

Issuer's Codes	
INN (Taxpayer's Id. No.)	6450925977
OGRN (Primary State Registration Number)	1076450006280

Amendments made to the list of affiliated persons during the period

between 0 1 0 7 2 0 1 2 and 2 3 0 8 2 0 1 2

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
1-4	Natural persons (individuals) excluded from the list of natural persons (individuals) belonging to the same group of persons as IDGC of Volga, JSC (Adler Yu. V., Vasiliev S. V., Nikonov V. V., Perepelkin A. Yu. are excluded from the Board of Directors of the Company).	23.08.2012	24.08.2012
5-11	Change of effective date of a ground (grounds) by virtue of which a person is recognized as an affiliate of IDGC of Volga, JSC (Varvarin A.V., Gavrilova T.V., Inozemtsev V.V., Murov A.E., Pankstyanov Yu.N., Remes Seppo Ukha, Ryabikin V.A. are re-elected to the Board of Directors of the Company).	23.08.2012	24.08.2012
12-15	Natural persons (individuals) included in the list of natural persons (individuals) belonging to the same group of persons as IDGC of Volga, JSC (Balaeva S.A., Bashindzhagyan A.A., Merzlikina M.V., Streltsov S.V. are elected to the Board of Directors of the Company).	23.08.2012	24.08.2012

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
1	Adler, Yuri Veniaminovich	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	13.06.2012	-	-
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	13.06.2012	-	-
3	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	13.06.2012	-	-

4	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	13.06.2012	-	-
5	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	13.06.2012	-	-
6	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	13.06.2012	-	-
7	Inozemtsev, Vladimir 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	13.06.2012	-	-
8	Murov, Andrey Evgenievich	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	13.06.2012	-	-
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	13.06.2012	-	-
10	Remes, Seppo Ukha	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	13.06.2012	-	-
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 13.06.2012	-	-
12	Balaeva, Svetlana Aleksandrovna		The person was not affiliated to IDGC of Volga, JSC			
13	Bashindzhagyan, Astkhik Artashesovna		The person was not affiliated to IDGC of Volga, JSC			

14	Merzlikina, Maria Vladimirovna		The person was not affiliated to IDGC of Volga, JSC
15	Streltsov, Sergey Viktorovich		The person was not affiliated to IDGC of Volga, JSC

Details of an affiliated person after changes:

1	2	3	4	5	6	7
1-4	-	-	The person is not affiliated to IDGC of Volga, JSC			
5	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	23.08.2012	-	-
6	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	23.08.2012	-	-
7	Inozemtsev, Vladimir 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	23.08.2012	-	-
8	Murov, Andrey Evgenievich	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	23.08.2012	-	-
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	23.08.2012	-	-
10	Remes, Seppo Ukha	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	23.08.2012	-	-
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 23.08.2012	-	-
12	Balaeva, Svetlana Aleksandrovna	Consent of a natural person has not been obtained	The person is a Member of the Board of Directors (Supervisory Board) of the	23.08.2012	-	-

			Joint-Stock Company			
13	Bashindzhagyan, Astkhik Artashesovna	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	23.08.2012	-	-
14	Merzlikina, Maria 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	23.08.2012	-	-
15	Streltsov, Sergey 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	23.08.2012	-	-