

THE LIST OF AFFILIATED ENTITIES

Open Joint-Stock Company *“Interregional Distributive Grid Company of Urals”*

Issuer's Code:

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As of

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2	0	1	0
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Issuer's address: *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

General Director of OAO “IDGC of Urals”

Date “ 01 ” July 2010

(signature)

V. N. Rodin

(name)

Issuer's Codes	
TIN	6671163413
PSRN	1056604000970

I. Affiliated entities as of

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0 6

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#	Full company name or name(s) for individuals	Location or residency (if agreed by an individual)	Basis for affiliation	Date of affiliation	Share in the charter capital, %	Share of ordinary shares, %
1	2	3	4	5	6	7
1.	Valery Nikolayevich RODIN	-	A person executing functions of the sole executive body of OAO "IDGC of Urals"	30.03.2009	0.0081%	0.0081%
			Chairperson of the Management Board at OAO "IDGC of Urals"	30.03.2009		
			A BoD member of OAO "IDGC of Urals"	25.06.2010		
2.	Petr Mikhailovich EROKHIN	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
3.	Mikhail Viktorovich AZOVTSEV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
4.	Aleksey Veniaminovich BELSKYI	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
5.	Valery Mukhamedovich SHOGENOV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
6.	Sergey Sergeevich EZIMOV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
7.	Aleksey Vladimirovich DEMIDOV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
8.	Sergey Vyacheslavovich VASILYEV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
9.	Maksim Mikhailovich SAUKH	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-

			of Urals”			
10.	Pavel Vladilenovich GOLUBEV	-	A BoD member of OAO “IDGC of Urals”	25.06.2010	-	-
11.	Konstantin Yuryevich PETUKHOV	-	A BoD member of OAO “IDGC of Urals”	25.06.2010	-	-
12.	Yuri Vyacheslavovich LEBEDEV	-	A Management Board member of OAO “IDGC of Urals”	12.01.2009	-	-
13.	Sergey Aleksandrovich SEMERIKOV	-	A Management Board member of OAO “IDGC of Urals”	18.07.2008	-	-
14.	Sergey Mikhailovich ZOLOTAREV	-	A Management Board member of OAO “IDGC of Urals”	18.07.2008	-	-
15.	Olga Mikhailovna ABROSIMOVA	-	A Management Board member of OAO “IDGC of Urals”	15.09.2009	0.000947%	0.000947%
16.	Aleksey Alekseevich KRASNIKOV	-	A Management Board member of OAO “IDGC of Urals”	15.09.2009	-	-
17.	Evgeny Gennadyevich POPOV	-	A Management Board member of OAO “IDGC of Urals”	22.10.2009	-	-
18.	Oleg Mikhailovich ZHDANOV	-	A Management Board member of OAO “IDGC of Urals”	22.10.2009	-	-
19.	Oleg Borisovich MOSHINSKY	-	A Management Board member of OAO “IDGC of Urals”	22.10.2009	0.00000128%	0.00000128%
20.	Igor Vladimirovich BUTAKOV	-	A Management Board member of OAO “IDGC of Urals”	22.10.2009	-	-
21.	OAO “IDGC Holding”	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.	ZAO “Depositary Clearing Company” (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.	OAO “Permelektrosetremont”	38 Geroev Hasana, Perm, 614041	Company in which OAO “IDGC of Urals” possesses more than 20% of voting shares	03.07.2008	-	-
24.	OAO “Ekaterinburg Electric Grid Company”	1 B. Eltsyna Ulitsa, Ekaterinburg, 620014	Company in which OAO “IDGC of Urals” possesses more than 20% of voting shares	03.07.2008	-	-
25.	OAO “Sverdlovenergozhystroy”	19 Chaikovskogo Ulitsa, Ekaterinburg, 620142	Company in which OAO “IDGC of Urals” possesses more than	03.07.2008	-	-

			20% of voting shares			
26.	ОАО "Kurganenergo"	40 Lenina Ulitsa, Kurgan 640000	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	21.02.2008	-	-
27.	ОАО "Permenergotrans"	61 Kosmonavtov Shosse, Perm, 614600	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	16.07.2008	-	-
28.	ОАО "Ekaterinburgenergosbyt"	48 Surikova Ulitsa, Ekaterinburg, 620144	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	16.07.2008	-	-
29.	ZАО "Insurance Company "Privat-Energostrakh"	3 Komsomolsky Prospect, Perm, 614000	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	26.08.2008	0.0000969%	0.0000969%
30.	ООО "Security Service "Permenergo"	48 Komsomolsky Prospect, Perm, 614990	Company in which ОАО "IDGC of Urals" possesses more than 20% of voting shares	30.09.2009	-	-
31.	ООО "Elektroservisnaya Kompaniya"	39B Sibirskiy Trakt, Ekaterinburg, 620100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
32.	ООО "Urals Transport Company"	3A Shefskaya Ulitsa, Ekaterinburg, 620000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
33.	ООО "Chelyabinsk Autotransport Company"	110 Izhevskaya Ulitsa, Chelyabinsk, 454106	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
34.	ООО "Perm Autotransport Company"	61 Kosmonavtov Shosse, Perm, 614000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
35.	ОАО "IDGC of Centre"	4/2 Glukharev Pereulok, Moscow	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
36.	ОАО "Energetik"	1 Sanatornaya, Novaya Lyada, Tambov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
37.	ОАО "Yaroslavl Electric Grid Company"	26 Blyukhera Ulitsa, Yaroslavl, 150042	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

			Company			
38.	ОАО "IDGC of North West"	31 Sobornaya Ulitsa, Gatchina, Leningrad region, 188300	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
39.	ОАО "Pskovenergoavto"	Rodina, Pskov district, Pskov region, 180559	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
40.	ОАО "Pskovenergoagent"	32 Staro-Tekstilnaya Ulitsa, Pskov, 180006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
41.	ООО "Private Security Company "Energy"	64 Prechistenskaya Naberezhnaya, Vologda, Volodga region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
42.	ОАО "Pskovenergosbyt"	29 Sovetskaya Ulitsa, Pskov, 180000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
43.	ОАО "Lesnaya Skazka"	Sardilakhtha, Pryazhinskiy district, RK	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
44.	ОАО "MOESK"	27 Ordzhonikidze, Podolsk, Moscow region, 142100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
45.	ОАО "Moskabelenergoremont"	Building 2, 13 Shipilovskaya Ulitsa, Moscow, 115569	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
46.	ОАО "Moskabelsetmontazh"	Building 1, 6 N. Krasnoselskaya Ulitsa, Moscow, 107140	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
47.	ОАО "Electric Equipment Repair Plant"	4A Starokashirskoe Shosse, Moscow, 152201	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
48.	ОАО "IDGC of Siberia"	144A Bograda Ulitsa, Krasnoyarsk, 660021	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
49.	ОАО "Tyvaenergo"	2 Kolkhoznaya Ulitsa, Kyzyl, Republic of Tyva,	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

		667004	Company			
50.	OOO "Energoleasing"	16 Polevaya Ulitsa, Barnaul, Altayskiy region, 656002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
51.	OOO "Askor"	65 Kalinina Prospekt, Barnaul, 656037	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
52.	OOO "Technoleasing"	16 Kulagina Ulitsa, Barnaul, 656002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
53.	OOO "Debt Center "Altayenergo"	16 Kulagina Ulitsa, Barnaul, 656002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
54.	OOO "Talenergo"	16 Zalesovskaya Ulitsa, Talmenka, Talmenskiy district, 658032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
55.	OOO "Katun-Service"	2 Brilliantovaya Ulitsa, Barnaul, 656037	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
56.	OAD "Sport Club "Zabaikalets-Energiya"	3 Stroiteley Ulitsa, Chita, 672022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
57.	OAD "Mekhanizirovannaya Kolonna"	11 Energetikov Ulitsa, Chita, 672022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
58.	OAD "Ulan-Ude-Energo"	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	-	-
59.	OOO "Energoinvest-Holding"	29/3 Golubinskaya Ulitsa, Moscow, 117463	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
60.	OAD "Altayenergotekhpromont"	11 Traktovaya Ulitsa, Barnaul, Altay region, 656022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
61.	OAD "Sibirsetremont"	17 Stantsyonnaya Ulitsa,	The legal entity belongs to the	31.12.2009	-	-

		Central District, Kemerovo, 650006	same group of entities as the Company			
62.	ОАО “Buryatsetremont”	Energetik village, Ulan- Ude, Republic of Buryatiya, 670011	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
63.	ОАО “Sotssphera”	Chernoluchye village, Omsk region, 644518	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
64.	ОАО “Omskelektroremont”	132 Krupskoy Ulitsa, Kalachinsk, Omsk region, 646904	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
65.	ОАО “Avtoenergосervis”	2 Brilliantovaya Ulitsa, Barnaul, Altay region, 658002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
66.	ОАО “Agricultural Company “Energetik”	69 Nemchinovskaya Ulitsa, Tara, Omsk region, 646530	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
67.	ОАО “Altayenergосpetskomplekt”	7/4 Traktovaya Ulitsa, Barnaul, Altay region, 656022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
68.	ООО “AESK-FOREM”	7/4 Traktovaya Ulitsa, Barnaul, Altay region, 656022	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
69.	ОАО “IDGC of Centre and Volga”	33 Rozhdestvenskaya, N.Novgorod, 603950	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
70.	ОАО “Agricultural Company “Luchinskoe”	Luchinkoe village, Sobinsky district, Vladimirskaya region, 601225	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
71.	ОАО “Autotransport Company”	50 Yuzhnaya Ulitsa, Orichi, Kirov region, 610044	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
72.	ОАО “Health resort “Energetik”	10 Aviatsyonnaya Ulitsa, Izhevsk, Republic of Udmurtia	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

73.	ZAO "Svet"	8 Lunacharskogo Ulitsa, Bor, Nizhny Novgorod region, 606440	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
74.	OAO "Berendeevskoe"	Berendeevka village, Lyskovsky district, Nizhny Novgorod region, 606241	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
75.	OAO "IDGC of Volga"	42/44 Pervomayskaya Ulitsa, Saratov	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
76.	OAO "Social Sphere-M"	50 Lenina Ulitsa, Saransk, Mordovia, 430003	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
77.	OAO "Health resort "Solnechnyi"	58 Turbinnaya Ulitsa, Orenburg, 460023	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
78.	OAO "Chuvashskaya Autotransport Company"	21 Promyshlennaya Ulitsa, Novocheboksarsk, 429954	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
79.	OAO "IDGC of South"	49 Bolshaya Sadovaya Ulitsa, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
80.	OAO "Volgogradsetremont"	1A Granovitaya Ulitsa, Volgograd, 400066	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
81.	OAO "Astrakhanelectrosetremont"	204 Kramatorskaya Ulitsa, Astrakhan, 414032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
82.	OAO "A.A. Grechko Agricultural Company "	21 Teatralnaya Ulitsa, Kuybyshevo, Rostov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
83.	OAO "Agricultural Company "Sokolovskoe"	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	-	-
84.	OAO "Health resort "Energetik"	3 Shkolnaya, Shepsi,	The legal entity belongs to the	31.12.2009	-	-

		Tuapse district, Krasnodar region, 352818	same group of entities as the Company			
85.	ОАО “Kubanenergo”	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
86.	ОАО “Health resort “Energetik”	4 Pionerskaya Ulitsa, Divnomorskoe village, Krasnodar region, 353490	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
87.	ОАО “Health resort “Plamya”	2 Novomikhailovsky village, Tuapse district, Krasnodar region, 352856	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
88.	ОАО “Krasnodarenergosetremont”	47 Novorossiyskaya Ulitsa, Krasnodar, 350080	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
89.	ОАО “Scientific Research Institute of economics and energy sector”	6 Chaplygina Ulitsa, Moscow, 105062	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
90.	ОАО “BNIPIenergoporm Association”	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
91.	ОАО “Special Development Laboratory of VTI energy equipment”	Building 1, 4 Avtozavodsky Proezd, Moscow, 115280	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
92.	ОАО “Lenenergo”	1 Konstitutsyi Plohad, Saint Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
93.	ЗАО “Lenenergospetsremont”	43A 12 th Line, St/ Petersburg, 191180	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
94.	ЗАО “Kurortenergo”	16 Kommunarov Ulitsa, Sestroretsk, St. Petersburg, 197706	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
95.	ЗАО “Tsarskoselskaya Energy Company”	5 Glinki Ulitsa, Pushkin	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

			Company			
96.	OAO "Yantarenergo"	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
97.	OAO "Yantarenergosbyt"	10 Darvina Ulitsa, Kaliningrad	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
98.	OAO "Kaliningrad Generating Company"	10A Pravaya Naberezhnaya, Kaliningrad, 236006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
99.	OAO "Kabardino-Balkarskenergo"	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	-	-
100.	OAO "Karachaevo-Cherkesskenergo"	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	-	-
101.	OAO "Kalmenergosbyt"	271 Lenina Ulitsa, Elista, Kalmykia, 358000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
102.	OAO "IDGC of North Caucasus"	18 Podstantsyonnaya, Energetik village, Pyatigorsk, Stavropol region, 357506	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
103.	OAO "Chechenenergo"	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
104.	OAO "Dagestan Energosbytovaya Kompaniya"	73 Dakhadaeva, Makhachkala, 367012	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
105.	OAO "Ingushenergo"	23 Mutaliev Ulitsa, Nazran, Ingushetia, 366720	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
106.	OAO "Sevkavkazenergo"	19 Tamaeva Ulitsa, Vladikavkaz, 362000	The legal entity belongs to the same group of entities as the	31.12.2009	-	-

			Company			
107.	ОАО "Nurenergo"	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
108.	ОАО "Tomsk Grid Company"	36 Kirova Ulitsa, Tomsk, 634041	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
109.	ОАО "Tyumenenergo"	4 Universitetskaya Ulitsa, Surgut, 628406	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
110.	ОАО "Tyumenenergoavtotrans"	10 Energostroyteley, Surgut, 628400	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
111.	ОАО "Sibir Research and Scientific Institute of Energy Systems and Networks of Sibirenergosetproekt"	10 Energostroyteley, Surgut, 628400	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
112.	ОАО "Tyvaenergobyt"	2 Kolkhoznaya Ulitsa, Kysyl, Tyva, 66704	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
113.	ОАО "Centre for regulating debt of UES"	Building 6, 35, Bolshaya Tatarskaya, Moscow, 115184	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
114.	ОАО "Immovables of North West Energy IC"	111/3, Nevsky Prospekt, St. Peterburg, 191036	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
115.	ОАО "Immovables of South IC of Energy Sector"	Office 105, 2 Budennovskiy, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
116.	ОАО "Immovables of IC of Urals Energy Sector"	56 Pervomayskaya, Ekaterinburg, 620075	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
117.	ОАО "Immovables of Siberian Energy STC "	7 Dimitrova Prospekt, Novosibirsk, 630132	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
118.	ОАО "Immovables of	2/1 Semenovskaya	The legal entity belongs to the	31.12.2009	-	-

	VNIPIenergoprom”	Naberezhnaya, Moscow, 105094	same group of entities as the Company			
119.	OAO “Immovables of IC of Volga energy sector”	203B Samarskaya Ulitsa, Samara, 443001	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
120.	OAO “Immovables of UES IC”	2 Volokolamskoe Shosse, Moscow, 125933	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
121.	OAO “North West Energy Managing Company”	1 Marsovo Pole Territory, St. Petersburg, 191186	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
122.	Nikolai Nikolayevich SHVETS	-	The natural person belongs to the same group of entities as the Company	17.03.2009	-	-
123.	Aleksandr Vladimirovich ANTROPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
124.	Aleksey Valeryevich ABRAMOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
125.	Andrei Viktorovich CHECHEVATOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
126.	Magomed Kadyevich KAYTOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
127.	Mikhail Viktorovich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
128.	Dmitry Vasilyevich KATYNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
129.	Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

130.	Evgeny Fedorovich MAKAROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
131.	Andrei Viktorovich MEDLYANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
132.	Aleksandr Sergeevich PETROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
133.	Veronika Viktorovna TARNORUTSKAYA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
134.	Aleksandr Viktorovich RODIONOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
135.	Sergey Borisovich SEDIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
136.	Viktor Germanovich SEMENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
137.	Aleksandr Sergeevich SEMERIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Vladimir Nikolayevich SERDTSEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
139.	Valery Anatolyevich SMIRNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
140.	Aleksandr Anatolyevich SOPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
141.	Viktor Anatolyevich SPIRIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

142.	Tatyana Alekseevna CHURIKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
143.	Ekaterina Grigoryevna SHAPIRO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
144.	German Lvovich SHASHURIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
145.	Sergey Evgenyevich POPOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
146.	Vladimir Vladimirovich DOROVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
147.	Oleg Gennadyevich BELKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
148.	Viktor Nikolayevich PALCHIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
149.	Sergey Valeryevich IVANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
150.	Viktor Petrovich PUGASEEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
151.	Aleksandr Anatolyevich TSYGANENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
152.	Olga Veniaminovna SMIRNOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
153.	Aleksandr Nikolayevich LOGINOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

154.	Aleksandr Nikolayevich BUKHTOYAROV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
155.	Evgeny Viktorovich USHAKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
156.	Aleksandr Borisovich LEBEDEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
157.	Lev Anatolyevich MOISEENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
158.	Vyacheslav Petrovich AKSENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
159.	Evgeny Evgenyevich KRYUCHKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
160.	Aleksandr Markovich KUKHMAY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
161.	Dmitry Vladislavovich RYABOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
162.	Mikhail Aronovich TSYKEL	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
163.	Nikolay Andreevich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
164.	Anatoly Vasilyevich SOKOLOVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
165.	Vigen Armenovich ARUTYUNYAN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

166.	Andrei Anatolyevich GOLINKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
167.	Vladimir Anatolyevich RYABIKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
168.	Maksim Anatolyevich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
169.	Elena Vladimirovna SOPOLEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
170.	Nikolay Alekseevich KAPLUNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
171.	Yuri Aleksandrovich GALKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
172.	Nadezhda Leonidovna ARTEMYEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
173.	Natalya Ivanovna POPKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
174.	Aleksandr Evgenyevich BYCHKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
175.	Anatoly Mikhailovich BUSHUEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
176.	Sarkis Mikhailovich CHEKALYAN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
177.	Sergey Mikhailovich DUNAEVSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

178.	Aleksandr Arkadyevich TARASOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
179.	Sergey Vladimirovich PUPKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
180.	Tatyana Aleksandrovna PERMYAKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
181.	Vladislav Borisovich SOPELTSEV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
182.	Andrei Pavlovich KONOVALOV	-	The natural person belongs to the same group of entities as the Company	12.03.2010	-	-
183.	Aleksey Viktorovich FORTOV	-	The natural person belongs to the same group of entities as the Company	25.03.2010	-	-
184.	Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
185.	Aleksandr Vladimirovich MAKSIMOV	-	The natural person belongs to the same group of entities as the Company	03.03.2010	-	-
186.	ОАО "Dagenergoset"	-	The legal entity belongs to the same group of entities as the Company	27.01.2010	-	-
187.	Aslan Cholpanovich APSUVAEV	-	The natural person belongs to the same group of entities as the Company	27.01.2010	-	-
188.	Valentin Vladimirovich PRONIN	-	The natural person belongs to the same group of entities as the Company	28.02.2010	-	-
189.	Vladimir Anatolyevich KOPYLOV	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-

190.	Pavel Petrovich VORONIN	-		04.06.2010	-	-
191.	Vladimir Aleksandrovich GUBIN	-	The natural person belongs to the same group of entities as the Company	26.05.2010	-	-
192.	Mikhail Nikolayevich BERESNEV	-	The natural person belongs to the same group of entities as the Company	21.04.2010	-	-
193.	Vladimir Vasilyevich DAVYDOV	-	The natural person belongs to the same group of entities as the Company	01.05.2010	-	-
194.	Oleg Mikhailovich KOSTIKOV	-	The natural person belongs to the same group of entities as the Company	05.06.2010	-	-
195.	Svetlana Mikhailovna MATVEEVA	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-
196.	Vitaly Vasilyevich BRIZHAN	-	The natural person belongs to the same group of entities as the Company	28.06.2010	-	-
197.	Vladimir Alekseevich YURKOV	-	The natural person belongs to the same group of entities as the Company	19.05.2010	-	-
198.	Sergey Pavlovich KORNILKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-

II. Changes to the list of affiliated entities

since

3	1
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0	3
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2	0	1	0
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 to

3	0
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0	6
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2	0	1	0
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#	Change	Date of such change	Date of introducing changes to the list of affiliated entities
1	The AGM of OAO "IDGC of Urals" (protocol #2 dd. 30.06.2010) terminated the powers of Konstantin Vladimirovich SHEVCHENKO, a BoD member	25.06.2010	30.06.2010
2	The AGM of OAO "IDGC of Urals" (protocol #2 dd. 30.06.2010) terminated the powers of Nikolai Nikolayevich SHVETS, a BoD member	25.06.2010	30.06.2010
3	The AGM of OAO "IDGC of Urals" (protocol #2 dd. 30.06.2010) terminated the powers of Sergey Nikolayevich IVANOV, a BoD member	25.06.2010	30.06.2010
4	The AGM of OAO "IDGC of Urals" (protocol #2 dd. 30.06.2010) terminated the powers of Yuri Nikolayevich PANKSTYANOV, a BoD member	25.06.2010	30.06.2010
5	The AGM of OAO "IDGC of Urals" (protocol #2 dd. 30.06.2010) terminated the powers of Sergey Nikolayevich POPOVSKY, a BoD member	25.06.2010	30.06.2010
6	The AGM of OAO "IDGC of Urals" (protocol #2 dd. 30.06.2010) terminated the powers of Andrei Borisovich LUKIN, a BoD member	25.06.2010	30.06.2010
7	The AGM of OAO "IDGC of Urals" (protocol #2 dd. 30.06.2010) terminated the powers of Svetlana Andreevna MURAVYOVA, a BoD member	25.06.2010	30.06.2010
8	Mikhail Viktorovich AZOVTSEV was elected a BoD member (AGM resolution, protocol #2 dd. 30.06.2010)	25.06.2010	30.06.2010
9	Aleksey Veniaminovich BELSKY was elected a BoD member (AGM resolution, protocol #2 dd. 30.06.2010)	25.06.2010	30.06.2010
10	Sergey Sergeevich EZIMOV was elected a BoD member (AGM resolution, protocol #2 dd. 30.06.2010)	25.06.2010	30.06.2010
11	Sergey Vyacheslavovich VASILYEV was elected a BoD member (AGM resolution, protocol #2 dd. 30.06.2010)	25.06.2010	30.06.2010
12	Maksim Mikhailovich SAUKH was elected a BoD member (AGM resolution, protocol #2 dd. 30.06.2010)	25.06.2010	30.06.2010
13	Pavel Vladilenovich GOLUBEV was elected a BoD member (AGM resolution, protocol #2 dd. 30.06.2010)	25.06.2010	30.06.2010
14	Konstantin Yuryevich PETUKHOV was elected a BoD member (AGM resolution, protocol #2 dd. 30.06.2010)	25.06.2010	30.06.2010
15	Due to receipt of update information on natural persons belonging to the same group as the Company these natural persons were included into the list of affiliated entities prepared by	30.06.2010	30.06.2010

	ОАО "IDGC of Urals".		
16	Due to receipt of update information on natural persons belonging to the same group as the Company these natural persons were excluded into the list of affiliated entities prepared by ОАО "IDGC of Urals".	30.06.2010	30.06.2010

Information on affiliated entity prior to the changes:

2	3	4	5	6	7
Mikhail Viktorovich AZOVTSEV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Aleksey Veniaminovich BELSKY	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Sergey Sergeevich EZIMOV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Sergey Vyacheslavovich VASILYEV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Maksim Mikhailovich SAUKH	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Pavel Vladilenovich GOLUBEV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Konstantin Yuryevich PETUKHOV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Vladimir Anatolyevich KOPYLOV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Pavel Petrovich VORONIN	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Vladimir Aleksandrovich GUBIN	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Mikhail Nikolayevich BERESNEV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Vladimir Vasilyevich DAVYDOV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Oleg Mikhailovich KOSTIKOV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Svetlana Mikhailovna MATVEEVA	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Vitaly Vasilyevich BRIZHAN	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Vladimir Alekseevich YURKOV	-		A person is not an affiliate of ОАО "IDGC of Urals"		
Konstantin Vladimirovich SHEVCHENKO	-		A person is an affiliate of ОАО "IDGC of Urals"		
Nikolai Nikolayevich SHVETS	-		A person is an affiliate of ОАО "IDGC of Urals"		
Sergey Nikolayevich IVANOV	-		A person is an affiliate of ОАО "IDGC of Urals"		
Yuri Nikolayevich PANKSTYANOV	-		A person is an affiliate of ОАО "IDGC of Urals"		
Sergey Nikolayevich POPOVSKY	-		A person is an affiliate of ОАО "IDGC of Urals"		
Andrei Borisovich LUKIN	-		A person is an affiliate of ОАО "IDGC of Urals"		
Svetlana Andreevna MURAVYOVA	-		A person is an affiliate of ОАО "IDGC of Urals"		
Andrei Viktorovich MEDELYANOV	-		A person is an affiliate of ОАО "IDGC of Urals"		
Eduard Viktorovich VIRYUTIN	-		A person is an affiliate of ОАО "IDGC of Urals"		
ООО "Chaikino-1"	-		A Company is an affiliate of ОАО "IDGC of Urals"		
Evgeny Sergeevich KRALIN	-		A person is an affiliate of ОАО "IDGC of Urals"		
Sergei Aleksandrovich PANIN	-		A person is an affiliate of ОАО "IDGC of Urals"		

Artur Surenovich BAGDASAROV	-	A person is an affiliate of OAO "IDGC of Urals"
Evgeny Vasilyevich ZHELEZNOV	-	A person is an affiliate of OAO "IDGC of Urals"
Aleksandr Ilyich GAVRILOV	-	A person is an affiliate of OAO "IDGC of Urals"
Valery Alekseevich USAROV	-	A person is an affiliate of OAO "IDGC of Urals"
Evgeny Romanovich GOVSIEVICH	-	A person is an affiliate of OAO "IDGC of Urals"

Information on affiliated entity following the changes:

2	3	4	5	6	7
Mikhail Viktorovich AZOVTSEV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
Aleksey Veniaminovich BELSKY	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
Sergey Sergeevich EZIMOV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
Sergey Vyacheslavovich VASILYEV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
Maksim Mikhailovich SAUKH	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
Pavel Vladilenovich GOLUBEV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
Konstantin Yuryevich PETUKHOV	-	A BoD member of OAO "IDGC of Urals"	25.06.2010	-	-
Nikolai Nikolayevich SHVETS	-	The natural person belongs to the same group of entities as the Company	17.03.2009	-	-
Vladimir Anatolyevich KOPYLOV	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-
Pavel Petrovich VORONIN	-	The natural person belongs to the same group of entities as the Company	04.06.2010	-	-
Vladimir Aleksandrovich GUBIN	-	The natural person belongs to the same group of entities as the Company	26.05.2010	-	-
Mikhail Nikolayevich BERESNEV	-	The natural person belongs to the same group of entities as the Company	21.04.2010	-	-
Vladimir Vasilyevich DAVYDOV	-	The natural person belongs to the same group of entities as the Company	01.05.2010	-	-
Oleg Mikhailovich KOSTIKOV	-	The natural person belongs to the same group of entities as the Company	05.06.2010	-	-
Svetlana Mikhailovna MATVEEVA	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-
Vitaly Vasilyevich BRIZHAN	-	The natural person belongs to the same group of entities as the Company	28.06.2010	-	-
Vladimir Alekseevich YURKOV	-	The natural person belongs to the same group of entities as the Company	19.05.2010	-	-