

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

(full company name)

Issuer's code: 

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As of 

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1	2
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2	0	1	2
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(date when the list was prepared)

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

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

Corporate web-site: <http://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 “ 09 ” January 20 13

(signature)

**V. N. Rodin**

(Name)

Issuer's Codes	
TIN	6671163413
PSRN	1056604000970

**I. Affiliated entities as of**

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

#	Full company name or name(s) for individuals	Location or residency (if agreed by an individual)	Basis for affiliation	Date of affiliation	Share in the charter capital, %	Share of ordinary shares, %
1	2	3	4	5	6	7
1.	Valery Nikolayevich RODIN	-	A person executing functions of the sole executive body of IDGC of Urals, OAO	30.03.2009	0.0081%	0.0081%
			Chairperson of the Management Board at IDGC of Urals, OAO	30.03.2009		
			A BoD member of IDGC of Urals, OAO	29.08.2012		
2.	Igor Vladimirovich KHVALIN	-	A BoD member of IDGC of Urals	29.08.2012	-	-
3.	Mikhail Viktorovich AZOVTSEV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
4.	Roman Nikolayevich BERDNIKOV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
5.	Aleksandr Mikhailovich PYATIGOR	-	A BoD member of IDGC of Urals	29.08.2012	-	-
6.	Aleksey Vladimirovich DEMIDOV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
7.	Dmitry Sergeevich FEDOROV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
8.	Evgenyi Nikolayevich ZHUYKOV	-	A BoD member of IDGC of Urals	29.08.2012	-	-
9.	Valeriya Dmitrievna KUVAEVA	-	A BoD member of IDGC of Urals	29.08.2012	-	-
10.	Sergey Yuryevich LEBEDEV	-	A BoD member of IDGC of Urals	29.08.2012	0.000641%	0.000641%
11.	Konstantin Mikhailovich YUSHKOV	-	A BoD member of IDGC of Urals	29.08.2012	0.201713%	0.201713%
12.	Yuri Vyacheslavovich LEBEDEV	-	A Management Board member at IDGC of Urals	12.01.2009	-	-
13.	Sergey Aleksandrovich SEMERIKOV	-	A Management Board member at IDGC of Urals	18.07.2008	-	-
14.	Sergey Mikhailovich ZOLOTAREV	-	A Management Board member at IDGC of Urals	18.07.2008	-	-
15.	Olga Mikhailovna ABROSIMOVA	-	A Management Board member at IDGC of Urals	15.09.2009	0,000947%	0,000947%
16.	Aleksey Alekseevich KRASNIKOV	-	A Management Board member at IDGC of Urals	15.09.2009	-	-
17.	Evgeny Gennadyevich POPOV	-	A Management Board member at IDGC of Urals	22.10.2009	-	-
18.	Oleg Mikhailovich ZHDANOV	-	A Management Board member at IDGC of Urals	22.10.2009	-	-

19.	Oleg Borisovich MOSHINSKY	-	A Management Board member at IDGC of Urals	22.10.2009	0.00000128%	0.00000128%
20.	Igor Vladimirovich BUTAKOV	-	A Management Board member at IDGC of Urals	22.10.2009	-	-
21.	IDGC Holding, OAO	26 Ulansky Pereulok, Moscow, 107996	Entity is entitled to control over 20% of the Company's voting shares	01.07.2008	51.5169%	51.5169%
22.	Depository Clearing Company ZAO (nominal holder)	31B Shabolovka Ulitsa, Moscow	Entity is entitled to control over 20% of the Company's voting shares	04.05.2008	32.5601%	32.5601%
23.	Ekaterinburg Electric Grid Company, OAO	1 B. Eltsyna Ulitsa, Ekaterinburg, 620014	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	03.07.2008	-	-
24.	Uralenergotrans, OOO	140 Ulitsa Mamina Sibiryaka, Ekaterinburg, 620026	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	09.08.2010	-	-
25.	Ekaterinburgenergosbyt, OAO	48 Surikova Ulitsa, Ekaterinburg, 620144	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	16.07.2008	-	-
26.	Insurance Company "Privat-Energostrakh, ZAO	3 Komsomolsky Prospect, Perm, 614000	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	26.08.2008	0.0000969%	0.0000969%
27.	Energy Service Company of the Urals, OAO	19 Ulitsa Chaikovskogo, Ekaterinburg, 620142	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	24.01.2011	-	-
28.	Security Service Permenergo, OOO	48 Komsomolsky Prospect, Perm, 614990	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	01.11.2012	-	-
29.	Elektroservisnaya Kompaniya, OOO	39V Sibirskiy Trakt, Ekaterinburg, 620100	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
30.	IDGC of Centre, OAO	4 Ulitsa 2 Yamskaya, Moscow, 127018	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
31.	Energetik, OAO	1 Sanatornaya, Novaya Lyada, Tambov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
32.	Yaroslavl Electric Grid Company, OAO	26 Blyukhera Ulitsa, Yaroslavl, 150042	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
33.	IDGC of North West, OAO	31 Sobornaya Ulitsa, Gatchina, Leningrad region, 188300	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
34.	Energy Service Company of Lenenergo, OAO	1 Ploschad Konstitutsii, St. Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	10.01.2012	-	-
35.	Pskovenergoagent, OAO	32 Staro-Tekstilnaya Ulitsa, Pskov, 180006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
36.	Pskovenergosbyt, OAO	29 Sovetskaya Ulitsa, Pskov, 180000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

37.	Lesnaya Skazka, OAO	Syargilakhta, Pryazhinskiy district, RK	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
38.	MOESK, OAO	3, building 2, Vtoroi Paveletskiy Proezd, Moscow, 115114	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
39.	Moskabelenergoremont, OAO	Building 2, 13 Shipilovskaya Ulitsa, Moscow, 115569	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
40.	Moskabelsetmontazh, OAO	Building 1, 6 N. Krasnoselskaya Ulitsa, Moscow, 107140	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
41.	Electric Equipment Repair Plant, OAO	4A Starokashirskoe Shosse, Moscow, 152201	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
42.	IDGC of Siberia, OAO	144A Bograda Ulitsa, Krasnoyarsk, 660021	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
43.	Tyvaenergo, OAO	4 Rabochaya Ulitsa, Kyzyl, Republic of Tyva, 667001	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
44.	Ulan-Ude-Energo, OAO	28, 50 <sup>th</sup> anniversary of October Ulitsa, Ulan-Ude, Republic of Buryatiya, 670034	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
45.	Energoservice of Kuban, OAO	47 Ulitsa Novorossiiskaya, Krasnodar, 350080	The legal entity belongs to the same group of entities as the Company	31.01.2011	-	-
46.	Electricite Reseau Distribution France Vostok, OOO	8 Ulitsa Zemlyanoi Val, Moscow, 105064 (1 <sup>st</sup> floor, Premises #II; rooms 3;4;6-9)	The legal entity belongs to the same group of entities as the Company	29.02.2012	-	-
47.	Yaroslavskaia Gorodskaya Set, OAO	37 Ulitsa Chaikovskogo, Yaroslavl, 150000	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-
48.	Sibirsetremont, OAO	17 Stantsyonnaya Ulitsa, Central District, Kemerovo, 650006	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
49.	Sotssphera, OAO	Poselok Chernoluchye, Omsk region, 644518 (Strelnikov resort center)	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
50.	Omskelektroremont, OAO	132 Krupskoy Ulitsa, Kalachinsk, Omsk region, 646904	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
51.	Yantarenergoservice, OAO	83 Ulitsa Krasnoselskaya, Kaliningrad, 236010	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
52.	IDGC of Centre and Volga, OAO	33 Rozhdestvenskaya, N.Novgorod, 603950	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
53.	Agricultural Company Luchinskoe, OAO	Luchinkoe village, Sobinsky district, Vladimirskaya region, 601225	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
54.	Autotransport Company, OAO	50 Yuzhnaya Ulitsa, Orichi, Kirov region, 610044	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-

55.	Health resort Energetik, OAO	10 Aviatsyonnaya Ulitsa, Izhevsk, Republic of Udmurtia	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
56.	Svet, ZAO	8 Lunacharskogo Ulitsa, Bor, Nizhny Novgorod region, 606440	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
57.	Berendeevskoe, OAO	Berendeevka village, Lyskovsky district, Nizhny Novgorod region, 606241	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
58.	IDGC of Volga, OAO	42/44 Pervomayskaya Ulitsa, Saratov	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
59.	Social Sphere-M, OAO	50 Lenina Ulitsa, Saransk, Mordovia, 430003	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
60.	Health resort Solnechnyi, OAO	58 Turbinnaya Ulitsa, Orenburg, 460023	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
61.	Chuvashskaya Autotransport Company, OAO	21 Promyshlennaya Ulitsa, Novocheboksarsk, 429954	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
62.	IDGC of South, OAO	49 Bolshaya Sadovaya Ulitsa, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
63.	Volgogradsetremont, OAO	1A Granovitaya Ulitsa, Volgograd, 400066	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
64.	Astrakhanelectrosetremont, OAO	204 Kramatorskaya Ulitsa, Astrakhan, 414032	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
65.	A.A. Grechko Agricultural Company, OAO	21 Teatralnaya Ulitsa, Kuybyshevo, Rostov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
66.	Agricultural Company Sokolovskoe, OAO	32 Kurskaya Ulitsa, Sokolovo-Kundryuchensky village, Novoshakhtinsk-10, Rostov region	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
67.	Health resort Energetik, OAO	3 Shkolnaya, Shepsi, Tuapse district, Krasnodar region, 352818	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
68.	Kubanenergo, OAO	2 Stavropolskaya Ulitsa, Krasnodar, 350033	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
69.	Health resort Energetik, OAO	4 Pionerskaya Ulitsa, Divnomorskoe village, Krasnodar region, 353490	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
70.	Health resort Plamya, OAO	2 Novomikhailovsky village, Tuapse district, Krasnodar region, 352856	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
71.	Energoservice Company, OAO	33 Ulitsa 50 <sup>th</sup> anniversary of NLMK, Lipetsk, 398001	The legal entity belongs to the same group of entities as the Company	28.01.2011	-	-
72.	Energoservice of the South, OAO	49 Ulitsa Bolshaya Sadovaya, Rostov-On-Don, 344002	The legal entity belongs to the same group of entities as the Company	30.12.2010	-	-

73.	Scientific Research Engineering Center of IDGCs, OAO	6 Chaplygina Ulitsa, Moscow, 105062	The legal entity belongs to the same group of entities as the Company	15.09.2010	-	-
74.	BNIPIenergoporm Association, OAO	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
75.	Special Development Laboratory of VTI energy equipment, OAO	Building 1, 4 3 <sup>rd</sup> Avtozavodsky Proezd, Moscow, 115280	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
76.	Lenenergo, OAO	1 Konstitutsyi Plochad, Saint Petersburg, 196247	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
77.	Lenenergospetsremont, ZAO	43A 12 <sup>th</sup> Line, St. Petersburg, 191180	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
78.	Kurortenergo, ZAO	16 Kommunarov Ulitsa, Sestroretsk, St. Petersburg, 197706	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
79.	Tsarskoselskaya Energy Company, ZAO	5 Glinki Ulitsa, Pushkin	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
80.	Yantarenergo, OAO	34 Teatralnaya Ulitsa, Kaliningrad, 236040	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
81.	Yantarenergosbyt, OAO	10 Darvina Ulitsa, Kaliningrad	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
82.	Kaliningrad Generating Company, OAO	10A Pravaya Naberezhnaya, Kaliningrad, 236006	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
83.	Kabardino-Balkarskenergo, OAO	6 Schorsa Ulitsa, Nalchik, Republic of Kabardino-Balkaria, 360000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
84.	Karachaevo-Cherkesskenergo, OAO	3 Osmana Kasaeva Ulitsa, Cherkessk, Republic of Karachaevo-Cherkessia, 369000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
85.	Innovations and Energy Efficiency Center, ZAO	26 Ulitsa Blyukhera, Yaroslavl, 150042	The legal entity belongs to the same group of entities as the Company	08.09.2011	-	-
86.	Kalmenergosbyt, OAO	7a Ulitsa Lermontova, Elista, Kalmykiya, 358000	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
87.	IDGC of North Caucasus, OAO	18 Podstantsyonnaya, Energetik village, Pyatigorsk, Stavropol region, 357506	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
88.	Chechenenergo, OAO	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
89.	Dagestan Energosbytovaya Kompaniya, OAO	73 Dakhadaeva, Makhachkala, 367012	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
90.	Ingushenergo, OAO	23 Mutalieva Ulitsa, Nazran, Ingushetia, 366720	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
91.	Sevkavkazenergo, OAO	19 Tamaeva Ulitsa,	The legal entity belongs to the same	31.12.2009	-	-

		Vladikavkaz, RSO-Alania, 362000	group of entities as the Company			
92.	Nurenergo, OAO	6 Staropromyslovkoe Shosse, Grozny, Chechen Republic	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
93.	Tomsk Grid Company, OAO	36 Kirova Ulitsa, Tomsk, 634041	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
94.	Tyumenenergo, OAO	4 Universitetskaya Ulitsa, Surgut, Tyumen region, KHMAO-Yugra, 628406	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
95.	Moscow Energy Telecom Station, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
96.	Tyvaenergoby, OAO	2 Kolkhoznaya Ulitsa, Kysyl, Tyva, 66704	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
97.	Management of Fiber Optic Lines on MRSK Aerials, OAO	35/6 Ulitsa Bolshaya Tatarskaya, Moscow, 115184	The legal entity belongs to the same group of entities as the Company	15.04.2011	-	-
98.	Immovables of North West Energy IC, OAO	111/3, Nevsky Prospekt, St. Peterburg, 191036	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
99.	Immovables of South IC of Energy Sector, OAO	Office 105, 2 Budennyovskiy, Rostov-on-Don, 344002	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
100.	Immovables of IC of Urals Energy Sector, OAO	56 Pervomayskaya, Ekaterinburg, 620075	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
101.	Immovables of Siberian Energy STC, OAO	7 Dimitrova Prospekt, Novosibirsk, 630132	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
102.	Immovables of VNIPIenergoprom, OAO	2/1 Semenovskaya Naberezhnaya, Moscow, 105094	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
103.	Immovables of IC of Volga Energy Sector, OAO	203B Samarskaya Ulitsa, Samara, 443001	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
104.	Immovables of UES IC, OAO	2 Volokolamskoe Shosse, Moscow, 125933	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
105.	North West Energy Managing Company, OAO	1 Marsovo Pole Territory, St. Petersburg, 191186	The legal entity belongs to the same group of entities as the Company	31.12.2009	-	-
106.	Interregional Energy Service Company Energy Efficient Technologies, OAO	6 Ulitsa Proviantskaya, Nizhnyi Novgorod, Russia, 603155	The legal entity belongs to the same group of entities as the Company	31.12.2010	-	-
107.	Energy Service of the North West, OAO	31 Ulitsa Sobornaya, Gatchina, Leningrad region, 188300	The legal entity belongs to the same group of entities as the Company	28.01.2011	-	-
108.	Energy Service Tyumenenergo, OAO	4 Ulitsa Universitetskaya, Surgut, Tyumen region, KhMAO-Yugra, Russia, 628406	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
109.	Dagenergoset, OAO	73a Ulitsa Dakhadaeva, Makhachkala, Dagestan,	The legal entity belongs to the same group of entities as the Company	27.01.2010	-	-

		367020				
110.	Energoservice, OAO	18 Ulitsa Podstantsionnaya, Poselok Energetik, Stavropol region, 357506	The legal entity belongs to the same group of entities as the Company	23.03.2011	-	-
111.	Energoservice of the Volga, OAO	42/44 Ulitsa Pervomayskaya, Saratov	The legal entity belongs to the same group of entities as the Company	12.01.2011	-	-
112.	Energy Service Company of the Siberia, OAO	5/1, Ulitsa Vzletnaya, Krasnoyarsk, 660135	The legal entity belongs to the same group of entities as the Company	31.03.2012	-	-
113.	Yurenergokonsalt, OOO	-	The legal entity belongs to the same group of entities as the Company	13.06.2012	-	-
114.	Federal Grid Company of the United Energy System, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
115.	Aleksandr Pavlovich VOITKOVSKY	-	The natural person belongs to the same group of entities as the Company	04.06.2012	-	-
116.	Maksim Nikolayevich CHERESHKO	-	The natural person belongs to the same group of entities as the Company	27.06.2012	-	-
117.	Andrei Viktorovich CHECHEVATOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
118.	Petr Andreevich SELTSOVSKYI	-	The natural person belongs to the same group of entities as the Company	21.09.2012	-	-
119.	Igor Pavlovich SHAROSHIKHIN	-	The natural person belongs to the same group of entities as the Company	17.12.2011	-	-
120.	Dmitry Vasilyevich KATYNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
121.	Aleksey Yuryevich LEBEDINSKY	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
122.	Alla Vladimirovna MATROSOVA	-	The natural person belongs to the same group of entities as the Company	29.12.2012	-	-
123.	Oleg Yuryevich ISAEV	-	The natural person belongs to the same group of entities as the Company	11.12.2012	-	-
124.	Elena Anatolyevna MEDVEDEVA	-	The natural person belongs to the same group of entities as the Company	01.09.2012	-	-
125.	Andrei Viktorovich MEDLYANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
126.	Sergey Yuryevich SAVCHUK	-	The natural person belongs to the same group of entities as the Company	11.02.2012	-	-
127.	Veronika Viktorovna TARNORUTSKAYA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
128.	Aleksey Nikolayevich PEROV	-	The natural person belongs to the same group of entities as the Company	25.06.2012	-	-
129.	Sergey Borisovich SEDIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
130.	Viktor Germanovich SEMENOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-



131.	Aleksandr Sergeevich SEMERIKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
132.	Lyudmila Ivanovna BERZINA	-	The natural person belongs to the same group of entities as the Company	02.05.2011	-	-
133.	Valery Anatolyevich SMIRNOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
134.	Aleksandr Anatolyevich SOPENKO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
135.	Tatyana Alekseevna CHURIKOVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
136.	Ekaterina Grigoryevna SHAPIRO	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
137.	German Lvovich SHASHURIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
138.	Sergey Evgenyevich POPOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
139.	Oleg Gennadyevich BELKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
140.	Aleksey Gennadyevich CHIRKOV	-	The natural person belongs to the same group of entities as the Company	01.12.2012	-	-
141.	Sergey Leonidovich OVCHENKOV	-	The natural person belongs to the same group of entities as the Company	31.01.2011	-	-
142.	Svetlana Viktorovna SHVAGERUS	-	The natural person belongs to the same group of entities as the Company	13.06.2012	-	-
143.	Eduard Petrovich VOLKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
144.	Oleg Mikhailovich BUDARGIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
145.	Stanislav Nikolayevich TEREYNYTEV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
146.	Pavel Yuryevich KORSUNOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
147.	Vasilyi Ilyich BIKIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
148.	Evgenyi Nikolayevich FROLKIN	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
149.	Sergey Vladimirovich SERGEEV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
150.	Yury Kazbekovich ZAFESOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
151.	Denis Petrovich DANILOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
152.	Igor Stepanovich KOZHUKHOVSKIY	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-

153.	Vyacheslav Ivanovich KUDINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
154.	Evgenyi Vladimirovich SAVINSKY	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
155.	Egor Vyacheslavovich PROKHOROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
156.	Mikhail Yuryevich KRUCHKOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
157.	Yury Aleksandrovich KARMANOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
158.	Oleg Konstantinovich KONSTANTINOV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
159.	Anatoly Nikolayevich TIMCHENKO	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
160.	Petr Valeryevich KAZIMIROV	-	The natural person belongs to the same group of entities as the Company	10.07.2012	-	-
161.	Evgeny Viktorovich USHAKOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
162.	Petr Alekseevich SINYUTIN	-	The natural person belongs to the same group of entities as the Company	12.07.2012	-	-
163.	Viktor Mikhailovich LEBEDEV	-	The natural person belongs to the same group of entities as the Company	25.06.2012	-	-
164.	Pavel Aleksandrovich MIKHEEV	-	The natural person belongs to the same group of entities as the Company	24.12.2011	-	-
165.	Sergey Gennadyevich TITOV	-	The natural person belongs to the same group of entities as the Company	01.07.2012	-	-
166.	Andrey Valentinovich SOROCHINSKYI	-	The natural person belongs to the same group of entities as the Company	31.07.2010	-	-
167.	Igor Vladimirovich MAKOVSKYI	-	The natural person belongs to the same group of entities as the Company	17.08.2012	-	-
168.	Viktor Vilenovich SHVAB	-	The natural person belongs to the same group of entities as the Company	12.12.2011	-	-
169.	Vladimir Viktorovich KNYAZEV	-	The natural person belongs to the same group of entities as the Company	20.11.2012	-	-
170.	Andrey Anatolyevich GOLINKO	-	The natural person belongs to the same group of entities as the Company	23.06.2012	-	-
171.	Vladimir Anatolyevich RYABIKIN	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
172.	Elena Vladimirovna SOPOLEVA	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
173.	Vadim Vladimirovich KARPENKO	-	The natural person belongs to the same group of entities as the Company	23.01.2012	-	-
174.	Mikhail Nikolayevich BERESNEV	-	The natural person belongs to the same group of entities as the Company	24.01.2011	-	-

175.	Dmitry Vitalyevich LARIONOV	-	The natural person belongs to the same group of entities as the Company	30.12.2011	-	-
176.	Svetlana Vasilyevna SHEMYAKINA	-	The natural person belongs to the same group of entities as the Company	26.06.2012	-	-
177.	Aleksandr Viktorovich LURYE	-	The natural person belongs to the same group of entities as the Company	22.10.2010	-	-
178.	Kirill Sergeevich KONEVETS	-	The natural person belongs to the same group of entities as the Company	15.11.2012	-	-
179.	Yury Timofeevich KONOPLEV	-	The natural person belongs to the same group of entities as the Company	07.10.2012	-	-
180.	Viktor Vasilyevich IVANOV	-	The natural person belongs to the same group of entities as the Company	27.04.2012	-	-
181.	Georgyi Akhmetovich SULTANOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
182.	Mark Lvovich SLONIMSKY	-	The natural person belongs to the same group of entities as the Company	01.08.2011	-	-
183.	Aleksandr Arkadyevich TARASOV	-	The natural person belongs to the same group of entities as the Company	31.12.2009	-	-
184.	Andrei Pavlovich KONOVALOV	-	The natural person belongs to the same group of entities as the Company	27.12.2012	-	-
185.	Aleksey Viktorovich FORTOV	-	The natural person belongs to the same group of entities as the Company	25.03.2010	-	-
186.	Vyacheslav Aleksandrovich CHUCHARIN	-	The natural person belongs to the same group of entities as the Company	01.02.2010	-	-
187.	Andrey Anatolyevich KARANDASHEV	-	The natural person belongs to the same group of entities as the Company	28.01.2011	-	-
188.	Aslan Cholpanovich APSUVAEV	-	The natural person belongs to the same group of entities as the Company	27.01.2010	-	-
189.	Leonid Aleksandrovich MIKHAILOV	-	The natural person belongs to the same group of entities as the Company	26.01.2012	-	-
190.	Dmitry Nikolayevich KOROLEV	-	The natural person belongs to the same group of entities as the Company	11.12.2012	-	-
191.	Vladimir Vasilyevich VASILYEV	-	The natural person belongs to the same group of entities as the Company	21.03.2011	-	-
192.	Remir Erkinovich MUKUMOV	-	The natural person belongs to the same group of entities as the Company	12.01.2011	-	-
193.	Nikolay Konstantinovich SABININ	-	The natural person belongs to the same group of entities as the Company	26.01.2011	-	-
194.	Igor Vladimirovich VINOKUROV	-	The natural person belongs to the same group of entities as the Company	14.06.2012	-	-
195.	Konstantin Yuryevich PETUKHOV	-	The natural person belongs to the same group of entities as the Company	19.02.2011	-	-
196.	Evgeny Nikolayevich EDIMICHEV	-	The natural person belongs to the same group of entities as the Company	20.06.2012	-	-

197.	Sergey Vladimirovich RODIN	-	The natural person belongs to the same group of entities as the Company	18.12.2012	-	-
198.	Oleg Mikhailovich KOSTIKOV	-	The natural person belongs to the same group of entities as the Company	05.06.2010	-	-
199.	Svetlana Mikhailovna MATVEEVA	-	The natural person belongs to the same group of entities as the Company	01.04.2010	-	-
200.	Vladimir Frantishkovich BASHKEVICH	-	The natural person belongs to the same group of entities as the Company	09.10.2012	-	-
201.	Yury Evgenyevich ZENYUTICH	-	The natural person belongs to the same group of entities as the Company	31.12.2010	-	-
202.	Viktor Vasilyevich SYROVOY	-	The natural person belongs to the same group of entities as the Company	11.01.2012	-	-
203.	Scientific and Technical Center of FSK UES, OAO	Building 3, 22 Shosse Kashirskoe, Moscow, 115201	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
204.	Chief Electric Grid Service Company of United National Grid, OAO	1 Ulitsa Tkatskaya, Moscow, 105318	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
205.	Specialized Electric Grid Service Company of United National Grid, OAO	Building 8, 27 Ulitsa Sadovnicheskaya, Moscow, 115035	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
206.	Center for Engineering and ENES Construction Management, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
207.	Energostroysnabkomplekt UES, OAO	Building 1 6 Ulitsa Artyukhinoi, Moscow, 109390	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
208.	Proving Center of Electronic digital signatures of Elektroenergetika, OAO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
209.	Energy Balance Forecasting Agency, ZAO	22 Prospekt Andropova, Moscow, 115533	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
210.	Chitatekhenergo, OAO	6 Ulitsa 9 <sup>th</sup> Yanvaryaya, Chita, 672000	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
211.	Mobile Gas-turbine Electric Stations, OAO	Building 5 16 Bersenevskaya naberezhnaya, Moscow, 119072	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
212.	Energy Sector Index – FSK UES, OOO	5a Ulitsa Akademika Chalomeya, Moscow, 117630	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
213.	Volgaenergосnabkomplekt, OAO	156 Leninskiyi Prospekt, Moscow, 117571	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
214.	Energotekhkomplekt, OAO	13/5 Pereulok Podkolokolnyi, Moscow, 109028	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
215.	Tomsk Backbone Grids, OAO	36 Prospekt Kirova, Tomsk	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
216.	Chief Computation Center of Energy Sector, OAO	Building 5 16 Bersenevskaya Naberezhnaya, Moscow, 119072	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
217.	Kuban Backbone Grids, OAO	5 Ulitsa Tramvaynaya,	The legal entity belongs to the same	10.07.2012	-	-

		Krasnodar, 350911	group of entities as the Company			
218.	Dalenergosetproekt, OAO	26 Prospekt Partizanskyi, Vladivostok, 690000	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-
219.	Krzhyzhanovsky Energy Institute, OAO	19 Leninskyi Prospekt, Moscow, Russia	The legal entity belongs to the same group of entities as the Company	10.07.2012	-	-

## II. Changes to the list of affiliated entities

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#	Change	Date of such change	Date of introducing changes to the list of affiliated entities
1	According to the BoD resolution on the withdrawal from Kurganenergo (protocol #114 dd. 15.10.2012), following the transaction completed on 21.11.2012, IDGC of Urals, OAO has withdrawn from Kurganenergo, OAO.	21.11.2012	26.11.2012
2	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Aleksandrovich ARKHIPOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	08.10.2012	31.12.2012
3	Due to receipt of update information on natural persons belonging to the same group as the Company Dmitriy Sergeevich LYANGUZOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	09.11.2012	31.12.2012
4	Due to receipt of update information on natural persons belonging to the same group as the Company Georgiy Vladimirovich KONCHITS was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	19.11.2012	31.12.2012
5	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Yuryevich SAVCHUK was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	19.11.2012	31.12.2012
6	Due to receipt of update information on natural persons belonging to the same group as the Company Larisa Anatolyevna KREIZMAN was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	15.11.2012	31.12.2012
7	Due to receipt of update information on natural persons belonging to the same group as the Company Dmitry Olegovich GUDZHOYAN was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	28.11.2012	31.12.2012
8	Due to receipt of update information on natural persons belonging to the same group as the Company Viktor Nikolayevich PALCHIKOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	30.10.2012	31.12.2012
9	Due to receipt of update information on natural persons belonging to the same group as the Company Andrey Pavlovich KONOVALOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	27.12.2012	31.12.2012
10	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Vasilyevich DAVYDOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	17.12.2012	31.12.2012
11	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Borisovich KUZNETSOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	11.10.2012	31.12.2012
12	Due to receipt of update information on natural persons belonging to the same group as the Company Pavel Aleksandrovich SAVINOV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	10.12.2012	31.12.2012
13	Due to receipt of update information on natural persons belonging to the same group as the Company Vitaliy Nikolayevich TRUNIN was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	06.12.2012	31.12.2012

14	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Frantishkovich VASHKEVICH was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	09.10.2012	31.12.2012
15	Due to receipt of update information on natural persons belonging to the same group as the Company Vladimir Viktorovich KNYAZEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	20.11.2012	31.12.2012
16	Due to receipt of update information on natural persons belonging to the same group as the Company Kirill Sergeevich KONEVETS was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	15.11.2012	31.12.2012
17	Due to receipt of update information on natural persons belonging to the same group as the Company Yury Timofeevich KONOPLEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	07.10.2012	31.12.2012
18	Due to receipt of update information on natural persons belonging to the same group as the Company Oleg Yuryevich ISAEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	11.12.2012	31.12.2012
19	Due to receipt of update information on natural persons belonging to the same group as the Company Aleksey Gennadyevich CHIRKOV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	01.12.2012	31.12.2012
20	Due to receipt of update information on natural persons belonging to the same group as the Company Sergey Vladimirovich RODIN was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	18.12.2012	31.12.2012
21	Due to receipt of update information on natural persons belonging to the same group as the Company Dmitriy Nikolayevich KOROLEV was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	11.12.2012	31.12.2012
22	The Company (Security Service Permenergo, OOO), in which IDGC of Urals, OAO owns over 20% of the charter capital, has changed its name.	01.11.2012	31.12.2012
23	Due to receipt of update information on natural persons belonging to the same group as the Company Alla Vladimirovna MATROSOVA was included into the list of affiliated entities prepared by IDGC of Urals, OAO.	29.12.2012	31.12.2012
24	Due to receipt of update information on natural persons belonging to the same group as the Company Viktor Vladimirovich KLESNEV was excluded from the list of affiliated entities prepared by IDGC of Urals, OAO.	28.12.2012	31.12.2012

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

2	3	4	5	6	7
Vladimir Vasilyevich DAVYDOV	-	The natural person belongs to the same group of entities as the Company	01.05.2010	-	-
Sergey Aleksandrovich ARKHIPOV	-	The natural person belongs to the same group of entities as the Company	30.09.2010	-	-
Dmitryi Sergeevich LYANGUZOV	-	The natural person belongs to the same group of entities as the Company	30.09.2010	-	-
Sergey Yuryevich SAVCHUK	-	The natural person belongs to the same group of entities as the Company	30.09.2010	-	-
Larisa Anatolyevna KREIZMAN	-	The natural person belongs to the same	11.06.2011	-	-

		group of entities as the Company			
Dmitry Olegovich GUDZHOYAN	-	The natural person belongs to the same group of entities as the Company	30.09.2010	-	-
Viktor Nikolayevich PALCHIKOV	-	The natural person belongs to the same group of entities as the Company	30.04.2008	-	-
Vladimir Borisovich KUZNETSOV	-	The natural person belongs to the same group of entities as the Company	30.09.2010	-	-
Vitalyi Nikolayevich TRUNIN	-	The natural person belongs to the same group of entities as the Company	30.09.2010	-	-
Viktor Vladimirovich KLESNEV	-	The natural person belongs to the same group of entities as the Company	30.09.2010	-	-
Kurganenergo, OAO	3 Ulitsa Nevezhina, Kurgan, 640003	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	21.02.2008	-	-
Security Service Permenergo, OOO	48 Prospekt Komsomolskiy, Perm, 614990	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	30.04.2008	-	-
Vladimir Viktorovich KNYAZEV	-	A person is not an affiliate of IDGC of Urals			
Vladimir Frantishkovich VASHKEVICH	-	A person is not an affiliate of IDGC of Urals			
Kirill Sergeevich KONEVETS	-	A person is not an affiliate of IDGC of Urals			
Yury Timofeevich KONOPLEV	-	A person is not an affiliate of IDGC of Urals			
Oleg Yuryevich ISAEV	-	A person is not an affiliate of IDGC of Urals			
Aleksey Gennadyevich CHIRKOV	-	A person is not an affiliate of IDGC of Urals			
Sergey Vladimirovich RODIN	-	A person is not an affiliate of IDGC of Urals			
Dmitryi Nikolayevich KOROLEV	-	A person is not an affiliate of IDGC of Urals			
Alla Vladimirovna MATROSOVA	-	A person is not an affiliate of IDGC of Urals			

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

2	3	4	5	6	7
Vladimir Viktorovich KNYAZEV	-	The natural person belongs to the same group of entities as the Company	20.11.2012	-	-
Vladimir Frantishkovich VASHKEVICH	-	The natural person belongs to the same group of entities as the Company	09.10.2012	-	-
Kirill Sergeevich KONEVETS	-	The natural person belongs to the same group of entities as the Company	15.11.2012	-	-
Yury Timofeevich KONOPLEV	-	The natural person belongs to the same group of entities as the Company	07.10.2012	-	-
Oleg Yuryevich ISAEV	-	The natural person belongs to the same group of entities as the Company	11.12.2012	-	-
Aleksey Gennadyevich CHIRKOV	-	The natural person belongs to the same group of entities as the Company	01.12.2012	-	-
Sergey Vladimirovich RODIN	-	The natural person belongs to the same group of entities as the Company	18.12.2012	-	-
Dmitryi Nikolayevich KOROLEV	-	The natural person belongs to the same	11.12.2012	-	-



		group of entities as the Company			
Alla Vladimirovna MATROSOVA	-	The natural person belongs to the same group of entities as the Company	29.12.2012	-	-
Security Service, OOO	48 Prospekt Komsomolskiy, Perm, 614990	Company in which IDGC of Urals, OAO owns more than 20% of voting shares	01.11.2012	-	-
Vladimir Vasilyevich DAVYDOV	-	A person is not an affiliate of IDGC of Urals			
Sergey Aleksandrovich ARKHIPOV	-	A person is not an affiliate of IDGC of Urals			
Dmitryi Sergeevich LYANGUZOV	-	A person is not an affiliate of IDGC of Urals			
Sergey Yuryevich SAVCHUK	-	A person is not an affiliate of IDGC of Urals			
Larisa Anatolyevna KREIZMAN	-	A person is not an affiliate of IDGC of Urals			
Dmitry Olegovich GUDZHOYAN	-	A person is not an affiliate of IDGC of Urals			
Viktor Nikolayevich PALCHIKOV	-	A person is not an affiliate of IDGC of Urals			
Vladimir Borisovich KUZNETSOV	-	A person is not an affiliate of IDGC of Urals			
Vitalyi Nikolayevich TRUNIN	-	A person is not an affiliate of IDGC of Urals			
Viktor Vladimirovich KLESNEV	-	A person is not an affiliate of IDGC of Urals			
Kurganenergo, OAO	3 Ulitsa Nevezhina, Kurgan, 640003	A legal entity is not an affiliate of IDGC of Urals			