

# THE LIST OF THE AFFILIATED PERSONS

Open Joint-Stock Company

“Moscow United Electric Grid Company”

(full Company name should be specified)

The code of the issuer:

6 5 1 1 6 – D

as of

3 1

0 3

2 0 0 9

(the date as of which of a list of affiliated persons of a joint-stock company is stated)

The issuer's place of location: 115114, Moscow, the 2<sup>nd</sup> Paveletsky proezd, 3, building 2

(a place of location is stated (an address of a standing executive body of a joint-stock company (another person having a right to act on behalf of a joint-stock company without a proxy)))

The information comprised in the given list of affiliated persons is subject to be disclosed pursuant to the legislation of the Russian Federation about securities

The web page in Internet is:

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

(a web page in Internet is stated which is used by an issuer to disclose information)

The Executive Vice President by corporate policy and estate management Department (at the basis of proxy dd. 01.01.2009 # 935-D)

\_\_\_\_\_  
(signature)

I.A.Kosolapov

(full name)

Date “ 2 ” April 2009 year

Stamp



**B) The contents of the list of affiliated persons of the joint-stock company**

The codes of the issuer	
ITN	5036065113
PSRN	1057746555811

**I. The staff of affiliated persons as of**

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0	3
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2	0	0	9
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Ser. No	The full firm name (for non-commercial organization - name) or surname, name, second name of an affiliated person	The place of location of a legal person or abiding place of a natural person (is stated only after an agreement of a natural person)	A ground (grounds) due to which a person is acknowledged affiliated	The date of a ground (grounds) beginning	A part of participation of an affiliated person in the authorized capital stock of the joint-stock company, %	A part of the joint-stock company's equity shares belonging to an affiliated person, %
1	2	3	4	5	6	7
1	<i>Gavrilenko Anatoly Anatolyevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
2	<i>Grishenko Sergey Valentinovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
3	<i>Guryanov Denis Lvovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
4	<i>Zenyukov Igor Alikovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
5	<i>Kazakov Alexander Ivanovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
6	<i>Kerber Sergey Mikhailovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
7	<i>Misrihanov Misrihan Shapievich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	0,00019	0,00019
8	<i>Rappoport Andrey Natanovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
9	<i>Silkin Vladimir Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
10	<i>Skribot Wolfgang</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

			<i>of the Entity</i>			
11	<i>Trofimov Yuri Ivanovich</i>	-	<p><i>The person is a member of the Board of Directors of the Entity</i></p> <p><i>The person is a member of the Collective Executive Agency of the Entity</i></p> <p><i>The person is the Sole Executive Body (the Director General) of the Entity</i></p> <p><i>The person belongs to the group of persons to which the Entity belongs</i></p>	<p><i>28.05.2008</i></p> <p><i>13.07.2007</i></p> <p><i>13.07.2007</i></p> <p><i>29.12.2007</i></p>	-	-
12	<i>Chistyakov Alexander Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>28.05.2008</i>	-	-
13	<i>Shulginov Nikolai Grigoryevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>28.05.2008</i>	-	-
14	<i>Voronin Stanislav Vyacheslavovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>10.04.2008</i>	-	-
15	<i>Groshev Georgy Nikolayevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
16	<i>Kazakov Oleg Atatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
17	<i>Kopanov Evgeny Anatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-

			<i>The person belongs to the group of persons to which the Entity belongs</i>	<i>30.03.2007</i>		
18	<i>Kosolapov Igor Alekseyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>29.08.2008</i>	-	-
19	<i>Livinsky Pavel Anatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>10.04.2008</i>	-	-
20	<i>Mayorov Andrey Vladimirovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	<i>0,0003</i>	<i>0,0003</i>
21	<i>Mityaev Alexander Alexandrovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	<i>0,0029</i>	<i>0,0029</i>
22	<i>Raev Alexander Grigoryevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
23	<i>Sklyarova Lyudmila Alekseyevna</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
24	<i>Soldatov Nikolai Mikhailovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
25	<i>Talalaev Anatoly Anatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
26	<i>Shapoval Victor Andreyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>29.08.2008</i>	-	-
27	<i>Open Joint-Stock Company</i>	<i>117630, Moscow, Academic</i>	<i>The body is entitled to</i>	<i>01.07.2008</i>	<i>50,90 %</i>	<i>50,90 %</i>

	<i>“Interregional Distribution Grid Company Holding”</i>	<i>Chelomey St., 5A</i>	<i>dispose more than 20 percent of voting shares of the Entity</i>  <i>The body belongs to the group of persons to which the Entity belongs</i>	<i>01.07.2008</i>		
28	<i>Open Joint Stock Company “Energocenter”</i>	<i>142117, Moscow region, Podolsk, Kirova St., 65</i>	<i>OJSC “ Moscow United Electric Grid Company” is entitled to dispose more than 20 percent of total amounts of votes, attaching to voting shares or making the authorized capital stock of the present Entity</i>  <i>The body belongs to the group of persons to which the Entity belongs</i>	<i>30.03.2007</i>  <i>30.03.2007</i>	<i>-</i>	<i>-</i>
29	<i>Open Joint Stock Company “Moskabelsetmontazh”</i>	<i>115035, Moscow, Sadovnicheskaya St., 36, bld. 1</i>	<i>OJSC “ Moscow United Electric Grid Company” is entitled to dispose more than 20 percent of total amounts of votes, attaching to voting shares or making the authorized capital stock of the present Entity</i>  <i>The body belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i>  <i>29.12.2007</i>	<i>-</i>	<i>-</i>
30	<i>Open Joint Stock Company “Electrical Machinery Repair Works”</i>	<i>152201, Moscow, Starokashirskoe shosse, 4 a</i>	<i>OJSC “ Moscow United Electric Grid Company” is entitled to dispose more than 20 percent of total amounts of votes,</i>	<i>29.12.2007</i>	<i>-</i>	<i>-</i>

			<p><i>attaching to voting shares or making the authorized capital stock of the present Entity</i></p> <p><i>The body belongs to the group of persons to which the Entity belongs</i></p>	29.12.2007		
31	<i>Open Joint Stock Company "Moskabelenergoremont"</i>	<i>115569, Moscow, Shipilovskaya St, 13/2</i>	<p><i>OJSC "Moscow United Electric Grid Company" is entitled to dispose more than 20 percent of total amounts of votes, attaching to voting shares or making the authorized capital stock of the present Entity</i></p> <p><i>The body belongs to the group of persons to which the Entity belongs</i></p>	29.12.2007	-	-
32	<i>Artamonov Vladimir Sergeevich</i>	-	<i>The person belongs to the group of persons to which the Entity belongs</i>	29.12.2007	-	-
33	<i>Panin Sergey Alexandrovich</i>	-	<i>The person belongs to the group of persons to which the Entity belongs</i>	29.12.2007	0,0009	0,0009
34	<i>Vasiliev Alexander Petrovich</i>	-	<i>The person belongs to the group of persons to which the Entity belongs</i>	29.12.2007	0,0012	0,0012

- \* **Affiliated persons of the Entity are persons belonging to the group of persons of the OJSC "IDGC Holding".**

## II. Changes which took place in the list of the affiliated persons, for the period

from 

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1	2
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 to 

3	1
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0	3
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2	0	0	9
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Ser. No	The contents of change	The date of change	The date of change introduction in the list of affiliated persons
1	<i>Bolshakov Valery Petrovich is excluded from the list of the affiliated persons</i>	<b>06.03.2009</b>	<b>11.03.2009</b>

Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Bolshakov Valery Petrovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<b>13.07.2007</b>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Bolshakov Valery Petrovich</i>	<i>The person isn't listed</i>				

2	<i>Verevkin-Rakhalsky Sergey Vladimirovich is excluded from the list of the affiliated persons</i>	<b>06.03.2009</b>	<b>11.03.2009</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Verevkin-Rakhalsky Sergey Vladimirovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<b>13.07.2007</b>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Verevkin-Rakhalsky Sergey Vladimirovich</i>	<i>The person isn't listed</i>				

3	<i>Suchkov Igor Vasilyevich is excluded from the list of the affiliated persons</i>	06.03.2009	11.03.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Suchkov Igor Vasilyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	29.08.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Suchkov Igor Vasilyevich</i>	<i>The person isn't listed</i>				

4	<i>The name of the affiliated body has changed: Open Joint-Stock Company "Interregional Distribution Grid Company Holding"</i>	31.03.2009	31.03.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Open Joint-Stock Company "IDGC Holding"</i>	<i>117630, Moscow, Academic Chelomey St., 5A</i>	<i>The body is entitled to dispose more than 20 percent of voting shares of the Entity</i>	01.07.2008	50,90 %	50,90 %
		<i>The body belongs to the group of persons to which the Entity belongs</i>	01.07.2008		

Information about the affiliated person after the change:

2	3	4	5	6	7
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<i>Open Joint-Stock Company "Interregional Distribution Grid Company Holding"</i>	<i>117630, Moscow, Academic Chelomey St., 5A</i>	<i>The body is entitled to dispose more than 20 percent of voting shares of the Entity</i>	<i>01.07.2008</i>	<i>50,90 %</i>	<i>50,90 %</i>
		<i>The body belongs to the group of persons to which the Entity belongs</i>	<i>01.07.2008</i>		

5	<i>Change in interest of Misrihanov M.Sh. in the authorized capital stock of the Entity and change of equity shares fraction belonging to Misrihanov M.Sh</i>		<b>31.03.2009</b>		<b>31.03.2009</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Misrihanov Misrihan Shapievich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>28.05.2008</i>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Misrihanov Misrihan Shapievich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>28.05.2008</i>	<i>0,00019</i>	<i>0,00019</i>

6	<i>Open Joint Stock Company "Moscow Management Electric Grid Company" is excluded from the list of the affiliated persons according to the Federal Law dated 26.07.2006 #135-FL "On the Protection of Competition"</i>		<b>22.11.2008</b>		<b>31.03.2009</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Open Joint Stock Company "Moscow Management Electric Grid Company"</i>	<i>115035, Moscow, Sadovnicheskaya St., 36, bld. 1</i>	<i>The body belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Open Joint Stock Company "Moscow Management Electric Grid Company"</i>	<i>The body isn't listed</i>				