

LIST OF AFFILIATES

Open Joint-Stock Company “Moscow United Electric Grid Company”

(full company name of the joint-stock company)

Issuer's code **6 5 1 1 6 – D**

as of **3 0** **0 9** **2 0 0 9**
(date as of which the list of affiliates of the joint-stock company is made)

Location of the issuer: 115114, Moscow city, 2nd Paveletsky Proezd Street, 3, bld.2

(location (address of permanent executive body of the joint-stock company (another entity having the right to act in the name of the joint-stock company without power of attorney)))

Information included in the list of affiliates is subject to disclosure in accordance with the legislation of the Russian Federation on securities

Internet web-site:

www.e-disclosure.ru/portal/company.aspx?id=5563; www.moesk.ru

(Internet web-site used by the issuer to disclose information)

Deputy general Director for Corporate Functions (on the base of power of attorney No.935-D as of 1 January 2009)

(signature) Kosolapov I.A.
(Surname, name, patronymic)

Date “ 2 ” October 20 09

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B) Contents of the list of affiliates of the joint-stock company

Issuer's codes	
TIN	5036065113
PSRN	1057746555811

I. Structure of affiliates as of

3 0 0 9 2 0 0 9

No.	Full company name (name of a non-profit organization); name, surname, patronymic of an affiliate	Location of a legal entity or domicile (with consent of the legal entity only)	Grounds for the person to be considered an affiliate	Ground (grounds) date	Share of an affiliate in the authorized capital of the joint-stock company	Amount of ordinary registered shares of the joint-stock company owned by an affiliate
1	2	3	4	5	6	7
1	<i>Bodunkov Alexey Felixovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
2	<i>Gavrilenko Anatoly Anatolievich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
3	<i>Grischenko Sergey Valentinovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
4	<i>Demidov Alexey Vladimirovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
5	<i>Ivanov Sergey Nikolaevich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
6	<i>Kerber Sergey Mikhailovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
7	<i>Popov Alexander Albertovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
8	<i>Silkin Vladimir Nikolaevich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
9	<i>Skribot Wolfgang</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
10	<i>Tikhonova Maria Gennadijevna</i>	-	<i>Member of the Board of</i>	<i>11 June 2009</i>	-	-

			<i>Directors of the joint-stock company</i>			
11	<i>Trofimov Yuriy Ivanovich</i>	-		<i>11 June 2009</i>	-	-
			<i>Member of the Board of Directors of the joint-stock company</i>	<i>13 July 2007</i>		
			<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>		
			<i>Sole executive body (the General Director) of the joint-stock company</i>			
			<i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>		
12	<i>Shvets Nikolay Nikolaevich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
			<i>Member of the same group of persons with the joint-stock company</i>	<i>11 June 2009</i>		
13	<i>Shulginov Nikolay Grigorievich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
14	<i>Bulanova Olga Leonidovna</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>09 June 2009</i>	-	-
15	<i>Burmistrov Alexander Mitrofanovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>24 August 2009</i>	-	-
16	<i>Volkenshtein Grigory Yakovlevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>24 August 2009</i>	-	-

17	<i>Groshev Georgy Nikolaevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	-	-
18	<i>Isaev Oleg Yurievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>09 June 2009</i>	-	-
19	<i>Kazakov Oleg Anatolievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	-	-
20	<i>Kopanov Evgeny Anatolievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i> <i>Member of the same group of persons with the joint-stock company</i>	<i>13 July 2007</i> <i>30 March 2007</i>	-	-
21	<i>Kosolapov Igor Alexeevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>29 August 2008</i>	-	-
22	<i>Mazo Leonid Vladimirovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>09 June 2009</i>	-	-
23	<i>Mayorov Andrey Vladimirovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	<i>0.0003</i>	<i>0.0003</i>
24	<i>Mityaev Alexander Alexandrovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	<i>0.0029</i>	<i>0.0029</i>
25	<i>Sklyarova Lyudmila Alexeevna</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	-	-
26	<i>Soldatov Nikolay Mikhailovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	-	-
27	<i>Joint Stock Company «Interregional Distribution Grid Company Holding»</i>	<i>117630, Moscow city, Akademika Chelomeya Street, 5A</i>	<i>The person holds more than 20 percent of the company's voting shares</i> <i>Member of the same group of persons as the joint-stock company</i>	<i>01 July 2008</i> <i>01 July 2008</i>	<i>50.90 %</i>	<i>50.90 %</i>

28	<i>JSC “Energocentr”</i>	<i>142117, Moscow Region, Podolsk city, Kirova Street, 65</i>	<p><i>OJSC “MOESK” has the right to hold more than 20 percent from total amount of votes of the voting shares, or from the authorized capital of the legal entity</i></p> <p><i>Member of the same group of persons with the joint-stock company</i></p>	<p><i>30 March 2007</i></p> <p><i>30 March 2007</i></p>	-	-
29	<i>JSC “Moskabelsetmontazh”</i>	<i>107140, Moscow city, Nizhnyaya Krasnoselskaya Street, 6 bld.1</i>	<p><i>OJSC “MOESK” has the right to hold more than 20 percent from total amount of votes of the voting shares, or from the authorized capital of the legal entity</i></p> <p><i>Member of the same group of persons with the joint-stock company</i></p>	<p><i>29 December 2007</i></p> <p><i>29 December 2007</i></p>	-	-
30	<i>JSC “Electric technical equipment repair plant”</i>	<i>152201, Moscow city, Starokashirskoe Shosse Street, 4A</i>	<p><i>OJSC “MOESK” has the right to hold more than 20 percent from total amount of votes of the voting shares, or from the authorized capital of the legal entity</i></p>	<p><i>29 December 2007</i></p>	-	-

			<i>Member of the same group of persons with the joint-stock company</i>			
				<i>29 December 2007</i>		
31	<i>SC “Moskabelenergoremont”</i>	<i>115569, Moscow city, Shipilovskaya Street, 13, bld.2</i>	<i>OJSC “MOESK” has the right to hold more than 20 percent from total amount of votes of the voting shares, or from the authorized capital of the legal entity</i> <i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>	-	-
32	<i>Artamonov Vladimir Sergeevich</i>	-	<i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>	-	-
33	<i>Panin Sergey Alexandrovich</i>	-	<i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>	<i>0.0009</i>	<i>0.0009</i>
34	<i>Vasilievich Alexander Petrovich</i>	-	<i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>	<i>0.0012</i>	<i>0.0012</i>

* Affiliates of the joint-stock company include members included in the group of persons of JSC “IDGC Holding”

II. Changes in the list of affiliates over the period

from 3 0 0 6 2 0 0 9 till 3 0 0 9 2 0 0 9

No.	Contents of changes	Date of changes	Date of changes in the list of affiliates
1	Person included in the list of affiliates	24 August 2009	24 August 2009

Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Burmistrov Alexander Mitrofanovich</i>	<i>Not in the list</i>				

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Burmistrov Alexander Mitrofanovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	24 August 2009	-	-

2	Person included in the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Volkenshtein Grigory Yakovlevich</i>	<i>Not in the list</i>				

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Volkenshtein Grigory Yakovlevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	24 August 2009	-	-

3	Person excluded from the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Livinsky Pavel Anatolievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	10 April 2008	-	-

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Livinsky Pavel Anatolievich</i>	<i>Not in the list</i>				

4	Person excluded from the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Raev Alexander Grigorievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	13 July 2007	-	-

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Raev Alexander Grigorievich</i>	<i>Not in the list</i>				

5	Person excluded from the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Talalaev Anatoly Anatolievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	13 July 2007	-	-

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Talalaev Anatoly Anatolievich</i>	<i>Not in the list</i>				

6	Person excluded from the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Shapoval Viktor Andreevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	29 August 2008	-	-

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Shapoval Viktor Andreevich</i>	<i>Not in the list</i>				

B) Contents of the list of affiliates of the joint-stock company

Issuer's codes	
TIN	5036065113
PSRN	1057746555811

I. Structure of affiliates as of

3 0 0 9 2 0 0 9

No.	Full company name (name of a non-profit organization); name, surname, patronymic of an affiliate	Location of a legal entity or domicile (with consent of the legal entity only)	Grounds for the person to be considered an affiliate	Ground (grounds) date	Share of an affiliate in the authorized capital of the joint-stock company	Amount of ordinary registered shares of the joint-stock company owned by an affiliate
1	2	3	4	5	6	7
1	<i>Bodunkov Alexey Felixovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
2	<i>Gavrilenko Anatoly Anatolievich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
3	<i>Grischenko Sergey Valentinovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
4	<i>Demidov Alexey Vladimirovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
5	<i>Ivanov Sergey Nikolaevich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
6	<i>Kerber Sergey Mikhailovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
7	<i>Popov Alexander Albertovich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
8	<i>Silkin Vladimir Nikolaevich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
9	<i>Skribot Wolfgang</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
10	<i>Tikhonova Maria Gennadijevna</i>	-	<i>Member of the Board of</i>	<i>11 June 2009</i>	-	-

			<i>Directors of the joint-stock company</i>			
11	<i>Trofimov Yuriy Ivanovich</i>	-		<i>11 June 2009</i>	-	-
			<i>Member of the Board of Directors of the joint-stock company</i>	<i>13 July 2007</i>		
			<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>		
			<i>Sole executive body (the General Director) of the joint-stock company</i>			
			<i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>		
12	<i>Shvets Nikolay Nikolaevich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
			<i>Member of the same group of persons with the joint-stock company</i>	<i>11 June 2009</i>		
13	<i>Shulginov Nikolay Grigorievich</i>	-	<i>Member of the Board of Directors of the joint-stock company</i>	<i>11 June 2009</i>	-	-
14	<i>Bulanova Olga Leonidovna</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>09 June 2009</i>	-	-
15	<i>Burmistrov Alexander Mitrofanovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>24 August 2009</i>	-	-
16	<i>Volkenshtein Grigory Yakovlevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>24 August 2009</i>	-	-

17	<i>Groshev Georgy Nikolaevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	-	-
18	<i>Isaev Oleg Yurievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>09 June 2009</i>	-	-
19	<i>Kazakov Oleg Anatolievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	-	-
20	<i>Kopanov Evgeny Anatolievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i> <i>Member of the same group of persons with the joint-stock company</i>	<i>13 July 2007</i> <i>30 March 2007</i>	-	-
21	<i>Kosolapov Igor Alexeevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>29 August 2008</i>	-	-
22	<i>Mazo Leonid Vladimirovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>09 June 2009</i>	-	-
23	<i>Mayorov Andrey Vladimirovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	<i>0.0003</i>	<i>0.0003</i>
24	<i>Mityaev Alexander Alexandrovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	<i>0.0029</i>	<i>0.0029</i>
25	<i>Sklyarova Lyudmila Alexeevna</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	-	-
26	<i>Soldatov Nikolay Mikhailovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	<i>13 July 2007</i>	-	-
27	<i>Joint Stock Company «Interregional Distribution Grid Company Holding»</i>	<i>117630, Moscow city, Akademika Chelomeya Street, 5A</i>	<i>The person holds more than 20 percent of the company's voting shares</i> <i>Member of the same group of persons as the joint-stock</i>	<i>01 July 2008</i> <i>01 July 2008</i>	<i>50.90 %</i>	<i>50.90 %</i>

28	<i>JSC "Energocentr"</i>	<i>142117, Moscow Region, Podolsk city, Kirova Street, 65</i>	<p><i>OJSC "MOESK" has the right to hold more than 20 percent from total amount of votes of the voting shares, or from the authorized capital of the legal entity</i></p> <p><i>Member of the same group of persons with the joint-stock company</i></p>	<p><i>30 March 2007</i></p> <p><i>30 March 2007</i></p>	-	-
29	<i>JSC "Moskabelsetmontazh"</i>	<i>107140, Moscow city, Nizhnyaya Krasnoselskaya Street, 6 bld.1</i>	<p><i>OJSC "MOESK" has the right to hold more than 20 percent from total amount of votes of the voting shares, or from the authorized capital of the legal entity</i></p> <p><i>Member of the same group of persons with the joint-stock company</i></p>	<p><i>29 December 2007</i></p> <p><i>29 December 2007</i></p>	-	-
30	<i>JSC "Electric technical equipment repair plant"</i>	<i>152201, Moscow city, Starokashirskoe Shosse Street, 4A</i>	<p><i>OJSC "MOESK" has the right to hold more than 20 percent from total amount of votes of the voting shares, or from the authorized capital of the legal entity</i></p>	<p><i>29 December 2007</i></p>	-	-

			<i>Member of the same group of persons with the joint-stock company</i>			
				<i>29 December 2007</i>		
31	<i>SC "Moskabelenergoremont"</i>	<i>115569, Moscow city, Shipilovskaya Street, 13, bld.2</i>	<i>OJSC "MOESK" has the right to hold more than 20 percent from total amount of votes of the voting shares, or from the authorized capital of the legal entity</i> <i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>	-	-
32	<i>Artamonov Vladimir Sergeevich</i>	-	<i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>	-	-
33	<i>Panin Sergey Alexandrovich</i>	-	<i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>	<i>0.0009</i>	<i>0.0009</i>
34	<i>Vasilievich Alexander Petrovich</i>	-	<i>Member of the same group of persons with the joint-stock company</i>	<i>29 December 2007</i>	<i>0.0012</i>	<i>0.0012</i>

* Affiliates of the joint-stock company include members included in the group of persons of JSC "IDGC Holding".

II. Changes in the list of affiliates over the period

from 3 0 0 6 2 0 0 9 till 3 0 0 9 2 0 0 9

No.	Contents of changes	Date of changes	Date of changes in the list of affiliates
1	Person included in the list of affiliates	24 August 2009	24 August 2009

Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Burmistrov Alexander Mitrofanovich</i>	<i>Not in the list</i>				

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Burmistrov Alexander Mitrofanovich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	24 August 2009	-	-

2	Person included in the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Volkenshtein Grigory Yakovlevich</i>	<i>Not in the list</i>				

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Volkenshtein Grigory Yakovlevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	24 August 2009	-	-

3	Person excluded from the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Livinsky Pavel Anatolievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	10 April 2008	-	-

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Livinsky Pavel Anatolievich</i>	<i>Not in the list</i>				

4	Person excluded from the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Raev Alexander Grigorievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	13 July 2007	-	-

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Raev Alexander Grigorievich</i>	<i>Not in the list</i>				

5	Person excluded from the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Talalaev Anatoly Anatolievich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	13 July 2007	-	-

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Talalaev Anatoly Anatolievich</i>	<i>Not in the list</i>				

6	Person excluded from the list of affiliates	24 August 2009	24 August 2009
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Contents of statement on an affiliate before the change:

2	3	4	5	6	7
<i>Shapoval Viktor Andreevich</i>	-	<i>Member of the collective executive body of the joint-stock company</i>	29 August 2008	-	-

Contents of statement on an affiliate after the change:

2	3	4	5	6	7
<i>Shapoval Viktor Andreevich</i>	<i>Not in the list</i>				