

# THE LIST OF AFFILIATED ENTITIES

## Open Joint-Stock Company Interregional Distribution 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 9  
(date when the list was prepared)

Issuer's location: 140 Ulitsa Mamina Sibiryaka, Yekaterinburg, 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.mrsk-ural.ru) <http://www.e-disclosure.ru/portal/company.aspx?id=12105>

(web-site used for disclosures)

General Director of OAO IDGC of Urals

Date 09 January 2020

(signature)

S. G. Dregval

(Name)

Issuer Codes	
TIN	6671163413
PSRN	1056604000970

I. Affiliated entities as of

3 1 1 2 2 0 1 9

No.	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	0.1429707	0.1429707
			The person is a member of the collegiate executive body of the joint-stock company			
			The entity belongs to the same group of entities as the Company			
			The person is a member of the Company's Board of Directors	04.12.2019		
2.	Roman Avgustovich DMITRIK		The person is a member of the Company's Board of Directors	04.12.2019	none	none
3.	Aleksandr Viktorovich SHEVCHUK	-	The person is a member of the Company's Board of Directors	04.12.2019	none	none
4.	Dmitry Alekseevich BOBKOV	-	The person is a member of the Company's Board of Directors	04.12.2019	none	none
5.	Vitaly Vladimirovich ANIKIN	-	The person is a member of the Company's Board of Directors	04.12.2019	none	none
6.	Natalya Aleksandrovna OZHE	-	The person is a member of the Company's Board of Directors	04.12.2019	none	none
7.	Tatyana Aleksandrovna IVANOVA	-	The person is a member of the Company's Board of Directors	04.12.2019	none	none
8.	Dmitry Aleksandrovich MENEYLYUK	-	The person is a member of the Company's Board of Directors	04.12.2019	none	none
9.	Yuri Vladimirovich GONCHAROV	-	The person is a member of the Company's Board of Directors	04.12.2019	none	none
10.	Sergey Vasilyevich PODLUTSKY	-	The person is a member of the Company's Board of Directors	04.12.2019	none	none
11.	Yury Kazbekovich ZAFESOV	-	The person is a member of the Company's Board of Directors	04.12.2019	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 Mikhailovich KRIVYAKOV	-	The person is a member of the collegiate executive body of the joint-stock company	16.06.2015	none	none
14.	Vladimir Anatolyevich BOLOTIN	-	The person is a member of the collegiate	13.04.2018	none	none

			executive body of the joint-stock company			
15.	Alla Aleksandrovna PETROVA	-	The person is a member of the collegiate executive body of the joint-stock company	02.03.2015	none	none
16.	Valentina Mikhailovna SHCHERBAKOVA	-	The person is a member of the collegiate executive body of the joint-stock company	02.03.2015	none	none
17.	PAO Rosseti	Moscow, Russia	The entity is entitled to administer over 20% of votes attached to shares comprising the charter capital of the Company	01.07.2008	51.5169%	51.5169%
			The entity belongs to the same group of entities as the Company	01.07.2008		
18.	AO Yekaterinburg Electric Grid Company	1 Ulitsa B. Yeltsyna, Yekaterinburg, 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	03.07.2008		
19.	AO Yekaterinburgenergosbyt	48 Ulitsa Surikova, Yekaterinburg, 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	16.07.2008		
20.	PAO Interregional Distribution Grid Company of Center	Moscow, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
21.	AO Energetik Health Resort	Novaya Lyada, Tambov region	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
22.	AO Yaroslavl Electric Grid Company	Yaroslavl, Russia	The entity belongs to the same group of entities as the Company	30.09.2009	none	none
23.	OAD Energoservice Company	33 Ulitsa 50 <sup>th</sup> anniversary of NLMK, Lipetsk, 398001	The entity belongs to the same group of entities as the Company	28.01.2011	none	none
24.	PAO Interregional Distribution Grid Company of North West	St. Petersburg, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
25.	OAD Lesnaya Skazka	Syargilakhta, Pryazhinskiy district, RK	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
26.	AO Pskovenergoagent	Pskov, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
27.	AO Energy Service of the North West	Gatchina, Russia	The entity belongs to the same group of entities as the Company	28.01.2011	none	none
28.	AO Pskovenergosbyt	Pskov, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
29.	AO Management of Fiber Optic Lines on MRSK Aerials	Moscow, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
30.	PAO MOESK	Moscow, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
31.	AO Energocenter	Noginsk, Moscow region	The entity belongs to the same group of entities as the Company	01.07.2008	none	none

32.	AO MOESK-Engineering	Moscow, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
33.	AO Electric Equipment Repair Plant	Moscow, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
34.	PAO Interregional Distribution Grid Company of Siberia	Krasnoyarsk	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
35.	AO Tyvaenergo	Kyzyl, Republic of Tyva	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
36.	OOO Yurenergokonsalt	Pyatigorsk, the Stavropolskiy krai, Russia	The entity belongs to the same group of entities as the Company	13.06.2012	none	none
37.	AO Energy Service Company of Siberia	Krasnoyarsk	The entity belongs to the same group of entities as the Company	15.02.2011	none	none
38.	AO Sotssphera	Poselok Chernoluchye, the Omsk region, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
39.	OOO YugStroyMontazh	Rostov-on-Don, Russia	The entity belongs to the same group of entities as the Company	17.05.2019	none	none
40.	AO Energy Service Company of Lenenergo	St. Petersburg, Russia	The entity belongs to the same group of entities as the Company	10.01.2012	none	none
41.	PAO Interregional Distribution Grid Company of Center and Volga	N. Novgorod, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
42.	AO Autotransport Company	Orichi, Kirov region	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
43.	AO Energetik Health Resort	Izhevsk, Respublic of Udmurtia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
44.	AO Svet	Bor, Nizhny Novgorod region	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
45.						
46.	AO Interregional Energy Service Company Energy Efficient Technologies	Nizhnyi Novgorod, Russia	The entity belongs to the same group of entities as the Company	31.12.2010	none	none
47.	PAO Interregional Distribution Grid Company of Volga	Saratov, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
48.	AO Energoservice of the Volga	Saratov, Russia	The entity belongs to the same group of entities as the Company	12.01.2011	none	none
49.	AO Social Sphere-M	50 Ulitsa Lenina, Saransk, Mordovia, 430003	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
50.	AO Solnechnyi Health Resort	Orenburg, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
51.	AO Chuvashskaya Autotransport Company	Novocheboksarsk, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
52.	PAO Interregional Distribution Grid Company of South	Rostov-on-Don, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
53.	AO Energoservice of the South	Rostov-on-Don, Russia	The entity belongs to the same group of entities as the Company	30.12.2010	none	none
54.	AO Krzhyzhanovsky Energy Institute	Moscow, Russia	The entity belongs to the same group of entities as the Company	10.07.2012	none	none

55.	AO Agricultural Company Sokolovskoe	Novoshakhtinsk, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
56.	AO Energetik Health Resort	Shepsi, Tuapse district, Krasnodar region, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
57.	PAO Lenenergo	St. Petersburg, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
58.	AO Lenenergospetsremont	St. Petersburg, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
59.	AO Kurortenergo	St. Petersburg, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
60.	AO Tsarskoselskaya Energy Company	St. Petersburg, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
61.	PAO Interregional Distribution Grid Company of North Caucasus	Pyatigorsk, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
62.	AO Dagestan Grid Company	Makhachkala, Russia	The entity belongs to the same group of entities as the Company	23.03.2011	none	none
63.	OAO Dagenergoset	73a Ulitsa Dakhadaeva, Makhachkala, Dagestan, 367020	The entity belongs to the same group of entities as the Company	27.01.2010	none	none
64.	AO Chechenenergo	Groznyi, Chechen Republic	The entity belongs to the same group of entities as the Company	18.12.2008	none	none
65.	OAO Nurenergo	6 Staropromyslovkoe Shosse, Groznyi, Chechen Republic	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
66.	PAO Dagestan Energosbytovaya Kompaniya	Makhachkala, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
67.	AO Kabardino-Balkarskenergo	Nalchik, Republic of Kabardino-Balkaria	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
68.	AO Karachaevo-Cherkesskenergo	Cherkessk, Republic of Karachaevo-Cherkessia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
69.	AO Kalmenergosbyt	Elista, Kalmykiya	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
70.	AO Tyvaenergosbyt	Kyzyl, Tyva	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
71.	AO Yantarenergo	Kaliningrad, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
72.	AO Yantarenergosbyt	Kaliningrad, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
73.	AO Kaliningrad Generating Company	Kaliningrad, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
74.	AO Yantarenergoservice	83 Ulitsa Krasnoselskaya, Kaliningrad, 236010	The entity belongs to the same group of entities as the Company	12.01.2011	none	none
75.	AO Rosseti Tyumenenergo	Surgut, Tyumen region, KHAMAO-Yugra	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
76.	AO Tyumenenergo Engineering	Surgut, Tyumen region, KHAMAO-Yugra	The entity belongs to the same group of entities as the Company	12.01.2011	none	none

77.	OOO IT Energy Service	7/5 Kitaigorodskiy Proezd, Moscow, 109074	The entity belongs to the same group of entities as the Company	10.07.2013	none	none
78.	AO Technical Client Center	Moscow, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
79.	AO Immovables of UES IC	2 Volokolamskoe Shosse, Moscow, 125933	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
80.	AO North West Energy Managing Company	Saint Petersburg, Russia	The entity belongs to the same group of entities as the Company	17.11.2015	none	none
81.	AO Sevkavkazenergo	Vladikavkaz, RSO-Alania	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
82.	PAO Kubanenergo	Krasnodar, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
83.	AO Energetik Health Resort	Divnomorskoe village, Krasnodar region, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
84.	AO Energoservice of Kuban	Krasnodar, Russia	The entity belongs to the same group of entities as the Company	26.01.2011	none	none
85.	PAO Tomsk Grid Company	Tomsk, Russia	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
86.	Andrey Grigoryevich SAMOYLOV	No information	The entity belongs to the same group of entities as the Company	20.11.2019	none	none
87.	PAO Federal Grid Company of the United Energy System	Moscow, Russia	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
88.	AO Moscow Telecommunications of Energy Sector	Moscow	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
89.	AO Scientific Technical Center of FSK UES	22/3, Kashirskoe Shosse, Moscow, 115201	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
90.	AO Specialized Grid Service Company of UNES	Noginsk, the Moscow region	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
91.	AO Center for Engineering and Construction Management of UES	Moscow, Russia	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
92.	AO EnergostroySnabkomplekt UES	Moscow	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
93.	AO Balance Forecast Agency	Moscow	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
94.	AO Chitatechenergo	Chita, Zabaikalsky Krai	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
95.	AO Mobile Gas-Turbine Grid Stations	16/5 Beresnevskaya Naberezhnaya, Moscow, 119072	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
96.	OOO Energy Index – FSK UES	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
97.	OAO Tomsk Backbone Grids	36 Prospekt Kirova, Tomsk	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
98.	AO Kuban Backbone grids	Kransodar, Russia	The entity belongs to the same group of entities as the Company	10.07.2012	none	none

99.	OOO Energotrans	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
100.	PAO Federal Testing Facility	St. Petersburg	The entity belongs to the same group of entities as the Company	21.11.2014	none	none
101.	Pavel Anatolyevich LIVINSKY	No information	The entity belongs to the same group of entities as the Company	12.09.2017	none	none
102.	Kirill Aleksandrovich YUTKIN	No information	The entity belongs to the same group of entities as the Company	23.10.2018	none	none
103.	Alla Vyacheslavovna ZAICHENKO	No information	The entity belongs to the same group of entities as the Company	20.04.2013	none	none
104.	Igor Pavlovich SHAROSHIKHIN	No information	The entity belongs to the same group of entities as the Company	17.12.2011	none	none
105.	Anzaur Muratovich KUKAN	No information	The entity belongs to the same group of entities as the Company	13.03.2017	none	none
106.	Artem Yuryevich PIDNIK	No information	The entity belongs to the same group of entities as the Company	11.10.2018	none	none
107.	Maria Aleksandrovna ERSHOVA	No information	The entity belongs to the same group of entities as the Company	22.05.2019	none	none
108.	Tatyana Alekseevna CHURIKOVA	No information	The entity belongs to the same group of entities as the Company	01.07.2018	none	none
109.	Olga Veniaminovna SMIRNOVA	No information	The entity belongs to the same group of entities as the Company	08.09.2016	none	none
110.	Aleksey Anatolyevich AGAPOV	No information	The entity belongs to the same group of entities as the Company	07.04.2018	none	none
111.	Petr Alekseevich SINYUTIN	No information	The entity belongs to the same group of entities as the Company	05.02.2016	none	none
112.	Vladislav Leonidovich SURMENKO	No information	The entity belongs to the same group of entities as the Company	01.07.2015	none	none
113.	Boris Igorevich BERLIN	No information	The entity belongs to the same group of entities as the Company	03.09.2019	none	none
114.	Irina Yuryevna MISHINA	No information	The entity belongs to the same group of entities as the Company	15.12.2015	none	none
115.	Vladimir Vyacheslavovich KHARITONOV	No information	The entity belongs to the same group of entities as the Company	17.04.2018	none	none
116.	Vitaly Valeryevich IVANOV	No information	The entity belongs to the same group of entities as the Company	29.03.2019	none	none
117.	Aleksandr Valeryevich INOZEMTSEV	No information	The entity belongs to the same group of entities as the Company	06.08.2019	none	none
118.	Anatoly Yuryevich YABLOKOV	No information	The entity belongs to the same group of entities as the Company	25.12.2017	none	none
119.	Viktor Vilenovich SHVAB	No information	The entity belongs to the same group of entities as the Company	12.12.2011	none	none
120.	Dmitry Vasilyevich KATYNOV	No information	The entity belongs to the same group of entities as the Company	01.01.2016	none	none

121.	Svetlana Vasilyevna SHEMYAKINA	No information	The entity belongs to the same group of entities as the Company	28.07.2016	none	none
122.	Igor Alekseevich MOSIN	No information	The entity belongs to the same group of entities as the Company	01.12.2017	none	none
123.	Andrey Petrovich ZHARENKOV	No information	The entity belongs to the same group of entities as the Company	15.11.2019	none	none
124.	Pavel Viktorovich BAKHTIN	No information	The entity belongs to the same group of entities as the Company	30.12.2017	none	none
125.	Vladimir Anatolyevich RYABIKIN	No information	The entity belongs to the same group of entities as the Company	15.12.2008	none	none
126.	Sergey Viktorovich KOTENEV	No information	The entity belongs to the same group of entities as the Company	19.07.2017	none	none
127.	Arseniy Grigoryevich SHATOKHIN	No information	The entity belongs to the same group of entities as the Company	19.05.2018	none	none
128.	Viktor Aleksandrovich RESHETNIKOV	No information	The entity belongs to the same group of entities as the Company	28.10.2014	none	none
129.	Andrey Evgenyevich MUROV	No information	The entity belongs to the same group of entities as the Company	19.11.2018	none	none
130.	Natalya Aleksandrovna KAMOLINA	No information	The entity belongs to the same group of entities as the Company	29.10.2014	none	none
131.	Larisa Vadimovna MAZUROVSKAYA	No information	The entity belongs to the same group of entities as the Company	11.04.2017	none	none
132.	Aleksandr Viktorovich DOMANIN	No information	The entity belongs to the same group of entities as the Company	06.05.2016	none	none
133.	Boris Borisovich EBZEEV	No information	The entity belongs to the same group of entities as the Company	05.05.2017	none	none
134.	Aleksandr Borisovich LEBEDEV	No information	The entity belongs to the same group of entities as the Company	15.05.2013	none	none
135.	Dmitry Olegovich ZHURAVLEV	No information	The entity belongs to the same group of entities as the Company	01.10.2017	none	none
136.	Vladimir Vasilyevich VASILYEV	No information	The entity belongs to the same group of entities as the Company	21.03.2018	none	none
137.	Aleksey Vitalyevich KUZIN	No information	The entity belongs to the same group of entities as the Company	05.12.2019	none	none
138.	Andrey Viktorovich KONOVAL	No information	The entity belongs to the same group of entities as the Company	21.03.2017	none	none
139.	Veronika Viktorovna TARNORUTSKAYA	No information	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
140.	Vladislav Tovarishchayovich KHOVALYG	No information	The entity belongs to the same group of entities as the Company	12.11.2018	none	none
141.	Igor Vladimirovich MAKOVSKIY	No information	The entity belongs to the same group of entities as the Company	19.09.2018	none	none
142.	Andrey Mikhailovich EPIFANOV	No information	The entity belongs to the same group of entities as the Company	25.06.2019	none	none

143.	Andrey Anatolyevich GOLINKO	No information	The entity belongs to the same group of entities as the Company	30.12.2016	none	none
144.	Aleksey Vladimirovich SOLDATENKO	No information	The entity belongs to the same group of entities as the Company	27.06.2019	none	none
145.	Musa Mutushovich TSUMAEV	No information	The entity belongs to the same group of entities as the Company	17.08.2019	none	none
146.	Dmitry Vladimirovich VYALKOV	No information	The entity belongs to the same group of entities as the Company	30.12.2019	none	none
147.	Aleksandr Andreyevich KONDRATYEV	No information	The entity belongs to the same group of entities as the Company	06.11.2019	none	none
148.	Evgenyi Nikolaevich FROLKIN	No information	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
149.	Vladimir Frantishkovich VASHKEVICH	No information	The entity belongs to the same group of entities as the Company	11.09.2018	none	none
150.	Yury Kazbekovich ZAFESOV	No information	The entity belongs to the same group of entities as the Company	10.07.2012	none	none
151.	Yury Lvovich KOROBTSOV	No information	The entity belongs to the same group of entities as the Company	02.12.2019	none	none
152.	Artem Vladimirovich GLOTOV	No information	The entity belongs to the same group of entities as the Company	07.06.2013	none	none
153.	Dmitry Alekseyevich VASIN	No information	The entity belongs to the same group of entities as the Company	19.03.2019	none	none
154.	Aleksandr Aleksandrovich SEVASTYANOV	No information	The entity belongs to the same group of entities as the Company	15.05.2019	none	none
155.	Aleksandr Petrovich PENKOV	No information	The entity belongs to the same group of entities as the Company	26.06.2014	none	none
156.	AO St. Petersburg Electric Grids	Saint Petersburg, Russia	The entity belongs to the same group of entities as the Company	30.06.2015	none	none
157.	AO Petrodvorets Grids	Saint Petersburg, Russia	The entity belongs to the same group of entities as the Company	30.06.2015	none	none
158.	Oleg Valentinovich PETROV	No information	The entity belongs to the same group of entities as the Company	01.07.2015	none	none
159.	Elena Nikolayevna STELNOVA	No information	The entity belongs to the same group of entities as the Company	18.04.2019	none	none
160.	Andrey Rudolfovich MELNIKOV	No information	The entity belongs to the same group of entities as the Company	01.07.2019	none	none
161.	Igor Vladimirovich FILLIPENKO	No information	The entity belongs to the same group of entities as the Company	28.06.2018	none	none
162.	Fillip Petrovich ZORIN	No information	The entity belongs to the same group of entities as the Company	16.12.2015	none	none
163.	Aleksey Viktorovich STAIN	No information	The entity belongs to the same group of entities as the Company	16.09.2017	none	none
164.	Andrey Valeryevich RYUMIN	No information	The entity belongs to the same group of entities as the Company	12.01.2018	none	none
165.	OOO FSK Asset Management	Moscow, Russia	The entity belongs to the same group of entities as the Company	16.11.2015	none	none

			as the Company			
166.	Aleksey Vladimirovich ZOZULYA	No information	The entity belongs to the same group of entities as the Company	08.10.2019	none	none
167.	Elena Valentinovna BOLBINA	No information	The entity belongs to the same group of entities as the Company	06.07.2017	none	none
168.	Denis Vyacheslavovich DUDKO	No information	The entity belongs to the same group of entities as the Company	27.10.2017	none	none
169.	Aleksandr Borisovich VOLKOV	No information	The entity belongs to the same group of entities as the Company	23.02.2019	none	none
170.	Vitaly Germanovich OKHOTIN	No information	The entity belongs to the same group of entities as the Company	30.01.2019	none	none
171.	Aleksandr Viktorovich LURYE	No information	The entity belongs to the same group of entities as the Company	29.10.2019	none	none
172.	Pavel Evgenyevich AKILIN	No information	The entity belongs to the same group of entities as the Company	29.03.2019	none	none
173.	Viktor Vyacheslavovich ELAGIN	No information	The entity belongs to the same group of entities as the Company	21.06.2019	none	none
174.	Dmitry Borisovich AKOPYAN	No information	The entity belongs to the same group of entities as the Company	21.05.2019	none	none
175.	AO Volgograd Interdistrict Electric Grids	Volgograd, Russia	The entity belongs to the same group of entities as the Company	20.06.2019	none	none
176.	Vyacheslav Viktorovich SIZOV	No information	The entity belongs to the same group of entities as the Company	20.06.2019	none	none
177.	AO Digital Grid ASTM Operator	Moscow	The entity belongs to the same group of entities as the Company	11.12.2019	none	none
178.	AO Voronezhskaya Gorelektroset	Voronezh, Russia	The entity belongs to the same group of entities as the Company	11.11.2019	none	none
179.	AO Tulske Municipal Electric Grids	10 Ulitsa Demidovskaya Plotina, Tula, Russia	The entity belongs to the same group of entities as the Company	30.12.2019	none	none
180.	Sergey Nikolayevich KHNYKIN	No information	The entity belongs to the same group of entities as the Company	20.06.2019	none	none

II. Changes in the list of affiliated entities

between 0 1 1 0 2 0 1 9 and 3 1 1 2 2 0 1 9

No.	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
<b>No.</b>	<b>Alteration</b>				<b>Date of change</b>	<b>AEL revision date</b>
<b>1</b>	<b>Change of date of affiliation</b>				<b>04.12.2019</b>	<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
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	0.1143765806	0.1143765806
			The person is a member of the collegiate executive body of the joint-stock company			
			The entity belongs to the same group of entities as the Company			
			The person is a member of the Company's Board of Directors	23.05.2019		
Information on the affiliated entity following the changes:						
1	Sergey Georgievich DREGVAL		The person acts as the sole executive body of the joint-stock company	28.10.2014	0.1429707	0.1429707
			The person is a member of the collegiate executive body of the joint-stock company			
			The entity belongs to the same group of entities as the Company			
			The person is a member of the Company's Board of Directors	04.12.2019		
<b>No.</b>	<b>Alteration</b>				<b>Date of change</b>	<b>AEL revision date</b>
<b>2</b>	<b>Change of date of affiliation</b>				<b>04.12.2019</b>	<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
2	Roman Avgustovich DMITRIK		The person is a member of the Company's Board of Directors	23.05.2019	none	none

Information on the affiliated entity following the changes:						
2	Roman Avgustovich DMITRIK		The person is a member of the Company's Board of Directors	04.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>3</b>	<b>Change of date of affiliation</b>			<b>04.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
3	Aleksandr Viktorovich SHEVCHUK		The person is a member of the Company's Board of Directors	23.05.2019	none	none
Information on the affiliated entity following the changes:						
3	Aleksandr Viktorovich SHEVCHUK		The person is a member of the Company's Board of Directors	04.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>4</b>	<b>Change of date of affiliation</b>			<b>04.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
4	Dmitry Alekseevich BOBKOV		The person is a member of the Company's Board of Directors	23.05.2019	none	none
Information on the affiliated entity following the changes:						
4	Dmitry Alekseevich BOBKOV		The person is a member of the Company's Board of Directors	04.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>5</b>	<b>Change of date of affiliation</b>			<b>04.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
6	Natalya Aleksandrovna OZHE		The person is a member of the Company's Board of Directors	23.05.2019	none	none
Information on the affiliated entity following the changes:						
6	Natalya Aleksandrovna OZHE		The person is a member of the Company's Board of Directors	04.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>6</b>	<b>Change of date of affiliation</b>			<b>04.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
7	Tatyana Aleksandrovna IVANOVA		The person is a member of the Company's Board of Directors	23.05.2019	none	none
Information on the affiliated entity following the changes:						

7	Tatyana Aleksandrovna IVANOVA		The person is a member of the Company's Board of Directors	04.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>7</b>	<b>Change of date of affiliation</b>			<b>04.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
8	Dmitry Aleksandrovich MENEYLYUK		The person is a member of the Company's Board of Directors	23.05.2019	none	none
Information on the affiliated entity following the changes:						
8	Dmitry Aleksandrovich MENEYLYUK		The person is a member of the Company's Board of Directors	04.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>8</b>	<b>Change of date of affiliation</b>			<b>04.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
9	Yuri Vladimirovich GONCHAROV		The person is a member of the Company's Board of Directors	23.05.2019	none	none
Information on the affiliated entity following the changes:						
9	Yuri Vladimirovich GONCHAROV		The person is a member of the Company's Board of Directors	04.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>9</b>	<b>Change of date of affiliation</b>			<b>04.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
10	Sergey Vasilyevich PODLUTSKY		The person is a member of the Company's Board of Directors	23.05.2019	none	none
Information on the affiliated entity following the changes:						
10	Sergey Vasilyevich PODLUTSKY		The person is a member of the Company's Board of Directors	04.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>10</b>	<b>Change of date of affiliation</b>			<b>04.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
11	Yury Kazbekovich ZAFESOV		The person is a member of the Company's Board of Directors	23.05.2019	none	none
Information on the affiliated entity following the changes:						

11	Yury Kazbekovich ZAFESOV		The person is a member of the Company's Board of Directors	04.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
11	Excluded from the list			04.12.2019		31.12.2019
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
5	Yakov Savelyevich TESIS		The person is a member of the Company's Board of Directors	23.05.2019	none	none
Information on the affiliated entity following the changes:						
-	-	-	-	-	-	-
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
12	Included into the list			04.12.2019		31.12.2019
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
-	Vitaly Vladimirovich ANIKIN		The entity had no affiliation	-	-	-
Information on the affiliated entity following the changes:						
5	Vitaly Vladimirovich ANIKIN		The entity belongs to the same group of entities as the Company	18.07.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
13	Included into the list			30.12.2019		31.12.2019
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
-	Dmitry Vladimirovich VYALKOV		The entity had no affiliation	-	-	-
Information on the affiliated entity following the changes:						
146	Dmitry Vladimirovich VYALKOV		The person is a member of the collegiate executive body of the joint-stock company	30.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
14	Change of the Company's name			23.12.2019		31.12.2019
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
75	AO Tyumenenergo	Surgut, Tyumen region, KHMAO-Yugra	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
Information on the affiliated entity following the changes:						
75	AO Rosseti Tyumenenergo	Surgut, Tyumen region, KHMAO-Yugra	The entity belongs to the same group of entities as the Company	01.07.2008	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
15	Change of the Company's name			20.12.2019		31.12.2019
Information on the affiliated entity prior to the changes:						

1	2	3	4	5	6	7
175	PAO Volgograd Interdistrict Electric Grids	Volgograd, Russia	The entity belongs to the same group of entities as the Company	20.06.2019	none	none
Information on the affiliated entity following the changes:						
175	AO Volgograd Interdistrict Electric Grids	Volgograd, Russia	The entity belongs to the same group of entities as the Company	20.06.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>16</b>	<b>Included into the list</b>			<b>11.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
	AO Digital Grid ASTM Operator	-	-	-	-	-
Information on the affiliated entity following the changes:						
177	AO Digital Grid ASTM Operator	Moscow	The entity belongs to the same group of entities as the Company	11.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>17</b>	<b>Included into the list</b>			<b>11.11.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
	AO Voronezhskaya Gorelektroset	-	-	-	-	-
Information on the affiliated entity following the changes:						
178	AO Voronezhskaya Gorelektroset	Voronezh, Russia	The entity belongs to the same group of entities as the Company	11.11.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>18</b>	<b>Included into the list</b>			<b>30.12.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
	AO Tulskie Municipal Electric Grids	-	-	-	-	-
Information on the affiliated entity following the changes:						
179	AO Tulskie Municipal Electric Grids	10 Ulitsa Demidovskaya Plotina, Tula, Russia	The entity belongs to the same group of entities as the Company	30.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>
<b>19</b>	<b>Excluded from the list</b>			<b>28.10.2019</b>		<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
171	Pavel Nikolayevich DYAKOV	No information	The entity belongs to the same group of entities as the Company	26.03.2019	none	none
Information on the affiliated entity following the changes:						
-	-	-	-	-	-	-
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>		<b>AEL revision date</b>

<b>20</b>	<b>Included into the list</b>					<b>29.10.2019</b>	<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:							
1	2	3	4	5	6	7	
-	Aleksandr Viktorovich LURYE	-	-	-	-	-	
Information on the affiliated entity following the changes:							
171	Aleksandr Viktorovich LURYE	No information	The entity belongs to the same group of entities as the Company	29.10.2019	none	none	
<b>No.</b>	<b>Alteration</b>				<b>Date of change</b>	<b>AEL revision date</b>	
<b>21</b>	<b>Excluded from the list</b>					<b>07.10.2019</b>	<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:							
1	2	3	4	5	6	7	
166	Stanislav Andreyevich KOZLOV	No information	The entity belongs to the same group of entities as the Company	19.05.2018	none	none	
Information on the affiliated entity following the changes:							
-	-	-	-	-	-	-	
<b>No.</b>	<b>Alteration</b>				<b>Date of change</b>	<b>AEL revision date</b>	
<b>22</b>	<b>Included into the list</b>					<b>08.10.2019</b>	<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:							
1	2	3	4	5	6	7	
-	Aleksey Vladimirovich ZOZULYA		The entity had no affiliation	-	-	-	
Information on the affiliated entity following the changes:							
166	Aleksey Vladimirovich ZOZULYA	No information	The entity belongs to the same group of entities as the Company	08.10.2019	none	none	
<b>No.</b>	<b>Alteration</b>				<b>Date of change</b>	<b>AEL revision date</b>	
<b>23</b>	<b>Excluded from the list</b>					<b>05.11.2019</b>	<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:							
1	2	3	4	5	6	7	
147	Vladimir Aleksandrovich LEBEDEV	No information	The entity belongs to the same group of entities as the Company	01.12.2016	none	none	
Information on the affiliated entity following the changes:							
-	-	-	-	-	-	-	
<b>No.</b>	<b>Alteration</b>				<b>Date of change</b>	<b>AEL revision date</b>	
<b>24</b>	<b>Included into the list</b>					<b>06.11.2019</b>	<b>31.12.2019</b>
Information on the affiliated entity prior to the changes:							
1	2	3	4	5	6	7	
	Aleksandr Andreyevich KONDRATYEV		The entity had no affiliation				
Information on the affiliated entity following the changes:							
147	Aleksandr Andreyevich KONDRATYEV	No information	The entity belongs to the same group of entities as the Company	06.11.2019	none	none	

No.	Alteration				Date of change	AEL revision date
25	Excluded from the list				05.12.2019	31.12.2019
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
137	Sergey Ivanovich TISHCHENKO	No information	The entity belongs to the same group of entities as the Company	29.08.2018	none	none
Information on the affiliated entity following the changes:						
-	-	-	-	-	-	-
No.	Alteration				Date of change	AEL revision date
26	Included into the list				05.12.2019	31.12.2019
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
	Aleksey Vitaleyevich KUZIN		The entity had no affiliation			
Information on the affiliated entity following the changes:						
137	Aleksey Vitaleyevich KUZIN	No information	The entity belongs to the same group of entities as the Company	05.12.2019	none	none
No.	Alteration				Date of change	AEL revision date
27	Excluded from the list				15.11.2019	31.12.2019
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
123	Taisiya Aleksandrovna GOKINA	No information	The entity belongs to the same group of entities as the Company	19.07.2019	none	none
Information on the affiliated entity following the changes:						
-	-	-	-	-	-	-
No.	Alteration				Date of change	AEL revision date
28	Excluded from the list				12.11.2019	31.12.2019
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
151	Gennady Olegovich MARTSYNKOVSKY	No information	The entity belongs to the same group of entities as the Company	01.11.2018	none	none
Information on the affiliated entity following the changes:						
-	-	-	-	-	-	-
No.	Alteration				Date of change	AEL revision date
29	Included into the list				15.11.2019	31.12.2019
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
	Andrey Petrovich ZHARENKOV		The entity had no affiliation			
Information on the affiliated entity following the changes:						
123	Andrey Petrovich ZHARENKOV	No information	The entity belongs to the same group of entities as	15.11.2019	none	none

			the Company			
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>	<b>AEL revision date</b>	
<b>30</b>	<b>Included into the list</b>			<b>20.11.2019</b>	<b>31.12.2019</b>	
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
	Andrey Grigoryevich SAMOYLOV		The entity had no affiliation			
Information on the affiliated entity following the changes:						
86	Andrey Grigoryevich SAMOYLOV	No information	The entity belongs to the same group of entities as the Company	20.11.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>	<b>AEL revision date</b>	
<b>31</b>	<b>Included into the list</b>			<b>02.12.2019</b>	<b>31.12.2019</b>	
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
	Yury Lvovich KOROBTSOV		The entity had no affiliation			
Information on the affiliated entity following the changes:						
151	Yury Lvovich KOROBTSOV	No information	The entity belongs to the same group of entities as the Company	02.12.2019	none	none
<b>No.</b>	<b>Alteration</b>			<b>Date of change</b>	<b>AEL revision date</b>	
<b>32</b>	<b>Included into the list</b>			<b>30.12.2019</b>	<b>31.12.2019</b>	
Information on the affiliated entity prior to the changes:						
1	2	3	4	5	6	7
	Sergey Nikolayevich KHNYKIN		The entity had no affiliation			
Information on the affiliated entity following the changes:						
180	Sergey Nikolayevich KHNYKIN	No information	The entity belongs to the same group of entities as the Company	30.12.2019	none	none