

Issuer Codes	
INN	6671156423
OGRN	1046604013257

I. Affiliated persons for

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0	9
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2	0	0	7
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№	Full Company Name (name for non-commercial entity) or name of affiliated person	Location of the legal entity or residence of an individual (stated only upon the consent of the individual)	Grounds for considering a person/entity affiliated	Date of grounds commencement	Affiliated person's share in the Company's registered capital, %	Company's nominal shares in possession of an affiliated person, %
1	2	3	4	5	6	7
1	Akhanov Dmitry Sergeevich		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-
2	Bruti Marcello		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-
3	Bushin Anatoly Vladimirovich		The person is a member of the Board of Directors of the joint stock company This person exercises powers of a single executive body of the Company The person is the Chairman of a collegial executive body of the Company	31.08.2007 25.10.2004 25.10.2004	0,029	0,029
4	Vasiliev Sergey Vyacheslavovich		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-
5	Glazkov Grigory Yurievich		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-
6	Zwegintsow Stefan		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-
7	Kulikov Denis Viktorovich		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-
8	Orudzhev Eldar Valerievich		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-
9	Rohan Gerald Joseph		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-
10	Fache Dominique		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-
11	Cimini Giorgio		The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

12	Antipov Maxim Viktorovich		This person is a member of a collegial executive body of a joint stock company	03.06.2005	-	-
13	Vologzhanin Dmitry Evgenievich		This person is a member of a collegial executive body of a joint stock company	27.10.2004	-	-
14	Grechenkov Nikolay Valerievich		This person is a member of a collegial executive body of a joint stock company	03.06.2005	-	-
15	Krupin Mikhail Lvovich		This person is a member of a collegial executive body of a joint stock company	27.10.2004	-	-
16	Tkachenko Andrey Sergeevich		This person exercises powers of a sole executive body of the OAO Sanatorium Energetik	12.07.2007	-	-
17	Open Joint Stock Company Sanatorium Energetik	Stavropolsky Krai, Nevnomysk, Sportivny pereulok, 6B	JSC OGK-5 is entitled to dispose of over 20% of the Company's voting shares	24.12.2004	-	-
18	Open Joint Stock Company "Energeticheskaya Severnaya Kompania"	Russian Federation, Yamalo-Nenetsky avtonomny okrug, Tarko-Sale, Pobedi Street, 22 «a»	This entity is entitled to dispose of over 20% of the Company's voting shares	22.09.2006	-	-
19	Limited Liability Company OGK-5 Finance	119136, Moscow, 4 Setunsky proezd, 10A, bld. 2	This entity is entitled to dispose of over 20% of the Company's shares	30.10.2006	0,9906	0,9906
20	ENEL Investment Holding B.V.	Wateringskans 28, 1017SG, Amsterdam, the Netherlands	This entity is entitled to dispose of over 20% of the Company's voting shares	11.07.2007	29,9997	29,9997
21	Federal Agency for Federal Property Management	103685 Moscow Nikolsky pereulok, 9	This agency is entitled to dispose of over 20% of the Company's voting shares	03.09.2007	26,4343	26,4343
22	RAO UES of Russia	119526, Moscow, Vernadskogo prospect, 101, bld. 3	This entity belongs to the same group as the joint stock company	27.10.2004	-	-

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Changes in the list of affiliated persons/entities for the period

from 0 1 0 7 2 0 0 7 till 3 0 0 9 2 0 0 7

№	Full Company Name (name for non-commercial entity) or name of affiliated person	Location of the legal entity or residence of an individual (stated only upon the consent of the individual)	Grounds for considering a person affiliated	Date of commencement of grounds	Affiliated person's share in the Company's registered capital, %	Company's ordinary shares in possession of an affiliated person, %
1	2	3	4	5	6	7

№	Contents of the change	Date of change	Date of the change introduction into the list of affiliated persons
1.	Listing into affiliated persons	21.06.2007	10.07.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
ENEL Investment Holding B.V.	Wateringshans 28, 1017SG, Amsterdam, the Netherlands	This entity is entitled to dispose over 20% of the Company's voting shares	21.06.2007	25,0306	25,0306

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
2.	Delisting from affiliated persons	12.07.2007	12.07.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Gavrin Dmitry Valerievich		The person exercises powers of a sole executive body of OAO Sanatorium Energetik»	11.11.2003	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
-	-	-	-	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
3.	Listing into affiliated persons	12.07.2007	12.07.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Tkachenko Andrey Sergeevich	-	The person exercises powers of a sole executive body of OAO Sanatorium Energetik»	12.07.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
4.	Change in interest of the person listed	11.07.2007	18.07.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
ENEL Investment Holding B.V.	Wateringshans 28, 1017SG, Amsterdam, the Netherlands	This entity is entitled to dispose of over 20% of the Company's voting shares	21.06.2007	25,0306	25,0306

Data on the affiliated person after the change:

2	3	4	5	6	7
ENEL Investment Holding B.V.	Wateringshans 28, 1017SG, Amsterdam, the Netherlands	This entity is entitled to dispose of over 20% of the Company's voting shares	11.07.2007	29,9997	29,9997

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
5.	Change of the date of grounds commencement for Akhanov Dmitry Sergeevich to be considered an affiliated person of JSC OGK-5	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Akhanov Dmitry Sergeevich	-	The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Akhanov Dmitry Sergeevich	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
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6.	Change of the date of grounds commencement for Bushin Anatoly Vladimirovich to be considered an affiliated person of JSC OGK-5	31.08.2007	31.08.2007
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Data on the affiliated person before the change:

2	3	4	5	6	7
Bushin Anatoly Vladimirovich	-	The person is a member of the Board of Directors of the joint stock company	01.06.2007	0,029	0,029

Data on the affiliated person after the change:

2	3	4	5	6	7
Bushin Anatoly Vladimirovich	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	0,029	0,029

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
7.	Change of the date of grounds commencement for Vasiliev Sergey Vyacheslavovich to be considered an affiliated person of JSC OGK-5	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Vasiliev Sergey Vyacheslavovich	-	The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Vasiliev Sergey Vyacheslavovich	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
8.	Change of the date of grounds commencement for Kulikov Denis Viktorovich to be considered an affiliated person of JSC OGK-5	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Kulikov Denis Viktorovich	-	The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Kulikov Denis Viktorovich	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
9.	Change of the date of grounds commencement for Orudzhev Eldar Valerievich to be considered an affiliated person of JSC OGK-5	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Orudzhev Eldar Valerievich	-	The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Orudzhev Eldar Valerievich	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
10.	Change of the date of grounds commencement for Rohan Gerald Joseph to be considered an affiliated person of JSC OGK-5	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Rohan Gerald Joseph	-	The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Rohan Gerald Joseph	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
11.	Delisting from affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Andronov Mikhail Sergeevich	-	The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
-	-	-	-	-	-

№	Contents of the change	Date of change commencement	Date of the change introduction into the list of affiliated persons
12.	Delisting from affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Bykhanov Evgeny Nikolaevich		The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
-	-	-	-	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
13.	Delisting from affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Zagretdinov Ilyas Shamilievich		The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
-	-	-	-	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
14.	Delisting from affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Nepsha Valery Vasilievich		The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
-	-	-	-	-	-

№	Contents of the change	Date of change commencement	Date of the change introduction into the list of affiliated persons
15.	Delisting from affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
Filippov Vasily Gennadievich		The person is a member of the Board of Directors of the joint stock company	01.06.2007	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
-	-	-	-	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
16.	Listing into affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Bruti Marcello	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
17.	Listing into affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Glazkov Grigory Yurievich	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
18.	Listing into affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

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Data on the affiliated person after the change:

2	3	4	5	6	7
Zwegintsov Stefan	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
19.	Listing into affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Fache Dominique	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
20.	Listing into affiliated persons	31.08.2007	31.08.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Cimini Giorgio	-	The person is a member of the Board of Directors of the joint stock company	31.08.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
21.	OAO RAO UES of Russia ceased to dispose over 20% of the Company's voting shares	03.09.2007	03.09.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
OAO RAO UES of Russia	119526, Moscow, Vernadskogo prospect, 101, bld. 3	This entity is entitled to dispose of over 20% of the Company's voting shares	27.10.2004	50	50

Data on the affiliated person after the change:

2	3	4	5	6	7
OAO RAO UES of Russia	119526, Moscow, Vernadskogo prospect, 101, bld. 3	The person belongs to the same group as the joint stock company	27.10.2004	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
22.	Listing into affiliated persons	03.09.2007	03.09.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the change:

2	3	4	5	6	7
Federal Agency for Federal Property Management	103685 Moscow Nikolsky pereulok, 9	This entity is entitled to dispose of over 20% of the Company's voting shares	03.09.2007	26,4343	26,4343