

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

(web-site used for information disclosure)

General Director of IDGC of Urals, OAO

Date “ 10 ” January 2012

(signature)

V. N. Rodin

(Name)

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

I. Affiliated entities as of

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

| # | Full company name or name(s) for individuals | Location or residency (if agreed by an individual) | Basis for affiliation | Date of affiliation | Share in the charter capital, % | Share of ordinary shares, % |
|-----|--|--|---|---------------------|---------------------------------|-----------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1. | Valery Nikolayevich RODIN | - | A person executing functions of the sole executive body of IDGC of Urals, OAO | 30.03.2009 | 0.0081% | 0.0081% |
| | | | Chairperson of the Management Board at IDGC of Urals, OAO | 30.03.2009 | | |
| | | | A BoD member of IDGC of Urals, OAO | 16.06.2011 | | |
| 2. | Mikhail Yuryevich KURBATOV | - | A BoD member of IDGC of Urals | 16.06.2011 | - | - |
| 3. | Mikhail Viktorovich AZOVTSEV | - | A BoD member of IDGC of Urals | 16.06.2011 | - | - |
| 4. | Boris Iosophovich MEKHANOSHIN | - | A BoD member of IDGC of Urals | 16.06.2011 | - | - |
| 5. | Dmitry Dmitrievich MIKHEEV | - | A BoD member of IDGC of Urals | 16.06.2011 | - | - |
| 6. | Aleksey Yuryevich STEPANOV | - | A BoD member of IDGC of Urals | 16.06.2011 | - | - |
| 7. | Konstantin Vladimirovich SHEVCHENKO | - | A BoD member of IDGC of Urals | 16.06.2011 | - | - |
| 8. | Taras Vyacheslavovich SHEVCHENKO | - | A BoD member of IDGC of Urals | 16.06.2011 | - | - |
| 9. | Maksim Mikhailovich SAUKH | - | A BoD member of IDGC of Urals | 16.06.2011 | - | - |
| 10. | Sergey Evgenyevich YURCHUK | - | A BoD member of IDGC of Urals | 16.06.2011 | 0.000641% | 0.000641% |
| 11. | Konstantin Mikhailovich YUSHKOV | - | A BoD member of IDGC of Urals | 16.06.2011 | 0.341253% | 0.341253% |
| 12. | Yuri Vyacheslavovich LEBEDEV | - | A Management Board member IDGC of Urals | 12.01.2009 | - | - |
| 13. | Sergey Aleksandrovich SEMERIKOV | - | A Management Board member IDGC of Urals | 18.07.2008 | - | - |
| 14. | Sergey Mikhailovich ZOLOTAREV | - | A Management Board member IDGC of Urals | 18.07.2008 | - | - |
| 15. | Olga Mikhailovna ABROSIMOVA | - | A Management Board member IDGC of Urals | 15.09.2009 | 0.000947% | 0.000947% |
| 16. | Aleksey Alekseevich KRASNIKOV | - | A Management Board member IDGC of Urals | 15.09.2009 | - | - |

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|-----|--|---|---|------------|-------------|-------------|
| 17. | Evgeny Gennadyevich POPOV | - | A Management Board member IDGC of Urals | 22.10.2009 | - | - |
| 18. | Oleg Mikhailovich ZHDANOV | - | A Management Board member IDGC of Urals | 22.10.2009 | - | - |
| 19. | Oleg Borisovich MOSHINSKY | - | A Management Board member IDGC of Urals | 22.10.2009 | 0.00000128% | 0.00000128% |
| 20. | Igor Vladimirovich BUTAKOV | - | A Management Board member IDGC of Urals | 22.10.2009 | - | - |
| 21. | IDGC Holding, OAO | Building 1, 26 Ulansky Pereulok, Moscow, 117630 | Entity is entitled to control over 20% of the Company's voting shares | 01.07.2008 | 51.5169% | 51.5169% |
| 22. | Depository Clearing Company ZAO (nominal holder) | 31B Shabolovka Ulitsa, Moscow | Entity is entitled to control over 20% of the Company's voting shares | 04.05.2008 | 32.5601% | 32.5601% |
| 23. | Ekaterinburg Electric Grid Company, OAO | 1 B. Eltsyna Ulitsa, Ekaterinburg, 620014 | Company in which IDGC of Urals, OAO owns more than 20% of voting shares | 03.07.2008 | - | - |
| 24. | Kurganenergo, OAO | 40 Lenina Ulitsa, Kurgan 640000 | Company in which IDGC of Urals, OAO owns more than 20% of voting shares | 21.02.2008 | - | - |
| 25. | Uralenergotrans, OOO | 140 Ulitsa Mamina Sibiryaka, Ekaterinburg, 620026 | Company in which IDGC of Urals, OAO owns more than 20% of the charter capital | 09.08.2010 | - | - |
| 26. | Ekaterinburgenergosbyt, OAO | 48 Surikova Ulitsa, Ekaterinburg, 620144 | Company in which IDGC of Urals, OAO owns more than 20% of voting shares | 16.07.2008 | - | - |
| 27. | Insurance Company "Privat-Energostrakh, ZAO | 3 Komsomolsky Prospect, Perm, 614000 | Company in which IDGC of Urals, OAO owns more than 20% of voting shares | 26.08.2008 | 0.0000969% | 0.0000969% |
| 28. | Energy Service Company of the Urals, OAO | 19 Ulitsa Chaikovskogo, Ekaterinburg, 620142 | The legal entity belongs to the same group of entities as the Company | 24.01.2011 | - | - |
| 29. | Security Service Permenergo, OOO | 48 Komsomolsky Prospect, Perm, 614990 | Company in which IDGC of Urals, OAO owns more than 20% of the 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 Company, OAO | 26 Blyukhera Ulitsa, Yaroslavl, 150042 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 34. | IDGC of North West, OAO | 31 Sobornaya Ulitsa, Gatchina, Leningrad region, 188300 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 35. | Pskovenergoavto, OAO | Rodina, Pskov district, Pskov | The legal entity belongs to the same | 31.12.2009 | - | - |

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|-----|--------------------------------------|---|---|------------|---|---|
| | | region, 180559 | group of entities as the Company | | | |
| 36. | Pskovenergoagent, OAO | 32 Staro-Tekstilnaya Ulitsa, Pskov, 180006 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 37. | Pskovenergosbyt, OAO | 29 Sovetskaya Ulitsa, Pskov, 180000 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 38. | Lesnaya Skazka, OAO | Sardilakhhta, Pryazhinskiy district, RK | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 39. | MOESK, OAO | 3, building 2, Vtoroi Paveletskiy Proezd, Moscow, 115114 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 40. | 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 | - | - |
| 41. | Moskabelsetmontazh, OAO | Building 1, 6 N. Krasnoselskaya Ulitsa, Moscow, 107140 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 42. | Electric Equipment Repair Plant, OAO | 4A Starokashirskoe Shosse, Moscow, 152201 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 43. | IDGC of Siberia, OAO | 144A Bograda Ulitsa, Krasnoyarsk, 660021 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 44. | Tyvaenergo, OAO | 2 Kolkhoznaya Ulitsa, Kyzyl, Republic of Tyva, 667004 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 45. | Mekhanizirovannaya Kolonna, OAO | 11 Ulitsa Energetikov, Chita, 672022 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 46. | Ulan-Ude-Energo, OAO | 28, 50 th anniversary of October Ulitsa, Ulan-Ude, Republic of Buryatiya, 670034 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 47. | Energoservice of Kuban, OAO | - | The legal entity belongs to the same group of entities as the Company | 31.01.2011 | - | - |
| 48. | Yaroslavskaaya Gorodskaya Set, OAO | - | The legal entity belongs to the same group of entities as the Company | 15.09.2010 | - | - |
| 49. | 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 | - | - |
| 50. | 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 | - | - |
| 51. | Sotssphera, OAO | Chernoluchye village, Omsk region, 644518 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 52. | 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 | - | - |
| 53. | Avtoenergoservis, OAO | 2 Brilliantovaya Ulitsa, Barnaul, Altay region, 658002 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 54. | Yantarenergoservice, OAO | - | The legal entity belongs to the same group of entities as the Company | 12.01.2011 | - | - |

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| 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, Republic of Udmurtia | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 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. | 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 | - | - |
| 62. | 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 | - | - |
| 63. | 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 | - | - |
| 64. | 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 | - | - |
| 65. | 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 | - | - |
| 66. | Volgogradsetremont, OAO | 1A Granovitaya Ulitsa, Volgograd, 400066 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 67. | Astrakhanelectroset-remont, OAO | 204 Kramatorskaya Ulitsa, Astrakhan, 414032 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 68. | 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 | - | - |
| 69. | 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 | - | - |
| 70. | 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 | - | - |
| 71. | Kubanenergo, OAO | 2 Stavropolskaya Ulitsa, Krasnodar, 350033 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 72. | 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 | - | - |

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|-----|---|---|---|------------|---|---|
| 73. | 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 | - | - |
| 74. | Energoservice Company, OAO | - | The legal entity belongs to the same group of entities as the Company | 28.01.2011 | - | - |
| 75. | 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 | - | - |
| 76. | 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 | - | - |
| 77. | BNIPIenergoporm Association, OAO | 2/1 Semenovskaya Naberezhnaya, Moscow, 105094 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 78. | Special Development Laboratory of VTI energy equipment, OAO | Building 1, 4 Avtozavodsky Proezd, Moscow, 115280 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 79. | Lenenergo, OAO | 1 Konstitutsyi Plochad, Saint Petersburg, 196247 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 80. | 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 | - | - |
| 81. | Kurortenergo, ZAO | 16 Kommunarov Ulitsa, Sestroretsk, St. Petersburg, 197706 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 82. | Tsarskoselskaya Energy Company, ZAO | 5 Glinki Ulitsa, Pushkin | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 83. | Yantarenergo, OAO | 34 Teatralnaya Ulitsa, Kaliningrad, 236040 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 84. | Yantarenergosbyt, OAO | 10 Darvina Ulitsa, Kaliningrad | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 85. | 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 | - | - |
| 86. | 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 | - | - |
| 87. | 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 | - | - |
| 88. | 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 | - | - |
| 89. | Kalmenergosbyt, OAO | 7a Ulitsa Lermontova, Elista, Kalmykiya, 358000 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 90. | 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 | - | - |

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|------|---|---|---|------------|---|---|
| 91. | Chechenenergo, OAO | 6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 92. | Dagestan Energosbytovaya Kompaniya, OAO | 73 Dakhadaeva, Makhachkala, 367012 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 93. | Ingushenergo, OAO | 23 Mutalieva Ulitsa, Nazran, Ingushetia, 366720 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 94. | Sevkavkazenergo, OAO | 19 Tamaeva Ulitsa, Vladikavkaz, 362000 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 95. | Nurenergo, OAO | 6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 96. | 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 | - | - |
| 97. | Tyumenenergo, OAO | 4 Universitetskaya Ulitsa, Surgut, 628406 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 98. | Tyumenenergoavtotrans, OAO | 10 Energostroiteley, Surgut, 628400 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 99. | Tyvaenergosbyt, OAO | 2 Kolkhoznaya Ulitsa, Kysyl, Tyva, 66704 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 100. | 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 | - | - |
| 101. | 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 | - | - |
| 102. | Immovables of South IC of Energy Sector, OAO | Office 105, 2 Budennyovskiy, Rostov-on-Don, 344002 | The legal entity belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 103. | 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 | - | - |
| 104. | 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 | - | - |
| 105. | 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 | - | - |
| 106. | 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 | - | - |
| 107. | 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 | - | - |
| 108. | 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 | - | - |
| 109. | Interregional Energy Service Company Energy Efficient Technologies, OAO | - | The legal entity belongs to the same group of entities as the Company | 31.12.2010 | - | - |
| 110. | Energy Service of the North West, OAO | - | The legal entity belongs to the same group of entities as the Company | 28.01.2011 | - | - |
| 111. | Energy Service Tyumenenergo, OAO | - | The legal entity belongs to the same group of entities as the Company | 12.01.2011 | - | - |

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| 112. | Dagenergoset, OAO | - | The legal entity belongs to the same group of entities as the Company | 27.01.2010 | - | - |
| 113. | Energoservice, OAO | - | The legal entity belongs to the same group of entities as the Company | 23.03.2011 | - | - |
| 114. | Energoservice of the Volga, OAO | - | The legal entity belongs to the same group of entities as the Company | 12.01.2011 | - | - |
| 115. | Energy Service Company of the Siberia, OAO | - | The legal entity belongs to the same group of entities as the Company | 15.02.2011 | - | - |
| 116. | Nikolai Nikolayevich SHVETS | - | The natural person belongs to the same group of entities as the Company | 17.03.2009 | - | - |
| 117. | Oleg Valeryevich MUSINOV | - | The natural person belongs to the same group of entities as the Company | 01.03.2011 | - | - |
| 118. | Yulia Fedorovna DRUZHININA | - | The natural person belongs to the same group of entities as the Company | 01.03.2011 | - | - |
| 119. | Andrei Viktorovich CHECHEVATOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 120. | Aleksey Vladimirovich DEMIDOV | - | The natural person belongs to the same group of entities as the Company | 18.11.2011 | - | - |
| 121. | Igor Pavlovich SHAROSHIKHIN | - | The natural person belongs to the same group of entities as the Company | 17.12.2011 | - | - |
| 122. | Dmitry Vasilyevich KATYNOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 123. | Aleksey Yuryevich LEBEDINSKY | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 124. | Dmitry Olegovich GUDZHOYAN | - | The natural person belongs to the same group of entities as the Company | 18.12.2010 | - | - |
| 125. | Rustam Niezmamatovich KHOLMATOV | - | The natural person belongs to the same group of entities as the Company | 08.09.2011 | - | - |
| 126. | Andrei Viktorovich MEDLYANOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 127. | Aleksandr Alekseyevich TIMOFEEV | - | The natural person belongs to the same group of entities as the Company | 26.08.2011 | - | - |
| 128. | Veronika Viktorovna TARNORUTSKAYA | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 129. | Aleksandr Viktorovich RODIONOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 130. | Sergey Borisovich SEDIN | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 131. | Viktor Germanovich SEMENOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 132. | Aleksandr Sergeevich SEMERIKOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 133. | Lyudmila Ivanovna BERZINA | - | The natural person belongs to the same group of entities as the Company | 02.05.2011 | - | - |

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| 134. | Valery Anatolyevich SMIRNOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 135. | Aleksandr Anatolyevich SOPENKO | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 136. | Tatyana Alekseevna CHURIKOVA | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 137. | Ekaterina Grigoryevna SHAPIRO | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 138. | German Lvovich SHASHURIN | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 139. | Sergey Evgenyevich POPOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 140. | Vladimir Vladimirovich DOROVSKY | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 141. | Oleg Gennadyevich BELKIN | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 142. | Viktor Nikolayevich PALCHIKOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 143. | Sergey Leonidovich OVCHENKOV | - | The natural person belongs to the same group of entities as the Company | 31.01.2011 | - | - |
| 144. | Andrey Viktorovich EROKHIN | - | The natural person belongs to the same group of entities as the Company | 07.12.2011 | - | - |
| 145. | Egor Alekseevich KISLIK | - | The natural person belongs to the same group of entities as the Company | 01.10.2011 | - | - |
| 146. | Olga Veniaminovna SMIRNOVA | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 147. | Evgeny Viktorovich USHAKOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 148. | Nikolai Anatolyevich PANTELEEV | - | The natural person belongs to the same group of entities as the Company | 14.07.2011 | - | - |
| 149. | Pavel Aleksandrovich MIKHEEV | - | The natural person belongs to the same group of entities as the Company | 24.12.2011 | - | - |
| 150. | Aleksandr Markovich KUKHMAY | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 151. | Andrey Valentinovich SOROCHINSKYI | - | The natural person belongs to the same group of entities as the Company | 31.07.2010 | - | - |
| 152. | Mikhail Aronovich TSYKEL | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 153. | Viktor Vilenovich SHVAB | - | The natural person belongs to the same group of entities as the Company | 12.12.2011 | - | - |
| 154. | Dmitry Sergeevich LYAZGUNOV | - | The natural person belongs to the same group of entities as the Company | 10.12.2011 | - | - |
| 155. | Aleksandr Mikhailovich NASONOV | - | The natural person belongs to the same group of entities as the Company | 23.06.2011 | - | - |

| | | | | | | |
|------|--|---|---|------------|---|---|
| 156. | Vladimir Anatolyevich RYABIKIN | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 157. | Elena Vladimirovna SOPOLEVA | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 158. | Nikolay Alekseevich KAPLUNOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 159. | Mikhail Nikolayevich BERESNEV | - | The natural person belongs to the same group of entities as the Company | 24.01.2011 | - | - |
| 160. | Vera Anatolyevna FEDOTOVA | - | The natural person belongs to the same group of entities as the Company | 31.12.2011 | - | - |
| 161. | Dmitry Vitalyevich LARIONOV | - | The natural person belongs to the same group of entities as the Company | 30.12.2011 | - | - |
| 162. | Ekaterina Anatolyevna SAFRONOVA | - | The natural person belongs to the same group of entities as the Company | 01.11.2011 | - | - |
| 163. | Aleksandr Viktorovich LURYE | - | The natural person belongs to the same group of entities as the Company | 22.10.2010 | - | - |
| 164. | Larisa Anatolyevna KREIZMAN | - | The natural person belongs to the same group of entities as the Company | 11.06.2011 | - | - |
| 165. | Aleksey Vasilyevich PETUKHOV | - | The natural person belongs to the same group of entities as the Company | 04.07.2011 | - | - |
| 166. | Georgyi Akhmetovich SULTANOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 167. | Mark Lvovich SLONIMSKY | - | The natural person belongs to the same group of entities as the Company | 01.08.2011 | - | - |
| 168. | Aleksandr Arkadyevich TARASOV | - | The natural person belongs to the same group of entities as the Company | 31.12.2009 | - | - |
| 169. | Andrei Pavlovich KONOVALOV | - | The natural person belongs to the same group of entities as the Company | 12.03.2010 | - | - |
| 170. | Aleksey Viktorovich FORTOV | - | The natural person belongs to the same group of entities as the Company | 25.03.2010 | - | - |
| 171. | Vyacheslav Aleksandrovich CHUCHARIN | - | The natural person belongs to the same group of entities as the Company | 01.02.2010 | - | - |
| 172. | Andrey Anatolyevich KARANDASHEV | - | The natural person belongs to the same group of entities as the Company | 28.01.2011 | - | - |
| 173. | Aslan Cholpanovich APSUVAEV | - | The natural person belongs to the same group of entities as the Company | 27.01.2010 | - | - |
| 174. | Leonid Aleksandrovich MIKHAILOV | - | The natural person belongs to the same group of entities as the Company | 12.01.2011 | - | - |
| 175. | Vladimir Borisovich KUZNETSOV | - | The natural person belongs to the same group of entities as the Company | 11.05.2011 | - | - |
| 176. | Vladimir Vasilyevich VASILYEV | - | The natural person belongs to the same group of entities as the Company | 21.03.2011 | - | - |
| 177. | Remir Erkinovich MUKUMOV | - | The natural person belongs to the same group of entities as the Company | 12.01.2011 | - | - |

| | | | | | | |
|------|---------------------------------|---|---|------------|---|---|
| 178. | Nikolay Konstantinovich SABININ | - | The natural person belongs to the same group of entities as the Company | 26.01.2011 | - | - |
| 179. | Pavel Anatolyevich VORSUNOV | - | The natural person belongs to the same group of entities as the Company | 12.01.2011 | - | - |
| 180. | Konstantin Yuryevich PETUKHOV | - | The natural person belongs to the same group of entities as the Company | 19.02.2011 | - | - |
| 181. | Igor Petrovich MIKHAILENKO | - | The natural person belongs to the same group of entities as the Company | 20.06.2011 | - | - |
| 182. | Vladimir Vasilyevich DAVYDOV | - | The natural person belongs to the same group of entities as the Company | 01.05.2010 | - | - |
| 183. | Oleg Mikhailovich KOSTIKOV | - | The natural person belongs to the same group of entities as the Company | 05.06.2010 | - | - |
| 184. | Vitalyi Nikolayevich TRUNIN | - | The natural person belongs to the same group of entities as the Company | 30.12.2010 | - | - |
| 185. | Svetlana Mikhailovna MATVEEVA | - | The natural person belongs to the same group of entities as the Company | 01.04.2010 | - | - |
| 186. | Sergey Aleksandrovich ARKHIPOV | - | The natural person belongs to the same group of entities as the Company | 09.07.2010 | - | - |
| 187. | Vladimir Alekseevich YURKOV | - | The natural person belongs to the same group of entities as the Company | 19.05.2010 | - | - |
| 188. | Yury Evgenyevich ZENYUTICH | - | The natural person belongs to the same group of entities as the Company | 31.12.2010 | - | - |
| 189. | Sergey Vladimirovich PETROV | - | The natural person belongs to the same group of entities as the Company | 15.09.2010 | - | - |

II. Changes to the list of affiliated entities

since

3 0

0 9

2 0 1 1

to

3 1

1 2

2 0 1 1

| # | 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 Yulia Fedorovna DRUZHININA was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 29.11.2011 | 31.12.2011 |
| 2 | Due to receipt of update information on natural persons belonging to the same group as the Company Andrey Viktorovich EROKHIN was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 07.12.2011 | 31.12.2011 |
| 3 | Due to receipt of update information on natural persons belonging to the same group as the Company Viktor Vilenovich SHVAB was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 12.12.2011 | 31.12.2011 |
| 4 | Due to receipt of update information on natural persons belonging to the same group as the Company Dmitry Sergeevich LYAZGUNOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 10.12.2011 | 31.12.2011 |
| 5 | Due to receipt of update information on natural persons belonging to the same group as the Company Igor Pavlovich SHAROSHIKHIN was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 17.12.2011 | 31.12.2011 |
| 6 | Due to receipt of update information on natural persons belonging to the same group as the Company Ekaterina Anatolyevna SAFRONOVA was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 01.11.2011 | 31.12.2011 |
| 7 | Due to receipt of update information on natural persons belonging to the same group as the Company Vera Anatolyevna FEDOTOVA was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 31.12.2011 | 31.12.2011 |
| 8 | Due to receipt of update information on natural persons belonging to the same group as the Company Aleksey Vladimirovich DEMIDOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 18.11.2011 | 31.12.2011 |
| 9 | Due to receipt of update information on natural persons belonging to the same group as the Company Pavel Aleksandrovich MIKHEEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 24.12.2011 | 31.12.2011 |
| 10 | Due to receipt of update information on natural persons belonging to the same group as the Company Egor Alekseevich KISLIK was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 01.10.2011 | 31.12.2011 |
| 11 | Due to receipt of update information on natural persons belonging to the same group as the Company Dmitry Vitalyevich LARIONOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO. | 30.12.2011 | 31.12.2011 |
| 12 | Due to receipt of update information on natural persons belonging to the same group as the Company Aleksey Valeryevich ABRAMOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 18.11.2011 | 31.12.2011 |
| 13 | Due to receipt of update information on natural persons belonging to the same group as the Company Grigory Innokentyevich TELYATNIKOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 06.12.2011 | 31.12.2011 |
| 14 | Due to receipt of update information on natural persons belonging to the same group as the Company | 11.12.2011 | 31.12.2011 |

| | | | |
|----|--|------------|------------|
| | Vyacheslav Petrovich AKSENOV was excluded from 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 Aleksandr Vladimirovich PUPKOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 27.12.2011 | 31.12.2011 |
| 16 | Due to receipt of update information on natural persons belonging to the same group as the Company Andrey Petrovich BUKHTOYAROV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 27.12.2011 | 31.12.2011 |
| 17 | Due to receipt of update information on natural persons belonging to the same group as the Company Vigen Armenovich ARUTYUNYAN was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 09.12.2011 | 31.12.2011 |
| 18 | Due to receipt of update information on natural persons belonging to the same group as the Company Mikhail Nikolayevich KOZLOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 06.10.2011 | 31.12.2011 |
| 19 | Due to receipt of update information on natural persons belonging to the same group as the Company Mikhail Viktorovich KUZNETSOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 16.12.2011 | 31.12.2011 |
| 20 | Due to receipt of update information on natural persons belonging to the same group as the Company Irina Mikhailovna STARKOVA was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 31.10.2011 | 31.12.2011 |
| 21 | Due to receipt of update information on natural persons belonging to the same group as the Company Andrey Fedorovich BOYCHUK was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 30.12.2011 | 31.12.2011 |
| 22 | Due to receipt of update information on natural persons belonging to the same group as the Company Magomed Kadyevich KAYTOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 17.11.2011 | 31.12.2011 |
| 23 | Due to receipt of update information on natural persons belonging to the same group as the Company Evgeny Evgenyevich KRYUCHKOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 23.12.2011 | 31.12.2011 |
| 24 | Due to receipt of update information on natural persons belonging to the same group as the Company Aleksandr Anatolyevich TSYGANENKO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 01.10.2011 | 31.12.2011 |
| 25 | Due to receipt of update information on natural persons belonging to the same group as the Company Andrey Arkadyevich KOLODYI was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 29.12.2011 | 31.12.2011 |
| 26 | Due to receipt of update information on legal entities belonging to the same group as the Company Altaienergospetskomplekt, OAO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | 27.12.2011 | 31.12.2011 |
| 27 | Due to receipt of update information on legal entities belonging to the same group as the Company AESK-FOREM, OOO was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO. | | 31.12.2011 |

Information on affiliated entity prior to the changes:

| | | | | | |
|---|---|---|---|---|---|
| 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|

| | | |
|------------------------------------|--|---|
| Yulia Fedorovna DRUZHININA | - | A person is not an affiliate of IDGC of Urals |
| Andrey Viktorovich EROKHIN | - | A person is not an affiliate of IDGC of Urals |
| Viktor Vilenovich SHVAB | - | A person is not an affiliate of IDGC of Urals |
| Dmitry Sergeevich LYAZGUNOV | - | A person is not an affiliate of IDGC of Urals |
| Igor Pavlovich SHAROSHIKHIN | - | A person is not an affiliate of IDGC of Urals |
| Ekaterina Anatolyevna SAFRONOVA | - | A person is not an affiliate of IDGC of Urals |
| Vera Anatolyevna FEDOTOVA | - | A person is not an affiliate of IDGC of Urals |
| Aleksey Vladimirovich DEMIDOV | - | A person is not an affiliate of IDGC of Urals |
| Pavel Aleksandrovich MIKHEEV | - | A person is not an affiliate of IDGC of Urals |
| Egor Alekseevich KISLIK | - | A person is not an affiliate of IDGC of Urals |
| Dmitry Vitalyevich LARIONOV | - | A person is not an affiliate of IDGC of Urals |
| Aleksey Valeryevich ABRAMOV | - | A person is an affiliate of IDGC of Urals |
| Grigory Innokentyevich TELYATNIKOV | - | A person is an affiliate of IDGC of Urals |
| Vyacheslav Petrovich AKSENOV | - | A person is an affiliate of IDGC of Urals |
| Altaienergospetskomplekt, OAO | 7/4 Ulitsa Traktovaya, Barnaul, the Altai region, 656022 | A legal entity is an affiliate of IDGC of Urals |
| Aleksandr Vladimirovich PUPKOV | - | A person is an affiliate of IDGC of Urals |
| AESK-FOREM, OOO | 7/4 Ulitsa Traktovaya, Barnaul, the Altai region, 656022 | A legal entity is an affiliate of IDGC of Urals |
| Andrey Petrovich BUKHTOYAROV | - | A person is an affiliate of IDGC of Urals |
| Vigen Armenovich ARUTYUNYAN | - | A person is an affiliate of IDGC of Urals |
| Mikhail Nikolayevich KOZLOV | - | A person is an affiliate of IDGC of Urals |
| Mikhail Viktorovich KUZNETSOV | - | A person is an affiliate of IDGC of Urals |
| Irina Mikhailovna STARKOVA | - | A person is an affiliate of IDGC of Urals |
| Andrey Fedorovich BOYCHUK | - | A person is an affiliate of IDGC of Urals |
| Magomed Kadyevich KAYTOV | - | A person is an affiliate of IDGC of Urals |
| Evgeny Evgenyevich KRYUCHKOV | - | A person is an affiliate of IDGC of Urals |
| Aleksandr Anatolyevich TSYGANENKO | - | A person is an affiliate of IDGC of Urals |
| Andrey Arkadyevich KOLODYI | - | A person is an affiliate of IDGC of Urals |

Information on affiliated entity following the changes:

| 2 | 3 | 4 | 5 | 6 | 7 |
|---------------------------------|---|---|------------|---|---|
| Yulia Fedorovna DRUZHININA | - | The natural person belongs to the same group of entities as the Company | 29.11.2011 | - | - |
| Andrey Viktorovich EROKHIN | - | The natural person belongs to the same group of entities as the Company | 07.12.2011 | - | - |
| Viktor Vilenovich SHVAB | - | The natural person belongs to the same group of entities as the Company | 12.12.2011 | - | - |
| Dmitry Sergeevich LYAZGUNOV | - | The natural person belongs to the same group of entities as the Company | 10.12.2011 | - | - |
| Igor Pavlovich SHAROSHIKHIN | - | The natural person belongs to the same group of entities as the Company | 17.12.2011 | - | - |
| Ekaterina Anatolyevna SAFRONOVA | - | The natural person belongs to the same | 01.11.2011 | - | - |

| | | | | | |
|------------------------------------|---|---|------------|---|---|
| | | group of entities as the Company | | | |
| Vera Anatolyevna FEDOTOVA | - | The natural person belongs to the same group of entities as the Company | 31.12.2011 | - | - |
| Aleksey Vladimirovich DEMIDOV | - | The natural person belongs to the same group of entities as the Company | 18.11.2011 | - | - |
| Pavel Aleksandrovich MIKHEEV | - | The natural person belongs to the same group of entities as the Company | 24.12.2011 | - | - |
| Egor Alekseevich KISLIK | - | The natural person belongs to the same group of entities as the Company | 01.10.2011 | - | - |
| Dmitry Vitalyevich LARIONOV | - | The natural person belongs to the same group of entities as the Company | 30.12.2011 | - | - |
| Aleksey Valeryevich ABRAMOV | - | - | - | - | - |
| Grigory Innokentyevich TELYATNIKOV | - | - | - | - | - |
| Vyacheslav Petrovich AKSENOV | - | - | - | - | - |
| Altaienergospetskomplekt, OAO | - | - | - | - | - |
| Aleksandr Vladimirovich PUPKOV | - | - | - | - | - |
| AESK-FOREM, OOO | - | - | - | - | - |
| Andrey Petrovich BUKHTOYAROV | - | - | - | - | - |
| Vigen Armenovich ARUTYUNYAN | - | - | - | - | - |
| Mikhail Nikolayevich KOZLOV | - | - | - | - | - |
| Mikhail Viktorovich KUZNETSOV | - | - | - | - | - |
| Irina Mikhailovna STARKOVA | - | - | - | - | - |
| Andrey Fedorovich BOYCHUK | - | - | - | - | - |
| Magomed Kadyevich KAYTOV | - | - | - | - | - |
| Evgeny Evgenyevich KRYUCHKOV | - | - | - | - | - |
| Aleksandr Anatolyevich TSYGANENKO | - | - | - | - | - |
| Andrey Arkadyevich KOLODYI | - | - | - | - | - |