

Issuer Codes	
INN	6671156423
OGRN	1046604013257

I. Affiliated persons for

3	1
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1	2
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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	Nazarov Valery Evgenievich		This person is a member of a collegial executive body of a joint stock company	06.12.2007		
17	Shepelev Gennady Anatolievich		This person is a member of a collegial executive body of a joint stock company	06.12.2007		
18	Tkachenko Andrey Sergeevich		This person belongs to the same group of people to which the joint stock company belongs to.	12.07.2007	-	-
19	Volkov Vladimir Ivanovich		This person belongs to the same group of people to which the joint stock company belongs to.	25.09.2007		
20	Chuchalov Alexey Borisovich		This person belongs to the same group of people to which the joint stock company belongs to.	10.12.2007		
21	Open Joint Stock Company Sanatorium Energetik	Stavropolsky Krai, Nevnonomyssk, Sportivny pereulok, 6Б	JSC OGK-5 is entitled to dispose of over 20% of the Company's voting shares The entity belongs to the same group to which the joint stock company belongs to.	24.12.2004	-	-
22	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 The entity belongs to the same group to which the joint stock company belongs to.	22.09.2006	-	-
23	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 The entity belongs to the same group to which the joint stock company belongs to.	30.10.2006	0,9906	0,9906
24	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
25	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
26	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	-	-

27	Limited Liability Company “Prof-Energo”	Russian Federation, Sverdlovsk region, Sredneuralsk, Lenina Street 4	The entity belongs to the same group to which the joint stock company belongs to.	10.07.2007		
28	Open Joint Stock Company “Teploprogress”	624070, Sverdlovsk region, Sredneuralsk, Uralskaya Street 26	The entity belongs to the same group to which the joint stock company belongs to.	10.12.2007		

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

from

0	1
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1	0
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2	0	0	7
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 till

3	1
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1	2
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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 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	06.12.2007	06.12.2007

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
Nazarov Valery Evgenievich		This person is a member of collegial executive body of the Company	06.12.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
2.	Listing from affiliated persons	06.12.2007	06.12.2007

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
Shepelev Gennady Anatolievich	-	This person is a member of collegial executive body of the Company	06.12.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
3.	Listing into affiliated persons	25.09.2007	20.12.2007

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
Volkov Vladimir Ivanovich		This person belongs to the same group of persons to which the joint stock company belongs to	25.09.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
4.	Listing into affiliated persons	10.12.2007	20.12.2007

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
Chuchalov Alexey Borisovich		This person belongs to the same group of persons to which the joint stock company belongs to	10.12.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
5.	Listing into affiliated persons	10.07.2007	20.12.2007

Data on the affiliated person before the change:

2	3	4	5	6	7
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Data on the affiliated person after the change:

2	3	4	5	6	7
Limited Liability Company "Prof-Energo"	Russian Federation, Sverdlovsk region, Sredneuralsk, Lenina Street 4	This entity belongs to the same group of persons to which the joint stock company belongs to	10.12.2007	-	-

№	Contents of change	Date of change commencement	Date of the change introduction into the list of affiliated persons
6.	Listing into affiliated persons	10.12.2007	20.12.2007

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
Open Joint Stock Company Teploprogress	624070, Sverdlovsk region, Sredneuralsk, Uralskaya Street 26	This entity belongs to the same group of persons to which the joint stock company belongs to	10.12.2007	-	-