

## LIST OF AFFILIATES

### Joint Stock Company ROSSETI

(full corporate name of the joint-stock company)

Issuer code: 5 5 3 8 5 – E

as of 3 0 0 6 2 0 1 5

(date to which the list of affiliates  
of the joint-stock company relates)

Address of the issuer: 121353, Moscow, ul. Belovezhskaya, 4

(address of the issuer that is a joint-stock company where the body or representative of the joint-stock company  
is located as specified in the Uniform State Register of Juridical Persons)

The information contained in this List of Affiliates is subject to disclosure in accordance with the securities laws of the Russian Federation

Internet: <http://www.rosseti.ru>; <http://www.e-disclosure.ru/portal/company.aspx?id=13806>

(webpage used by the issuer for disclosure of information)

Head of the Shareholders' Equity Division of the Department for  
Corporate Governance and Shareholder and Investor Relations (acting  
under Power of Attorney No. 123-14 of September 24, 2014)

A. S. Kolyada

(signature)

(name)

Date: 2 July 20 15

Seal

Codes of the Issuer	
INN	7728662669
OGRN	108776000019

#### I. Affiliates as of June 30, 2015

Item	Affiliate's Full Corporate Name (in the Case of a Nonprofit Organization, Name) or Given, Middle, and Family Names	Corporate Entity's Registered Address or an Individual's Place of Residence (specified only with the consent of an individual)	Grounds for Being Deemed to Be an Affiliate	Start Date of Being Deemed to Be an Affiliate	Affiliate's Share in the Authorized Capital of the Joint-Stock Company, %	Percentage of the Joint-Stock Company's Ordinary Shares Owned by the Affiliate
1	2	3	4	5	6	7
1	Boris Ilyich Ayuyev	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	0.005501	0.005572
2	Stanislav Olegovich Ashirov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
3	Oleg Gennadyevich Barkin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
4	Vasily Mikhailovich Belov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
5	Oleg Mikhailovich Budargin	-	The person exercises the powers of the sole executive body of the joint-stock company	June 15, 2013	-	-
			The person is a member of the collegial executive body of the joint-stock company	July 10, 2012		
			The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015		

			The person is a member of the same group of persons as the joint-stock company	July 10, 2012		
6	Anatoly Fyodorovich Dyakov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	0.003100	0.003140
7	Andrey Yurievich Ivanov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
8	Alexander Sergeevich Kalinin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
9	Alexei Aleksandrovich Makarov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
10	Denis Stanislavovich Morozov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
11	Andrey Yevgenyevich Murov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company  The person is a member of the same group of persons as the joint-stock company	June 30, 2015  November 11, 2013	-	-
12	Alexander Valentinovich Novak	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
13	Oleg Romanovich Fyodorov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015		
14	Andrey Nikolayevich Shishkin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
15	Sergey Ivanovich Shmatko	-	The person is a member of the Board of Directors (Supervisory	June 30, 2015	-	-

			Board) of the joint-stock company			
16	Dan Mikhailovich Belenky	-	The person is a member of the collegial executive body of the joint-stock company	November 12, 2013	-	-
17	Roman Nikolaevich Berdnikov	-	The person is a member of the collegial executive body of the joint-stock company	October 5, 2012	-	-
18	Andrey Aleksandrovich Dyomin	-	The person is a member of the collegial executive body of the joint-stock company	July 4, 2013	-	-
19	Valentin Yefimovich Mezhevich	-	The person is a member of the collegial executive body of the joint-stock company	November 12, 2013	-	-
20	Open Joint-Stock Company Federal Grid Company of Unified Energy System	Russia, 117630, Moscow, ul. Akademika Chelomeya, d. 5A	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	June 14, 2013  July 10, 2012	-	-
21	Interregional Distribution Grid Company of Centre, Joint-Stock Company	Russia, 127018, Moscow, 2-ya Yamskaya ul., d. 4	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
22	Interregional Distribution Grid Company of North-West, Joint Stock Company	Russia, 188300, Leningrad Region, Gatchina, ul. Sobornaya, d. 31	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share)	July 1, 2008	-	-

			capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
23	Interregional Distribution Grid Company of Urals, Joint Stock Company	Russia, 620026, Yekaterinburg, ul. Mamina-Sibiriyaka, d. 140	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
24	Interregional Distribution Grid Company of Siberia, Joint Stock Company	Russia, 660021, Krasnoyarsk, ul. Bograda, 144a	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.000323	0.000327
25	Interregional Distribution Grid Company of Center and Volga Region, Joint Stock Company	Russia, 603950, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.001275	0.001292
26	Interregional Distribution Grid Company of South, Joint Stock	Russia, 344002, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49	The joint-stock company may control more than 20 percent of the		-	-

	Company		total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008		
27	Interregional Distribution Grid Company of Volga, Public Joint-Stock Company	Russia, Saratov	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.000006	0.000006
28	Interregional Distribution Grid Company of Northern Caucasus, Joint-Stock Company	Russia, 357506, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, d. 13a	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
29	Joint Stock Company Tyumenenergo	Russia, 628406, Tyumen Region, Khanty-Mansijsk Autonomous District – Yugra, Surgut, ul. Universitetskaya, d. 4	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.003061	-

30	JOINT-STOCK COMPANY LENENERGO	Russia, 196247, Saint Petersburg, pl.oshchad Konstitutsii, d. 1	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	<p>July 1, 2008</p> <p>July 1, 2008</p>	-	-
31	Joint-Stock Company Moscow United Electric Grid Company	Russia, 115114, Moscow, 2-oy Paveletsky proezd, d. 3, str. 2	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	<p>July 1, 2008</p> <p>July 1, 2008</p>	-	-
32	Yantarenergo Joint-Stock Company for Energy and Electrification	Russia, 236000, Kaliningrad, ul. Teatralnaya, d. 34	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	<p>July 1, 2008</p> <p>July 1, 2008</p>	-	-
33	JOINT STOCK COMPANY NORTH-WEST ENERGY MANAGING COMPANY	Russia, 191167, Saint Petersburg, pl. Aleksandra Nevskogo, d. 2, lit. B	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same</p>	<p>July 1, 2008</p>	-	-

			group of persons as the joint-stock company	July 1, 2008		
34	Dagestan Energy Supply Company, Joint-Stock Company	Russia, 367000, Republic of Dagestan, Makhachkala, ul. Dakhadaeva, d. 73	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
35	Kabardino-Balkaria Energy and Electrification Company, Joint-Stock Company	Russia, 360000, Kabardino-Balkarian Republic, Nalchik, ul. Shchorsa, d. 6	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
36	Joint-Stock Company Karachaevo-Cherkesskenenergo	Russia, 369000, Karachay-Cherkess Republic, Cherkessk, ul. Osmana Kasayeva, d. 3	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.000072	0.000073
37	Kalmenergosbyt Open Joint-Stock Company	Russia, 358000, Republic of Kalmykia, Elista, ul. Lermontova, d. 7A	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-



			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
38	Opened Joint Stock Company Power Grid Optical Networks Engineering	Russia, 107023, Moscow, Semyonovsky per., d. 15	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.000410	0.000415
39	Joint-Stock Company Saint Petersburg Power Grid	Russia, Saint Petersburg	The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
40	Petrodvorets Electric Company	Russia, 198510, Saint Petersburg, Petrodvorets, ul. Volodi Dubinina, d. 9	The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
41	Engineering Center UES Real Estate Joint-Stock Company	Russia, 125933, Moscow, Volokolamskoye sh., d. 2	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
42	Joint-Stock Company Tomsk Distribution Company	Russia, 634041, Tomsk, prospekt Kirova, d. 36	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same	July 1, 2008	-	-

			group of persons as the joint-stock company	July 1, 2008		
43	Joint-Stock Company Research Engineering Centre of IDGC	Russia, 105062, Moscow, ul. Chaplygina, d. 6	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
44	Joint-Stock Company Association VNIPIENERGOPROM	Russia, 105094, Moscow, Semyonovskaya nab., d. 2/1	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
45	Special Design Bureau of Heat Power Engineering Equipment VTI Open Joint-Stock Company	Russia, 115280, Moscow, 3 Avtozavodsky pr-d, d. 4, korp. 1	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
46	Tyvaenergoby Open Joint-Stock Company	Russia, 667010, Republic of Tyva, Kyzyl, ul. Zavodskaya, 2a	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-

			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
47	Ingushenergo, Joint-Stock Company	Russia, 386101, Republic of Ingushetia, Nazran, ul. Chechenskaya, d. 5	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
48	Kuban Power and Electrification Public Joint Stock Company	Russia, Krasnodar	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
49	Sevkavkazenergo Energy and Electrification Company, Joint-Stock Company	Russia, 362000, Republic of North Ossetia-Alania, Vladikavkaz, ul. Tamaeva, d. 19	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
50	Chechenenergo, Joint-Stock Company	Russia, 364051, Chechen Republic, Grozny, Staropromyslovskoye shosse, d. 6	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes)	December 18,	-	-

			comprising the authorized (share) capital of such person	2008		
			The person is a member of the same group of persons as the joint-stock company	December 18, 2008		
51	Joint Stock Company NURENERGO	Russia, 364051, Chechen Republic, Grozny, Staropromyslovskoye shosse, d. 6	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
52	Joint Stock Company North-West Power Engineering Center	Russia, 191036, Saint Petersburg, Nevsky prospekt, d. 111/3	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-
53	Joint-Stock Company Volga Power Engineering Center	Russia, 443010, Samara, ul. Krasnoarmeyskaya, d. 1	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-
54	Urals Power Engineering Company Joint-Stock Company – URALVNIPIENERGOPROM, Uralselenergoproekt, UralTEP, UralORGRES, UralVTI, Uralenergosexproekt, Chelyabenergosexproekt	Russia, 620075, Yekaterinburg, ul. Pervomayskaya, d. 56	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-
55	Joint-Stock Company G. M. Krzhizhanovsky Power Engineering Institute	Russia, 119991, Moscow, Leninsky prospekt, d. 19	The joint-stock company may control more than 20 percent of the total number of votes attaching to	July 1, 2008	-	-

			the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 10, 2012		
56	Grozenergo Open Joint-Stock Company for Energy and Electrification of the Chechen Republic	Russia, 364000, Chechen Republic, Grozny, Staropromyslovskoye shosse, d. 6	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-
57	Energetik Open Joint-Stock Company	Russia, 392515, Tambov Region, industrial settlement of Novaya Lyada, ul. Sanatornaya, d. 1	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
58	Pskovenergoagent Open Joint-Stock Company	Russia, 180006, Pskov, ul. Staro-Tekstilnaya, d. 32	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
59	Pskovenergosbyt Open Joint-Stock Company	Russia, 180000, Pskov, ul. Zavodskaya, d. 24	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
60	Lesnaya Skazka Open Joint-Stock Company	Russia, Republic of Karelia, Pryazha District, village of Sjargilahta	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
61	Yekaterinburg Electric Grid Company Open Joint-Stock Company	Russia, 620014, Yekaterinburg, ul. Borisa Yeltsina, d. 1	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
62	Sibirelektrosetservis Joint-Stock Company	Russia, 660062, Krasnoyarsk, ul. Vilskogo, d. 7	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
63	Sotssfera Open Joint-Stock Company	Russia, 644518, Omsk Region, Omsk District, village of Chernoluchye, Strelnikov Recreation Center	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
64	Energoservis Yuga Open Joint-Stock Company	Russia, 344002, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49	The person is a member of the same group of persons as the joint-stock	December 30, 2010	-	-

			company			
65	Energy Efficient Technologies Interregional Energy Service Company Open Joint-Stock Company	Russia, 603155, Nizhni Novgorod, ul. Proviantnaya, d. 6	The person is a member of the same group of persons as the joint-stock company	December 31, 2010	-	-
66	Tyvaenergo Open Joint-Stock Company	Russia, 667001, Republic of Tyva, Kyzyl, ul. Rabochaya, d. 4	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
67	Svet Closed Joint-Stock Company	Russia, 606440, Nizhni Novgorod Region, Bor, ul. Lunacharskogo, d. 8	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
68	Berendeyevskoye Open Joint-Stock Company	Russia, 606241, Nizhni Novgorod Region, Lyskovo District, village of Berendeyevka	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
69	Avtotransportnoye Khozyaystvo Open Joint-Stock Company	Russia, Kirov Region, Orichi District, village of Orichi, ul. Yuzhnaya, d. 50	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
70	Energetik Sanatorium-Preventorium Open Joint-Stock Company	Russia, Udmurtian Republic, Izhevsk, ul. Aviatsionnaya, d. 10	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
71	Kaliningrad Generation Company Open Joint-Stock Company	Russia, Kaliningrad, ul. Pravaya Naberezhnaya, d. 10A	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
72	Yantarenergosbyt Open Joint-Stock Company	Russia, Kaliningrad, ul. Darvina, d. 10	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
73	Energetik Recreation Center Open Joint-Stock Company	Russia, 352818, Krasnodar Territory, Tuapse District, village of Shepsi, ul. Shkolnaya, d. 3	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
74	Sokolovskoye Agricultural Enterprise Open Joint-Stock Company	Russia, Rostov Region, Novoshakhtinsk-10, village of Sokolovo-Kundryuchensky, ul. Kurskaya, d. 32	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
75	A. A. Grechko Agricultural Enterprise Open Joint-Stock Company	Russia, Rostov Region, Kuibyshevo District, village of Kuibyshevo, ul. Teatralnaya, d. 21	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
76	Lenenergospetsremont Closed Joint-	Russia, 191180, Saint Petersburg,	The person is a member of the same	July 1, 2008	-	-

	Stock Company	Vasilievsky Island, 12 liniya, d. 43, lit. A	group of persons as the joint-stock company			
77	Sotsialnaya Sfera - M Open Joint-Stock Company	Russia, 430003, Russia, Mordovia, Saransk, pr. Lenina, d. 50	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
78	Chuvashia Trucking Company Open Joint-Stock Company	Russia, 429954, Novocheboksarsk, ul. Promyshlennaya, d. 21	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
79	Solnechny Sanatorium-Preventorium Open Joint-Stock Company	Russia, 460023, Orenburg, ul. Turbinnaya, d. 58	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
80	Moskabelsetmontazh Open Joint-Stock Company	Russia, 115088, Moscow, ul. Yuzhnoportovaya, d. 17	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
81	Moskabelenergoremont Open Joint-Stock Company	Russia, 111539, Moscow, ul. Reutovskaya, d. 7B	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
82	Electrical Equipment Repair Works Open Joint-Stock Company	Russia, 152201, Moscow, Starokashirskoye shosse, d. 4a	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
83	Dagenergoset Open Joint-Stock Company	Russia, 367000, Republic of Dagestan, Makhachkala, ul. Dakhadaeva, d. 73	The person is a member of the same group of persons as the joint-stock company	January 27, 2010	-	-
84	Electroservice Company Limited Liability Company	Russia, 620100, Yekaterinburg, ul. Sibirsky Trakt, 39V	The person is a member of the same group of persons as the joint-stock company	December 31, 2009	-	-
85	Energetik Vacation Hotel Open Joint-Stock Company	Russia, 353490, Krasnodar Territory, village of Divnomorskoye, ul. Pionerskaya, d. 4	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
86	Plamya Recreation Complex Open Joint-Stock Company	Russia, 352856, Krasnodar Territory, Tuapse District, village of Novomikhailovsky, d. 2	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
87	Yaroslavl Electric Grid Company Open Joint-Stock Company	Russia, 150042, Yaroslavl, ul. Blyukhera, d. 26	The person is a member of the same group of persons as the joint-stock company	December 31, 2009	-	-
88	Tsarskoye Selo Energy Company	Russia, Saint Petersburg, Pushkin,	The person is a member of the same	July 1, 2008	-	-

	Closed Joint-Stock Company	ul. Glinki, d. 3	group of persons as the joint-stock company			
89	Yekaterinburgenergosbyt Open Joint-Stock Company	Russia, 620144, Yekaterinburg, ul. Surikova, d. 48	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
90	Center for Innovations and Energy Efficiency Closed Joint-Stock Company	Russia, 150042, Yaroslavl, ul. Blyukhera, d. 26	The person is a member of the same group of persons as the joint-stock company	September 8, 2011	-	-
91	Uralenergotrans Limited Liability Company	Russia, 620026, Yekaterinburg, ul. Mamina-Sibiriyaka, d. 140	The person is a member of the same group of persons as the joint-stock company	August 9, 2010	-	-
92	Kurortenergo Closed Joint-Stock Company	Russia, 197706, Saint Petersburg, Sestroretsk, ul. Kommunarov, d. 16	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
93	Energotsentr Open Joint-Stock Company	Russia, 142117, Moscow Region, Podolsk, ul. Kirova, d. 65	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
94	Siberia Energy Service Company Open Joint-Stock Company	Russia, 660135, Krasnoyarsk, ul. Vzlyotnaya, d. 5, str. 1	The person is a member of the same group of persons as the joint-stock company	February 15, 2011	-	-
95	Dagestan Grid Company Joint-Stock Company	Russia, Republic of Dagestan, Makhachkala	The person is a member of the same group of persons as the joint-stock company	March 23, 2011	-	-
96	Energoservis Volgi Open Joint-Stock Company	Russia, 410012, Saratov, ul. Moskovskaya, d. 149A	The person is a member of the same group of persons as the joint-stock company	January 12, 2011	-	-
97	Energoservis Kubani Open Joint-Stock Company	Russia, 350080, Krasnodar, ul. Novorossiyskaya, d. 47	The person is a member of the same group of persons as the joint-stock company	January 26, 2011	-	-
98	Energy Service Company Open Joint-Stock Company	Russia, 398001, Lipetsk, ul. 50 let NLMK, d. 33	The person is a member of the same group of persons as the joint-stock company	January 28, 2011	-	-
99	Yantarenergoservis Open Joint-Stock Company	Russia, 236010, Kaliningrad, ul. Krasnoselskaya, d. 83	The person is a member of the same group of persons as the joint-stock company	January 12, 2011	-	-
100	Urals Energy Service Company Open Joint-Stock Company	Russia, 620142, Yekaterinburg, ul. Tchaikovskogo, d. 19	The person is a member of the same group of persons as the joint-stock	January 24, 2011	-	-



			company			
101	Energoservis Severo-Zapada Open Joint-Stock Company	Russia, 188300, Leningrad Region, Gatchina, ul. Sobornaya, d. 31	The person is a member of the same group of persons as the joint-stock company	January 28, 2011	-	-
102	Tyumenenergo Energy Service Company Open Joint-Stock Company	Russia, 628406, Tyumen Region, Khanty-Mansijsk Autonomous District – Yugra, Surgut, ul. Universitetskaya, d. 4	The person is a member of the same group of persons as the joint-stock company	January 12, 2011		
103	EDF Grids Vostok Limited Liability Company	Russia, 105120, Moscow, 2-i Syromyatnichesky pereulok, 1	The person is a member of the same group of persons as the joint-stock company	February 29, 2012	-	-
104	Lenenergo Energy Service Company Open Joint-Stock Company	Russia, 191124, Saint Petersburg, Sinopskaya naberezhnaya, d. 60-62, lit. A	The person is a member of the same group of persons as the joint-stock company	January 10, 2012	-	-
105	Yurenergoconsult Limited Liability Company	Russia, 357506, Stavropol Territory, Pyatigorsk, ul. 295 Strelkovoy Divizii, d. 18	The person is a member of the same group of persons as the joint-stock company	June 13, 2012	-	-
106	Moscow Telecommunications Center of Energy Systems	Russia, 117630, Moscow, ul. Akademika Chelomeya, d. 5A	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
107	Research and Development Center at Federal Grid Company of Unified Energy System, Joint-Stock Company	Russia, 115201, Moscow, Kashirskoye shosse, d. 22, korp. 3	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
108	Specialized Electric Power Grid Service Company of the Unified National Energy System Joint-Stock Company	Russia, 142408, Moscow Region, Noginsk, ul. Parkovaya, d. 1, str. 1	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
109	Open Joint-Stock Company The Centre of Engineering and Management of Construction of the Unified Energy System	Russia, 117630, Moscow, ul. Akademika Chelomeya, d. 5A	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
110	Joint-Stock Company Energostroysnabkomplekt of Unified Energy System	Russia, 109390, Moscow, ul. Artyukhinoy, d. 6, korp. 1	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
111	Joint-Stock Company Energy Forecasting Agency	Russia, Moscow	The person is a member of the same group of persons as the joint-stock	July 10, 2012	-	-

			company			
112	Joint-Stock Company Chitatehenergy	Russia, 672000, Chita Region, Chita, ul. 9 Yanvarya, d. 6	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
113	Joint-Stock Company Mobile GTES	Russia, 119072, Moscow, Bersenevskaya nab., d. 16, str. 5	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
114	Limited Liability Company Index of Energy – FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, d. 5A	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	0.848221	0.670881
115	Joint-Stock Company Volgaenergostonbkomplekt	Russia, 117571, Moscow, Leninsky prospekt, d. 156	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
116	Joint-Stock Company Energotechkomplekt	Russia, 109028, Moscow, Podkolokolny per., 13/5	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
117	Joint-Stock Company Tomsk Backbone Grids	Russia, Tomsk, prospekt Kirova, 36	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
118	Energy Main Computer Center	Russia, 119072, Moscow, Bersenevskaya nab., d. 16, str. 5	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
119	Joint-Stock Company Kuban Backbone Grids	Russia, 350911, Krasnodar Territory, Krasnodar, ul. Tramvaynaya, d. 5	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
120	Joint-Stock Company Dalenergostonproekt	Russia, 690000, Primorie Territory, Vladivostok, prospekt Partizansky, d. 26	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
121	IT Energy Service Limited Liability Company	Russia, 109074, Moscow, Kitaygorodsky proezd, d. 7, str. 5	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
122	Energotrans Limited Liability Company	Russia, 197730, Saint Petersburg, Beloostrov, Novoye shosse, d. 45	The person is a member of the same group of persons as the joint-stock company	June 26, 2014	-	-
123	Open Joint-Stock Company Donenergo	Russia, 344006, Rostov-on-Don, ul. Pushkinskaya, d. 162	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-

124	Regional Development Corporation Open Joint-Stock Company	Russia, 344022, Rostov-on-Don, ul. Suvorova, 91, floor 7, room 44	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
125	Donenergосervis Limited Liability Company	Russia, 346880, Rostov Region, Bataysk, ul. Rechnaya, d. 114	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
126	Regional Utility Systems Limited Liability Company	Russia, 346500, Rostov Region, Shakhty, ul. Sovetskaya, 187/189	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
127	Federal Testing Center Public Joint-Stock Company	Russia, 196608, Saint Petersburg, Pushkin, Oktyabrsky b-r, d. 50/30, lit. A	The person is a member of the same group of persons as the joint-stock company	November 21, 2014	-	-
128	Yelena Vladimirovna Sopoleva		The person is a member of the same group of persons as the joint-stock company	September 30, 2009	-	-
129	Pyotr Yurievich Vagin		The person is a member of the same group of persons as the joint-stock company	May 6, 2015	-	-
130	Dmitry Vasilyevich Katynov		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
131	Vladimir Anatolyevich Ryabikin		The person is a member of the same group of persons as the joint-stock company	December 15, 2008	-	-
132	Sergey Yevgenyevich Popov		The person is a member of the same group of persons as the joint-stock company	December 31, 2009	-	-
133	Viktor Germanovich Semyonov		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
134	Olga Veniaminovna Smirnova		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
135	Veronika Viktorovna Tarnorutskaya		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
136	Yevgeny Viktorovich Ushakov		The person is a member of the same	July 1, 2008	-	-

			group of persons as the joint-stock company			
137	Tatiana Alekseyevna Churikova		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
138	German Lvovich Shashurin		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
139	Alexander Arkadyevich Tarasov		The person is a member of the same group of persons as the joint-stock company	December 31, 2009	-	-
140	Konstantin Yurievich Petukhov		The person is a member of the same group of persons as the joint-stock company	February 19, 2011	-	-
141	Mikhail Nikolayevich Beresnev		The person is a member of the same group of persons as the joint-stock company	January 24, 2011	-	-
142	Vladimir Vasilyevich Vasilyev		The person is a member of the same group of persons as the joint-stock company	March 21, 2011	-	-
143	Yevgeny Mikhailovich Udaltsov		The person is a member of the same group of persons as the joint-stock company	May 23, 2015	-	-
144	Viktor Vilenovich Shvab		The person is a member of the same group of persons as the joint-stock company	December 12, 2011	-	-
145	Igor Pavlovich Sharoshikhin		The person is a member of the same group of persons as the joint-stock company	December 17, 2011	-	-
146	Pavel Alexandrovich Mikheyev		The person is a member of the same group of persons as the joint-stock company	December 24, 2011	-	-
147	Eric Pierre Beaugent		The person is a member of the same group of persons as the joint-stock company	February 29, 2012	-	-
148	Viktor Vasilyevich Ivanov		The person is a member of the same group of persons as the joint-stock company	April 27, 2012	-	-

149	Svetlana Vasilyevna Shemyakina		The person is a member of the same group of persons as the joint-stock company	June 26, 2012	-	-
150	Svetlana Viktorovna Shvagerus		The person is a member of the same group of persons as the joint-stock company	June 13, 2012	-	-
151	Pavel Yurievich Korsunov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
152	Yevgeny Nikolayevich Frolkin		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
153	Yuri Kazbekovich Zafesov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
154	Vyacheslav Ivanovich Kudinov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
155	Mikhail Yurievich Kryuchkov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
156	Yuri Alexandrovich Karmanov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
157	Oleg Konstantinovich Konstantinov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
158	Anatoly Nikolayevich Timchenko		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
159	Eduard Petrovich Volkov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
160	Alexander Vyacheslavovich Letyagin		The person is a member of the same group of persons as the joint-stock company	April 25, 2014	-	-

161	Pyotr Alekseyevich Sinyutin		The person is a member of the same group of persons as the joint-stock company	July 12, 2012	-	-
162	Andrey Yevgenyevich Rudenko		The person is a member of the same group of persons as the joint-stock company	April 1, 2015	-	-
163	Igor Vladimirovich Makovsky		The person is a member of the same group of persons as the joint-stock company	August 17, 2012	-	-
164	Boris Borisovich Ebzeev		The person is a member of the same group of persons as the joint-stock company	June 17, 2014	-	-
165	Kirill Sergeyevich Konevets		The person is a member of the same group of persons as the joint-stock company	November 15, 2012	-	-
166	Oleg Yurievich Isaev		The person is a member of the same group of persons as the joint-stock company	December 11, 2012	-	-
167	Mikhail Timurovich Klimenko		The person is a member of the same group of persons as the joint-stock company	May 8, 2015	-	-
168	Andrey Arkadyevich Kokorin		The person is a member of the same group of persons as the joint-stock company	May 8, 2015	-	-
169	Dmitry Olegovich Zhuravlyov		The person is a member of the same group of persons as the joint-stock company	March 1, 2013	-	-
170	Alexander Ilyich Gavrilov		The person is a member of the same group of persons as the joint-stock company	March 19, 2013	-	-
171	Alla Vyacheslavovna Zaychenko		The person is a member of the same group of persons as the joint-stock company	April 20, 2013	-	-
172	Aleksey Aleksandrovich Sergeyev		The person is a member of the same group of persons as the joint-stock company	May 8, 2013	-	-
173	Alexander Borisovich Lebedev		The person is a member of the same group of persons as the joint-stock company	May 15, 2013	-	-

			company			
174	Artyom Vladimirovich Glotov		The person is a member of the same group of persons as the joint-stock company	June 7, 2013	-	-
175	Yevgenia Vladimirovna Chigarkova		The person is a member of the same group of persons as the joint-stock company	July 2, 2013	-	-
176	Gimbat Magomedovich Gimbatov		The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
177	Nikolai Alexeyevich Grishaev		The person is a member of the same group of persons as the joint-stock company	September 14, 2013	-	-
178	Artur Magometovich Aushev		The person is a member of the same group of persons as the joint-stock company	December 20, 2013	-	-
179	Rodion Viktorovich Sukhin		The person is a member of the same group of persons as the joint-stock company	June 6, 2014	-	-
180	Aleksey Vyacheslavovich Mirmanov		The person is a member of the same group of persons as the joint-stock company	October 17, 2014	-	-
181	Andrey Andreyevich Sizov		The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
182	Sergey Vladimirovich Kondrashov		The person is a member of the same group of persons as the joint-stock company	December 27, 2013	-	-
183	Maria Nikolayevna Pichugina		The person is a member of the same group of persons as the joint-stock company	December 27, 2013	-	-
184	Yelena Yurievna Abramova		The person is a member of the same group of persons as the joint-stock company	January 24, 2014	-	-
185	Stanislav Nikolayevich Terentyev		The person is a member of the same group of persons as the joint-stock company	March 4, 2014	-	-

186	Pavel Viktorovich Bakhtin		The person is a member of the same group of persons as the joint-stock company	December 31, 2014	-	-
187	Olesya Andreyevna Sukhotskaya		The person is a member of the same group of persons as the joint-stock company	February 2, 2014	-	-
188	Sergey Ivanovich Gorbachev		The person is a member of the same group of persons as the joint-stock company	March 1, 2014	-	-
189	Igor Alexeyevich Kosolapov		The person is a member of the same group of persons as the joint-stock company	February 4, 2014	-	-
190	Alexander Petrovich Penkov		The person is a member of the same group of persons as the joint-stock company	June 26, 2014	-	-
191	Aleksey Borisovich Stepanov		The person is a member of the same group of persons as the joint-stock company	July 21, 2014	-	-
192	Vadim Gennadyevich Isentyev		The person is a member of the same group of persons as the joint-stock company	September 22, 2014	-	-
193	Pavel Grigoryevich Shkuratovsky		The person is a member of the same group of persons as the joint-stock company	August 13, 2014	-	-
194	Yuri Viktorovich Zaytsev		The person is a member of the same group of persons as the joint-stock company	August 29, 2014	-	-
195	Nikolay Igorevich Pozdnyakov		The person is a member of the same group of persons as the joint-stock company	September 13, 2014	-	-
196	Viktor Georgyevich Goncharov		The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
197	Gennady Ivanovich Kravtsov		The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
198	Vladimir Nikolayevich Rondar		The person is a member of the same group of persons as the joint-stock company	September 30,	-	-



			company	2014		
199	Anatoly Yurievich Yablokov		The person is a member of the same group of persons as the joint-stock company	December 25, 2014	-	-
200	Viktor Aleksandrovich Reshetnikov		The person is a member of the same group of persons as the joint-stock company	October 28, 2014	-	-
201	Natalia Aleksandrovna Kamolina		The person is a member of the same group of persons as the joint-stock company	October 29, 2014	-	-
202	Sergey Gennadyevich Titov		The person is a member of the same group of persons as the joint-stock company	November 21, 2014	-	-
203	Vladislav Leonidovich Surmenko		The person is a member of the same group of persons as the joint-stock company	November 12, 2014	-	-
204	Sergey Georgyevich Dregval		The person is a member of the same group of persons as the joint-stock company	October 28, 2014	-	-
205	Igor Alekseyevich Mosin		The person is a member of the same group of persons as the joint-stock company	January 1, 2015	-	-
206	Vitaly Yurievich Okunev		The person is a member of the same group of persons as the joint-stock company	February 16, 2015	-	-
207	Yuri Petrovich Shevelyov		The person is a member of the same group of persons as the joint-stock company	February 7, 2015	-	-
208	Alexander Petrovich Sharko		The person is a member of the same group of persons as the joint-stock company	January 1, 2015	-	-
209	Aleksey Viktorovich Fortov		The person is a member of the same group of persons as the joint-stock company	March 25, 2015	-	-
210	Yevgeny Aleksandrovich Rozentsvayg		The person is a member of the same group of persons as the joint-stock company	March 12, 2015	-	-

211	Andrey Sergeevich Smolnikov		The person is a member of the same group of persons as the joint-stock company	March 5, 2015	-	-
212	Pavel Nikolayevich Dyakov		The person is a member of the same group of persons as the joint-stock company	March 5, 2015	-	-
213	Viktor Mikhailovich Saukh		The person is a member of the same group of persons as the joint-stock company	January 27, 2015	-	-

## II. Changes in the List of Affiliates for the period from April 1, 2015, to June 30, 2015

Item	Affiliate's Full Corporate Name (in the Case of a Nonprofit Organization, Name) or Given, Middle, and Family Names	Corporate Entity's Registered Address or an Individual's Place of Residence (specified only with the consent of an individual)	Grounds for Being Deemed to Be an Affiliate	Start Date of Being Deemed to Be an Affiliate	Affiliate's Share in the Authorized Capital of the Joint-Stock Company, %	Percentage of the Joint-Stock Company's Ordinary Shares Owned by the Affiliate
1	2	3	4	5	6	7
Item	Description of Change				Date of Change	Date of Change in the List of Affiliates
<b>1</b>	<b>The person ceased to be a member of the Board of Directors of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
7	Vyacheslav Mikhailovich Kravchenko	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Vyacheslav Mikhailovich Kravchenko	-	The person ceased to be an affiliate		-	-
<b>2</b>	<b>The person ceased to be a member of the Board of Directors of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
9	Sergei Nikolaevich Mironosetsky	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Sergei Nikolaevich Mironosetsky	-	The person ceased to be an affiliate		-	-
<b>3</b>	<b>The person ceased to be a member of the Board of Directors of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7

12	Seppo Juha Remes	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Seppo Juha Remes	-	The person ceased to be an affiliate		-	-
<b>4</b>	<b>The person ceased to be a member of the Board of Directors of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
13	Pavel Olegovich Shatsky	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	0.000007	0.000001
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Pavel Olegovich Shatsky	-	The person ceased to be an affiliate		-	-
<b>5</b>	<b>Elected as a member of the Board of Directors of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Stanislav Olegovich Ashirov	-	The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
2	Stanislav Olegovich Ashirov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>6</b>	<b>Elected as a member of the Board of Directors of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Vasily Mikhailovich Belov	-	The person was not an affiliate		-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
4	Vasily Mikhailovich Belov	-	The person is a member of the	June 30, 2015	-	-

			Board of Directors (Supervisory Board) of the joint-stock company			
<b>7</b>	<b>Elected as a member of the Board of Directors of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Alexander Valentinovich Novak	-	The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
12	Alexander Valentinovich Novak	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>8</b>	<b>Elected as a member of the Board of Directors of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Oleg Romanovich Fyodorov	-	The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
13	Oleg Romanovich Fyodorov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>9</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
1	Boris Ilyich Ayuyev	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	0.005501	0.005572
Description of affiliate information after change:						
1	2	3	4	5	6	7
1	Boris Ilyich Ayuyev	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	0.005501	0.005572
<b>10</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7

2	Oleg Gennadyevich Barkin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
3	Oleg Gennadyevich Barkin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>11</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
3	Oleg Mikhailovich Budargin	-	The person exercises the powers of the sole executive body of the joint-stock company  The person is a member of the collegial executive body of the joint-stock company  The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company  The person is a member of the same group of persons as the joint-stock company	June 15, 2013  July 10, 2012  June 30, 2014  July 10, 2012	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
5	Oleg Mikhailovich Budargin	-	The person exercises the powers of the sole executive body of the joint-stock company  The person is a member of the collegial executive body of the joint-stock company  The person is a member of the	June 15, 2013  July 10, 2012	-	-

			Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015		
			The person is a member of the same group of persons as the joint-stock company	July 10, 2012		
<b>12</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
4	Anatoly Fyodorovich Dyakov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	0.003100	0.003140
Description of affiliate information after change:						
1	2	3	4	5	6	7
6	Anatoly Fyodorovich Dyakov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	0.003100	0.003140
<b>13</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
5	Andrey Yurievich Ivanov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
7	Andrey Yurievich Ivanov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>14</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
6	Alexander Sergeevich Kalinin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-

Description of affiliate information after change:						
1	2	3	4	5	6	7
8	Alexander Sergeevich Kalinin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>15</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
8	Alexei Aleksandrovich Makarov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
9	Alexei Aleksandrovich Makarov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>16</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
10	Denis Stanislavovich Morozov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
10	Denis Stanislavovich Morozov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>17</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
11	Andrey Yevgenyevich Murov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-



			The person is a member of the same group of persons as the joint-stock company	November 11, 2013		
Description of affiliate information after change:						
1	2	3	4	5	6	7
11	Andrey Yevgenyevich Murov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company  The person is a member of the same group of persons as the joint-stock company	June 30, 2015  November 11, 2013	-	-
<b>18</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
14	Andrey Nikolayevich Shishkin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
14	Andrey Nikolayevich Shishkin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>19</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
15	Sergey Ivanovich Shmatko	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
15	Sergey Ivanovich Shmatko	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
<b>20</b>	<b>Termination of the grounds for being deemed to be an affiliate of JSC ROSSETI</b>				<b>May 6, 2015</b>	<b>June 30, 2015</b>

Description of affiliate information prior to change:						
1	2	3	4	5	6	7
39	North-West Power Engineering Center Real Estate Open Joint-Stock Company	Russia, 191036, Saint Petersburg, Nevsky pr-t, d. 111/3	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	North-West Power Engineering Center Real Estate Open Joint-Stock Company		The person ceased to be an affiliate			
<b>21</b>	<b>Termination of the grounds for being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 11, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
40	South Center of Power Engineering Real Estate Open Joint-Stock Company	Russia, 344002, Rostov-on-Don, pr. Budennovsky, d. 2, of. 105	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	South Center of Power Engineering Real Estate Open		The person ceased to be an			

	Joint-Stock Company		affiliate			
<b>22</b>	<b>Termination of the grounds for being deemed to be an affiliate of JSC ROSSETI</b>				<b>May 14, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
41	Urals Power Engineering Company Real Estate Open Joint-Stock Company	Russia, 620075, Yekaterinburg, ul. Pervomaiskaya, d. 56	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Urals Power Engineering Company Real Estate Open Joint-Stock Company		The person ceased to be an affiliate			
<b>23</b>	<b>Termination of the grounds for being deemed to be an affiliate of JSC ROSSETI</b>				<b>May 6, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
42	Siberian Energy Scientific and Technical Center Real Estate Open Joint-Stock Company	Russia, 630132, Novosibirsk, pr-t Dimitrova, d. 7	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
Description of affiliate information after change:						

1	2	3	4	5	6	7
	Siberian Energy Scientific and Technical Center Real Estate Open Joint-Stock Company		The person ceased to be an affiliate			
<b>24</b>	<b>Termination of the grounds for being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 17, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
43	VNIPIENERGOPROM Real Estate Open Joint-Stock Company	Russia, 105094, Moscow, Semyonovskaya naberezhnaya, d. 2/1	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	VNIPIENERGOPROM Real Estate Open Joint-Stock Company		The person ceased to be an affiliate			
<b>25</b>	<b>Termination of the grounds for being deemed to be an affiliate of JSC ROSSETI</b>				<b>May 15, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
44	Volga Power Engineering Center Real Estate Open Joint-Stock Company	Russia, 443045, Samara, ul. Avrory, d. 148	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-

Description of affiliate information after change:						
1	2	3	4	5	6	7
	Volga Power Engineering Center Real Estate Open Joint-Stock Company		The person ceased to be an affiliate			
<b>26</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>May 14, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
68	Sibirsetremont Open Joint-Stock Company	Russia, 650021, Kemerovo, ul. Stantsionnaya, d. 17	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Sibirsetremont Open Joint-Stock Company		The person ceased to be an affiliate			
<b>27</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>April 15, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
72	Yaroslavl City Electricity Network Open Joint-Stock Company	Russia, 150000, Yaroslavl, ul. Tchaikovskogo, d. 37	The person is a member of the same group of persons as the joint-stock company	September 15, 2010	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Yaroslavl City Electricity Network Open Joint-Stock Company		The person ceased to be an affiliate			
<b>28</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>May 6, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
149	Remir Erkinovich Mukumov		The person is a member of the same group of persons as the joint-stock company	January 12, 2011	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7

	Remir Erkinovich Mukumov		The person ceased to be an affiliate			
<b>29</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>May 14, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
168	Maksim Nikolayevich Chereshko		The person is a member of the same group of persons as the joint-stock company	June 27, 2012	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Maksim Nikolayevich Chereshko		The person ceased to be an affiliate			
<b>30</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>April 17, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
174	Dmitry Nikolayevich Korolyov		The person is a member of the same group of persons as the joint-stock company	May 22, 2013	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Dmitry Nikolayevich Korolyov		The person ceased to be an affiliate			
<b>31</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>April 15, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
187	Konstantin Viktorovich Kotikov		The person is a member of the same group of persons as the joint-stock company	October 29, 2013	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Konstantin Viktorovich Kotikov		The person ceased to be an affiliate			
<b>32</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>May 22, 2015</b>	<b>June 30, 2015</b>

Description of affiliate information prior to change:						
1	2	3	4	5	6	7
207	Grigory Grigoryevich Kuzmenko		The person is a member of the same group of persons as the joint-stock company	November 29, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Grigory Grigoryevich Kuzmenko		The person ceased to be an affiliate			
<b>33</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>March 31, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
182	Roman Vladimirovich Chekalenko		The person is a member of the same group of persons as the joint-stock company	September 20, 2013	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Roman Vladimirovich Chekalenko		The person ceased to be an affiliate			
<b>34</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>April 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
173	Sergey Vladimirovich Rodin		The person is a member of the same group of persons as the joint-stock company	December 18, 2012	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Sergey Vladimirovich Rodin		The person ceased to be an affiliate			
<b>35</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>April 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
135	Oleg Mikhailovich Kostikov		The person is a member of the	June 5, 2010	-	-

			same group of persons as the joint-stock company			
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Oleg Mikhailovich Kostikov		The person ceased to be an affiliate			
<b>36</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>June 29, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
188	Vladimir Vladimirovich Shuvalov		The person is a member of the same group of persons as the joint-stock company	June 17, 2014	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Vladimir Vladimirovich Shuvalov		The person ceased to be an affiliate			
<b>37</b>	<b>Deleted from the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>June 29, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
218	Vasily Vladislavovich Nikonov		The person is a member of the same group of persons as the joint-stock company	February 14, 2015	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Vasily Vladislavovich Nikonov		The person ceased to be an affiliate			
<b>38</b>	<b>Change in the corporate name and registered address of an affiliate of JSC ROSSETI</b>				<b>June 22, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
52	Kuban Power and Electrification Open Joint Stock Company	Russia, 350033, Krasnodar, ul. Stavropolskaya, d. 2	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising	July 1, 2008	-	-



			the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
Description of affiliate information after change:						
1	2	3	4	5	6	7
48	Kuban Power and Electrification Public Joint Stock Company	Russia, Krasnodar	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
<b>39</b>	<b>Change in the corporate name and registered address of an affiliate of JSC ROSSETI</b>				<b>April 3, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
101	Energoservis Open Joint-Stock Company	Russia, 357506, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, d. 18	The person is a member of the same group of persons as the joint-stock company	March 23, 2011	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
95	Dagestan Grid Company Joint-Stock Company	Russia, Republic of Dagestan, Makhachkala	The person is a member of the same group of persons as the joint-stock company	March 23, 2011	-	-
<b>40</b>	<b>Change in the corporate name and registered address of an affiliate of JSC ROSSETI</b>				<b>June 17, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
117	Closed Joint-Stock Company Energy Forecasting Agency	Russia, 115201, Moscow, Kashirskoye shosse, d. 22, korp. 3	The person is a member of the same group of persons as the	July 10, 2012	-	-

			joint-stock company			
Description of affiliate information after change:						
1	2	3	4	5	6	7
111	Joint-Stock Company Energy Forecasting Agency	Russia, Moscow	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
<b>41</b>	<b>Change in the corporate name and registered address of an affiliate of JSC ROSSETI</b>				<b>June 29, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
27	Interregional Distribution Grid Company of Volga, Joint-Stock Company	Russia, 410031, Saratov, ul. Pervomaiskaya, d. 42/44	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.000006	0.000006
Description of affiliate information after change:						
1	2	3	4	5	6	7
27	Interregional Distribution Grid Company of Volga, Public Joint-Stock Company	Russia, Saratov	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.000006	0.000006
<b>42</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 23, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7

221	Pavel Nikolayevich Dyakov		The person is a member of the same group of persons as the joint-stock company	March 5, 2015	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
212	Pavel Nikolayevich Dyakov		The person is a member of the same group of persons as the joint-stock company	June 23, 2015	-	-
<b>43</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 20, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
219	Yevgeny Aleksandrovich Rozentsvayg		The person is a member of the same group of persons as the joint-stock company	March 12, 2015	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
210	Yevgeny Aleksandrovich Rozentsvayg		The person is a member of the same group of persons as the joint-stock company	June 20, 2015	-	-
<b>44</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>May 16, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
146	Konstantin Yurievich Petukhov		The person is a member of the same group of persons as the joint-stock company	February 19, 2011	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
140	Konstantin Yurievich Petukhov		The person is a member of the same group of persons as the joint-stock company	May 16, 2015	-	-
<b>45</b>	<b>Change in the start date of being deemed to be an affiliate of JSC ROSSETI</b>				<b>June 6, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
185	Rodion Viktorovich Sukhin		The person is a member of the same group of persons as the	June 6, 2014	-	-

			joint-stock company			
Description of affiliate information after change:						
1	2	3	4	5	6	7
179	Rodion Viktorovich Sukhin		The person is a member of the same group of persons as the joint-stock company	June 6, 2015	-	-
<b>46</b>	<b>Included on the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Joint-Stock Company Saint Petersburg Power Grid		The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
39	Joint-Stock Company Saint Petersburg Power Grid	Russia, Saint Petersburg	The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
<b>47</b>	<b>Included on the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Petrodvorets Electric Company		The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
40	Petrodvorets Electric Company	Russia, 198510, Saint Petersburg, Petrodvorets, ul. Volodi Dubinina, d. 9	The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
<b>48</b>	<b>Included on the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>May 6, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Pyotr Yurievich Vagin		The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
129	Pyotr Yurievich Vagin	-	The person is a member of the same group of persons as the	May 6, 2015	-	-

			joint-stock company			
<b>49</b>	<b>Included on the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>May 23, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Yevgeny Mikhailovich Udaltsov		The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
143	Yevgeny Mikhailovich Udaltsov	-	The person is a member of the same group of persons as the joint-stock company	May 23, 2015	-	-
<b>50</b>	<b>Included on the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>April 1, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Andrey Yevgenyevich Rudenko		The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
162	Andrey Yevgenyevich Rudenko	-	The person is a member of the same group of persons as the joint-stock company	April 1, 2015	-	-
<b>51</b>	<b>Included on the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>May 8, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Mikhail Timurovich Klimenko		The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
167	Mikhail Timurovich Klimenko	-	The person is a member of the same group of persons as the joint-stock company	May 8, 2015	-	-
<b>52</b>	<b>Included on the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>May 8, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Andrey Arkadyevich Kokorin		The person was not an affiliate			

Description of affiliate information after change:						
1	2	3	4	5	6	7
168	Andrey Arkadyevich Kokorin	-	The person is a member of the same group of persons as the joint-stock company	May 8, 2015	-	-
<b>53</b>	<b>Included on the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Gimbat Magomedovich Gimbatov		The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
176	Gimbat Magomedovich Gimbatov	-	The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
<b>54</b>	<b>Included on the list of persons that are members of the same group of persons as JSC ROSSETI</b>				<b>June 30, 2015</b>	<b>June 30, 2015</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	Andrey Andreyevich Sizov		The person was not an affiliate			
Description of affiliate information after change:						
1	2	3	4	5	6	7
181	Andrey Andreyevich Sizov	-	The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-