LIST OF AFFILIATES

Joint Stock Company ROSSETI

Issuer code: 55385-E

as of September 30, 2014

Registered address of the issuer: 121353, Moscow, ul. Belovezhskaya, 4

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

October 2, 2014	Director of the Department for Corporate Governance and Shareholder and Investor Relations (acting under Power of Attorney No. 120 of July 18, 2013)	signature	D. L. Guryanov
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Codes of the Issuer		
INN	7728662669	
OGRN	108776000019	

I. Affiliates as of September 30, 2014

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, 2014	0.005501	0.005572
2	Oleg Gennadyevich Barkin		The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
3	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, 2014		
			The person is a member of the same group of persons as the joint-stock company	July 10, 2012		
4	Anatoly Fyodorovich Dyakov	-	The person is a member of the	June 30, 2014	0.003100	0.003140

			Board of Directors (Supervisory Board) of the joint-stock company			
5	Andrey Yurievich Ivanov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
6	Alexander Sergeyevich Kalinin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
7	Vyacheslav Mikhailovich Kravchenko	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
8	Alexei Aleksandrovich Makarov		The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
9	Sergei Nikolaevich Mironosetsky	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
10	Denis Stanislavovich Morozov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
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		
12	Seppo Juha Remes	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
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
14	Andrey Nikolayevich Shishkin	-	The person is a member of the Board of Directors (Supervisory	June 30, 2014	-	-

			Board) of the joint-stock company			
15	Sergey Ivanovich Shmatko	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	-	-
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	June 14, 2013	-	-
			The person is a member of the same group of persons as the joint-stock company	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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	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) 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		
23	Interregional Distribution Grid Company of Urals, Joint Stock Company	Russia, 620026, Yekaterinburg, ul. Mamina-Sibiryaka, 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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	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	July 1, 2008	0.000323	0.000327
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
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	July 1, 2008	0.001275	0.001292

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			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
26	Interregional Distribution Grid Company of South, Joint Stock Company	Russia, 344002, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49	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		
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	July 1, 2008	0.000006	0.000006
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
28	Interregional Distribution Grid Company of Northern Caucasus, Joint-Stock Company	Russia, 357506, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, d. 18	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		
29	Joint Stock Company Tyumenenergo	Russia, 628406, Tyumen Region, Surgut, ul. Universitetskaya, d. 4	The joint-stock company may control more than 20 percent of the		0.003061	-

			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		
30	JOINT-STOCK COMPANY LENENERGO	Russia, 196247, Saint Petersburg, ploshchad Konstitutsii, 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	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
31	Joint-Stock Company Moscow United Electric Grid Company	Russia, 115114, Moscow, 2-oy Paveletsky proezd, d. 3, str. 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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
32	Yantarenergo Joint-Stock Company for Energy and Electrification	Russia, 236000, Kaliningrad, ul. Teatralnaya, d. 34	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		
33	JOINT STOCK COMPANY NORTH-WEST ENERGY MANAGING COMPANY	Russia, 191167, Saint Petersburg, pl. Aleksandra Nevskogo, d. 2, lit. B	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		
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	July 1, 2008	-	1
			The person is a member of the same group of persons as the joint-stock company	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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
36	Joint-Stock Company Karachaevo- Cherkesskenergo	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)	July 1, 2008	0.000072	0.000073

			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		
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, 115184, Moscow, ul. Bolshaya Tatarskaya, d. 35, str. 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	0.000410	0.000415
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		

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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
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	July 1, 2008	-	-

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			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
44	Volga Power Engineering Center Real Estate Open Joint-Stock Company	Russia, 443001, Samara, ul. Samarskaya, d. 203B	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		
45	Engineering Center UES Real Estate Open 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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
46	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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
47	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	July 1, 2008		
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
48	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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
49	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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
50	Tyvaenergosbyt 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		
51	Ingushenergo, Joint-Stock Company	Russia, 386101, Republic of Ingushetia, Nazran, ul. Chechenskaya, d. 8a	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	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 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		
53	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	July 1, 2008	-	-
			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
54	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		
55	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		
56	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	-	-
57	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	-	-
58	Urals Power Engineering Company Joint-Stock Company – URALVNIPIENERGOPROM, Uralselenergoproekt, UralTEP, UralORGRES, UralVTI, Uralenergosetproekt, Chelyabenergosetproekt	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	July 1, 2008	-	-
59	Joint-Stock Company G. M. Krzhizhanovsky Power	Russia, 119991, Moscow,	The joint-stock company may control more than 20 percent of the		-	-

	Engineering Institute	Leninsky prospekt, d. 19	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 10, 2012		
60	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	-	-
61	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	-	-
62	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	-	-
63	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	-	-
64	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	-	-
65	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	-	-
66	Sibirelektrosetservis Open 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	-	-
67	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	-	-

68	Sibirsetremont Open Joint-Stock Company	Russia, 650006, Kemerovo, Tsentralny rayon, ul. Stantsionnaya, d. 17	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
69	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 company	December 30, 2010	-	-
70	Energy Efficient Technologies Interregional Energy Service Company Open Joint-Stock Company	Russia, 603155, Nizhni Novgorod, ul. Proviantskaya, d. 6	The person is a member of the same group of persons as the joint-stock company	December 31, 2010	-	-
71	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	-	-
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	-	-
73	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	-	-
74	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	-	-
75	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	-	-
76	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	-	-
77	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	-	-
78	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	-	-
79	Volgogradsetremont Open Joint-	Russia, 400066, Volgograd, ul.	The person is a member of the same	July 1, 2008	-	-

	Stock Company	Granovitaya, d. 1A	group of persons as the joint-stock company			
80	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	-	-
81	Sokolovskoye Agricultural Enterprise Open Joint-Stock Company	Russia, 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	-	-
82	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	-	-
83	Lenenergospetsremont Closed Joint- Stock Company	Russia, 191180, Saint Petersburg, Vasilievsky Island, 12 liniya, d. 43, lit. A	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
84	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	-	-
85	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	-	-
86	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	-	-
87	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	-	-
88	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	-	-
89	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	-	-
90	Dagenergoset Open Joint-Stock Company	Russia, 367000, Republic of Dagestan, Makhachkala, ul.	The person is a member of the same group of persons as the joint-stock	January 27, 2010	-	-

		Dakhadaeva, d. 73	company			
91	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	-	-
92	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	-	-
93	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	-	-
94	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	-	-
95	Tsarskoye Selo Energy Company Closed Joint-Stock Company	Russia, Saint Petersburg, Pushkin, ul. Glinki, d. 3	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
96	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	-	-
97	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	-	-
98	Uralenergotrans Limited Liability Company	Russia, 620026, Yekaterinburg, ul. Mamina-Sibiryaka, d. 140	The person is a member of the same group of persons as the joint-stock company	August 9, 2010	-	-
99	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	-	-
100	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	-	-
101	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	-	-

102	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	-	-
103	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	-	-
104	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	-	-
105	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	-	-
106	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	-	-
107	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 company	January 24, 2011	-	-
108	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	-	-
109	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		
110	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	-	-
111	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	-	-
112	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	-	-

113	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	-	-
114	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	-	-
115	Joint-Stock Company Main Electric Grid Service Company of the Unified National Electric Grid	Russia, 105318, Moscow, ul. Tkatskaya, d. 1	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	1	-
116	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	-	-
117	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	-	-
118	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	1	-
119	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 joint-stock company	July 10, 2012	-	-
120	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	-	-
121	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	-	-
122	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
123	Joint-Stock Company Volgaenergosnabkomplekt	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	-	-

124	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	-	-
125	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	-	-
126	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	-	1
127	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	-	-
128	Joint-Stock Company Dalenergosetproekt	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	-	-
129	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	-	-
130	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	-	-
131	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	-	-
132	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	-	-
133	Donenergoservis 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	-	-
134	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	-	-
135	Yury Vyacheslavovich Lebedev		The person is a member of the same group of persons as the joint-stock	May 1, 2014	-	-

		company			
136	Yelena Vladimirovna Sopoleva	The person is a member of the same group of persons as the joint-stock company	September 30, 2009	-	-
137	Oleg Mikhailovich Kostikov	The person is a member of the same group of persons as the joint-stock company	June 5, 2010	-	-
138	Aleksey Yurievich Lebedinsky	The person is a member of the same group of persons as the joint-stock company	August 9, 2010	-	-
139	Dmitry Vasilyevich Katynov	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
140	Alexander Viktorovich Lurye	The person is a member of the same group of persons as the joint-stock company	October 22, 2010	-	-
141	Vladimir Anatolyevich Ryabikin	The person is a member of the same group of persons as the joint-stock company	December 15, 2008	-	-
142	Andrey Valentinovich Sorochinsky	The person is a member of the same group of persons as the joint-stock company	July 31, 2010	-	-
143	Sergey Yevgenyevich Popov	The person is a member of the same group of persons as the joint-stock company	December 31, 2009	-	-
144	Viktor Germanovich Semyonov	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
145	Alexander Sergeyevich Semerikov	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
146	Olga Veniaminovna Smirnova	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
147	Veronika Viktorovna Tarnorutskaya	The person is a member of the same	July 1, 2008	-	-

		group of persons as the joint-stock company			
148	Yevgeny Viktorovich Ushakov	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
149	Tatiana Alekseyevna Churikova	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
150	German Lvovich Shashurin	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
151	Alexander Arkadyevich Tarasov	The person is a member of the same group of persons as the joint-stock company	December 31, 2009	-	-
152	Konstantin Yurievich Petukhov	The person is a member of the same group of persons as the joint-stock company	February 19, 2011	-	-
153	Mikhail Nikolayevich Beresnev	The person is a member of the same group of persons as the joint-stock company	January 24, 2011	-	-
154	Vladimir Vasilyevich Vasilyev	The person is a member of the same group of persons as the joint-stock company	March 21, 2011	-	-
155	Remir Erkinovich Mukumov	The person is a member of the same group of persons as the joint-stock company	January 12, 2011	-	-
156	Viktor Vilenovich Shvab	The person is a member of the same group of persons as the joint-stock company	December 12, 2011	-	-
157	Igor Pavlovich Sharoshikhin	The person is a member of the same group of persons as the joint-stock company	December 17, 2011	-	-
158	Pavel Alexandrovich Mikheyev	The person is a member of the same group of persons as the joint-stock company	December 24, 2011	-	-

159	Dmitry Vitalyevich Larionov	The person is a member of the same group of persons as the joint-stock company	December 30, 2011	-	-
160	Eric Pierre Beaugent	The person is a member of the same group of persons as the joint-stock company	February 29, 2012	-	-
161	Igor Vladimirovich Vinokurov	The person is a member of the same group of persons as the joint-stock company	June 14, 2012	-	-
162	Viktor Vasilyevich Ivanov	The person is a member of the same group of persons as the joint-stock company	April 27, 2012	-	-
163	Andrey Anatolyevich Golinko	The person is a member of the same group of persons as the joint-stock company	August 23, 2014	-	-
164	Svetlana Vasilyevna Shemyakina	The person is a member of the same group of persons as the joint-stock company	June 26, 2012	-	-
165	Yevgeny Nikolayevich Yedimichev	The person is a member of the same group of persons as the joint-stock company	October 30, 2013	-	-
166	Svetlana Viktorovna Shvagerus	The person is a member of the same group of persons as the joint-stock company	June 13, 2012	-	-
167	Pavel Yurievich Korsunov	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
168	Yevgeny Nikolayevich Frolkin	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
169	Yuri Kazbekovich Zafesov	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
170	Vyacheslav Ivanovich Kudinov	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-

171	Mikhail Yurievich Kryuchkov	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
172	Yuri Alexandrovich Karmanov	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
173	Oleg Konstantinovich Konstantinov	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
174	Anatoly Nikolayevich Timchenko	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
175	Eduard Petrovich Volkov	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
176	Alexander Vyacheslavovich Letyagin	The person is a member of the same group of persons as the joint-stock company	April 25, 2014	-	-
177	Pyotr Alekseyevich Sinyutin	The person is a member of the same group of persons as the joint-stock company	July 12, 2012	-	-
178	Maksim Nikolayevich Chereshko	The person is a member of the same group of persons as the joint-stock company	June 27, 2012	-	-
179	Igor Vladimirovich Makovsky	The person is a member of the same group of persons as the joint-stock company	August 17, 2012	-	-
180	Boris Borisovich Ebzeev	The person is a member of the same group of persons as the joint-stock company	June 17, 2014		
181	Kirill Sergeyevich Konevets	The person is a member of the same group of persons as the joint-stock company	November 15, 2012	-	-
182	Oleg Yurievich Isaev	The person is a member of the same group of persons as the joint-stock company	December 11, 2012	-	-

183	Sergey Vladimirovich Rodin	The person is a member of the same group of persons as the joint-stock company	December 18, 2012	-	-
184	Dmitry Nikolayevich Korolyov	The person is a member of the same group of persons as the joint-stock company	December 11, 2012	-	-
185	Yevgeny Aleksandrovich Golubchenko	The person is a member of the same group of persons as the joint-stock company	March 1, 2013	-	-
186	Tatiana Vladimirovna Kovalenko	The person is a member of the same group of persons as the joint-stock company	April 7, 2014	-	-
187	Dmitry Olegovich Zhuravlyov	The person is a member of the same group of persons as the joint-stock company	March 1, 2013	-	-
188	Alexander Ilyich Gavrilov	The person is a member of the same group of persons as the joint-stock company	March 19, 2013	-	-
189	Alla Vyacheslavovna Zaychenko	The person is a member of the same group of persons as the joint-stock company	April 20, 2013	-	-
190	Aleksey Aleksandrovich Sergeyev	The person is a member of the same group of persons as the joint-stock company	May 8, 2013	-	-
191	Diana Anatolyevna Syunyaeva	The person is a member of the same group of persons as the joint-stock company	June 1, 2013	-	-
192	Alexander Borisovich Lebedev	The person is a member of the same group of persons as the joint-stock company	May 15, 2013	-	-
193	Artyom Vladimirovich Glotov	The person is a member of the same group of persons as the joint-stock company	June 7, 2013	-	-
194	Yevgenia Vladimirovna Chigarkova	The person is a member of the same group of persons as the joint-stock company	July 2, 2013	-	-

195	Roman Vladimirovich Chekalenko	The person is a member of the same group of persons as the joint-stock company	September 20, 2013	-	-
196	Nikolai Alexeyevich Grishaev	The person is a member of the same group of persons as the joint-stock company	September 14, 2013	-	-
197	Artur Magometovich Aushev	The person is a member of the same group of persons as the joint-stock company	December 20, 2013	-	-
198	Rodion Viktorovich Sukhin	The person is a member of the same group of persons as the joint-stock company	June 6, 2014	-	-
199	Aleksey Vyacheslavovich Mirmanov	The person is a member of the same group of persons as the joint-stock company	October 17, 2013	-	-
200	Konstantin Viktorovich Kotikov	The person is a member of the same group of persons as the joint-stock company	October 29, 2013	-	-
201	Vladimir Vladimirovich Shuvalov	The person is a member of the same group of persons as the joint-stock company	June 17, 2014	-	-
202	Sergey Vladimirovich Kondrashov	The person is a member of the same group of persons as the joint-stock company	December 27, 2013	-	-
203	Aleksey Gennadyevich Kirzanov	The person is a member of the same group of persons as the joint-stock company	September 24, 2013	-	-
204	Maria Nikolayevna Pichugina	The person is a member of the same group of persons as the joint-stock company	December 27, 2013	-	-
205	Vladimir Yevgenyevich Skorokhodov	The person is a member of the same group of persons as the joint-stock company	December 31, 2013	-	-
206	Yelena Yurievna Abramova	The person is a member of the same group of persons as the joint-stock	January 24, 2014	-	-

		company			
207	Yevgeny Nikolayevich Kopanov	The person is a member of the same group of persons as the joint-stock company	March 20, 2014	-	-
208	Stanislav Nikolayevich Terentyev	The person is a member of the same group of persons as the joint-stock company	March 4, 2014	-	-
209	Pavel Viktorovich Bakhtin	The person is a member of the same group of persons as the joint-stock company	January 1, 2014	-	-
210	Olesya Andreyevna Sukhotskaya	The person is a member of the same group of persons as the joint-stock company	February 2, 2014	-	-
211	Sergey Ivanovich Gorbachev	The person is a member of the same group of persons as the joint-stock company	March 1, 2014	-	-
212	Igor Alexeyevich Kosolapov	The person is a member of the same group of persons as the joint-stock company	February 4, 2014	-	-
213	Alexander Petrovich Penkov	The person is a member of the same group of persons as the joint-stock company	June 26, 2014	-	-
214	Ivan Vasilyevich Tikin	The person is a member of the same group of persons as the joint-stock company	July 2, 2014	-	-
215	Aleksey Borisovich Stepantsev	The person is a member of the same group of persons as the joint-stock company	July 21, 2014	-	-
216	Vadim Gennadyevich Islentyev	The person is a member of the same group of persons as the joint-stock company	September 22, 2014	-	-
217	Pavel Grigoryevich Shkuratovsky	The person is a member of the same group of persons as the joint-stock company	August 13, 2014	-	-
218	Yuri Viktorovich Zaytsev	The person is a member of the same group of persons as the joint-stock	August 29, 2014	-	-

		company			
219	Nikolay Igorevich Pozdnyakov	The person is a member of the same group of persons as the joint-stock company	September 13, 2014	-	-
220	Viktor Georgyevich Goncharov	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
221	Gennady Ivanovich Kravtsov	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
222	Vladimir Nikolayevich Rondar	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-

II. Changes in the List of Affiliates for the period from July 1, 2014, to September 30, 2014

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 Chan	ge		Date of Change	Date of Change in the List of Affiliates
1	Information concerning the affiliate company's ordinary shares owned by	's share in the authorized capital of the by the affiliate is specified	e joint-stock company/percentage of the	ne joint-stock	June 30, 2014	September 30, 2014
Descri	iption of affiliate information prior to	change:				
	2	3	4	5	6	7
Anato	ly Fyodorovich Dyakov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2014	0	0
Descri	ption of affiliate information after ch	nange:				
	2	3	4	5	6	7
Anato	ly 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
2	Deleted from the list of persons that	t are members of the same group of per	rsons as JSC ROSSETI		July 1, 2014	September 30, 2014
Descri	iption of affiliate information prior to	change:				
	2	3	4	5	6	7
Alekse	ey Valentinovich Bogachev		The person is a member of the same group of persons as the joint-stock company	July 2, 2013	-	-
Descri	ption of affiliate information after ch	nange:				
						- I

2	3	4	5	6	7
Aleksey Valentinovich Bogachev		The person ceased to be an affiliate			
3 Deleted from the list of persons that are a	nembers of the same grou	p of persons as JSC ROSSETI		July 20, 2014	September 30, 2014
Description of affiliate information prior to char	ge:				
2	3	4	5	6	7
Vyacheslav Aleksandrovich Chucharin		The person is a member of the same group of persons as the joint-stock company	February 1, 2010	-	-
Description of affiliate information after change	:				•
2	3	4	5	6	7
Vyacheslav Aleksandrovich Chucharin		The person ceased to be an affiliate			
4 Deleted from the list of persons that are n	members of the same grou	p of persons as JSC ROSSETI	•	September 21, 2014	September 30, 2014
Description of affiliate information prior to char	ge:				1
2	3	4	5	6	7
Lyubov Ivanovna Chumachenko		The person is a member of the same group of persons as the joint-stock company	September 21, 2013	-	-
Description of affiliate information after change	:				
2	3	4	5	6	7
Lyubov Ivanovna Chumachenko		The person ceased to be an affiliate			
5 Deleted from the list of persons that are i	members of the same grou	up of persons as JSC ROSSETI	•	August 12, 2014	September 30, 2014
Description of affiliate information prior to char	ge:				
2	3	4	5	6	7
Nikolay Aleksandrovich Kuralenko		The person is a member of the same group of persons as the joint-stock company	May 18, 2013	-	-
Description of affiliate information after change	:				
2	3	4	5	6	7

Nikolay Aleksandrovich Kuralenko		The person ceased to be an affiliate			
6 Deleted from the list of persons that	t are members of the same group	of persons as JSC ROSSETI		28.08.2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Sergey Aleksandrovich Arkhipov		The person is a member of the same group of persons as the joint-stock company	February 15, 2014	-	-
Description of affiliate information after ch	nange:				
2	3	4	5	6	7
Sergey Aleksandrovich Arkhipov		The person ceased to be an affiliate			
7 Deleted from the list of persons that	t are members of the same group	of persons as JSC ROSSETI	•	August 14, 2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Pyotr Valeryevich Kazimirov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
Description of affiliate information after ch	nange:				
2	3	4	5	6	7
Pyotr Valeryevich Kazimirov		The person ceased to be an affiliate			
8 Deleted from the list of persons that	t are members of the same group	of persons as JSC ROSSETI		September 13, 2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Leonid Vladimirovich Mazo		The person is a member of the same group of persons as the joint-stock company	August 6, 2013	-	-
Description of affiliate information after ch	nange:				
2	3	4	5	6	7
Leonid Vladimirovich Mazo		The person ceased to be an			

		affiliate			
9 Included on the list of persons that are	nembers of the same group	p of persons as JSC ROSSETI		July 2, 2014	September 30, 2014
Description of affiliate information prior to cha	ange:				
2	3	4	5	6	7
Ivan Vasilyevich Tikin		The person was not an affiliate			
Description of affiliate information after chang	e:				
2	3	4	5	6	7
Ivan Vasilyevich Tikin		The person is a member of the same group of persons as the joint-stock company	July 2, 2014	-	-
10 Included on the list of persons that are i	nembers of the same group	p of persons as JSC ROSSETI		July 21, 2014	September 30, 2014
Description of affiliate information prior to cha	ange:				
2	3	4	5	6	7
Aleksey Borisovich Stepantsev		The person was not an affiliate			
Description of affiliate information after chang	e:				•
2	3	4	5	6	7
Aleksey Borisovich Stepantsev		The person is a member of the same group of persons as the joint-stock company	July 21, 2014	-	-
11 Included on the list of persons that are a	members of the same group	p of persons as JSC ROSSETI		September 22, 2014	September 30, 2014
Description of affiliate information prior to cha	ange:				
2	3	4	5	6	7
Vadim Gennadyevich Islentyev		The person was not an affiliate			
Description of affiliate information after chang	e:				
2	3	4	5	6	7
Vadim Gennadyevich Islentyev		The person is a member of the same group of persons as the joint-stock company	September 22, 2014	-	-
12 Included on the list of persons that are a	nembers of the same group	p of persons as JSC ROSSETI		August 13, 2014	September 30, 2014
Description of affiliate information prior to cha	ange:			1	1

2	3	4	5	6	7
Pavel Grigoryevich Shkuratovsky		The person was not an affiliate			
Description of affiliate information after ch	ange:				
2	3	4	5	6	7
Pavel Grigoryevich Shkuratovsky		The person is a member of the same group of persons as the joint-stock company	August 13, 2014	-	-
13 Included on the list of persons that a	re members of the same group of p	ersons as JSC ROSSETI		August 29, 2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Yuri Viktorovich Zaytsev		The person was not an affiliate			
Description of affiliate information after ch	ange:				
2	3	4	5	6	7
Yuri Viktorovich Zaytsev		The person is a member of the same group of persons as the joint-stock company	August 29, 2014	-	-
14 Included on the list of persons that a	re members of the same group of p	ersons as JSC ROSSETI		September 13, 2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Nikolay Igorevich Pozdnyakov		The person was not an affiliate			
Description of affiliate information after ch	ange:				1
2	3	4	5	6	7
Nikolay Igorevich Pozdnyakov		The person is a member of the same group of persons as the joint-stock company	September 13, 2014	-	-
15 Included on the list of persons that a	re members of the same group of p	ersons as JSC ROSSETI		September 30, 2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Viktor Georgyevich Goncharov		The person was not an affiliate			

Description of affiliate information after change:					
2	3	4	5	6	7
Viktor Georgyevich Goncharov		The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
16 Included on the list of persons that are mem	nbers of the same group	o of persons as JSC ROSSETI		September 30, 2014	September 30, 2014
Description of affiliate information prior to change	: :				
2	3	4	5	6	7
Gennady Ivanovich Kravtsov		The person was not an affiliate			
Description of affiliate information after change:			•		
2	3	4	5	6	7
Gennady Ivanovich Kravtsov		The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
17 Included on the list of persons that are mem	nbers of the same group	o of persons as JSC ROSSETI		September 30, 2014	September 30, 2014
Description of affiliate information prior to change	»:				
2	3	4	5	6	7
Vladimir Nikolayevich Rondar		The person was not an affiliate			
Description of affiliate information after change:					
2	3	4	5	6	7
Vladimir Nikolayevich Rondar		The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
18 Included on the list of persons that are mem	nbers of the same group	o of persons as JSC ROSSETI		September 30, 2014	September 30, 2014
Description of affiliate information prior to change	: :				
2	3	4	5	6	7
Open Joint-Stock Company Donenergo		The person was not an affiliate			

Description of affiliate information after ch	ange:				
2	3	4	5	6	7
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	-	-
19 Included on the list of persons that are members of the same group of persons as JSC ROSSETI					September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Regional Development Corporation Open Joint-Stock Company		The person was not an affiliate		-	-
Description of affiliate information after ch	ange:				
2	3	4	5	6	7
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	-	-
20 Included on the list of persons that are members of the same group of persons as JSC ROSSETI					September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Donenergoservis Limited Liability Company		The person was not an affiliate		-	-
Description of affiliate information after ch	ange:				•
2	3	4	5	6	7
Donenergoservis 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	-	-
21 Included on the list of persons that are members of the same group of persons as JSC ROSSETI					September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7

Regional Utility Systems Limited Liability Company		The person was not an affiliate		-	-
Description of affiliate information after cha	ange:				
2	3	4	5	6	7
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	-	-
22 Change in the start date of being dee	med to be an affiliate of JSC ROSSE	TI		August 23, 2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Andrey Anatolyevich Golinko		The person is a member of the same group of persons as the joint-stock company	June 22, 2013	-	-
Description of affiliate information after cha	ange:				
2	3	4	5	6	7
Andrey Anatolyevich Golinko		The person is a member of the same group of persons as the joint-stock company	August 23, 2014	-	-
23 Change in the registered address of a	an affiliate of JSC ROSSETI			August 22, 2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
JOINT STOCK COMPANY NORTH- WEST ENERGY MANAGING COMPANY	Russia, 191186, Saint Petersburg, Marsovo Pole, 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	-	-
		The person is a member of the same group of persons as the joint-stock company	July 1, 2008		

2	3	4	5	6	7
JOINT STOCK COMPANY NORTH- WEST ENERGY MANAGING COMPANY	Russia, 191167, Saint Petersburg, pl. Aleksandra Nevskogo, d. 2, lit. B	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		
24 Change in the registered address of	an affiliate of JSC ROSSETI			August 8, 2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Ingushenergo, Joint-Stock Company	Russia, 366720, Republic of Ingushetia, Nazran, ul. Mutalieva, d. 23	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		
Description of affiliate information after ch	ange:				
2	3	4	5	6	7
Ingushenergo, Joint-Stock Company	Russia, 386101, Republic of Ingushetia, Nazran, ul. Chechenskaya, d. 8a	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		
25 Change in the registered address of	an affiliate of JSC ROSSETI			April 7, 2014	September 30, 2014
Description of affiliate information prior to	o change:				
2	3	4	5	6	7
Lenenergo Energy Service Company Ope. Joint-Stock Company	Russia, 196247, Saint Petersburg, pl. Konstitutsii, d. 1	The person is a member of the same group of persons as the joint-stock company	January 10, 2012	-	-
Description of affiliate information after ch	nange:		<u>.</u>		
2	3	4	5	6	7
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	-	-
26 Change in the registered address of	an affiliate of JSC ROSSETI	,			September 30, 2014
Description of affiliate information prior to	change:				-
2	3	4	5	6	7
Specialized Electric Power Grid Service Company of the Unified National Energy System Joint-Stock Company	Russia, 115035, Moscow, ul. Sadovnicheskaya, d. 27, str. 8	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
Description of affiliate information after ch	nange:		<u> </u>		
2	3	4	5	6	7
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	-	-
27 Change in the registered address of	an affiliate of JSC ROSSETI			September 30, 2014	September 30, 2014
Description of affiliate information prior to	change:				
2	3	4	5	6	7
Joint-Stock Company Volga Power Engineering Center	Russia, 443001, Samara, ul. Samarskaya, d. 203B	The joint-stock company may control more than 20 percent of the total number of votes	July 1, 2008	-	-

			attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person			
Descr	iption of affiliate information after cl	nange:				
	2	3	4	5	6	7
	Stock Company Volga Power eering 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	-	-
28	Change in the corporate name of ar	affiliate that is a member of the same	e group of persons as JSC ROSSETI		September 11, 2014	September 30, 2014
Descr	iption of affiliate information prior to	change:				
	2	3	4	5	6	7
ERDI Comp	F VOSTOK Limited Liability any	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	-	-
Descr	iption of affiliate information after cl	nange:				
	2	3	4	5	6	7
EDF C	Grids Vostok Limited Liability any	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	-	-