

**List of Affiliated Persons of the Company, Including Subsidiaries and Dependant Companies**

<b>№ p/p</b>	<b>Full company name (name for a non-profit organization) or name for an affiliated person</b>	<b>Shareholding of the affiliated person in the authorized capital of the Company, %</b>	<b>Number of ordinary shares of the Company held by the affiliated person, %</b>	<b>Shareholding of the Company in the authorized capital of the affiliated person, %</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1	Glushenko Aleksey Dmitrievich	-	-	-
2	Akhanov Dmitry Sergeevich	-	-	-
3	Slobodin Mikhail Yurievich	-	-	-
4	Vasiliev Sergey Vyacheslavovich	-	-	-
5	Tuzov Dmitry Anatolievich	-	-	-
6	Kolushov Vladimir Nikolaevich	-	-	-
7	Dubovitskaya Elena Anatolievna	-	-	-
8	Sutkovoy Igor Yurievich	-	-	-
9	Tuzhilin Aleksey Elievich	-	-	-
10	Shtykov Dmitry Viktorovich	-	-	-
11	Lebedev Vladimir Albertovich	-	-	-
12	Kovezin Sergey Yurievich	-	-	-
13	Zykin Yury Vasilievich	-	-	-
14	Glinchak Evgeny Stepanovich	-	-	-
15	Torsunov Vyacheslav Yurievich	-	-	-
16	Sharafieva Anna Azatovna	-	-	-
17	Shevchenko Yury Evgenievich	-	-	-
18	Sysolyatin Vladimir Petrovich	-	-	-

1	2	3	4	5
19	Luchinkin Viktor Mikhailovich	-	-	-
20	Ozerov Sergey Leonidovich	-	-	-
21	Skvortsov Nikolay Aleksandrovich	-	-	-
22	Pentegov Gennady Aleksandrovich	-	-	-
23	Russian Open Joint-stock Company of Energy and Electrification «UES of Russia»	63.00	63.00	-
24	Open Joint-stock Company «Chuvash Generation Company»	-	-	-
25	Open Joint-stock Company «Chuvash Energy Retail Company»	-	-	-
26	Open Joint-stock Company «Udmurt Territorial Generation Company»	-	-	-
27	Open Joint Stock Company «Mariy Regional Generation Company»	-	-	-
28	Open Joint Stock Company «Udmurt Energy Retail Company»	-	-	-
29	Open Joint-stock Company «Marienergosbyt»	-	-	-
30	Open Joint-stock Company «Vyatskaya Electricity and Heat Company»	-	-	-
31	Open Joint-stock Company «Kirovenergosbyt»	-	-	-
32	Limited Liability Company Wilmington Investments Limited	21.00	21.00	-

**Structure of share capital of the affiliated persons**

Russian Open Joint-stock Company of Energy and Electrification «UES of Russia»

Nº p/p	Name of shareholder	Share in the authorized capital, %
1	State	52.680
2	Individuals	3.200
3	Legal entities and nominal holders	44.20

Open Joint-stock Company «Chuvash Generation Company»

Nº p/p	Name of shareholder	Share in the authorized capital, %
1	Russian Open Joint-Stock Company of Energy and Electrification «UES of Russia»	100.00

Open Joint Stock Company «Chuvash Energy Retail Company»

Nº p/p	Name of shareholder	Share in the authorized capital, %
1	Russian Open Joint-stock Company of Energy and Electrification «UES of Russia»	100.00

Open Joint-stock Company «Udmurt Territorial Generation Company»

<b>№ p/p</b>	<b>Name of shareholder</b>	<b>Share in the authorized capital, %</b>
1	Russian Open Joint-stock Company of Energy and Electrification «UES of Russia»	49.000
2	Federal property and property of RF constituent entities	0.000
3	Individuals	13.521
4	Legal entities and nominal holders	37.79

Open Joint-stock Company «Mariy Regional Generation Company»

<b>№ p/p</b>	<b>Name of shareholder</b>	<b>Share in the authorized capital, %</b>
1	Russian Open Joint-Stock Company of Energy and Electrification «UES of Russia»	64.437
2	Federal property and property of RF constituent entities	0.005
3	Individuals	8.255
4	Legal entities and nominal holders	27.303

Open Joint-stock Company «Udmurt Energy Retail Company»

<b>№ p/p</b>	<b>Name of shareholder</b>	<b>Share in the authorized capital, %</b>
1	Russian Open Joint-stock Company of Energy and Electrification «UES of Russia»	49.000
2	Federal property and property of RF constituent entities	0.000
3	Individuals	1.960
4	Legal entities and nominal holders	37.040

Open Joint-stock Company «Marienergosbyt»

<b>№ p/p</b>	<b>Name of shareholder</b>	<b>Share in the authorized capital, %</b>
1	Russian Open Joint-Stock Company of Energy and Electrification «UES of Russia»	64.437
2	Federal property and property of RF constituent entities	0.005
3	Individuals	8.255
4	Legal entities and nominal holders	27.303

Open Joint-stock Company «Vyatskaya Electricity and Heat Company»

<b>№ p/p</b>	<b>Name of shareholder</b>	<b>Share in the authorized capital, %</b>
1	Russian Open Joint-Stock Company of Energy and Electrification «UES of Russia»	48.173
2	Federal property and property of RF constituent entities	0.012
3	Individuals	6.686
4	Legal entities and nominal holders	45.129

Open Joint-stock Company «Kirovenergosbyt»

<b>№ p/p</b>	<b>Name of shareholder</b>	<b>Share in the authorized capital, %</b>
1	Russian Open Joint-Stock Company of Energy and Electrification «UES of Russia»	48.173

2	Federal property and property of RF constituent entities	0.012
3	Individuals	6.359
4	Legal entities and nominal holders	45.456

*Company's investments in other organizations*

JSC «TGC-5» has no investments in other organizations.