

## LIST OF AFFILIATED PERSONS

### *Interregional Distribution Grid Company of Centre, Joint-Stock Company*

(full joint-stock company's business name)

**Issuer's code:** 1 0 2 1 4 – A

**as of** 3 0 0 6 2 0 0 9

(pleas, indicate date, on which the list of affiliated persons of joint-stock company is drawn up)

Issuer's location: 129090, Moscow, Glukharev Lane, 4/2

(location (address of permanent executive body of the joint-stock company  
(or another person entitled to act on behalf of the joint-stock company without the power of attorney)))

Information containing in this list of affiliated persons is subject to disclosure in accordance  
with the legislation on securities of the Russian Federation

Website: [www.mrsk-1.ru](http://www.mrsk-1.ru)

(Website used by the emitter for information disclosure)

Deputy General Director for the Corporate Governance of  
IDGC of Centre, JSC  
(on the basis of the power of attorney № Д-01/216  
dated 18.11.2008)

Date 30 June, 20 09

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

Stamp here

K.V. Kotikov

(name)

| Issue's codes                             |               |
|---|---------------|
| Tax payer number                          | 6901067107    |
| The Main State Registration Number (OGRN) | 1046900099498 |

I. Structure of affiliated persons as of

3 0 0 6 2 0 0 9

| 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, % |
|-----|--|---|--|------------------------------|---|---|
| 1   | 2  | 3   | 4  | 5                            | 6   | 7   |
| 1.  | <i>Alexander Markovich Branis</i>  | <i>The Russian Federation, Moscow</i>   | <i>The person is a member of the Board of Directors of the joint stock company</i>       | 16.06.2009                   | -   | -   |
| 2.  | <i>Sergey Nikolaevich Ivanov</i>   | <i>The Russian Federation, Moscow</i>   | <i>The person is a member of the Board of Directors of the joint stock company</i>       | 16.06.2009                   | -   | -   |
| 3.  | <i>Sergey Borisovich Kosarev</i>   | <i>The Russian Federation, Moscow</i>   | <i>The person is a member of the Board of Directors of the joint stock company</i>       | 16.06.2009                   | -   | -   |
| 4.  | <i>Evgeny Fedorovich Makarov</i>   | <i>The Russian Federation, Moscow region</i>  | <i>The person is a member of the Board of Directors of the joint stock company</i>       | 16.06.2009                   | <b>0,4894%</b>  | <b>0,4894%</b>  |
|     |  |   | <i>The person exercises powers of the sole executive body of the joint stock company</i> | 09.12.2004                   |   |   |
|     |  |   | <i>The person is a member of the collegial executive body of the joint-stock company</i> | 04.05.2008                   |   |   |
|     |  |   | <i>The persons belongs to the same group of persons as the Joint-Stock Company</i>       | 09.12.2004                   |   |   |
| 5.  | <i>Sergey Nikolaevich Popovsky</i>   | <i>The Russian Federation, Moscow</i>   | <i>The person is a member of the Board of Directors of the joint stock company</i>       | 16.06.2009                   | -   | -   |
| 6.  | <i>Tatiana Alexandrovna Seliverstova</i>   | <i>The Russian Federation, Moscow</i>   | <i>The person is a member of the Board of Directors of the joint stock company</i>       | 16.06.2009                   | -   | -   |
| 7.  | <i>Denis Alexandrovich Spirin</i>  | <i>The Russian Federation, Moscow</i>   | <i>The person is a member of the Board of Directors of the joint stock company</i>       | 16.06.2009                   | -   | -   |
| 8.  | <i>Alexander Grigorievich Starchenko</i>   | <i>The Russian Federation,</i>  | <i>The person is a member of the Board</i>   | 16.06.2009                   | -   | -   |

|     |  |   |  |            |       |       |
|-----|--|---|--|------------|-------|-------|
|     |  | <i>Moscow</i>                                       | <i>of Directors of the joint stock company</i>   |            |       |       |
| 9.  | <i>Sergey Borisovich Syutkin</i>         | <i>The Russian Federation, Moscow</i>               | <i>The person is a member of the Board of Directors of the joint stock company</i>   | 16.06.2009 | -     | -     |
| 10. | <i>Maria Gennadievna Tikhonova</i>       | <i>The Russian Federation, Moscow</i>               | <i>The person is a member of the Board of Directors of the joint stock company</i>   | 16.06.2009 |       |       |
| 11. | <i>Roman Alexeevich Filkin</i>           | <i>The Russian Federation, Moscow</i>               | <i>The person is a member of the Board of Directors of the joint stock company</i>   | 16.06.2009 |       |       |
| 12. | <i>Dmitry Nikolaevich Alyoshin</i>       | <i>The Russian Federation, Moscow</i>               | <i>The person is a member of the collegial executive body of the joint-stock company</i>   | 04.05.2008 | -     | -     |
| 13. | <i>Sergey Alexandrovich Arkhipov</i>     | <i>The Russian Federation, Rostov-na-Donu</i>       | <i>The person is a member of the collegial executive body of the joint-stock company</i>   | 18.11.2008 | -     | -     |
| 14. | <i>Evgeniy Alekseevich Bronnikov</i>     | <i>The Russian Federation, Moscow</i>               | <i>The person is a member of the collegial executive body of the joint-stock company</i>   | 04.05.2008 | -     | -     |
| 15. | <i>Konstantin Viktorovich Kotikov</i>    | <i>The Russian Federation, Moscow</i>               | <i>The person is a member of the collegial executive body of the joint-stock company</i>   | 04.05.2008 | -     | -     |
| 16. | <i>Vladislav Lvovich Nazin</i>           | <i>The Russian Federation, Moscow</i>               | <i>The person is a member of the collegial executive body of the joint-stock company</i>   | 04.05.2008 | -     | -     |
| 17. | <i>Pavel Andreevich Obukhov</i>          | <i>The Russian Federation, Moscow region</i>        | <i>The person is a member of the collegial executive body of the joint-stock company</i>   | 04.05.2008 | -     | -     |
| 18. | <i>Vadim Nikolaevich Fedorov</i>         | <i>The Russian Federation, Moscow</i>               | <i>The person is a member of the collegial executive body of the joint-stock company</i>   | 04.05.2008 | -     | -     |
| 19. | <i>Sergey Anatolievich Shumakher</i>     | <i>The Russian Federation, Moscow</i>               | <i>The person is a member of the collegial executive body of the joint-stock company</i>   | 04.05.2008 | -     | -     |
| 20. | <i>Alexander Anatolievich Sopenko</i>    | <i>The Russian Federation, Tambov</i>               | <i>The person belongs to the same group of persons as the Joint-Stock Company</i>  | 03.09.2008 | -     | -     |
| 21. | <i>Tatiana Konstantinovna Savina</i>     | <i>The Russian Federation, Smolensk</i>             | <i>The person belongs to the same group of persons as the Joint-Stock Company</i>  | 03.09.2008 | -     | -     |
| 22. | <i>IDGC Holding, Joint Stock Company</i> | <i>117630 Moscow, Akademika Chelomeya street 5a</i> | <i>The person is entitled to dispose of more than 20 percent of the total amount of votes being voting shares or that constitute the authorized or share capital (contributions, stakes) of the given legal entity</i> | 04.08.2008 | 50,23 | 50,23 |
|     |  |   | <i>The legal entity belongs to the same group of persons as the Joint-Stock</i>  | 04.08.2008 |       |       |

|     |  |  | <i>Company</i>  |                              |   |   |
|-----|--|--|---|------------------------------|---|---|
| 23. | <i>Joint-Stock Company Sanatorium- Preventorium "Energetik"</i>                    | <i>Tambov region, Tambov area, Novaya Lyada workers' settlement, Sanatornaya Street, 1</i> | <i>The joint-stock company has the right to dispose of more than 20 percent of the total amount of votes being shares (contributions, stakes) forming the authorized (share) capital of the given entity</i><br><br><i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 31.03.2008<br><br>31.03.2008 | - | - |
| 24. | <i>Joint-Stock Company "Strukovo"</i>  | <i>215770 Smolensk area, Dorogobuzhsky district, Strukovo village</i>                      | <i>The joint-stock company has the right to dispose of more than 20 percent of the total amount of votes being shares (contributions, stakes) forming the authorized (share) capital of the given entity</i><br><br><i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 26.06.2008<br><br>26.06.2008 | - | - |
| 25. | <i>Joint Stock Company "Interregional Distribution Grid Company of North-West"</i> | <i>188300, Leningradskaya region, Gatchina, Sobornaya street, 31</i>                       | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i>   | 30.10.2008                   | - | - |
| 26. | <i>Joint Stock Company "Interregional Distribution Grid Company of Ural"</i>       | <i>620026, Ekaterinburg, Mamina-Sibiryaka street, 140</i>                                  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i>   | 30.10.2008                   | - | - |

|     |   |   |   |            |   |   |
|-----|---|---|---|------------|---|---|
| 27. | <i>Joint Stock Company "Interregional Distribution Grid Company of Siberia"</i>                 | <i>660021, Krasnoyarsk, Bogarda street, 144 a</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 28. | <i>"Interregional Distribution Grid Company of Centre and Volga region" Joint Stock Company</i> | <i>603950, The Russian Federation, Nizhniy Novgorod, Rozhdestvenskaya street, 33</i>                  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 29. | <i>Joint Stock Company "Interregional Distribution Grid Company of South"</i>                   | <i>344007 Rostov-na-Donu, Bolshaya Sadovaya street, 49</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 30. | <i>Joint Stock Company "Interregional Distribution Grid Company of Volga"</i>                   | <i>Saratov, Pervomayskaya, 42/44</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 31. | <i>Joint Stock Company "Interregional Distribution Grid Company of the North Caucasus"</i>      | <i>357506, Stavropolskiy area, Pyatigorsk city, Energetik settlement, Podstantsionnaya street, 18</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 32. | <i>Joint Stock Company of power and electrification "Tumenenergo"</i>                           | <i>626400, Tumenskaya area, Surgut city, Universitetskaya street, 4</i>                               | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 33. | <i>Joint Stock Company of Power and Electrification "Lenenergo"</i>                             | <i>196247, St. Peterburg, Konstitutsiy square, 1</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 34. | <i>Joint Stock Company "Moscow United Electric Grid Company"</i>                                | <i>142100, the Russian Federation, Moscow region, Podolsk, Ordzhenikidze, 27</i>                      | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 35. | <i>Joint Stock Company of Power and Electrification "Yantarenergo"</i>                          | <i>the Russian Federation, Kaliningrad, Teatralnaya street, 34</i>                                    | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 36. | <i>Joint Stock Company "North-West Power Management Company"</i>                                | <i>191186, St. Peterburg, Marsovo pole, 1</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|     |   |   |   |            |   |   |
|-----|---|---|---|------------|---|---|
| 37. | <i>Joint Stock Company "Dagestan Power Selling Company"</i>   | <i>Dagestan republic, Makhachkala, Dakhadaeva street, 73</i>                    | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 38. | <i>Kabardino-Balkaria Joint Stock Company of Power and Electrification</i>  | <i>360000, KBR, Nalchik, Shchorsa street, 6</i>                                 | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 39. | <i>Joint Stock Company "Karachaevo-Cherkessenergo"</i>  | <i>Karachaevo-Cherkesskaya Republic Cherkesk city, Osmana Kasaeva street, 3</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 40. | <i>Joint Stock Company "Kalmenergosbit"</i>   | <i>358000, Kalmikiya Republic, Elista city, Lenina street, 271</i>              | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 41. | <i>Joint Stock Company "Center on Settlement of UES Accounts Receivable and Accounts Payable"</i>   | <i>113035 Moscow, Sadovnicheskaya embankment, 23</i>                            | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 42. | <i>Joint Stock Company "Real Estate of North-West Power IC"</i>   | <i>191036, Saint Peterburg, Nevskiy avenue, 111/3</i>                           | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 43. | <i>Joint Stock Company " Real Estate of the South IC of Power Industry"</i>   | <i>The Russian Federation, 350058, Krasnodar, Starokubanskaya street , 116</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 44. | <i>Joint Stock Company " IC Real Estate of Ural Power Industry"</i>   | <i>The Russian Federation, 620075, Ekaterinburg, Pervomayskaya street, 56</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 45. | <i>Joint Stock Company " Real Estate of Siberian Power STC"</i>   | <i>The Russian Federation, 630132, Nvosibirsk, Dimitrova avenue, 7</i>          | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 46. | <i>Joint Stock Company "Real Estate of All-Russian Research, Development and Design Institute of power industry" (Real Estate of VNIPIenergoprom)</i> | <i>The Russian Federation, 105094, Moscow, Semenovskaya embankment, 2/1</i>     | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 47. | <i>Joint Stock Company " Real Estate of IC of Volga Region Power Industry"</i>  | <i>RF, 603950, Nizhniy Novgorod, Lenina avenue, 20</i>                          | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 48. | <i>Joint Stock Company " IC UES Real Estate "</i>   | <i>119526, Moscow, Vernadskogo avenue, 101, bld. 3</i>                          | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|     |   |  |   |            |   |   |
|-----|---|--|---|------------|---|---|
| 49. | <i>Joint Stock Company "Tomsk Distribution Company"</i>   | <i>634041, Tomsk, Kirova avenue, 36</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 50. | <i>Joint Stock Company "Scientific Research Institute of Power Economy"</i>   | <i>RF, 105062, Moscow, Chapligina, 6</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 51. | <i>Joint Stock Company "Association of Real Estate of All-Russian Research, Development and Design Institute of Power Industry" (Obiedinenie VNIPIenergoprom)</i> | <i>RF, 105094, Moscow, Semenovskaya embankment, 2/1</i>                                | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 52. | <i>Joint Stock Company "Special Construction Design Office of Heat-and-Power Engineering Equipment of ATI"</i>  | <i>The Russian Federation, Moscow, the 3-d Avtozavodskoy way 4, bld. 1</i>             | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 53. | <i>Joint Stock Company "Siberian Planning, Surveying, Research and Development of Power System and Power Networks "Sibenergoproekt"</i>                           | <i>The Russian Federation, Novosibirsk, Lenina street, 4</i>                           | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 54. | <i>Joint Stock Company "Tivaenergobit"</i>  | <i>667004, the Russian Federation Tiva Republic, Kizil city, Kolkhoznaya street, 2</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 55. | <i>Joint Stock Company "Moscow Management Power Network Company"</i>  | <i>101000, Moscow, Sadovnicheskaya street, 36, bld.1</i>                               | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 56. | <i>Joint Stock Company of power and electrification "Ingusheenergo"</i>   | <i>Ingushetiya Republic, Narzan city, Mutalieva street, 23</i>                         | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 57. | <i>Joint Stock Company of Kuban power and electrification</i>   | <i>350033, Krasnodar city, Stavropolskaya street, 2</i>                                | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 58. | <i>Joint Stock Company of power and electrification "Sevkavkazenergo"</i>   | <i>362000, RCO - Alaniya, Vladikavkaz, Tamaeva street, 19</i>                          | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 59. | <i>Joint Stock Company "Nurenergo"</i>  | <i>364051, Chechenskaya Republic, Grozniy city, Staropromishlenskoye high-road,6</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|     |   |  |   |            |   |   |
|-----|---|--|---|------------|---|---|
| 60. | <i>Private Security Company "Energiya" ltd</i>                  | <i>The Russian Federation, Vologodskaya area, Bologda city, Prechestinskaya embankment, 64</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 61. | <i>Joint Stock Company "Pskovenergoavto"</i>                    | <i>180553, the Russian Federation, Pskov region, Rodina settlement</i>                         | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 62. | <i>Joint Stock Company "Pskovenergoagent"</i>                   | <i>180006, the Russian Federation, Pskov, Staro-Tekstilnaya street, 32</i>                     | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 63. | <i>Joint Stock Company "Pskovenergosbit"</i>                    | <i>180000, Pskov, Sovetskaya street, 29.</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 64. | <i>"News agency" MEGA-PRESS " ltd</i>                           | <i>185035, Petrozavodsk, Lenina avenue, 28, room 37.</i>                                       | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 65. | <i>Joint Stock Company "Lesnaya skazka"</i>                     | <i>The Russian Federation, RC, Prjazhinsky area, Syargilakhta settlement</i>                   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 66. | <i>Joint Stock Company «Ekaterinburg Power Network Company»</i> | <i>6200014, the Russian Federation, Ekaterinburg, Boris Yeltsin street, 1</i>                  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 67. | <i>Joint Stock Company "Omskelectrosetremont"</i>               | <i>The Russian Federation, 646904, Omsk region, Kalachinsk city, Krupskya street, 132.</i>     | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 68. | <i>Joint Stock Company "Altayenergospetskomplekt"</i>           | <i>658045, Altay territory, Barnaul city, Traktovaja street, 7/4</i>                           | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 69. | <i>Joint Stock Company Subsidiary Farm «Energetik»</i>          | <i>646530 Omsk region, Tara city, Nemchinovskaya street, 69</i>                                | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 70. | <i>Joint Stock Company "Sotssfera"</i>                          | <i>The Russian Federation, 644518, Omsk region, Omsk region, Chernoluchiye settlement</i>      | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 71. | <i>Joint Stock Company "Buryatsetremont"</i>                    | <i>670011, Ulan-Ude, Energetik settlement</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|     |   |  |   |            |   |   |
|-----|---|--|---|------------|---|---|
| 72. | <i>Joint Stock Company "Sibirsetremont"</i>                     | <i>654079, Russia, the Kemerovo area, Novokuznetsk city, Nevskogo street, 1</i>                      | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 73. | <i>Joint Stock Company "Altayelektrosetremont"</i>              | <i>656037, Russia, Altay territory, Barnaul city, Brilliantovaya street, 2</i>                       | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 74. | <i>Joint Stock Company "Mekhanizirovannaya Kolonna"</i>         | <i>The Russian Federation, 672022, chetinskaya area, Chita city, Energetikov street, 11</i>          | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 75. | <i>«Energo-Lizing» ltd</i>                                      | <i>656002, Barnaul, Altay territory, Polevaya street, 16</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 76. | <i>Joint Stock Company Athletic Club "Zabaykaletsenergiya"</i>  | <i>672022, Chita, Stroiteley street, 3</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 77. | <i>Joint Stock Company "Tivaenergo"</i>                         | <i>The Russian Federation, Republic Tyva, Kyzyl city, Kolkhoznaya street, 2</i>                      | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 78. | <i>Joint Stock Company "Altayenergotekhremont"</i>              | <i>656022, Russia, Altay territory, Barnaul city, Traktovaya street, 11</i>                          | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 79. | <i>Joint Stock Company "Avtoenergосervis"</i>                   | <i>658087, Altay territory, Barnaul, Brilliantovaya street, 2</i>                                    | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 80. | <i>Joint Stock Company "SVET"</i>                               | <i>606840, Nizhniy Novgorod area, sharanga work settlement, Pobedy street, 16</i>                    | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 81. | <i>Joint Stock Company "Berendeyevskoye"</i>                    | <i>606241, Nizhniy Novgorod area, Lyskovsky area, Berendeevka settlement</i>                         | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 82. | <i>Joint Stock Company "Motor Vehicle Plant"</i>                | <i>The Russian Federation, Kirov area, Orichevsky region, Orichy settlement, Yuzhnaya street, 50</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 83. | <i>Joint Stock Company "Luchinskoye Subsidiary Farm"</i>        | <i>The Russian Federation, the Vladimir region, Sobinsky area, Luchinskoye settlement</i>            | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 84. | <i>Joint Stock Company "Sanatorium-Preventorium "Energetik"</i> | <i>The Russian Federation, Udmurt Republic, Izhevsk, Aviatsionnaya street, 10</i>                    | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|     |  |   |   |            |   |   |
|-----|--|---|---|------------|---|---|
| 85. | <i>Joint Stock Company "Kalinigrad Generating Company"</i>             | <i>Kaliningrad, Prava Naberezhnaya street, 10A</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 86. | <i>Joint Stock Company "Yantarenergosbit"</i>                          | <i>Kaliningrad, Darwin street, 10</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 87. | <i>Joint Stock Company "Volgogradsetremont"</i>                        | <i>400066, Volgograd, Granovitaya street, 1 A</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 88. | <i>Joint Stock Company " Recreation Facility "Energetic"</i>           | <i>352818, Krasnodar territory, Tuapsinskiy area, Shepsi st, schokolnaya street, 3</i>        | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 89. | <i>Joint Stock Company " Sokolovskoye Farm Enterprise"</i>             | <i>Russia, Novoshakhtinsk-10, Sokolovo-Kundryuchenskiy settlement, Kurskaya street, 32</i>    | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 90. | <i>Joint Stock Company "Farm Enterprise named after Grechko A.A."</i>  | <i>Russia, the Rostov area, Kuybishevo settlement, Kuibyshev area, Teatralnaya street, 21</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 91. | <i>Joint Stock Company "Astrakhanelektrosetremont"</i>                 | <i>Russia, 414032, Astrakhan, Kramatorskaya street, 204</i>                                   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 92. | <i>Joint Stock Company "Lenenergospetsremont"</i>                      | <i>191180, St. Petersburg. WD., 12 line, 43, lit. A</i>                                       | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 93. | <i>Joint Stock Company "Social Sphere - M"</i>                         | <i>430003, Russia, Mordovia, Saransk city, Lenina avenue, 50</i>                              | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 94. | <i>"Chuvash Vehicle Company", JSC</i>                                  | <i>429954, the Russian Federation, Novocheboksarsk, Promishlennaya street, 21</i>             | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 95. | <i>Joint Stock Company "Nevinnomisskiy Electrode Industrial Plant"</i> | <i>357115, Stavropol Territory, Nevinnomyssk, Vodoprovodnaya street, 360</i>                  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 96. | <i>Joint Stock Company " Sanatorium-Preventorium "Solnechniy"</i>      | <i>460023, Orenburg, Turbinnaya street, 58</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 97. | <i>Joint Stock Company Breeding Farm "Magistralniy"</i>                | <i>442193, Russia, Penza region, Penzenskiy area, Bogoslovka settlement, Lenina street</i>    | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|      |  |  |   |            |   |   |
|------|--|--|---|------------|---|---|
| 98.  | <i>"Moscabelsetmontazh", JSC</i>                         | <i>107140, Moscow, Nizhnyaya Krasnoselskaya street, 6, bld. 1.</i>                                 | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 99.  | <i>«Moscabelenergoremont», JSC</i>                       | <i>115569, Moscow, Shipilovskaya street, 13, bld. 2.</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 100. | <i>«Electrotechnical Equipment Repairing Plant», JSC</i> | <i>152201, Moscow, Starokashirskoye highway, 4a.</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 101. | <i>Joint Stock Company "Tumenenergoautotranse"</i>       | <i>628400, Tyumen region, Surgut, Energostroiteley street, 10</i>                                  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 102. | <i>"AESK-FOREM" ltd</i>                                  | <i>656022, Altay territory, Barnaul, Traktovaya street, 7/4</i>                                    | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 103. | <i>"ASKA-AGRO" ltd</i>                                   | <i>659037, Altay territory, Kalmanskiy area, Prudskoy settlement</i>                               | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 104. | <i>"Askor" ltd</i>                                       | <i>656037, Altay territory, Barnaul, Kalinina avenue, 65</i>                                       | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 105. | <i>"Tekhnolizing" ltd</i>                                | <i>656002, Altay territory, Barnaul, Kulagina street, 16</i>                                       | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 106. | <i>"Promissory centre "Altayenergo" ltd</i>              | <i>656002, Altay territory, Barnaul, Kulagina street, 16</i>                                       | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 107. | <i>"Katun-service" ltd</i>                               | <i>656037, Russia, Altay territory, Barnaul, Brilliantovaya street, 2</i>                          | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 108. | <i>"Talenergo" ltd</i>                                   | <i>658032, Altay territory, Talmenskiy area, uts. Talmenka, Zalesovskaya street, 16</i>            | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 109. | <i>"Chaykino-1" ltd</i>                                  | <i>659065, Altay territory, Shelabolikhinsky area, Chaykino settlement, Naberezhnaya street, 8</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 110. | <i>Joint Stock Company "DSP "Pokrovskoye"</i>            | <i>658573, Altay territory, Mamontovsky area, Pokrovka settlement, Pobedy street, 8</i>            | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|      |   |  |   |            |   |   |
|------|---|--|---|------------|---|---|
| 111. | <i>Joint Stock Company "Holiday Hotel "Energetic"</i>               | <i>353490, Krasnodar territory, Divnomorskoye settlement, Pioneerskaya street, 4</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 112. | <i>Joint Stock Company "Health-Improving Complex "Plamya"</i>       | <i>352856, Krasnodar territory, Tuapsinskiy region, Novomihajlovskiy settlement, 2</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 113. | <i>Joint Stock Company "Krasnodarenergosetremont"</i>               | <i>350080, Krasnodar, Novorossiskaya street, 47</i>                                    | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 114. | <i>Joint Stock Company " General Power Building Company"</i>        | <i>191180, St. Petersburg. WD, 12 line, 43, lit. A</i>                                 | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 115. | <i>Joint Stock Company "Tsarskoselskaya Power Company"</i>          | <i>St. Petersburg, Pushkin city, Glinki street, 3.</i>                                 | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 116. | <i>Joint Stock Company "Ekaterinburgenergobit"</i>                  | <i>620144 Ekaterinburg, Surikova street, 48</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 117. | <i>Joint Stock Company "Sverdlovenergozhilstroy"</i>                | <i>620142 Ekaterinburg, Tchaikovskogo street, 19</i>                                   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 118. | <i>"Security Service "Permenergo" ltd</i>                           | <i>614600 Perm, Komsomolskiy avenue, 48</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 119. | <i>Joint Stock Company "Insurance Company "Privat-Energostrakh"</i> | <i>614000 Perm, Komsomolkiy avenue, 3</i>  | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 120. | <i>Joint Stock Company "TCNII NPKenergo"</i>                        | <i>The Russian Federation, St. Petersburg, Naberezhnaya of Moyka river, 47</i>         | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 121. | <i>Joint Stock Company "Permelektrosetremont"</i>                   | <i>614041 Perm, Geroyev Khasana street, 38</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 122. | <i>Joint Stock Company "Permenergotranse"</i>                       | <i>614600, Perm, Kosmonavtov highway, 61</i>   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 123. | <i>Kurbanbai Taganovich Avazimbetov</i>                             |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i>       | 30.03.2009 | - | - |
| 124. | <i>Alexander Vladimirovich Antropenko</i>                           |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i>       | 30.10.2008 | - | - |

|      |  |  |   |                   |   |   |
|------|--|--|---|-------------------|---|---|
| 125. | <i>Vladimir Sergeevich Artamonov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | <b>30.10.2008</b> | - | - |
| 126. | <i>Vigen Armenovich Arutyunyan</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 127. | <i>Alexander Nikolaevich Begunov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 128. | <i>Oleg Gennadievich Belkin</i>        |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 129. | <i>Andrey Petrovich Buhtoyarov</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | <b>30.10.2008</b> | - | - |
| 130. | <i>Alexander Petrovich Vasiliev</i>    |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 131. | <i>Anatoly Ivanovich Verzakov</i>      |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 132. | <i>Anatoly Petrovich Vlasenko</i>      |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 133. | <i>Alexander Ilich Gavrillov</i>       |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 134. | <i>Jury Aleksandrovich Galkin</i>      |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 135. | <i>Dakhir Haitovich Gappoev</i>        |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 136. | <i>Valery Vladimirovich Dorovsky</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |
| 137. | <i>Sergey Mikhailovich Dunaevsky</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009        | - | - |
| 138. | <i>Veniamin Anatolevich Zhdanovich</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008        | - | - |

|      |  |  |   |            |   |   |
|------|--|--|---|------------|---|---|
| 139. | <i>Evgeniy Vasilievich Zheleznov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 140. | <i>Lyudmila Nikonovna Zholobova</i>    |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 141. | <i>Analoly Alexeevich Ivanov</i>       |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
| 142. | <i>Sergey Valerevich Ivanov</i>        |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 143. | <i>Vyacheslav Jurevich Ignatov</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 144. | <i>Magomed Kadievich Kaitov</i>        |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 145. | <i>Nikolay Alekseevich Kaplunov</i>    |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 146. | <i>Abulkhak Abdullovich Karmeev</i>    |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 147. | <i>Alexander Anatolievich Katnov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
| 148. | <i>Dmitry Vasilievich Katynov</i>      |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 149. | <i>Vasily Petrovich Kirpa</i>          |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 150. | <i>Alexander Evgenievich Konovalov</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 151. | <i>Evgeniy Sergeevich Kralin</i>       |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 152. | <i>Evgeniy Evgenevich Kruchkov</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|      |                                       |  |   |            |   |   |
|------|---------------------------------------|--|---|------------|---|---|
| 153. | <i>Sergey Pavlovich Kuzin</i>         |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 154. | <i>Maxim Anatolevich Kuznetsov</i>    |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 155. | <i>Nikolay Andreevich Kuznetsov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 156. | <i>Vladislav Grigorevich Kuzminov</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 157. | <i>Alexander Markovich Kukhmay</i>    |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 158. | <i>Alexander Borisovich Lebedev</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
| 159. | <i>Alexander Nikolaevich Loginov</i>  |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 160. | <i>Oleg Nikolaevich Lukin</i>         |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 161. | <i>Petr Petrovich Lysenko</i>         |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 162. | <i>Andrey Viktorovich Medeljanov</i>  |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 163. | <i>Vladimir Igorevich Mikhailov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
| 164. | <i>Lev Anatolievich Moiseenko</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 165. | <i>Sergey Illarionovich Nalimov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 166. | <i>Alexey Borisovich Nikolaev</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|      |   |  |   |            |   |   |
|------|---|--|---|------------|---|---|
| 167. | <i>Victor Nikolaevich Palchikov</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 168. | <i>Sergey Aleksandrovich Panin</i>      |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 169. | <i>Sergey Vladimirovich Pakhomov</i>    |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 170. | <i>Tatyana Aleksandrovna Permyakova</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 171. | <i>Evgeniy Vladimirovich Plutalov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 172. | <i>Victor Petrovich Pugaseev</i>        |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 173. | <i>Alexander Vladimirovich Pupkov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
| 174. | <i>Sergey Vladimirovich Pupkov</i>      |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
| 175. | <i>Valery Nikolaevich Rodin</i>         |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
| 176. | <i>Alexander Viktorovich Rodionov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 177. | <i>Dmitry Vladislavovich Ryabov</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 178. | <i>Sergey Borisovich Sedin</i>          |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 179. | <i>Victor Germanovich Semenov</i>       |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 180. | <i>Alexander Sergeevich Semerikov</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|      |  |  |   |            |   |   |
|------|--|--|---|------------|---|---|
| 181. | <i>Vladimir Nikolaevich Serdtsev</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 182. | <i>Valery Aleksandrovich Smirnov</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 183. | <i>Olga Veniaminovna Smirnova</i>        |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 184. | <i>Anatoly Vasilievich Sokolovskiy</i>   |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 185. | <i>Elena Vladimirovna Sopoleva</i>       |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
| 186. | <i>Victor Anatolievich Spirin</i>        |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 187. | <i>Veronica Viktorovna Tarnorutskaya</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 188. | <i>Jury Ivanovich Trofimov</i>           |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 189. | <i>Evgeniy Viktorovich Ushakov</i>       |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 190. | <i>Mikhail Aronovich Tsikel</i>          |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 191. | <i>Alexander Anatolevich Tsyganenko</i>  |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 192. | <i>Sarkis Mikhailovich Chekalian</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 193. | <i>Tatyana Alekseevna Churikova</i>      |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 194. | <i>Ekaterina Grigorievna Shapiro</i>     |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

|      |                                    |  |   |            |   |   |
|------|------------------------------------|--|---|------------|---|---|
| 195. | <i>Herman Lvovich Shashurin</i>    |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
| 196. | <i>Nikolay Nikolaevich Shvets</i>  |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
| 197. | <i>Mikhail Pavilasovich Jushka</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

## II. Changes in the List of affiliated persons appeared during the following period

from 

|   |   |
|---|---|
| 3 | 1 |
|---|---|

|   |   |
|---|---|
| 0 | 3 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 0 | 8 |
|---|---|---|---|

 to 

|   |   |
|---|---|
| 3 | 0 |
|---|---|

|   |   |
|---|---|
| 0 | 6 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 0 | 9 |
|---|---|---|---|

| 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, % |
|-----|--|---|--|------------------------------|---|---|
| 1   | 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 |
|-----|--|--------------------|--|
|     | 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 legal entity before the change:

|    |  |   |  |            |   |   |
|----|--|---|--|------------|---|---|
| 1. | <i>" Bogatyr " Joint-Stock Company</i> | <i>216239, Smolensk area, Dukhovshchinsky district, Velisto village</i> | <i>The person has the right to dispose of more than 20 percent of the total amount of votes being voting shares or contributions forming the authorized or share capital, shares of the given legal entity</i> | 26.06.2008 | - | - |
|    |  |   | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i>  | 26.06.2008 |   |   |

After the change it ceased to be an affiliated legal entity.

| 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, % |
|-----|--|---|--|------------------------------|---|---|
| 1   | 2  | 3   | 4  | 5                            | 6   | 7   |

**Changes in the List of affiliated persons of IDGC of Centre, JSC as of 16.06.2009**

| No. | Content of the change                                    | Date of the change | Date of registration of the change in the list of affiliated persons |  |  |  |
|-----|--|--------------------|--|--|--|--|
| 1   | Elected to the Board of Directors of IDGC of centre, JSC | 16.06.2009         | 16.06.2009   |  |  |  |

**Information on the affiliated person before the change**

Sergey Nikolaevich Ivanov was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

|  |                                  |  |   |            |  |  |
|--|----------------------------------|--|---|------------|--|--|
|  | <i>Sergey Nikolaevich Ivanov</i> |  | The person is the member of the Board of Directors of the Joint-Stock Company | 16.06.2009 |  |  |
|--|----------------------------------|--|---|------------|--|--|

| No. | Content of the change                                    | Date of the change | Date of registration of the change in the list of affiliated persons |  |  |  |
|-----|--|--------------------|--|--|--|--|
| 2   | Elected to the Board of Directors of IDGC of centre, JSC | 16.06.2009         | 16.06.2009   |  |  |  |

**Information on the affiliated person before the change**

Sergey Borisovich Kosarev was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

|  |                                  |  |   |            |  |  |
|--|----------------------------------|--|---|------------|--|--|
|  | <i>Sergey Borisovich Kosarev</i> |  | The person is the member of the Board of Directors of the Joint-Stock Company | 16.06.2009 |  |  |
|--|----------------------------------|--|---|------------|--|--|

| No. | Content of the change                                    | Date of the change | Date of registration of the change in the list of affiliated persons |  |  |  |
|-----|--|--------------------|--|--|--|--|
| 3   | Elected to the Board of Directors of IDGC of centre, JSC | 16.06.2009         | 16.06.2009   |  |  |  |

**Information on the affiliated person before the change**

Sergey Nikolaevich Popovsky was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

|  |                                    |  |   |            |  |  |
|--|------------------------------------|--|---|------------|--|--|
|  | <i>Sergey Nikolaevich Popovsky</i> |  | The person is the member of the Board of Directors of the Joint-Stock Company | 16.06.2009 |  |  |
|--|------------------------------------|--|---|------------|--|--|

| No. | Content of the change                                    | Date of the change | Date of registration of the change in the list of affiliated persons |  |  |  |
|-----|--|--------------------|--|--|--|--|
| 4   | Elected to the Board of Directors of IDGC of centre, JSC | 16.06.2009         | 16.06.2009   |  |  |  |

**Information on the affiliated person before the change**

Tatiana Alexandrovna Seliverstova was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

|  |  |  |   |            |  |  |
|--|--|--|---|------------|--|--|
|  | <i>Tatiana Alexandrovna Seliverstova</i> |  | The person is the member of the Board of Directors of the Joint-Stock Company | 16.06.2009 |  |  |
|--|--|--|---|------------|--|--|

| No. | Content of the change | Date of the change | Date of registration of the change in the list of affiliated persons |  |  |  |
|-----|-----------------------|--------------------|--|--|--|--|
|-----|-----------------------|--------------------|--|--|--|--|

|   |  |            |            |  |  |  |
|---|--|------------|------------|--|--|--|
| 5 | Elected to the Board of Directors of IDGC of centre, JSC | 16.06.2009 | 16.06.2009 |  |  |  |
|---|--|------------|------------|--|--|--|

**Information on the affiliated person before the change**

Denis Alexandrovich Spirin was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

|  |                                   |  |   |            |  |  |
|--|-----------------------------------|--|---|------------|--|--|
|  | <i>Denis Alexandrovich Spirin</i> |  | The person is the member of the Board of Directors of the Joint-Stock Company | 16.06.2009 |  |  |
|--|-----------------------------------|--|---|------------|--|--|

| No. | Content of the change                                    | Date of the change | Date of registration of the change in the list of affiliated persons |  |  |  |
|-----|--|--------------------|--|--|--|--|
| 6   | Elected to the Board of Directors of IDGC of centre, JSC | 16.06.2009         | 16.06.2009   |  |  |  |

**Information on the affiliated person before the change**

Maria Gennadievna Tikhonova was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

|  |                                    |  |   |            |  |  |
|--|------------------------------------|--|---|------------|--|--|
|  | <i>Maria Gennadievna Tikhonova</i> |  | The person is the member of the Board of Directors of the Joint-Stock Company | 16.06.2009 |  |  |
|--|------------------------------------|--|---|------------|--|--|

| No. | Content of the change                                    | Date of the change | Date of registration of the change in the list of affiliated persons |  |  |  |
|-----|--|--------------------|--|--|--|--|
| 7   | Elected to the Board of Directors of IDGC of centre, JSC | 16.06.2009         | 16.06.2009   |  |  |  |

**Information on the affiliated person before the change**

Roman Alexeevich Filkin was not the affiliated person, in this connection the information on him in the list of affiliated persons was not available.

**Information on the affiliated person after the change**

|  |                                |  |   |            |  |  |
|--|--------------------------------|--|---|------------|--|--|
|  | <i>Roman Alexeevich Filkin</i> |  | The person is the member of the Board of Directors of the Joint-Stock Company | 16.06.2009 |  |  |
|--|--------------------------------|--|---|------------|--|--|

**The individuals were excluded from the list of affiliated persons**

The individuals were the members of the Company's Board of Directors

|   |   |                   |  |            |  |  |
|---|---|-------------------|--|------------|--|--|
| <b>8</b>  | The person was excluded from the list of affiliated persons | <b>16.06.2009</b> | <b>16.06.2009</b>  |            |  |  |
| <b>After the change he ceased to be an affiliated person.</b> |   |                   |  |            |  |  |
| <b>Information on the affiliated person before the change</b> |   |                   |  |            |  |  |
|   | <i>Dmitry Alexandrovich Burnashev</i>                       |                   | <i>The person is the member of the Board of Directors of the Joint-Stock Company</i> | 03.06.2008 |  |  |
|   |   |                   |  |            |  |  |

|   |   |                   |  |            |  |  |
|---|---|-------------------|--|------------|--|--|
| <b>9</b>  | The person was excluded from the list of affiliated persons | <b>16.06.2009</b> | <b>16.06.2009</b>  |            |  |  |
| <b>After the change he ceased to be an affiliated person.</b> |   |                   |  |            |  |  |
| <b>Information on the affiliated person before the change</b> |   |                   |  |            |  |  |
|   | <i>Andrey Alexandrovich Demin</i>                           |                   | <i>The person is the member of the Board of Directors of the Joint-Stock Company</i> | 03.06.2008 |  |  |
|   |   |                   |  |            |  |  |

|   |   |                   |  |            |  |  |
|---|---|-------------------|--|------------|--|--|
| <b>10</b>   | The person was excluded from the list of affiliated persons | <b>16.06.2009</b> | <b>16.06.2009</b>  |            |  |  |
| <b>After the change he ceased to be an affiliated person.</b> |   |                   |  |            |  |  |
| <b>Information on the affiliated person before the change</b> |   |                   |  |            |  |  |
|   | <i>Alexei Romanovich Kachai</i>                             |                   | <i>The person is the member of the Board of Directors of the Joint-Stock Company</i> | 03.06.2008 |  |  |
|   |   |                   |  |            |  |  |

|   |   |                   |  |            |  |  |
|---|---|-------------------|--|------------|--|--|
| <b>11</b>   | The person was excluded from the list of affiliated persons | <b>16.06.2009</b> | <b>16.06.2009</b>  |            |  |  |
| <b>After the change he ceased to be an affiliated person.</b> |   |                   |  |            |  |  |
| <b>Information on the affiliated person before the change</b> |   |                   |  |            |  |  |
|   | <i>Alexey Vitalievich Klaptsov</i>                          |                   | <i>The person is the member of the Board of Directors of the Joint-Stock Company</i> | 03.06.2008 |  |  |
|   |   |                   |  |            |  |  |

|   |   |                   |  |            |  |  |
|---|---|-------------------|--|------------|--|--|
| <b>12</b>   | The person was excluded from the list of affiliated persons | <b>16.06.2009</b> | <b>16.06.2009</b>  |            |  |  |
| <b>After the change he ceased to be an affiliated person.</b> |   |                   |  |            |  |  |
| <b>Information on the affiliated person before the change</b> |   |                   |  |            |  |  |
|   | <i>Vyacheslav Mikhailovich Kravchenko</i>                   |                   | <i>The person is the member of the Board of Directors of the Joint-Stock Company</i> | 03.06.2008 |  |  |
|   |   |                   |  |            |  |  |

|   |   |                   |  |            |  |  |
|---|---|-------------------|--|------------|--|--|
| <b>13</b>   | The person was excluded from the list of affiliated persons | <b>16.06.2009</b> | <b>16.06.2009</b>  |            |  |  |
| <b>After the change he ceased to be an affiliated person.</b> |   |                   |  |            |  |  |
| <b>Information on the affiliated person before the change</b> |   |                   |  |            |  |  |
|   | <i>Misrikhan Shapievich Misrikhanov</i>                     |                   | <i>The person is the member of the Board of Directors of the Joint-Stock Company</i> | 03.06.2008 |  |  |
|   |   |                   |  |            |  |  |

|   |   |                   |  |            |  |  |
|---|---|-------------------|--|------------|--|--|
| <b>14</b>   | The person was excluded from the list of affiliated persons | <b>16.06.2009</b> | <b>16.06.2009</b>  |            |  |  |
| <b>After the change he ceased to be an affiliated person.</b> |   |                   |  |            |  |  |
| <b>Information on the affiliated person before the change</b> |   |                   |  |            |  |  |
|   | <i>Pavel Ivanovich Okley</i>                                |                   | <i>The person is the member of the Board of Directors of the Joint-Stock Company</i> | 03.06.2008 |  |  |
|   |   |                   |  |            |  |  |