

Open Joint-Stock Company Interregional Distribution Grid Company of Volga

**Amendments made to the list of affiliated persons
during the period since 01.10.2014 till 29.10.2014**

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

Internet website:

<http://www.mrsk->

[volgi.ru/ru/aktsioneram_i_investoram/raskritie_informatsii_obcshestvom_i_otchetnaya_informatsiya/spisok_affilirovannih_lits/2013/](http://www.mrsk-volgi.ru/ru/aktsioneram_i_investoram/raskritie_informatsii_obcshestvom_i_otchetnaya_informatsiya/spisok_affilirovannih_lits/2013/)

<http://www.e-disclosure.ru/portal/company.aspx?id=12131>

Deputy General Director
for Corporate Governance
IDGC of Volga, JSC

Date « 29 » October 2014 .

signature

N.L. Rebrova

Full name

Stamp here

Amendments made to the list of affiliated persons during the period

No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
1	Excluded from the list of a group of persons, belonging to the same group of persons to which IDGC of Volga, JSC belongs	27.10.2014	29.10.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Vinokurov, Igor Vladimirovich		The person belongs to the same group of persons as the Joint-Stock Company	14.06.2012	-	-

Details of an affiliated person after changes:

2	3	4	5	6	7
Vinokurov, Igor Vladimirovich		The person ceased to be affiliated.	23.06.2014	-	-

No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
2	Came to the list of the persons belonging to the same group of persons to which IDGC of Volga, JSC belongs	28.10.2014	29.10.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Reshetnikov, Viktor Aleksandrovich		The person was not affiliated			

Details of an affiliated person after changes:

2	3	4	5	6	7
Reshetnikov, Viktor Aleksandrovich		The persons belongs to the same group of persons to which IDGC of Volga, JSC belongs			-

No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
3	Excluded from the list of the persons belonging to the same group of persons to which IDGC of Volga, JSC belongs	28.10.2014	29.10.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Tikin, Ivan Vasilievich		The persons belongs to the same group of persons to which IDGC of Volga, JSC belongs	02.07.2014	-	-

Details of an affiliated person after changes:

2	3	4	5	6	7
Tikin, Ivan Vasilievich		The person ceased to be affiliated.	-	-	-

No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
4	Came to the list of the persons belonging to the same group of persons to which IDGC of Volga, JSC belongs	23.06.2014	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Kamolina, Natal'ya Aleksandrovna		The person was not affiliated			

Details of an affiliated person after changes:

2	3	4	5	6	7
Kamolina, Natal'ya Aleksandrovna		The persons belongs to the same group of persons to which IDGC of Volga, JSC belongs	29.10.2014	-	-