

# LIST OF AFFILIATED PERSONS

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

(full joint-stock company business name)

Issuer's code: 

|   |   |   |   |   |
|---|---|---|---|---|
| 1 | 0 | 2 | 1 | 4 |
|---|---|---|---|---|

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as of 

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| 3 | 1 |
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| 0 | 3 |
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|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 1 | 0 |
|---|---|---|---|

(please, 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

(Website used by the issuer for information disclosure)

Director for the Corporate Relations of IDGC of Centre, JSC  
(on the basis of the power of attorney No. D-CA/233 dated  
December 14, 2009)

T.A. Kulbakina

(signature)

(initials, surname)

Date April 01, 2010

Stamp here.

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

### I. Affiliated persons as of

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 3 | 1 | 0 | 3 | 2 | 0 | 1 | 0 |
|---|---|---|---|---|---|---|---|

| 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>Alexandr 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 exercise 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 belong 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>Alexandr Grigoryevich Starchenko</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                   | -            | -            |
| 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 Gennadyevna 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>Sabir Rafikovich Agamaliyev</i>      | <i>The Russian Federation, Smolensk</i>             | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>  | 04.08.2009                   | -            | -            |
| 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>Evgeny Alexeevich 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>Ivan Petrovich Kleymenov</i>         | <i>The Russian Federation, Voronezh</i>             | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>  | 15.02.2010                   | -            | -            |
| 16. | <i>Rustem Leronovich Nabiullin</i>      | <i>The Russian Federation, Kazan</i>                | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>  | 04.08.2009                   | -            | -            |
| 17. | <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                   | -            | -            |
| 18. | <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                   | -            | -            |
| 19. | <i>Alexandr Anatolievich Sopenko</i>    | <i>The Russian Federation, Tambov</i>               | <i>The persons belongs to the same group of persons as the Joint-Stock Company</i>  | 03.09.2008                   | -            | -            |
| 20. | <i>Mikhail Viktorovich Kuznetsov</i>    | <i>The Russian Federation, Yaroslavl</i>            | <i>The persons belongs to the same group of persons as the Joint-Stock Company</i>  | 11.11.2009                   | -            | -            |
| 21. | <i>Joint-Stock Company IDGC Holding</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><br><br><i>The legal entity belongs to the same group of persons as the joint stock company</i> | 04.08.2008<br><br>04.08.2008 | <i>50,23</i> | <i>50,23</i> |

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|-----|---|---|---|------------|---|---|
| 22. | <i>Joint-Stock Company "Energetik"</i>  | <i>Tambov region, Tambov area, Novaya Lyada workers' settlement, Sanatornaya Street, 1</i>            | <i>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</i> | 31.03.2008 | - | - |
|     |   |   | <i>The legal entity belongs to the same group of persons as the joint stock company</i>   | 31.03.2008 |   |   |
| 23. | <i>Joint-Stock Company "Yaroslavl power grid company"</i>                                       | <i>150042, Yaroslavl, Blyukher St., 26.</i>   | <i>The legal entity belongs to the same group of persons as the joint stock company</i>   | 11.11.2009 | - | - |
| 24. | <i>Joint-Stock Company "Interregional Distribution Grid Company of the 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 | - | - |
| 25. | <i>Joint-Stock Company "Interregional Distribution Grid Company of Ural"</i>                    | <i>620026, Ekaterinburg, Mamina-Sibiriyaka street, 140</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 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 | - | - |
| 27. | <i>Joint-Stock Company "Interregional Distribution Grid Company of Center and Volga region"</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 | - | - |
| 28. | <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 | - | - |
| 29. | <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 | - | - |
| 30. | <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 | - | - |

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|-----|---|--|---|------------|---|---|
| 31. | <i>Joint Stock Company of power and electrification "Tyumenenergo"</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 | - | - |
| 32. | <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 | - | - |
| 33. | <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 | - | - |
| 34. | <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 | - | - |
| 35. | <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 | - | - |
| 36. | <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 | - | - |
| 37. | <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 | - | - |
| 38. | <i>Joint-Stock Company "Karachaevo-Cherkesskenergo"</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 | - | - |
| 39. | <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 | - | - |
| 40. | <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 | - | - |
| 41. | <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 | - | - |
| 42. | <i>Joint-Stock Company "Real Estate of the South IC of Power Industry"</i>                        | <i>The Russian Federation, 350058, Krasnodar, Starokubanskaya St., 116</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 "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 | - | - |
| 44. | <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 | - | - |

|     |   |  |   |            |   |   |
|-----|---|--|---|------------|---|---|
| 45. | <i>"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 | - | - |
| 46. | <i>Joint-Stock Company " Real Estate of IC of Volga Region Power Industry"</i>  | <i>RF, 603950, Nizhny 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 | - | - |
| 47. | <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 | - | - |
| 48. | <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 | - | - |
| 49. | <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 | - | - |
| 50. | <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 | - | - |
| 51. | <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 | - | - |
| 52. | <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 | - | - |
| 53. | <i>Joint-Stock Company "Tyvaenergobytt"</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 | - | - |
| 54. | <i>Joint Stock Company of power and electrification "Ingusheenergo"</i>   | <i>Ingushetiya Republic, Narzan city, Mutaliev street, 23</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 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 | - | - |

|     |   |  |   |            |   |   |
|-----|---|--|---|------------|---|---|
| 56. | <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 | - | - |
| 57. | <i>Joint-Stock Company "Nurenergo"</i>                                    | <i>364051, Chechenskaya Republic, Groznyi 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 | - | - |
| 58. | <i>Joint-Stock Company "Chechenenergo"</i>                                | <i>364051, Chechenskaya Republic, Groznyi city, Staropromishlenskoye high-road,6</i>           | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 59. | <i>Joint-Stock Company "Dagenergoset"</i>                                 | <i>367020, Republic of Dagestan, Makhachkala, Dakhadaev St., 73a</i>                           | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 27.01.2010 | - | - |
| 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, village Rodina</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 "Pskovenergosbyt"</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>Joint-Stock Company "Lesnaya skazka"</i>                               | <i>The Russian Federation, RC, Prjzhinsky area, Syargilakhta settlement</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 "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 | - | - |
| 66. | <i>Joint-Stock Company "Omskelectrosetremont"</i>                         | <i>The Russian Federation, 646904, Omsk region, Kalachinsk city, Krupskaya street, 132.</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 "Altayenergospetskomplekt"</i>                     | <i>658045, Altay territory, Barnaul city, 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 | - | - |
| 68. | <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 | - | - |

|     |   |  |   |            |   |   |
|-----|---|--|---|------------|---|---|
| 69. | <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 | - | - |
| 70. | <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 | - | - |
| 71. | <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 | - | - |
| 72. | <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 | - | - |
| 73. | <i>«Energo-Lizing» ltd</i>                                      | <i>656002, Barnaul, Altay territory, Plevaya street, 16</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 Athletic Club "Zabaykalets-Energiya"</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 | - | - |
| 75. | <i>Joint-Stock Company "Tyvaenergo"</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 | - | - |
| 76. | <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 | - | - |
| 77. | <i>Joint-Stock Company "Avtoenergoserwis"</i>                   | <i>658087, Altay territory, Barnaul, Briliantovaya 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>Closed 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 | - | - |
| 79. | <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 | - | - |
| 80. | <i>Joint-Stock Company "Motor Vechicle 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 | - | - |
| 81. | <i>Joint-Stock Company "Luchinskoye Subsidiary Farm"</i>        | <i>The Russian Federation, the Vladimir region, Sobinsky</i>   | <i>The legal entity belongs to the same group of persons as the joint stock</i>         | 30.10.2008 | - | - |



|     |  |   |   |            |   |   |
|-----|--|---|---|------------|---|---|
|     |  | <i>area, village Luchinskoye</i>  | <i>company</i>  |            |   |   |
| 82. | <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 | - | - |
| 83. | <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 | - | - |
| 84. | <i>Joint-Stock Company "Yantarenergosbyt"</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 | - | - |
| 85. | <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 | - | - |
| 86. | <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 | - | - |
| 87. | <i>Joint-Stock Company " Sokolovskoye Farm Enterprise"</i>             | <i>Russia, Novoshakhtinsk-10, Sokolovo-Kundrjuchenskiy 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 | - | - |
| 88. | <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 | - | - |
| 89. | <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 | - | - |
| 90. | <i>Closed 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 | - | - |
| 91. | <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 | - | - |
| 92. | <i>Joint-Stock Company "Chuvash Vehicle Company"</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 | - | - |
| 93. | <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 | - | - |
| 94. | <i>Joint-Stock Company " Sanatorium-Preventorium "Solnechny"</i>       | <i>460023, Orenburg, Turbinnaya street, 58</i>  | <i>The legal entity belongs to the same group of persons as the joint stock</i>         | 30.10.2008 | - | - |

|      |  |  |   |            |   |   |
|------|--|--|---|------------|---|---|
|      |  |  | <i>company</i>  |            |   |   |
| 95.  | <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 | - | - |
| 96.  | <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 | - | - |
| 97.  | <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 | - | - |
| 98.  | <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 | - | - |
| 99.  | <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 | - | - |
| 100. | <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 | - | - |
| 101. | <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 | - | - |
| 102. | <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 | - | - |
| 103. | <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 | - | - |
| 104. | <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 | - | - |
| 105. | <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 | - | - |
| 106. | <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 | - | - |

|      |  |  |   |            |   |   |
|------|--|--|---|------------|---|---|
| 107. | <i>Joint Stock Company "Health-Improving Complex "Plamya"</i>              | <i>352856, Krasnodar territory, Tuapsinsky area, Novomihaylovsky settlement, 2</i> | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 108. | <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 | - | - |
| 109. | <i>Closed 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 | - | - |
| 110. | <i>Joint Stock Company "Ekaterinburgenergosbyt"</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 | - | - |
| 111. | <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 | - | - |
| 112. | <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 | - | - |
| 113. | <i>Closed 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 | - | - |
| 114. | <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 | - | - |
| 115. | <i>Joint Stock Company "Permenergotrans"</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 | - | - |
| 116. | <i>"Ural transport company" ltd</i>  | <i>620000, Ekaterinburg, Shefskaya St., 3 A</i>                                    | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 117. | <i>"Chelyabinsk motor transport enterprise" ltd</i>                        | <i>454106, Chelyabinsk, Izhevskaya St., 110</i>                                    | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 118. | <i>"Perm motor transport enterprise" ltd</i>                               | <i>Perm territory, Perm, Kosmonavtov highway, 61</i>                               | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 119. | <i>"Electric service company" ltd</i>                                      | <i>620100, Ekaterinburg, Sibirsky Trakt St., 39 B</i>                              | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 120. | <i>Joint Stock Company "Energotsentr"</i>                                  | <i>142117, Moscow region, Podolsk, Kirov St., 65</i>                               | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 07.07.2009 | - | - |

|      |  |   |   |            |   |   |
|------|--|---|---|------------|---|---|
| 121. | <i>Joint Stock Company "Ulan-Ude Energo"</i> | <i>670034, the Republic of Buryatia, Ulan-Ude, 50 let Oktyabrya avenue, 28.</i> | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.09.2009 | - | - |
| 122. | <i>"Energoinvest- Holding" ltd</i>           | <i>117463, Moscow, Golubinskaya St., 29/3</i>                                   | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.09.2009 | - | - |
| 123. | <i>Alexey Valeryevich Abramov</i>            |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 07.07.2009 | - | - |
| 124. | <i>Vyacheslav Petrovich Aksenov</i>          |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 30.09.2009 | - | - |
| 125. | <i>Alexandr Vladimirovich Antropenko</i>     |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 30.10.2008 | - | - |
| 126. | <i>Aslan Cholpanovich Apsuvaev</i>           |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 27.01.2010 | - | - |
| 127. | <i>Vigen Armenovich Arutyunyan</i>           |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 30.10.2008 | - | - |
| 128. | <i>Artur Surenovich Bagdasarov</i>           |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 01.03.2010 | - | - |
| 129. | <i>Oleg Gennadyevich Belkin</i>              |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 30.10.2008 | - | - |
| 130. | <i>Andrey Petrovich Buhtoyarov</i>           |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 30.10.2008 | - | - |
| 131. | <i>Alexandr Evgenyevich Bychkov</i>          |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 31.12.2009 | - | - |
| 132. | <i>Eduard Viktorovich Viryutin</i>           |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 07.07.2009 | - | - |
| 133. | <i>Alexandr Ilych Gavrilov</i>               |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 30.10.2008 | - | - |
| 134. | <i>Yury Alexandrovich Galkin</i>             |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 30.10.2008 | - | - |
| 135. | <i>Evgeny Romanovich Govsievich</i>          |   | <i>The person belongs to the same group of persons as the joint stock company</i>       | 31.12.2009 | - | - |

|      |                                      |  |   |            |   |   |
|------|--------------------------------------|--|---|------------|---|---|
| 136. | <i>Andrey Anatolyevich Golinko</i>   |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 137. | <i>Valery Vladimirovich Dorovsky</i> |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 138. | <i>Sergey Mikhailovich Dunaevsky</i> |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.03.2009 | - | - |
| 139. | <i>Evgeny Vasilyevich 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>Sergey Valeryevich Ivanov</i>     |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 142. | <i>Alexey Yuryevich Lebedinsky</i>   |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 07.07.2009 | - | - |
| 143. | <i>Magomed Kadyevich Kaitov</i>      |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 144. | <i>Nikolay Alexeevich Kaplunov</i>   |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 145. | <i>Dmitry Vasilyevich Katynov</i>    |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 146. | <i>Andrey Pavlovich Konovalov</i>    |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 12.03.2010 | - | - |
| 147. | <i>Sergey Pavlovich Kornilkov</i>    |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 148. | <i>Evgeny Sergeevich Kralin</i>      |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 149. | <i>Anatoly Petrovich Kryuchkov</i>   |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.09.2009 | - | - |
| 150. | <i>Evgeny Evgenyevich Kryuchkov</i>  |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |

|      |  |  |   |            |   |   |
|------|--|--|---|------------|---|---|
| 151. | <i>Sergey Pavlovich Kuzin</i>          |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 152. | <i>Maxim Anatolyevich Kuznetsov</i>    |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 153. | <i>Nikolay Andreevich Kuznetsov</i>    |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 154. | <i>Alexandr Markovich Kukhmay</i>      |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 155. | <i>Alexandr Borisovich Lebedev</i>     |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.03.2009 | - | - |
| 156. | <i>Alexandr Nikolaevich Loginov</i>    |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 157. | <i>Alexandr Vladimirovich Maximov</i>  |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 03.03.2010 | - | - |
| 158. | <i>Andrey Viktorovich Medelyanov</i>   |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 159. | <i>Lev Anatolyevich Moiseenko</i>      |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 160. | <i>Viktor Nikolaevich Palchikov</i>    |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 161. | <i>Sergey Alexandrovich Panin</i>      |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 162. | <i>Sergey Vladimirovich Pakhomov</i>   |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 163. | <i>Tatiana Alexandrovna Permyakova</i> |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 164. | <i>Alexandr Sergeevich Petrov</i>      |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.09.2009 | - | - |

|      |                                       |  |   |            |   |   |
|------|---------------------------------------|--|---|------------|---|---|
| 165. | <i>Natalia Ivanovna Popkova</i>       |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 166. | <i>Sergey Evgenyevich Popov</i>       |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 167. | <i>Valentin Vladimirovich Pronin</i>  |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 28.02.2010 | - | - |
| 168. | <i>Viktor Petrovich Pugaseev</i>      |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 169. | <i>Alexandr Vladimirovich Pupkov</i>  |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.03.2009 | - | - |
| 170. | <i>Valery Nikolaevich Rodin</i>       |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.03.2009 | - | - |
| 171. | <i>Alexandr Viktorovich Rodionov</i>  |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 172. | <i>Vladimir Anatolyevich Ryabikin</i> |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 173. | <i>Dmitry Vladislavovich Ryabov</i>   |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 174. | <i>Sergey Borisovich Sedin</i>        |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 175. | <i>Viktor Germanovich Semenov</i>     |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 176. | <i>Alexandr Sergeevich Semerikov</i>  |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 177. | <i>Vladimir Nikolaevich Serdtsev</i>  |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 178. | <i>Valery Alexandrovich Smirnov</i>   |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |

|      |  |  |   |            |   |   |
|------|--|--|---|------------|---|---|
| 179. | <i>Olga Veniaminovna Smirnova</i>        |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 180. | <i>Vladislav Borisovich Sopeltsev</i>    |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 181. | <i>Anatoly Vasilievich Sokolovskiy</i>   |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 182. | <i>Elena Vladimirovna Sopoleva</i>       |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.09.2009 | - | - |
| 183. | <i>Viktor Anatolyevich Spirin</i>        |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 184. | <i>Alexandr Arkadyevich Tarasov</i>      |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 185. | <i>Veronika Viktorovna Tarnorutskaya</i> |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 186. | <i>Valery Alexeevich Usarov</i>          |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 187. | <i>Evgeny Viktorovich Ushakov</i>        |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 188. | <i>Alexey Viktorovich Fortov</i>         |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 25.03.2010 | - | - |
| 189. | <i>Mikhail Aronovich Tsikel</i>          |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 190. | <i>Alexandr Anatolyevich Tsyganenko</i>  |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 191. | <i>Sarkis Mikhailovich Chekalian</i>     |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 192. | <i>Andrey Viktorovich Chechevatov</i>    |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 21.08.2009 | - | - |



|      |   |  |   |            |   |   |
|------|---|--|---|------------|---|---|
| 193. | <i>Tatiana Alexeevna Churikova</i>        |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 194. | <i>Vyacheslav Alexandrovich Chucharin</i> |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.02.2010 | - | - |
| 195. | <i>Ekaterina Grigoryevna Shapiro</i>      |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 196. | <i>German Lvovich Shashurin</i>           |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 197. | <i>Nikolay Nikolaevich Shvets</i>         |  | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.03.2009 | - | - |

## II. Changes in the List of affiliated persons for the period

since 

|   |   |
|---|---|
| 0 | 1 |
|---|---|

|   |   |
|---|---|
| 0 | 1 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 1 | 0 |
|---|---|---|---|

 till 

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

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

|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 1 | 0 |
|---|---|---|---|

| No.      | Contents of the change                                    | Date of the change | Date of registration of the change in the list of affiliated persons |
|----------|---|--------------------|--|
| <b>1</b> | The person was included in the list of affiliated persons | <b>15.02.2010</b>  | <b>24.02.2010</b>  |

### Information on the affiliated person before the change

Ivan Petrovich Kleymenov was not the affiliated person, in this connection the information on him was not available in the list of affiliated persons

### Information on the affiliated person after the change

|  |                                 |   |  |                   |   |   |
|--|---------------------------------|---|--|-------------------|---|---|
|  | <i>Ivan Petrovich Kleymenov</i> | <i>The Russian Federation, Voronezh</i> | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i> | <b>15.02.2010</b> | - | - |
|--|---------------------------------|---|--|-------------------|---|---|

| No.      | Contents of the change  | Date of the change | Date of registration of the change in the list of affiliated persons |
|----------|---|--------------------|--|
| <b>2</b> | Change of participation stake amount of a person, a member of the Board of Directors of the Company, in the authorized capital of the joint-stock company | <b>25.02.2010</b>  | <b>26.02.2010</b>  |

| <b>Information on the affiliated person before the change</b> |                                  |                                       |  |            |                |                |
|---|----------------------------------|---------------------------------------|--|------------|----------------|----------------|
| 198.  | <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 | <b>0,0024%</b> | <b>0,0024%</b> |
| <b>Information on the affiliated person after the change</b>  |                                  |                                       |  |            |                |                |
| 1.  | <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 | <b>0 %</b>     | <b>0 %</b>     |

| <b>No.</b> | <b>Contents of the change</b>                               | <b>Date of the change</b> | <b>Date of registration of the change in the list of affiliated persons</b> |
|------------|---|---------------------------|---|
| <b>3</b>   | The person was excluded from the list of affiliated persons | <b>27.02.2010</b>         | <b>02.03.2010</b>   |

**After the change he ceased to be the affiliated person**

| <b>Information on the affiliated person before the change</b> |                                       |                                       |  |            |   |   |
|---|---------------------------------------|---------------------------------------|--|------------|---|---|
|   | <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 | - | - |

| <b>No.</b> | <b>Contents of the change</b>                               | <b>Date of the change</b> | <b>Date of registration of the change in the list of affiliated persons</b> |
|------------|---|---------------------------|---|
| <b>4</b>   | The person was excluded from the list of affiliated persons | <b>11.03.2010</b>         | <b>31.03.2010</b>   |

**After the change he ceased to be the affiliated person**

| <b>Information on the affiliated person before the change</b> |                                     |  |   |            |   |   |
|---|-------------------------------------|--|---|------------|---|---|
|   | <i>Andrey Vladimirovich Mayorov</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 31.12.2009 | - | - |

| <b>No.</b> | <b>Contents of the change</b>                               | <b>Date of the change</b> | <b>Date of registration of the change in the list of affiliated persons</b> |
|------------|---|---------------------------|---|
| <b>5</b>   | The person was excluded from the list of affiliated persons | <b>28.02.2010</b>         | <b>31.03.2010</b>   |

**After the change he ceased to be the affiliated person**

| <b>Information on the affiliated person before the change</b> |                                      |  |   |            |   |   |
|---|--------------------------------------|--|---|------------|---|---|
|   | <i>Vladimir Sergeevich Artamonov</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

| <b>No.</b> | <b>Contents of the change</b>                               | <b>Date of the change</b> | <b>Date of registration of the change in the list of affiliated persons</b> |
|------------|---|---------------------------|---|
| <b>6</b>   | The person was excluded from the list of affiliated persons | <b>24.03.2010</b>         | <b>31.03.2010</b>   |

**After the change he ceased to be the affiliated person**

| <b>Information on the affiliated person before the change</b> |                                    |  |   |            |   |   |
|---|------------------------------------|--|---|------------|---|---|
|   | <i>Evgeny Anatolyevich Kopanov</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Com</i> | 31.12.2009 | - | - |

| <b>No.</b> | <b>Contents of the change</b>                               | <b>Date of the change</b> | <b>Date of registration of the change in the list of affiliated persons</b> |
|------------|---|---------------------------|---|
| <b>7</b>   | The person was excluded from the list of affiliated persons | <b>31.01.2010</b>         | <b>31.03.2010</b>   |

**After the change he ceased to be the affiliated person**

| <b>Information on the affiliated person before the change</b> |                                    |  |   |            |   |   |
|---|------------------------------------|--|---|------------|---|---|
|   | <i>Alexandr Petrovich Vasilyev</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |

| <b>No.</b> | <b>Contents of the change</b>                                     | <b>Date of the change</b> | <b>Date of registration of the change in the list of affiliated persons</b> |
|------------|---|---------------------------|---|
| <b>8</b>   | The legal entity was excluded from the list of affiliated persons | <b>12.01.2010</b>         | <b>31.03.2010</b>   |

**After the change it ceased to be the affiliated person**

| <b>Information on the affiliated entity before the change</b> |   |   |   |            |   |   |
|---|---|---|---|------------|---|---|
|   | <i>Closed joint-stock company "AESK-AGRO"</i> | <i>659037, Altay territory, Kalmansky district,</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock</i> | 30.10.2008 | - | - |

|  |  |                            |                |  |  |  |
|--|--|----------------------------|----------------|--|--|--|
|  |  | <i>settlement Prudskoy</i> | <i>Company</i> |  |  |  |
|--|--|----------------------------|----------------|--|--|--|

| No. | Contents of the change                                      | Date of the change | Date of registration of the change in the list of affiliated persons |
|-----|---|--------------------|--|
| 9   | The person was excluded from the list of affiliated persons | 12.01.2010         | 31.03.2010   |

**After the change he ceased to be the affiliated person**

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

|  |                                      |  |   |            |   |   |
|--|--------------------------------------|--|---|------------|---|---|
|  | <i>Evgeny Vladimirovich Plutalov</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
|--|--------------------------------------|--|---|------------|---|---|

| No. | Contents of the change                                      | Date of the change | Date of registration of the change in the list of affiliated persons |
|-----|---|--------------------|--|
| 10  | The person was excluded from the list of affiliated persons | 03.02.2010         | 31.03.2010   |

**After the change he ceased to be the affiliated person**

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

|  |                                     |  |   |            |   |   |
|--|-------------------------------------|--|---|------------|---|---|
|  | <i>Alexandr Anatolyevich Katnov</i> |  | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 | - | - |
|--|-------------------------------------|--|---|------------|---|---|

| No. | Contents of the change  | Date of the change | Date of registration of the change in the list of affiliated persons |
|-----|---|--------------------|--|
| 11  | The legal entity was excluded from the list of affiliated persons | 24.02.2010         | 31.03.2010   |

**After the change it ceased to be the affiliated person**

**Information on the affiliated entity before the change**

|  |   |   |   |            |   |   |
|--|---|---|---|------------|---|---|
|  | <i>Closed joint-stock company "DSP "Pokrovskoe"</i> | <i>658573, Altay territory, Mamontovsky district, village Pokrovka, Pobeda St., 8</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 | - | - |
|--|---|---|---|------------|---|---|

| No.   | Contents of the change                                      | Date of the change  | Date of registration of the change in the list of affiliated persons |
|---|---|---|--|
| 12  | The person was excluded from the list of affiliated persons | 24.02.2010  | 31.03.2010   |
| <b>After the change he ceased to be the affiliated person</b> |   |   |  |
| <b>Information on the affiliated person before the change</b> |   |   |  |
|   | <i>Sergey Vladimirovich Pupkov</i>                          | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 - -   |

| No.   | Contents of the change                                      | Date of the change  | Date of registration of the change in the list of affiliated persons |
|---|---|---|--|
| 13  | The person was excluded from the list of affiliated persons | 02.03.2010  | 31.03.2010   |
| <b>After the change he ceased to be the affiliated person</b> |   |   |  |
| <b>Information on the affiliated person before the change</b> |   |   |  |
|   | <i>Anatoly Alexeevich Ivanov</i>                            | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.03.2009 - -   |

| No.   | Contents of the change                                      | Date of the change  | Date of registration of the change in the list of affiliated persons |
|---|---|---|--|
| 14  | The person was excluded from the list of affiliated persons | 28.02.2010  | 31.03.2010   |
| <b>After the change he ceased to be the affiliated person</b> |   |   |  |
| <b>Information on the affiliated person before the change</b> |   |   |  |
|   | <i>Vasily Petrovich Kirpa</i>                               | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 - -   |

| No.   | Contents of the change                                      | Date of the change  | Date of registration of the change in the list of affiliated persons |
|---|---|---|--|
| 15  | The person was excluded from the list of affiliated persons | 27.02.2010  | 31.03.2010   |
| <b>After the change he ceased to be the affiliated person</b> |   |   |  |
| <b>Information on the affiliated person before the change</b> |   |   |  |
|   | <i>Anatoly Petrovich Vlasenko</i>                           | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 30.10.2008 - -   |

| No.   | Contents of the change                                    | Date of the change  | Date of registration of the change in the list of affiliated persons |
|---|---|---|--|
| 16  | The person was included in the list of affiliated persons | 12.03.2010  | 31.03.2010   |
| <b>Information on the affiliated person before the change</b>   |   |   |  |
| Andrey Pavlovich Konovalov was not the affiliated person, in this connection the information on him was not available in the list of affiliated persons |   |   |  |
| <b>Information on the affiliated person after the change</b>  |   |   |  |
|   | <i>Andrey Pavlovich Konovalov</i>                         | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 12.03.2010 - -   |

| No.  | Contents of the change                                    | Date of the change  | Date of registration of the change in the list of affiliated persons |
|--|---|---|--|
| 17   | The person was included in the list of affiliated persons | 01.03.2010  | 31.03.2010   |
| <b>Information on the affiliated person before the change</b>  |   |   |  |
| Artur Surenovich Bagdasarov was not the affiliated person, in this connection the information on him was not available in the list of affiliated persons |   |   |  |
| <b>Information on the affiliated person after the change</b>   |   |   |  |
|  | <i>Artur Surenovich Bagdasarov</i>                        | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 01.03.2010 - -   |

| No.  | Contents of the change                                    | Date of the change  | Date of registration of the change in the list of affiliated persons |
|--|---|---|--|
| 18   | The person was included in the list of affiliated persons | 25.03.2010  | 31.03.2010   |
| <b>Information on the affiliated person before the change</b>  |   |   |  |
| Alexey Viktorovich Fortov was not the affiliated person, in this connection the information on him was not available in the list of affiliated persons |   |   |  |
| <b>Information on the affiliated person after the change</b>   |   |   |  |
|  | <i>Alexey Viktorovich Fortov</i>                          | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 25.03.2010 - -   |

| No.   | Contents of the change                                    | Date of the change  | Date of registration of the change in the list of affiliated persons |
|---|---|---|--|
| 19  | The person was included in the list of affiliated persons | 01.02.2010  | 31.03.2010   |
| <b>Information on the affiliated person before the change</b>   |   |   |  |
| Vyacheslav Alexandrovich Chucharin was not the affiliated person, in this connection the information on him was not available in the list of affiliated persons |   |   |  |
| <b>Information on the affiliated person after the change</b>  |   |   |  |
|   | <i>Vyacheslav Alexandrovich Chucharin</i>                 | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 01.02.2010 - -   |

| No.   | Contents of the change                                    | Date of the change  | Date of registration of the change in the list of affiliated persons |
|---|---|---|--|
| 20  | The person was included in the list of affiliated persons | 03.03.2010  | 31.03.2010   |
| <b>Information on the affiliated person before the change</b>   |   |   |  |
| Alexandr Vladimirovich Maximov was not the affiliated person, in this connection the information on him was not available in the list of affiliated persons |   |   |  |
| <b>Information on the affiliated person after the change</b>  |   |   |  |
|   | <i>Alexandr Vladimirovich Maximov</i>                     | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> | 03.03.2010 - -   |

| No.  | Contents of the change  | Date of the change   | Date of registration of the change in the list of affiliated persons                    |
|--|---|--|---|
| 21   | The legal entity was included in the list of affiliated persons | 27.01.2010   | 31.03.2010  |
| <b>Information on the affiliated entity before the change</b>  |   |  |   |
| Joint-Stock Company "Dagenergoset" was not the affiliated entity, in this connection the information on it was not available in the list of affiliated persons |   |  |   |
| <b>Information on the affiliated entity after the change</b>   |   |  |   |
|  | <i>Joint-Stock Company "Dagenergoset"</i>                       | <i>367020, Republic of Dagestan, Makhachkala, Dakhadaev St., 73a</i> | <i>The legal entity belongs to the same group of persons as the Joint-Stock Company</i> |
|  |   | 27.01.2010   | -   |

| No.  | Contents of the change                                    | Date of the change  | Date of registration of the change in the list of affiliated persons |
|--|---|---|--|
| 22   | The person was included in the list of affiliated persons | 27.01.2010  | 31.03.2010   |
| <b>Information on the affiliated person before the change</b>  |   |   |  |
| Aslan Cholpanovich Apsuvaev was not the affiliated person, in this connection the information on him was not available in the list of affiliated persons |   |   |  |
| <b>Information on the affiliated person after the change</b>   |   |   |  |
|  | <i>Aslan Cholpanovich Apsuvaev</i>                        | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> |  |
|  |   | 27.01.2010  | -  |

| No.  | Contents of the change                                    | Date of the change  | Date of registration of the change in the list of affiliated persons |
|--|---|---|--|
| 23   | The person was included in the list of affiliated persons | 28.02.2010  | 31.03.2010   |
| <b>Information on the affiliated person before the change</b>  |   |   |  |
| Valentin Vladimirovich Pronin was not the affiliated person, in this connection the information on him was not available in the list of affiliated persons |   |   |  |
| <b>Information on the affiliated person after the change</b>   |   |   |  |
|  | <i>Valentin Vladimirovich Pronin</i>                      | <i>The person belongs to the same group of persons as the Joint-Stock Company</i> |  |
|  |   | 28.02.2010  | -  |