

THE LIST OF THE AFFILIATED PERSONS

Open Joint-Stock Company

“Moscow United Electric Grid Company”

(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	8
---	---	---	---	---	---	---	---

(the date for which the list of the affiliated persons of the Entity is made, should be specified)

The issuer's place of location: 115114, Moscow, the 2nd 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
(a web page in Internet is stated which is used by an issuer to disclose information)

The Director by corporate politics and estate
management Department (at the basis of proxy dd.
01.10.2007 # 520-D)

(signature) E.A.Kopanov
(full name)

Date“ 2 ” April 2008 year

Stamp



B) Content of the list of the affiliated persons of the Entity

The Issuer's codes	
ITN	5036065113
PSRN	1057746555811

I. The staff of affiliated persons as of

3	1
---	---

0	3
---	---

2	0	0	8
---	---	---	---

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 Anatolyevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
2	<i>Demin Andrey Alexandrovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
3	<i>Zenyukov Igor Alikovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
4	<i>Zholnerchik Svetlana Semyonovna</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
5	<i>Kokin Andrey Anatolyevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
6	<i>Matveev Alexey Anatolyevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
7	<i>Rappoport Andrey Natanovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
8	<i>Silkin Vladimir Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
9	<i>Sklyarov Evgeny Viktorovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
10	<i>Skribot Wolfgang</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-

			<i>of the Entity</i>			
11	<i>Suchkov Igor Vasilyevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
12	<i>Trofimov Yuri Ivanovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
			<i>The person is a member of the Collective Executive Agency of the Entity</i>	13.07.2007		
			<i>The person is the Sole Executive Body (the Director General) of the Entity</i>	13.07.2007		
			<i>The person belongs to the group of persons to which the Entity belongs</i>	29.12.2007		
13	<i>Chistyakov Alexander Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-
14	<i>Bolshakov Valery Petrovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	13.07.2007	-	-
15	<i>Verevkin-Rahalsky Sergey Vladimirovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	13.07.2007	-	-
16	<i>Groshev Georgy Nikolayevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	13.07.2007	-	-
17	<i>Kazakov Oleg Atatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the</i>	13.07.2007	-	-

			<i>Entity</i>			
18	<i>Kopanov Evgeny Anatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
19	<i>Mayorov Andrey Vladimirovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	<i>0,0003</i>	<i>0,0003</i>
20	<i>Mityaev Alexander Alexandrovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	<i>0,0029</i>	<i>0,0029</i>
21	<i>Ravilov Kharis Hamidullovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
22	<i>Raev Alexander Grigoryevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
23	<i>Sklyarova Luudmila Alekseyevna</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
24	<i>Soldatov Nikolai Mikhailovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
25	<i>Talalaev Anatoly Anatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
26	<i>Russian Joint Stock Company of Power industry and Electrification "UES of Russia"</i>	<i>119526, Moscow, Vernadskogo pr., 101/3</i>	<i>The body is entitled to dispose more than 20 percent of voting shares of the Entity</i> <i>The body belongs to the group of persons to which the Entity belongs</i>	<i>01.04.2005</i> <i>01.04.2005</i>	<i>50,90 %</i>	<i>50,90 %</i>
27	<i>Open Joint Stock Company</i>	<i>142117, Moscow region, Podolsk,</i>	<i>OJSC "Moscow United</i>	<i>30.03.2007</i>	-	-

	<i>“Energocenter”</i>	<i>Kirova St., 65</i>	<i>Electric Grid Company” is entitled to dispose more than 20 percent of total amounts of votes, attaching to voting shares or making the authorized capital stock of the present Entity</i>			
28	<i>Open Joint Stock Company “Moscow Management Electric Grid Company”</i>	<i>115035, Moscow, Sadovnicheskaya St., 36, bld. 1</i>	<i>The body belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i>	<i>-</i>	<i>-</i>

* **Affiliated persons of the Entity are persons belonging to the group of persons of the JSC RAO “UES of Russia”.**

II. Changes which took place in the list of the affiliated persons, for the period

from

3	1
---	---

1	2
---	---

2	0	0	7
---	---	---	---

 to

3	1
---	---

0	3
---	---

2	0	0	8
---	---	---	---

Ser. No	Change content	Date of the change	Date of the change making in the list of the affiliated persons
1	The person is included into the affiliated persons list according to the Federal Law dated 26.07.2006 #135-FL “On the Protection of Competition”	<i>29.12.2007</i>	<i>31.03.2008</i>

Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Open Joint Stock Company “Moscow Management Electric Grid Company” was not an affiliated body of the OJSC “Moscow United Electric Grid Company”, due to this fact there was not any information about it in the list of the affiliated persons of the OJSC “Moscow United Electric Grid Company”</i>					

Information about the affiliated person after the change:

2	3	4	5	6	7

<i>Open Joint Stock Company "Moscow Management Electric Grid Company"</i>	<i>115035, Moscow, Sadovnicheskaya St., 36, bld. 1</i>	<i>The body belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i>	<i>-</i>	<i>-</i>
---	--	---	-------------------	----------	----------

Ser. No	<i>The contents of change</i>	The date of change	The date of change introduction in the list of affiliated persons
2	Adding of reasons for affiliation of a person, specified by the Federal Law dated 26.07.2006 #135-FL "On the Protection of Competition"	<i>29.12.2007</i>	<i>31.03.2008</i>

Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Trofimov Yuri Ivanovich</i>			<i>15.06.2007</i>	<i>-</i>	<i>-</i>
		<i>The person is a member of the Board of Directors of the Entity</i>	<i>13.07.2007</i>		
		<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>		
		<i>The person is the Sole Executive Body (the Director General) of the Entity</i>			

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Trofimov Yuri Ivanovich</i>		<p><i>The person is a member of the Board of Directors of the Entity</i></p> <p><i>The person is a member of the Collective Executive Agency of the Entity</i></p> <p><i>The person is the Sole Executive Body (the Director General) of the Entity</i></p> <p><i>The person belongs to the group of persons to which the Entity belongs</i></p>	<p><i>15.06.2007</i></p> <p><i>13.07.2007</i></p> <p><i>13.07.2007</i></p> <p><i>29.12.2007</i></p>	<p><i>-</i></p>	<p><i>-</i></p>