

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 0

0 6

2 0 0 8

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

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)

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

(signature)

E.A.Kopanov

(name, surname)

Date “ 2 ” July 20 08 year

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	0
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0	6
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2	0	0	8
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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>	28.05.2008	-	-
2	<i>Grishenko Sergey Valentinovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
3	<i>Guryanov Denis Lvovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
4	<i>Zenyukov Igor Alikovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
5	<i>Kazakov Alexander Ivanovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
6	<i>Kerber Sergey Mikhailovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
7	<i>Misrihanov Misrihan Shapievich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
8	<i>Rappoport Andrey Natanovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
9	<i>Silkin Vladimir Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
10	<i>Skribot Wolfgang</i>	-	<i>The person is a member of the Board of Directors</i>	28.05.2008	-	-

			<i>of the Entity</i>			
11	<i>Trofimov Yuri Ivanovich</i>	-		28.05.2008	-	-
			<i>The person is a member of the Board of Directors of the Entity</i>	13.07.2007		
			<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>			
			<i>The person belongs to the group of persons to which the Entity belongs</i>	29.12.2007		
12	<i>Chistyakov Alexander Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
13	<i>Shulginov Nikolai Grigoryevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
14	<i>Bolshakov Valery Pertovich</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>Voronin Stanislav Vyacheslavovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	10.04.2008	-	-
17	<i>Groshev Georgy Nikolayevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	13.07.2007	-	-

18	<i>Kazakov Oleg Atatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
19	<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>	-	-
20	<i>Livinsky Pavel Anatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>10.04.2008</i>	-	-
21	<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>
22	<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>
23	<i>Ravilov Haris Hamidulloevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
24	<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>	-	-
25	<i>Sklyarova Lyudmila Alekseyevna</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
26	<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>	-	-
27	<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</i>	<i>119526, Moscow, Vernadskogo pr., 101/3</i>	<i>The body is entitled to dispose more than 20</i>	<i>01.04.2005</i>	<i>50,90 %</i>	<i>50,90 %</i>

	<i>Russia</i>		<i>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>		
27	<i>Open Joint Stock Company "Energocenter"</i>	<i>142117, Moscow region, Podolsk, Kirova St., 65</i>	<i>OJSC " Moscow United 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>	<i>30.03.2007</i>	<i>-</i>	<i>-</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>
29	<i>Open Joint Stock Company "Moskabelsetmontazh"</i>	<i>107140, Moscow, Nizhnyaya Krasnoselskaya St., 6,bld.1</i>	<i>OJSC " Moscow United 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> <i>The body belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i> <i>29.12.2007</i>	<i>-</i>	<i>-</i>
30	<i>Open Joint Stock Company "Electrical Machinery Repair Works"</i>	<i>152201, Moscow, Starokashirskoe shosse, 4 a</i>	<i>OJSC " Moscow United Electric Grid Company" is entitled to dispose more than 20 percent of total amounts of votes, attaching to voting shares or making authorized capital stock of the present Entity</i>	<i>29.12.2007</i>	<i>-</i>	<i>-</i>

			<i>The body belongs to the group of persons to which the Entity belongs</i>			
				29.12.2007		
31	<i>Open Joint Stock Company "Moskabelenergomont"</i>	<i>115569, Moscow, Shipilovskaya St, 13/2</i>	<i>OJSC "Moscow United 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> <i>The body belongs to the group of persons to which the Entity belongs</i>	29.12.2007	-	-

* 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 within the period

from

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0	3
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2	0	0	8
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 to

3	0
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0	6
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2	0	0	8
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Ser. No	<i>The contents of change</i>	The date of change	The date of change introduction in the list of affiliated persons
1	Changing of the date of the reason, in which the person is admitted as affiliated	28.05.2008	30.06.2008

Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Gavrilenko Anatoly Anatolyevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Gavrilenko Anatoly Anatolyevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

2	Changing of the date of the reason, in which the person is admitted as affiliated	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Zenyukov Igor Alikovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Zenyukov Igor Alikovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

3	Changing of the date of the reason, in which the person is admitted as affiliated	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Rappoport Andrey Natanovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Rappoport Andrey Natanovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

4	Changing of the date of the reason, in which the person is admitted as affiliated	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Silkin Vladimir Nikolayevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Silkin Vladimir Nikolayevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

5	Changing of the date of the reason, in which the person is admitted as affiliated	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Skribot Wolfgang</i>		<i>The person is a member of the Board of Directors of the Entity</i>	15.06.2007	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Skribot Wolfgang</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

6	Changing of the date of the reason, in which the person is admitted as affiliated	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Trofimov Yuri Ivanovich</i>			15.06.2007		
		<i>The person is a member of the Board of Directors of the Entity</i>	13.07.2007		
		<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>			
		<i>The person belongs to the group of persons to which the Entity belongs</i>	29.12.2007	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
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<i>Trofimov Yuri Ivanovich</i>			<i>28.05.2008</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>			
	<i>The person belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i>		-	-

7	Changing of the date of the reason, in which the person is admitted as affiliated	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Chistyakov Alexander Nikolayevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	<i>15.06.2007</i>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Chistyakov Alexander Nikolayevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	<i>28.05.2008</i>	-	-

8	The person is included in the list of the affiliated persons	10.04.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Voronin Stanislav Vyacheslavovich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Voronin Stanislav Vyacheslavovich</i>		<i>The person is a member of the Collective Executive Agency of the Entity</i>	10.04.2008	-	-

9	The person is included in the list of the affiliated persons	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Guryanov Denis Lvovich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Guryanov Denis Lvovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

10	The person is included in the list of the affiliated persons	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Grishenko Sergey Valentinovich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Grishenko Sergey Valentinovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

11	The person is included in the list of the affiliated persons	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Kazakov Alexander Ivanovich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Kazakov Alexander Ivanovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

12	The person is included in the list of the affiliated persons	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Kerber Sergey Mikhailovich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Kerber Sergey Mikhailovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

13	The person is included in the list of the affiliated persons	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Misrihanov Misrihan Shapievich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Misrihanov Misrihan Shapievich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

14	The person is included in the list of the affiliated persons	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Shulginov Nikolai Grigoryevich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Shulginov Nikolai Grigoryevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

15	The person is excluded from the list of the affiliated persons	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Demin Andrey Alexandrovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Demin Andrey Alexandrovich</i>	<i>The person isn't listed</i>				

16	The person is excluded from the list of the affiliated persons			28.05.2008	30.06.2008	
Information about the affiliated person before the change:						
2	3	4	5	6	7	
<i>Zholnerchik Svetlana Semyonovna</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-	
Information about the affiliated person after the change:						
2	3	4	5	6	7	
<i>Zholnerchik Svetlana Semyonovna</i>	<i>The person isn't listed</i>					

17	The person is excluded from the list of the affiliated persons			28.05.2008	30.06.2008	
Information about the affiliated person before the change:						
2	3	4	5	6	7	
<i>Kokin Andrey Anatolyevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-	
Information about the affiliated person after the change:						
2	3	4	5	6	7	
<i>Kokin Andrey Anatolyevich</i>	<i>The person isn't listed</i>					

18	The person is excluded from the list of the affiliated persons			28.05.2008	30.06.2008	
Information about the affiliated person before the change:						
2	3	4	5	6	7	
<i>Matveev Aleksey Anatolyevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-	
Information about the affiliated person after the change:						
2	3	4	5	6	7	
<i>Matveev Aleksey Anatolyevich</i>	<i>The person isn't listed</i>					

19	The person is excluded from the list of the affiliated persons			28.05.2008	30.06.2008	
Information about the affiliated person before the change:						
2	3	4	5	6	7	
<i>Sklyarov Evgeny Viktorovich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-	

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Sklyarov Evgeny Viktorovich</i>					
<i>The person isn't listed</i>					

20	The person is excluded from the list of the affiliated persons	28.05.2008	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Suchkov Igor Vasilyevich</i>		<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Suchkov Igor Vasilyevich</i>					
<i>The person isn't listed</i>					

21	The body is included in the list of the affiliated persons	29.12.2007	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Open Joint Stock Company "Moskabelenergomont"</i>					
<i>The body wasn't listed</i>					

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Open Joint Stock Company "Moskabelenergomont"</i>	<i>115569, Moscow, Shipilovskaya St, 13/2</i>	<i>OJSC "Moscow United 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>	<i>29.12.2007</i>		
		<i>The body belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i>	-	-

22	The body is included in the list of the affiliated persons	29.12.2007	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Open Joint Stock Company</i> <i>“Electrical Machinery Repair Works”</i>	<i>The body wasn't listed</i>				
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Information about the affiliated person after the change:

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<i>Open Joint Stock Company</i> <i>“Electrical Machinery Repair Works”</i>	<i>152201, Moscow, Starokashirskoe shosse, 4 a</i>	<i>OJSC “Moscow United 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> <i>The body belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i> <i>29.12.2007</i>	<i>-</i>	<i>-</i>
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23	The body is included in the list of the affiliated persons	29.12.2007	30.06.2008
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Open Joint Stock Company</i> <i>“Moskabelenergoremont”</i>	<i>The body wasn't listed</i>				
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Information about the affiliated person after the change:

2	3	4	5	6	7
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<p><i>Open Joint Stock Company “Moskabelenergoremont”</i></p>	<p><i>115569, Moscow, Shipilovskaya St, 13/2</i></p>	<p><i>OJSC “ Moscow United 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></p> <p><i>The body belongs to the group of persons to which the Entity belongs</i></p>	<p><i>29.12.2007</i></p> <p><i>29.12.2007</i></p>	<p>-</p>	<p>-</p>
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