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			
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009			
<u>Inf</u> orm:	ation on the affiliated person before the c	change:				
	Alexander Ivanovich Kazakov	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-	-
After th	ne change he ceased to be an affiliated per	rson.	<u>r</u>			
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 included to the list of affiliated persons	30.03.2009	31.03.2009			
Informa	ation on the affiliated legal entity before	the change:				
	Joint Stock Company "Aviaenergo"	125047, Moscow, 1-Tverskaya -	The legal entity belongs to the same group			
<u> </u>	Airline	Yamskaya, 16/23, bld.1	of persons as the Joint-Stock Company	30.10.2008	-	-
After th	ne change it ceased to be an affiliated per	son.				
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 included to the list of affiliated persons	30.03.2009	31.03.2009			
ļ		the change				
	ation on the affiliated legal entity before t					
Informa	ation on the affiliated legal entity before to Joint-Stock Company Energocentre	142117, Moscow region, Podolsk,				
Informa			The legal entity belongs to the same group			
	Joint-Stock Company Energocentre	142117, Moscow region, Podolsk, 13 Kirov Street		30.10.2008	-	-
		142117, Moscow region, Podolsk, 13 Kirov Street	The legal entity belongs to the same group	30.10.2008	-	-
	Joint-Stock Company Energocentre	142117, Moscow region, Podolsk, 13 Kirov Street	The legal entity belongs to the same group	30.10.2008	-	-

	[a amp .]		T			T
	of affiliated persons					
nforma	ation on the affiliated person before the ch	ange:				
	Vladimir Alexeevich Eremeev	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	_	_
fter th	e change he ceased to be an affiliated pers	50n.	<u> </u>		1	I
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009			
ıforma	ation on the affiliated person before the ch	ange:				
	Alexey Olegovich Bobrov	•	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-	-
fter th	e change he ceased to be an affiliated pers	son.				
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009			
nforma	ation on the affiliated person before the ch	ange:				
	Alexander Rafailovich Blagonravov	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-	-
fter th	e change he ceased to be an affiliated pers	son.				
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009			
nforma	ation on the affiliated person before the ch	ange:				
	Roman Nikolaevich Bolshakov	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-	-
fter th	e change he ceased to be an affiliated pers	son.			•	•
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009			
nform	ation on the affiliated person before the ch	ange:				
	Sergey Stanislavovich Bunin	<u>-</u>	The person belongs to the same group of persons as the Joint-Stock Company	30 10 2008	_	_
			persons as the Joint-Stock Company	30.10.2008	-	-

After the change he ceased to be an affiliated person.

No.	Content of the change	Date of the change	Date of registration of the change in the				
			list of affiliated persons				
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009				
nforma	tion on the affiliated person before the ch	ange:	,			.	
		-	The person belongs to the same group of				
	Vladimir Alexeevich Eremeev		persons as the Joint-Stock Company	30.10.2008	-		
After th	e change he ceased to be an affiliated pers	on.					
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons				
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009				
nforma	tion on the affiliated person before the ch	ange:		•			
	Nikolay Nikolaevich Kitaev	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-		_
After th	e change he ceased to be an affiliated pers	on.	1				
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons				
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009				
nforma	tion on the affiliated person before the ch	ange:					
	Evgeny Anatolievich Kopanov	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-		-
After th	e change he ceased to be an affiliated pers	on.					
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons				
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009				
nforma	ation on the affiliated person before the ch	ange:					
	Dmitry Alexandrovich Lyubinin	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-		-
After th	e change he ceased to be an affiliated pers	on.		- 1			

	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009			
nform	ation on the affiliated person before the cha	ange:				
	Ivan Nikolaevich Sakovich	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-	-
After th	he change he ceased to be an affiliated person	on.				-1
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009			
nform	ation on the affiliated person before the cha	ange:				
	Pavel Pavlovich Semak	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-	-
After th	he change he ceased to be an affiliated person	on.	<u>.</u>	1		•
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009			
nform	ation on the affiliated person before the cha	ange•				
	Natalia Evgenievna Timoshenskaya	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-	-
After th	ne change she ceased to be an affiliated pers	son.				
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
	The person was excluded from the list of affiliated persons	30.03.2009	31.03.2009			
nform	ation on the affiliated person before the cha	ange•				
	Valery Iosifovich Edelman	-	The person belongs to the same group of persons as the Joint-Stock Company	30.10.2008	-	-
After th	he change he ceased to be an affiliated person	on.	-			•
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
	The person was included to the list of affiliated persons	30.03.2009	31.03.2009			
	ation on the affiliated person before the cha	ange:				
ntorms						

						1
1.					-	-
	ation on the affiliated person after the chan	ge:		· · · · · · · · · · · · · · · · · · ·		1
1.	Nikolay Nikolaevich Shvets	-	The person belongs to the same group of			
			persons as the Joint-Stock Company	26.02.2009	-	-
No.	Content of the change	Date of the change	Date of registration of the change in the			
			list of affiliated persons			
	The person was included to the list of affiliated persons	30.03.2009	31.03.2009			
ıform	ation on the affiliated person before the cha	nge:				
1	2	3	4	5	6	7
1.					-	-
	ation on the affiliated person after the chan	ge:	,	I		
1.	Elena Vladimirovna Sopoleva	-	The person belongs to the same group of			
•				30.03.2009	-	-
			K			1
No.	Content of the change	Date of the change	Date of registration of the change in the			
			list of affiliated persons			
	The person was included to the list of	30.03.2009	31.03.2009			
	affiliated persons					
	ation on the affiliated person before the cha					_
1	2	3	4	5	6	7
1.					-	-
nform	ation on the affiliated person after the chan	ge:				T
	Valery Nikolaevich Rodin	-	The person belongs to the same group of	20.02.2000		
1.			persons as the Joint-Stock Company	30.03.2009	-	-
No.	Content of the change	Date of the change	Date of registration of the change in the			
		0	list of affiliated persons			
	The person was included to the list of	30.03.2009	31.03.2009			
	affiliated persons					
nform	ation on the affiliated person before the cha	nge·				
1	2	3	4	5	6	7
1.	<u> </u>	J	7		•	,
	ation on the affiliated person after the chan	ge:				
1.	Vladimir Igorevich Mikhailov	<u>-</u>	The person belongs to the same group of			
1.	Viadillii igorevien Mikilaliov	-		30.03.2009	_	_
No.	Content of the change	Date of the change	Date of registration of the change in the	50.05.2007		
110.	Content of the change	Date of the change	list of affiliated persons			
			nsi of all mateu persons			

	The person was included to the list of affiliated persons	30.03.2009	31.03.2009			
Porm	ation on the affiliated person before the cha	ango.				
10FIII 1	2	3	4	5	6	7
1.	2	<u> </u>	7	3	-	,
	ation on the affiliated person after the chan	ae.				
	Kurbanbai Taganovich Avazimbetov	-	The person belongs to the same group of	20.02.2000		
1.			persons as the Joint-Stock Company	30.03.2009	-	-
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
	The person was included to the list of affiliated persons	30.03.2009	31.03.2009			
nform	ation on the affiliated person before the cha	inge:				
1	2	3	4	5	6	7
1.					-	-
nform	ation on the affiliated person after the chan	ge:				
1.	Anatoly Alexeevich Ivanov	-	The person belongs to the same group of persons as the Joint-Stock Company	30.03.2009	_	-
No.	Content of the change	Date of the change	Date of registration of the change in the list of affiliated persons			
No.	Content of the change The person was included to the list of affiliated persons	Date of the change 30.03.2009				
	The person was included to the list of affiliated persons	30.03.2009	list of affiliated persons			
	The person was included to the list of affiliated persons ation on the affiliated person before the cha	30.03.2009 ange:	list of affiliated persons 31.03.2009	5	6	7
nform	The person was included to the list of affiliated persons	30.03.2009	list of affiliated persons	5	6	7 -
nform 1 1.	The person was included to the list of affiliated persons ation on the affiliated person before the cha	30.03.2009 ange:	list of affiliated persons 31.03.2009	5		
nform 1 1.	The person was included to the list of affiliated persons ation on the affiliated person before the cha	30.03.2009 ange:	list of affiliated persons 31.03.2009 4 The person belongs to the same group of			
nform 1 1. nform	The person was included to the list of affiliated persons ation on the affiliated person before the character on the affiliated person after the character on the affiliated person after the character of the ch	30.03.2009 ange: 3	list of affiliated persons 31.03.2009 4 The person belongs to the same group of	30.03.2009	-	
nform 1 1. nform	The person was included to the list of affiliated persons ation on the affiliated person before the character on the affiliated person after the character on the affiliated person after the character of the ch	30.03.2009 ange: 3	list of affiliated persons 31.03.2009 4 The person belongs to the same group of		-	
nform 1 1. nform 1.	The person was included to the list of affiliated persons ation on the affiliated person before the character of the charact	30.03.2009 ange: 3 ge:	Ilist of affiliated persons 31.03.2009 4 The person belongs to the same group of persons as the Joint-Stock Company Date of registration of the change in the		-	
nform 1 1. nform 1. No.	The person was included to the list of affiliated persons ation on the affiliated person before the character of the affiliated person after the character of the person was included to the list of affiliated persons	30.03.2009 ange: 3 ge: - Date of the change 30.03.2009	Ilist of affiliated persons 31.03.2009 4 The person belongs to the same group of persons as the Joint-Stock Company Date of registration of the change in the list of affiliated persons		-	
nform 1 1. nform 1. No.	The person was included to the list of affiliated persons ation on the affiliated person before the character of the affiliated person after the character of	30.03.2009 ange: 3 ge: - Date of the change 30.03.2009	Ilist of affiliated persons 31.03.2009 4 The person belongs to the same group of persons as the Joint-Stock Company Date of registration of the change in the list of affiliated persons		-	

1.	Alexander Borisovich Lebedev	-	The person belongs to the same group of			
				30.03.2009	-	-
	<u>, </u>					
No.	Content of the change	Date of the change	Date of registration of the change in the			
			list of affiliated persons			
	The person was included to the list of	30.03.2009	31.03.2009			
	affiliated persons					
T., C.,	otion on the officeed nonzon before the sho					
<u> 1111071113</u> 1	ation on the affiliated person before the cha	<u>nge:</u> 3	4	5	6	7
1.	2	3	-	3	U	,
	ation on the affiliated person after the chan	ga.			-	-
1.	Alexander Vladimirovich Pupkov	ge:	The person belongs to the same group of			
1.	Alexander Viaumin ovich Fupkov	-		30.03.2009	_	
			persons as the Joint-Stock Company	30.03.2009		
No.	Content of the change	Date of the change	Date of registration of the change in the			
	Continue of the change	2 400 01 0110 011411g0	list of affiliated persons			
	The person was included to the list of	30.03.2009	31.03.2009			
	affiliated persons		0-1101-011			
I.	<u>,</u>			l l		
Informa	ation on the affiliated person before the cha	nge:				
1	2	3	4	5	6	7
1.					-	-
Informa	ation on the affiliated person after the chan	ge:				
1.	Alexander Anatolievich Katnov	-	The person belongs to the same group of			
			persons as the Joint-Stock Company	30.03.2009	-	-
No.	Content of the change	Date of the change	Date of registration of the change in the			
			list of affiliated persons			
	The person was included to the list of	30.03.2009	31.03.2009			
	affiliated persons					
	ation on the affiliated person before the cha					
1	2	3	4	5	6	7
1.					-	-
	ation on the affiliated person after the chan	ge:		1 1		
1.	Sergei Vladimirovich Pupkov	-	The person belongs to the same group of			
ł			persons as the Joint-Stock Company	30.03.2009	-	-