

# THE LIST OF AFFILIATED PERSONS

Open Joint-Stock Company

“Moscow United Electric Grid Company”

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(a full firm name of a joint-stock company is stated)

The code of the issuer:

6 5 1 1 6 – D

as of

3 1

0 3

2 0 0 7

(the date as of which of a list of affiliated persons of a joint-stock company is stated)

The location area of the issuer: 115114, Moscow, the 2<sup>nd</sup> Paveletsky proezd, 3, building 2

(a place of location is stated (an address of a standing executive body of a joint-stock company (another person having a right to act on behalf of a joint-stock company without a proxy)))

The information comprised in the given list of affiliated persons is subject to be disclosed pursuant to the legislation of the Russian Federation about securities

The web page in Internet is: [www.moesk.ru](http://www.moesk.ru)

(a web page in Internet is stated which is used by an issuer to disclose information)

Executive Vice President by corporate governance

\_\_\_\_\_

(signature)

E.A. Kopanov

\_\_\_\_\_

(name, surname)

Date “ 2 ” of April 2007

Stamp



**B) The contents of the list of affiliated persons of the joint-stock company**

The codes of the issuer	
ITN	5036065113
PSRN	1057746555811

**I. The staff of affiliated persons as of**

**3 1 0 3 2 0 0 7**

Ser. No	The full firm name (for non-commercial organization - name) or surname, name, second name of an affiliated person	The place of location of a legal person or abiding place of a natural person (is stated only after an agreement of a natural person)	A ground (grounds) due to which a person is acknowledged affiliated	The date of a ground (grounds) beginning	A part of participation of an affiliated person in the authorized capital stock of the joint-stock company, %	A part of the joint-stock company's equity shares belonging to an affiliated person, %
1	2	3	4	5	6	7
1	<i>Gavrilenko Anatoly Anatolievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
2	<i>Demin Andrey Alexandrovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
3	<i>Zubakin Vasily Alexandrovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
4	<i>Kokin Andrey Anatolievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
5	<i>Matveev Alexey Anatolievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
6	<i>Pleshivtsev Vsevolod Georgievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
7	<i>Rappoport Andrey Natanovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-

8	<i>Silkin Vladimir Nikolaevich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
9	<i>Skribot Wolfgang</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
10	<i>Smirnov Pavel Stepanovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
11	<i>Trofimov Yuri Ivanovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>  <i>The person is the Sole Executive Body (Director General) of the joint-stock company</i>	26.06.2006  23.06.2006	-	-
12	<i>Chistyakov Alexander Nikolaevich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
13	<i>Shtykov Dmitry Victorovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
14	<i>JSC RAO UES of Russia joint-stock company of power industry and electrification</i>	<i>119526, Moscow, Vernandskogo avenue, 101/3</i>	<i>The body has a right to dispose over 20 percent of voting shares of the</i>  <i>The body belongs to that group of persons to which the joint-stock company belongs</i>	01.04.2005  01.04.2005	50,90 %	50,90 %
15	<i>Open Joint-Stock Company "Energocentre"</i>	<i>142117, Moscow region, town of Podolsk, Kirova street, 65</i>	<i>OJSC "Moscow United Electric Grid Company" has a right to dispose over 20 percent of the</i>	30.03.2007	-	-

			<i>total number of votes falling on voting shares or making an authorized capital stock of the given legal person</i>			
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**II. The changes which took place in the list of affiliated persons within the period**

from 

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1	2
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2	0	0	6
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 to 

3	1
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0	3
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2	0	0	7
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Ser. No	The content of change	The date of change	The date of a change introduction in the list of affiliated persons
1	<b>The person is included in the list of affiliated persons</b>	<i>30.03.2007</i>	<i>31.03.2007</i>

Information about the affiliated person before the change:

2	3	4	5	6	7
<i>OJSC "Energocentre" was not an affiliated person of OJSC "Moscow United Electric Grid Company" and due to this the information about it was absent in the list of affiliated persons of OJSC "Moscow Electric Grid Company"</i>					

Information about the affiliated person after the change:

2	3	4	5	6	7

<i>Open Joint Stock Company “Energocentre”</i>	<i>142117, Moscow region, town of Podolsk, Kirova street, 65</i>	<i>OJSC “Moscow United Electric Grid Company” has a right to dispose over 20 percent of the total number of votes falling on voting shares of making the authorized capital stock of the given legal person.</i>	<i>30.03.2007</i>	<i>-</i>	<i>-</i>
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