |
| Natalya Ivanovna POPKOVA           | -                                  | A person is an affiliate of IDGC of Urals, OAO       |

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

| 2   | 3  | 4   | 5          | 6 | 7 |
|---|--|---|------------|---|---|
| Irina Mikhailovna STARKOVA                                      | -  | The natural person belongs to the same group of entities as the Company | 08.11.2010 | - | - |
| Aleksandr Viktorovich LURYE                                     | -  | The natural person belongs to the same group of entities as the Company | 22.10.2010 | - | - |
| Aleksandr Aleksandrovich SHAFIROV                               | -  | The natural person belongs to the same group of entities as the Company | 02.11.2010 | - | - |
| Dmitry Olegovich GUDZHOYAN                                      | -  | The natural person belongs to the same group of entities as the Company | 18.12.2010 | - | - |
| Aleksandr Anatolyevich PERMINOV                                 | -  | The natural person belongs to the same group of entities as the Company | 07.12.2010 | - | - |
| 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 | - | - |
| Interregional Energy Service Energy Efficient Technologies, OAO | -  | The legal entity belongs to the same group of entities as the Company   | 31.12.2010 | - | - |

|                              |   |   |            |   |   |
|------------------------------|---|---|------------|---|---|
| Yury Evgenyevich ZENYUTICH   | - | The natural person belongs to the same group of entities as the Company | 31.12.2010 | - | - |
| Georgyi Akhmetovich SULTANOV | - | The natural person belongs to the same group of entities as the Company | 01.12.2010 | - | - |
| Vitalyi Nikolayevich TRUNIN  | - | The natural person belongs to the same group of entities as the Company | 30.12.2010 | - | - |