

THE LIST OF AFFILIATED ENTITIES

Open Joint-Stock Company Interregional Distributive Grid Company of Urals

(full company name)

Issuer's Code: 3 2 5 0 1 – D

As of 3 1 1 2 2 0 1 5
(date when the list was prepared)

Issuer's location: **140 Ulitsa Mamina Sibiryaka, Ekaterinburg, the Sverdlovsk Region, Russia, 620026**

Information contained in this list of affiliated entities is subject to disclosure under the Russian legislation on securities

Official web-site: www.mrsk-ural.ru <http://www.e-disclosure.ru/portal/company.aspx?id=12105>

(web-site used for information disclosure)

General Director of IDGC of Urals (OAO)

Date 11 January 2016

(signature)

S.G. Dregval

(name)

Issuer's Codes	
TIN	6671163413
PSRN	1056604000970

I. Affiliated entities as of

3 1 1 2 2 0 1 5

#	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 common stock, %
1	2	3	4	5	6	7
1.	Sergey Georgievich DREGVAL		The person acts as the sole executive body of the joint-stock company	28.10.2014	none	none
			The person is a member of the collegiate executive body of the joint-stock company			
			The person belongs to the same group of entities as the Company			
			The person is a member of the Company's Board of Directors	17.06.2015		
2.	Sergey Viktorovich VERKHOTUROV		The person is a member of the Company's Board of Directors	17.06.2015	none	none
3.	Evgenyi Rudolfovich VILLEVALD	-	The person is a member of the Company's Board of Directors	17.06.2015	none	none
4.	Pavel Nikolayevich SNIKKARS	-	The person is a member of the Company's Board of Directors	17.06.2015	none	none
5.	Yakov Savelyevich TESIS	-	The person is a member of the Company's Board of Directors	17.06.2015	none	none
6.	Natalya Aleksandrovna OZHE	-	The person is a member of the Company's Board of Directors	17.06.2015	none	none
7.	Sergey Mikhailovich KATAEV	-	The person is a member of the Company's Board of Directors	17.06.2015	none	none
8.	Aleksandr Nikolayevich FADEEV	-	The person is a member of the Company's Board of Directors	17.06.2015	none	none
9.	Yuri Vladimirovich GONCHAROV	-	The person is a member of the Company's Board of Directors	17.06.2015	none	none
10.	Yulia Vitalyevna YASCHERITSYNA	-	The person is a member of the Company's Board of Directors	17.06.2015	none	none
11.	Roman Nikolayevich SHULGINOV	-	The person is a member of the Company's Board of Directors	17.06.2015	none	none
12.	Olga Mikhailovna ABROSIMOVA	-	The person is a member of the collegiate executive body of the joint-stock company	15.09.2009	0.000947%	0.000947%

13.	Aleksandr Vladimirovich SUKHANOV	-	The person belongs to the same group of entities as the Company	31.12.2015	none	none
14.	Aleksandr Mikhailovich KRIVYAKOV		The person is a member of the collegiate executive body of the joint-stock company	16.06.2015	none	none
15.	Yuri Vyacheslavovich LEBEDEV	-	The person is a member of the collegiate executive body of the joint-stock company	12.01.2009	none	none
16.	Alla Aleksandrovna NIKITUSHINA		The person is a member of the collegiate executive body of the joint-stock company	02.03.2015	none	none
17.	Valentina Mikhailovna SCHERBAKOVA		The person is a member of the collegiate executive body of the joint-stock company	02.03.2015	none	none
18.	Yuri Petrovich SHEVELEV	-	The person belongs to the same group of entities as the Company	07.02.2015	none	none
19.	Rosseti (PAO)	Moscow, Russia	The entity is entitled to administer over 20% of votes attached to shares comprising the charter capital of the Company	17.07.2015	51.5169%	51.5169%
			The entity belongs to the same group of entities as the Company			
20.	Ekaterinburg Electric Grid Company (OAO)	1 B. Eltsyna Ulitsa, Ekaterinburg, 620014	The Company is entitled to administer over 20% of votes attached to shares comprising the charter capital of the entity	03.07.2008	none	none
			The entity belongs to the same group of entities as the Company			
21.	Uralenergotrans (OOO)	140 Ulitsa Mamina Sibiriyaka, Ekaterinburg, 620026	The Company is entitled to administer over 20% of votes attached to shares comprising the charter capital of the entity	09.08.2010	none	none
			The entity belongs to the same group of entities as the Company			
22.	Ekaterinburgenergosbyt (OAO)	48 Surikova Ulitsa, Ekaterinburg, 620144	The Company is entitled to administer over 20% of votes attached to shares comprising the charter capital of the entity	16.07.2008	none	none
			The entity belongs to the same group of entities as the Company			
23.	Energy Service Company of the Urals (OAO)	19 Ulitsa Chaikovskogo, Ekaterinburg, 620142	The Company is entitled to administer over 20% of votes attached to shares comprising the charter capital of the entity	24.01.2011	none	none
			The entity belongs to the same group of entities as the Company			
24.	Elektroservisnaya Kompaniya (OOO)	39V Sibirskiyi Trakt, Ekaterinburg, 620100	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
25.	Interregional Distributive Grid Company of Center (PAO)	Moscow, Russia	The entity belongs to the same group of entities as the Company	07.07.2015	none	none

26.	Energetik Health Resort (AO)	1 Sanatornaya, Novaya Lyada, Tambov region	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
27.	Yaroslavl Electric Grid Company (AO)	26 Blyukhera Ulitsa, Yaroslavl, 150042	The entity belongs to the same group of entities as the Company	08.07.2015	none	none
28.	Innovations and Energy Efficiency Center (ZAO)	26 Ulitsa Blyukhera, Yaroslavl, 150042	The entity belongs to the same group of entities as the Company	08.09.2011	none	none
29.	Energoservice Company (OAO)	33 Ulitsa 50 th anniversary of NLMK, Lipetsk, 398001	The entity belongs to the same group of entities as the Company	28.01.2011	none	none
30.	Interregional Distributive Grid Company of North West (PAO)	Gatchina, the Leningrad Region, Russia	The entity belongs to the same group of entities as the Company	03.07.2015	none	none
31.	Lesnaya Skazka (OAO)	Syargilakhta, Pryazhinskiy district, RK	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
32.	Pskovenergoagent (OAO)	32 Staro-Tekstilnaya Ulitsa, Pskov, 180006	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
33.	Energy Service of the North West (OAO)	31 Ulitsa Sobornaya, Gatchina, Leningrad region, 188300	The entity belongs to the same group of entities as the Company	28.01.2011	none	none
34.	Pskovenergosbyt (OAO)	24 Zavodskaya Ulitsa, Pskov, 180000	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
35.	Management of Fiber Optic Lines on MRSK Aerials (AO)	Moscow, Russia	The entity belongs to the same group of entities as the Company	28.07.2014	none	none
36.	MOESK (PAO)	Moscow, Russia	The entity belongs to the same group of entities as the Company	13.07.2015	none	none
37.	Energocenter (OAO)	65 Ulitsa Kirova, Podolsk, the Moscow region, 142117	The entity belongs to the same group of entities as the Company	30.06.2013	none	none
38.	Moskabelenergoremont (OAO)	7B Ulitsa Reutovskaya, Moscow, 111539	The entity belongs to the same group of entities as the Company	11.02.2014	none	none
39.	Moskabelsetmontazh (OAO)	17 Ulitsa Yuzhnoportovaya, Moscow, 115088	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
40.	Electric Equipment Repair Plant (OAO)	4A Starokashirskoe Shosse, Moscow, 152201	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
41.	Dalenergosetproekt (OAO)	26 Prospekt Partizanskiy, Vladivostok, 690000	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
42.	Interregional Distributive Grid Company of Siberia (PAO)	144A Bograda Ulitsa, Krasnoyarsk, 660021	The entity belongs to the same group of entities as the Company	10.07.2015	none	none
43.	Tyvaenergo (OAO)	4 Rabochaya Ulitsa, Kyzyl, Republic of Tyva, 667001	The entity belongs to the same group of entities as the Company	31.03.2012	none	none
44.	Yurenergokonsalt (OOO)	18 Ulitsa 295 Rifle Division, Pyatigorsk, the Stavropolskiy krai, 357506	The entity belongs to the same group of entities as the Company	13.06.2012	none	none

45.	Energy Service Company of Siberia (OAO)	5 building 1, Ulitsa Vzletnaya, Krasnoyarsk, 660135	The entity belongs to the same group of entities as the Company	31.03.2012	none	none
46.	Sotssphera (OAO)	Poselok Chernoluchye, Omsk region, 644518 (Strelnikov resort center)	The entity belongs to the same group of entities as the Company	31.03.2012	none	none
47.	Sibirelectrosetservis (OAO)	7 Ulitsa Vilskogo, Krasnoyarsk, 660062	The entity belongs to the same group of entities as the Company	21.01.2015	none	none
48.	Energy Service Company of Lenenergo (OAO)	60-62A Sinopskaya Naberezhnaya, St. Petersburg, 191124	The entity belongs to the same group of entities as the Company	07.04.2014	none	none
49.	Interregional Distributive Grid Company of Center and Volga (PAO)	33 Rozhdestvenskaya, N.Novgorod, 603950	The entity belongs to the same group of entities as the Company	09.07.2015	none	none
50.	Autotransport Company (OAO)	50 Yuzhnaya Ulitsa, Orichi, Kirov region, 610044	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
51.	Energetik Health Resort (OAO)	10 Aviatsyonnaya Ulitsa, Izhevsk, Republic of Udmurtia	The entity belongs to the same group of entities as the Company	07.10.2015	none	none
52.	Svet (ZAO)	8 Lunacharskogo Ulitsa, Bor, Nizhny Novgorod region, 606440	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
53.	Berendeevskoe (OAO)	Berendeevka village, Lyskovsky district, Nizhny Novgorod region, 606241	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
54.	Interregional Energy Service Company Energy Efficient Technologies (OAO)	6 Ulitsa Proviantskaya, Nizhnyi Novgorod, Russia, 603155	The entity belongs to the same group of entities as the Company	31.12.2010	none	none
55.	Interregional Distributive Grid Company of Volga (PAO)	Saratov, Russia	The entity belongs to the same group of entities as the Company	29.06.2015	none	none
56.	Energoservice of the Volga (OAO)	149A Ulitsa Moskovskaya, Saratov, 410012	The entity belongs to the same group of entities as the Company	12.01.2011	none	none
57.	Social Sphere-M (OAO)	50 Lenina Ulitsa, Saransk, Mordovia, 430003	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
58.	Solnechnyi Health Resort (OAO)	58 Turbinnaya Ulitsa, Orenburg, 460023	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
59.	Chuvashskaya Autotransport Company (OAO)	21 Promyshlennaya Ulitsa, Novocheboksarsk, 429954	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
60.	Interregional Distributive Grid Company of South (PAO)	Rostov-on-Don, Russia	The entity belongs to the same group of entities as the Company	01.07.2015	none	none
61.	Energoservice of the South (OAO)	49 Ulitsa Bolshaya Sadovaya, Rostov-On-Don, 344002	The entity belongs to the same group of entities as the Company	30.12.2010	none	none

62.	Krzhyzhanovsky Energy Institute (OAO)	19 Leninskiy Prospekt, Moscow, Russia	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
63.	A.A. Grechko Agricultural Company (OAO)	21 Teatralnaya Ulitsa, Kuybyshevo, Rostov region	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
64.	Agricultural Company Sokolovskoe (OAO)	32 Kurskaya Ulitsa, Sokolovo-Kundryuchensky village, Novoshakhtinsk-10, Rostov region	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
65.	Energetik Health Resort (OAO)	3 Shkolnaya, Shepsi, Tuapse district, Krasnodar region, 352818	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
66.	Lenenergo (PAO)	St. Petersburg, Russia	The entity belongs to the same group of entities as the Company	20.07.2015	none	none
67.	Lenenergospetsremont (ZAO)	43A 12 th Line, St. Petersburg, 191180	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
68.	Kurortenergo (ZAO)	16 Kommunarov Ulitsa, Sestroretsk, St. Petersburg, 197706	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
69.	Tsarskoselskaya Energy Company (ZAO)	5 Glinki Ulitsa, Pushkin	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
70.	Interregional Distributive Grid Company of North Caucasus (PAO)	13a Podstantsyonnaya, Energetik village, Pyatigorsk, Stavropol region, 357506	The entity belongs to the same group of entities as the Company	02.07.2015	none	none
71.	Dagestan Grid Company, AO	Makhachkala, Russia	The entity belongs to the same group of entities as the Company	03.04.2015	none	none
72.	Dagenergoset (OAO)	73a Ulitsa Dakhadaeva, Makhachkala, Dagestan, 367020	The entity belongs to the same group of entities as the Company	27.01.2010	none	none
73.	Chechenenergo (AO)	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The entity belongs to the same group of entities as the Company	22.07.2015	none	none
74.	Nurenergo (OAO)	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
75.	Dagestan Energosbytovaya Kompaniya (PAO)	Makhachkala, Russia	The entity belongs to the same group of entities as the Company	31.07.2015	none	none
76.	Kabardino-Balkarskenergo (PAO)	Nalchik, Republic of Kabardino-Balkaria	The entity belongs to the same group of entities as the Company	29.07.2015	none	none
77.	Karachaevo-Cherkesskenergo (AO)	Cherkessk, Republic of Karachaevo-Cherkessia	The entity belongs to the same group of entities as the Company	29.07.2015	none	none
78.	Kalmenergosbyt (AO)	Elista, Kalmykiya	The entity belongs to the same group of	29.07.2015	none	none

			entities as the Company			
79.	Tyvaenergoby (AO)	Kyzyl, Tyva	The entity belongs to the same group of entities as the Company	04.08.2015	none	none
80.	Yantarenergo(AO)	Kaliningrad, Russia	The entity belongs to the same group of entities as the Company	06.08.2015	none	none
81.	Yantarenergoby (OAO)	10 Darvina Ulitsa, Kaliningrad	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
82.	Kaliningrad Generating Company (OAO)	10A Pravaya Naberezhnaya, Kaliningrad, 236006	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
83.	Yantarenergoservice (OAO)	83 Ulitsa Krasnoselskaya, Kaliningrad, 236010	The entity belongs to the same group of entities as the Company	12.01.2011	none	none
84.	Tyumenenergo (AO)	Surgut, Tyumen region, KHAMAO-Yugra	The entity belongs to the same group of entities as the Company	15.07.2015	none	none
85.	Energy Service Company of Tyumenenergo (OAO)	4 Universitetskaya Ulitsa, Surgut, Tyumen region, KHAMAO-Yugra, 628406	The entity belongs to the same group of entities as the Company	12.01.2011	none	none
86.	IT Energy Service (OOO)	7 building 5 Kitaigorodskiy Proezd, Moscow, 109074	The entity belongs to the same group of entities as the Company	18.07.2013	none	none
87.	Scientific Research Engineering Center of IDGCs (AO)	Moscow, Russia	The entity belongs to the same group of entities as the Company	18.09.2015	none	none
88.	Immovables of UES IC (AO)	2 Volokolamskoe Shosse, Moscow, 125933	The entity belongs to the same group of entities as the Company	17.11.2014	none	none
89.	North West Energy Managing Company (OAO)	2B Ploschad Aleksandra Nevskogo, Saint Petersburg, 191167	The entity belongs to the same group of entities as the Company	17.11.2015	none	none
90.	Ingushenergo (AO)	Nazran, Ingushetia	The entity belongs to the same group of entities as the Company	19.08.2015	none	none
91.	Sevkavkazenergo (PAO)	Vladikavkaz, RSO-Alania	The entity belongs to the same group of entities as the Company	29.07.2015	none	none
92.	Kubanenergo (PAO)	Krasnodar, Russia	The entity belongs to the same group of entities as the Company	22.06.2015	none	none
93.	Energetik Health Resort (OAO)	4 Pionerskaya Ulitsa, Divnomorskoe village, Krasnodar region, 353490	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
94.	Health resort Plamya (OAO)	2 Novomikhailovsky village, Tuapse district, Krasnodar region, 352856	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
95.	Energoservice of Kuban (OAO)	47 Ulitsa Novorossiiskaya, Krasnodar, 350080	The entity belongs to the same group of entities as the Company	31.01.2011	none	none
96.	Tomsk Grid Company (PAO)	Tomsk, Russia	The entity belongs to the same group of entities as the Company	13.07.2015	none	none

97.	VNIPIenergoprom Association (OAO)	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
98.	Special Development Laboratory of VTI energy equipment (OAO)	Building 1, 4 3 rd Avtozavodsky Proezd, Moscow, 115280	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
99.	Federal Grid Company of the United Energy System (PAO)	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The entity belongs to the same group of entities as the Company	08.07.2015	none	none
100.	Moscow Telecommunications of Energy Sector (OAO)	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
101.	Scientific Technical Center of FSK UES (OAO)	22 building 3, Kashirskoe Shosse, Moscow, 115201	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
102.	Specialized Grid Service Company of UNES (OAO)	1/1 Ulitsa Parkovaya, Noginsk, the Moscow region, 142408	The entity belongs to the same group of entities as the Company	13.08.2014	none	none
103.	Center for Engineering and Construction Management of UES (OAO)	Moscow, Russia	The entity belongs to the same group of entities as the Company	25.12.2015	none	none
104.	Energostroysnabkomplekt,UES (OAO)	6 building 1 Ulitsa Artyukhinoi, Moscow, 109390	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
105.	Balance Forecast Agency (AO)	Moscow	The entity belongs to the same group of entities as the Company	17.06.2015	none	none
106.	Chitatechenergo (OAO)	6 Ulitsa 9 January, Chita, 672000	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
107.	Mobile Gas-Turbine Grid Stations (OAO)	16 building 5, Bersenevskaya Naberezhnaya, Moscow, 119072	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
108.	Energy Index – FSK UES (OOO)	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
109.	Energotekhhkomplekt (OAO)	13/5 Pereulok Podkolokolnyi, Moscow, 109028	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
110.	Tomsk Backbone Grids (OAO)	36 Ulitsa Kirova, Tomsk	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
111.	Kuban Backbone grids (OAO)	5 Ulitsa Tramvaynaya, Kransodar, 350911	The entity belongs to the same group of entities as the Company	10.07.2012	none	none

112.	Energotrans (OOO)	45A Novoe Shosse, Poselok Beloostrov, St. Petersburg, 197730	The entity belongs to the same group of entities as the Company	26.06.2014	none	none
113.	Donenergo (OAO)	162 Ulitsa Pushkinskaya, Rostov-on-Don, 344006	The entity belongs to the same group of entities as the Company	30.09.2014	none	none
114.	Regional Development Corporation (OAO)	Room 44 (6th Floor) Ulitsa Suvorova, Rostov-on-Don, 344022	The entity belongs to the same group of entities as the Company	30.09.2014	none	none
115.	Donenergосervice (OOO)	114 Ulitsa Rechnaya, Bataysk, the Rostov region, 346880	The entity belongs to the same group of entities as the Company	30.09.2014	none	none
116.	Federal Testing Facility (PAO)	50-30A Oktyabrsky Bulvar, Pushkin, St. Petersburg, 196608	The entity belongs to the same group of entities as the Company	21.11.2014	none	none
117.	Oleg Mikhailovich BUDARGIN	No information	The person belongs to the same group of entities as the Company	15.06.2013	none	none
118.	Oleg Yuryevich ISAEV	No information	The person belongs to the same group of entities as the Company	11.12.2012	none	none
119.	Alla Vyacheslavovna ZAICHENKO	No information	The person belongs to the same group of entities as the Company	20.04.2013	none	none
120.	Igor Pavlovich SHAROSHIKHIN	No information	The person belongs to the same group of entities as the Company	17.12.2011	none	none
121.	Elena Yuryevna ABRAMOVA	No information	The person belongs to the same group of entities as the Company	24.01.2014	none	none
122.	Pavel Grigoryevich SHKURATOVSKY	No information	The person belongs to the same group of entities as the Company	13.08.2014	none	none
123.	Aleksandr Vyacheslavovich LETYAGIN	No information	The person belongs to the same group of entities as the Company	25.04.2014	none	none
124.	Elena Vladimirovna SOPOLEVA	No information	The person belongs to the same group of entities as the Company	31.12.2009	none	none
125.	Tatyana Alekseevna CHURIKOVA	No information	The person belongs to the same group of entities as the Company	31.12.2009	none	none
126.	Evgeni Mikhailovich UDALTSOV	No information	The person belongs to the same group of entities as the Company	23.05.2015	none	none
127.	Olga Veniaminovna SMIRNOVA	No information	The person belongs to the same group of entities as the Company	28.01.2011	none	none
128.	Stanislav Nikolayevich TEREITYEV	No information	The person belongs to the same group of entities as the Company	04.03.2014	none	none
129.	Petr Alekseevich SINYUTIN	No information	The person belongs to the same group of entities as the Company	12.07.2012	none	none
130.	Vladislav Leonidovich SURMENKO	No information	The person belongs to the same group of entities as the Company	01.07.2015	none	none

131.	Aleksey Borisovich STEPANTSEV	No information	The person belongs to the same group of entities as the Company	21.07.2014	none	none
132.	Mikhail Nikolayevich BERESNEV	No information	The person belongs to the same group of entities as the Company	24.01.2011	none	none
133.	Vladimir Mikhailovich SAUKH	No information	The person belongs to the same group of entities as the Company	17.12.2015	none	none
134.	Irina Yuryevna MISHINA	No information	The person belongs to the same group of entities as the Company	15.12.2015	none	none
135.	Sergey Gennadievich TITOV	No information	The person belongs to the same group of entities as the Company	21.11.2014	none	none
136.	Aleksandr Arkadyevich TARASOV	No information	The person belongs to the same group of entities as the Company	31.12.2009	none	none
137.	Konstantin Yuryevich PETUKHOV	No information	The person belongs to the same group of entities as the Company	16.05.2015	none	none
138.	Svetlana Viktorovna SHVAGERUS	No information	The person belongs to the same group of entities as the Company	13.06.2012	none	none
139.	Anatoly Yuryevich YABLOKOV	No information	The person belongs to the same group of entities as the Company	25.12.2015	none	none
140.	Viktor Vilenovich SHVAB	No information	The person belongs to the same group of entities as the Company	12.12.2011	none	none
141.	Evgeny Viktorovich USHAKOV	No information	The person belongs to the same group of entities as the Company	28.09.2015	none	none
142.	Dmitry Vasilyevich KATYNOV	No information	The person belongs to the same group of entities as the Company	31.12.2009	none	none
143.	Svetlana Vasilyevna SHEMYAKINA	No information	The person belongs to the same group of entities as the Company	26.06.2012	none	none
144.	Igor Alekseevich MOSIN	No information	The person belongs to the same group of entities as the Company	01.01.2015	none	none
145.	Aleksei Aleksandrovich SERGEEV	No information	The person belongs to the same group of entities as the Company	08.05.2013	none	none
146.	Pavel Viktorovich BAKHTIN	No information	The person belongs to the same group of entities as the Company	31.12.2014	none	none
147.	Vladimir Anatolyevich RYABIKIN	No information	The person belongs to the same group of entities as the Company	31.12.2009	none	none
148.	Aleksey Gennadyevich KARZANOV	No information	The person belongs to the same group of entities as the Company	24.09.2013	none	none
149.	Aleksey Vyacheslavovich MIRMANOV	No information	The person belongs to the same group of entities as the Company	17.10.2014	none	none
150.	Aleksandr Vladimirovich YURYEV	No information	The person belongs to the same group of entities as the Company	24.10.2015	none	none
151.	Viktor Aleksandrovich RESHETNIKOV	No information	The person belongs to the same group of entities as the Company	28.10.2014	none	none

152.	Andrey Evgenyevich MUROV	No information	The person belongs to the same group of entities as the Company	11.11.2013	none	none
153.	Natalya Aleksandrovna KAMOLINA	No information	The person belongs to the same group of entities as the Company	29.10.2014	none	none
154.	Evgeniya Vladimirovna CHIGARKOVA	No information	The person belongs to the same group of entities as the Company	02.07.2013	none	none
155.	German Lvovich SHASHURIN	No information	The person belongs to the same group of entities as the Company	31.12.2009	none	none
156.	Boris Borisovich EBZEEV	No information	The person belongs to the same group of entities as the Company	17.06.2014	none	none
157.	Aleksandr Borisovich LEBEDEV	No information	The person belongs to the same group of entities as the Company	15.05.2013	none	none
158.	Dmitry Olegovich ZHURAVLEV	No information	The person belongs to the same group of entities as the Company	01.03.2013	none	none
159.	Ruslan Avdeevich STARYSTOYANTS	No information	The person belongs to the same group of entities as the Company	24.12.2015	none	none
160.	Vladimir Vasilyevich VASILYEV	No information	The person belongs to the same group of entities as the Company	21.03.2011	none	none
161.	Olesya Andreevna SUKHOTSKAYA	No information	The person belongs to the same group of entities as the Company	18.02.2014	none	none
162.	Andrey Andreyevich SIZOV	No information	The person belongs to the same group of entities as the Company	30.06.2015	none	none
163.	Andrey Sergeevich SMOLNIKOV	No information	The person belongs to the same group of entities as the Company	05.03.2015	none	none
164.	Veronika Viktorovna TARNORUTSKAYA	No information	The person belongs to the same group of entities as the Company	31.12.2009	none	none
165.	Yury Vitkorovich ZAITSEV	No information	The person belongs to the same group of entities as the Company	29.08.2014	none	none
166.	Viktor Vasilyevich IVANOV	No information	The person belongs to the same group of entities as the Company	27.04.2012	none	none
167.	Igor Vladimirovich MAKOVSKIY	No information	The person belongs to the same group of entities as the Company	28.09.2015	none	none
168.	Vadim Gennadyevich ISLENTYEV	No information	The person belongs to the same group of entities as the Company	22.09.2015	none	none
169.	Aleksandr Petrovich SHARKO	No information	The person belongs to the same group of entities as the Company	01.01.2015	none	none
170.	Pavel Aleksandrovich MIKHEEV	No information	The person belongs to the same group of entities as the Company	24.12.2011	none	none
171.	Eduard Petrovich VOLKOV	No information	The person belongs to the same group of entities as the Company	10.07.2012	none	none
172.	Petr Yuryevich VAGIN	No information	The person belongs to the same group of entities as the Company	12.01.2011	none	none

173.	Viktor Germanovich SEMENOV	No information	The person belongs to the same group of entities as the Company	31.12.2009	none	none
174.	Aleksey Viktorovich FORTOV	No information	The person belongs to the same group of entities as the Company	25.03.2015	none	none
175.	Nikolai Alekseevich GRISHAEV	No information	The person belongs to the same group of entities as the Company	14.09.2013	none	none
176.	Aleksandr Ilyich GAVRILOV	No information	The person belongs to the same group of entities as the Company	19.03.2013	none	none
177.	Pavel Nikolayevich DYAKOV	No information	The person belongs to the same group of entities as the Company	23.06.2015	none	none
178.	Pavel Georgievich ZAMOROKIN	No information	The person belongs to the same group of entities as the Company	01.10.2015	none	none
179.	Andrey Aleksandrovich LOZA	No information	The person belongs to the same group of entities as the Company	30.12.2015	none	none
180.	Sergey Vladimirovich KONDRASHOV	No information	The person belongs to the same group of entities as the Company	27.12.2013	none	none
181.	Evgenyi Nikolayevich FROLKIN	No information	The person belongs to the same group of entities as the Company	10.07.2012	none	none
182.	Nikolay Igorevich POZDNYAKOV	No information	The person belongs to the same group of entities as the Company	13.09.2014	none	none
183.	Yury Kazbekovich ZAFESOV	No information	The person belongs to the same group of entities as the Company	10.07.2012	none	none
184.	Vyacheslav Ivanovich KUDINOV	No information	The person belongs to the same group of entities as the Company	10.07.2012	none	none
185.	Artem Vladimirovich GLOTOV	No information	The person belongs to the same group of entities as the Company	07.06.2013	none	none
186.	Maria Nikolaevna PICHUGINA	No information	The person belongs to the same group of entities as the Company	27.12.2013	none	none
187.	Mikhail Yuryevich KRUCHKOV	No information	The person belongs to the same group of entities as the Company	10.07.2012	none	none
188.	Igor Alekseevich KOSOLAPOV	No information	The person belongs to the same group of entities as the Company	04.02.2014	none	none
189.	Aleksandr Petrovich PENKOV	No information	The person belongs to the same group of entities as the Company	26.06.2014	none	none
190.	Viktor Georgievich GONCHAROV	No information	The person belongs to the same group of entities as the Company	30.09.2014	none	none
191.	Gennady Ivanovich KRAVTSOV	No information	The person belongs to the same group of entities as the Company	30.09.2014	none	none
192.	St. Petersburg Electric Grids (AO)	St. Petersburg, Russia	The entity belongs to the same group of entities as the Company	30.06.2015	none	none
193.	Petrodvorets Grids (OAO)	9 Ulitsa Volodi Dubinina, St. Petersburg, Russia,	The entity belongs to the same group of entities as the Company	30.06.2015	none	none

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194.	Oleg Valentinovich PETROV	No information	The person belongs to the same group of entities as the Company	01.07.2015	none	none
195.	Ramil Yagafarovich SAFARYANOV	No information	The person belongs to the same group of entities as the Company	03.11.2015	none	none
196.	Vyacheslav Anatolyevich NALIVAICO	No information	The person belongs to the same group of entities as the Company	02.09.2015	none	none
197.	Aleksandr Kazimirovich YAKIMETS	No information	The person belongs to the same group of entities as the Company	04.11.2015	none	none
198.	Sergey Vladimirovich KRYLOV	No information	The person belongs to the same group of entities as the Company	08.08.2015	none	none
199.	Fillip Petrovich ZORIN	No information	The person belongs to the same group of entities as the Company	16.12.2015	none	none
200.	Dmitry Vladimirovich SERGIENKO	No information	The person belongs to the same group of entities as the Company	08.07.2015	none	none
201.	Stanislav Feliksovich KHATSKEVICH	No information	The person belongs to the same group of entities as the Company	04.11.2015	none	none
202.	Roman Nikolayevich BERDNIKOV	No information	The person belongs to the same group of entities as the Company	24.12.2015	none	none
203.	FSK Asset Management (OOO)	Moscow, Russia	The entity belongs to the same group of entities as the Company	16.11.2015	none	none

II. Changes to the list of affiliated entities

0 1 1 0 2 0 1 5 - 3 1 1 2 2 0 1 5

#	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 common stock, %
1	2	3	4	5	6	7
#	Alteration				Date of change	Date when change was introduced to the list of affiliated entities
1	Excluded from the list				14.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
134	Sergey Evgenyevich POPOV	-	The person belongs to the same group of entities as the Company	31.12.2009	none	none
Information on the affiliated persons following the changes:						
-	Sergey Evgenyevich POPOV	-	The person ceased to be affiliated	-	-	-
2	Included into the list				15.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Irina Yuryevna MISHINA	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
134	Irina Yuryevna MISHINA	-	The person belongs to the same group of entities as the Company	15.12.2015	none	none
3	Excluded from the list				30.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
13	Vitaly Yuryevich OKUNEV	-	The person belongs to the same group of entities as the Company	16.02.2015	none	none
Information on the affiliated persons following the changes:						
-	Vitaly Yuryevich OKUNEV	-	The person ceased to be affiliated	-	-	-
4	Included into the list				31.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Aleksandr Vladimirovich SUKHANOV	-	The person was not affiliated	-	-	-

Information on the affiliated persons following the changes:						
13	Aleksandr Vladimirovich SUKHANOV	-	The person belongs to the same group of entities as the Company	31.12.2015	none	none
5	Excluded from the list				23.10.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
150	Rodion Viktorovich SUKHIN	-	The person belongs to the same group of entities as the Company	06.06.2015	none	none
Information on the affiliated persons following the changes:						
-	Rodion Viktorovich SUKHIN	-	The person ceased to be affiliated	-	-	-
6	Included into the list				24.10.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Aleksandr Vladimirovich YURYEV	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
150	Aleksandr Vladimirovich YURYEV	-	The person belongs to the same group of entities as the Company	24.10.2015	none	none
7	Excluded from the list				30.09.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
178	Vladimir Mikhailovich SAUKH	-	The person belongs to the same group of entities as the Company	27.01.2015	none	none
Information on the affiliated persons following the changes:						
-	Vladimir Mikhailovich SAUKH	-	The person ceased to be affiliated	-	-	-
8	Included into the list				01.10.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Pavel Georgievich ZAMOROKIN	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
178	Pavel Georgievich ZAMOROKIN	-	The person belongs to the same group of entities as the Company	01.10.2015	none	none
9	Excluded from the list				24.12.2015	31.12.2015

Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
159	Andrey Evgenyevich RUDENKO	-	The person belongs to the same group of entities as the Company	01.04.2015	none	none
Information on the affiliated persons following the changes:						
-	Andrey Evgenyevich RUDENKO	-	The person ceased to be affiliated	-	-	-
10	Included into the list				24.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Ruslan Avdeevich STARYSTOYANTS	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
159	Ruslan Avdeevich STARYSTOYANTS	-	The person belongs to the same group of entities as the Company	24.12.2015	none	none
11	Excluded from the list				03.11.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
196	Dmitry Nikolayevich TRETEYKIN	-	The person belongs to the same group of entities as the Company	14.09.2015	none	none
Information on the affiliated persons following the changes:						
-	Dmitry Nikolayevich TRETEYKIN	-	The person ceased to be affiliated	-	-	-
12	Included into the list				03.11.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Ramil Yagafarovich SAFARYANOV	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
195	Ramil Yagafarovich SAFARYANOV	-	The person belongs to the same group of entities as the Company	03.11.2015	none	none
13	Excluded from the list				29.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
179	Sergey Ivanovich GORBACHEV	-	The person belongs to the same group of entities as the Company	31.01.2011	none	none

Information on the affiliated persons following the changes:						
-	Sergey Ivanovich GORBACHEV	-	The person ceased to be affiliated	-	-	-
14	Included into the list				30.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Andrey Aleksandrovich LOZA	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
179	Andrey Aleksandrovich LOZA	-	The person belongs to the same group of entities as the Company	30.12.2015	none	none
15	Excluded from the list				15.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
200	Aleksandr Milyevich EDINAK	-	The person belongs to the same group of entities as the Company	01.08.2015	none	none
Information on the affiliated persons following the changes:						
-	Aleksandr Milyevich EDINAK	-	The person ceased to be affiliated	-	-	-
16	Included into the list				16.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Fillip Petrovich ZORIN	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
199	Fillip Petrovich ZORIN	-	The person belongs to the same group of entities as the Company	16.12.2015	none	none
17	Excluded from the list				16.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
189	Yury Aleksandrovich KARMANOV	-	The person belongs to the same group of entities as the Company	10.07.2015	none	none
Information on the affiliated persons following the changes:						
-	Yury Aleksandrovich KARMANOV	-	The person ceased to be affiliated	-	-	-
18	Excluded from the list				16.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						

1	2	3	4	5	6	7
133	Anatoly Nikolayevich TIMCHENKO	-	The person belongs to the same group of entities as the Company	10.07.2012	none	none
Information on the affiliated persons following the changes:						
	Anatoly Nikolayevich TIMCHENKO	-	The person ceased to be affiliated	-	-	-
19	Included into the list				17.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Vladimir Mikhailovich SAUKH	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
133	Vladimir Mikhailovich SAUKH	-	The person belongs to the same group of entities as the Company	17.12.2015	none	none
20	Included into the list				04.11.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Stanislav Feliksovich KHATSKEVICH	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
201	Stanislav Feliksovich KHATSKEVICH	-	The person belongs to the same group of entities as the Company	04.11.2015	none	none
21	Included into the list				24.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	Roman Nikolayevich BERDNIKOV	-	The person was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
202	Roman Nikolayevich BERDNIKOV	-	The person belongs to the same group of entities as the Company	24.12.2015	none	none
22	Change of date for affiliation				25.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
139	Anatoly Yuryevich YABLOKOV	-	The person belongs to the same group of entities as the Company	25.12.2014	none	none
Information on the affiliated persons following the changes:						

139	Anatoly Yuryevich YABLOKOV	-	The person belongs to the same group of entities as the Company	25.12.2015	none	none
23	Change of date for affiliation				04.11.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
197	Aleksandr Kazimirovich YAKIMETS	-	The person belongs to the same group of entities as the Company	18.09.2015	none	none
Information on the affiliated persons following the changes:						
197	Aleksandr Kazimirovich YAKIMETS	-	The person belongs to the same group of entities as the Company	04.11.2015	none	none
24	Change of legal organization form				07.10.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
26	Energetik (OAO)	1 Sanatornaya, Novaya Lyada, Tambov region	The entity belongs to the same group of entities as the Company	31.12.2009	none	none
Information on the affiliated persons following the changes:						
26	Energetik Health Resort (AO)	1 Sanatornaya, Novaya Lyada, Tambov region	The entity belongs to the same group of entities as the Company	07.10.2015	none	none
25	Change of address and legal organization form				17.11.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
89	North West Energy Managing Company (OAO)	2B Ploschad Aleksandra Nevskogo, Saint Petersburg, 191167	The entity belongs to the same group of entities as the Company	22.08.2014	none	none
Information on the affiliated persons following the changes:						
89	North West Energy Managing Company (PAO)	Saint Petersburg, Russia	The entity belongs to the same group of entities as the Company	17.11.2015	none	none
26	Change of address and legal organization form				25.12.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
103	Center for Engineering and Construction Management of UES (OAO)	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
Information on the affiliated persons following the changes:						
103	Center for Engineering and Construction Management of UES (AO)	Moscow, Russia	The entity belongs to the same group of entities as	25.12.2015	none	none

			the Company			
27	Included into the list				16.11.2015	31.12.2015
Information on the affiliated persons prior to the changes:						
1	2	3	4	5	6	7
	FSK Asset Management (OOO)	-	The entity was not affiliated	-	-	-
Information on the affiliated persons following the changes:						
203	FSK Asset Management (OOO)	Moscow, Russia	The entity belongs to the same group of entities as the Company	16.11.2015	none	none