

## LIST OF AFFILIATED PERSONS

### *Public Joint-Stock Company Interregional Distribution Grid Company of Volga*

(full business name of the joint-stock company)

Issuer's Code: 

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as of 

3	1
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1	2
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2	0	1	5
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Address: 42/44, ul. Pervomayskaya, Saratov 410031

(address of the Issuer, joint-stock company, stated in the Uniform State Register of Legal Entities as a location of the body or representative of the joint-stock company)

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: [www.mrsk-volgi.ru/](http://www.mrsk-volgi.ru/); <http://www.e-disclosure.ru/portal/company.aspx?id=12131>

Deputy General Director for Corporate Governance of IDGC of Volga, PJSC (on the basis of Power of Attorney No. Д/15-409 dated July 15, 2015)

\_\_\_\_\_  
signature

Stamp here

\_\_\_\_\_  
N.L. Rebrova  
(Full name)

Date: January 12, 2016

Issuer's Codes	
INN	6450925977
OGRN	1076450006280

**I. Composition of affiliated persons as of**

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Item No.	Full business name (name of a non-commercial organization) or surname, name, patronymic of an affiliated person	Location of a legal entity or place of residence of an individual (natural person) (information disclosed upon consent of a natural person only)	Ground (grounds) by virtue of which a person is recognized as an affiliate	Effective date of a ground (grounds)	Ownership interest of an affiliated person in the authorized capital of the Joint-Stock Company, %	Percentage of ordinary shares in the Joint-Stock Company held by an affiliated person, %
1	2	3	4	5	6	7
1	Adler Yuriy Veniaminovich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	–	–
2	Varvarin Aleksandr Viktorovich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	–	–
3	Dyuzhinov Aleksandr Leonidovich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	–	–
4	Kulikov Denis Viktorovich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	0.002%	0.002%
5	Mezhevich Valentin Efimovich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	–	–
6	Rozentsvayg Aleksandr Shoylovich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	–	–
7	Ryabikin Vladimir Anatolievich	Consent of the natural person	The person is the Sole Executive	12.12.2008	–	–

		has not been obtained	Body of the Joint-Stock Company  Member of the collegial executive body of the Joint-Stock Company  Member of the Board of Directors of the Joint-Stock Company  The person belongs to the same group of persons as the Joint-Stock Company	18.04.2008   16.06.2015  12.12.2008		
8	Serebryakov Konstantin Sergeevich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	–	–
9	Khadziev Alan Fyodorovich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	–	–
10	Kharin Andrey Nikolaevich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	–	–
11	Shaydullin Farit Gabdulfatovich	Consent of the natural person has not been obtained	Member of the Board of Directors of the Joint-Stock Company	16.06.2015	–	–
12	Zaretskiy Dmitriy Lvovich	Consent of the natural person has not been obtained	Member of the collegial executive body of the Joint-Stock Company	25.07.2012	0.00052%	0.00052%
13	Kuliev Vyacheslav Igorevich	Consent of the natural person has not been obtained	Member of the collegial executive body of the Joint-Stock Company	21.12.2012	–	–
14	Pavlov Oleg Grigorievich	Consent of the natural person has not been obtained	Member of the collegial executive body of the Joint-Stock Company	24.07.2014	–	–

15	Ponomaryov Vladimir Borisovich	Consent of the natural person has not been obtained	Member of the collegial executive body of the Joint-Stock Company	07.04.2009	–	–
16	Puchkova Irina Yuriyevna	Consent of the natural person has not been obtained	Member of the collegial executive body of the Joint-Stock Company	03.03.2011	–	–
17	Rebrova Natalia Leonidovna	Consent of the natural person has not been obtained	Member of the collegial executive body of the Joint-Stock Company	06.10.2009	0.000035%	0.000035%
18	Tamlenova Irina Alekseevna	Consent of the natural person has not been obtained	Member of the collegial executive body of the Joint-Stock Company	07.04.2009	–	–
19	Frolov Sergey Petrovich	Consent of the natural person has not been obtained	Member of the collegial executive body of the Joint-Stock Company	07.04.2009	–	–
20	Public Joint-Stock Company Russian Grids	Moscow, Russia	The person is entitled to dispose of over 20% of the total number of votes attached to the voting shares of this Joint-Stock Company	20.08.2008	67.626%	67.626%
			The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008		
21	Open Joint-Stock Company Social Sphere-M	50, prospekt Lenina, Saransk, the Republic of Mordovia, Russia	The legal entity in which this Joint-Stock Company is entitled to dispose of over 20% of the total number of votes attached to the voting shares or constituting the share capital of stocks, contributions of this legal entity	28.04.2008	–	–
			The person belongs to the same group of persons as the Joint-Stock Company	28.04.2008		

22	Open Joint-Stock Company Chuvash Autotransport Company	21, ul. Promyshlennaya, Novocheboksarsk, the Chuvash Republic, Russia	The legal entity in which this Joint-Stock Company is entitled to dispose of over 20% of the total number of votes attached to the voting shares or constituting the share capital of stocks, contributions of this legal entity	28.04.2008	-	-
			The person belongs to the same group of persons as the Joint-Stock Company	28.04.2008		
23	Open Joint-Stock Company Solnechny Sanatorium-Preventorium	58, ul. Turbinnaya, Orenburg, Russia	The legal entity in which this Joint-Stock Company is entitled to dispose of over 20% of the total number of votes attached to the voting shares or constituting the share capital of stocks, contributions of this legal entity	28.04.2008	-	-
			The person belongs to the same group of persons as the Joint-Stock Company	28.04.2008		
24	Open Joint-Stock Company Energoservice of Volga	149A, ul. Moskovskaya, Saratov, 410012, Russia	The legal entity in which this Joint-Stock Company is entitled to dispose of over 20% of the total number of votes attached to the voting shares or constituting the share capital of stocks, contributions of this legal entity	12.01.2011	-	-
			The person belongs to the same group of persons as the Joint-Stock Company	12.01.2011		
25	Public Joint-Stock Company Interregional Distribution Grid Company of Center	Moscow, Russia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	-	-

26	Public Joint -Stock Company Interregional Distribution Grid Company of the North-West	Gatchina, the Leningrad region, Russia	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
27	Open Joint-Stock Company Interregional Distribution Grid Company of Urals	140, ul. Mamina-Sibiryaka, Yekaterinburg, 620026	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
28	Public Joint-Stock Company Interregional Distribution Grid Company of Siberia	144a, ul. Bogarda, Krasnoyarsk, 660021	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
29	Public Joint-Stock Company Interregional Distribution Grid Company of Center and Volga region	33, ul. Rozhdestvenskaya, Nizhny Novgorod 603950, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
30	Public Joint-Stock Company Interregional Distribution Grid Company of the South	Rostov-on-Don, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
31	Public Joint -Stock Company Interregional Distribution Grid Company of the North Caucasus	13a, ul. Podstantsionnaya, Energetik settlement, Pyatigorsk 357506, Stavropol Krai, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
32	Joint-Stock Company of Power Industry and Electrification Tyumenenergo	Surgut, the Tyumen region, Khanty-Mansi Autonomous Area – Yugra, Russia	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
33	Public Joint-Stock Company of Power Industry and Electrification Lenenergo	Saint Petersburg, Russia	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
34	Public Joint-Stock Company Moscow United Electric Grid Company	Moscow, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
35	Joint-Stock Company Yantarenergo	Kaliningrad, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–

36	Public Joint-Stock Company North-West Energy Management Company	Saint Petersburg	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
37	Public Joint-Stock Company Dagestan Energy Retail Company	Makhachkala, Republic of Dagestan	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
38	Kabardino-Balkarian Public Joint- Stock Company of Power Industry and Electrification	Nalchik, Kabardino-Balkar Republic	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
39	Joint-Stock Company Karachayevo-Cherkesskenergo	Cherkessk, Karachay- Circassian Republic	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
40	Joint-Stock Company Kalmenergosbyt	Elista, Republic of Kalmykia	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
41	Joint-Stock Company Management of Fiber-Optic Communication Lines at Overhead Power Transmission Lines of Interregional Distribution Grid Companies	Moscow, Russia	The person belongs to the same group of persons as the Joint- Stock Company	30.06.2011	–	–
42	Joint-Stock Company Realty of the United Power System Engineering Center	Moscow	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
43	Public Joint-Stock Company Tomsk Distribution Company	Tomsk, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
44	Open Joint-Stock Company VNIPIenergoprom Association	2/1, Semyonovskaya Naberezhnaya, Moscow, 105094, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
45	Open Joint-Stock Company Special Design Bureau of Heat Power	4/1, Tretiy Avtozavodskiy Proezd, Moscow, the Russian	The person belongs to the same group of persons as the Joint-	01.07.2008	–	–

	Engineering Equipment VTI	Federation	Stock Company			
46	Joint-Stock Company Tyvaenergobyт	Kyzyl, the Republic of Tyva, the Russian Federation	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
47	Joint-Stock Company of Power Industry and Electrification Ingushenergo	Nazran, Republic of Ingooshetia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
48	Public Joint-Stock Company of Power Industry and Electrification of Kuban	Krasnodar, the Russian Federation	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
49	Open Joint-Stock Company of Power Industry and Electrification Sevkavkazenergo	Vladikavkaz, Republic of North Ossetia - Alania	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
50	Open Joint-Stock Company Nurenergo	6, Staropromyslovskoye Shosse, Grozny, Chechen Republic	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
51	Joint-Stock Company Chechenenergo	6, Staropromyslovskoye Shosse, Grozny, Chechen Republic, the Russian Federation	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
52	Joint-Stock Company Energetik Sanatorium-Preventorium	1, ul. Sanatornaya, Industrial Community Novaya Lyada, the Tambov region, 392515	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
53	Open Joint-Stock Company Pskovenergoagent	32, ul. Staro-Tekstilnaya, Pskov, 180006, the Russian Federation	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
54	Open Joint-Stock Company Pskovenergobyт	24, ul. Zavodskaya, Pskov, 180000	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
55	Open Joint-Stock Company Lesnaya Skazka	Syargilakhta village, the Pryazhinskiy district, the Republic of Karelia, the Russian Federation	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

56	Open Joint-Stock Company Yekaterinburg Electric Grid Company	1, ul. Borisa Yeltsina, Yekaterinburg, 620014, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
57	Open Joint-Stock Company Sotssphera	Recreation camp named after Strelnikov, Chernoluchye settlement, the Omsk district, the Omsk region, 644518 Стрельникова	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
58	Open Joint-Stock Company Tyvaenergo	4, ul. Rabochaya, Kyzyl, the Republic of Tyva, 667001, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
59	Closed Joint-Stock Company SVET	8, ul. Lunacharskogo, Bor 606440, the Nizhny Novgorod region	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
60	Open Joint-Stock Company Berendeyevskoye	Berendeyevka settlement, Lyskovsky district, the Nizhny Novgorod region, 606241	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
61	Open Joint-Stock Company Avtotransportnoye Khozyaistvo (Motor Transport Facilities)	50, ul. Yuzhnaya, Orichi settlement, the Orichi district, the Kirov region, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
62	Open Joint-Stock Company Energetik Sanatorium-Preventorium	10, ul. Aviatsionnaya, Izhevsk, 426009, the Udmurtian Republic, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
63	Open Joint-Stock Company Kaliningrad Generating Company	10a, Pravaya Naberezhnaya, Kaliningrad, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
64	Open Joint-Stock Company Yantarenergosbyt	10, ul. Darvina, Kaliningrad	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
65	Open Joint-Stock Company Energetik Recreation Camp	3, ul. Shkolnaya, stanitsa Shepsi, the Tuapse district, Krasnodar Krai, 352818	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–

66	Open Joint-Stock Company Sokolovskoye Agricultural Enterprise	32, ul. Kurskaya, Sokolovo-Kundryuchenskiy settlement, Novoshakhtinsk-10, the Rostov region, Russia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
67	Open Joint-Stock Company Agricultural Enterprise named after A.A. Grechko	21, ul. Teatralnaya, Kuybyshevo settlement, the Kuybyshevo district, the Rostov region, Russia	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
68	Closed Joint-Stock Company Lenenergospetsremont	191180, bld. 43 (ID code “A”), 12 Liniya, Vasilievskiy Ostrov, Saint Petersburg, 191180	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
69	Open Joint-Stock Company Moskabelsetmontazh	bld. 1, ul. Dolgorukovskaya 38, Moscow, 115088	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
70	Open Joint-Stock Company Moskabelenergoremont	bld. 7B, ul. Reutovskaya, Moscow, 111539	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
71	Open Joint-Stock Company Electrical Equipment Repairs Plant	4a, Starokashirskoye Shosse, Moscow, 152201	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
72	Open Joint-Stock Company Energetik Vacation Hotel	4, ul. Pionerskaya, Divnomorskoye settlement, Gelendzhik, Krasnodar Krai, 353490	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
73	Open Joint-Stock Company Plamya Recreation Complex	2, Novomikhaylovskiy settlement, the Tuapse district, Krasnodar Krai, 352856	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
74	Closed Joint-Stock Company Tsarskoselskaya Power Company	5, ul. Glinki, Pushkin, Saint Petersburg, 196600	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
75	Open Joint-Stock Company Yekaterinburgenergosbyt	48, ul. Surikova, Yekaterinburg, 620144, the Russian Federation	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

76	Closed Joint-Stock Company Kurortenergo	16, ul. Kommunarov, Sestroretsk, Saint Petersburg, 197706	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
77	Open Joint-Stock Company Energotsentr	65, ul. Kirova, Podolsk, the Moscow region, 142117	The person belongs to the same group of persons as the Joint- Stock Company	01.07.2008	–	–
78	Joint-Stock Company Yaroslavl Electric Grid Company	26, ul. Blyukhera, Yaroslavl, 150042, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	30.12.2009	–	–
79	Limited Liability Company Elektroservice Company	39V, Sibirskiy Trakt, Yekaterinburg, 620100	The person belongs to the same group of persons as the Joint- Stock Company	30.12.2009	–	–
80	Open Joint-Stock Company Dagenergoset	73, ul. Dakhadaeva, Makhachkala, 367020, the Republic of Dagestan, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2010	–	–
81	Limited Liability Company Uralenergotrans	140, ul. Mamina-Sibiriyaka, Yekaterinburg, 620026	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2010	–	–
82	Joint-Stock Company Scientific and Research Engineering Center of Interregional Distribution Grid Companies	Moscow, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2010	–	–
83	Open Joint-Stock Company Energoservice of the South	49, ul. Bolshaya Sadovaya, Rostov-on-Don, 344002	The person belongs to the same group of persons as the Joint- Stock Company	31.12.2010	–	–
84	Open Joint-Stock Company Interregional Energoservice Company Energy Efficient Technologies	6, ul. Proviantskaya, Nizhny Novgorod 603155, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	31.12.2010	–	–
85	Open Joint-Stock Company Energoservice Company	33, ul. 50 Let NLMK, Lipetsk, 398001	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2011	–	–

86	Open Joint-Stock Company Energoservice of Kuban	47, ul. Novorossiyskaya, Krasnodar, 350080	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2011	–	–
87	Open Joint-Stock Company Yantarenergoservice	83, ul. Krasnoselskaya, Kaliningrad	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2011	–	–
88	Open Joint-Stock Company Energoservice Company of Urals	19, ul. Chaykovskogo, Yekaterinburg, 620142, Russia	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2011	–	–
89	Open Joint-Stock Company Energoservice of the North-West	31, ul. Sobornaya, Gatchina, 188300, the Leningrad region	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2011	–	–
90	Open Joint-Stock Company Energoservice Company of Tyumenenergo	4, ul. Universitetskaya, Surgut, the Tyumen region, Khanty-Mansi Autonomous Area – Yugra, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2011	–	–
91	Joint-Stock Company Dagestan Grid Company	Makhachkala, the Republic of Dagestan, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2011	–	–
92	Open Joint-Stock Company Energoservice Company of Siberia	bld. 1, ul. Vzletnaya 5, Krasnoyarsk, 660135	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2011	–	–
93	Closed Joint-Stock Company Center of Innovations and Energy Efficiency	26, ul. Blyukhera, Yaroslavl, 150042	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2011	–	–
94	Open Joint-Stock Company Energoservice Company Lenenergo	bld. 60-62 (ID code “A”), Sinopskaya naberezhnaya, Saint Petersburg, 191124	The person belongs to the same group of persons as the Joint- Stock Company	30.03.2012	–	–
95	Limited Liability Company Urenergokonsalt	18, ul. 295 Strelkovoy Divizii, Pyatigorsk, 357506, Stavropol Krai	The person belongs to the same group of persons as the Joint- Stock Company	30.06.2012	–	–

96	Public Joint-Stock Company Federal Grid Company of the Unified Energy System	5A, ul. Akademika Chelomeya, Moscow, 117630	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
97	Open Joint-Stock Company Moscow Telecommunications Center of Energy Systems	5A, ul. Akademika Chelomeya, Moscow, 117630	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
98	Open Joint-Stock Company Scientific and Research Engineering Center of Interregional Distribution Grid Companies	bld. 3, Kashirskoye Shosse 22, Moscow, 115201	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
99	Open Joint-Stock Company Specialized Electricity Transmission Service Company of the Unified National Electrical Network	bld. 1, ul. Parkovaya 1, Noginsk, the Moscow region, 142408	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
100	Joint-Stock Company Engineering and Construction Management Centre of the Unified National Electrical Network	Moscow	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
101	Open Joint-Stock Company Energostroysnabkomplekt UES	5 floor, bld. 4B, ul. Belovezhskaya, Moscow, 121353	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
102	Joint-Stock Company Energy Forecasting Agency	Moscow	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
103	Open Joint-Stock Company Chitatekhenargo	6, ul. Devyatova Yanvaryaya, Chita, Zabaykalsky Krai, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
104	Open Joint-Stock Company Mobile Gas-Turbine Power Plants	bld. 5, Bersenevskaya nab. 16, Moscow 119072	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
105	Limited Liability Company Index Energetiki – FGC UES	bld. 5A, ul. Akademika Chelomeya, Moscow, 117630	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–

106	Open Joint-Stock Company Energotekhkomplekt	13/5, Podkolokolny pereulok, Moscow 109028	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
107	Open Joint-Stock Company Tomsk Transmission Grids	36, pr. Kirova, Tomsk, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
108	Open Joint-Stock Company Kuban Transmission Grids	5, ul. Tramvaynaya, Krasnodar, 350911, Krasnodar Krai	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
109	Open Joint-Stock Company Dalenergoproekt	26, prospekt Partizanskiy, Vladivostok 690950, Primorski Krai	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
110	Open Joint-Stock Company Energy Institute named after G. M. Krzhizhanovskogo	19, Leninskiy prospekt, Moscow, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
111	Limited Liability Company IT Energy Service	bld. 5, Kitaygorodskiy proezd 7, Moscow, 109074	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2012	–	–
112	Joint-Stock Company Sibirelektroservis	7, ul. Vil'skogo, Krasnoyarsk, 660062	The person belongs to the same group of persons as the Joint- Stock Company	29.03.2013	–	–
113	Limited Liability Company Energotrans	45A, Novoye Shosse, Beloostrov settlement, Saint Petersburg, 197730, Russia	The person belongs to the same group of persons as the Joint- Stock Company	30.06.2014	–	–
114	Open Joint-Stock Company Donenergo	162, ul. Pushkinskaya, Rostov-on-Don, 344006	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2014	–	–
115	Open Joint-Stock Company Regional Corporation of Development	office 44, bld. 91, 7 floor, ul. Suvorova, Rostov-on-Don, 344022, the Rostov region, the Russian Federation	The person belongs to the same group of persons as the Joint- Stock Company	30.09.2014	–	–
116	Limited Liability Company Donenergосervice	114, ul. Rechnaya, Bataysk, the Rostov region, 346880	The person belongs to the same group of persons as the Joint-	30.09.2014	–	–

			Stock Company			
117	Public Joint-Stock Company Federal Testing Center	ID code: "A", bld. 50/30, Oktyabrskiy bulvar, Pushkin, Saint Petersburg, 196608	The person belongs to the same group of persons as the Joint- Stock Company	30.12.2014	–	–
118	Joint-Stock Company Saint Petersburg Electric Networks	Saint Petersburg, Russia	The person belongs to the same group of persons as the Joint- Stock Company	30.06.2015	–	–
119	Open Joint-Stock Company Petrodvorets City Electric Grid	9, ul. Volodi Dubinina, Petrodvorets, Saint Petersburg, 198510, Russia	The person belongs to the same group of persons as the Joint- Stock Company	30.06.2015	–	–
120	Limited Liability Company FGC - Assets Management	Moscow	The person belongs to the same group of persons as the Joint- Stock Company	16.11.2015	–	–
121	Abramova Elena Yurievna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2014	–	–
122	Bakhtin Pavel Viktorovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint- Stock Company	30.03.2015	–	–
123	Berdnikov Roman Nikolaevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint- Stock Company	24.12.2015	–	–
124	Beresnev Mikhail Nikolaevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint- Stock Company	31.03.2011	–	–
125	Budargin Oleg Mikhailovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint- Stock Company	30.06.2013	–	–
126	Vagin Petr Yurievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint- Stock Company	30.06.2015	–	–
127	Vasiliev Vladimir Vasilievich	Consent of the natural person	The person belongs to the same	31.03.2011	–	–

		has not been obtained	group of persons as the Joint-Stock Company			
128	Volkov Eduard Petrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
129	Gavrilov Aleksandr Ilich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	29.03.2013	–	–
130	Glotov Artem Vladimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2013	–	–
131	Goncharov Viktor Georgievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2014	–	–
132	Grishaev Nikolay Alekseevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2014	–	–
133	Dregval Sergey Georgievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2014	–	–
134	Diakov Pavel Nikolaevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2015	–	–
135	Zhuravlyov Dmitriy Olegovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	29.03.2013	–	–
136	Zaytsev Yuriy Viktorovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2014	–	–
137	Zaychenko Alla Vyacheslavovna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2013	–	–

138	Zamorokin Pavel Georgievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.10.2015	–	–
139	Zafesov Yuriy Kazbekovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
140	Zorin Filipp Petrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	16.12.2015	–	–
141	Ivanov Viktor Vasilievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2012	–	–
142	Isaev Oleg Yurievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	29.12.2012	–	–
143	Islientev Vadim Gennadievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	22.09.2015	–	–
144	Kamolina Natalia Aleksandrovna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	29.10.2014	–	–
145	Katynov Dmitriy Vasilievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
146	Kondrashov Sergey Vladimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	31.12.2013	–	–
147	Kosolapov Igor Alekseevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2014	–	–
148	Kravtsov Gennadiy Ivanovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-	30.09.2014	–	–

			Stock Company			
149	Krylov Sergey Vladimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	08.08.2015	–	–
150	Kryuchkov Mikhail Yurievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
151	Kudinov Vyacheslav Ivanovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
152	Lebedev Aleksandr Borisovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2013	–	–
153	Letyagin Aleksandr Vyacheslavovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2014	–	–
154	Loza Andrey Aleksandrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2015	–	–
155	Makovskiy Igor Vladimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	28.09.2015	–	–
156	Mirmanov Aleksey Vyacheslavovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2014	–	–
157	Mikheev Pavel Aleksandrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2011	–	–
158	Mishina Irina Yurievna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	15.12.2015	–	–
159	Mosin Igor Alekseevich	Consent of the natural person	The person belongs to the same	30.03.2015	–	–

		has not been obtained	group of persons as the Joint-Stock Company			
160	Murov Andrey Evgenievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	31.12.2013	–	–
161	Nalivayko Vyacheslav Anatolievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	02.09.2015	–	–
162	Penkov Aleksandr Petrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2014	–	–
163	Petrov Oleg Valentinovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2015	–	–
164	Petukhov Konstantin Yurievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2015	–	–
165	Pozdnyakov Nikolay Igorevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2014	–	–
166	Pichugina Maria Nikolaevna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	31.12.2013	–	–
167	Reshetnikov Viktor Aleksandrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	28.10.2014	–	–
168	Saukh Vladimir Mikhailovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	17.12.2015	–	–
169	Saukh Vladimir Mikhailovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	17.12.2015	–	–

170	Safaryanov Ramil Yagafarovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	03.11.2015	–	–
171	Semyonov Viktor Germanovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
172	Sergeev Aleksey Aleksandrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2013	–	–
173	Sergienko Dmitriy Vladimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	08.07.2015	–	–
174	Sizov Andrey Andreevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2015	–	–
175	Sinyutin Petr Alekseevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
176	Smirnova Olga Veniaminovna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
177	Smolnikov Andrey Sergeevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.03.2015	–	–
178	Starystoyants Ruslan Avdeevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	24.12.2015	–	–
179	Stepantsev Aleksey Borisovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2014	–	–
180	Sopoleva Elena Vladimirovna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-	30.09.2009	–	–

			Stock Company			
181	Surmenko Vladislav Leonidovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2015	–	–
182	Sukhanov Aleksandr Vladimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	31.12.2015	–	–
183	Sukhotskaya Olesya Andreevna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2014	–	–
184	Tarasov Aleksandr Arkadievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2009	–	–
185	Tarnorutskaya Veronika Viktorovna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
186	Terentiev Stanislav Nikolaevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2014	–	–
187	Titov Sergey Gennadievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2014	–	–
188	Udaltsov Evgeniy Mikhailovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2015	–	–
189	Ushakov Evgeniy Viktorovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	28.09.2015	–	–
190	Fortov Aleksey Viktorovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.03.2015	–	–
191	Frolkin Evgeniy Nikolaevich	Consent of the natural person	The person belongs to the same	30.09.2012	–	–

		has not been obtained	group of persons as the Joint-Stock Company			
192	Khatskevich Stanislav Feliksovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	04.11.2015	–	–
193	Chigarkova Evgeniya Vladimirovna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	02.07.2013	–	–
194	Churikova Tatiana Alekseevna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–
195	Sharko Aleksandr Petrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.03.2015	–	–
196	Sharoshikhin Igor Pavlovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2011	–	–
197	Shashurin German Lvovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	28.04.2008	–	–
198	Shvab Viktor Vilenovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2011	–	–
199	Shvagerus Svetlana Viktorovna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2012	–	–
200	Shevelyov Yuriy Petrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.03.2015	–	–
201	Shemyakina Svetlana Vasilievna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2012	–	–

202	Shkuratovskiy Pavel Grigorievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2014	–	–
203	Ebzeev Boris Borisovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2014	–	–
204	YurievAleksandr Vladimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	24.10.2015	–	–
205	Yablokov Anatoliy Yurievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	25.12.2015	–	–
206	Yakimets Aleksandr Kazimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	04.11.2015	–	–

## II. Amendments made to the list of affiliated persons during the period

from 

0	1
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1	0
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2	0	1	5
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 till 

3	1
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1	2
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2	0	1	5
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Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
1	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	23.10.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
179	Sukhin Rodion Viktorovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2015	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Sukhin Rodion Viktorovich		The person ceased to be affiliated.			

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
2	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	30.09.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
168	Saukh Viktor Mikhailovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.03.2015	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Saukh Viktor Mikhailovich		The person ceased to be affiliated.			

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
3	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	14.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
165	Popov Sergey Evgenievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2009	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Popov Sergey Evgenievich		The person ceased to be affiliated.			

Item	Change description	Effective date of the	Date of amending the list of
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No.		change	affiliated persons
4	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	24.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
167	Rudenko Andrey Evgenievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.06.2015	--	--

Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Rudenko Andrey Evgenievich		The person ceased to be affiliated.			

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
5	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	03.11.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
186	Tretykin Dmitriy Nikolaevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	14.09.2015	-	-

Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Tretykin Dmitriy Nikolaevich		The person ceased to be affiliated.			

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
6	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	30.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
159	Okunev Vitaliy Yurievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.03.2015	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Okunev Vitaliy Yurievich		The person ceased to be affiliated.			
Item No.	Change description		Effective date of the change	Date of amending the list of affiliated persons		
7	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>		29.12.2015	12.01.2016		

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
130	Gorbachyov Sergey Ivanovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	31.03.2014	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Gorbachyov Sergey Ivanovich		The person ceased to be affiliated.			
Item No.	Change description		Effective date of the change	Date of amending the list of affiliated persons		
8	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>		15.12.2015	12.01.2016		

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
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134	Edinak Aleksandr Milevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.08.2015	–	–
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Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Edinak Aleksandr Milevich		The person ceased to be affiliated.			

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>9</b>	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	16.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
143	Karmanov Yuriy Aleksandrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Karmanov Yuriy Aleksandrovich		The person ceased to be affiliated.			

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>10</b>	<b>Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	16.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
184	Timchenko Anatoliy Nikolaevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
	Timchenko Anatoliy Nikolaevich		The person ceased to be affiliated.			

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>11</b>	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	24.10.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Yuriev Aleksandr Vladimirovich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
204	Yuriev Aleksandr Vladimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	24.10.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>12</b>	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	01.10.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Zamorokin Pavel Georgievich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
138	Zamorokin Pavel Georgievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	01.10.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
13	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	15.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Mishina Irina Yurievna		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
158	Mishina Irina Yurievna	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	15.12.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
14	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	24.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Starystoyants Ruslan Avdeevich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
178	Starystoyants Ruslan Avdeevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	24.12.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
15	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	03.11.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Safaryanov Ramil Yagafarovich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
170	Safaryanov Ramil Yagafarovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	03.11.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>16</b>	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	04.11.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Khatskevich Stanislav Feliksovich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
192	Khatskevich Stanislav Feliksovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	04.11.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>17</b>	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	31.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Sukhanov Aleksandr		The person was not affiliated			

	Vladimirovich					
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Details of an affiliated person after changes:

1	2	3	4	5	6	7
182	Sukhanov Aleksandr Vladimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	31.12.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>18</b>	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	24.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Berdnikov Roman Nikolaevich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
123	Berdnikov Roman Nikolaevich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	24.12.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>19</b>	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	30.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Loza Andrey Aleksandrovich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
154	Loza Andrey Aleksandrovich	Consent of the natural	The person belongs to the same group of persons as the	30.12.2015	–	–

		person has not been obtained	Joint-Stock Company			
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Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
20	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	16.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Zorin Filipp Petrovich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
140	Zorin Filipp Petrovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	16.12.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
21	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	17.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Saukh Vladimir Mikhailovich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
168	Saukh Vladimir Mikhailovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	17.12.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
22	<b>Change of the form of incorporation (from OJSC to JSC) of the affiliated person of</b>	07.10.2015	12.01.2016

	<b>IDGC of Volga, PJSC</b>		
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Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
52	Open Joint-Stock Company Energetik	1, ul. Sanatornaya, Industrial Community Novaya Lyada, the Tambov region, 392515	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
52	Joint-Stock Company Energetik Sanatorium-Preventorium	1, ul. Sanatornaya, Industrial Community Novaya Lyada, the Tambov region, 392515	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>23</b>	<b>Change of the form of incorporation (from OJSC to JSC) and the legal address of the affiliated person of IDGC of Volga, PJSC</b>	17.11.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
36	Open Joint-Stock Company North-West Energy Management Company	ID code: B, bld. 2, ploshchad Aleksandra Nevskogo, Saint Petersburg, 191167	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
36	Public Joint-Stock Company North-West Energy Management Company	Saint Petersburg	The person belongs to the same group of persons as the Joint-Stock Company	01.07.2008	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
<b>24</b>	<b>Change of date of occurrence of the ground for recognition of the person as a person affiliated to IDGC of Volga, PJSC</b>	25.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
205	Yablokov Anatoliy Yurievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	30.12.2014	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
205	Yablokov Anatoliy Yurievich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	25.12.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
25	<b>Change of date of occurrence of the ground for recognition of the person as a person affiliated to IDGC of Volga, PJSC</b>	04.11.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
206	Yakimets Aleksandr Kazimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	18.09.2015	–	–

Details of an affiliated person after changes:

1	2	3	4	5	6	7
206	Yakimets Aleksandr Kazimirovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	04.11.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
26	<b>Change of the form of incorporation (from OJSC to JSC) and the legal address of the affiliated person of IDGC of Volga, PJSC</b>	25.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
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100	Open Joint-Stock Company Engineering and Construction Management Centre of the Unified National Electrical Network	9, Nikolovorobinskiy per., Moscow, 109028	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–
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Details of an affiliated person after changes:

1	2	3	4	5	6	7
100	Joint-Stock Company Engineering and Construction Management Centre of the Unified Electrical Network	Moscow	The person belongs to the same group of persons as the Joint-Stock Company	30.09.2012	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
27	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	17.12.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7
	Saukh Vladimir Mikhailovich		The person was not affiliated			

Details of an affiliated person after changes:

1	2	3	4	5	6	7
169	Saukh Vladimir Mikhailovich	Consent of the natural person has not been obtained	The person belongs to the same group of persons as the Joint-Stock Company	17.12.2015	–	–

Item No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
28	<b>Included in the list of persons belonging to the same group of persons as IDGC of Volga, PJSC</b>	16.11.2015	12.01.2016

Details of an affiliated person prior to changes:

1	2	3	4	5	6	7

	Limited Liability Company FGC - Assets Management		The person was not affiliated			
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Details of an affiliated person after changes:

1	2	3	4	5	6	7
120	Limited Liability Company FGC - Assets Management	Moscow	The person belongs to the same group of persons as the Joint-Stock Company	16.11.2015	-	-