

# LIST OF AFFILIATED PERSONS

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

(full joint-stock company business name)

Issuer's code: 

|   |   |   |   |   |
|---|---|---|---|---|
| 1 | 0 | 2 | 1 | 4 |
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| 0 | 3 |
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|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 1 | 7 |
|---|---|---|---|

(the date, on which the list of affiliated persons of  
Joint-Stock Company is drawn up)

Issuer's location: 127018, Russia, Moscow, 2nd Yamskaya, 4

(address of the issuer – joint-stock company, listed in the Unified State Register of Legal Entities, in which there is a body  
or a representative of the joint-stock company)

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

Website: <http://www.mrsk-1.ru/ru/information/>, <http://www.e-disclosure.ru/portal/company.aspx?id=7985>

(Website used by the issuer for information disclosure)

Director of Corporate Governance - Head of corporate  
governance and interaction with shareholders

Department of IDGC of Centre, PJSC

(acting under power of attorney # D-CA/43 of 23.01.2017)

\_\_\_\_\_  
(signature) O.A. Kharchenko  
(initials, surname)

«04» \_\_\_\_\_ April \_\_\_\_\_ 20 17 .

Stamp here.

| Issuer's codes |               |
|----------------|---------------|
| TIN            | 6901067107    |
| PSRN           | 1046900099498 |

### Section I. Affiliated persons as at

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 3 | 1 | 0 | 3 | 2 | 0 | 1 | 7 |
|---|---|---|---|---|---|---|---|

| Item # | 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 which a person is considered affiliated                       | Date of the reason (reasons) validity | 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>Oxana Vladimirovna Shatokhina</i>                                                                                 | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |
| 2.     | <i>Roman Alexeyevich Filkin</i>                                                                                      | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |
| 3.     | <i>Alexander Evgenyevich Bogashov</i>                                                                                | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |
| 4.     | <i>Alexander Viktorovich Shevchuk</i>                                                                                | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |
| 5.     | <i>Denis Alexandrovich Malkov</i>                                                                                    | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |
| 6.     | <i>Yury Nikolayevich Mangarov</i>                                                                                    | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |
| 7.     | <i>Irina Borisovna Masaleva</i>                                                                                      | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |
| 8.     | <i>Denis Alexandrovich Spirin</i>                                                                                    | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |
| 9.     | <i>Natalia Ilyinichna Erpsher</i>                                                                                    | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |
| 10.    | <i>Maxim Mikhailovich Saukh</i>                                                                                      | -                                                                                                                     | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i> | 08.06.2016                            | -                                                                                                 | -                                                                                       |

|     |                                                 |                       |                                                                                                                                                                                                           |            |         |         |
|-----|-------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 11. | <i>Oleg Yuryevich Isaev</i>                     | -                     | <i>The person exercises powers of the sole executive body of the Joint-Stock Company</i>                                                                                                                  | 11.12.2012 | -       | -       |
|     |                                                 |                       | <i>The person belongs to the same group of persons as the joint stock company</i>                                                                                                                         | 11.12.2012 |         |         |
|     |                                                 |                       | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>                                                                                                                  | 11.12.2012 |         |         |
|     |                                                 |                       | <i>The person is a member of the Board of Directors of the Joint-Stock Company</i>                                                                                                                        | 08.06.2016 |         |         |
| 12. | <i>Ivan Petrovich Kleymenov</i>                 | -                     | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>                                                                                                                  | 15.02.2010 | -       | -       |
| 13. | <i>Inna Vitalievna Gromova</i>                  | -                     | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>                                                                                                                  | 28.05.2015 | -       | -       |
| 14. | <i>Sergey Yuryevich Rumyantsev</i>              | -                     | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>                                                                                                                  | 10.06.2013 | -       | -       |
| 15. | <i>Lyudmila Alexeevna Sklyarova</i>             | -                     | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>                                                                                                                  | 15.10.2014 | -       | -       |
| 16. | <i>Konstantin Alexandrovich Mikhailik</i>       | -                     | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>                                                                                                                  | 26.03.2015 | -       | -       |
| 17. | <i>Alexander Viktorovich Pilyugin</i>           | -                     | <i>The person is a member of the collegial executive body of the Joint-Stock Company</i>                                                                                                                  | 17.02.2014 | 0,00035 | 0,00035 |
| 18. | <i>Alla Vyacheslavovna Zaychenko</i>            | -                     | <i>The person belongs to the same group of persons as the joint stock company</i>                                                                                                                         | 20.04.2013 | -       | -       |
| 19. | <i>Igor Pavlovich Sharoshikhin</i>              | -                     | <i>The person belongs to the same group of persons as the joint stock company</i>                                                                                                                         | 17.12.2011 | -       | -       |
| 20. | <i>Elena Yuryevna Abramova</i>                  | -                     | <i>The person belongs to the same group of persons as the joint stock company</i>                                                                                                                         | 24.01.2014 | -       | -       |
| 21. | <i>Anzaur Muratovich Kukan</i>                  | -                     | <i>The person belongs to the same group of persons as the joint stock company</i>                                                                                                                         | 13.03.2017 | -       | -       |
| 22. | <i>Public Joint-Stock Company Russian Grids</i> | <i>Russia, Moscow</i> | <i>The legal entity 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</i> | 04.08.2008 | 50,23   | 50,23   |

|     |                                                                                               |                                                                                            |                                                                                                                                                                                                                       |            |   |   |
|-----|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---|---|
|     |                                                                                               |                                                                                            | <i>given legal entity</i>                                                                                                                                                                                             |            |   |   |
|     |                                                                                               |                                                                                            | <i>The legal entity belongs to the same group of persons as the joint stock company</i>                                                                                                                               | 04.08.2008 |   |   |
| 23. | <i>Public Joint-Stock Company Federal Grid Company of Unified Energy System (JSC FGC UES)</i> | <i>5A, Akademika Chelomeya str., Moscow, Russia, 117630</i>                                | <i>The legal entity belongs to the same group of persons as the joint stock company</i>                                                                                                                               | 10.07.2012 | - | - |
| 24. | <i>Joint-Stock Company "Sanatorium "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 votes attached to the shares (stakes, interests), which constitute the authorized (reserve) capital of this given person</i> | 31.03.2008 | - | - |
|     |                                                                                               |                                                                                            | <i>The legal entity belongs to the same group that owns the joint stock company</i>                                                                                                                                   | 31.03.2008 |   |   |
| 25. | <i>Open Joint Stock Company "Energy Service Company"</i>                                      | <i>398001, Lipetsk, 50 years NLMK street, 33.</i>                                          | <i>The joint stock company has the right to dispose of more than 20 percent of the total votes attached to the shares (stakes, interests), which constitute the authorized (reserve) capital of this given person</i> | 28.01.2011 | - | - |
|     |                                                                                               |                                                                                            | <i>The legal entity belongs to the same group that owns the joint stock company</i>                                                                                                                                   | 28.01.2011 |   |   |
| 26. | <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 | - | - |
| 27. | <i>Closed Joint-Stock Company «Centre for Innovation and Energy Efficiency»</i>               | <i>Russian Federation, 150042, Yaroslavl, Blyukher St., 26</i>                             | <i>The legal entity belongs to the same group of persons as the joint stock company</i>                                                                                                                               | 08.09.2011 | - | - |
| 28. | <i>Public Joint-Stock Company «Interregional Distribution Grid Company of North-West»</i>     | <i>Russia, Leningradskaya region, Gatchina</i>                                             | <i>The legal entity belongs to the same group of persons as the joint stock company</i>                                                                                                                               | 30.10.2008 | - | - |
| 29. | <i>Open Joint-Stock Company «Interregional Distribution Grid Company of Urals»</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 | - | - |
| 30. | <i>Public Joint-Stock Company «Interregional Distribution Grid Company of Siberia»</i>        | <i>660021, Krasnoyarsk, Bograda street, 144 a</i>                                          | <i>The legal entity belongs to the same group of persons as the joint stock company</i>                                                                                                                               | 30.10.2008 | - | - |

|     |                                                                                                          |                                                                                                         |                                                                                         |            |   |   |
|-----|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------|---|---|
| 31. | <i>Public Joint-Stock Company «Interregional Distribution Grid Company of Centre 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 | - | - |
| 32. | <i>Public Joint-Stock Company Joint-Stock Company «Interregional Distribution Grid Company of South»</i> | <i>Russian Federation, Rostov-on-Don</i>                                                                | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 33. | <i>Public Joint-Stock Company Joint-Stock Company «Interregional Distribution Grid Company of Volga»</i> | <i>Russian Federation, Saratov</i>                                                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 34. | <i>Public Joint-Stock Company «Interregional Distribution Grid Company of Northern Caucasus»</i>         | <i>357506, Stavropol Territory, Pyatigorsk city, Energetik settlement, Podstantsionnaya street, 13a</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 "Tyumenenergo"</i>                                   | <i>Russia, Tyumen Region, Khanty-Mansiisk autonomous district – Yugra, Surgut city</i>                  | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 36. | <i>Public Joint-Stock Company of power and electrification "Lenenergo"</i>                               | <i>Russia, St. Petersburg</i>                                                                           | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 37. | <i>Public Joint-Stock Company «Moscow United Electric Grid Company»</i>                                  | <i>Russia, Moscow</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 «Yantarenergo»</i>                                                                | <i>Russian Federation, Kaliningrad</i>                                                                  | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 39. | <i>Public Joint-Stock Company «North-West Power Management Company»</i>                                  | <i>St. Petersburg</i>                                                                                   | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 40. | <i>Public Joint-Stock Company «Dagestan Power Retail Company»</i>                                        | <i>Dagestan republic, Makhachkala</i>                                                                   | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 41. | <i>Kabardino-Balkaria Joint Stock Company of Power and Electrification</i>                               | <i>KBR, Nalchik</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 «Karachaevo-Cherkesskenegero»</i>                                                 | <i>Karachaevo-Cherkesskaya Republic, Cherkesk city</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 «Kalmenergosbyt»</i>                                                              | <i>Kalmikiya Republic, Elista city</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 «Office of the fiber-optic communication lines over overhead power lines of interregional distribution grid companies»</i>                      | <i>Russia, Moscow</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 «IC UES Real Estate»</i>                                                                                                                        | <i>Moscow</i>                                                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 46. | <i>Public Joint-Stock Company «Tomsk Distribution Company»</i>                                                                                                         | <i>Russia, Tomsk</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 «Technical Customer Centre»</i>                                                                                                                 | <i>Russian Federation, Moscow</i>                                                  | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 48. | <i>Open 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 | - | - |
| 49. | <i>Open Joint-Stock Company "Special Construction Design Office of Heat-and-Power Engineering Equipment of ATI"</i>                                                    | <i>The Russian Federation, Moscow, the 3-d Avtozavodskiy 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 | - | - |
| 50. | <i>Joint-Stock Company «Tuvaenergoby»</i>                                                                                                                              | <i>Tuva Republic, Kizil city</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 of power and electrification «Ingushenergo»</i>                                                                                                 | <i>Ingushetiya Republic, Nazran city</i>                                           | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 52. | <i>Public Joint Stock Company of Kuban power and electrification</i>                                                                                                   | <i>Russian Federation, Krasnodar</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 of power and electrification «Sevkavkazenergo»</i>                                                                                              | <i>RCO - Alaniya, Vladikavkaz</i>                                                  | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 54. | <i>Open Joint-Stock Company «Nurenergo»</i>                                                                                                                            | <i>364051, Chechenskaya Republic, Groznyi city, Staropromyslovskoye highway, 6</i> | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 55. | <i>Open Joint-Stock Company «Interregional Energy Service Company» Energy-efficient technologies»</i>                                                                  | <i>603155, Russian Frderation, Nizhniy Novgorod, Proviantskaya sreet, 6</i>        | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 31.12.2010 | - | - |
| 56. | <i>Joint-Stock Company «Kurortenergo»</i>                                                                                                                              | <i>Russian Federation, St. Petersburg</i>                                          | <i>The legal entity belongs to the same group of persons as the joint stock</i>         | 30.10.2008 | - | - |

|     |                                                                      |                                                                                                         |                                                                                         |            |   |   |
|-----|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------|---|---|
|     |                                                                      |                                                                                                         | <i>company</i>                                                                          |            |   |   |
| 57. | <i>Joint-Stock Company "Chechenenergo"</i>                           | <i>364051, Chechenskaya Republic, Groznyi city, Staropromyslovskoye highway, 6</i>                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 31.12.2009 | - | - |
| 58. | <i>Open 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 | - | - |
| 59. | <i>Open 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 | - | - |
| 60. | <i>Open Joint-Stock Company «Pskovenergosbyt»</i>                    | <i>180000, Pskov, Zavodskaya street, 24</i>                                                             | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 61. | <i>Open 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 | - | - |
| 62. | <i>Joint-Stock Company "Ekaterinburg Power Grid Company"</i>         | <i>Russian Federation, Ekaterinburg</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 "Sibirelectroservice"</i>                     | <i>660062, Krasnoyarsk, Vilskogo street, 7</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 «Sotssfera»</i>                               | <i>Russia, Omsk region, Omsk district, Chernoluchiye 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 «Tuvaenergo»</i>                              | <i>Russian Federation, Tuva Republic, Kizil city</i>                                                    | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 66. | <i>Closed Joint-Stock Company «SVET»</i>                             | <i>606440, Nizhniy Novgorod region, Bor, Lunacharskogo street, 8</i>                                    | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 67. | <i>Open 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 | - | - |
| 68. | <i>Open Joint-Stock Company «Motor Vehicle Plant»</i>                | <i>The Russian Federation, Kirov region, Orichesky district, 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 | - | - |
| 69. | <i>Open 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 | - | - |

|     |                                                                              |                                                                                                    |                                                                                         |            |   |   |
|-----|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------|---|---|
| 70. | <i>Open 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 | - | - |
| 71. | <i>Open 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 | - | - |
| 72. | <i>Joint-Stock Company «Recreation Facility «Energetic»</i>                  | <i>Russian Federation, 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 | - | - |
| 73. | <i>Joint-Stock Company «Sokolovskoye Farm Enterprise»</i>                    | <i>Russia, Novoshakhtinsk, 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 | - | - |
| 74. | <i>Open Joint-Stock Company «Farm Enterprise named after Grechko A.A.»</i>   | <i>Russia, Rostov region, Kuibishevo settlement, Kuibyshev district, Teatralnaya street, 21</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 «Lenenergospetsremont»</i>                            | <i>Russian Federation, St. Petersburg</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 «Social Sphere -M»</i>                                | <i>Russian Federation, Mordovia, Saransk city</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 «Chuvash Motor Vehicle Company»</i>                   | <i>429954, 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 | - | - |
| 78. | <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 company</i> | 30.10.2008 | - | - |
| 79. | <i>Open Joint-Stock Company «Moscabelsetmontazh»</i>                         | <i>115088, Moscow, Yuzhnoportovaya street, 17</i>                                                  | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 80. | <i>Open Joint-Stock Company "Moscabelenergoremont"</i>                       | <i>111539, Moscow, Reutovskaya street, 7B</i>                                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 81. | <i>Open Joint-Stock Company "Electrotechnical Equipment Repairing Plant"</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 | - | - |
| 82. | <i>Open Joint-Stock Company "Holiday Hotel "Energetic"</i>                   | <i>353490, Krasnodar territory, Divnomorskoye settlement, Pionerskaya street, 4</i>                | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |



|     |                                                                         |                                                                                                                             |                                                                                         |            |   |   |
|-----|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------|---|---|
| 83. | <i>Open Joint-Stock Company "Health-Improving Complex "Plamya"</i>      | <i>352856, Krasnodar territory, Tuapsinsky area, Novomikhaylovsky settlement, 2</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 "Tsarskoselskaya Power Company"</i>              | <i>Russian Federation, St. Petersburg</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 "Ekaterinburgenergosbyt"</i>                     | <i>Russian Federation, Ekaterinburg</i>                                                                                     | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 86. | <i>"Uralenergotrans" Ltd</i>                                            | <i>620026, Ekaterinburg, Mamin-Sibiryaka St., 140</i>                                                                       | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 09.08.2010 | - | - |
| 87. | <i>Open Joint-Stock Company "Energotcentr"</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 | - | - |
| 88. | <i>Joint-Stock Company "Energосervice of South"</i>                     | <i>344002, Russian Federation, Rostov-on-Don, Bolshaya Sadovaya str. 49</i>                                                 | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.12.2010 | - | - |
| 89. | <i>Open Joint-Stock Company "Energосervice of Kuban"</i>                | <i>350080, Krasnodar, Novorossiyskaya street, 47</i>                                                                        | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 26.01.2011 | - | - |
| 90. | <i>Open Joint-Stock Company "Yantarenergосervice"</i>                   | <i>236010, Kaliningrad, Krasnoselskaya street, 83</i>                                                                       | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 12.01.2011 | - | - |
| 91. | <i>Open Joint-Stock Company "Energосervice of North-West"</i>           | <i>188300, Leningrad Region, Gatchina, Sobornaya street, 31</i>                                                             | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 28.01.2011 | - | - |
| 92. | <i>Open Joint-Stock Company "Energосervice company of Tyumenenergo"</i> | <i>628406, Russia, Surgut city, Tyumen Region, Khanty-Mansiysk Autonomous District – Yugra, Universitetskaya street, 4.</i> | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 12.01.2011 | - | - |
| 93. | <i>Joint Stock Company «Dagestan Grid Company»</i>                      | <i>Russian Federation, Dagestan republic, Makhachkala</i>                                                                   | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 23.03.2011 | - | - |
| 94. | <i>Joint-Stock Company «Energосervice of Volga»</i>                     | <i>410012, Saratov, Moscow street, 149 A</i>                                                                                | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 12.01.2011 | - | - |
| 95. | <i>Joint-Stock Company «Energосervice company of Siberia»</i>           | <i>Krasnoyarsk</i>                                                                                                          | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 15.02.2011 | - | - |
| 96. | <i>Joint-Stock Company «Energосervice</i>                               | <i>Russia, St. Petersburg</i>                                                                                               | <i>The legal entity belongs to the same</i>                                             | 10.01.2012 | - | - |

|      |                                                                                                                   |                                                                                    |                                                                                         |            |   |   |
|------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------|---|---|
|      | <i>company of Lenenergo»</i>                                                                                      |                                                                                    | <i>group of persons as the joint stock company</i>                                      |            |   |   |
| 97.  | <i>Yurenergoconsult LLC</i>                                                                                       | <i>357506, Stavropol Territory, Pyatigorsk, 295 Strelkovoy Division Street, 18</i> | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 13.06.2012 | - | - |
| 98.  | <i>Joint-Stock Company «Moscow communication power engineering centre»</i>                                        | <i>Moscow</i>                                                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 99.  | <i>Joint-Stock Company «Scientific and Technical Centre of the Federal Grid Company of Unified Energy System»</i> | <i>115201, Moscow, Kashirskoe shosse, 22, building 3</i>                           | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 100. | <i>Joint-Stock Company «Specialized electric grid service company of Unified national electric grid»</i>          | <i>Moscow Region, Noginsk</i>                                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 101. | <i>Joint-Stock Company «Centre of Engineering and Construction Management of Unified Energy System»</i>           | <i>Moscow</i>                                                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 102. | <i>Joint-Stock Company «Energostroysnabkomplekt UES»</i>                                                          | <i>Moscow</i>                                                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 103. | <i>Joint Stock Company «Agency for Energy Balance Forecasting»</i>                                                | <i>Moscow</i>                                                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 104. | <i>Joint-Stock Company «Chitatechenergo»</i>                                                                      | <i>Trans-Baikal Territory, Chita</i>                                               | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 105. | <i>Joint-Stock Company «Mobile gas turbine power plants»</i>                                                      | <i>Moscow</i>                                                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 106. | <i>Limited Liability Company «Energy Index - FGC UES»</i>                                                         | <i>5A, Akademika Chelomeya str., Moscow, Russia, 117630</i>                        | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 107. | <i>Open Joint-Stock Company «Tomsk Transmission Grids»</i>                                                        | <i>Tomsk, Kirova Ave, 36</i>                                                       | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 108. | <i>Open Joint-Stock Company «Kuban Transmission Grids»</i>                                                        | <i>350911, Krasnodar Territory, Krasnodar, Tram str., 5</i>                        | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 109. | <i>Joint-Stock Company «Dalenergosetproekt»</i>                                                                   | <i>Primorsky Territory, Vladivostok</i>                                            | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |

|      |                                                                                             |                                                                                   |                                                                                         |            |   |   |
|------|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------|---|---|
| 110. | <i>Open Joint-Stock Company «Power Engineering Institute named after G.M. Krzyzanowski»</i> | <i>Moscow, Leninsky Prospect, 19</i>                                              | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 111. | <i>Limited Liability Company «IT Energy Service»</i>                                        | <i>109074, Moscow, Kitaigorodsky passage, 7, bld. 5</i>                           | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 112. | <i>Limited Liability Company «Energotrans»</i>                                              | <i>197730, Russia, St. Petersburg, Settlement of Beloostrov, New highway, 45A</i> | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 26.06.2014 | - | - |
| 113. | <i>Joint-Stock Company "Donenergo"</i>                                                      | <i>Rostov-on-Don</i>                                                              | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.09.2014 | - | - |
| 114. | <i>Open Joint-Stock Company "Regional Development Corporation"</i>                          | <i>344022, Rostov-on-Don, Suvorov street, 91, floor 7, room 44</i>                | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.09.2014 | - | - |
| 115. | <i>Limited Liability Company "Donenergосervice"</i>                                         | <i>346880, Rostov Region, Bataysk, Rechnaya street, 114</i>                       | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.09.2014 | - | - |
| 116. | <i>Public Joint-Stock Company "Federal Test Centre"</i>                                     | <i>191036, St. Petersburg, Nevsky prospect, 111/3, letter A</i>                   | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 21.11.2014 | - | - |
| 117. | <i>Joint-Stock Company «Saint-Petersburg Electric Grids»</i>                                | <i>Russia, St. Petersburg</i>                                                     | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.06.2015 | - | - |
| 118. | <i>Joint-Stock Company «Petrodvorets Power Grid»</i>                                        | <i>Russian Federation, St. Petersburg</i>                                         | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.06.2015 | - | - |
| 119. | <i>Limited Liability Company "FGC -Asset Management"</i>                                    | <i>Moscow</i>                                                                     | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 16.11.2015 | - | - |
| 120. | <i>Pavel Viktorovich Bakhtin</i>                                                            | -                                                                                 | <i>The person belongs to the same group of persons as the joint stock company</i>       | 31.12.2014 | - | - |
| 121. | <i>Roman Nikolayevich Berdnikov</i>                                                         | -                                                                                 | <i>The person belongs to the same group of persons as the joint stock company</i>       | 24.12.2015 | - | - |
| 122. | <i>Oleg Mikhailovich Budargin</i>                                                           | -                                                                                 | <i>The person belongs to the same group of persons as the joint stock company</i>       | 10.07.2012 | - | - |
| 123. | <i>Vladimir Vasilyevich Vasilyev</i>                                                        | -                                                                                 | <i>The person belongs to the same group of persons as the joint stock company</i>       | 21.03.2016 | - | - |
| 124. | <i>Dmitry Alexeevich Vasin</i>                                                              | -                                                                                 | <i>The person belongs to the same group of persons as the joint stock company</i>       | 21.03.2017 | - | - |
| 125. | <i>Eduard Nikolayevich Vlasyuk</i>                                                          | -                                                                                 | <i>The person belongs to the same group of persons as the joint stock company</i>       | 30.04.2016 | - | - |

|      |                                         |   |                                                                                   |            |   |   |
|------|-----------------------------------------|---|-----------------------------------------------------------------------------------|------------|---|---|
| 126. | <i>Alexander Ilyich Gavrilov</i>        | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 23.05.2016 | - | - |
| 127. | <i>Alexey Alexeevich Godyina</i>        | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.02.2017 | - | - |
| 128. | <i>Artyom Vladimirovich Glotov</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 07.06.2013 | - | - |
| 129. | <i>Andrey Anatolyevich Golinko</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.12.2016 | - | - |
| 130. | <i>Alexander Viktorovich Domanin</i>    | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 06.05.2016 |   |   |
| 131. | <i>Sergey Georgievich Dregval</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 28.10.2014 | - | - |
| 132. | <i>Alexander Leonidovich Duzhinov</i>   | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 16.11.2016 | - | - |
| 133. | <i>Konstantin Viktorovich Eroshenko</i> | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.03.2017 | - | - |
| 134. | <i>Alexander Sergeevich Zhukov</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 05.12.2016 | - | - |
| 135. | <i>Dmitriy Olegovich Zhuravlev</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.03.2013 | - | - |
| 136. | <i>Pavel Georgievich Zamorokin</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.10.2015 | - | - |
| 137. | <i>Yury Viktorovich Zaitsev</i>         | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 29.08.2014 | - | - |
| 138. | <i>Yury Kazbekovich Zafesov</i>         | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 139. | <i>Philipp Petrovich Zorin</i>          | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 16.12.2015 | - | - |
| 140. | <i>Vitaly Valeryevich Ivanov</i>        | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 17.11.2016 | - | - |
| 141. | <i>Alexander Vladimirovich Kadyrov</i>  | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 02.02.2017 | - | - |
| 142. | <i>Egor Vladimirovich Kalenyuk</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 22.06.2016 | - | - |
| 143. | <i>Natalia Alexandrovna Camolina</i>    | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 29.10.2014 | - | - |
| 144. | <i>Dmitry Vasilyevich Katynov</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.01.2016 | - | - |
| 145. | <i>Andrey Viktorovich Konoval</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 21.03.2017 | - | - |
| 146. | <i>Igor Alexeevich Kosolapov</i>        | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 04.02.2014 | - | - |

|      |                                           |   |                                                                                   |            |   |   |
|------|-------------------------------------------|---|-----------------------------------------------------------------------------------|------------|---|---|
| 147. | <i>Vyacheslav Ivanovich Kudinov</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |
| 148. | <i>Roman Mikhailovich Lavlinskiy</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 06.12.2016 | - | - |
| 149. | <i>Alexander Borisovich Lebedev</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 15.05.2013 | - | - |
| 150. | <i>Vladimir Alexandrovich Lebedev</i>     | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.12.2016 | - | - |
| 151. | <i>Alexander Vyacheslavovich Letyagin</i> | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 25.04.2014 | - | - |
| 152. | <i>Yury Igorevich Lukyanets</i>           | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.09.2016 | - | - |
| 153. | <i>Larisa Vadimovna Mazurovskaya</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 09.03.2017 | - | - |
| 154. | <i>Igor Vladimirovich Makovskiy</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 28.09.2015 | - | - |
| 155. | <i>Andrey Vasilyevich Malkov</i>          | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 02.06.2016 | - | - |
| 156. | <i>Irina Yuryevna Mishina</i>             | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 15.12.2015 | - | - |
| 157. | <i>Igor Alexeevich Mosin</i>              | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 31.12.2016 | - | - |
| 158. | <i>Andrey Evgenyevich Murov</i>           | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 11.11.2013 | - | - |
| 159. | <i>Vyacheslav Anatolyevich Nalivaiko</i>  | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 02.09.2015 | - | - |
| 160. | <i>Alexander Petrovich Penkov</i>         | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 26.06.2014 | - | - |
| 161. | <i>Oleg Valentinovich Petrov</i>          | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.07.2015 | - | - |
| 162. | <i>Vadim Ilyich Peshkurov</i>             | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 16.06.2016 | - | - |
| 163. | <i>Nikolay Igorevich Pozdnyakov</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 13.08.2014 | - | - |
| 164. | <i>Oleg Vladimirovich Ponomarenko</i>     | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 11.10.2016 | - | - |
| 165. | <i>Vladislava Vladimirovna Rezakova</i>   | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.04.2016 | - | - |
| 166. | <i>Viktor Alexandrovich Reshetnikov</i>   | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 28.10.2014 | - | - |
| 167. | <i>Vladimir Anatolyevich Ryabikin</i>     | - | <i>The person belongs to the same group</i>                                       | 31.12.2009 | - | - |

|      |                                          |   |                                                                                   |            |   |   |
|------|------------------------------------------|---|-----------------------------------------------------------------------------------|------------|---|---|
|      |                                          |   | <i>of persons as the joint stock company</i>                                      |            |   |   |
| 168. | <i>Sergey Yuryevich Savchuk</i>          | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 11.10.2016 | - | - |
| 169. | <i>Vladimir Mikhailovich Saukh</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 17.12.2015 | - | - |
| 170. | <i>Ramil Yagafarovich Safaryanov</i>     | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 03.11.2015 | - | - |
| 171. | <i>Viktor Yuryevich Seleznev</i>         | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.03.2016 | - | - |
| 172. | <i>Alexey Alexandrovich Sergeev</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 08.05.2013 | - | - |
| 173. | <i>Dmitry Vladimirovich Sergienko</i>    | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 08.07.2015 | - | - |
| 174. | <i>Sergey Valentinovich Sizikov</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 19.04.2016 | - | - |
| 175. | <i>Pyotr Alexeevich Sinyutin</i>         | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 05.02.2016 | - | - |
| 176. | <i>Alexey Evgenyevich Slyshenkov</i>     | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.12.2016 | - | - |
| 177. | <i>Roman Sergeevich Sokolov</i>          | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 27.04.2016 | - | - |
| 178. | <i>Vladislav Leonidovich Surmenko</i>    | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.07.2015 | - | - |
| 179. | <i>Olga Veniaminovna Smirnova</i>        | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 08.09.2016 | - | - |
| 180. | <i>Elena Vladimirovna Sopoleva</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.09.2009 | - | - |
| 181. | <i>Ruslan Avdeyevich Starostoyants</i>   | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 24.12.2015 | - | - |
| 182. | <i>Alexey Borisovich Stepansev</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 21.07.2014 | - | - |
| 183. | <i>Olesya Andreevna Sukhotskaya</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 18.02.2014 | - | - |
| 184. | <i>Veronika Viktorovna Tarnorutskaya</i> | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | - | - |
| 185. | <i>Stanislav Nikolayevich Terentyev</i>  | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 04.03.2014 | - | - |
| 186. | <i>Alexey Viktorovich Fortov</i>         | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 25.03.2015 | - | - |
| 187. | <i>Evgeniy Nikolayevich Frolkin</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 10.07.2012 | - | - |

|      |                                        |   |                                                                                   |            |   |   |
|------|----------------------------------------|---|-----------------------------------------------------------------------------------|------------|---|---|
| 188. | <i>Tatiana Alexeevna Churikova</i>     | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 01.07.2016 | - | - |
| 189. | <i>Victor Vilenovich Shvab</i>         | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 12.12.2011 | - | - |
| 190. | <i>Svetlana Viktorovna Shvagerus</i>   | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 13.06.2012 | - | - |
| 191. | <i>Svetlana Vasilyevna Shemyakina</i>  | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 28.07.2016 | - | - |
| 192. | <i>Boris Borisovich Ebzeev</i>         | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 17.06.2014 | - | - |
| 193. | <i>Alexander Vladimirovich Yuryev</i>  | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 24.10.2015 | - | - |
| 194. | <i>Anatoly Yurievich Yablokov</i>      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 25.12.2015 | - | - |
| 195. | <i>Alexander Kazimirovich Yakimets</i> | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 04.11.2015 | - | - |

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

from **3 1 1 2 2 0 1 6** to **3 1 0 3 2 0 1 7**

| Item #                                              | Full company name (name for non-profit organization) or full name (name, patronymic, surname) of the affiliated person | Location of legal entity or place of residence of a natural person (indicated only with the consent of the natural person) | Reason (s) by which the person is admitted as affiliated                                | Date of reason (reasons) to be in effect | Share of the affiliated person in the company's authorized capital, % | Common stock ration of the affiliated person in the joint stock company, % |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------|
| 1                                                   | 2                                                                                                                      | 3                                                                                                                          | 4                                                                                       | 5                                        | 6                                                                     | 7                                                                          |
| <b>1</b>                                            | <b>The person left the list of affiliates</b>                                                                          |                                                                                                                            |                                                                                         |                                          | <b>10.11.2016</b>                                                     | <b>31.03.2017</b>                                                          |
| Information about the affiliate before the changes: |                                                                                                                        |                                                                                                                            |                                                                                         |                                          |                                                                       |                                                                            |
| 1                                                   | 2                                                                                                                      | 3                                                                                                                          | 4                                                                                       | 5                                        | 6                                                                     | 7                                                                          |
| <b>87</b>                                           | <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                               | -                                                                     | -                                                                          |
| Information about the affiliate after the changes:  |                                                                                                                        |                                                                                                                            |                                                                                         |                                          |                                                                       |                                                                            |
| 1                                                   | 2                                                                                                                      | 3                                                                                                                          | 4                                                                                       | 5                                        | 6                                                                     | 7                                                                          |
| -                                                   | <i>"Electric service company" Ltd</i>                                                                                  | <i>620100, Ekaterinburg, Sibirsky Trakt St., 39 B</i>                                                                      | <i>The person is no longer affiliated</i>                                               | -                                        | -                                                                     | -                                                                          |
| <b>2</b>                                            | <b>The person left the list of affiliates</b>                                                                          |                                                                                                                            |                                                                                         |                                          | <b>10.11.2016</b>                                                     | <b>31.03.2017</b>                                                          |
| Information about the affiliate before the changes: |                                                                                                                        |                                                                                                                            |                                                                                         |                                          |                                                                       |                                                                            |
| 1                                                   | 2                                                                                                                      | 3                                                                                                                          | 4                                                                                       | 5                                        | 6                                                                     | 7                                                                          |
| <b>123</b>                                          | <i>Mikhail Nikolayevich Beresnev</i>                                                                                   | -                                                                                                                          | <i>The person belongs to the same group of persons as the joint stock company</i>       | 24.01.2011                               | -                                                                     | -                                                                          |
| Information about the affiliate after the changes:  |                                                                                                                        |                                                                                                                            |                                                                                         |                                          |                                                                       |                                                                            |
| 1                                                   | 2                                                                                                                      | 3                                                                                                                          | 4                                                                                       | 5                                        | 6                                                                     | 7                                                                          |
| -                                                   | <i>Mikhail Nikolayevich Beresnev</i>                                                                                   | -                                                                                                                          | <i>The person is no longer affiliated</i>                                               | -                                        | -                                                                     | -                                                                          |
| <b>3</b>                                            | <b>The person left the list of affiliates</b>                                                                          |                                                                                                                            |                                                                                         |                                          | <b>13.03.2017</b>                                                     | <b>31.03.2017</b>                                                          |
| Information about the affiliate before the changes: |                                                                                                                        |                                                                                                                            |                                                                                         |                                          |                                                                       |                                                                            |
| 1                                                   | 2                                                                                                                      | 3                                                                                                                          | 4                                                                                       | 5                                        | 6                                                                     | 7                                                                          |
| <b>21</b>                                           | <i>Pavel Grigoryevich Shkuratovsky</i>                                                                                 | -                                                                                                                          | <i>The person belongs to the same group of persons as the joint stock company</i>       | 13.08.2014                               | -                                                                     | -                                                                          |
| Information about the affiliate after the changes:  |                                                                                                                        |                                                                                                                            |                                                                                         |                                          |                                                                       |                                                                            |
| 1                                                   | 2                                                                                                                      | 3                                                                                                                          | 4                                                                                       | 5                                        | 6                                                                     | 7                                                                          |
| -                                                   | <i>Pavel Grigoryevich Shkuratovsky</i>                                                                                 | -                                                                                                                          | <i>The person is no longer affiliated</i>                                               | -                                        | -                                                                     | -                                                                          |
| <b>4</b>                                            | <b>The person left the list of affiliates</b>                                                                          |                                                                                                                            |                                                                                         |                                          | <b>01.02.2017</b>                                                     | <b>31.03.2017</b>                                                          |
| Information about the affiliate before the changes: |                                                                                                                        |                                                                                                                            |                                                                                         |                                          |                                                                       |                                                                            |



| 1                                                   | 2                                             | 3 | 4                                                                                 | 5          | 6                 | 7                 |
|-----------------------------------------------------|-----------------------------------------------|---|-----------------------------------------------------------------------------------|------------|-------------------|-------------------|
| 146                                                 | <i>Gennady Ivanovich Kravtsov</i>             | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.09.2014 | -                 | -                 |
| Information about the affiliate after the changes:  |                                               |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                             | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Gennady Ivanovich Kravtsov</i>             | - | <i>The person is no longer affiliated</i>                                         | -          | -                 | -                 |
| <b>5</b>                                            | <b>The person left the list of affiliates</b> |   |                                                                                   |            | <b>05.12.2016</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                               |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                             | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| 128                                                 | <i>Victor Georgievich Goncharov</i>           | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.09.2014 | -                 | -                 |
| Information about the affiliate after the changes:  |                                               |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                             | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Victor Georgievich Goncharov</i>           | - | <i>The person is no longer affiliated</i>                                         | -          | -                 | -                 |
| <b>6</b>                                            | <b>The person left the list of affiliates</b> |   |                                                                                   |            | <b>25.01.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                               |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                             | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| 190                                                 | <i>Aymuran Mikailovich Shakhbulatov</i>       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 04.07.2016 | -                 | -                 |
| Information about the affiliate after the changes:  |                                               |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                             | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Aymuran Mikailovich Shakhbulatov</i>       | - | <i>The person is no longer affiliated</i>                                         | -          | -                 | -                 |
| <b>7</b>                                            | <b>The person left the list of affiliates</b> |   |                                                                                   |            | <b>21.02.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                               |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                             | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| 141                                                 | <i>Maxim Anatolyevich Ivanov</i>              | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 17.02.2016 | -                 | -                 |
| Information about the affiliate after the changes:  |                                               |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                             | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Maxim Anatolyevich Ivanov</i>              | - | <i>The person is no longer affiliated</i>                                         | -          | -                 | -                 |
| <b>8</b>                                            | <b>The person left the list of affiliates</b> |   |                                                                                   |            | <b>01.02.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                               |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                             | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| 134                                                 | <i>Sergey Yuryevich Erofeev</i>               | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 29.12.2016 | -                 | -                 |

| Information about the affiliate after the changes:  |                                                                                                                              |   |                                                                                   |            |                   |                   |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------|------------|-------------------|-------------------|
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Sergey Yuryevich Erofeev</i>                                                                                              | - | <i>The person is no longer affiliated</i>                                         | -          | -                 | -                 |
| <b>9</b>                                            | <b>The person left the list of affiliates</b>                                                                                |   |                                                                                   |            | <b>20.03.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| <b>176</b>                                          | <i>Radzhan Imangazhievich Smailov</i>                                                                                        | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 20.09.2016 | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Radzhan Imangazhievich Smailov</i>                                                                                        | - | <i>The person is no longer affiliated</i>                                         | -          | -                 | -                 |
| <b>10</b>                                           | <b>The person left the list of affiliates</b>                                                                                |   |                                                                                   |            | <b>07.03.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| <b>188</b>                                          | <i>Evgeniya Vladimirovna Chigarkova</i>                                                                                      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 02.07.2013 | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Evgeniya Vladimirovna Chigarkova</i>                                                                                      | - | <i>The person is no longer affiliated</i>                                         | -          | -                 | -                 |
| <b>11</b>                                           | <b>The person joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre, PJSC does</b> |   |                                                                                   |            | <b>13.03.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Anzaur Muratovich Kukan</i>                                                                                               | - | <i>The person was not affiliated</i>                                              | -          | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| <b>21</b>                                           | <i>Anzaur Muratovich Kukan</i>                                                                                               | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 13.03.2017 | -                 | -                 |
| <b>12</b>                                           | <b>The person joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre, PJSC does</b> |   |                                                                                   |            | <b>01.02.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Alexey Alexeevich Godyina</i>                                                                                             | - | <i>The person was not affiliated</i>                                              | -          | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| <b>127</b>                                          | <i>Alexey Alexeevich Godyina</i>                                                                                             | - | <i>The person belongs to the same group of persons as the joint stock</i>         | 01.02.2017 | -                 | -                 |

|                                                     |                                                                                                                              |   | <i>company</i>                                                                    |            |                   |                   |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------|------------|-------------------|-------------------|
| <b>13</b>                                           | <b>The person joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre, PJSC does</b> |   |                                                                                   |            | <b>05.12.2016</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Alexander Sergeevich Zhukov</i>                                                                                           | - | <i>The person was not affiliated</i>                                              | -          | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| <b>134</b>                                          | <i>Alexander Sergeevich Zhukov</i>                                                                                           | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 05.12.2016 | -                 | -                 |
| <b>14</b>                                           | <b>The person joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre, PJSC does</b> |   |                                                                                   |            | <b>30.03.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Konstantin Viktorovich Eroshenko</i>                                                                                      | - | <i>The person was not affiliated</i>                                              | -          | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| <b>133</b>                                          | <i>Konstantin Viktorovich Eroshenko</i>                                                                                      | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 30.03.2017 | -                 | -                 |
| <b>15</b>                                           | <b>The person joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre, PJSC does</b> |   |                                                                                   |            | <b>02.02.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Alexander Vladimirovich Kadyrov</i>                                                                                       | - | <i>The person was not affiliated</i>                                              | -          | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| <b>141</b>                                          | <i>Alexander Vladimirovich Kadyrov</i>                                                                                       | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 02.02.2017 | -                 | -                 |
| <b>16</b>                                           | <b>The person joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre, PJSC does</b> |   |                                                                                   |            | <b>21.03.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| -                                                   | <i>Dmitry Alexeevich Vasin</i>                                                                                               | - | <i>The person was not affiliated</i>                                              | -          | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |   |                                                                                   |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3 | 4                                                                                 | 5          | 6                 | 7                 |
| <b>124</b>                                          | <i>Dmitry Alexeevich Vasin</i>                                                                                               | - | <i>The person belongs to the same group of persons as the joint stock company</i> | 21.03.2017 | -                 | -                 |
| <b>17</b>                                           | <b>The person joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre, PJSC does</b> |   |                                                                                   |            | <b>21.03.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |   |                                                                                   |            |                   |                   |

| 1                                                   | 2                                                                                                                            | 3                                                                     | 4                                                                                       | 5          | 6                 | 7                 |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------|-------------------|-------------------|
| -                                                   | <i>Andrey Viktorovich Konoval</i>                                                                                            | -                                                                     | <i>The person was not affiliated</i>                                                    | -          | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |                                                                       |                                                                                         |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3                                                                     | 4                                                                                       | 5          | 6                 | 7                 |
| 145                                                 | <i>Andrey Viktorovich Konoval</i>                                                                                            | -                                                                     | <i>The person belongs to the same group of persons as the joint stock company</i>       | 21.03.2017 | -                 | -                 |
| <b>18</b>                                           | <b>The person joined the list of affiliates that belongs to the same group of persons to which IDGC of Centre, PJSC does</b> |                                                                       |                                                                                         |            | <b>09.03.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |                                                                       |                                                                                         |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3                                                                     | 4                                                                                       | 5          | 6                 | 7                 |
| -                                                   | <i>Larisa Vadimovna Mazurovskaya</i>                                                                                         | -                                                                     | <i>The person was not affiliated</i>                                                    | -          | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |                                                                       |                                                                                         |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3                                                                     | 4                                                                                       | 5          | 6                 | 7                 |
| 153                                                 | <i>Larisa Vadimovna Mazurovskaya</i>                                                                                         | -                                                                     | <i>The person belongs to the same group of persons as the joint stock company</i>       | 09.03.2017 | -                 | -                 |
| <b>19</b>                                           | <b>Change of the name of the affiliated person and its location</b>                                                          |                                                                       |                                                                                         |            | <b>17.05.2016</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |                                                                       |                                                                                         |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3                                                                     | 4                                                                                       | 5          | 6                 | 7                 |
| 97                                                  | <i>Open Joint-Stock Company «Energoservice company of Lenenergo»</i>                                                         | <i>191124, St. Petersburg, Sinopskaya Embankment, 60-62, letter A</i> | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.01.2012 | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |                                                                       |                                                                                         |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3                                                                     | 4                                                                                       | 5          | 6                 | 7                 |
| 96                                                  | <i>Joint-Stock Company «Energoservice company of Lenenergo»</i>                                                              | <i>Russia, Saint-Petersburg</i>                                       | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 10.01.2012 | -                 | -                 |
| <b>20</b>                                           | <b>Change of the name of the affiliated person</b>                                                                           |                                                                       |                                                                                         |            | <b>10.02.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                                                                              |                                                                       |                                                                                         |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3                                                                     | 4                                                                                       | 5          | 6                 | 7                 |
| 47                                                  | <i>Joint-Stock Company «Scientific Research Engineering Centre of interregional distribution grid companies»</i>             | <i>Russian Federation, Moscow</i>                                     | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                                                                              |                                                                       |                                                                                         |            |                   |                   |
| 1                                                   | 2                                                                                                                            | 3                                                                     | 4                                                                                       | 5          | 6                 | 7                 |
| 47                                                  | <i>Joint-Stock Company «Technical Customer Centre»</i>                                                                       | <i>Russian Federation, Moscow</i>                                     | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | 30.10.2008 | -                 | -                 |
| <b>21</b>                                           | <b>Change of the name of the affiliated person and its location</b>                                                          |                                                                       |                                                                                         |            | <b>19.01.2017</b> | <b>31.03.2017</b> |

| Information about the affiliate before the changes: |                                                                     |                                                                                |                                                                                         |                   |                   |                   |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------|-------------------|-------------------|
| 1                                                   | 2                                                                   | 3                                                                              | 4                                                                                       | 5                 | 6                 | 7                 |
| 56                                                  | <i>Closed Joint-Stock Company «Kurortenergo»</i>                    | <i>197706, St. Petersburg, Sestroretsk, Kommunarov street, 16</i>              | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | <i>30.10.2008</i> | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                     |                                                                                |                                                                                         |                   |                   |                   |
| 1                                                   | 2                                                                   | 3                                                                              | 4                                                                                       | 5                 | 6                 | 7                 |
| 56                                                  | <i>Joint-Stock Company «Kurortenergo»</i>                           | <i>Russian Federation, St. Petersburg</i>                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | <i>30.10.2008</i> | -                 | -                 |
| <b>22</b>                                           | <b>Change of the name of the affiliated person and its location</b> |                                                                                |                                                                                         |                   | <b>23.01.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                     |                                                                                |                                                                                         |                   |                   |                   |
| 1                                                   | 2                                                                   | 3                                                                              | 4                                                                                       | 5                 | 6                 | 7                 |
| 75                                                  | <i>Closed Joint-Stock Company «Lenenergospetsremont»</i>            | <i>191180, St. Petersburg. WD., 12 line, 43, letter A</i>                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | <i>30.10.2008</i> | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                     |                                                                                |                                                                                         |                   |                   |                   |
| 1                                                   | 2                                                                   | 3                                                                              | 4                                                                                       | 5                 | 6                 | 7                 |
| 75                                                  | <i>Joint-Stock Company «Lenenergospetsremont»</i>                   | <i>Russian Federation, St. Petersburg</i>                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | <i>30.10.2008</i> | -                 | -                 |
| <b>23</b>                                           | <b>Change of the location of the affiliated person</b>              |                                                                                |                                                                                         |                   | <b>07.09.2016</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                     |                                                                                |                                                                                         |                   |                   |                   |
| 1                                                   | 2                                                                   | 3                                                                              | 4                                                                                       | 5                 | 6                 | 7                 |
| 119                                                 | <i>Joint-Stock Company «Petrodvorets Power Grid»</i>                | <i>198510, Russia, Saint-Petersburg, Petrodvorets, Volodi Dubinina Str., 9</i> | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | <i>30.06.2015</i> | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                     |                                                                                |                                                                                         |                   |                   |                   |
| 1                                                   | 2                                                                   | 3                                                                              | 4                                                                                       | 5                 | 6                 | 7                 |
| 118                                                 | <i>Joint-Stock Company «Petrodvorets Power Grid»</i>                | <i>Russian Federation, St. Petersburg</i>                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | <i>30.06.2015</i> | -                 | -                 |
| <b>24</b>                                           | <b>Change of the name of the affiliated person and its location</b> |                                                                                |                                                                                         |                   | <b>07.03.2017</b> | <b>31.03.2017</b> |
| Information about the affiliate before the changes: |                                                                     |                                                                                |                                                                                         |                   |                   |                   |
| 1                                                   | 2                                                                   | 3                                                                              | 4                                                                                       | 5                 | 6                 | 7                 |
| 84                                                  | <i>Closed Joint-Stock Company "Tsarskoselskaya Power Company"</i>   | <i>196600, St. Petersburg, Pushkin city, Glinki street, 5</i>                  | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | <i>30.10.2008</i> | -                 | -                 |
| Information about the affiliate after the changes:  |                                                                     |                                                                                |                                                                                         |                   |                   |                   |
| 1                                                   | 2                                                                   | 3                                                                              | 4                                                                                       | 5                 | 6                 | 7                 |
| 84                                                  | <i>Joint-Stock Company "Tsarskoselskaya Power"</i>                  | <i>Russian Federation, St. Petersburg</i>                                      | <i>The legal entity belongs to the same group of persons as the joint stock company</i> | <i>30.10.2008</i> | -                 | -                 |

|  |                 |  |                      |  |  |  |
|--|-----------------|--|----------------------|--|--|--|
|  | <i>Company"</i> |  | <i>stock company</i> |  |  |  |
|--|-----------------|--|----------------------|--|--|--|