

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

Issuer's Code:

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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/2011/

Deputy General Director for Corporate Governance of IDGC of Volga, JSC	_____	N.L. Rebrova
	signature	Full name
Date « <u>10</u> » <u>January</u> <u>2012</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

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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.	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	10.06.2011	–	–
2.	Vasiliev, Sergey 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	10.06.2011	–	–
3.	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	10.06.2011	–	–
4.	Golubev, Pavel Vladilenovich	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	10.06.2011	–	–
5.	Gromov, Oleg Aleksandrovich	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	10.06.2011	–	–
6.	Kulikov, Denis 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	10.06.2011	0.00168 %	0.00168 %
7.	Martsinkovskiy, Gennadiy Olegovich	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	10.06.2011	–	–

8.	Nikonov, Vasily Vladislavovich	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	10.06.2011	Details have not been disclosed	
9.	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	10.06.2011	–	–
10.	Perepelkin, Aleksy Yurievich	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	10.06.2011	–	–
11.	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 10.06.2011	–	–
12.	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	–	–
13.	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	–	–
14.	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	–	–
15.	Pyatigor, Viktor 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	–	–
16.	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%
17.	Solostovskiy, Viktor Nikolaevich	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	0.00004%	0.00004%
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,	Consent of a natural	The person is a member of the	07.04.2009	–	–

	Sergey Petrovich	person has not been obtained	Collegial Executive Body of the Joint-Stock Company			
20.	Open Joint-Stock Company Interregional Distribution Grid Companies Holding	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 % 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>	20.08.2008	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% 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	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	28.04.2008	–	–

			The person belongs to the same group of persons as the Joint-Stock Company			
24.	Open Joint-Stock Company Energoservice of Volga	42/44, ul. Pervomayskaya, Saratov, 410031, 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	4/2, Glukharev per., Moscow, 129090	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 –	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

		Yugra, 628406				
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. Shchorsa, 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	7, pr. Dimitrova,	The person belongs to the same group	01.07.2008	–	–

	Nedvizhimost of the Siberian Energy Research and Development Center	Novosibirsk, 630132	of persons as the Joint-Stock 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 Tyvaenergobyt	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. Mutalieva, 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,	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

		364051				
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 Pskovenergoavto	Rodina village, the Pskov district, the Pskov region, 180559	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
60.	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	–	–
61.	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	–	–
62.	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	–	–
63.	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	–	–
64.	Open Joint-Stock Company Omskelektrosetremont	132, ul. Krupskoi, Kalachinsk, the Omsk region, 646904, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
65.	Open Joint-Stock Company Sotssphera	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	–	–
66.	Open Joint-Stock Company Buryatsetremont	Energetik settlement, Ulan-Ude, the Republic of Buryatia, 670011, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
67.	Open Joint-Stock Company Sibirsetremont	1, ul. Nevskogo, Novokuznetsk, the Kemerov region, 654079, Russia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
68.	Open Joint-Stock Company Mekhanizirovannaya Kolonna	11, ul. Energetikov, Chita, the Chita region, 672022	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
69.	Open Joint-Stock Company Tyvaenergo	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	–	–
70.	Open Joint-Stock Company	2, ul. Brilliantovaya,	The person belongs to the same group	01.07.2008	–	–

	Avtoenergосervice	Barnaul, Altai Krai, 655037	of persons as the Joint-Stock Company			
71.	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	–	–
72.	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	–	–
73.	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	–	–
74.	Open Joint-Stock Company PSKh (Subsidiary Farm Enterprize) Luchinskoye	Luchinskoye village, the Sobinsk district, the Vladimir region, 601225, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
75.	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	–	–
76.	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	–	–
77.	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	–	–
78.	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	–	–
79.	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	–	–
80.	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	–	–
81.	Open Joint-Stock Company Agricultural	21, ul. Teatralnaya,	The person belongs to the same group	01.07.2008	–	–

	Enterprise named after A.A. Grechko	Kuybyshevo settlement, the Kuybyshevo district, the Rostov region, Russia	of persons as the Joint-Stock Company			
82.	Open Joint-Stock Company Astrakhanelektrosetremont	204, ul. Kramatorskaya, Astrakhan, 414032, Russia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
83.	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	–	–
84.	Open Joint-Stock Company Moskabelsetmontazh	Bld.6, block 1, ul. Nizhnaya Krasnoselskaya, Moscow, 107140	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
85.	Open Joint-Stock Company Moskabelenergoemont	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	–	–
86.	Open Joint-Stock Company Electrical Equipment Repairs Plant	4a, Starokashirskoye Shosse, Moscow, 152201	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
87.	Open Joint-Stock Company Tyumenenergoavtotrans	10, ul. Energostroitelei, Surgut, the Tyumen region, 628400	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
88.	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	–	–
89.	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	–	–
90.	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	–	–
91.	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	–	–
92.	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	–	–

93.	Closed Joint-Stock Company Insurance Company Privat-Energostrakh	3, Komsomolskiy pr., Perm, 614000	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
94.	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	–	–
95.	Open Joint-Stock Company Energotsentr	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	–	–
96.	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	–	–
97.	Limited Liability Company Elektroservice Company	39 “V”, Sibirskiy Trakt, Yekaterinburg, 620100	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2009	–	–
98.	Open Joint-Stock Company Dagenergoset	73a, ul. Dakhadaeva, Makhachkala, the Rrepublic of Dagestan, 367020	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2010	–	–
99.	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	–	–
100.	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	–	–
101.	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	–	–
102.	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	–	–
103.	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	–	–
104.	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		
105.	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	–	–
106.	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	–	–
107.	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	–	–
108.	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	–	–
109.	Open Joint-Stock Company Energoservice Company of 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	31.03.2011	–	–
110.	Open Joint-Stock Company Energoservice	18, ul. Podstantsionnaya, Energetik settlement, Pyatigorsk, Stavropol Krai, 357506	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
111.	Open Joint-Stock Company Energoservice Company of Siberia	5, ul. Gubkina, Omsk, 644035	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2011	–	–
112.	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	–	–
113.	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	–	–
114.	Arkhipov, Sergey Aleksandrovich		The person performs the functions of the sole executive body in the	30.09.2010	–	–

			company belonging to the same group of persons as the Joint-Stock Company			
115.	Belkin, Oleg 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	01.07.2008	–	–
116.	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	–	–
117.	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	–	–
118.	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	–	–
119.	Vorsunov, Pavel 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	12.01.2011	–	–
120.	Gudzhoyan, Dmitry 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	31.12.2010	–	–
121.	Davydov, 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	01.05.2010	–	–
122.	Demidov, Aleksey Vladimirovich		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			
123.	Dorovskiy, Valeriy 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	01.07.2008	–	–
124.	Druzhinina, Yuliya Fedorovna		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	–	–
125.	Erokhin, 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	30.12.2011	–	–
126.	Zhangurazov, Kralbiy 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	–	–
127.	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	–	–
128.	Kaplunov, Nikolay 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	01.07.2008	–	–
129.	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	–	–
130.	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	01.07.2008	–	–

			Company			
131.	Kislik, Egor 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	30.12.2011	–	–
132.	Kononov, Andrey Pavlovich		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	–	–
133.	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	–	–
134.	Kreizman, Larisa 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	30.06.2011	–	–
135.	Kuznetsov, Vladimir 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	30.06.2011	–	–
136.	Kukhmay, Aleksandr Markovich		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	–	–
137.	Larionov, Dmitry Vitalievich		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	–	–
138.	Lebedinskiy, Aleksey 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	–	–

139.	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	–	–
140.	Lyanguzov, Dmitry 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	30.12.2011	–	–
141.	Matveeva, Svetlana Mikhailovna		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	01.04.2010	–	–
142.	Mikhailov, Leonid 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	31.03.2011	–	–
143.	Mikhailenko, Igor 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	30.06.2011	–	–
144.	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	–	–
145.	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	–	–
146.	Musinov, Oleg 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	31.03.2011	–	–
147.	Nasonov,		The person performs the functions of	30.06.2011	–	–

	Aleksandr Mikhailovich		the sole executive body in the company belonging to the same group of persons as the Joint-Stock Company			
148.	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 Company	31.03.2011	–	–
149.	Palchikov, Viktor 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	01.07.2008	–	–
150.	Panteleev, Nikolay Anatolievich		Лицо исполняет функции ЕИО в обществе, принадлежащем к той группе лиц, к которой принадлежит акционерное общество	30.09.2011	–	–
151.	Petrov, 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	30.09.2010	–	–
152.	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	–	–
153.	Petukhov, Aleksey 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	30.09.2011	–	–
154.	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	–	–
155.	Rodionov, Aleksandr 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			
156.	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	–	–
157.	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	–	–
158.	Safronova, Ekaterina 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	30.12.2011	–	–
159.	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	–	–
160.	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	–	–
161.	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	–	–
162.	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	01.07.2008	–	–
163.	Semerikov, Aleksandr Sergeevich		The person performs the functions of the sole executive body in the company belonging to the same group	01.07.2008	–	–

			of persons as the Joint-Stock Company			
164.	Slonimsky, Mark 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	30.09.2011	–	–
165.	Smirnov, Valeriy 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	01.07.2008	–	–
166.	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	–	–
167.	Sopenko, Aleksandr 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	–	–
168.	Sultanov, Georgiy Akhmedovich		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	–	–
169.	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	–	–
170.	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	–	–
171.	Timofeev, Aleksandr Alekseevich		The person performs the functions of the sole executive body in the company belonging to the same group of persons as the Joint-	30.09.2011	–	–

			Stock Company			
172.	Trunin, Vitaliy 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	01.07.2008	–	–
173.	Ushakov, Evgeniy 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	01.07.2008	–	–
174.	Fedotova, Vera 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	30.12.2011	–	–
175.	Fortov, Aleksey 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	31.03.2010	–	–
176.	Kholmatov, Rustam Niezmamatovich		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	30.09.2011	–	–
177.	Tsikel, Mikhail Aronovich		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	–	–
178.	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	–	–
179.	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	–	–

180.	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	–	–
181.	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	–	–
182.	Sharoshikhin, Igor Pavlovich		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	–	–
183.	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	–	–
184.	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	–	–
185.	Shvets, Nikolay 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	26.02.2009	–	–
186.	Yurkov, Vladimir 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	19.05.2010	–	–

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

between **0 1 1 0** **2 0 1 1** and **3 1** **1 2** **2 0 1 1**

№ Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
1-14	Natural persons (individuals) excluded from the list of natural persons (individuals) belonging to the same group of persons as IDGC of Volga, JSC (Abramov A.V., Aksenov V.P., Arutyunyan V.A., Boichuk A.F., Bukhtoyarov A.P., Kaitov M.K., Kozlov M.N., Kolodiy A.A., Kuznetsov M.V., Kryuchkov E.E., Pupkov A.V., Starkova I.M., Telyatnikov G.I., Tsyganenko A.A.).	30.12.2011	10.01.2012
15-26	Natural persons (individuals) included in the list of natural persons (individuals) belonging to the same group of persons as IDGC of Volga, JSC (Demidov A.V., Druzhinina Yu.F., Erokhin A.V., Zhanguzov K.B., Kislik E.A., Larionov D.V., Lyanguzov D.S., Mikheev P.A., Safronova E.A., Fedotova V.A., Sharoshikhin I.P., Shvab V.V.).	30.12.2011	10.01.2012
27-28	Legal entities excluded from the list of legal entities belonging to the same group of persons as IDGC of Volga, JSC (Open Joint-Stock Company Altayenergospetskomplekt, Limited Liability Company AESK-FOREM).	30.12.2011	10.01.2012
29	Change of location of legal entities belonging to the same group of persons as IDGC of Volga, JSC (Open Joint-Stock Company Interregional Distribution Grid Company of the North-West).	30.12.2011	10.01.2012

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	Abramov, Aleksey 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	30.06.2009	–	–
2	Aksenov, Vyacheslav 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	30.09.2009	–	–

3	Arutyunyan, Vigen Armenovich		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	–	–
4	Boichuk, Andrey Fedorovich		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	–	–
5	Bukhtoyarov, Andrey 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	01.07.2008	–	–
6	Kaitov, Magomed Kadyevich		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	–	–
7	Kozlov, 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	30.06.2011	–	–
8	Kolodiy, Andrey 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	30.06.2011	–	–
9	Kuznetsov, Mikhail 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	30.12.2009	–	–
10	Kryuchkov, Evgeniy 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	01.07.2008	–	–
11	Pupkov, Aleksandr 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	30.09.2011	–	–
12	Starkova, Irina Mikhailovna		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	–	–

13	Telyatnikov, Grigoriy Innokentievich		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	-	-
14	Tsyganenko, Aleksandr 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	-	-
15-26	-	-	-	-	-	-
27	Open Joint-Stock Company Altayenergospetskomplekt	7/4, ul. Traktovaya, Barnaul, Altai Krai, RF	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	-	-
28	Limited Liability Company AESK- FOREM	7/4, ul. Traktovaya, Barnaul, Altai Krai, 656022	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 the North-West	31, ul. Sobornaya, Gatchina, the Leningrad region, 188300	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, %
1-14	-	-	-	-	-	-
15	Demidov, Aleksey 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	30.12.2011	-	-
16	Druzhinina, Yuliya Fedorovna		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	-	-
17	Erokhin, 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	30.12.2011	-	-

18	Zhangurazov, Kralbiy 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	–	–
19	Kislik, Egor 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	30.12.2011	–	–
20	Larionov, Dmitry Vitalievich		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	–	–
21	Lyanguzov, Dmitry 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	30.12.2011	–	–
22	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	–	–
23	Safronova, Ekaterina 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	30.12.2011	–	–
24	Fedotova, Vera 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	30.12.2011	–	–
25	Sharoshikhin, Igor Pavlovich		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	–	–
26	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	–	–
27-28	-	-	-	-	-	-
29	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	–	–