

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 01/07/2005

(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: _____

(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 “ 15“ _____ August _____ 2006

B) Contents of the list of the affiliated persons of the joint stock company

Codes of the emitter
 ITN: 6901067107
 PSRN 1046900099498

I. Composition of affiliated persons as of: 01/07/2005

Last name, given name, patronymic of the affiliated person' location, ground due to which the given person is considered as affiliated	Number of shares of the company owned by the person	Portion of the person in the authorized capital of the company
Name: <i>Rappoport Andrei Natanovich</i> Residence: <i>Moscow</i> Ground: <i>the person is a member of the Board of Directors (supervisory council) of the company</i> Date of the ground occurrence: <i>09/12/2004</i>	-	-
Name: <i>Branis Aleksandr Markovich</i> Residence: <i>Moscow</i> Ground: <i>the person is a member of the Board of Directors (supervisory council) of the company</i> Date of the ground occurrence: <i>09/12/2004</i>	-	-
Name: <i>Burnashev Dmitry Aleksandrovich</i> Residence: <i>Moscow</i> Ground: <i>the person is a member of the Board of Directors (supervisory council) of the company</i> Date of the ground occurrence: <i>09/12/2004</i>	-	-
Name: <i>Demin Andrei Aleksandrovich</i> Residence: <i>Moscow</i> Ground: <i>the person is a member of the Board of Directors (supervisory council) of the company</i> Date of the ground occurrence: <i>09/12/2004</i>	-	-
Name: <i>Makarov Evgeny Fedorovich</i> Residence: <i>Moscow</i> Ground: <i>the person is a member of the Board of Directors (supervisory council) of the company</i> Date of the ground occurrence: <i>09/12/2004</i> Ground: <i>other</i> <i>The person is exercising the powers of the single executive organ</i> Date of the ground occurrence: <i>09/12/2004</i>	-	-
Name: <i>Nikulov Aleksandr Evgenievich</i> Residence: <i>Moscow</i> Ground: <i>the person is a member of the Board of Directors (supervisory council) of the company</i>	-	-

Date of the ground occurrence: <i>09/12/2004</i>		
Name: <i>Tuzov Mikhail Yurievich</i> Residence: <i>Moscow</i> Ground: <i>the person is a member of the Board of Directors (supervisory council) of the company</i> Date of the ground occurrence: <i>09/12/2004</i>	-	-
Name: <i>Chikunov Aleksandr Vasilievich</i> Residence: <i>Moscow</i> Ground: <i>the person is a member of the Board of Directors (supervisory council) of the company</i> Date of the ground occurrence: <i>09/12/2004</i>	-	-
Name: <i>Chistyakov Aleksandr Nikolaevich</i> Residence: <i>Moscow</i> Ground: <i>the person is a member of the Board of Directors (supervisory council) of the company</i> Date of the ground occurrence: <i>09/12/2004</i>	-	-
Name: <i>PJSC RJSC "UPS of Russia"</i> Location: <i>Moscow, avenue Vernadskogo, #101, block 3</i> Postal address: <i>119526, Moscow, avenue Vernadskogo, #101, block 3</i> Ground: <i>the person has the right to command more than 20% of the voting shares of the company</i> Date of the ground occurrence: <i>17/12/2004</i> Ground: <i>other</i> <i>The person belongs to the group of persons, to which belongs the given juridical person</i> Date of the ground occurrence: <i>17/12/2004</i>	<i>100,000,000</i>	<i>100</i>