

**List of affiliated persons**  
**Open Joint-Stock Company Interregional Distribution Grid Company of Volga**

Issuer's Code: 

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as 

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2	0	1	3
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Location of the issuer: **42/44 ul. Pervomayskaya, Saratov, 410031, the Russian Federation**

Information contained in this list of affiliated persons is subject to disclosure in compliance with the applicable laws on securities of the Russian Federation

Web-page address: [http://www.mrsk-volgi.ru/ru/aktsioneram\\_i\\_investoram/raskritie\\_informatsii\\_obcshestvom\\_i\\_otchetnaya\\_informatsiya/spisok\\_affilirovannih\\_lits/2012/](http://www.mrsk-volgi.ru/ru/aktsioneram_i_investoram/raskritie_informatsii_obcshestvom_i_otchetnaya_informatsiya/spisok_affilirovannih_lits/2012/)

<http://www.e-disclosure.ru/portal/company.aspx?id=12131>

Deputy General Director for Corporate Governance of IDGC of Volga, JSC		_____ signature
		_____ Full name
Date « <u>02</u> » _____ July _____ 20 <u>13</u>		Stamp here

Issuer's Codes	
INN (Taxpayer's Id. No.)	6450925977
OGRN (Primary State Registration Number)	1076450006280

**I. Composition of affiliated persons as of**

<b>3</b>	<b>1</b>
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<b>0</b>	<b>3</b>
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<b>2</b>	<b>0</b>	<b>1</b>	<b>3</b>
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Item No.	Full company name (name of a non-commercial organization) or surname, name, patronymic of an affiliated person	Location of a legal entity or place of residence of an individual (natural person) (information disclosed upon consent of a natural person only)	Ground (grounds) by virtue of which a person is recognized as an affiliate	Effective date of a ground (grounds)	Ownership interest of an affiliated person in the authorized capital of the Joint-Stock Company, %	Percentage of ordinary shares in the Joint-Stock Company held by an affiliated person, %
1	2	3	4	5	6	7
1.	Adler, Yuryi Veniaminovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
2.	Bashindzhagyan, Astkhik Artashesovna	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
3.	Varvarin, Aleksandr Viktorovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
4.	Gavrilova, Tatiana Vladimirovna	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
5.	Guryanov, Denis L'vovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
6.	Ozhegina, Natalia Klimentievna	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
7.	Pankstyanov, Yuri Nikolaevich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
8.	Prohorov,	Consent of a natural	The person is a Member of the Board	11.06.2013		

	Egor Vyacheslavovich	person has not been obtained	of Directors (Supervisory Board) of the Joint-Stock Company			
9.	Remes, Seppo Ukha	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
10.	Ryabikin, Vladimir Anatolievich	Consent of a natural person has not been obtained	The Person is 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	12.12.2008  18.04.2008  11.06.2013	-	-
11.	Streltsov, Sergey Viktorovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
12.	Zaretskiy, Dmitry Lvovich	Consent of a natural person has not been obtained	The person is a member of the Collegial Executive Body of the Joint-Stock Company	25.07.2012	0.00052	0.00052
13.	Kuliev, Vyacheslav Igorevich	Consent of a natural person has not been obtained	The person is a member of the Collegial Executive Body of the Joint-Stock Company	21.12.2012	-	-
14.	Kucherenko, Vladimir Ivanovich	Consent of a natural person has not been obtained	The person is a member of the Collegial Executive Body of the Joint-Stock Company	07.04.2009	-	-
15.	Ponomarev, Vladimir Borisovich	Consent of a natural person has not been obtained	The person is a member of the Collegial Executive Body of the Joint-Stock Company	07.04.2009	-	-
16.	Puchkova, Irina Yurievna	Consent of a natural person has not been obtained	The person is a member of the Collegial Executive Body of the Joint-Stock Company	03.03.2011	-	-
17.	Rebrova, Natalia Leonidovna	Consent of a natural person has not been obtained	The person is a member of the Collegial Executive Body of the Joint-Stock Company	06.10.2009	0.0000347	0.0000347
18.	Tamlenova, Irina Alekseevna	Consent of a natural person has not been obtained	The person is a member of the Collegial Executive Body of the Joint-Stock Company	07.04.2009	-	-
19.	Frolov, Sergey Petrovich	Consent of a natural person has not been	The person is a member of the Collegial Executive Body of the Joint-	07.04.2009	-	-

		obtained	Stock Company			
20.	Open Joint-Stock Company "Russian Grids"	26, Ulansky pereulok, Moscow, 107996	<p>The person is entitled to dispose of over 20% of the voting shares in the Company</p> <p>Over 50 per cents of the members of the Company's Board of Directors have been elected according to the proposal made by the person.</p> <p>The person belongs to the same group of persons as the Joint-Stock Company</p>	<p>20.08.2008</p> <p>11.06.2013</p> <p>01.07.2008</p>	67.626	67.626
21.	Open Joint-Stock Company Social Sphere-M	50, pr. Lenina, Saransk, the Republic of Mordovia, 430003	<p>The Joint-Stock Company is entitled to dispose of over 20 percent of the total number of votes attached to the shares (stocks, contributions) constituting the authorized (share) capital of this person</p> <p>The person belongs to the same group of persons as the Joint-Stock Company</p>	28.04.2008	–	–
22.	Open Joint-Stock Company Chuvash Autotransport Company	21, ul. Promyshlennaya, Novocheboksarsk, 429954	<p>The Joint-Stock Company is entitled to dispose of over 20% of the total number of votes attached to the shares (stocks, contributions) constituting the authorized (share) capital of this person</p> <p>The person belongs to the same group of persons as the Joint-Stock Company</p>	28.04.2008	–	–
23.	Open Joint-Stock Company Solnechniy Sanatorium-Preventorium	58, ul. Turbinnaya, Orenburg, 460023	<p>The Joint-Stock Company is entitled to dispose of over 20% of the total number of votes attached to the shares (stocks, contributions) constituting the authorized (share) capital of this person</p> <p>The person belongs to the same group</p>	28.04.2008	–	–

			of persons as the Joint-Stock Company			
24.	Open Joint-Stock Company Energoservice of Volga	149 a, ul. Moskovskaya, Saratov, 410012, the Russian Federation	Joint-Stock Company is entitled to dispose of over 20% of the total number of votes attached to the voting shares of this legal entity  The person belongs to the same group of persons as the Joint-Stock Company	12.01.2011	–	–
25.	Open Joint -Stock Company Interregional Distribution Grid Company of Center	4, ul. Vtoraya Yamskaya, Moscow, 127018, Russia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
26.	Open Joint -Stock Company Interregional Distribution Grid Company of the North-West	3, (ID code: A), ploshchad Konstitutsii, Saint-Petersburg, 196247	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
27.	Open Joint-Stock Company Interregional Distribution Grid Company of Urals	140, ul. Mamina-Sibiriyaka, Yekaterinburg, 620026	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
28.	Open Joint-Stock Company Interregional Distribution Grid Company of Siberia	144a, ul. Bogarda, Krasnoyarsk, 660021	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
29.	Open Joint -Stock Company Interregional Distribution Grid Company of Center and Volga region	33, ul. Rozhdestvenskaya, Nizhny Novgorod, 603950	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
30.	Open Joint-Stock Company Interregional Distribution Grid Company of the South	49, ul. Bolshaya Sadovaya, Rostov-on-Don, 344002	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
31.	Open Joint -Stock Company Interregional Distribution Grid Company of the North Caucasus	18, ul. Podstantsionnaya, Energetik settlement, Pyatigorsk, Stavropol Krai, 357506	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
32.	Open Joint-Stock Company of Power Industry and Electrification Tyumenenergo	4, ul. Universitetskaya, Surgut, the Tyumen region, Khanty-Mansi Autonomous Area – Yugra, 628406	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

33.	Open Joint-Stock Company of Power Industry and Electrification Lenenergo	1, ploshchad Konstitutsii, Saint-Petersburg, 196247	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
34.	Open Joint-Stock Company Moscow United Electric Grid Company	Bld.3, block 2, Vtoroi Paveletsky proezd, Moscow, 115114	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
35.	Open Joint-Stock Company of Power Industry and Electrification Yantarenergo	34, ul. Teatralnaya, Kaliningrad, the Russian Federation	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
36.	Open Joint-Stock Company North-West Energy Management Company	1, Marsovo Pole territory, Saint-Petersburg, 191186	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
37.	Open Joint-Stock Company Dagestan Energy Retail Company	73, ul. Dakhadaeva, Makhachkala, the Republic of Dagestan	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
38.	Kabardino-Balkarian Open Joint-Stock Company of Power Industry and Electrification	6, ul. Shhorsa, Nalchik, the Kabardino-Balkarian Republic 360000	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
39.	Open Joint-Stock Company Karachayevo-Cherkesskenergo	3, ul. Osmana Kasaeva, Cherkessk, the Karachay-Cherkess Republic	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
40.	Open Joint-Stock Company Kalmenergosbyt	7a, ul. Lermontova, Elista, the Republic of Kalmykia, 358000	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
41.	Open Joint-Stock Company Management of Fiber-Optic Communication Lines at Overhead Power Transmission Lines of Interregional Distribution Grid Companies	15, Semenovskiy per., Moscow, 107023	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2011	–	–
42.	Open Joint-Stock Company Nedvizhimost of the North-West Energy Engineering Center	111/3, Nevskiy pr, Saint-Petersburg, 191036	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
43.	Open Joint-Stock Company Nedvizhimost of the South Energy Engineering Center	office 105, bld. 2, pr. Budenovskiy, Rostov-on-Don, 344002	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
44.	Open Joint-Stock Company Nedvizhimost of the Urals Energy Engineering Center	56, ul. Pervomaiskaya, Yekaterinburg, 620075	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
45.	Open Joint-Stock Company Nedvizhimost of the Siberian Energy	7, pr. Dimitrova, Novosibirsk, 630132	The person belongs to the same group of persons as the Joint-Stock	01.07.2008	–	–

	Research and Development Center		Company			
46.	Open Joint-Stock Company Nedvizhimost of VNIPIenergoprom	2/1, Semenovskaya Naberezhnaya, Moscow, 105094	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
47.	Open Joint-Stock Company Nedvizhimost of the Volga Region Energy Engineering Center	203 “B”, ul. Samarskaya, Samara, 443001	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
48.	Open Joint-Stock Company Nedvizhimost of the United Power System Engineering Center	2, Volokolamskoye Shosse, Moscow, 125933	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
49.	Open Joint-Stock Company Tomsk Distribution Company	36, pr. Kirova, Tomsk, 634041	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
50.	Open Joint-Stock Company VNIPIenergoprom Association	2/1, Semenovskaya Naberezhnaya, Moscow, 105094	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
51.	Open Joint-Stock Company Special Design Bureau of Heat Power Engineering Equipment VTI	4/1, Tretiy Avtozavodskiy Proezd, Moscow, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
52.	Open Joint-Stock Company Tyvaenergobyty	2, ul. Kolkhoznaya, Kyzyl, the Republic of Tyva, 667004, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
53.	Open Joint-Stock Company of Power Industry and Electrification Ingushenergo	23, ul. Mutaliev, Nazran, the Republic of Ingushetia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
54.	Open Joint-Stock Company of Power Industry and Electrification of Kuban	2, ul. Stavropolskaya, Krasnodar, 350033	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
55.	Open Joint-Stock Company of Power Industry and Electrification Sevkavkazenergo	19, ul. Tamaeva, Vladikavkaz, the Republic of North Ossetia -Alania, 362000	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
56.	Open Joint-Stock Company Nurenergo	6, Staropromyslovskoye Shosse, Grozny, the Chechen Republic, 364051	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
57.	Open Joint-Stock Company Chechenenergo	6, Staropromyslovskoye Shosse, Grozny, the Chechen Republic, 364051	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

58.	Open Joint-Stock Company Energetik	1, ul. Sanatornaya, Industrial Community Novaya Lyada, the Tambov region, 392515	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
59.	Open Joint-Stock Company Pskovenergoagent	32, ul. Staro-Tekstilnaya. Pskov, 180006, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
60.	Open Joint-Stock Company Pskovenergosbyt	29, ul. Sovetskaya, Pskov, 180000	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
61.	Open Joint-Stock Company Lesnaya Skazka	Syargilakhta village, the Pryazha district, the Republic of Karelia, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
62.	Open Joint-Stock Company Yekaterinburg Electric Grid Company	1, ul. Borisa Yeltsina, Yekaterinburg, 620014, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
63.	Open Joint-Stock Company Socmosfera	Recreation camp n. a. Strelnikov, Chernoluchye settlement, the Omsk district, the Omsk region, 644518	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
64.	Open Joint-Stock Company Sibirsetremont	17, ul. Stantsionnaya, Kemerovo, the Kemerov region, 650021	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
65.	Open Joint-Stock Company Tyvaenergo	4, ul. Rabochaya, Kyzyl, the Republic of Tyva, 667001, Russian Federation	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
66.	Closed Joint-Stock Company SVET	8, ul. Lunacharskogo, Bor, the Nizhny Novgorod region, 606440	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
67.	Open Joint-Stock Company Berendeevskoye	Berendeevka settlement, Lyskovsky district, the Nizhny Novgorod region, 606241	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
68.	Open Joint-Stock Company Avtotransportnoye Khozyaistvo (Motor Transport Facilities)	50, ul. Yuzhnaya, Orichi settlement, the Orichi district, the Kirov region, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
69.	Open Joint-Stock Company PSKh	Luchinskoye village, the	The person belongs to the same group	01.07.2008	–	–



	(Subsidiary Farm Enterprize) Luchinskoye	Sobinsk district, the Vladimir region, 601225, RF	of persons as the Joint-Stock Company			
70.	Open Joint-Stock Company Energetik Sanatorium-Preventorium	10, ul. Aviatsionnaya, Izhevsk, the Udmurt Republic, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
71.	Open Joint-Stock Company Kaliningrad Generating Company	10A, ul. Pravaya Naberezhnaya, Kaliningrad	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
72.	Open Joint-Stock Company Yantarenergosbyt	10, ul. Darvina, Kaliningrad	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
73.	Open Joint-Stock Company Volgogradsetremont	1A, ul. Granovitaya, Volgograd, 400066	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
74.	Open Joint-Stock Company Energetik Recreation Camp	3, ul. Shkolnaya, stanitsa Shepsi, the Tuapse district, Krasnodar Krai, 352818	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
75.	Open Joint-Stock Company Sokolovskoye Agricultural Enterprise	32, ul. Kurskaya, Sokolovo- Kundryuchenskiy settlement, Novoshakhtinsk-10, the Rostov region, Russia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
76.	Open Joint-Stock Company Agricultural Enterprise named after A.A. Grechko	21, ul. Teatralnaya, Kuybyshevo settlement, the Kuybyshevo district, the Rostov region, Russia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
77.	Closed Joint-Stock Company Lenenergospetsremont	Bld.43 (ID code "A"), 12 Liniya, Vasilievskiy Ostrov, Saint-Petersburg, 191180	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
78.	Open Joint-Stock Company Moskabelsetmontazh	Bld.6, block 1, ul. Nizhnyaya Krasnoselskaya, Moscow, 107140	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
79.	Open Joint-Stock Company Moskabelenergoremont	Bld.13, block 2, ul. Shipilovskaya, Moscow, 115569	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
80.	Open Joint-Stock Company Electrical	4a, Starokashirskoye	The person belongs to the same group	01.07.2008	–	–

	Equipment Repairs Plant	Shosse, Moscow, 152201	of persons as the Joint-Stock Company			
81.	Open Joint-Stock Company Energetik Vacation Hotel	4, ul. Pionerskaya, Divnomorskoye settlement, Krasnodar Krai, 353490	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
82.	Open Joint-Stock Company Plamya Recreation Complex	2, Novomikhailovskiy settlement, the Tuapse district, Krasnodar Krai, 352856	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
83.	Closed Joint-Stock Company Tsarskoselskaya Power Company	3, ul. Glinki, Pushkin, Saint-Petersburg	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
84.	Open Joint-Stock Company Yekaterinburgenergosbyt	48, ul. Surikova, Yekaterinburg, 620144	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
85.	Limited Liability Company Security Service of Permenergo	48, Komsomolskiy pr., Perm, 614600	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
86.	Closed Joint-Stock Company Kurortenergo	16, ul. Kommunarov, Sestroretsk, Saint-Petersburg, 197706	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
87.	Open Joint-Stock Company Energocentr	65, ul. Kirova, Podolsk, the Moscow region, 142117	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
88.	Open Joint-Stock Company Yaroslavl Electric Grid Company	26, ul. Blukhera, Yaroslavl, 150042	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2009	–	–
89.	Limited Liability Company Elektroservice Company	39 (ID code: "V"), Sibirskiy Trakt, Yekaterinburg, 620100	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2009	–	–
90.	Open Joint-Stock Company Dagenergoset	73a, ul. Dakhadaeva, Makhachkala, the Republic of Dagestan, 367020	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2010	–	–
91.	Limited Liability Company Uralenergotrans	140, ul. Mamina-Sibiriyaka, Yekaterinburg, 620026	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2010	–	–
92.						

	Open Joint-Stock Company Yaroslavl City Electric Grid	37, ul. Tchaikovskogo, Yaroslavl 150000	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2010		
93.	Open Joint-Stock Company Scientific and Research Engineering Center of Interregional Distribution Grid Companies	6, ul. Chaplygina, Moscow, 105062, RF	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2010	–	–
94.	Open Joint-Stock Company Energoservice of South	49, ul. Bolshaya Sadovaya, Rostov-on-Don, 344002	The person belongs to the same group of persons as the Joint-Stock Company	31.12.2010	–	–
95.	Open Joint-Stock Company Interregional Energoservice Company Energy Efficient Technologies	6, ul. Proviantskaya, Nizhny Novgorod, 603155, RF	The person belongs to the same group of persons as the Joint-Stock Company	31.12.2010	–	–
96.	Open Joint-Stock Company Energoservice Company	33, ul. 50 Let NLMK, Lipetsk, 398001	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
97.	Open Joint-Stock Company Energoservice of Kuban	47, ul. Novorossiyskaya, Krasnodar, 350080	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
98.	Open Joint-Stock Company Yantarenergoservice	83, ul. Krasnoselskaya, Kaliningrad, 236010	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
99.	Open Joint-Stock Company Energoservice Company of Urals	19, ul. Tchaikovskogo, Yekaterinburg, 620142, the Russian Federation	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
100.	Open Joint-Stock Company Energoservice of North-West	31, ul. Sobornaya, Gatchina, the Leningrad region, 188300	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
101.	Open Joint-Stock Company Energoservice Company of Tyumenenergo	4, ul. Universitetskaya, Surgut, the Tyumen region, Khanty-Mansi Autonomous Area – Yugra, 628406, Russia	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
102.	Open Joint-Stock Company	18, ul. Podstantsionnaya,				

	Energoservice	Energetik settlement, Pyatigorsk, Stavropol Krai, 357506	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011		
103.	Open Joint-Stock Company Energoservice Company of Siberia	bld.5, block 1, ul. Vzletnaya, Krasnoyarsk, 660135	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
104.	Closed Joint-Stock Company Center of Innovations and Energy Efficiency	26, ul. Blukhera, Yaroslavl, 150042	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2011	–	–
105.	Open Joint-Stock Company Energoservice Company Lenenergo	1, ploshchad Konstitutsii, Saint-Petersburg, 196247	The person belongs to the same group of persons as the Joint-Stock Company	30.03.2012	–	–
106.	Limited Liability Company Electricite Reseau Distribution France VOSTOK	OFFICES 3;4;6-9, PREMISES No. II; 2 <sup>nd</sup> FLOOR, bld. 8; ul. Zemlyanoi Val, Moscow, 105064	The person belongs to the same group of persons as the Joint-Stock Company	30.03.2012	–	–
107.	Limited Liability Company Yurenergokonsalt	18, ul. 295 Strelkovoi Divizii, Pyatigorsk, Stavropol Krai, 357506	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2012	–	–
108.	Open Joint-Stock Company Federal Grid Company of Unified Energy System	5A, ul. Akademika Chelomeya, Moscow, 117630	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
109.	Open Joint-Stock Company Moscow Communication Center of Electric Power Industry	5A, ul. Akademika Chelomeya, Moscow, 117630	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
110.	Open Joint-Stock Company Scientific and Technical Center of the Federal Grid Company of Unified Energy System	22/3, Kashirskoye shosse, Moscow 115201	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
111.	Open Joint-Stock Company Main Electric Grid Service Company of Unified National Electric Grid	1, ul. Tkatskaya, Moscow 105318	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
112.	Open Joint-Stock Company Specialized Electric Grid Service Company of Unified National Electric Grid	bld.27, block 8, ul. Sadovnicheskaya, Moscow 115035	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
113.	Open Joint-Stock Company Engineering and Construction Management Center of Unified Energy	5A, ul. Akademika Chelomeya, Moscow, 117630	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–

	System					
114.	Open Joint-Stock Company Energostroynabkomplekt of UES	bld.6, block 1, ul. Artyukhinoy, Moscow 109390	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
115.	Open Joint-Stock Company Verification Center for the Electronic Digital Signatures of Energy	5A, ul. Akademika Chelomeya, Moscow, 117630	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
116.	Closed Joint Stock Company Agency for Electrical Energy Balance Forecasting	22, pr. Andropova, Moscow 115533	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
117.	Open Joint-Stock Company Chitatechnoenergo	6, ul. 9 Yanvarya, Chita, 672000 the Chita region	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
118.	Open Joint-Stock Company Mobile Gas Turbine Electricity Plants	bld. 16, block 5, Bersenevskaya Naberezhnaya, Moscow 119072	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
119.	Limited Liability Company Index of Energy - FGC UES	5A, ul. Akademika Chelomeya, Moscow, 117630	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
120.	Open Joint-Stock Company Volgaenergostnabkomplekt	156, Leninskiy prospekt, Moscow 117571	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
121.	Open Joint-Stock Company Energotechkomplekt	13/5, Podkolokolniy per., Moscow 109028	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
122.	Open Joint-Stock Company Tomsk Backbone Grids	36, prospekt Kirova, Tomsk, RF	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
123.	Open Joint-Stock Company Main Computer Center for the Energy Industry	bld. 16, block 5, Bersenevskaya Naberezhnaya, Moscow 119072	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
124.	Open Joint-Stock Company Kuban Backbone Grids	5, ul. Tramvaynaya, Krasnodar 350911, Krasnodar Krai	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
125.	Open Joint-Stock Company Dalenergoprojekt	26, prospekt Partizanskiy, Vladivostok 690000, Primorski Krai	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
126.	Open Joint-Stock Company	19, Leninskiy prospekt,	The person belongs to the same group	30.09.2012	–	–

	Energy Institute named after G.M. Krzhizhanovsky	Moscow, the Russian Federation	of persons as the Joint-Stock Company			
127.	Limited Liability Company IT Energy Service	Office C-214, bld. 101, block 3, prospekt Vernadskogo, Moscow 119526, Russia	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
128.	Open Join-Stock Company Sibirelectrosetservice	7, ul.Vil'skogo, Krasnoyarsk, 660062	The person belongs to the same group of persons as the Joint-Stock Company	29.03.2013		
129.	Adomavichus, Artur Antanovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.03.2013		
130.	Apsuvaev, Aslan Cholpanovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.03.2010	–	–
131.	Berzina, Lyudmila Ivanovna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2011	–	–
132.	Beresnev, Mikhail Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
133.	Bikin, Vasiliy Ilyich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
134.	Bozhan, Eric Pierre		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.03.2012	–	–
135.	Budargin, Oleg Mikhailovich		The person performs the functions of the sole executive body in the	30.09.2012	–	–

			company belonging to the same group of persons as the Joint-Stock Company			
136.	Vasiliev, Vladimir Vasilievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
137.	Vashkevich, Vladimir Frantishkovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons a the Joint-Stock Company	29.12.2012		
138.	Vinokurov, Igor Vladimirovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	14.06.2012	–	–
139.	Volkov, Eduard Petrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
140.	Gavrilov, Aleksander Iliich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.03.2013		
141.	Glotov, Artem Vladimirovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013		
142.	Golinko, Andrey Anatolievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2012	–	–
143.	Golubchenko, Evgenyi Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock	29.03.2013		

			Company			
144.	Dorofeev, Viktor Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30. 06.2013	-	-
145.	Edimichev, Evgeniy Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2012	-	-
146.	Eist? Aleksandr Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
147.	Zhuravlev, Dmitryi Olegovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.03.2013	-	-
148.	Zaichenko, Alla Vyacheslavovna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30/06/2013	-	-
149.	Zafesov, Yuri Kazbekovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012		
150.	Zenyutich, Yuri Evgenievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.12.2010	-	-
151.	Zorin, Sergey Viktorovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.03.2013		



152.	Ivanov, Viktor Vasilievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2012	–	–
153.	Isaev, Oleg Yurievich		The person performs the function of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.12.2012		
154.	Kazimirov, Petr Valerievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
155.	Karandashev, Andrey Anatolievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
156.	Karmanov, Yuri Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
157.	Karpenko, Vadim Vladimirovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.03.2012	–	–
158.	Katynov, Dmitry Vasilievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
159.	Kozhukhovskiy, Igor Stepanovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
160.	Konevec,		The person performs the functions of	29.12.2012	–	–

	Kirill Sergeevich		the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company			
161.	Konstantinov, Oleg Konstantinovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	-	-
162.	Korolov, Dmitryi Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group as the Joint-Stock Company	29.12.2012		
163.	Korsunov, Pavel Yurievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	-	-
164.	Kostikov, Oleg Mikhailovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	05.06.2010	-	-
165.	Kryuchkov, Mikhail Yurievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	-	-
166.	Kudinov, Vyacheslav Ivanovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	-	-
167.	Kuralenko, Nikolay Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30/06/2013	-	-
168.	Larionov, Dmitry Vitalievich		The person performs the functions of the sole executive body in the company belonging to the same group	30.12.2011	-	-

			of persons as the Joint-Stock Company			
169.	Lebedev, Aleksandr Borisovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	–	–
170.	Lebedinskiy, Aleksy Yurievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2010	–	–
171.	Lurye, Aleksandr Viktorovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.12.2010	–	–
172.	Makovskiy, Igor Vladimirovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
173.	Medvedeva, Elena Anatolievna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
174.	Mikheev, Pavel Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.12.2011	–	–
175.	Mukumov, Remir Erkinovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
176.	Ovchenkov, Sergey Leonidovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock	31.03.2011	–	–

			Company			
177.	Petukhov, Konstantin Yurievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
178.	Popov, Sergey Evgenievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.12.2009	–	–
179.	Prokhorov, Egor Vyacheslavovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
180.	Rodin, Valeriy Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.03.2009	–	–
181.	Rodin, Sergey Vladimirovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.12.2012		
182.	Sabinin, Nikolay Konstantinovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
183.	Savchuk, Sergey Yurievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2012	–	–
184.	Sedin, Sergey Borisovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	28.04.2008	–	–

185.	Seltsovskiy, Petr Andreevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
186.	Semenov, Viktor Germanovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
187.	Semerikov, Aleksandr Sergeevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	01/07/2008		
188.	Sergeev, Aleksey Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30/06/2013		
189.	Sergeev, Sergey Vladimirovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30/09/2012		
190.	Sopoleva, Elena Vladimirovna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2009	–	–
191.	Sorochinskiy, Andrey Valentinovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2010	–	–
192.	Sinutin, Petr Alekseevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
193.	Smirnov,		The person performs the functions of	01.07.2008	–	–

	Valeryi Aleksandrovich		the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company			
194.	Smirnova, Olga Veniaminovna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
195.	Syunyaeva, Diana Anatolievna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	–	–
196.	Tarasov, Aleksandr Arkadievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.12.2009	–	–
197.	Tarnorutskaya, Veronika Viktorovna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
198.	Terentiev, Stanislav Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
199.	Timchenko, Anatolyi Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012		
200.	Titov, Sergey Gennadievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
201.	Ushakov, Evgeniy Viktorovich		The person performs the functions of the sole executive body in the	01.07.2008	–	–

			company belonging to the same group of persons as the Joint-Stock Company			
202.	Frolkin, Evgeniy Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
203.	Chereshko, Maksim Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
204.	Chirkov, Akesey Gennadievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.12.2012	–	–
205.	Chechevatov, Andrey Viktorovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	17.08.2009		
206.	Churikova, Tatiana Alekseevna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
207.	Chucharin, Vyacheslav Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	31.03.2010	–	–
208.	Shapiro, Ekaterina Grigorievna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	28.04.2008	–	–
209.	Sharoshikhin, Igor Pavlovich		The person performs the functions of the sole executive body in the company belonging to the same group	30.12.2011	–	–

			of persons as the Joint-Stock Company			
210.	Shashurin, German Lvovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	28.04.2008	–	–
211.	Shvab, Viktor Vilenovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.12.2011	–	–
212.	Shvagerus, Svetlana Viktorovna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2012	–	–
213.	Shemyakina, Svetlana Vasilievna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2012	–	–
214.	Yachshenko, Aleksey Mikhailovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.03.2013		

## II. Amendments made to the list of affiliated persons during the period

between 01.04.2013 and 30.06.2013

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
1-4	Natural persons (individuals) excluded from the list of natural persons (individuals) belonging to the same group of persons as IDGC of Volga, JSC (Balaeva S.A., Inoizemtcev V.V., Merzlikina M.V., Murov A.E. are excluded from the Board of Directors of IDGC of Volga, JSC)	11.06.2013	13.06.2013
5-11	Change of effective date of a ground (grounds) by virtue of which a person is recognized as an affiliate of IDGC of Volga, JSC (Bashidzhagyan A.A., Varvarin A.V., Gavrilova T.V., Pankstyanov Yu.N., Remes Seppo Ukha, Ryabikin V.A., Streltsov S.V. are re-elected to the Board of Directors of the Company).	11.06.2013	13.06.2013
12-15	Natural persons (individuals) included in the list of natural persons (individuals) belonging to the same group of	11.06.2013	13.06.2013



	persons as IDGC of Volga, JSC (Adler Yu.V., Guryanov D.L., Ozhegina N.K., Prohorov E.V. are elected to the Board of Directors of the Company).		
16-19	Change of effective date of a ground (grounds) by virtue of which a person is recognized as an affiliate of IDGC of Volga, JSC (Budargin O.M., Korolev D.N., Savchuk S.Yu., Golinko A.A.)	30.06.2013	02.07.2013
20	Change of a name of a legal entity belonging to the same group of persons as IDGC of Volga, JSC (IDGC Holding, JSC for Russian Grids, JSC ).	04.04.2013	02.07.2013
21-31	Natural persons (individuals) excluded from the list of natural persons (individuals) belonging to the same group of persons as IDGC of Volga, JSC (Sopenko A.A., Slonimsky M.L., Belkin O.G., Perov A.N., Lebedev V.M., Matrosova A.V., Zhangurazov K.B., Knyazev V.V., Danilov D.P., Savinsky E.V.)	30.06.2013	02/07.2013
32-39	Natural persons (individuals) included in the list of natural persons (individuals) belonging to the same group of persons as IDGC of Volga, JSC (Zaichenko A.V., Kuralenko N.A., Sergeev A.A., Dorofeev V.A., Syunyaeva D.A., Eist A.V., Lebedev A.B., Glotov A.V..)	30.06.2013	01/07/2013
40	Legal entity, excluded from the list of legal persons belonging to the same group of persons as IDGC of Volga, JSC (Closed Joint Stock Company "Insurance company "Privat Energostrkh)	30.06.2013	02.07.2013

#### Details of an affiliated person prior to changes:

Item No.	Full company name (name of a non-commercial organization) or surname, name, patronymic of an affiliated person	Location of a legal entity or place of residence of an individual (natural person) (information disclosed upon consent of a natural person only)	Ground (grounds) by virtue of which a person is recognized as an affiliate	Effective date of a ground (grounds)	Ownership interest of an affiliated person in the authorized capital of the Joint-Stock Company, %	Percentage of ordinary shares in the Joint-Stock Company held by an affiliated person, %
1	Balaeva, Svetlana Aleksandrovna	Consent of a natural person has not been obtained	The person is a member of the Board of Directors (supervisory Board) of the Joint-Stock Company	23.08.2012	-	-
2	Inozemtcev, Vladimir Vyacheslavovich	Consent of a natural person has not been obtained	The person is a member of the Board of Directors (supervisory Board) of the Joint-Stock Company	23.08.2012	-	-
3	Merzlikina, Mariya Vladimirovna	Consent of a natural person has not been obtained	The person is a member of the Board of Directors (supervisory Board) of the Joint-Stock Company	23.08.2012	-	-
4	Murov, Andrey Evgenievich	Consent of a natural person has not been obtained	The person is a member of the Board of Directors (supervisory Board) of the Joint-Stock Company	23.08.2012	-	-
5	Bashidzhagyan, Asthik Artashesovna	Consent of a natural person has not been obtained	The person is a member of the Board of Directors (supervisory Board) of the Joint-Stock Company	23.08.2012	-	-

6	Varvarin, Aleksandr Viktorovich	Consent of a natural person has not been obtained	The person is a member of the Board of Directors (supervisory Board) of the Joint-Stock Company	23.08.2012	-	-
7	Gavrilova, Tatyana Vladimirovna	Consent of a natural person has not been obtained	The person is a member of the Board of Directors (supervisory Board) of the Joint-Stock Company	23.08.2013	-	-
8	Pankstyanov, Yuryi Nikolaevich	Consent of a natural person has not been obtained	The person is a member of the Board of Directors (supervisory Board) of the Joint-Stock Company	23.08.2012	-	-
9	Remes, Seppo Uha	Consent of a natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	23.07.2012	-	-
10	Ryabikin, Vladimir Anatolievich	Consent of a natural person has not been obtained	The Person is 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	12.12.2008  18.04.2008  23.08.2012	-	-
11	Streltsov, Sergey Viktorovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	23.08.2012	-	-
12-15	The person is not affiliated with IDGC of Volga, JSC					
16	Budargin, Oleg Mihailovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	-	-
17	Korolev, Dmitryi Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	-	-

18	Savchuk, Sergey Yurievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.12.2013	-	-
19	Golinko, Andrey Anatolievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
20	IDGC Holding. JSC	26, Ulanskyi per., Moscow, 107996	The person has the right to dispose more than 20% of voting shares According to the proposal of the person more than 50% of structure of board of directors of joint-stock company are chosen The person belongs to the same group of persons as the Joint-Stock Company	20.08.2008 23.08.2012 01.07.2008	67,626%	67,626%
21	Sopenko, Anatoly Anatolievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	01.07.2008	-	-
22	Slonimskiy, Mark L'vovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.08.2011	-	-
23	Белкин, Олег Геннадьевич		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	01.07.2008	-	-
24	Perov, Aleksey Nikolaevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2012	-	-
25	Lebedev, Viktor Mihailovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2012	-	-
26	Matrosova, Alla Vladimirovna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.12.2012	-	-

27	Zhangurazov, Kralbyi Borisovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.12.2011	-	-
28	Konoplev, YuriiTimofeevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.12.2012	-	-
29	Knyazev, Vladimir Viktorovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	29.12.2012	-	-
30	Danilov, Denis Petrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	-	-
31	Savinskyi, Evgenyi Vladimirovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.09.2012	-	-
32-39	The person is not affiliated with IDGC of Volga, JSC					
40	Closed Joint Stock Company "Insurance company "Privat Energostrkh		The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	-	-

Details of an affiliated person after changes:

Item No.	Full company name (name of a non-commercial organization) or surname, name, patronymic of an affiliated person	Location of a legal entity or place of residence of an individual (natural person) (information disclosed upon consent of a natural person only)	Ground (grounds) by virtue of which a person is recognized as an affiliate	Effective date of a ground (grounds)	Ownership interest of an affiliated person in the authorized capital of the Joint-Stock Company, %	Percentage of ordinary shares in the Joint-Stock Company held by an affiliated person, %
1-4	The person is not affiliated to IDGC of Volga, JSC					
5	Bashidzhagyan, Astik Artashesovna	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
6	Varvarin, Aleksandr Viktorovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of	11.06.2013	-	-

			the Joint-Stock Company			
7	Gavrilova, Tatyana Vladimirovna	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
8	Pankstyanov, Yurii Nikolaevich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
9	Remes, Seppo Uha	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	29.03.2013	-	-
10	Ryabikin, Vladimir Anatolievich	Consent of a natural person has not been obtained	The Person is 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	12.12.2008  18.04.2008  23.08.2012	-	-
11	Streltsov, Sergey Viktorovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
12	Adler, Yuryi Veniaminovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
13	Guryanov, Denis L'vovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
14	Ozhegina, Nataliya Klimentievna	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
15	Prohorov, Egor Vyacheslavovich	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-
16	Budargin, Oleg Mihailovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
17	Korolev, Dmitryi Nikolaevich		The person performs the functions of the sole executive body in the company	30.06.2013	-	-

			belonging to the same group of persons as the Joint-Stock Company			
18	Savchuk, Sergey Yurievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013		
19	Golinko, Andrey Anatolievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013		
20	Joins Stock Company "Russian Grids"	26, Ulanskyi per., Moscow, 107996	The person has the right to dispose more than 20% of voting shares  According to the proposal of the person more than 50% of structure of board of directors of joint-stock company are chosen  The person belongs to the same group of persons as the Joint-Stock Company	20.08.2008  11.06.2013  01.07.2008	67,626%	67,626%
21-31	The person is not affiliated with IDGC of Volga, JSC					
32	Zaichenko. Alla Vyacheslavovna		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
33	Kuralenko, Nikolai Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
34	Sergeev, Aleksy Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
35	Dorofeev, Viktor Aleksandrovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
36	Sunyaeva, Diana Anatolievna		The person performs the functions of the sole executive body in the company belonging to the same group of persons	30.06.2013	-	-

			as the Joint-Stock Company			
37	Eist, Aleksandr Valerievich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
38	Lebedev, Aleksandr Borisovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
39	Glotov, Artem Vladimirovich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company	30.06.2013	-	-
40	The person is not affiliated with IDGC of Volga, JSC					