

## LIST OF AFFILIATED PERSONS

*Public Joint Stock Company “Interregional Distribution Grid Company of the Center and North Caucasus”*

---

(state full brand name of the joint stock company)

**CODE OF THE EMITTER: 10214-A**

**as of 31/12/2005**

(state the date of the compilation of the

affiliated persons list of the joint stock company)

Location of the emitter: 170001, city of Tver, Kalinin Avenue, #55

(state the location (postal address of the permanent executive organ of the joint stock company) (other person, possessing the right

to act on behalf of the joint stock company without the Power of Attorney)

The information contained in the given list of affiliated persons is subject for disclosure in accordance with the legislation of the  
Russian Federation on securities

Internet web-sight address: [www.mrsk-1.ru](http://www.mrsk-1.ru)

(state the Internet web-sight address, used by the emitter to disclose the information)

The name of the position of the authorized person  
of the joint stock company

\_\_\_\_\_  
(signature)

seal

Makarov E.F.  
( name)

Director General of the PJSC “IDGC of the Center and North Caucasus”

Date “ \_\_\_\_\_ ” \_\_\_\_\_ 2006

**Codes of the emitter**  
ITN: 6901067107  
PSRN 1046900099498

**I. Composition of affiliated persons as of: 31/12/2005**

<b>No</b>	Full brand name (name for not-for-profit organization) or last name, given name and patronymic of the affiliated person	Location of the juridical person or place of residence of a physical person (stated only with the content of the physical person)	Ground (grounds) due to which the person is considered to be affiliated	Date of the emergence of ground (grounds)	Part of the participation of the affiliated person in the authorized capital of the joint stock company (%)	Portion of ordinary shares of the joint stock company owned by the affiliated person (%)
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
1.	<i>Rappoport Andrei Natanovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the joint stock company</i>	09.12.2004	-	-
2.	<i>Branis Aleksandr Markovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the joint stock company</i>	09.12.2004	-	-
3.	<i>Burnashev Dmitry Aleksandrovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the joint stock company</i>	09.12.2004	-	-
4.	<i>Demin Andrei Aleksandrovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the joint stock company</i>	09.12.2004	-	-
5.	<i>Makarov Evgeny Fedorovich</i>	<i>Russian Federation, Moscow Oblast</i>	<i>The person is a member of the Board of Directors (supervisory council) of the joint stock company</i>	09.12.2004	-	-
6.	<i>Nikulov Aleksandr Evgenievich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the joint stock company</i>	09.12.2004	-	-
7.	<i>Tuzov Mikhail Yurievich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the joint stock company</i>	09.12.2004	-	-
8.	<i>Chikuniv Aleksandr Vasilievich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the Board of Directors (supervisory council) of the joint stock company</i>	09.12.2004	-	-

9.	<b><i>Chistyakov Aleksandr Nikolaevich</i></b>	<b><i>Russian Federation, Moscow</i></b>	<b><i>The person is a member of the Board of Directors (supervisory council) of the joint stock company</i></b>	09.12.2004	-	-
10.	<b><i>Russian Public Joint Stock Company of Electric Power and Electrification "UPS of Russia"</i></b>	<b><i>119526, Moscow avenue Vernadskogo, #101, block 3</i></b>	<p><b><i>The person possesses the right to command more than 20% of the total votes, connected with voting shares or containing the authorized or share capital, contributions, portions of the given juridical person.</i></b></p> <p><b><i>The person belongs to the group of persons, to which belongs the joint stock company.</i></b></p> <p>The reason due to which the given person belongs to the group of persons, to which belongs the joint stock company:</p> <p><b><i>A person or several persons jointly as a result of the agreement (joint actions) possess the right to directly or indirectly command (including on the grounds of the sale contracts, trust management, on joint activity, bill or other transactions or on other grounds) more than 50% of the total number of votes, connected with the voting shares or comprising authorized or share capital (contributions, portions) of one juridical person</i></b></p>	17.12.2004  17.12.2004	100	100
11.	<b><i>Public Joint Stock Company"Federal Grid Company of the Unified Electric Power System"</i></b>	<b><i>117630, Moscow, ul. named after Academician Chelomei, #5a</i></b>	<p><b><i>The person belongs to the group of persons, to which belongs the joint stock company.</i></b></p> <p>The reason due to which the given person belongs to the group of persons, to which belongs the joint stock company:</p>	01.12.2005		

			<i>A person or several persons jointly as a result of the agreement (joint actions) possess the right to directly or indirectly command (including on the grounds of the sale contracts, trust management, on joint activity, bill or other transactions or on other grounds) more than 50% of the total number of votes, connected with the voting shares or comprising authorized or share capital (contributions, portions) of one juridical person</i>			
--	--	--	--	--	--	--

## II. Alterations in the list of affiliated persons in the period from 01/10/2005 to 31/12/2005

No	Contents of the alterations	The date of the alteration occurrence	The date of the alteration insertion in the list of affiliated persons
1.	The person is included in the list of affiliated persons	-	-

Information on the affiliated person after the alteration:

1	2	3	4	5	6	7
1.	<i>Public Joint Stock Company"Federal Grid Company of the Unified Electric Power System"</i>	<i>117630, Moscow, ul. named after Academician Chelomei, #5a</i>	<i>The person belongs to the group of persons, to which belongs the joint stock company.</i> The reason due to which the given person belongs to the group of persons, to which belongs the joint stock company: <i>A person or several persons jointly as a result of the agreement (joint actions) possess the right to directly or indirectly command (including on the grounds of the sale contracts, trust management, on joint activity, bill or other transactions or on other grounds) more than 50% of the total number of votes, connected with the</i>	01.12.2005	-	-

			<i>voting shares or comprising authorized or share capital (contributions, portions) of one juridical person</i>			
--	--	--	--	--	--	--