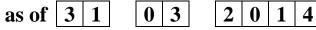
## **LIST OF AFFILIATES** OF "INTERREGIONAL DISTRIBUTION GRID COMPANY OF THE NORTH-WEST" JOINT-STOCK COMPANY

Issuer's code: 0 3	3 3	4	7	—	D
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Issuer's location: 188300, Leningrad Region, Gatchina, Sobornaya str., 31

Information contained in the present list of affiliates is subject to disclosure in accordance with the Russian Federation securities

market legislation.

Internet page address: www.mrsksevzap.ru, www.disclosure.ru/issuer/7802312751/

(please indicate the address of the Internet-page used by the Issuer for information

disclosure)

		orporate Governance (pursuant to notarized 2013 No. 10334)		M.V. Koshelev	
			(signature)	(Initials and family name)	
Date 01	April	_ 20 _14		Seal here	

## I. Composition of affiliates as of

0 3 2 0 1 4 3 1

Issuer's codes:				
TIN	7802312751			
PSRN	1047855175785			

Item No.	Full business name (registered name for a non-commercial organization) or given name, patronymic and family name of affiliate	Location of legal entity or place of residence of individual (indicated only upon the concerned individual's consent)	Reasons for person to be qualified as affiliate	Date of the reason(s) occurrence	Fraction of affiliate's participation in joint- stock company's chartered capital, %	Fraction of joint- stock company's ordinary shares held by affiliate, %
1	2	3	4	5	6	7
-	_		Member of the Board of	12.03.2014		
1.	Zharikov, Alexey Nikolayevich		Directors of the joint-stock		-	-
			company			
			Member of the Board of			
2.	Dronova, Tatyana Petrovna		Directors	12.03.2014	-	-
	-		of the joint-stock company			
			Member of the Board of			
3.	Lavrova, Marina Alexandrovna		Directors of the joint-stock	12.03.2014	-	-
			company			
			Member of the Board of			
4.	Filkin, Roman Alexeyevich		Directors of the joint-stock	12.03.2014	-	-
			company			
			Member of the Board of			
5.	Sofyin, Vladimir Vladimirovich		Directors of the joint-stock	12.03.2014	-	-
			company			
			Member of the Board of			
6.	Chermenteyeva, Yuliya Petrovna		Directors of the joint-stock	12.03.2014	-	-
			company			
			Member of the Board of			
7.	Chevkin, Dmitry Alexandrovich		Directors of the joint-stock	12.03.2014	-	-
			company			
8.	Zholnerchik, Svetlana		Member of the Board of	12.03.2014	-	-

	Semenovna	Directors of the joint-stock			
		company			
		Member of the Board of			
9.	Pokrovsky, Sergey Vladimirovich	Directors of the joint-stock	12.03.2014	-	-
		company			
		Member of the Board of			
10.	Saukh, Maxim Mikhaylovich	Directors of the joint-stock	12.03.2014	-	-
		company			
		General Director	01.07.2012		
		Chairman of the Collegial	01.07.2012		
	Titov, Sergey Gennadyevich	Executive Body of the joint-			
		stock company			
11.		The person belongs to the	01.07.2012		
11.		group the joint-stock		-	-
		company belongs to			
		The person is a member of	12.03.2014		
		the Board of Directors of the			
		Company			
	Mikhalkov, Alexander	Member of the Collegial			
12.	Vladimirovich	Executive Body of the joint-	10.04.2008	-	-
	Viadininovicii	stock company			
		Member of the Collegial			
13.	Koshelev, Mikhail Vasilyevich	Executive Body of the joint-	30.08.2013	-	-
		stock company			
	Bezdenezhnykh, Oleg	Member of the Collegial			
14.	Arnoldovich	Executive Body of the joint-	30.08.2013	-	-
	Amonovich	stock company			
		Member of the Collegial			
15.	Bukata, Dmitry Andreyevich	Executive Body of the joint-	28.12.2011	-	-
		stock company			

16.	Matrosov, Dmitry Lvovich		Member of the Collegial Executive Body of the joint- stock company	26.10.2012	-	-
17.	Melnikova, Natalya Valeryevna		Member of the Collegial Executive Body of the joint- stock company	11.03.2014	-	-
18.	Tiron, Dmitry Petrovich		Member of the Collegial Executive Body of the joint- stock company	14.12.2012	-	-
19.	Gorokhov, Andrey Yuryevich		Member of the Collegial Executive Body of the joint- stock company	08.02.2013	0.0013	0.0013
20.	Guba, Dmitry Olegovich		Member of the Collegial Executive Body of the joint- stock company	22.07.2013	-	-
21.	Joint-Stock Company "Russian Grids"	107996, Moscow, Ulansky lane, 26	The person is entitled to dispose of more than 20% of the voting shares of the joint-stock company The person belongs to the group the joint-stock company belongs to	01.07.2008	55.38	55.38
22.	Joint-Stock Company "Federal Grid Company of the Unified Energy System"	117630, Moscow, Akademika Chelomeya str., 5A	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
23.	Joint-Stock Company "Lesnaya Skazka"	Russian Federation, Republic of Karelia, Pryazha District, Sargilahta Village	The joint-stock company is entitled to dispose of more than 20% of the total number of votes as per the shares (fractions,	01.04.2008	-	-

			contributions) constituting			
			the chartered (share) capital			
			of the person in question			
			1 1			
			The person belongs to the			
			group the joint-stock			
			company belongs to	01.04.2000		
			The joint-stock company is	01.04.2008		
			entitled to dispose of more			
			than 20% of the total			
		10000	number of votes as per the			
	Joint-Stock Company	180006,	shares (fractions,			
24.	"Pskovenergoagent"	Pskov,	contributions) constituting		-	-
	i bio tenergougent	Staro-Textilnaya str., 32	the chartered (share) capital			
			of the person in question			
			The person belongs to the			
			group the joint-stock			
			company belongs to			
			The joint-stock company is	01.04.2008		
			entitled to dispose of more			
			than 20% of the total			
			number of votes as per the			
	Joint-Stock Company	180004,	shares (fractions,			
25.	"Pskovenergosbyt"	Pskov,	contributions) constituting		-	-
	FSKOvenergosbyt	Zavodskaya str., 24	the chartered (share) capital			
			of the person in question			
			The person belongs to the			
			group the joint-stock			
			company belongs to			
	Joint-Stock Company	188300, Leningrad Region,	The joint-stock company is	28.01.2011		
26.	"Energoservice of the North-	Gatchina, Sobornaya str., 31	entitled to dispose of more		-	-
	5		entrated to dispose of more			

	West"		than 20% of the total			
			number of votes as per the			
			shares (fractions,			
			contributions) constituting			
			the chartered (share) capital			
			of the person in question			
			The person belongs to the			
			group the joint-stock			
			company belongs to			
			The joint-stock company is			
		184355, Murmansk Region,	entitled to dispose of more			
	Limited Liability Company	Kola District, Murmashi	than 20% of the total	31.07.2012		
27.	"Murmashi Cable TV Studio"		number of votes as per the	51.07.2012	_	
27.		Misyakova str., 1	shares (fractions,		-	-
		Wilsyukova su., 1	contributions) constituting			
			the chartered (share) capital			
			of the person in question			
	Joint-Stock Company	127018, Russia, Moscow,	The person belongs to the			
28.	"Interregional Distribution Grid	2nd Yamskaya str.,.4	group the joint-stock	01.07.2008	-	-
	Company of Center"		company belongs to			
		Tambov Region,				
29.	Joint-Stock Company	Novaya Lyada District	The person belongs to the	01.07.2008	-	-
	"Energetik"	Center Settlement,	group the joint-stock			
		Sanatornaya str., 1	company belongs to			
	Joint-Stock Company "Yaroslavl	150042,	The person belongs to the	01.07.0000		
30.	Electric Power Grid Company"	Yaroslavl,	group the joint-stock	01.07.2008	-	-
		Blyukhera str., 26	company belongs to			
	Joint-Stock Company "Moscow	115114, Moscow,	The person belongs to the	01.07.0000		
31.	United Electric Power Grid	2nd Paveletsky secondary	group the joint-stock	01.07.2008	-	-
	Company"	street, 3, Building 2	company belongs to			

32.	Joint-Stock Company "Energocenter"	142117, Moscow Region, Podolsk, Kirova str., 65	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
33.	Joint-Stock Company "Interregional Distribution Grid Company of Ural"	620026, Yekaterinburg, Mamina- Sibiryaka str., 140	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
34.	Joint-Stock Company "Yekaterinburgenergosbyt"	620144, Yekaterinburg, Surikova str., 48	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
35.	Limited Liability Company "Uralenergotrans"	620026, Yekaterinburg, Mamina-Sibiryaka str., 140	The person belongs to the group the joint-stock company belongs to	09.08.2010	-	-
36.	Joint-Stock Company "Yekaterinburg Electric Power Grid Company"	6200014, Yekaterinburg, Borisa Yeltsina str., 1	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
37.	Joint-Stock Company "Interregional Distribution Grid Company of Siberia"	660021, Krasnoyarsk, Bograda str., 144a	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
38.	Joint-Stock Company "Tyvaenergo"	667001, Russian Federation, Republic of Tyva, Kyzyl, Rabochaya str., 4	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
39.	Limited Liability Company "Yurenergoconsult"	357506, Stavropol Territory, Pyatigorsk, 295 Strelkovoy Divizii str., 18	The person belongs to the group the joint-stock company belongs to	13.06.2012	-	-
40.	Joint-Stock Company "Sibirsetremont"	650021, Kemerovo Region, Kemerovo, Stantsionnaya str., 17	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-

41.	Joint-Stock Company "Sotssfera"	644518, Omsk Region, Omsk District, Chernoluchye Settlement, Strelnikov recreation center	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
42.	Joint-Stock Company "Sibirelektrosetservice"	660062, Krasnoyarsk, Vilskoy str., 7	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
43.	Joint-Stock Company "Interregional Distribution Grid Company of Center and Privolzhye"	603950, Nizhny Novgorod, Rozhdestvenskaya str., 33	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
44.	Joint-Stock Company "Motor Transport Facilities"	Kirov Region, Orichi District, Orichi Settlement, Yuzhnaya str., 50	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
45.	Joint-Stock Company "Energetik Sanatorium-Preventorium"	Udmurt Republic, Izhevsk, Aviatsionnaya str., 10	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
46.	Closed Joint-Stock Company "Svet"	606440, Nizhny Novgorod Region, Bor, Lunacharskogo str., 8	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
47.	Joint-Stock Company "Berendeyevskoye"	606241, Nizhny Novgorod Region, Lyskovo District, Berendeyevka Rural Settlement	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
48.	Joint-Stock Company "Interregional Distribution Grid Company of Volga"	Saratov, Pervomaiskaya str., 42/44	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
49.	Joint-Stock Company "Social Sphere – M"	430003, Mordovia,	The person belongs to the group the joint-stock	01.07.2008	-	-

		Saransk,	company belongs to			
		Lenina pr., 50				
	Joint-Stock Company "Solnechny	460023,	The person belongs to the			
50.	Sanatorium-Preventorium"	Orenburg,	group the joint-stock	01.07.2008	-	-
	Sanatorium-rieventorium	Turbinnaya str., 58	company belongs to			
	Joint-Stock Company "Chuvash	429954,	The person belongs to the			
51.	Motor Transport Company"	Novocheboksarsk,	group the joint-stock	01.07.2008	-	-
	Motor Transport Company	Promyshlennaya str., 21	company belongs to			
	Joint-Stock Company	344002, Rostov-on-Don,	The person belongs to the			
52.	"Interregional Distribution Grid	Bolshaya Sadovaya str., 49	group the joint-stock	01.07.2008	-	-
	Company of South"	Doishaya Sauovaya su., 49	company belongs to			
	Joint-Stock Company	400066,	The person belongs to the			
53.	"Volgogradsetremont"	Volgograd,	group the joint-stock	01.07.2008	-	-
	Volgogradsettemont	Granovitaya str., 1a	company belongs to			
	Joint-Stock Company "A.A. Grechko Agricultural Enterprise"	Rostov Region, Kuibyshevo	The person belongs to the			
54.		District, Kuibyshevo Rural	group the joint-stock	01.07.2008	_	
54.		Settlement,	company belongs to	01.07.2008	-	-
	Enterprise	Teatralnaya str., 31	company belongs to			
		Rostov Region,				
	Joint-Stock Company	Novoshakhtinsk-10,	The person belongs to the			
55.	"Sokolovskoye" Agricultural	Sokolovo-Kundryuchensky	group the joint-stock	01.07.2008	-	-
	Enterprise"	Settlement,	company belongs to			
		Kurskaya str., 32				
		352818, Krasnodar	The person belongs to the			
56.	Joint-Stock Company "Energetik	Territory, Tuapse District,	group the joint-stock	01.07.2008		
50.	Recreation Center"	Shepsi Station,	company belongs to	01.07.2008	-	-
		Shkolnaya str., 3				
	Joint-Stock Company "Research	105062, Moscow,	The person belongs to the			
57.	Engineering Center of	Chaplygina str., 6	group the joint-stock	15.09.2010	-	-
	Interregional Distribution Grid	Chapty Shine Su., O	company belongs to			

	Companies"					
58.	Joint-Stock Company "VNIPIenergoprom Association"	105094, 129110, Moscow, Semenovskaya emb., 2/1	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
59.	Joint-Stock Company "VTI Thermal Power Equipment Special Design Bureau"	Moscow, 3rd Avtozavodsky secondary street, 4, Block 1	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
60.	Joint-Stock Company for Power Industry and Electrification "Lenenergo"	196247, Saint Petersburg, Konstitutsii sq., 1	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
61.	Closed Joint-Stock Company "Lenenergospetsremont"	191180, Saint Petersburg, Vasilevsky Island, Line 12, 43 Lit. A	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
62.	Joint-Stock Company for Power Industry and Electrification "Yantarenergo"	Kaliningrad, Teatralnaya str., 34	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
63.	Joint-Stock Company "Yantarenergosbyt"	Kaliningrad, Darwina str., 10	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
64.	Joint-Stock Company "Kaliningrad Generating Company"	Kaliningrad, Pravaya emb., 10a	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
65.	Kabardino-Balkarian Joint-Stock Company for Power Industry and Electrification	360000, Kabardino-Balkarian Republic, Nalchik, Shchorsa str., 6	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
66.	Joint-Stock Company "Karachayevo-Cherkesskenergo"	Karachay-Cherkess Republic, Cherkessk, Osmana	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-

		Kasayeva str., 3				
67.	Joint-Stock Company "Kalmenergosbyt"	358000, Republic of Kalmykia, Elista, Lermontova str., 7-a	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
68.	Joint-Stock Company "Interregional Distribution Grid Company of North Caucasus"	357506, Stavropol Territory, Pyatigorsk, Energetik Settlement, Podstantsionnaya str.,18	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
69.	Joint-Stock Company "Tomsk Distribution Company"	634041, Tomsk, Kirova pr., 36	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
70.	Joint-Stock Company for Power Industry and Electrification "Tyumenenergo"	628406, Tyumen Region, Khanty-Mansi Autonomous Area – Yugra, Surgut, Universitetskaya str., 4	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
71.	Joint-Stock Company "Tyvaenergosbyt"	667010, Republic of Tyva, Kyzyl, Zavodskaya str., 2 a	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
72.	Joint-Stock Company "Administration for Fiber-Optic Communication Lines on Overhead Transmission Lines of Interregional Distribution Grid Companies"	115184, Moscow, Bolshaya Tatarskaya str., 35, Building 6	The person belongs to the group the joint-stock company belongs to	15.04.2011	-	-
73.	Joint-Stock Company "North- Western Energy EC Real Estate"	191036, Saint Petersburg, Nevsky pr., 111/3	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-

	l .	1		1		
74.	Joint-Stock Company "Southern Energy EC Real Estate"	344002, Rostov-on-Don, Budennovsky pr., 2, Office 105	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
75.	Joint-Stock Company "Ural Energy EC Real Estate" 620075, Yekaterinburg, Pervomaiskaya str., 56		The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
76.	Joint-Stock Company "Siberian Energy STC Real Estate"	630132, Novosibirsk, Dimitrova pr., 7	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
77.	Joint-Stock Company "VNIPIenergoprom Real Estate"	105094, Moscow, Semenovskaya emb., 2/1	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
78.	Joint-Stock Company "Povolzhye Energy EC Real Estate"	443001, Samara, Samarskaya str., 203 "B"	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
79.	Joint-Stock Company "UES EC Real Estate"	125933, Moscow, Volokolamskoye highway, 2	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
80.	Joint-Stock Company "Moskabelenergoremont"	111539, Moscow, Reutovskaya str., 7B	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
81.	Joint-Stock Company "Moskabelsetmontazh"	115088, Moscow, Yuzhnoportovaya str., 17	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
82.	Joint-Stock Company "Electrotechnical Equipment Repair Plant"	152201, Moscow, Starokashirskoye highway, 4A	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
83.	Joint-Stock Company "Chechenenergo"	Chechen Republic, Grozny, Staropromyslovskoye	The person belongs to the group the joint-stock	01.07.2008	-	-

		highway, 6	company belongs to			
84.	Joint-Stock Company "North- Western Energy Management Company"	191186, Saint Petersburg, Marsovo Pole Territory, 1	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
85.	Joint-Stock Company "Dagestan Retail Energy Company"	Makhachkala, Dakhadayeva str., 73	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
86.	Joint-Stock Company for Power Industry and Electrification "Ingushenergo"	Republic of Ingushetia, Nazran, Mutaliyeva str., 23	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
87.	Joint-Stock Company for Power Industry and Electrification "Sevkavkazenergo"	362000, Republic of North Ossetia – Alania, Vladikavkaz, Tamayeva str., 19	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
88.	Joint-Stock Company "Nurenergo"	364051, Chechen Republic, Grozny, Staropromyslovskoye highway, 6	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
89.	Kuban Joint-Stock Company for Power Industry and Electrification	350033, Krasnodar, Stavropolskaya str., 2	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
90.	Joint-Stock Company "Energetik Recreation Retreat"	353490, Krasnodar Territory, Divnomorskoye Rural Settlement, Pionerskaya str., 4	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
91.	Joint-Stock Company "Plamya Fitness Complex"	352856, Krasnodar Territory, Tuapse District, Novomikhaylovsky Settlement, 2	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
92.	Closed Joint-Stock Company	197706, Saint Petersburg,	The person belongs to the	01.07.2008	-	-

	"Kurortenergo"	Sestroretsk,	group the joint-stock			
	C	Kommunarov str., 16	company belongs to			
93.	Closed Joint-Stock Company "Tsarskoye Selo Energy Company"	Saint Petersburg, Pushkin, Glinki str., 5	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
94.	Limited Liability Company "Electroservice Company"	620100, Yekaterinburg, Sibirsky Trakt str., 39 V	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
95.	Joint-Stock Company "Yaroslavl Municipal Power Grid"	150000, Yaroslavl, Tchaikovskogo str., 37	The person belongs to the group the joint-stock company belongs to	15.09.2010	-	-
96.	Joint-Stock Company "Dagenergoset"	367020, Makhachkala, Dokhadayeva str., 73 a	The person belongs to the group the joint-stock company belongs to	31.03.2010	-	-
97.	Joint-Stock Company "Energoservice of South"	344002, Russian Federation, 344002, Rostov-on-Don, Bolshaya Sadovaya str., 49	The person belongs to the group the joint-stock company belongs to	30.12.2010	-	-
98.	Joint-Stock Company "Energy- Efficient Technologies Interregional Energoservice Company"	603155, Nizhny Novgorod, Proviantskaya str., 6	The person belongs to the group the joint-stock company belongs to	31.12.2010	-	-
99.	Joint-Stock Company "Energoservice Company"	398001, Lipetsk, 50 let NLMK str., 33	The person belongs to the group the joint-stock company belongs to	28.01.2011	-	-
100.	Joint-Stock Company "Energoservice of Kuban"	350080, Krasnodar, Novorossiyskaya str., 47	The person belongs to the group the joint-stock company belongs to	26.01.2011	-	-
101.	Joint-Stock Company	236010,	The person belongs to the	12.01.2011	-	-

	"Yantarenergoservice"	Kaliningrad,	group the joint-stock			
	U	Krasnoselskaya str., 83	company belongs to			
102.	Joint-Stock Company "Ural Energoservice Company"	620142, Russian Federation, Yekaterinburg, Tchaikovskogo str., 19	The person belongs to the group the joint-stock company belongs to	24.01.2011	-	-
103.	Joint-Stock Company "Tyumenenergo Energoservice Company"	628406, Russia, Tyumen Region, Khanty-Mansi Autonomous Area – Yugra, Universitetskaya str., 4	The person belongs to the group the joint-stock company belongs to	12.01.2011	-	-
104.	Joint-Stock Company "Energoservice"	357506, Stavropol Territory, Pyatigorsk, Energetik Settlement, Podstantsionnaya str., 18	The person belongs to the group the joint-stock company belongs to	23.03.2011	-	-
105.	Joint-Stock Company "Energoservice of Volga"	Saratov, Pervomaiskaya str., 42/44	The person belongs to the group the joint-stock company belongs to	12.01.2011	-	-
106.	Joint-Stock Company "Siberia Energoservice Company"	660135, Krasnoyarsk, Vzletnaya str., 5, Building 1	The person belongs to the group the joint-stock company belongs to	15.02.2011	-	-
107.	Closed Joint-Stock Company "Innovation and Energy Efficiency Center"	150042, Yaroslavl, Blyukhera str., 26	The person belongs to the group the joint-stock company belongs to	08.09.2011	-	-
108.	Limited Liability Company "ERDF Vostok"	105120, Moscow, 2 <sup>nd</sup> Syromyatnitchesky lane, 1	The person belongs to the group the joint-stock company belongs to	29.02.2012	-	-
109.	Joint-Stock Company "Lenenergo Energoservice Company"	Konstitutsii sq., 1	The person belongs to the group the joint-stock company belongs to	10.01.2012	-	-
110.	Joint-Stock Company "Moscow	117630, Moscow,	The person belongs to the	10.07.2012	-	-

	Power Industry Communication Hub"	Akademika Chelomeya str., 5a	group the joint-stock company belongs to			
111.	Joint-Stock Company "Scientific Research Center of the Federal Grid Company of the Unified Energy System"	115201, Moscow, Kashirskoye highway, 22, Block 3	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
112.	Joint-Stock Company "Main Electric Power Grid Servicing Company of the Unified National Energy System"	105318, Moscow, Tkatskaya str., 1	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
113.	Joint-Stock Company "Specialized Electric Power Grid Servicing Company of the Unified National Energy System"	115035, Moscow, Sadovnicheskaya str., 27, Building 8	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
114.	Joint-Stock Company "Engineering and Construction Management Center of the Unified Energy System"	117630, Moscow, Akademika Chelomeya str., 5A	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
115.	Joint-Stock Company "UES Energostroysnabkomplekt"	109390, Moscow, Artyukhinoy str., 6 Block. 1	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
116.	Limited Liability Company "Power Industry Index – FGC UES"	117630, Moscow, Akademika Chelomeya str., 5A	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
117.	Closed Joint-Stock Company "Agency for Forecasting Balances in the Electric Power Industry"	115533, Moscow, Andropova pr., 22	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
118.	Joint-Stock Company "Chitatekhenergo"	672000, Chita, 9 Yanvarya str., 6	The person belongs to the group the joint-stock	10.07.2012	-	-

			company belongs to			
119.	Joint-Stock Company "Mobile Gas Turbine Power Plants"	119072, Moscow, Bersenevskaya emb., 16, Building 5	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
120.	Joint-Stock Company "Volgaenergosnabkomplekt"	117571, Moscow, Leninsky pr., 156	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
121.	Joint-Stock Company "Energotekhkomplekt"	109028, Moscow, Podkolokolny lane, 13/5	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
122.	Joint-Stock Company "Tomsk Trunk Grids"	RF, Tomsk, Kirova pr., 36	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
123.	Joint-Stock Company "Main Computation Center for Power Industry"	119072, Moscow, Bersenevskaya emb., 16 Building 5	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
124.	Limited Liability Company "IT Energy Service"	Russia, 119526, Moscow, Vernadskogo pr., 101, Block 3, Office S-214	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
125.	Joint-Stock Company "Kuban Trunk Grids"	350911, Krasnodar Territory, Krasnodar, Tramvayanaya str., 5	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
126.	Joint-Stock Company "Dalenergosetproject"	690000, Primorsky Territory, Vladivostok, Partizansky pr., 26	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
127.	Joint-Stock Company "G.M. Krzhizhanovsky Power Industry Institute"	Russian Federation, Moscow, Leninsky pr., 19	The person belongs to the group the joint-stock company belongs to	10.07.2012	-	-
128.	Budargin, Oleg Mikhaylovich		The person belongs to the group the joint-stock	10.07.2012	-	-

		company belongs to			
		The person belongs to the			
129.	Murov, Andrey Yevgenyevich	group the joint-stock	11.11.2013	-	-
		company belongs to			
		The person belongs to the			
130.	Yaschenko. Alexey Mikhaylovich	group the joint-stock	01.03.2013	-	-
		company belongs to			
		The person belongs to the			
131.	Zhuravlev, Dmitry Olegovich	group the joint-stock	01.03.2013	-	-
		company belongs to			
	Colubabanka Vayaany	The person belongs to the			
132.	Golubchenko, Yevgeny Alexandrovich	group the joint-stock	01.03.2013	-	-
	Alexandrovich	company belongs to			
	Gavrilov, Alexander Ilyich	The person belongs to the			
133.		group the joint-stock	19.03.2013	-	-
		company belongs to			
		The person belongs to the	10.07.2012		
134.	Korsunov, Pavel Yuryevich	group the joint-stock		-	-
		company belongs to			
		The person belongs to the			
135.	Frolkin, Yevgeny Nikolayevich	group the joint-stock	10.07.2012	-	-
		company belongs to			
		The person belongs to the			
136.	Mazo, Leonid Vladimirovich	group the joint-stock	06.08.2012	-	-
		company belongs to			
		The person belongs to the			
137.	Zafesov, Yury Kazbekovich	group the joint-stock	10.07.2012	-	-
		company belongs to			
138.	Kudinov, Vyacheslav Ivanovich	The person belongs to the	10.07.2012	_	
150.	Rudinov, v yachesiav Ivanovien	group the joint-stock	10.07.2012	-	-

		company belongs to			
		The person belongs to the			
139.	Kryuchkov, Mikhail Yuryevich	group the joint-stock	10.07.2012	-	-
		company belongs to			
	Karmanov, Yury Alexandrovich	The person belongs to the			
140.		group the joint-stock	10.07.2012	-	-
		company belongs to			
	Konstantinov, Olas	The person belongs to the			
141.	Konstantinov, Oleg Konstantinovich	group the joint-stock	10.07.2012	-	-
	Konstantinovicn	company belongs to			
	Timehanka Anatoky	The person belongs to the			
142.	Timchenko, Anatoly Nikolayevich	group the joint-stock	10.07.2012	-	-
	INIKOlayevich	company belongs to			
	Kazimirov, Pert Valeryevich	The person belongs to the			
143.		group the joint-stock	10.07.2012	-	-
		company belongs to			
		The person belongs to the	10.07.2012		
144.	Volkov, Eduard Petrovich	group the joint-stock		-	-
		company belongs to			
		The person belongs to the			
145.	Sinyutin, Petr Alexeyevich	group the joint-stock	12.07.2012	-	-
		company belongs to			
		The person belongs to the			
146.	Rodin, Valery Nikolayevich	group the joint-stock	30.03.2009	-	-
		company belongs to			
		The person belongs to the			
147.	Chereshko, Maxim Nikolayevich	group the joint-stock	27.06.2012	-	-
		company belongs to			
148.	Grishayev, Nikolay Alexeyevich	The person belongs to the	14.09.2013	_	_
140.	Grisnayev, Nikolay Alexeyevicii	group the joint-stock	14.07.2013	-	-

		company belongs to			
149.	Vashkevich, Vladimir Frantishkovich	The person belongs to the group the joint-stock company belongs to	09.10.2012	-	-
150.	Katynov, Dmitry Vasilyevich	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
151.	Lebedinsky, Alexey Yuryevich	The person belongs to the group the joint-stock company belongs to	09.08.2010	-	-
152.	Tarnorutskaya, Veronika Viktorovna	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
153.	Makovsky, Igor Vladimirovich	The person belongs to the group the joint-stock company belongs to	17.08.2012	-	-
154.	Bogachev, Alexey Valentinovich	The person belongs to the group the joint-stock company belongs to	02.07.2013	-	-
155.	Semenov, Viktor Germanovich	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
156.	Semerikov, Alexander Sergeyevich	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
157.	Larionov, Dmitry Vitalyevich	The person belongs to the group the joint-stock company belongs to	30.12.2011	-	-
158.	Churikova, Tatyana Alexeyevna	The person belongs to the group the joint-stock	01.04.2008	-	-

		company belongs to			
159.	Chigarkova, Yevgeniya Vladimirovna	The person belongs to the group the joint-stock company belongs to	02.07.2013	-	-
160.	Shashurin, German Lvovich	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
161.	Popov, Sergey Yevgenyevich	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
162.	Sorochinsky, Andrey Valentinovich	The person belongs to the group the joint-stock company belongs to	31.07.2010	-	-
163.	Shvagerus, Svetlana Viktorovna	The person belongs to the group the joint-stock company belongs to	13.06.2012	-	-
164.	Golinko, Andrey Anatolyevich	The person belongs to the group the joint-stock company belongs to	22.06.2013	-	-
165.	Smirnova, Olga Veniaminovna	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
166.	Kostikov, Oleg Mikhaylovich	The person belongs to the group the joint-stock company belongs to	05.06.2010	-	-
167.	Ushakov, Yevgeny Viktorovich	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
168.	Mikheyev	The person belongs to the	24.12.2011	-	-

	Pavel Alexandrovich	group the joint-stock			
		company belongs to			
	Shvab,	The person belongs to the			
169.	Viktor Vilenovich	group the joint-stock	12.12.2011	-	-
	VIKIOI VIIEIIOVICII	company belongs to			
		The person belongs to the			
170.	Konevets, Kirill Sergeyevich	group the joint-stock	15.11.2012	-	-
	Konevets, Kinn Sergeyevich	company belongs to	13.11.2012		
		The person belongs to the			
171.	Chumachenko, Lyubov Ivanovna	group the joint-stock	21.09.2013	-	-
		company belongs to			
	Ryabikin,	The person belongs to the			
172.	Vladimir Anatolyevich	group the joint-stock	01.07.2008	-	-
	Viadinin Anatoryevich	company belongs to			
	Sopoleva,	The person belongs to the			
173.	Yelena Vladimirovna	group the joint-stock	30.09.2009	-	-
		company belongs to			
	Chekalenko, Roman	The person belongs to the			
174.	Vladimirovich	group the joint-stock	20.09.2013	-	-
	Viadininovich	company belongs to			
	Ivanov,	The person belongs to the			
175.	Viktor Vasilyevich	group the joint-stock	27.04.2012	-	-
	VIKIOI Vashyevich	company belongs to			
	Tarasov,	The person belongs to the			
176.	Alexander Arkadyevich	group the joint-stock	01.07.2008	-	-
	Alexander Arkadyevich	company belongs to			
		The person belongs to the			
177.	Rodin, Sergey Vladimirovich	group the joint-stock	18.12.2012	-	-
		company belongs to			
178.	Chucharin,	The person belongs to the	31.03.2010	-	-

	Vyacheslav Alexandrovich	group the joint-stock company belongs to			
179.	Shemyakina, Svetlana Vasilyevna	The person belongs to the group the joint-stock company belongs to	26.06.2012	-	-
180.	Lurye, Alexander Viktorovich	The person belongs to the group the joint-stock company belongs to	22.10.2010	-	-
181.	Yedimchev, Yevgeny Nikolayevich	The person belongs to the group the joint-stock company belongs to	30.10.2013	-	-
182.	Beresnev, Mikhail Nikolayevich	The person belongs to the group the joint-stock company belongs to	24.01.2011	-	-
183.	Vasilyev, Vladimir Vasilyevich	The person belongs to the group the joint-stock company belongs to	21.03.2011	-	-
184.	Mukumov, Remir Erkinovich	The person belongs to the group the joint-stock company belongs to	12.01.2011	-	-
185.	Vinokurov, Igor Vladimirovich	The person belongs to the group the joint-stock company belongs to	14.06.2012	-	-
186.	Petukhov Konstantin Yureyevich	The person belongs to the group the joint-stock company belongs to	19.02.2011	-	-
187.	Korolev, Dmitry Nikolayevich	The person belongs to the	22.05.2013		-

		group the joint-stock			
		company belongs to			
		The person belongs to the			
188.	Sharoshikhin,	group the joint-stock	17.12.2011	-	-
	Igor Pavlovich	company belongs to			
		The person belongs to the			
189.	Baugean, Eric Pierre	group the joint-stock	29.02.2012	-	-
		company belongs to			
		The person belongs to the			
190.	Isayev, Oleg Yuryevich	group the joint-stock	11.12.2012	-	-
		company belongs to			
		The person belongs to the			
191.	Zaychenko, Alla Vyacheslavovna	group the joint-stock	20.04.2013	-	-
		company belongs to			
	Kuralenko, Nikolay	The person belongs to the			
192.	Alexandrovich	group the joint-stock	18.05.2013	-	-
	Alexandrovich	company belongs to			
		The person belongs to the			
193.	Sergeyev, Alexey Alexandrovich	group the joint-stock	08.05.2013	-	-
		company belongs to			
		The person belongs to the			
194.	Syunyayeva, Diana Anatolyevna	group the joint-stock	01.06.2013	-	-
		company belongs to			
		The person belongs to the			
195.	Lebedev, Alexander Borisovich	group the joint-stock	15.05.2013	-	-
		company belongs to			
		The person belongs to the			
196.	Glotov, Artem Vladimirovich	group the joint-stock	07.06.2013	-	-
		company belongs to			
197.	Knyazev, Vladimir Viktorovich	The person belongs to the	18.12.2013	-	-

		group the joint-stock			
		company belongs to			
	Mirmonov, Alayay	The person belongs to the			
198.	Mirmanov, Alexey	group the joint-stock	17.10.2013	-	-
	Vyacheslavovich	company belongs to			
		The person belongs to the			
199.	Aushev, Artur Magometovich	group the joint-stock	20.12.2013	-	-
		company belongs to			
		The person belongs to the			
200.	Kotikov, Konstantin Viktorovich	group the joint-stock	29.10.2013	-	-
		company belongs to			
		The person belongs to the			
201.	Scherbina, Sergey Nikolayevich	group the joint-stock	25.12.2013	-	-
		company belongs to			
	Kondrashov, Sergey Vladimirovich	The person belongs to the			
202.		group the joint-stock	27.12.2013	-	-
	Viaunniovien	company belongs to			
		The person belongs to the			
203.	Karzanov, Alexey Gennadyevich	group the joint-stock	24.09.2013	-	-
		company belongs to			
		The person belongs to the			
204.	Pichugina, Mariya Nikolayevna	group the joint-stock	27.12.2013	-	-
		company belongs to			
	Skorokhodov, Vladimir	The person belongs to the			
205.	Yevgenyevich	group the joint-stock	31.12.2013	-	-
	revgenyevich	company belongs to			
		The person belongs to the			
206.	Abramova, Yelena Yuryevna	group the joint-stock	24.01.2014	-	-
		company belongs to			
207.	Kopanov, Yevgeny Nikolayevich	The person belongs to the	20.03.2014	-	-

		group the joint-stock			
		company belongs to			
	Torontuor Storislor	The person belongs to the			
208.	Terentyev, Stanislav	group the joint-stock	04.03.2014	-	-
	Nikolayevich	company belongs to			
		The person belongs to the			
209.	Bakhtin, Pavel Viktorovich	group the joint-stock	01.01.2014	-	-
		company belongs to			
		The person belongs to the			
210.	Sukhotskaya, Olesya Andreyevna	group the joint-stock	18.02.2014	-	-
		company belongs to			
		The person belongs to the			
211.	Arkhipov, Sergey Alexandrovich	group the joint-stock	15.02.2014	-	-
		company belongs to			
		The person belongs to the			
212.	Gorbachev, Sergey Ivanovich	group the joint-stock	01.03.2014	-	-
		company belongs to			
		The person belongs to the			
213.	Kosolapov, Igor Alexeyevich	group the joint-stock	04.02.2014	-	-
		company belongs to			

## Changes having occurred in the list of affiliates of IDGC of the North-West, JSC during the period from 01.01.2014 to 31.03.2014

Is	Issuer's codes:					
TIN	7802312751					
PSRN	1047855175785					

non-p	business name (registered name of profit organization) or given name, hymic and family name of affiliate	Location of legal entity or place of residence of individual (indicated only upon the concerned individual's consent)	Reason(s) for person to be qualified as affiliate	Date of the reason(s) occurrence	Fractic affilia participa joint-s compa charte capita	tte's ation in atock any's ered	Fraction of joint- stock company's ordinary shares held by affiliate, %
	2	3	4	5	6		7
No of item		Change conten	ts	Date of char occurrenc	U	Cha	nge introduction date
1	ceased to be a member of the B	Board of Directors of th	the list of affiliates due to having ne Company	12.03.201	4		13.03.2014
Conte	nts of affiliate details prior to ch	ange:					
	2	3	4	5	6		7
Merz	likina, Mariya Vladimirovna	-	The person is a member of the Board of Directors of the Company	21.06.2013	-		-
Conte	nts of affiliate details after chang	ge:					
	2	3	4	5	6		7
Merz	likina, Mariya Vladimirovna	-	The person is no affiliate	12.03.2014	-		-
2	elected a member of the Board Meeting of Shareholders	of Directors of the Co	reason due to the person having been mpany at the extraordinary General	12.03.201	4		13.03.2014
Conte	nts of affiliate details prior to ch	ange:			-		
	2	3	4	5	6		7
Titov	, Sergey Gennadyevich	_	General Director Chairman of the Collegial Executive Body of the joint-stock company The person belongs to the group the joint-stock company belongs to	01.07.2012 01.07.2012 01.07.2012	-		-

			The person is a member of the Board of Directors of the Company	21.06.2013		
Cont	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
			General Director Chairman of the Collegial Executive Body of the joint-stock company	01.07.2012 01.07.2012		
Titov	v, Sergey Gennadyevich	-	The person belongs to the group the joint-stock company belongs to	01.07.2012	-	-
			The person is a member of the Board of Directors of the Company	12.03.2014		
	•	U	ation onset date due to the person having			
3			s of the Company at the extraordinary	12.03.201	4	13.03.2014
~	General Meeting of Shareholde					
Cont	ents of affiliate details prior to cha	ange:				
	vkin, Dmitry Alexandrovich	-	The person is a member of the Board of Directors of the Company	21.06.2013	-	-
Cont	ents of affiliate details after change	ge:				
	2	3	4	5	6	7
Chev	vkin, Dmitry Alexandrovich	-	The person is a member of the Board of Directors of the Company	12.03.2014	-	-
4	having been elected a mem extraordinary General Meeting	ber of the Board of Shareholders	filiation onset date due to the person of Directors of the Company at the	12.03.2014	4	13.03.2014
Cont	ents of affiliate details prior to ch	ange:				
	rmenteyeva, Yuliya Petrovna	-	The person is a member of the Board of Directors of the Company	21.06.2013	-	-
Cont	ents of affiliate details after change					1
	2	3	4	5	6	7
Cher	rmenteyeva, Yuliya Petrovna	-	The person is a member of the Board of Directors of the Company	12.03.2014	-	-
5	Svotlana Alavandrovna Bala	veva – excluded fro	om the list of affiliates due to having	12.03.2014		13.03.2014

	ceased to be a member of the E	Board of Directors of	the Company			
Cont	ents of affiliate details prior to ch	ange:	· · ·			
Bala	yeva, Svetlana Alexandrovna	-	The person is a member of the Board of Directors of the Company	21.06.2013	-	-
Cont	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Bala	yeva, Svetlana Alexandrovna	-	The person is no affiliate	12.03.2014	-	-
	Tatyana Petrovna Dronova –	- change of affiliation	onset date due to the person having			
6	been elected a member of the E General Meeting of Shareholde		the Company at the extraordinary	12.03.2014		13.03.2014
Cont	ents of affiliate details prior to ch	ange:				
Dror	nova, Tatyana Petrovna	-	The person is a member of the Board of Directors of the Company	21.06.2013	-	-
Cont	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Dror	nova, Tatyana Petrovna	-	The person is a member of the Board of Directors of the Company	12.03.2014	-	-
7	Valery Valentinovich Ageyevbe a member of the Board of D		list of affiliates due to having ceased to any	12.03.2014		13.03.2014
Cont	ents of affiliate details prior to ch	ange:	· · · · · · · · · · · · · · · · · · ·			
Agey	vev, Valery Valentinovich	-	The person is a member of the Board of Directors of the Company	21.06.2013	-	-
Cont	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Agey	vev, Valery Valentinovich	-	The person is no affiliate	12.03.2014	-	-
	Roman Alexeyevich Filkin –	included in the list of	affiliates due to having been elected			
8	member of the Board of Direct Shareholders	ors of the Company a	at the extraordinary General Meeting of	12.03.2014		13.03.2014
Cont	ents of affiliate details prior to ch	ange:	I		1	
	n, Roman Alexeyevich	-	The person is no affiliate	-	-	-
Cont	ents of affiliate details after chang	ge:				1
	2	3	4	5	6	7

Filki	n, Roman Alexeyevich	-	The person is a member of the Board of Directors of the Company	12.03.2014		
9	0.	Board of Directors of	ation onset date due to the person having f the Company at the extraordinary	12.03.2014		13.03.2014
Conte	ents of affiliate details prior to ch	ange:				
Pokr	ovsky, Sergey Vladimirovich	-	The person is a member of the Board of Directors of the Company	21.06.2013	-	-
Conte	ents of affiliate details after chang	ge:	· · · · · · · · · · · · · · · · · · ·			
	2	3	4	5	6	7
Pokr	ovsky, Sergey Vladimirovich	-	The person is a member of the Board of Directors of the Company	12.03.2014	-	-
10	<b>Denis Viktorovich Kulikov</b> – a member of the Board of Dire		st of affiliates due to having ceased to be y	12.03.2014		13.03.2014
Conte	ents of affiliate details prior to ch	ange:	·			
Kulił	kov, Denis Viktorovich	-	The person is a member of the Board of Directors of the Company	21.06.2013	-	-
Conte	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Kulił	kov, Denis Viktorovich	-	The person is no affiliate	12.03.2014	-	-
11	Astkhik Artashesovna Bashin ceased to be a member of the F		ed from the list of affiliates due to having the Company	12.03.2014		13.03.2014
Conte	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
	indzhagyan, Astkhik shesovna	-	The person is a member of the Board of Directors of the Company	21.06.2013	-	-
Conte	ents of affiliate details after chang	ge:	· · · · · · · · · · · · · · · · · · ·	·		
	2	3	4	5	6	7
	indzhagyan, Astkhik shesovna	-	The person is no affiliate	12.03.2014	-	-
12	Andrey Yevgenyevich Murov due to having ceased to be a m	-	s for the person to be qualified as affiliate of Directors of the Company	12.03.2014		13.03.2014

com	ents of affiliate details prior to cha 2	3	4	5	6	7
		5	The person is a member of the Board of Directors of the Company	21.06.2013		
Mur	ov, Andrey Yevgenyevich	-	The person belongs to the group the joint-stock company belongs to	11.11.2013	-	-
Cont	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Mur	ov, Andrey Yevgenyevich	-	The person belongs to the group the joint-stock company belongs to	11.11.2013	-	-
13			e list of affiliates due to having been mpany at the extraordinary General	12.03.2014		13.03.2014
Cont	ents of affiliate details prior to cha	ange:			•	
	2	3	4	5	6	7
Zhol	nerchik, Svetlana Semenovna	-	The person is no affiliate	-	-	-
Cont	ents of affiliate details after chang	ge:	· · · ·			
	2	3	4	5	6	7
Zhol	nerchik, Svetlana Semenovna	-	The person is a member of the Board of Directors of the Company	12.03.2014	-	-
	Marina Alexandrovna Lavro	<b>va</b> – included in the l	ist of affiliates due to having been			
14	elected member of the Board of Meeting of Shareholders	f Directors of the Con	mpany at the extraordinary General	12.03.2014		13.03.2014
Cont	ents of affiliate details prior to cha	ange:				
	2	3	4	5	6	7
	ova, Marina Alexandrovna	-	The person is no affiliate	-	-	-
Cont	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Lavr	rova, Marina Alexandrovna	-	The person is a member of the Board of Directors of the Company	12.03.2014	-	-
15	•		ist of affiliates due to having been mpany at the extraordinary General	12.03.2014		13.03.2014

	Meeting of Shareholders					
Cont	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Sofy	in, Vladimir Vladimirovich	-	The person is no affiliate	-	-	-
Cont	tents of affiliate details after change	ge:				·
	2	3	4	5	6	7
Sofy	in, Vladimir Vladimirovich	-	The person is a member of the Board of Directors of the Company	12.03.2014	-	-
16	member of the Board of Direct Shareholders	ors of the Company a	of affiliates due to having been elected t the extraordinary General Meeting of	12.03.2014		13.03.2014
Cont	ents of affiliate details prior to ch	2	11			1
	2	3	4	5	6	7
	kh, Maxim Mikhaylovich	-	The person is no affiliate	-	-	-
Cont	tents of affiliate details after change	ge:				
	2	3	4	5	6	7
Saul	xh, Maxim Mikhaylovich	-	The person is a member of the Board of Directors of the Company	12.03.2014	-	-
	Alexey Nikolayevich Zhariko	$\mathbf{v}$ – included in the list	t of affiliates due to having been elected			
17	member of the Board of Direct Shareholders	ors of the Company a	t the extraordinary General Meeting of	12.03.2014		13.03.2014
Cont	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Zha	rikov, Alexey Nikolayevich	-	The person is no affiliate	-	-	-
Cont	ents of affiliate details after chang	ge:	· · · · · · · · · · · · · · · · · · ·			
	2	3	4	5	6	7
Zha	rikov, Alexey Nikolayevich	-	The person is a member of the Board of Directors of the Company	12.03.2014	-	-
18	Dmitry Konstantinovich Kra	utman – excluded fro	om the list of affiliates due to having	11.03.2014		13.03.2014
10	ceased to be a member of the C	Collective Executive E	Body of the Company	11.05.2014	•	15.05.2014
Cont	ents of affiliate details prior to ch	ange:			•	
	2	3	4	5	6	7

Kons	atman, Dmitry Stantinovich	-	The person is a member of the Collective Executive Body of the Company	14.12.2012	-	-
Conte	ents of affiliate details after change					
	2	3	4	5	6	7
	itman, Dmitry stantinovich	-	The person is no affiliate	11.03.2014	-	-
19	member of the Collegial Execu	tive Body of the Com	st of affiliates due to having been elected pany	11.03.201	4	13.03.2014
Conte	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Meln	ikova, Natalya Valeryevna	-	The person is no affiliate	-	-	-
Conte	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Meln	ikova, Natalya Valeryevna	-	The person is a member of the Collective Executive Body of the Company	11.03.2014	-	-
20	Maxim Anatolyevich Kuznet group of persons the Company		he list of persons belonging to the same	01.07.201	0	31.03.2014
Conte	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Kuzn	netsov, Maxim Anatolyevich	-	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-
Conte	ents of affiliate details after chang	ge:				·
	2	3	4	5	6	7
Kuzn	etsov, Maxim Anatolyevich	-	The person is no affiliate	01.07.2010	-	-
21	Yelena Anatolyevna Medved group of persons the Company		the list of persons belonging to the same	23.01.201	4	31.03.2014
Conte	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Medy	vedeva, Yelena Anatolyevna	-	The person belongs to the group the joint-stock company belongs to	01.09.2012	-	-

Conte	ents of affiliate details after chang	ge:					
	2	3	4	5	6	7	
Med	vedeva, Yelena Anatolyevna	-	The person is no affiliate	23.01.2014	-	-	
22	Andrey Anatolyevich Karand same group of persons the Con		from the list of persons belonging to the	19.03.2014		31.03.2014	
Conte	ents of affiliate details prior to ch						
	2	3	4	5	6	7	
	ndashev, Andrey olyevich	-	The person belongs to the group the joint-stock company belongs to	28.01.2011	-	-	
Conte	ents of affiliate details after chang	ge:		·		·	
	2	3	4	5	6	7	
	ndashev, Andrey olyevich	-	The person is no affiliate	19.03.2014	-	-	
23	<b>Nikolay Konstantinovich Sab</b> group of persons the Company	<b>nin</b> – excluded from the list of persons belonging to the same 03.03.2014			31.03.2014		
Conte	ents of affiliate details prior to ch	ange:					
	2	3	4	5	6	7	
Sabinin, Nikolay Konstantinovich		-	The person belongs to the group the joint-stock company belongs to	26.01.2011	-	-	
Conte	ents of affiliate details after chang	ge:					
	2	3	4	5	6	7	
Sabir	nin, Nikolay Konstantinovich	-	The person is no affiliate	03.03.2014	-	-	
24	Viktor Alexandrovich Dorofe group of persons the Company	•	m the list of persons belonging to the same	17.02.2014		31.03.2014	
Conte	ents of affiliate details prior to ch	ange:					
	2	3	4	5	6	7	
Doro	feyev, Viktor Alexandrovich	-	The person belongs to the group the joint-stock company belongs to	25.05.2013	-	-	
Conte	ents of affiliate details after change	ge:					
	2	3	4	5	6	7	
Doro	feyev, Viktor Alexandrovich	-	The person is no affiliate	17.02.2014	-	-	
25	Vum Vouconvouich Zonzutio	h avaluded from	the list of persons belonging to the same	01.01.2014		31.03.2014	

	group of persons the Company	belongs to				
Cont	ents of affiliate details prior to ch	-				
	2	3	4	5	6	7
Zeny	utich, Yury Yevgenyevich	_	The person belongs to the group the joint-stock company belongs to	31.12.2010	-	-
Cont	ents of affiliate details after chang	ge:		•		
	2	3	4	5	6	7
Zeny	utich, Yury Yevgenyevich	-	The person is no affiliate	01.01.2014	-	-
26	Lyudmila Ivanovna Berzina group of persons the Company		e list of persons belonging to the same	17.02.2014	4	31.03.2014
Cont	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Berz	ina, Lyudmila Ivanovna	-	The person belongs to the group the joint-stock company belongs to	02.05.2011	-	-
Cont	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Berz	ina, Lyudmila Ivanovna	-	The person is no affiliate	17.02.2014	-	-
27	<b>Pert Andreyevich Seltsovsky</b> – excluded from the list of persons belonging to the sa group of persons the Company belongs to		he list of persons belonging to the same	14.02.2014	14 31.03.2014	
Cont	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Selts	ovsky, Petr Andreyevich	-	The person belongs to the group the joint-stock company belongs to	21.09.2012	-	-
Cont	ents of affiliate details after chang	ge:				·
	2	3	4	5	6	7
Selts	ovsky, Petr Andreyevich	-	The person is no affiliate	14.02.2014	-	-
28	28 Sergey Leonidovich Ovchenkov – excluded from the list of persons belonging to the sar group of persons the Company belongs to		n the list of persons belonging to the same	28.02.2014 31.03.20		31.03.2014
Cont	ents of affiliate details prior to ch	6		1	I	
	2	3	4	5	6	7
Ovel	enkov, Sergey Leonidovich	_	The person belongs to the group the joint-stock company belongs to	26.01.2011	_	

	ents of affiliate details after chan	3	4	5	6	7
Ovoh	enkov, Sergey Leonidovich	5	The person is no affiliate	28.02.2014	U	/
29 Joint-Stock Company "PSH Luchinskoye" – excluded from the to the same group of persons the Company belongs to			uded from the list of persons belonging	17.02.2014		31.03.2014
Conte	ents of affiliate details prior to ch	1 7 0				
	2	3	4	5	6	7
	-Stock Company "PSH inskoye"	601225, Russian Federation, Vladimir Region, Sobinka District, Luchinskoye Village	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	_
Conte	ents of affiliate details after chan	Ŭ				
	2	3	4	5	6	7
	-Stock Company "PSH inskoye"	601225, Russian Federation, Vladimir Region, Sobinka District, Luchinskoye Village	The person is no affiliate	17.02.2014	-	-
30	of persons the Company belon	gs to	of persons belonging to the same group	24.01.2014		31.03.2014
Conte	ents of affiliate details prior to ch	<u> </u>				
	2	3	4	5	6	7
	mova, Yelena Yuryevna	-	The person is no affiliate	-	-	-
Conte	ents of affiliate details after chan	<u> </u>				
	2	3	4	5	6	7
Abra	mova, Yelena Yuryevna	-	The person belongs to the group the joint-stock company belongs to	24.01.2014	-	-
31	<b>Yevgeny Nikolayevich Kopa</b> group of persons the Company		e list of persons belonging to the same	20.03.2014		31.03.2014

Conte	ents of affiliate details prior to cha	ange:					
	2	3	4	5	6	7	
Кора	anov, Yevgeny Nikolayevich	-	The person is no affiliate	-	-	-	
Conte	ents of affiliate details after chang	ge:					
	2	3	4	5	6	7	
Кора	anov, Yevgeny Nikolayevich	-	The person belongs to the group the joint-stock company belongs to	20.03.2014	-	-	
32	Stanislav Nikolayevich Teren group of persons the Company	•	he list of persons belonging to the same	04.03.2014	ļ	31.03.2014	
Conte	ents of affiliate details prior to cha	ange:					
	2	3	4	5	6	7	
	ntyev, Stanislav Nikolayevich	-	The person is no affiliate	-	-	-	
Conte	ents of affiliate details after chang	ge:					
	2	3	4	5	6	7	
Tere	ntyev, Stanislav Nikolayevich	-	The person belongs to the group the joint-stock company belongs to	04.03.2014	-	-	
33	<b>Pavel Viktorovich Bakhtin</b> – persons the Company belongs t		persons belonging to the same group of	01.01.2014		31.03.2014	
Conte	ents of affiliate details prior to cha	ange:	· · · · · ·		L.		
	2	3	4	5	6	7	
Bakh	ntin, Pavel Viktorovich	-	The person is no affiliate	-	-	-	
Conte	ents of affiliate details after chang	ge:	· · · · · · · · · · · · · · · · · · ·	·		·	
	2	3	4	5	6	7	
Bakh	ntin, Pavel Viktorovich	-	The person belongs to the group the joint-stock company belongs to	01.01.2014	_	-	
34	<b>34</b> Olesya Andreyevna Sukhotskaya – included in the group of persons the Company belongs to		he list of persons belonging to the same	18.02.2014 31.03.2		31.03.2014	
Conte	ents of affiliate details prior to cha	ange:	· · · · · ·		•		
	2	3	4	5	6	7	
Sukh	otskaya, Olesya Andreyevna	-	The person is no affiliate	-	-	-	
Conte	ents of affiliate details after chang	ge:	· · · ·			1	
	2	3	4	5	6	7	

Sukh	otskaya, Olesya Andreyevna	-	The person belongs to the group the joint-stock company belongs to	18.02.2014	-	-
35	Sergey Alexandrovich Arkhi group of persons the Company	—	he list of persons belonging to the same	15.02.2014	4	31.03.2014
Cont	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Arkł	nipov, Sergey Alexandrovich	-	The person is no affiliate	-	-	-
Cont	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Arkł	nipov, Sergey Alexandrovich	-	The person belongs to the group the joint-stock company belongs to	15.02.2014	-	-
36	Sergey Ivanovich Gorbachev of persons the Company belong		t of persons belonging to the same group	01.03.201	4	31.03.2014
Cont	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Gorbachev, Sergey Ivanovich		-	The person is no affiliate	-	-	-
Cont	ents of affiliate details after chang	ge:				·
	2	3	4	5	6	7
Gort	oachev, Sergey Ivanovich	-	The person belongs to the group the joint-stock company belongs to	01.03.2014	-	-
37	Igor Alexeyevich Kosolapov of persons the Company belong		of persons belonging to the same group	04.02.201	4	31.03.2014
Cont	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7
Koso	lapov, Igor Alexeyevich	-	The person is no affiliate	-	-	-
Cont	ents of affiliate details after chang	ge:				
	2	3	4	5	6	7
Koso	olapov, Igor Alexeyevich	-	The person belongs to the group the joint-stock company belongs to	04.02.2014	-	-
38	Limited Liability Company '	<b>'ERDF Vostok''</b> – c	hange of the affiliate's full business name.	22.03.201	14	31.03.2014
Cont	ents of affiliate details prior to ch	ange:				
	2	3	4	5	6	7

Limited Liability Company "Electricite Reseau Distribution France VOSTOK"	105064, Moscow, Zemlyanoy Val str., 8, 2 <sup>nd</sup> storey; Premises No. II; Rooms 3; 4; 6-9	The person belongs to the group the joint-stock company belongs to	29.02.2012	-	-
Contents of affiliate details after char	nge:				
2	3	4	5	6	7
Limited Liability Company "ERDF Vostok"	105064, Moscow, Zemlyanoy Val str., 8, 2 <sup>nd</sup> storey; Premises No II; Rooms 3;4;6-9	The person belongs to the group the joint-stock company belongs to	29.02.2012	-	-
39 Limited Liability Company	"ERDF Vostok" - cha	ange of the affiliate's registered address.	04.12.201	3	31.03.2014
Contents of affiliate details prior to c	hange:			•	
2	3	4	5	6	7
Limited Liability Company "ERDF Vostok"	105064, Moscow, Zemlyanoy Val str., 8, 2 <sup>nd</sup> storey; Premises No. II; Rooms 3; 4; 6-9	The person belongs to the group the joint-stock company belongs to	29.02.2012	-	_
Contents of affiliate details after char	nge:				
2	3	4	5	6	7
Limited Liability Company "ERDF Vostok"	105120, Moscow, 2 <sup>nd</sup> Syromyatnitchesky lane, 1	The person belongs to the group the joint-stock company belongs to	29.02.2012	-	_
40 Joint-Stock Company "Mos address.	kabelenergoremont"	- change of the affiliate's registered	11.02.201	4	31.03.2014
Contents of affiliate details prior to c	hange:				
2	3	4	5	6	7
Joint-Stock Company "Moskabelenergoremont"	115569, Moscow, Shipilovskaya str.,	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-

	13				
Contents of affiliate details after change	ge:				
2	3	4	5	6	7
Joint-Stock Company "Moskabelenergoremont"	111539, Moscow, Reutovskaya str., 7B	The person belongs to the group the joint-stock company belongs to	01.07.2008	-	-