

Changes in the List of affiliated persons as of 02.04.2009

No.	Full company's business name (noncommercial company's name) or the surname, name, patronymic of an affiliated person	Location of a legal entity or place of residence of an individual (it is indicated only with an individual's consent)	Reason (reasons), by virtue of which a person is considered affiliated	Date of the reason (reasons)	Stake of participation of an affiliated person in the share capital of the joint-stock company, %	Stake of the joint-stock company's ordinary shares belonging to an affiliated person, %
	2	3	4	5	6	7

No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons
1	The legal entity was excluded from the list of affiliated persons in connection with liquidation	01.04.2009	02.04.2009

Information on the affiliated person before the change:

1.	Joint-Stock Company "Bogatyr"	216239 Smolensk area, Dukhovshchinsky district, village Velisto,	The Joint-Stock Company is entitled to dispose of more than 20 percent of the total amount of votes being voting shares (contributions, stocks) that constitute the authorized (share) capital of the given legal entity	26.06.2008	-	-
			The legal entity belongs to the same group of persons as the joint stock company	26.06.2008		

After the change it ceased to be the affiliated entity.