

QUARTERLY REPORT

Unified Energy System of Russia

Issuer Code:

0 0 0 3 4 – A

Quarter 3 of 2006

Registered address: **119526, Moscow, pr. Vernadskogo, 101, korp. 3**

The information contained in this Quarterly Report is subject to disclosure in accordance with the securities laws of the Russian Federation

Chairman of the Management Board
RAO UES of Russia

signature A. B. Chubais

Date November 13, 2006

Chief Accountant
RAO UES of Russia

signature S. V. Makshakov

Date November 13, 2006

Seal:

Contact person: *Alla Rudneva, Lead Expert, Department for Corporate Governance and Shareholder Relations of the Corporate Center*

Telephone: **7105977**

Fax: **6201619**

The information contained in this Quarterly Report
is available on the Internet on the following page(s):

http://www.rao-ees.ru/ru/investor/reporting/current/kvartal/show.cgi?kvart_otch.htm

Introduction	7
I. General information on individual members of the management bodies of the issuer, details of the issuer's bank accounts, auditor, appraiser and financial advisor and any other individuals which signed the quarterly report	8
1.1. Individual members of the management bodies of the issuer.	8
1.1.1. Board of Directors of RAO UES of Russia.	8
1.1.2. Sole and collegial management bodies of the issuer and the executive officers of the managing issuer.	8
1.1.3. Person acting as the sole executive body of the issuer:	9
1.2. The issuer's Bank Account Details	10
1.3. Information on the Issuer's Auditor(s)	20
1.4. Information on the Issuer's Appraiser	20
1.5. Information on the Issuer's Advisors	21
1.6. Information on the Other Individuals Which Signed the Quarterly Report	21
II. Basic Information on the Financial and Economic Condition of the Issuer	21
2.1. The issuer's financial and economic performance indicators	21
2.2. Market Capitalization of the Issuer	22
2.3. Obligations of the Issuer	24
2.3.1. Accounts Payable	24
2.3.2. Credit History of the Issuer	24
2.3.3. The issuer's obligations with regard to collaterals furnished to any third parties	25
2.3.4. Other obligations of the issuer	25
2.4. Goals of issuance and the ways of using funds received as a result of the issuance of securities	25
2.5. Risks associated with the acquisition of equity securities (to be) placed	25
2.5.1. Industry-specific risks	25
2.5.2. Country-specific risks	26
2.5.3. Financial risks	26
2.5.4. Legal risks	27
2.5.5. Risks associated with the issuer's activities	27
3.1. Establishment History and the Issuer's Development	28
3.1.1. Information on the issuer's company name (name)	28
3.1.2. Information about the state registration of the issuer	28
3.1.3. Information on the establishment and development of the issuer	29
3.1.3.1. Mission of RAO UESR	29
3.1.3.2. Concerning the restructuring of RAO UES of Russia	29
3.1.4. Contact details	40
3.1.5. Taxpayer identification number	40
3.1.6. Branches and representative offices of the issuer	40
3.2. Core Business Activities of the Issuer	40
3.2.1. Industry in which the issuer operates	40
3.2.2. Core business activities of the issuer	40
3.2.3. Principal types of products (work, services)	40
3.2.4. Feedstock (materials) and suppliers of the issuer	43
3.2.5. Target markets for the issuer's products (work, services)	43
3.2.6. Information on licenses held by the issuer	43

3.2.7. Joint Operations of the Issuer	44
3.3. Plans for Future Activities of the Issuer	50
3.4. Participation of the Issuer in Industrial, Banking and Financial Groups, Holdings, Concerns and Associations	50
3.5. Subsidiaries and Dependent Business Entities of the Issuer	51
3.6. Composition, Structure and Value of the Issuer’s Fixed Assets, Information on Plans for the Acquisition, Replacement, Disposal of Fixed Assets and all Evidence of Encumbrance of the Issuer’s Fixed Assets	75
3.6.1. Fixed assets	75
IV. Data on the Financial and Economic Performance of the Issuer	78
4.1. Financial and Economic Performance of the Issuer	78
4.1.1. Profit and Loss	78
4.1.2. Factors of change in the amount of revenue from the sale of goods, products, work, services by the issuer and the issuer’s operating profit (loss)	79
4.3. Value and Structure of the Issuer’s Equity and Working Capital	81
4.3.1. Value and structure of the issuer’s equity and working capital	81
4.3.2. Financial investments of the issuer	83
4.3.3. Intangible assets of the issuer	83
4.4. Information on the Policy and Expenses Incurred by the Issuer in the Domain of Scientific and Technological Development, in Relation to Licenses and Patents, New Developments and Research	84
4.5. Analysis of Development Trends in the Domain of the Issuer’s Core Business.....	84
V. Detailed Information on Individual Members of the Issuer’s Management Bodies, the Issuer’s Bodies Exercising Control over the Issuer’s Financial and Economic Performance and Brief Information on the Issuer’s Employees (Personnel)	90
5.1. Details of the Structure and Jurisdiction of the Issuer’s Management Bodies.....	90
5.2. Information on Individual Members of the Issuer’s Management Bodies.....	96
5.3. Information on the Amount of Remuneration, Benefits and/or Reimbursement of Expenses for Each Management Body of the Issuer	114
5.4. Information on the Structure and Jurisdiction of Bodies Exercising Control over the Financial and Economic Activities of the Issuer	115
5.5. Information on Individual Members of Bodies Exercising Control over the Financial and Economic Activities of the Issuer.....	117
5.6. Information on the Amount of Remuneration, Benefits and/or Reimbursement of Expenses for the Body Exercising Control over the Financial and Economic Activities of the Issuer.....	120
5.7. Data on the Headcount and High-Level Data on the Education and Composition of the Issuer’s Employees (Personnel) and Changes in the Headcount of the Issuer’s Employees (Personnel).....	120
5.8. Information on Any Obligations of the Issuer to the Employees (Personnel) Concerning the Possibility of their Participation in the Authorized (Share) Capital (Unit Trust) of the Issuer.....	121
VI. Information on the Participants (Shareholders) of the Issuer and Related-Party Transactions Executed by the Issuer	121
6.1. Information on the Total Number of Shareholders (Participants) of the Issuer	121

6.2. Information on the Issuer’s Participants (Shareholders) Owning no Less than 5 Percent of the Issuer’s Authorized (Share) Capital (Unit Trust) or no Less than 5 Percent of the Issuer’s Ordinary Shares, and Information on the Participants (Shareholders) of Such Persons Owning no Less than 20 Percent of the Authorized (Share) Capital (Unit Trust) or no Less than 20 Percent of their Ordinary Shares	121
6.3. Information on the stake held by the state or municipality in the authorized (share) capital (unit trust) of the issuer, the existence of a special right ("golden share").....	123
6.4. Information about the restrictions on participation in the authorized (share) capital (unit trust) of the issuer	123
6.5. Information on changes in the composition and amount of participation of shareholders (participants) of the issuer owning no less than 5 percent of the issuer’s authorized (share) capital (unit trust) or no less than 5 percent of the issuer’s ordinary shares.....	123
6.6. Information on related-party transactions executed by the issuer	124
6.7. Information on the amount of accounts receivable	129
VII. Financial Statements of the Issuer and Other Financial Information	131
7.1. Quarterly financial statements of the issuer for the most recently closed reporting quarter	131
7.2. Financial statements of the issuer for the most recently closed fiscal year.....	138
7.4. Information in the accounting policy of the issuer	138
7.5. Information on total exports and exports as a percentage of total sales.....	138
7.6. Information on the value of the issuer’s immovable property and significant changes to the composition of the issuer’s property after the final date of the most recent closed fiscal year	138
7.7. Information about the issuer’s participation in legal proceedings in the event that such participation may have a significant impact on the issuer’s financial and economic performance	138
VIII. Additional information about the issuer and equity securities placed by the issuer.....	146
8.1. Additional information about the issuer	146
8.1.1. Information about the amount and structure of the authorized (share) capital (unit trust) of the issuer	146
8.1.2. Information on changes in the amount of authorized (share) capital (unit trust) of the issuer.....	147
8.1.3. Information on the establishment and utilization of the reserve fund and other funds of the issuer.....	147
8.1.4. Information on the procedure for convening and conducting the meeting (session) of the supreme management body of the issuer	147
8.1.5. Information on profit-making organizations in which the issuer owns no less than 5 percent of the authorized (share) capital (unit trust) or no less than 5 percent of ordinary shares	148
8.1.6. Information about material transactions executed by the issuer.....	150
8.1.7. Information on the credit ratings of the issuer.....	153
Current credit ratings of RAO UES of Russia.....	153
8.2 Information about each category (type) of the issuer’s shares	155
8.3. Information on the previous issuances of equity securities of the issuer, with the exception of the issuer’s shares.....	160
8.3.1. Information on issuances all securities from which have been cancelled.	160

8.3.2. Information on issuances securities from which are outstanding.....	161
8.3.3 Information on issuances with respect to securities from which the issuer did not fulfill his obligations (failure)	161
8.4 Information on person(s) which provided collateral against the bonds from the issuance.....	161
8.5. Conditions for securing the obligations with respect to the bonds from the issuance.....	161
8.6. Information on entities recording the rights to the issuer’s equity securities.....	162
8.7. Information on legislative acts governing the issues of capital import/export which may influence the payment of dividends, interest and other payments to non-residents	162
8.8. Description of procedure for taxation of income from the issuer’s equity securities (to be placed).....	163
8.9. Information on dividends declared (accrued) and paid on the issuer’s shares and yield on the issuer’s bonds	167
8.10. Other information	173
Appendix 1. Corporate Governance Code of RAO UESR	179
Appendix 2. Regulations for the Accounting Policy of RAO UES of Russia for 2006	195
Appendix 3. Amendments to the Charter of RAO UES of Russia	217
Appendix 4. Regulations for the Information Policy of RAO UES of Russia	218
Appendix 5. List of Members of Executive Bodies of Subsidiaries and Dependent Companies of OAO RAO UES of Russia	230

Introduction

1. *Unified Energy System of Russia (RAO UES of Russia).*
2. *119526, Moscow, prospekt Vernadskogo, d. 101, korp. 3.*
3. *Tel.: (095) 710 59 32*
4. *[http:// www.rao-ees.ru/investor/corp_sob.htm](http://www.rao-ees.ru/investor/corp_sob.htm)*
5. *The information on placed securities is provided in paragraph 8.2 of this report.*

This quarterly report contains the estimates and forecasts of the duly authorized management bodies of the issuer pertaining to future events and/or actions, prospects for development within the branch of economy in which the issuer conducts its core business and the performance of the issuer, including the issuer's plans, the probability of occurrence of certain events and performance of certain actions. Investors should not fully rely on the estimates and forecasts of the issuer's management bodies, since the future actual performance of the issuer may differ from the forecast performance for a variety of reasons. The acquisition of the issuer's securities is associated with the risks described in this quarterly report.

I. General information on individual members of the management bodies of the issuer, details of the issuer's bank accounts, auditor, appraiser and financial advisor and any other individuals which signed the quarterly report

1.1. Individual members of the management bodies of the issuer.

1.1.1. Board of Directors of RAO UES of Russia.

Chairman: *Alexander Stalievich Voloshin*

Members of the Board of Directors:

Kirill Gennadievich Androsov

Year of birth: *1972*

Grigory Viktorovich Berezkin

Year of birth: *1966*

Andrei Evgenievich Bugrov

Year of birth: *1952*

Alexander Stalievich Voloshin

Year of birth: *1956*

German Oskarovich Gref

Year of birth: *1964*

Andrei Vladimirovich Dementiev

Year of birth: *1967*

Gleb Sergeevich Nikitin

Year of birth: *1977*

Sergei Aramovich Oganesyanyan

Year of birth: *1953*

Olga Stanislavovna Pushkareva

Year of birth: *1955*

Kirill Gennadievich Seleznev

Year of birth: *1974*

Seppo Juha Remes

Year of birth: *1955*

Yakov Moiseevich Urinson

Year of birth: *1944*

Viktor Borisovich Khristenko

Year of birth: *1957*

Anatoly Borisovich Chubais

Year of birth: *1955*

Ilya Arturovich Yuzhanov

Year of birth: *1960*

1.1.2. Sole and collegial management bodies of the issuer and the executive officers of the managing issuer.

Management Board of RAO UES of Russia

Vladimir Evgenievich Avetisyan

Year of birth: **1958**

Boris Ilyich Ayuev

Year of birth: **1957**

Vyacheslav Pavlovich Voronin

Year of birth: **1949**

Boris Felixovich Vainzikher

Year of birth: **1968**

Leonid Yakovlevich Gozman

Year of birth: **1950**

Leonid Vadimovich Drachevsky

Year of birth: **1942**

Sergei Konstantinovich Dubinin

Year of birth: **1950**

Andrei Natanovich Rappoport

Year of birth: **1963**

Vyacheslav Yurievich Sinyugin

Year of birth: **1969**

Pavel Stepanovich Smirnov

Year of birth: **1952**

Andrei Vladislavovich Trapeznikov

Year of birth: **1961**

Yury Arkadievich Udaltsov

Year of birth: **1961**

Yakov Moiseevich Urinson

Year of birth: **1944**

Alexander Vassilievich Chikunov

Year of birth: **1963**

Anatoly Borisovich Chubais

Year of birth: **1955**

1.1.3. Person acting as the sole executive body of the issuer:

Chairman of the Management Board of RAO UES of Russia

Anatoly Borisovich Chubais

Year of birth: **1955**

1.2. The issuer's Bank Account Details

Unified Energy System of Russia
 119526, Moscow,
 Pr. Vernadskogo, 101, bldg. 3.

ACCOUNTS OF RAO UES OF RUSSIA

No.	Account type	Account number	Full/short name of the bank	BIK (Bank Identification Code)	correspondent account	INN (Taxpayer Identification Number)	Location of the bank (postal code, address)
1	2	3	4	5	6	7	8
1	settlement account	40702810600020111538	Savings bank of the Russian Federation (Sberbank)	044525225	3010181040000000225	7707083893	117997, Moscow, ul. Vavilova, 19
2	settlement account	40702810600020111538	Savings bank of the Russian Federation (Sberbank)	044525225	3010181040000000225	7707083893	117997, Moscow, ul. Vavilova, 19
3	US dollar current account	40702840900020111538	Savings bank of the Russian Federation (Sberbank)	044525225	3010181040000000225	7707083893	117997, Moscow, ul. Vavilova, 19
4	US dollar transit account	40702840800020211538	Savings bank of the Russian Federation (Sberbank)	044525225	3010181040000000225	7707083893	117997, Moscow, ul. Vavilova, 19

5	Euro current account	40702978400020101538	Savings bank of the Russian Federation (Sberbank)	044525225	3010181040000000225	7707083893	117997, Moscow, ul. Vavilova, 19
6	Euro transit account	40702978300020201538	Savings bank of the Russian Federation (Sberbank)	044525225	3010181040000000225	7707083893	117997, Moscow, ul. Vavilova, 19
7	settlement account	40702810238090107805	Branch of Savings bank of the Russian Federation, Meshchanskoe Branch No. 7811 (Sberbank, Meshchanskoe Branch No. 7811)	044525225	3010181040000000225	7707083893	107045, Moscow, ul. Sretenka, 17
8	settlement account	40702810121832030352	Bank for Foreign Economic Affairs (VNESHECONOMBANK)	044525060	3010181050000000060	7708011796	103810, Moscow, pr-t Ak. Sakharova, 9
9	special settlement account (for the IBRD loan)	40702810421832180232	Bank for Foreign Economic Affairs (VNESHECONOMBANK)	044525060	3010181050000000060	7708011796	103810, Moscow, pr-t Ak. Sakharova, 9
10	special settlement account (for the IBRD loan)	40702810621832180469	Bank for Foreign Economic Affairs (VNESHECONOMBANK)	044525060	3010181050000000060	7708011796	103810, Moscow, pr-t Ak. Sakharova, 9
11	US dollar current account	40702840421832030352	Bank for Foreign Economic Affairs (VNESHECONOMBANK)	044525060	3010181050000000060	7708011796	103810, Moscow, pr-t Ak. Sakharova, 9

12	US dollar current (special) account (for the IBRD loan)	40702840721832180232	Bank for Foreign Economic Affairs (VNESHECONOMBANK)	044525060	301018105000000060	7708011796	103810, Moscow, pr-t Ak. Sakharova, 9
13	US dollar transit account (for the IBRD loan)	40702840021832110232	Bank for Foreign Economic Affairs (VNESHECONOMBANK)	044525060	301018105000000060	7708011796	103810, Moscow, pr-t Ak. Sakharova, 9
14	US dollar transit account	40702840121832110352	Bank for Foreign Economic Affairs (VNESHECONOMBANK)	044525060	301018105000000060	7708011796	103810, Moscow, pr-t Ak. Sakharova, 9
15	settlement account	40702810400760000072	Moscow Municipal Bank - Bank of Moscow (open joint stock company) (Bank of Moscow)	044525219	3010181050000000219	7702000406	107996, Moscow, ul. Rozhdestvenka, 8/15, str. 3
16	settlement account	40702810600760000254	Moscow Municipal Bank - Bank of Moscow (open joint stock company) (Bank of Moscow)	044525219	3010181050000000219	7702000406	107996, Moscow, ul. Rozhdestvenka, 8/15, str. 3
17	settlement account	40702810900005314301	Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29
18	settlement account	40702810600005314915	Joint Stock Commercial Bank Evrofinance	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29

			Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)				
19	settlement account	40702810100005314305	Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29
20	current account (for the R&D fund)	40702810600005314216	Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29
21	current account	40702810700005314307	Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29
22	current account	40702810900205314745	Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29
23	settlement account	40702810000205314742	Joint Stock Commercial Bank Evrofinance	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29

			Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)				
24	US dollar current account	40702840300005314191	Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29
25	US dollar transit account	40702840200005314181	Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29
26	Euro current account	40702978000005314198	Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29
27	Euro transit account	40702978900005314188	Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29
28	Corporate card account	40702810900005314039	Joint Stock Commercial Bank Evrofinance	044525204	3010181090000000204	7703115760	121099, Moscow, ul. Novy Arbat, 29

			Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)				
29	settlement account	40702810300000078501	Joint-Stock Investment and Commercial Bank "NOVAYA MOSKVA" (Closed Joint-Stock Company) (NOMOS-BANK)	044525985	3010181030000000985	7706092528	109240, Moscow, ul. Verkhnyaya Radishchevskaya, d. 3, str. 1
30	US dollar current account	40702840600000078501	Joint-Stock Investment and Commercial Bank "NOVAYA MOSKVA" (Closed Joint-Stock Company) (NOMOS-BANK)	044525985	3010181030000000985	7706092528	109240, Moscow, ul. Verkhnyaya Radishchevskaya, d. 3, str. 1
31	US dollar transit account	40702840900001078501	Joint-Stock Investment and Commercial Bank "NOVAYA MOSKVA" (Closed Joint-Stock Company) (NOMOS-BANK)	044525985	3010181030000000985	7706092528	109240, Moscow, ul. Verkhnyaya Radishchevskaya, d. 3, str. 1
32	settlement account	40702810600026121279	Joint-Stock Commercial Interregional Fuel and Energy Bank "MEZHTOPENERGO BANK" (Mezhtopenergobank)	044585237	3010181090000000237	7701014396	107078, Moscow, ul. Sadovaya-Chernogryazskaya, d. 6
33	settlement account	40702810300001012804	Joint Stock Company Import-Export Bank "IMPEXBANK" (JSC "IMPEXBANK")	044525788	3010181040000000788	7744001480	121002, Moscow, Smolensky b-r, 26/9, str. 2

34	settlement account	40702810100001024623	Joint Stock Company Import-Export Bank "IMPEXBANK" (JSC "IMPEXBANK")	044525788	3010181040000000788	7744001480	121002, Moscow, Smolensky b-r, 26/9, str. 2
35	settlement account	40702810500010028950	Joint-Stock Commercial Bank "Moscow Business World" (joint-stock company) ("MDM-BANK")	044525466	3010181090000000466	7706074960	115172, Moscow, Kotelnicheskaya nab., d. 33, str. 1
36	settlement account	40702810900000214120	Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK)	044525256	3010181000000000256	7730060164	107078, Moscow, ul. M. Poryvaevoi, 11
37	US dollar current account	40702840300000114120	Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK)	044525256	3010181000000000256	7730060164	107078, Moscow, ul. M. Poryvaevoi, 11
38	US dollar transit account	40702840900002114120	Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK)	044525256	3010181000000000256	7730060164	107078, Moscow, ul. M. Poryvaevoi, 11
39	Euro current account	40702978900000114120	Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK)	044525256	3010181000000000256	7730060164	107078, Moscow, ul. M. Poryvaevoi, 11
40	Euro transit account	40702978500002114120	Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK)	044525256	3010181000000000256	7730060164	107078, Moscow, ul. M. Poryvaevoi, 11

41	settlement account	40702810600000005083	Bank for Foreign Trade (open joint-stock company) (JSC Vneshtorgbank)	044525187	3010181070000000187	7702070139	119992, Moscow, GSP-2, ul. Plyushchikha, 37
42	corporate card account	40702810600030090042	Bank for Foreign Trade (open joint-stock company) (JSC Vneshtorgbank)	044525187	3010181070000000187	7702070139	119992, Moscow, GSP-2, ul. Plyushchikha, 37
43	settlement account	40702810800000000172	Limited Liability Company "Deutsche Bank" (Deutsche Bank Ltd.)	044525101	3010181010000000101	7702216772	129090, Moscow, ul. Shchepkina, d.4
44	settlement account	40702810100770000447	Open joint stock company "BANK URALSIB" (OJSC "URALSIB")	044525787	3010181010000000787	0274062111	119048, Moscow, ul. Efremova, d. 8
45	settlement account	40702810300000001624	Open Joint-Stock Company Commercial bank "Petrocommerce" (OJSC Bank "Petrocommerce")	044525352	3010181070000000352	7707284568	127051, Moscow, ul. Petrovka, 24
46	settlement account	40702810000000000767	Vneshtorgbank Retail Services (closed joint stock company) (Vneshtorgbank Retail Services)	044525716	3010181010000000716	7710353606	127006, Moscow, ul. Dolgorukovskaya, 5
47	settlement account	40702810000001002223	ING Bank (Eurasia) ZAO (closed joint stock company) (ING Bank (Eurasia) ZAO)	044525222	3010181050000000222	7712014310	127473, Moscow, ul. Krasnoproletarskaya, d. 36
48	US dollar current account	40702840300001002223	ING Bank (Eurasia) ZAO (closed joint stock company) (ING Bank (Eurasia)	044525222	3010181050000000222	7712014310	127473, Moscow, ul. Krasnoproletarskaya, d. 36

			ZAO)				
49	US dollar transit account	40702840200091002223	ING Bank (Eurasia) ZAO (closed joint stock company) (ING Bank (Eurasia) ZAO)	044525222	3010181050000000222	7712014310	127473, Moscow, ul. Krasnoproletarskaya, d. 36
50	settlement account	40702810200000000620	Kreditny Agroprombank Commercial Bank (Limited Liability Company) (Agropromkredit CB LLC.)	044552710	3010181050000000710	5026005919	140061, Lytkarino, Moscow Region, 5 mikroraion, kvartal 2, d. 13
51	settlement account	40702810930140102019	National Bank TRUST (NB TRUST)	044525703	3010181010000000703	7705283015	107045, Moscow, Ulansky per., 26, str. 1
52	settlement account	40702810400000001257	GLOBEX Commercial Bank Closed Joint-Stock Company (GLOBEXBANK)	044525243	3010181000000000243	7744001433	123242, Moscow, Novinsky bulvar, 31
53	settlement account	40702810100005648165	ABN AMRO Bank Closed Joint-Stock Company (ABN AMRO Bank ZAO)	044525217	3010181090000000217	7703120329	125009, Moscow, ul. Bolshaya Nikitskaya, d. 17, str. 1
54	Euro current account	40702978000005648165	ABN AMRO Bank Closed Joint-Stock Company (ABN AMRO Bank ZAO)	044525217	3010181090000000217	7703120329	125009, Moscow, ul. Bolshaya Nikitskaya, d. 17, str. 1
55	Euro transit account	40702978300205648173	ABN AMRO Bank Closed Joint-Stock Company (ABN AMRO Bank ZAO)	044525217	3010181090000000217	7703120329	125009, Moscow, ul. Bolshaya Nikitskaya, d. 17, str. 1

56	settlement account	40702810100001401316	Closed Joint Stock Company Raiffeisenbank Austria (ZAO Raiffeisenbank Austria)	044525700	3010181020000000700	7744000302	129090, Moscow, ul. Troitskaya, 17/1
57	settlement account	40702810002300000486	Open Joint-Stock Company "ALFA-BANK" (ALFA-BANK)	044525593	3010181020000000593	7728168971	107078, Moscow, ul. Kalanchevskaya, d. 27

1.3. Information on the Issuer's Auditor(s)

On June 28, 2006 the General Annual Meeting of Shareholders of RAO UES of Russia approved **ZAO PricewaterhouseCoopers Audit** as the auditor.

Name: **PricewaterhouseCoopers Audit Closed Joint-Stock Company**
(**ZAO PwC Audit**)

Place of business: **115054, Moscow, Kosmodamianskaya nab., 52, str. 5**

INN (Taxpayer Identification Number): **7705051102**

Postal address: **115054, Moscow, Kosmodamianskaya nab., 52, str. 5**

Tel.: **(095) 967 60 00**

Fax: **(095) 967 60 01**

E-mail: **www.pwc.com**

Auditor

Auditor's license details: **to perform audit activities**

License number: **E000376**

Date of issuance: **May 20, 2002**

Period: **until May 20, 2007**

Issuing authority: **Ministry of Finance of the Russian Federation**

ZAO PricewaterhouseCoopers Audit (hereinafter the Auditor) was selected by tender in accordance with the requirements of Federal Law No. 94-FZ dated July 21, 2005 "On the Placement of Decrees for the Delivery of Goods, Performance of Work, Provision of services for State and Municipal Purposes" to audit the financial statements of RAO UES of Russia (hereinafter the Company) for a 3-year period beginning in 2006 and was approved by a resolution of the annual general meeting on July 28, 2006 as the official auditor of the Company and the RAO UES of Russia Group for 2006.

The Auditor conducts an audit of the accounts/financial statements prepared in accordance with the Russian accounting standards and international financial reporting standards of the Company and the financial statements of the RAO UES of Russia Group prepared in accordance with the IFRS requirements. Furthermore, the Auditor provides advisory services to the Company during the process of reforming the RAO UES of Russia Group.

The Auditor and the Company are not involved in any close business relations or family relationship. The Company did not extend any borrowings to the Auditor. The Auditor (the Auditor's executives) does not own any stakes in the authorized capital of the Company. The Company is not aware of any executives which simultaneously occupy positions as executives of the Auditor.

The Auditor conducted an audit of the 2005 accounts/financial statements of the Company and the RAO UES of Russia Group. The Company does not have any deferred or overdue payments for the services rendered by the Auditor.

Under the executed agreement the Company paid a 8.2 million ruble fee for the services related to the audit of the 2005 accounts/financial statements of the Company prepared in accordance with the RAS; a 54.6 million ruble fee was paid for the services related to the audit of the 2005 accounts/financial statements of the Company and the RAO UES of Russia Group prepared in accordance with the IFRS requirements.

1.4. Information on the Issuer's Appraiser

Pursuant to a resolution of the Management Board of RAO UES of Russia (Minutes No. 572 pr/2 of September 24, 2001), a resolution of the Board of Directors of RAO UES of Russia (Minutes No. 101 of September 28, 2001) and to bring into the books the true value of assets

RAO UES of Russia revalued its fixed assets as of January 1, 2002 which is described in section 3.6. of this report. The revaluation of fixed assets was undertaken by the members of a Consortium of the following firms: Ernst & Young, ZAO Mezhdunarodny Tsentr Otsenki and ZAO NP Consult.

Information on Ernst & Young, ZAO Mezhdunarodny Tsentr Otsenki and ZAO NP Consult can be found on the web-sites of the respective companies:

<http://www.ey.com/global/content.nsf/Russia/Home>;

<http://www.mrsa.ru/mco.htm>;

<http://www.npg.ru/index.php?page=about>.

In the 3rd quarter of 2006 the Company did not retain any appraiser for the following purposes:

to determine the market value of the securities to be placed and the already placed outstanding securities;

to determine the market value of the property pledged to secure the issuer's collateral bonds to be placed or the already placed collateral bonds of the issuer obligations under which have not been fulfilled;

to render any other appraisal-related services concerning the issuance of the securities information on which is provided in the quarterly report.

1.5. Information on the Issuer's Advisors

As of the final date of the 3rd quarter of 2006 RAO UES of Russia did not issue any securities and retain any financial advisor.

1.6. Information on the Other Individuals Which Signed the Quarterly Report

Sergei Vladimirovich Makshakov, Head of the Financial and Tax Accounting Department of the Corporate Center of RAO UES of Russia, Chief Accountant of RAO UES of Russia.

Tel.: 7106804, fax: 7106250.

II. Basic Information on the Financial and Economic Condition of the Issuer

2.1. The issuer's financial and economic performance indicators

1.1.1. The issuer's financial and economic performance indicators.

Indicator	First 9 months of 2005	2005	First 9 months of 2006
Net asset worth, rubles in thousands	323,955,483	331,033,980	351,133,831
Raised funds to equity and reserves ratio, %	3.4	2.3	4.0
Short-term liabilities to equity and reserves ratio, %	1.5	1.8	3.5
Debt service payment coverage, rubles	14.4	5.1	5.3
Past due debt rate, %	-	-	-

Receivables turnover, number of times	0.45	0.58	0.64
Dividend payout ratio, %	-	11,5	-
Labor productivity, rubles/person	13,382.9	19,203.3	22,082.6
Depreciation to earnings ratio, %	1.8	1.6	0.94

The review of the issuer's financial and economic performance indicators listed in the table above points to the stable condition and financial solvency of the Company.

A significant change in the depreciation to earnings ratio results from a reduction in the amount of depreciation (due to the transfer of fixed assets to the authorized capital of the subsidiaries as a contribution) during the process of reforming the company.

2.2. Market Capitalization of the Issuer

In disclosing the information on the market capitalization of RAO UES of Russia as of the final date of each of the previous five years the market capitalization data calculated using the methods approved by Decree of the Federal Financial Markets Service of Russia No. 05-5/pz-n dated March 16, 2005 and disclosed by Not-for-profit partnership "Russian Trading System "Stock Exchange" on the website: <http://www.rts.ru/?id=11565> were used.

Ordinary Shares (EESR)

Assessment month	*Prices of 10 largest transactions	Calculation period	Number of transactions within a month	Number of transactions within a 3-month period	Number of shares	Capitalization, USD
December 2001	0.15238	Month	>=10	>=10	41,041,753,984	6,253,942,472
December 2002	0.13108	Month	>=10	>=10	41,041,753,984	5,379,753,112
December 2003	0.27976	Month	>=10	>=10	41,041,753,984	11,481,841,095
December 2004	0.28019	Month	>=10	>=10	41,041,753,984	11,499,489,049
December 2005	0.42421	Month	>=10	>=10	41,041,753,984	17,410,322,458

Preference shares (EESRP)

Assessment month	*Prices of 10 largest transactions	Calculation period	Number of transactions within a month	Number of transactions within a 3-month period	Number of shares	Capitalization, USD
December 2001	0.10049	Month	>=10	>=10	2,075,149,384	208,531,762
December 2002	0.10411	Month	>=10	>=10	2,075,149,384	216,043,802
December 2003	0.26496	3 months	>=10	>=10	2,075,149,384	549,831,581
December 2004	0.27976	3 months	>=10	>=10	2,075,149,384	580,543,792

December 2005	0.35979	Month	>=10	>=10	2,075,149,384	746,617,997
---------------	---------	-------	------	------	---------------	-------------

Market Capitalization of RAO UES of Russia

Assessment month	Number of shares	Capitalization, USD
December 2001	43,116,903,383	6,462,474,234
December 2002	43,116,903,383	5,595,796,914
December 2003	43,116,903,383	12,031,672,676
December 2004	43,116,903,383	12,080,032,841
December 2005	43,116,903,383	18,156,940,455

* average weighted price calculated using the assessment month data on condition of the execution of 10 or more transactions within that month. In the absence of 10 transactions within the assessment month data pertaining to the previous three months, including the assessment month, are used.

In disclosing the information on the market capitalization of RAO UES of Russia for the 4th quarter of 2005, the 1st quarter of 2006, the 2nd quarter of 2006 and the 3rd quarter of 2006 the market capitalization data calculated using the methods approved by Decree of the Federal Financial Markets Service of Russia No. 05-5/pz-n dated March 16, 2005 (the amended version of Decree of the Federal Financial Markets Service of Russia No. 05-57/pz-n dated November 1, 2005) and disclosed by Not-for-profit partnership "Russian Trading System "Stock Exchange" on the website: <http://www.rts.ru/?id=11565> were used.

Period	Number of shares	Market price as of the final date of the reporting quarter, rubles (the most recent price for 90 trading days)	Capitalization, rubles
Ordinary shares (EESR)			
4 th quarter 2005	41,041,753,984	12.0849	495,985,492,721.24
1 st quarter 2006	41,041,753,984	18.71576	768,127,617,543.59
2 nd quarter 2006	41,041,753,984	18.99383	779,540,098,073.92
3 rd quarter 2006	41,041,753,984	19.81515	813,248,511,456.06
Preference shares (EESRP)			
4 th quarter 2005	2,075,149,384	10.37755	21,534,966,489.93
1 st quarter 2006	2,075,149,384	15.70591	32,592,109,461.66
2 nd quarter 2006	2,075,149,384	13.72406	28,479,474,654.98
3 rd quarter 2006	2,075,149,384	17.89798	37,140,982,171.84
Market capitalization of RAO UES of Russia			
4 th quarter 2005	43,116,903,383	-	517,520,459,211.17
1 st quarter 2006	43,116,903,383	-	800,719,727,005.25
2 nd quarter 2006	43,116,903,383	-	808,019,572,728.90

3 rd quarter 2006	43,116,903,383	-	850,389,493,627.90
------------------------------	----------------	---	--------------------

2.3. Obligations of the Issuer

2.3.1. Accounts Payable

Breakdown of the Company's accounts payable as of September 30, 2006.

(rubles in thousands)

Obligations	Maturity	
	less than one year	more than one year
Accounts payable to suppliers and contractors	314,804	-
including overdue accounts	192,335	-
Accounts payable to the personnel of the organization	50,674	-
including overdue accounts	102	-
Accounts payable to the budget and state extra-budgetary funds	1,537,590	40,448
including overdue accounts	-	-
Credits	705,022	378,828
including overdue credits	-	-
Loans	5,394,000	-
including overdue loans	-	-
including bond loans	-	-
including overdue bond loans	-	-
Other accounts payable	2,666,488	333,642
including overdue accounts	303,665	126,149
Total	10,668,578	752,918
including overdue accounts	496,102	126,149

As of September 30, 2006 none of the creditors accounted for more than 10 percent of the total accounts receivable.

2.3.2. Credit History of the Issuer

In the 3rd quarter of 2006, RAO UES of Russia did not have any obligations under credit agreements and loan agreements the principal under which would amount to 5 percent or more of the book value of the Company's assets as of the final date of the closed reporting quarter preceding the execution of a credit/loan agreement.

Over the past five closed fiscal years the Company raised 1 (one) credit the amount of obligations under which exceeds 5 percent of the book value of assets as of the final date of the

most recently closed reporting quarter preceding the execution of the credit agreement. Details are given in the table below:

Obligation	Creditor/lender	Principal amount, rubles in millions	Credit (loan) period/repayment period		Delay in fulfilling an obligation
			contractual	actual	
Credit	Sberbank	24,000	up to and including March 25, 2004	March 3, 2003	The credit has been prepaid. All contractual obligations have been fulfilled in their entirety.

2.3.3. The issuer's obligations with regard to collaterals furnished to any third parties

As of September 30, 2006 the obligations of RAO UES of Russia totaled, respectively:

- collateral received to secure the obligations and payments (p. 950) equivalent to 2,735,860,000 rubles.
- collateral furnished to secure the obligations and payments (p. 960) equivalent to 7,209,153,000 rubles.

In the first 9 months of 2006, RAO UES of Russia furnished collaterals to secure third party obligations totaling 4,253,340,000 rubles, including:

- guarantees issued by RAO UES of Russia to secure third party obligations – 2,563,958,000 rubles;
- promissory note guarantees – 689,093,000 rubles;
- pledge of shares - 1,000,289,000 rubles.

Obligations with regard to collaterals furnished in the first 9 months of 2006 amounting to 5 percent or more of the book value of the Company's assets are missing.

2.3.4. Other obligations of the issuer

Missing.

2.4. Goals of issuance and the ways of using funds received as a result of the issuance of securities

As a result of the most recent issuance of Series R2 interest-bearing documentary bearer bonds, state registration number 4-02-00034-A, state registration date – September 30, 2002 funds amounting to 3,000,000,000 rubles were used to replenish the fixed assets of the Company.

2.5. Risks associated with the acquisition of equity securities (to be) placed

2.5.1. Industry-specific risks

General information about the industry and the Issuer

Electric power industry is an infrastructural branch of economy. Most final users of the industry products are located in the territory of the Russian Federation. A minor portion of the electricity produced by the industry is exported. Therefore, the projected industry trends depend

on the overall trends in the socio-economic development of the remaining branches of economy of the Russian Federation and to a certain extent on the climatic (water content) and weather (yearly average temperature) conditions in Russia.

RAO UES of Russia is the parent company of the largest holding which implements the principal provisions of the state policy in the domain of electricity industry as well as the business interests of its shareholders through ownership of blocks of shares in regional power companies.

The electricity production and transportation activities of the RAO UES of Russia holding in accordance with the Federal Law of the Russian Federation "On Natural Monopolies" are governed as activities in a natural monopoly environment.

2.5.2. Country-specific risks

The economy of the Russian Federation still has certain features of the emerging market, namely: the inconvertibility of the Russian ruble in most countries, currency control and relatively high inflation. The existing Russian tax, currency and customs legislation is open to various interpretations and subject to frequent change.

Political risks

Russia continues to undergo political, economic and social changes. As a transition economy, Russia does not yet have a sufficiently developed business and legislative infrastructure. Furthermore, the Government of the Russian Federation has not yet completed the reforms aimed at creating banking, court, tax, administrative and legislative systems. These risks remain in the present-day Russian economy, resulting, in particular, in the inconvertibility of the national currency abroad, burdensome currency control, a low level of liquidity in the long-term credit and investment markets and a still high inflation rate.

Economic risks

The vast majority of economic factors are beyond the Issuer's control.

Although the economic situation shows emerging trends towards improvement, the economic prospects for the Russian Federation to a great extent depend on the efficiency of the economic measures, financial mechanisms and monetary policy implemented by the Government and the development of fiscal, legal and political systems.

Environmental risks

Given the current activities of the Issuer, environmental risks are associated with the implementation of the investment programs approved by the Board of Directors with regard to compliance with the standards in water facilities construction.

2.5.3. Financial risks

RAO UES of Russia services the credits and loans raised earlier in strict compliance with or ahead of the established service schedules.

As of October 1, 2006 the loans and credits repayable after the reporting date totaled 6,477.9 million rubles, 2,340.3 million rubles higher compared to the beginning of the year.

As of September 30, 2006, RAO UES of Russia owns absolutely liquid assets (cash and cash equivalents) half as much as the total raised funds, including deferred tax payments to the budget and short-term liabilities, and 3.2 times as much as credit and loan obligations.

The risk of non-fulfillment by RAO UES of Russia of its credit and loan obligations within the preset time limits and in their entirety is minimal.

Description of inflation impact.

The Issuer assesses inflation risks as minimal.

2.5.4. Legal risks

Given that the Issuer exports and imports products to a minor extent, the risks of changes in currency regulations and changes in customs regulations and customs duties should be deemed insignificant.

Changes in tax legislation with regard to an increase in tax rates or changes in the procedure and time of tax calculation and payment may reduce the net income of the Issuer, leading, in its turn, to the reduced amount of dividends to be paid.

Changed requirements for the licensing of the Issuer's core business may lead to an increased period of preparation of the documents required to prolong the period of license and the need for the Issuer's compliance with the established requirements. However, in general, this risk should be deemed insignificant, with the exception of cases in which the Issuer will be unable to comply with the requirements applicable to the prolongation of a license or to any licensable activity, or compliance with these requirements will be associated with numerous costs, which may lead to the termination of this activity by the Issuer.

Changes in court practices in relation to any issues concerning the Issuer's activities may lead to increased costs in connection with the retention of qualified lawyers and court judgments delivered not in favor of the Issuer, which may have an adverse impact on the Issuer's performance. However, the probability of changes which can considerably influence the Issuer's activities is insignificant.

2.5.5. Risks associated with the issuer's activities

Risks associated with the state regulation of business

The state directly influences the activity of the Holding by regulating wholesale electricity trade through the Federal Tariff Service (FTS) and retail trade in electricity and heat through regional energy commissions. Electricity and heat tariffs for the companies of the Holding are determined based on the regulatory documents on the generation of electricity and heat as well as the regulatory documents applicable to natural monopolies.

The principal income of the Issuer is receiving funds from the transmission fee which is approved by the Federal Tariff Service of Russia. Tariff proposals with respect to financial plans ensuring the Issuer's expenses for the performance of functions assigned thereto are developed pursuant to the resolutions of the Government of the Russian Federation and forwarded to the Ministry for Economic Development and Trade of the Russian Federation, the Ministry of Industry and Energy of the Russian Federation and the Federal Tariff Service. In August 2004, the Government of the Russian Federation approved the Russian Federation socio-economic development forecast for 2005 prepared by the Ministry for Economic Development and Trade

and the basic parameters of the forecast through 2007 which includes a cap on tariffs on the Issuer's services and products.

Risks associated with the restructuring which is underway within the industry

A separate trend in the industry is the current restructuring of the electricity industry, including the process of reforming the companies of the RAO UES of Russia holding. The restructuring is carried out under the control of the Government of the Russian Federation in accordance with the regulations of the Russian Federation and in collaboration with the state authorities. Potentially, reforming is an area which incurs a certain level of risk which is minimized, whenever possible, through the alignment of all significant provisions in the domain of reforming with the resolutions of the state.

III. Detailed Information About the Issuer

3.1. Establishment History and the Issuer's Development

3.1.1. Information on the issuer's company name (name)

Full company name of the issuer.

Российское открытое акционерное общество энергетики и электрификации "ЕЭС России"

Unified Energy System of Russia

Short name.

ОАО РАО "ЕЭС России"

RAO UESR

Information about changes in the issuer's name and form of incorporation.

Unified Energy System of Russia (RAO UESR) Joint-Stock Company

Effective date: *December 31, 1992*

Unified Energy System of Russia (RAO UESR) Open Joint-Stock Company

Effective date: *December 31, 1998*

Unified Energy System of Russia (ОАО РАО UESR) Open Joint-Stock Company

Effective date: *July 31, 2002*

The current name came into effect on *July 31, 2002*

3.1.2. Information about the state registration of the issuer

Before July 1, 2002.

Issuer's state registration date: *December 31, 1992.*

Number of state registration certificate: *020.863*

Authority which performed state registration: *Moscow Registration Chamber*

After July 1, 2002.

Principal state registration number: **1027700043293**

Date of registration: **July 19, 2002**

Authority which performed state registration: *Moscow Directorate of the Ministry of Taxation of the Russian Federation.*

3.1.3. Information on the establishment and development of the issuer

Unified Energy System of Russia (parent company RAO UESR as a legal entity, hereinafter referred to as the "Company") was established on December 31, 1992 as a result of the corporization of individual facilities used for the production, transmission and distribution of electricity formerly controlled by the Ministry of Fuel and Energy of the Russian Federation. Nuclear power plants were not transferred to RAO UESR.

As of September 30, 2006 the state owns 52.68 percent of shares in RAO UES of Russia which is equivalent to 54.99 percent of issued ordinary shares. 45% of issued shares are traded on the stock market of the Russian Federation.

The Issuer's ordinary shares are included in A-1 quotation lists of Not-for-profit partnership "Russian Trading System "Stock Exchange", "Open Joint Stock Company "Russian Trading System "Stock Exchange", and Closed Joint Stock Company "Moscow Interbank Currency Exchange". Preference shares in A-1 quotation list of Closed Joint Stock Company "Moscow Interbank Currency Exchange" and A-2 quotation list of Not-for-profit partnership "Russian Trading System "Stock Exchange". The issuer's shares are the most liquid securities on the Russian stock market.

Electricity industry in general and the Issuer in particular currently undergo the process of restructuring aimed at creating a competitive electric power market and the environment in which the Issuer and the successors thereof will be able to raise the funds necessary to maintain and expand production capacities.

3.1.3.1. Mission of RAO UESR

RAO UESR for the benefit of its shareholders seeks long-term growth in the value of its shares and the shares in the companies which will be formed during the process of restructuring by successfully conducting the reform and increasing the efficiency and transparency of its activity and the activity of the companies established during the process of restructuring.

RAO UES of Russia for the benefit of its customers is implementing a large-scale investment program for the construction of new and the upgrading of the existing generation and transmission facilities to ensure safe and reliable energy supply to all customers for the purpose of satisfying the growing electricity and heat requirements of the economy and the population of this country.

3.1.3.2. Concerning the restructuring of RAO UES of Russia

The regulatory basis for reforming the electric power industry of Russia relies on Government Resolution No. 526 dated July 11, 2001 "On Restructuring the Electric Power Industry of the Russian Federation", Federal Laws No. 35-FZ dated March 26, 2003 "On Electric Power Industry", No. 36-FZ dated March 26, 2003 "On Specific Features of Functioning of Electric Power Industry During the Transitional Period and on Introduction of Amendments into

Certain Legislative Acts of the Russian Federation and on Recognizing Certain Legislative Acts of the Russian Federation to Have Lost Their Force in Connection with the Adoption of the Federal Law 'On the Electric Power Industry'".

On January 1, 2006 the generation companies established as a result of the restructuring of AO-energos of RAO UES of Russia began operating in the wholesale electricity (capacity) market. These companies were assigned a status of independent wholesale market participants. A total of 44 companies entered the wholesale market since the beginning of 2006, including 6 wholesale generation companies (WGCs), 6 territorial generation companies (TGCs) and 32 regional generation companies (RGCs). The regional generation of the RAO UES of Russia Holding was introduced onto the wholesale market as part of activities aimed at improving and developing the functioning of the wholesale and retail electric power market envisaged in the electric power industry reform plan for 2005-2006 approved by the Government of the Russian Federation on April 15, 2005.

The Federal Tariff Service set substation tariffs on the electricity and capacity supply for new wholesale market suppliers. In order to prevent sudden changes in the cost of electric power in the retail markets for regions, individual tariffs were set for the acquisition of electric power from the wholesale electricity (capacity) market for 2006 based on the average weighted cost of electricity supply by the former power plants of AO-energo companies and the purchase of electricity from the wholesale market before the introduction of regional generation onto the market.

Progress in Implementation of Strategy for Restructuring of the Company from July to September 2006

Electricity (Capacity) Market Development

One of the key objectives of restructuring is to create a competitive electricity (capacity) market, a market the prices of which are not controlled by the government but formed based on the demand and supply of suppliers and buyers participating in the market. The target electricity market model envisages the following basic principles of operation of the wholesale and retail markets:

- the functioning of the wholesale electricity (capacity) market within the boundaries of the common market space in the European territory of Russia, the Urals and Siberia (with the exception of isolated power systems located in these territories);
- competitive electricity trade mechanisms: long- and mid-term bilateral financial contracts, day-ahead market, balancing market.
- competitive capacity trade mechanisms: long- and mid-term bilateral contracts, the purchase/sale of capacity at annual and long-term auctions (several years ahead);
- competitive trade in system services – the competitive selection of suppliers and the procurement by the System Operator of services necessary to maintain the preset level of electricity supply quality within the UPS of Russia;
- the translation of wholesale market prices into retail markets – dependence of end user prices in the retail market on the price at which electricity is acquired in the wholesale market;
- an opportunity for the end user to choose an electricity supplier in the retail market.

The technological and commercial infrastructure of the wholesale market comprises the following entities:

NP ATS - Trading System Administrator Nonprofit partnership established **in 2001** which later became a wholesale electricity (capacity) market operator.

SO – CDA – system operator of the wholesale market which in **2004** completed the organizational construction of the single vertical framework of operational dispatch management: was assigned the functions of regional dispatching administrations.

FGC UES – entity which manages the unified national (all-Russia) power grid.

Wholesale Market

The wholesale electricity (capacity) market during the transitional period started operating on November 1, 2003 under Resolution of the Government of the Russian Federation No. 643 dated October 10, 2003 "On Wholesale Electric Power (Capacity) Market Rules of the Transitional Period".

In early 2005, under a joint decree of RAO UES of Russia and infrastructural entities the Operational Center for the Improvement of Wholesale Electric Power (Capacity) Market of the Transitional Period was established which makes decisions necessary for the successful functioning and development of the wholesale and retail electricity (capacity) markets (hereinafter the Operational Center). The head the Operational Center is Yu. A. Udaltsov, Member of the Management Board, Head of the Reform Management Center of RAO UES of Russia.

A crucial step towards the target wholesale electricity (capacity) market model was the adoption of the new Wholesale Electric Power (Capacity) Market Rules of the Transitional Period approved by Resolution of the Government of the Russian Federation No. 529 dated August 31, 2006 "On Improvement of the Procedure for Functioning of Wholesale Electric Power (Capacity) Market" which came into force on September 1, 2006. The rules already define the competitive electricity trade mechanisms envisaged by the target wholesale market model. A step-by-step reduction in the volumes of electricity traded in the wholesale market at regulated prices (tariffs) provided for by the new Rules offers an opportunity for a step-by-step transition to the target model.

The wholesale market liberalization process continues. Despite the fact that electricity trade is mostly conducted under regulated bilateral contracts executed until the end of 2006 among all wholesale market participants – sellers and buyers, at regulated prices. The volume trade in the day-ahead market has significantly increased, as since September 1 the entire volumes of planned electricity production and consumption has undergone a competitive selection of day-ahead price bids. Accordingly, the entire electricity consumption increase compared to the forecast data of the FTS of Russia and the securing generation are traded at free competitive prices. Beginning in 2007, contracts will be executed for a period of 1 year or more with the annual mandatory reduction in the volume of these contracts from 5 to 15% per year pursuant to the appropriate resolution of the Government of the Russian Federation.

During July and August 2006, intensive work was performed to prepare for the transition to a new wholesale market model: the Supervisory Board of NP ATS developed and approved the entire set of procedural rules, contracts and agreements ensuring that the wholesale market participants work in accordance with the new Rules.

RAO UES of Russia in collaboration with NP ATS tested the mechanism of the wholesale market trade and financial settlement systems as part of imitation sales for the purpose of adapting the wholesale market participants to work in accordance with the new rules and conducted training seminars for the wholesale market participants.

In August 2006, a contractual campaign was carried out during the preparation for the launch of the new wholesale electricity (capacity) market. To that end, a scheme for attaching counterparties under regulated contracts for 2006 was formed based on which the wholesale market buyers and suppliers entered into regulated contracts. In addition, as part of the contractual campaign the new wholesale market participants executed the other contracts required to work in accordance with the new Rules.

In 2006 and 2007, capacity trade in accordance with the new Rules will be conducted only at regulated prices under regulated contracts. Work is underway to prepare the competitive capacity trade policies. Beginning in 2008 it is intended to introduce competitive capacity trade mechanisms. To that end, the ministries and agencies are drafting the appropriate resolution of the Government of the Russian Federation.

In the third quarter of 2006, the Operational Center continued work to improve the wholesale electricity (capacity) market of the transitional period, namely:

- work was performed to prepare the regulatory documents with regard to the purchase/sale of capacity in the new wholesale electricity (capacity) market;
- the procedural rules for determining the readiness of the generation equipment of the wholesale market participants to generate electricity was developed, and the System Operator formulated:
 - specifications applicable to the generation equipment of the wholesale electric

- power market participants;
- the procedure for ensuring compliance of the generation equipment of the wholesale electric power market participants with the specifications.

In the fourth quarter of 2006, further work is planned to improve the wholesale electricity (capacity) market:

- preparation of the resolution on the pilot projects for the execution of long-term regulated contracts in 2006;
- conducting training seminars for the wholesale electricity (capacity) market participants on the issues of tax support and recording of the wholesale market transactions;
- monitoring of activities and financial performance in the new wholesale electricity (capacity) market.

Capacity Market

The competitive capacity market involves conducting short-term (year-ahead) and long-term (several years ahead) capacity auctions during which capacity suppliers and competitive capacity prices will be determined. Beginning in 2008, any capacity in excess of the volumes sold under regulated contracts will be sold at competitive prices.

The long-term capacity trade mechanism based on competitive principles will allow securing the sufficient number of generating capacities within the systems in the long term. Several-years-ahead contractual obligations will encourage new investment in the upgrading and construction of new generating capacities.

System Services Market

System services market is one of the most effective and efficient tools (mechanisms) for maintaining the required reliability level and the proper power system functioning quality. System services include:

- services related to frequency and active power flows control, including services aimed at ensuring various types of power reserves;
- services related to voltage and reactive power flows control;
- cold start and the involvement of automatic protective devices in work.

To prepare the system services market for launch pilot projects for the rendering of system services and scopes of services were determined and the rules for conducting auctions for the selection of system service providers were developed. The implementation of pilot projects for the rendering of system services is planned to start in 2006.

The system services market launch will contribute to more reliable and higher-quality energy supply to customers.

Retail Electricity Markets

On September 1, 2006, under Resolution of the Government of the Russian Federation No. 530 dated August 31, 2006 "On Approval of Rules for Functioning of Retail Electric Power Markets During the Transitional Period of Electricity Industry Reform" the new Retail Electricity Market Rules came into force establishing new principles of interaction among the retail market participants during the transitional period of electricity industry reform. The adoption of new rules is a significant step towards the target model the principles of which were established in the RAO UES of Russia Strategy Concept for 2003-2008 "5+5".

Changes in the rules in accordance with which retail markets function are to a great extent connected with changes in the wholesale electricity market, primarily the sellers' and buyers' transition to the system of regulated contracts followed by a-step-by-step liberalization of electricity (capacity) trade.

The main characteristic of the new system of pricing in the retail market is its synchronization with the process of price liberalization in the wholesale market. This implies that volumes are partly supplied at a regulated price and partly at a price reflecting the cost of electric power in the competitive wholesale electricity market within the unregulated price cap. The unregulated price cap is determined according to a special formula recorded in the Rules

based on the information published by NP ATS on a monthly basis in relation to the average cost of electricity unit (1 kWh) in the wholesale market in the previous month, with due account for state regulated tariffs on electricity transmission services, infrastructural services and markup.

The new Retail Market Rules determine the functions and status of guaranteeing supplier, rules for their operation, pricing characteristics, the procedure for the execution of contracts for electricity transmission services in retail markets.

In the 3rd quarter of 2006, work was performed to prepare and launch the new retail electricity market model, namely:

- power sales entities, power suppliers, AO-energo companies – the subsidiaries and dependent companies of RAO UES of Russia – were appointed as guaranteeing suppliers;
- a contractual campaign for the execution of contracts between power sales entities – the subsidiaries and dependent companies of RAO UES of Russia – and customers is underway;
- campaigns have been prepared and are being conducted in the regions to explain the principal provisions of the Retail Market Rules to the customers and representatives of authorities;
- the activity of power sales companies with respect to entering the new model of retail electricity markets is monitored.

Restructuring of the Company

Infrastructural Entities

The principal infrastructural entities of the industry have been formed; the following entities have been established:

- FGC UES – an entity which manages the Unified National Power Grid (UNPG), ensures the integrity of technological management and renders services related to electricity transmission via the UNPG to the market participants on a contractual basis for value. The company underwent state registration as a wholly owned subsidiary of RAO UES of Russia on June 25, 2002. Upon completion of the electric power industry reform in accordance with the applicable law the stake in the authorized capital of the company owned by the state needs to be increased to 75% plus one voting share.

- System Operator – Centralized Dispatching Administration (SO – CDA) – an entity which renders operational dispatch management services to the market participants. The company underwent state registration as a wholly owned subsidiary of RAO UES of Russia on June 17, 2002. Upon completion of the electric power industry reform in accordance with the applicable law the stake in the authorized capital of the company owned by the state needs to be increased to 75% plus one voting share.

- Wholesale market trading system administrator (Unified Power System Wholesale Electric Power Market Trading System Administrator Nonprofit Partnership) (hereinafter NP ATS). Since November 1, 2003, NP ATS has organized the trading process in the free trade sector of the wholesale electricity (capacity) market.

Restructuring of AO-Energo Companies With Regard to Unbundling

As of September 30, 2006:

- the Board of Directors of RAO UES of Russia approved the projects for the restructuring of 69 out of 72 AO-energo companies (50 projects were implemented under the base-case scenario and 19 projects under an individual scheme);
- for the remaining three power systems (Magadanenergo, Kolymaenergo and Yantarenergo), with due account for the need to apply individual approaches to reforming, decisions in relation to the issues of restructuring of the companies will be adopted before January 1, 2007.
- prior to the phase of state registration of the companies to be established 64 projects were implemented, in particular, 59 restructuring projects were completed;
- 258 new companies underwent the state registration procedure;

To complete the AO-energo restructuring phase measures continue to be implemented with regard to the disposal of the regional management companies established during the unbundling of AO-energos. As of 30 September 31 out of 37 management companies were disposed of.

Unbundling of Unified National Power Grid (UNPG)

On December 23, 2003, during the process of consolidation of transmission assets the Government of the Russian Federation adopted Resolution No. 1939-r on the establishment of seven Interregional Transmission Companies (ITCs). Pursuant to the resolution in February 2004 the Russian Federal Property Fund in collaboration with FGC UES approved seven ITCs (OAO Center ITC, OAO Northwest ITC, OAO Volga ITC, OAO South ITC, OAO Urals ITC, OAO Siberia ITC, East ITC). The stake held by the Russian Federal Property Fund in these companies amounts to 85%, the stake held by FGC UES 15%.

For the purpose of optimizing the scheme of reforming the electric grid complex included in the unified national (all-Russia) power grid by the Board of Directors of RAO UES of Russia (Minutes No. 188 of February 25, 2005) the following option for the consolidation of AO-energo transmission assets was approved:

The execution of the UNPG facility utilization contract with an ITC in 2005 prior to the unbundling of AO-energos into transmission companies (TCs);

TC spin-off from AO-energo as a result of its reorganization; the UNPG facilities owned by such AO-energo will be moved onto the TC separation balance sheet;

The inclusion of the TC shares moved onto the separation balance sheet of RAO UES of Russia as a result of the reorganization of AO-energos (for the wholly owned subsidiaries and

dependent companies of RAO UES of Russia 100% minus 1 share) in the authorized capital of FGC UES.

Granting use of the UNPG facilities owned by TCs beginning in 2006 to FGC UES accompanied by setting a transmission tariff for FGC UES.

The takeover of the TC by one of the ITCs (OAO Center ITC), if the TC shareholders adopt such decision (by a majority of three-fourths of votes at a general meeting), accompanied by its takeover of the remaining ITCs.

In accordance with this scheme a package of agreements were executed with the majority of power systems and came into force. These agreements are related with granting use of the UNPG facilities to Center ITC. Center ITC, in its turn, subleased the UNPG assets to FGC UES. On January 1, 2006 FGC UES received a tariff on the transmission of electricity via the UNPG networks.

Measures currently continue to be implemented to contribute the shares in first-priority transmission companies (a total of 42 companies) owned by RAO UES of Russia and the property used for the electricity transmission purposes as payment for additional shares in FGC UES1.

A decision on the contribution of the shares in second-priority TCs owned by RAO UES of Russia is planned to be adopted in 2007.

In the 1st quarter of 2007, the general meetings of 7 ITCs and 51 TC are planned to be held to address the issue of the takeover by Center ITC. Corporate measures are planned to be completed in the 4th quarter of 2007. To take over the remaining TCs, the second reorganization of Center ITC is intended to be carried out.

Establishment of Interregional Distribution Companies (IDCs)

The principles of interregional integration were envisaged by the main lines of the Russian Federation electric power industry reform in accordance with Resolution of the Government of the Russian Federation No. 526 dated July 11, 2001 "On Restructuring the Electric Power Industry of the Russian Federation".

The resolution of the Board of Directors of RAO UES of Russia¹ approved the base-case scenario of the restructuring of distribution facilities – the intreregional bundling of the distribution companies (DCs) spun-off from AO-energос through the establishment of interregional distribution companies (IDCs).

On October 1, 2004 the Board of Directors of RAO UES of Russia approved the participation of RAO UES of Russia in 4 IDCs. In 2004 and 2005, RAO UES of Russia undertook the state registration of Center and North Caucasus IDC, Northwest IDC, Urals and Volga IDC, Siberia IDC.

On April 23, 2004 the Board of Directors of RAO UES of Russia², for the transitional period, adopted a resolution on the transfer of the IDC shares owned by RAO UES of Russia to FGC UES for trust management.

A number of measures were planned for 2006 and 2007 to develop the target IDC structure and shift to the tariff control system for transmission companies based on the RAB method.

The further creation of IDCs will be based on the necessity to ensure the reliable rendering of electricity transmission services, the efficient development of regional transmission facilities, primarily those which carry high loads. The establishment of IDCs will also be aimed at accomplishing the task of creation of IDCs as investment-attractive companies, with due account for the interests of the RTC shareholders.

Establishment of Wholesale Electricity Market Generation Companies (WGCs)

¹ Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 113 of April 3, 2002.

² Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 168 of April 23, 2004.

Resolution of the Government of the Russian Federation No. 1254-r dated September 1, 2003 (amended version of the Russian Federation Government resolution No. 1367-r dated October 25, 2004) determined the creation of seven wholesale electricity market generation companies, 6 on the base of heat generation assets (hereinafter heat WGCs) and 1 on the base of hydrogeneration assets (hereinafter HydroOGK).

In accordance with the RAO UES of Russia Strategy Concept for 2003-2008 "5+5"³ heat WGCs are formed through the establishment of WGCs as the wholly owned subsidiaries of RAO UES of Russia accompanied by the contribution of the power plant property owned by RAO UES of Russia, shares in AO power plants, including those spun off from AO-energos, as payment for the authorized capital.

In the future, 5 heat WGCs converted to a single share through the exchange of shares based on the single appraisal methodology. All heat WGCs were also reorganized through the takeover of AO power plants.

As of September 30, 2006:

- the Board of Directors of RAO UES of Russia approved participation and RAO UES of Russia undertook the state registration of all seven WGCs (heat WGCs and HydroOGK);
- the creation of the target structure of all heat WGCs was completed. Shares in these companies were introduced onto the stock market⁴;
- shares in 5 heat WGCs started to be traded on stock markets

The resolution of the Board of Directors of RAO UES of Russia of September 30, 2005 approved the target model of functioning of HydroOGK. Once created, HydroOGK will be an operating company managing the branches it is composed of, i.e. hydraulic power plants. The stake held by the Russian Federation in the authorized capital of the HydroOGK operating company in accordance with the requirements of Federal Law of the Russian Federation No. 36-FZ "On Specific Features of Functioning of Electric Power Industry During the Transitional Period ..." shall be no less than 50% + 1 share.

As part of the creation of HydroOGK and a subsequent increase in the government's stake in this company to the level required by law measures are being taken with the objective of the acquisition by RAO UES of Russia of additional shares in HydroOGK to be paid for using the shares and property of hydraulic power plants owned by RAO UES of Russia and in cash.⁵ The issuance of additional shares in HydroOGK is planned to be completed in December 2006. However, in the 1st and 2nd quarters of 2007 measures are planned to be implemented to reorganize HydroOGK through the takeover by this company of the subsidiaries in which HydroOGK owns 100% - 1 share.

Establishment of Territorial Generation Companies (TGCs)

The principles of integration of regional generation companies were envisaged by the main lines of the Russian Federation electric power industry reform in accordance with Resolution of the Government of the Russian Federation No. 526 dated July 11, 2001 "On Restructuring the Electric Power Industry of the Russian Federation".

The configuration envisaging the creation of 14 TGCs was considered and approved by the Russian Federation Government Commission on Reform of Electric Power Industry.

³ Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 150 of September 26, 2003 and No. 213 of February 26, 2006.

⁴ With the exception of the established OAO OGK-1 the securities of which are planned to be included in trading in November 2006

⁵ Pursuant to the resolution of the General Meeting of Shareholders of RAO UES of Russia of June 28, 2006

The resolution of the Board of Directors of RAO UES of Russia (minutes of the meeting of the Board of Directors of RAO UES of Russia No. 168 of April 23, 2004) approved the TGC configuration on the base of AO-energo generation assets (with the exception of the generation assets of the isolated AO-energo companies and power stations taken over by WGCs).

The RAO UES of Russia Strategy Concept for 2003-2008 "5+5"⁶ defines the mechanisms and period for completion of the TGC creation, introduction of shares onto the stock market and the principal trends in the further development of the companies.

Most TGC creation schemes envisage establishing a wholly owned subsidiary of RAO UES of Russia and providing an opportunity for the minority shareholders of the respective AO-energos to participate or through the co-establishment of TGCs by several AO-energos. For TGCs to achieve their target structure, reorganization shall be conducted through the takeover of the respective regional generation companies by TGCs with due consideration of the position of minority shareholders. In the absence of support from certain RGCs for their takeover by the respective TGCs (due to the equity structure specifics), such RGCs shall become the subsidiaries (dependent companies) of TGCs, which, in this case, shall operate as production and financial holdings.

As of September 30, 2006 the Board of Directors of RAO UES of Russia approved the projects for the creation of all 14 TGCs:

- 10 TGCs shall be formed on the base of the wholly owned subsidiaries of RAO UES of Russia established in 2004 and 2005;
- 1 TGC (TGK-3) was created on the base of the generation assets of OAO Mosenergo as a result of the unbundling of this company (April 1, 2005);
- 1 TGC (TGK-7) was established by OAO Samaraenergo, OAO Saratovenergo and OAO Ulyanovskenergo;
- 1 TGC (TGK-1) was established by OAO Kolenergo, OAO Karelenergo and OAO Lenenergo;
- 1 TGC (TGK-12) shall be created on the base of the generation assets of OAO Kuzbassenergo unbundled on July 1, 2006.

13 TGCs started to form their target structure according to the schemes approved by the Board of Directors of RAO UES of Russia.

As of September 30, 2006:

- the creation of TGK-3 (OAO Mosenergo) on the base of the generation assets of Mosenergo reorganized on April 1, 2005 was completed;
- the creation of the target structure of OAO TGK-4, OAO TGK-5 and OAO TGK-14 through the takeover of the respective RGCs was completed;
- the first phase of the creation of OAO TGK-2 (without the assets of OAO Arkhangelsk Generation Company)⁷ was completed;
- the first phase of the creation of OAO TGK-9 (the next phase will be the inclusion of OAO Komi Regional Generation Company in the TGC) was completed;
- the first phase of the creation of OAO TGK-8 (the next phase will be the inclusion of OAO Kuban Generation Company in the TGC) was completed.
- the OAO TGK-6 holding was created (the additional issuance of shares in this TGC was completed; shares were paid for using shares in 5 RGCs included in the configuration)

Before the end of 2006, it is planned to complete Phase 1 of the creation of OAO TGK-1 (without the assets of OAO Murmanskaya CHPP), TGK-7 (the takeover of OAO Orenburg Heat

⁶ Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 150 of September 26, 2003 and No. 213 of February 3, 2006.

⁷ The scheme for the inclusion of OAO Arkhangelskaya Generiruyushchaya Kompaniya in OAO TGK-2 is currently being developed.

Generation Company by the OAO Volzhskaya TGK - TGK-7 holding), OAO TGK-10 (without the assets of OAO Kurganenergo) and OAO TGK-13 (without the assets of OAO Tyvaenergo).

Shares in four TGCs (TGK-5, -6, -8, -9) are currently traded on "Open Joint Stock Company "Russian Trading System "Stock Exchange", Not-for-profit partnership "Russian Trading System "Stock Exchange" and Closed Joint Stock Company "Moscow Interbank Currency Exchange". Shares in OAO TGK-2, OAO TGK-4 and OAO TGK-14 are also planned to start trading before the end of 2006.

Power Sales Companies

The Board of Directors of RAO UES of Russia⁸ adopted a temporary decision to transfer shares in power sales companies for trust management by TGCs for a one-year period.

The Board of Directors of RAO UES of Russia also defined an opportunity for the implementation of 10 "pilot" projects which envisage the other methods of managing shares in power sales companies to develop options for interaction between the RAO UES of Russia holding companies and various counterparties.

On July 1, 2005, the Board of Directors of RAO UES of Russia approved the principal conditions for the trust management of shares in power sales companies by TGCs.

On September 30, 2005 the Board of Directors of RAO UES of Russia approved the list of "pilot" power sales companies and the principal conditions for the implementation of these projects.

As of September 30, 2006 TGCs manage the respective power sales companies.

One of 9 current "pilot" projects was completed: on July 6, 2006 a public auction was held to sell 47.36% of shares in OAO Yaroslavl Sales Company owned by RAO UES of Russia. In accordance with the auction terms, non-state companies independent from RAO UES of Russia took part in it. The price offer resulting from the sales was more than 2.3 times as much as the initial auction price.

A decision on the strategy for organizing the sales activities of the RAO UES of Russia holding is planned to be adopted before the end of 2006.

Attracting Investment into the RAO UES of Russia Holding Companies

RAO UES of Russia and the RAO UES of Russia Holding companies are taking a set of measures to attract investment into the electric power industry. During the process, it is intended to attract both private investment through the issuance of additional shares in generation companies (WGCs, TGCs) and federal budget funds necessary to implement the investment programs of the companies falling under the state control upon completion of the restructuring of RAO UES of Russia (FGC UES, SO - CDA and HydroOGK).

Attracting investment into heat generation companies

As of September 30, 2006.

The Board of Directors of RAO UES of Russia approved the list of projects for the issuance of additional shares or disposal of shares in generation companies for the purposes of investment project financing.

First-priority projects include OAO OGK-3, OAO OGK-4, OAO OGK-5, OAO Mosenergo (TGK-3) and OAO TGK-9⁹.

Second-priority projects include OAO OGK-1, OAO OGK-2, OAO OGK-6, OAO TGK-1, OAO TGK-4, OAO TGK-5, OAO Volzhskaya TGK (TGK-7) (through the sale of treasury shares), OAO YuGK TGK-8, OAO TGK-10, OAO Kuzbassenergo (TGK-12) and OAO TGK-13¹⁰.

⁸ Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 198 of June 24, 2005.

⁹ Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 224 of June 23, 2006.

¹⁰ Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 231 of September 29, 2006.

Attracting investment into infrastructural entities (FGC UES, SO - CDA and HydroOGK)

The Government of the Russian Federation adopted a decision on the necessity for the participation of the state in the authorized capitals of FGC UES, SO - CDA and HydroOGK from 2007 to 2009 by means of the acquisition of additional shares in these companies using federal budget funds. The funds obtained will be used for the implementation of promising investment projects of FGC UES, SO - CDA and HydroOGK.

The implementation of the aforesaid measures will also contribute to an increase in the stake owned by the Russian Federation in the capital of the companies to the level established by law.

Restructuring of RAO UES of Russia

Pursuant to the Resolution of the Government of the Russian Federation on the reform of the electric power industry of Russia and the RAO UES of Russia Strategy Concept for 2003-2008 "5+5", 2006 saw the completion of measures aimed at creating the companies with the industry target structure, which will allow starting the reorganization of the RAO UES of Russia parent company.

RAO UES of Russia has already developed the scheme and schedule of the two-phase reorganization of the Company:

During phase one (in late 2006 and early 2007) it is intended to spin off two heat generation companies (OAO OGK-5 and OAO TGK-5)¹¹ from RAO UES of Russia and allocate 50% of shares in OAO OGK-5 (based on the results of issuance of additional shares in OAO OGK-5) and all shares in OAO TGK-5 owned by RAO UES of based on the results of issuance of additional shares in OAO TGK-5) on a pro-rata basis among the shareholders of RAO UES of Russia.

In accordance with the applicable law of the Russian Federation on joint-stock companies, during the reorganization of RAO UES of Russia it is necessary to spin off the companies which own shares in the companies with the industry target structure (OAO OGK-5 Holding and OAO TGK-5 Holding) and ensure their takeover by the target companies of the industry (OAO OGK-5 фТВ OAO TGK-5). Spin-off and takeover are planned to be implemented simultaneously.

During phase two (roughly before July 1, 2008) it is planned to complete measures to restructure RAO UES of Russia and establish companies with the industry target structure (FGC UES, SO - CDA, WGCs, TGCs and others).

During the preparation of RAO UES of Russia for restructuring, in 2006 and 2007 it is planned to additionally investigate the issue of management of certain assets owned by RAO UES of Russia (including non-core foreign assets, etc.). During the process of restructuring of RAO UES of Russia it will be needed to ensure the assignment of general system functions currently performed by RAO UES of Russia to state-owned infrastructural self-governed entities and target companies of the industry.

As of September 30:

The Board of Directors of RAO UES of Russia considered a set of issues related to OAO OGK-5's and OAO TGK-5's spin-off from RAO UES of Russia and adopted a resolution to convene on December 6, 2006 an extraordinary general meeting of shareholders of RAO UES of Russia in relation to the issue of restructuring of the Company¹².

The Company Structure section of the web-site of RAO UES of Russia provides free access to the organizational structure of the Company on the following page:

http://www.rao-ees.ru/ru/info/about/str_comp/show.cgi?content.htm

¹¹ Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 227 of August 3, 2006.

¹² Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 229 of September 22, 2006.

3.1.4. Contact details

Location of the permanent executive body of the issuer: **119526 Moscow, pr. Vernadskogo, d. 101, korp. 3**

Telephone/fax: **(095) 710 59 32**

Web-site: **<http://www.rao-ees.ru/ru/>**

3.1.5. Taxpayer identification number

INN (Taxpayer Identification Number): **7705018828**

3.1.6. Branches and representative offices of the issuer

The list of branches is provided in an Annex to the Charter of RAO UES of Russia and is available for review on the following web-page:

http://www.rao-ees.ru/ru/info/about/corp_upr/norm_doc/show.cgi?ust_1.htm

3.2. Core Business Activities of the Issuer

3.2.1. Industry in which the issuer operates

OKVED (All-Russia Classifier of Economic Activities) codes:

74.15, 40.10.2, 40.10.11, 65.23, 73.10, 45.21.5, 45.21.53, 74.14, 29.24.9, 80.30.3, 64.20, 22.15, 22.22, 85.12, 85.11.2, 63.40, 50.20, 72.40.

3.2.2. Core business activities of the issuer

3.2.3. Principal types of products (work, services)

The core business of RAO UESR is the provision of services related to ensuring the functioning and development of the Unified Energy System of Russia. Services are paid for by the power suppliers of Russia in the form of transmission fee.

Transmission fee is a mandatory payment for the participants of FOREM (Federal Wholesale Market of Electric Power and Capacity) which use the services of RAO UES of Russia in accordance with the regulations of the Russian Federation. The amount of transmission fee is established by the Federal Tariff Service of Russia in accordance with the regulations approved by the FTC of Russia.

The Company's sales structure is dominated by the services related to ensuring the functioning and development of the Unified Energy System of Russia; the percentage of transmission fee in the sales volume in the first 9 months of 2006 was equivalent to 74.7%, 9.9% less year-on-year. Income from the core business of the Company in the 2006 statements (not operating income) include income from participation in other entities (investment income) which in the first 9 months amounted to 24.6%.

Change in the sales structure is provided below:

Breakdown of the volume of the Company's products sold

Breakdown of the volume of the Company's products sold

	Volume of sales, rubles in millions			Percentage, %		
	First 9 months of 2005	2005	First 9 months of 2006	First 9 months of 2005	2005	First 9 months of 2006
Volume of sales	22,953.3	28,094.5	29,922.0	100.0	100.0	100.0
including:						
Transmission fee	19,416.1	26,722.9	22,348.2	84.6	95.1	74.7
Export	843.5	843.5	0	3.7	3.0	0
Income from participation in other entities	2,249.9	0	7,357.9	9.8	0	24.6
Other goods, products, work, services	443.8	528.1	215.9	1.9	1.9	0.7

The volume of products (work, services) sold by the Company in the first 9 months of 2006 amounted to 29,922.0 million rubles - 6,968.6 million rubles, or 30.4%, higher year-on-year. In particular, services related to ensuring the functioning and development of the Unified Energy System increased by 2,932.1 million rubles, or 15.1%, to 22,348.2 million rubles. Increase in the volume of products (work, services) sold is mainly due to the recognition of 'income from participation in other entities' in 2006 in the 'volume of products (work, services) sold' rather than 'other operating income' and the further practice of interim dividend accrual for the purpose of satisfying the interests of shareholders and mitigating the risk of non-payment of dividends to the shareholders based on the 2006 performance due to the restructuring of power companies.

Breakdown of Production cost by transmission fee and electricity export as of September 30, 2006

No.	Indicator	2005		First 9 months of 2006	
		transmission fee	export	transmission fee	export
1	operating expenses	10,808		8,665	
2	purchased electricity		644,277		
3	labor costs	181,243		164,575	
4	benefits-related deductions	27,948		25,699	
5	depreciation	65,242		75,757	
6	miscellaneous costs	53,153		39,632	
	Total:	338,394	644,277	314,328	0

Changes in the transmission fee standards approved over the past five years:

<i>(rubles/MWh)</i>		
2001	January	40.45
	May	53.93
2002	January	64.82
	June	78.28
	November	76.20
2003	January	85.35
	July	51.85
2004	January	45.26
2005	January	43.88
2006	January	48.72

Transmission fee for the services provided by RAO UES of Russia in relation to ensuring the functioning and development of the Unified Energy System of Russia was set equal to 48.72 rubles/thousand kWh by Decree of the FTS of Russia No. 573-e/b dated December 3, 2005 and became effective on January 1, 2006. The amount of transmission fee increased by 11% compared to 2005 (43.88 rubles/kWh). The operating component of the transmission fee remained at the level of 2005 and the investment component (inclusive of income tax) increased by 19% in accordance with the investment program of RAO UESR on which concurrence was obtained from the Ministry for Economic Development and Trade of the Russian Federation, the Ministry of Industry and Energy of the Russian Federation, the Federal Tariff Service of Russia and which was approved by the RF Government.

On July 1, 2003 the transmission fee for the services provided by RAO UESR decreased to 51.85 rubles/MWh due to the introduction of the fee for the services provided by FGC UES (since January 1, 2003 it has been equal to 85.35 rubles/MWh).

For reference only:

On November 1, 2002 the FEC set the fee for the services provided by SO - CDA equal to 1.82 rubles/MWh;

On January 1, 2004 the FEC set the fee for the services provided by SO - CDA equal to 8.79 rubles/MWh;

On July 1, 2004 the FEC set the fee for the services provided by SO - CDA equal to 8.94 rubles/MWh;

On January 1, 2005 the FEC set the fee for the services provided by SO - CDA equal to 11.9 rubles/MWh;

On January 1, 2006 the FTS of Russia set the fee for the services provided by SO - CDA equal to 4036.8 rubles/MWh per month.

On July 1, 2003 the FEC set the fee for services related to the transmission of electricity via the Unified National Power Grid for FGC UES equal to 31.35 rubles/MWh;

On January 1, 2004r. the FEC set the fee for services related to the transmission of electricity via the Unified National Power Grid for FGC UES equal to 37.88 rubles/MWh;

On July 1, 2004 the FEC set the fee for services related to the transmission of electricity via the Unified National Power Grid for FGC UES equal to 38.07 rubles/MWh;

On January 1, 2005 the FEC set the fee for services related to the transmission of electricity via the Unified National Power Grid for FGC UES equal to 44.9 rubles/MWh

On January 1, 2006 the FTS of Russia set the fee for services related to the transmission of electricity via the Unified National Power Grid for FGC UES on a case-by-case basis by the constituent entities of the Russian Federation. The average calculated tariff for power systems amounted to 47.6 rubles/thousand kWh and increased by 6% compared to 2005.

3.2.4. Feedstock (materials) and suppliers of the issuer

The suppliers of feedstock (materials) which account for a minimum of 10 percent of all feedstock and material supply do not exist.

3.2.5. Target markets for the issuer's products (work, services)

The main portion of income generated by the Company is the fee for services related to ensuring the functioning and development of the Unified Energy System of Russia provided by RAO UES of Russia in accordance with Resolution of the Government of the Russian Federation No. 793 dated July 12, 1996 "On Federal (All-Russia) Wholesale Electricity (Capacity) Market" and No. 792 dated December 30, 2003 "On the List of Services Related to Ensuring the Functioning and Development of the Unified Energy System of Russia". The fee was set by the Federal Tariff Service (FTS of the RF). The target market for the Company's services is the federal (all-Russia) wholesale electricity (capacity) market, the list of services and the amount of fee for such services is established by the state regulatory body and the Company has limited opportunities for influencing the target market for its services.

Therefore, the Company performs the functions delegated by the Government of the Russian Federation upon monopolistic conditions and any changes in the target market for the Company's services are determined by the Government of the Russian Federation.

3.2.6. Information on licenses held by the issuer

License:

Number: **D 277745**

Date of issuance: **March 28, 2003**

Period: **until April 27, 2008**

License issuing authority: **Ministry of Energy of the Russian Federation**

Activities: **To perform activity related to electric grid operation.**

License:

Number: **D 277746**

Date of issuance: **March 28, 2003**

Period: **until April 27, 2008**

License issuing authority: **Ministry of Energy of the Russian Federation**

Activities: **To perform activity related to thermal grid operation.**

License:

Number: **EV-01-002589**

Date of issuance: **February 13, 2006**

Period: **until December 13, 2011**

License issuing authority: **Federal Environmental, Engineering and Nuclear Supervision Agency**

Activities: **To perform activity related to explosion hazardous production facilities operation.**

3.2.7. Joint Operations of the Issuer

The goal of investment under joint operating agreements is generating income after the commissioning of construction projects. During the current phase, the principal goal of investment is the completion of construction and the commissioning of projects.

Obtainment of financial results from joint operations: financial results from investment during the performance of joint operations by RAO UES of Russia are intended to be obtained upon completion of construction and commissioning of projects.

Contributions of RAO UES of Russia under participation agreements as of September 30, 2006

<i>Participating entities</i>	<i>Agreements</i>	<i>Funding obligations under agreements</i>	<i>Subject matter of equity participation</i>	<i>Contribution of RAO UES, rubles</i>	<i>Funding rubles</i>
OAO Ivanovskie CCGTs	participation agreement No. 05/18-DU dated August 12, 2004		Investment in the construction of CCGT-325 at Ivanovskaya TPP (start-up complex No. 1)	2,062,520,000.00	20,000,000.00
OAO Severo-Zapadnaya CHPP	participation agreement No. 16-1/8DU dated May 24, 2001 (add. agreement dated June 19, 2001; dated September 4, 2001; dated October 30, 2002; dated October 22, 2003)		construction of the second start-up complex of Severo-Zapadnaya CHPP	6,198,306,460.08	(-80,000,000)
OAO Sulakenergo	participation agreement No. 16-1/1DU dated April 23, 2001 (add. agreement dated April 23, 2001; June 1, 2001, September 4, 2001; dated December 29, 2001; dated January 29, 2002; dated March 11, 2002; dated March 13, 2002; March 6, 2003; dated March 6, 2003; dated March 6, 2003; dated July 15, 2003; dated March 31, 2004).		completion of the SC of hydraulic unit No. 2 of Irganayskaya HPP with the NWL of 521 m with ancillary facilities and facilities under construction	3,345,473,100.00	155,000,000
OAO Zelenchukskie HPP	master agreement No. 1-77/19DU dated December 2, 2004		construction of facilities for the commissioning of water diversion on the Bolshoy Zelenchuk river	397,826,195.37	29,826,195.37
OAO Zaramagskie HPP	participation agreement No. 16-1/15 DU dated July 22, 2003 add. agreement No. 1 dated April 26, 2004		Construction of Zaramagskie HPP	437,680,000	42,680,000

OAO Kamchatskenergo	participation agreement No. 16-1/9DU dated May 28, 2001 (add. agreement dated May 28, 2001; dated September 24, 2001; dated June 24, 2002)	construction of the 110 kV HVL within the limits of the 220 kV HVL of Alacha Substation-Razvilka Substation with Razvilka Substation)	2,000,000.00	0.00
OAO Kolymaenergo	participation agreement No. 16-1/3DU dated April 26, 2001 (add. agreement dated 26.04.01, dated June 8, 2001; dated August 29, 2001; dated January 28, 2002; dated April 15, 2002; dated July 11, 2002; dated July 11, 2002; dated December 25, 2002; dated July 16, 2003; dated July 16, 2003)	construction of the start-up complex of Ust-Srednekanskaya HPP	74,380,326.78	0.00
OAO Magadanenergo	participation agreement No. 15 dated June 9, 1998 (add. agreement dated March 31, 2000; dated March 31, 2000; dated May 17, 2000; dated August 4, 2000; dated November 13, 2000; dated March 5, 2001.	construction of the 220 kV Magadan- Ust-Omchug HVL with Tsentralnaya Substation	127,117,457.50	0.00
OAO Tyvaenergo	participation agreement No. 16-1/5DU dated May 14, 2001 (add. agreement dated May 14, 2001; dated October 4, 2001; dated March 22, 2002; dated May 17, 2002; dated April 24, 2003; dated July 18, 2003)	construction of the start-up complex k/a 15 of Kyzylskaya CHPP	61,200,000.00	0.00

GSK 518

TOTAL under participation agreements

12,708,695,755.04 869,698,410.68

Contributions of RAO UES of Russia under joint operating agreements as of September 30, 2006

<i>Participating entities</i>	<i>Agreements</i>	<i>Funding obligations under agreements</i>	<i>Subject matter of equity participation</i>	<i>Contribution of RAO UES, rubles</i>	<i>Funding rubles</i>
AO – ENERGO COMPANIES					
<p>OAo Nizhnovenergo</p>	<p>joint operating agreement No. 16/3-36DS dated September 18, 1995 (add. agreement dated September 4, 1996; dated October 27, 2000)</p>	<p>0.00 r.</p>	<p>rehabilitation of 165 MW set No. 1 of CCGT of Igumnovskaya CHPP</p>	<p>15,530,875.60</p>	<p>0.00</p>
<p>OAo Kalmenergo</p>	<p>agreement No. 28 dated September 15, 1993 (add. agreement dated June 9, 1995; dated January 9, 2004)</p>	<p>0.00 r.</p>	<p>construction and operation of Elistinskaya combined cycle power plant</p>	<p>40,323,100.00</p>	<p>0.00</p>
<p>OAo Kalmenergo</p>	<p>agreement No. 29 dated September 15, 1993; (add. agreement dated June 9, 1995; dated January 9, 2004)</p>	<p>0.00 r.</p>	<p>construction and operation of Kalmytskaya WPP</p>	<p>39,402,244.98</p>	<p>0.00</p>
<p>OAo Stavropolenergo OAo Teplo OAo Stroyindustriya</p>	<p>Master agreement w/o No. dated January 27, 1998p</p>	<p>0.00 r.</p>	<p>operation of the integrated boiler house at Energetik</p>	<p>6,095,791.00</p>	<p>0.00</p>
<p>OAo Kamchatskenergo OAo Geoterm Kamchatka Region City Property Management Committee</p>	<p>partnership agreement w/o No. dated April 24, 1998 (dated March 23, 2001; dated September 12, 2001; dated November 29, 2001; December 20, 2001; dated December 17, 2001; dated December 19, 2001; dated May 29, 2002; dated August 3, 2004; dated August 3, 2004; dated August 3, 2004)</p>	<p>0.00 r.</p>	<p>funding and construction of 40 MW Phase I of Mutnovskaya GeoPP</p>	<p>902,025,807.98</p>	<p>0.00</p>

AO-POWER PLANTS

OTHER ENTITIES					
AO Akma	agr. 01-PT dated August 18, 03		Law and economics non-profit institution	5,712,817.90	367,059.59
0AO Kurort Mikhailovskoe	joint operating agreement No. 16/3-44DS dated March 14, 1996 (add. agreement dated June 1, 1999; \ dated February 11, 2002)	0.00 r.	design and development of baths and swimming pool, rehabilitation and expansion of the AO Kurort Mikhailovskoe buildings	34,603,739.44	0.00
9577 AO Mid-Urals Concrete Goods Plant	agreement No. 39 dated October 29, 1993 (add. agreement dated June 21, 1994; dated June 7, 1995; October 31, 1995)	0.00 r.	construction of a set of units producing quickly erected buildings	6,219,552.21	0.00
9580 AO Lesopromyshlennoe Upravlenie	agreement No. 63 dated December 28, 1993 (add. agreement dated September 28, 1994; dated April 17, 1995; dated December 22, 1995)	0.00 r.	construction and commissioning of the Prospikhinsky logging enterprize	3,599,994.78	0.00
9582 OAO SOEZ	agreement No. 35 dated October 22, 1993 (add. agreement dated June 23, 1994; dated April 17, 1995; dated July 22, 1996; dated December 25, 1997)	0.00 r.	commissioning of the capacity producing concrete mixing plants and sewage treatment units	24,079,614.71	0.00
585AO Yuzhuralenergostroy	agreement No. 21 dated December 17, 1993 (add. agreement dated September 14, 1994; dated June 20, 1995; dated December 29, 1995)	0.00 r.	construction of the base producing and equipping with structures and materials; commissioning of the QEB producing capacity	2,430,277.00	0.00
9878 ZAO Energo	no agreement	0.00 r.	construction of Sochinskaya CHPP	5,177,000.00	0.00.

10589 OAO Tatenergo	master agreement No. D1/1116 dated December 31, 2003	construction of the studies building of Kazan State Power Engineering University	100,000,000.00	0.00
<i>TOTAL</i>			<i>1,185,200,815.60</i>	<i>367,059.59</i>

3.3. Plans for Future Activities of the Issuer

In 2006, RAO UES of Russia will continue its activities to ensure the functioning and development of the Unified Energy System of Russia in accordance with Resolution of the Government of the Russian Federation No. 792 dated December 30, 2003 "On the List of Services Related to Ensuring the Functioning and Development of the Unified Energy System of Russia".

During the period of restructuring of the Company and electricity market development the specific objectives of RAO UES of Russia (the Company) for 2006 will include:

- Conducting in a timely manner a contract campaign aimed at executing contracts for the provision of services related to ensuring the functioning and development of the Unified Energy System of Russia for 2007 between RAO UES of Russia and the wholesale market participants with due consideration of the unbundling of AO-energo companies and the delegation of duties for transmission fee service settlements to power sales companies.
- Ensuring cash proceeds to the Company's income in the amount approved by the Management Board of RAO UES of Russia (transmission fee, dividends, rent and other obligations).
- Continuing work to sell the non-core assets owned by RAO UESR.
- Ensuring that the 20.8 billion ruble investment program of RAO UES of Russia as approved by the Russian Government and concurred with the FTS of Russia is implemented 100% in 2006.

In case of the implementation of the aforesaid program it will be possible to commission the following facilities in 2006:

- **Zelenchukskaya HPP** – higher generation due to the introduction of water diversion on the Bolshoy Zelenchuk river;
- **Bureyskaya HPP** – further construction of the dam to the level of 265 meters, allowing hydraulic units No. 5 and No. 6 to be commissioned in 2007;
- Further work to optimize the costs incurred by the Company and its branches.
- Further work related to the normalization of assets and liabilities in the context of the approaching liquidation of RAO UES of Russia.
- Ensuring the further development of competitive electric power markets.
- Monitoring the operation of the Unified Energy System of Russia for the early identification of signs and prevention of power supply interruptions and crises.
- Coordinating and exercising control over fuel supply to generators which participate in the wholesale electricity (capacity) market.

3.4. Participation of the Issuer in Industrial, Banking and Financial Groups, Holdings, Concerns and Associations

Participation of RAO UES of Russia in financial and industrial groups is not envisaged by the electric power industry regulations of the Russian Federation.

3.5. Subsidiaries and Dependent Business Entities of the Issuer

This section of the report provides a list of subsidiaries and dependent companies of RAO UES of Russia.

The companies are recognized as subsidiaries and dependent companies (SDCs) in accordance with the Civil Code of the Russian Federation (part 1, articles 105 and 106) and the Federal Law "On Joint-Stock Companies" (article 6).

In accordance with Federal Law No. 35-FZ dated March 26, 2003 "On Electric Power Industry" the Unified Energy System of Russia is a set of production and other property assets of the electric power industry connected through the common process of production (including production in the mode of combined generation of electricity and heat) and transmission of electricity in the environment of centralized operational dispatch management in the electric power industry.

The Unified National (all-Russia) Power Grid is a set of electric grids and other electric grid facilities beneficially owned or owned upon any other ground provided for by the federal laws by the electricity industry participants and ensuring reliable electric power supply to customers, the functioning of the wholesale market and the parallel operation of the Russian electric power system and the electric power systems of foreign countries.

Stake held by the issuer in SDCs		Stake held by SDCs in the issuer	
Percentage of total number of JSCs (%)	Percentage in MC (%)	Percentage of total number of JSCs of the issuer (%)	Percentage in MC (%)

Joint-stock companies in which RAO UES of Russia owns 100% of votes

AO-ENERGO COMPANIES

1	ОАО Янтарэнерго (Yantarengo Joint-Stock Company for Energy and Electrification) Russian Federation, Kaliningrad, ul. Teatrnaya, d.34 (236040, Russian Federation, Kaliningrad, ul. Teatrnaya, d.34)	JSC	100.00%	100.00%
---	---	-----	---------	---------

AO-POWER PLANTS

2	ОАО Ивановские ЦЭГТ (Ivanovskie CCGTs Open Joint-Stock Company) 155150, the Ivanovo Region, Komsomolsk, ul. Komsomolskaya, 1, Ivanovskaya	JSC	100.00%	100.00%
3	ОАО Сочи́нская ТЭП (Sochinskaya TPP Open Joint-Stock Company) Russia, 354000, the Krasnodar Territory, Sochi, ul. Karla Libknekhta, d.10	JSC	100.00%	100.00%

AOs FOR OPERATION AND CENTRALIZED MANAGEMENT OF ELECTRIC GRIDS

4	ФГК УЭС (Federal Grid Company of Unified Energy System) 187000, the Leningrad Region, Tosno, Leningradskaya Substation (117630, Moscow, ul. Akademika Chelomeya, d. 5A)	JSC	100.00%	100.00%
---	---	-----	---------	---------

ENERGY MANAGEMENT COMPANIES

5	ОАО СUEK (Northern Energy Management Company (Open Joint-Stock Company) Russian Federation, the Vologda Region, Vologda, Prechistenskaya naberezhnaya, d. 68 (Russian Federation, the Vologda Region, Vologda, Prechistenskaya naberezhnaya, d. 68)	JSC	100.00%	100.00%
---	---	-----	---------	---------

6 **ОАО SMUEK** OAO 100.00% 100.00%
 (MID-VOLGA INTERREGIONAL ENERGY MANAGEMENT COMPANY (Open Joint-Stock Company))
 603001, Nizhni Novgorod, ul. Mayakovskogo, d. 11
 (443100, Samara, ul. Mayakovskogo, d. 15)

7 **ОАО UEUK** OAO 100.00% 100.00%
 (Urals Energy Management Company (Open Joint-Stock Company))
 Russian Federation, 628406, the Tyumen Region, Surgut, ul. Universitetskaya, d. 4
 (Russian Federation, the Tyumen Region, Surgut)

8 **ОАО DVEUK** OAO 100.00% 100.00%
 (Far East Energy Management Company (Open Joint-Stock Company))
 Russian Federation, the Primorie Territory, Vladivostok, ul. Tigrovaya, d. 19
 (Russian Federation, the Primorie Territory, Vladivostok, ul. Tigrovaya, d. 19)

DISPATCHING AOs

9 **ОАО CDA UES of Russia** OAO 100.00% 100.00%
 (Centralized Dispatching Administration of Unified Energy System of the Russian Federation (Open Joint-Stock Company))
 103074, Moscow, Kitaigorodsky pr., d. 7
 (103074, Moscow, Kitaigorodsky pr., d. 7)

10 **SO – CDA** OAO 100.00% 100.00%
 (System Operator – Centralized Dispatching Administration)
 109074, Moscow, Kitaigorodsky pr., d. 7, str. 3
 (103074, Moscow, Kitaigorodsky pr., d. 7, str. 3)

RESEARCH AND ENGINEERING COMPANIES

11 **ОАО VTI** OAO 100.00% 100.00%
 (All-Russia Thermal Engineering Institute (Open Joint-Stock Company))
 Russian Federation, Moscow, Avtozavodskaya ul., d. 14/23
 (Russian Federation, 109280, Moscow, Avtozavodskaya ul., d. 14/23)

12 **ОАО NIIEE** OAO 100.00% 100.00%
 (Research Institute of Power Engineering Economics (Open Joint-Stock Company))
 Russian Federation, 105062, Moscow, ul. Chaplygina, d. 6
 (Russian Federation, 103062 Moscow, ul. Chaplygina, d. 6)

13 **ОАО Corporate Governance Institute** OAO 100.00% 100.00%
 (Corporate Governance Institute Open Joint-Stock Company)
 Russian Federation, Moscow, Maly Putinkovsky per., d. 1/2
 (Russian Federation, 103066, Moscow, Sevastopolsky pr-t, d. 10, str. 2, office 3)

14 **ОАО VNIPIenergoprom** OAO 100.00% 100.00%
 (VNIPIenergoprom Association (Open Joint-Stock Company))
 RUSSIAN FEDERATION, 105094, Moscow, Semenovskaya nab, д 2/1
 (Russian Federation, 105094, Moscow, Semenovskaya nab, d. 2/1)

15 **ОАО SKB VTI** OAO 100.00% 100.00%
 (Special Design Bureau for Heat Equipment (Open Joint-Stock Company))
 Russian Federation, Moscow, ul. Leninskaya sloboda, d. 23
 (109280, Russian Federation, Moscow, ul. Leninskaya sloboda, d. 23)

16 **ОАО TsOTenergo** OAO 100.00% 100.00%
 (TsOTenergo Open Joint-Stock Company)
 Russian Federation, Moscow, Chernomorsky bulvar, d. 17, korp. 1
 (Russian Federation, 113452, Moscow, Chernomorsky b-r, d. 17, korp. 1)

17	AO ENIN (G.M. Krzhizhanovsky Power Engineering Institute Open Joint-Stock Company) 119991, Russian Federation, Moscow, Leninsky pr-t, d. 19 (Russian Federation, 119991, Moscow, Leninsky pr-t, d. 19)	AOO	100.00%	100.00%
18	AO UES Engineering Center (AO UES Engineering Center – Gidroproekt, Lengidroproekt, Teploelektroproekt, ORTES Firm) 119526, Moscow, pr-t Vernadskogo, d. 101, korp. 3 / 125993, GSP-3, Moscow, Volokolamskoye sh., 2 (125993, GSP-3, Moscow, Volokolamskoye sh., d. 2)	AOO	100.00%	100.00%
19	AO Electricity Industry NTTs (Electricity Industry Research and Development Center (Open Joint-Stock Company)) 117630, Moscow, ul. Akademika Chelomeya, d. 5A	AOO	100.00%	100.00%
20	AO TsNII NPKenergo (TsNII NPKenergo Open Joint-Stock Company) Russian Federation, Saint Petersburg, Naberezhnaya r. Moiki, d. 47 (191186, Saint Petersburg, Nab. r. Moiki, d. 47)	AOO	100.00%	100.00%
21	AO NIPT (Research Institute for High-Voltage Direct Current Electric Power Transmission (Open Joint-Stock Company)) Russian Federation, 194223, Saint Petersburg, ul. Kurchatova, d. 1 (Russian Federation, 194223, Saint Petersburg, ul. Kurchatova, d. 1, OAO NIPT)	AOO	100.00%	100.00%
22	AO Volgaenergoproekt-Samara (Volgaenergoproekt-Samara Povolzhye Electric Power Engineering Company (Open Joint-Stock Company)) Russian Federation, Samara, 443001, ul. Samarskaya, d. 203 B (Russian Federation, 443001, Samara, ul. Samarskaya, d. 203 "B")	AOO	100.00%	100.00%
23	AO Southern Electric Power Engineering Center (Southern Electric Power Engineering Open Joint-Stock Company) 350058, Krasnodar, ul. Starokubanskaya, d. 116 (350058, Krasnodar, ul. Starokubanskaya, d. 116)	AOO	100.00%	100.00%
24	AO Urals Electric Power Engineering Center (Urals Electric Power Engineering Center Open Joint-Stock Company – URALBNIPIENERGOPROM, Uralselenergoproekt, UralTEP, UralORTES, UralVTI, URALenergosexproekt, Chelyabenergosexproekt) Yekaterinburg, ul. Pervomaiskaya, d. 56 (620219, Yekaterinburg, pr. Lenina, d. 97a)	AOO	100.00%	100.00%
25	AO Sibenergosexproekt (Sibenergosexproekt Siberian Power Systems and Power Grids Engineering and Research Institute (Open Joint-Stock Company)) Russian Federation, Novosibirsk, ul. Lenina, d. 4 (630099, Russian Federation, Novosibirsk, ul. Lenina, d. 4)	AOO	100.00%	100.00%
26	AO Dalselenergoproekt (Dalselenergoproekt Research, Engineering and Technological Institute (Open Joint-Stock Company)) Russian Federation, Khabarovsk, Kirovsky District (Russian Federation, 680028, Khabarovsk, ul. Frunze, d. 126)	AOO	100.00%	100.00%
CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES				
27	AO Power Industry GVTs (Main Computer Center for Power Industry (Open Joint-Stock Company)) Russian Federation, 103074, Moscow, Kitaigorodskiy pr., d. 7 (103074, Russian Federation, Moscow, Kitaigorodskiy pr., 7)	AOO	100.00%	100.00%

28	AO UES Energostroysnabkomplekt (UES Energostroysnabkomplekt Open Joint-Stock Company) 109390, Russian Federation, Moscow, ul. Artyukninoi, d. 6, korp. 1/117607, Moscow, Michurinsky pr., 49A (117607 Moscow, Michurinsky pr., d. 49A)	OAO	100.00%	100.00%
29	AO VESK (Volgaenergostroysnabkomplekt Open Joint-Stock Company) 443100, Russian Federation, Samara, ul. Polevaya, d. 5 (Russian Federation, Samara, 443100, Samara, ul. Polevaya, d. 5)	OAO	100.00%	100.00%
30	AO SKGES (Sevkaugidroenergostroy Open Joint-Stock Company for Power Industry and Electrification) 369000, the Karachayevo-Cherkessian Republic, Cherkessk, pr. Lenina, d. 9 (357100, the Karachayevo-Cherkessian Republic, Cherkessk, pr. Lenina, d. 9)	OAO	100.00%	100.00%
31	AO Chirkeigesstroy (Chirkeigesstroy Open Joint-Stock Company) 368248, the Republic of Daghestan, Untsukul'sky District, village of Shamilkala (368248, village of Shamilkala, Untsukul'sky District, the Republic of Daghestan)	OAO	100.00%	100.00%
32	AO SVSI (Severovostokstroyindustriya Open Joint-Stock Company) 681017, Komsomolsk-on-Amur, the Khabarovsk Territory, ul. Gagarina, 17, korp. 5 (681000, Komsomolsk-on-Amur, the Khabarovsk Territory, ul. Gagarina, 17, korp. 5)	OAO	100.00%	100.00%
33	AO Bureyagesstroy (Bureyagesstroy Open Joint-Stock Company) 676730, the Amur Region, Bureysky District, village of Talakan (676730, the Amur Region, Bureysky District, village of Talakan)	OAO	100.00%	100.00%
34	ZAO Energodental (Energodental Closed Joint-Stock Company, a subsidiary of RAO UES of Russia) 109028, Moscow, Durasovsky per., d. 7 (109028, Moscow, Durasovsky per., d. 7)	ZAO	100.00%	100.00%
35	AO Aviaenergo AC (Aviaenergo Air Carrier (Open Joint-Stock Company)) 125047, Moscow, 1 Tverskaya-Yamskaya, 16/23, str.1 (103045, Moscow, Posledny per., d. 11, str.7)	OAO	100.00%	100.00%
36	AO Center of UES Payment Optimization (Center for Settlement of UES Accounts Receivable and Accounts Payable (Open Joint-Stock Company)) 113035, Moscow, Sadovnicheskaya naberezhnaya, d. 23 (113035, Moscow, Sadovnicheskaya naberezhnaya, d. 15/22, str. 2)	OAO	100.00%	100.00%
37	AO Electrification Exhibition Pavilion (Electrification Exhibition Pavilion (Open Joint-Stock Company)) Russian Federation, Moscow, pr-t Mira, d. 119, str. 55	OAO	100.00%	100.00%
38	ZAO APBE (Agency for Power Balance Forecasting (Closed Joint-Stock Company)) 119526, Moscow, pr-t Vernad'skogo, d. 101, korp. 3	ZAO	100.00%	100.00%

REGIONAL GENERATION COMPANIES

39	AO Karelenergogeneratsiya (Karelenergogeneratsiya Open Joint-Stock Company) Petrozavodsk, ul. Kirova, d. 43	OAO	100.00%	100.00%
----	--	-----	---------	---------

40	AO Orenburg Heat Generation Company OAO	100.00%	100.00%
	(Orenburg Heat Generation Company (Open Joint-Stock Company)) 460024, Russian Federation, Orenburg, ul. im. Marshala G.K. Zhukova, d. 44		
41	AO Tyumen Regional Generation Company OAO	100.00%	100.00%
	(Tyumen Regional Generation Company (Open Joint-Stock Company)) Russian Federation, Tyumen, ul. Shirotnaya, d. 200		
42	AO Khakas Generation Company OAO	100.00%	100.00%
	(Khakas Generation Company (Open Joint-Stock Company)) Russian Federation, the Republic of Khakassia, Abakan, p.o. box 1274		

REGIONAL POWER SALES COMPANIES

43	AO Karelian Power Sales Company OAO	100.00%	100.00%
	(Karelian Power Sales Company (Open Joint-Stock Company)) the Republic of Karelia, Petrozavodsk, ul. Kirova, d. 45		
44	AO Chuvash Power Sales Company OAO	100.00%	100.00%
	(Chuvash Power Sales Company (Open Joint-Stock Company)) Cheboksary, ul. Gladkova, d. 13 a		
45	AO Karachayev-Cherkesskenergo OAO	100.00%	100.00%
	(Karachayev-Cherkesskenergo Open Joint-Stock Company) the Karachayev-Cherkessian Republic, Cherkessk, ul. Osmana Kasaeva, d. 3 (369000, the Karachayev-Cherkessian Republic, Cherkessk, ul. Osmana Kasaeva, d. 3)		
46	AO Kalmenergosbyt OAO	100.00%	100.00%
	(Kalmenergosbyt Open Joint-Stock Company) 358000, the Republic of Kalmykia, Elista, ul. Lenina, d. 271		
47	AO Orenburgenergosbyt OAO	100.00%	100.00%
	(Orenburgenergosbyt Open Joint-Stock Company) 460024, Russian Federation, Orenburg, ul. Aksakova, d. 3A		
48	AO Tyumen Power Sales Company OAO	100.00%	100.00%
	(Tyumen Power Sales Company (Open Joint-Stock Company)) 628400, Russian Federation, the Tyumen Region, the Khanty-Mansijsk Autonomous District -Yugra, Surgut, village		
49	AO Khakasenergosbyt OAO	100.00%	100.00%
	(Khakasenergosbyt Open Joint-Stock Company) Russian Federation, the Republic of Khakassia, Abakan, ul. Krylova, 41-a		
50	AO Altaienergosbyt OAO	100.00%	100.00%
	(Altaienergosbyt Open Joint-Stock Company) 656002, Barnaul, ul. P. Kulagina, 12		

WHOLESALE GENERATION COMPANY

51	AO HydroOGK OAO	100.00%	100.00%
	(Open Joint-Stock Company Federal Hydro Generation Company) the Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, d. 51		

INTERREGIONAL DISTRIBUTION COMPANIES

52	AO Center and North Caucasus IDC OAO	100.00%	100.00%
	(Center and North Caucasus Interregional Distribution Company (Open Joint-Stock Company)) 170001, Tver, pr. Kalinina, 55/129090; Moscow, Zhivarev per. d. 2/4		
53	AO Northwest IDC OAO	100.00%	100.00%
	(Northwest Interregional Distribution Company (Open Joint-Stock Company))		

185013, the Republic of Karelia, Petrozavodsk, ul. Pogranichnaya, d. 21

54 **OAo Urals and Volga IDC** OAO 100.00% 100.00%
(Urals and Volga Interregional Distribution Company (Open Joint-Stock Company))
620075, Yekaterinburg, ul. Karla Libknekhta, d. 5.

55 **OAo Siberia IDC** OAO 100.00% 100.00%
(Siberia Interregional Distribution Company (Open Joint-Stock Company))
660021, Krasnoyarsk, ul. Bogarda, d. 144a

DISTRIBUTION COMPANIES

56 **OAo Karelenergo** OAO 100.00% 100.00%
(Karelenergo Open Joint-Stock Company)
185020, the Republic of Karelia, Petrozavodsk, pr. Kirova, d. 43
(185020, the Republic of Karelia, Petrozavodsk, pr. Kirova, d. 43)

57 **OAo Chuvashenergo** OAO 100.00% 100.00%
(Chuvashenergo Open Joint-Stock Company for Power Industry and Electrification of the Chuvash Republic)
Russian Federation, Cheboksary, pr. Lenina, 40
(428000, Russian Federation, Cheboksary, pr. Lenina, d. 40)

58 **OAo Orenburgenergo** OAO 100.00% 100.00%
(Orenburgenergo Open Joint-Stock Company for Power Industry and Electrification)
Russian Federation, 460024, Orenburg, ul. Marshala Zhukova, 44
(Russian Federation, 460024, Orenburg, ul. Marshala G.K. Zhukova, 44)

59 **OAo Tyumenenergo** OAO 100.00% 100.00% 0,048% 0,061%
(Tyumenenergo Open Joint-Stock Company for Power Industry and Electrification)
626400, the Tyumen Region, Surgut, ul. Universitetskaya, d. 4/626406, Surgut-
(628406, Surgut, the Tyumen Region, ul. Universitetskaya, d. 4)

60 **OAo Khakasenergo** OAO 100.00% 100.00%
(Khakasenergo Open Joint-Stock Company for Power Industry and Electrification)
the Republic of Khakassia, Abakan, ul. Pushkina, 74
(662611, Abakan, ul. Pushkina, 74)

TERRITORIAL GENERATION COMPANIES

61 **OAo TGK-10** OAO 100.00% 100.00%
(Territorial Generation Company No. 10 (Open Joint-Stock Company))
454077, Russian Federation, the Chelyabinsk Region, Chelyabinsk, Brodokalmaksky trakt, 6

62 **OAo TGK-11** OAO 100.00% 100.00%
(Territorial Generation Company No. 11 (Open Joint-Stock Company))
630005, Russian Federation, Novosibirsk, ul. Olgi Zhilinoi, d. 60

63 **OAo TGK-13** OAO 100.00% 100.00%
(Territorial Generation Company No. 13 (Open Joint-Stock Company))
660049, Russia, Krasnoyarsk, ul. Bograda, d. 144 A

Joint-stock companies in which RAO UES of Russia owns 75% to 100% of votes

AO-ENERGO COMPANIES

64 **OAo Kalmenergo** OAO 96.40% 96.40%
(Kalmenergo Open Joint-Stock Company)
358007, Russian Federation, the Republic of Kalmykia, Elista, Northern Industrial Area
(358007, Russian Federation, the Republic of Kalmykia, Elista, Northern Industrial Area)

AO-POWER PLANTS

65	AO Shchekinskie CCGTs (Shchekinskie CCGTs Open Joint-Stock Company) 301205, the Tula Region, Shchekinsky District, Sovetsk (301205, the Tula Region, Shchekinsky District, Sovetsk)	AOO	85.58%	85.58%
66	AO Kaliningradskaya CHPP-2 (Kaliningradskaya CHPP-2 Open Joint-Stock Company) 236016, Kaliningrad, per. Energetikov, 2 (236016, Kaliningrad, per. Energetikov, 2)	AOO	90.20%	90.20%
67	AO Kolymaenergo (Kolyma Power Production Company (Open Joint-Stock Company for Power Industry and Electrification)) Magadan, ul. Proletarskaya, d. 84, korp. 2 (685030, Magadan, ul. Proletarskaya, d. 84, korp. 2)	AOO	78.63%	78.63%
68	AO Bureyskaya HPP (Bureyskaya HPP Open Joint-Stock Company) 676707, the Amur Region, Bureysky District, village of Talakan (676707, the Amur Region, Bureysky District, village of Talakan)	AOO	82.80%	82.80%

RESEARCH AND ENGINEERING COMPANIES

69	AO SevZap NTTs (Northwestern Power Engineering Center Open Joint-Stock Company) Russian Federation, Saint Petersburg, ul. Marata, d. 80 (Russian Federation, 191119, Saint Petersburg, ul. Marata, d. 80)	AOO	99.77%	99.77%
70	AO Siberian ENTts (Siberian Power Industry Research and Development Center Open Joint-Stock Company) Russian Federation, 630132, Novosibirsk, prospekt Dimitrova, d. 7 (630132, Russian Federation, Novosibirsk, pr. Dimitrova, d. 7)	AOO	99.02%	99.02%

CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES

71	AO Stend (Ivanovskaya TPP Test Bench Open Joint-Stock Company) Russian Federation, 155150, the Ivanovo Region, Komsomolsk, ul. Komsomolskaya, 1	AOO	83.53%	83.53%
72	AO Dalenergostroyindustriya (Dalenergostroyindustriya Open Joint-Stock Company) 681017, the Khabarovsk Territory, Komsomolsk-on-Amur, ul. Gagarina, d. 17, korp. 5 (681017, the Khabarovsk Territory, Komsomolsk-on-Amur, ul. Gagarina, d. 17, korp. 5)	AOO	76.64%	76.64%
73	AO Power Engineering Center (Power Engineering Center Open Joint-Stock Company) 117526, Moscow, pr-t Vernadskogo, d. 101, korp. 3 (117526, Moscow, pr-t Vernadskogo, d. 101, korp. 3)	AOO	75.03%	75.03%

WHOLESALE GENERATION COMPANY

74	AO O GK-1 (First Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company)) Russian Federation, the Tyumen Region, Tyumen, ul. Odesskaya, d. 1, korp. 1	AOO	91.68%	91.68%
75	AO O GK-2 (Second Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company)) Russian Federation, 356128, the Stavropol Territory, Izobilnensky District, village of Solnechnodolsk	AOO	80.93%	80.93%
76	AO O GK-4 (Forth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company))	AOO	89.60%	89.60%

628406, Russia, the Khanty-Mansijsk Autonomous District -Yugra, Surgut, Surgutskaya TPP-2

77	ОАО ОГК-5 (Fifth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company)) Russian Federation, the Sverdlovsk Region, Yekaterinburg, pr. Lenina, d. 38	ОАО	87.67%	87.67%	0.007%	0,0066%
78	ОАО ОГК-6 (Sixth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company)) 344007, the Rostov Region, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49	ОАО	93.48%	93.48%		

Joint-stock companies in which RAO UES of Russia owns 51% to 75% of votes

AO-ENERGO COMPANIES

79	ОАО Altaenergo (Altaenergo Open Joint-Stock Company for Power Industry and Electrification of the Altai Territory) Russian Federation, Barnaul, ul. Kulagina, d. 16 (Russian Federation, 656002, Barnaul, ul. P. Kulagina, 16)	ОАО	72.23%	72.23%	0.00%	0.00%
80	ОАО Amurenergo (Amurenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, the Amur Region, Blagoveshchensk, ul. Shevchenko, 28 (675000, Russian Federation, the Amur Region, Blagoveshchensk, ul. Shevchenko, 28)	ОАО	57.81%	57.81%		
81	ОАО Dalenergo (Dalenergo Open Joint-Stock Company) Russian Federation, the Primorie Territory, Vladivostok, ul. Tigrovaya, 19 (690600, Russian Federation, the Primorie Territory, Vladivostok, ul. Tigrovaya, 19)	ОАО	65.33%	65.33%		
82	ОАО Magadanenergo (Magadanenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Magadan, ul. Sovetskaya, 24 (685000, Russian Federation, Magadan, ul. Sovetskaya, 24)	ОАО	64.39%	64.39%		

AO-POWER PLANTS

83	ОАО Apatitskaya CHPP (Apatitskaya CHPP Open Joint-Stock Company) 184200, the Murmansk Region, Apatity	ОАО	65.52%	65.52%		
84	ОАО Murmanskaya CHPP (Murmanskaya CHPP Open Joint-Stock Company) 183780, Murmansk, ul. Shmidta, d. 14	ОАО	65.52%	65.52%		
85	ОАО Severozapadnaya CHPP (Severozapadnaya CHPP Open Joint-Stock Company) 197229, Russia, Saint Petersburg, village of Olgino, 3 Konnaya Lakhta, d. 34 (197229, Russia, Saint Petersburg, village of Olgino, n/z Konnaya Lakhta, kvartal 4)	ОАО	62.82%	62.82%		
86	ОАО KubanTPP (KubanTPP Open Joint-Stock Company) 350000, Krasnodar, ul. Tramvainaya, 5 (350000, Krasnodar, ul. Tramvainaya, 5)	ОАО	60.53%	60.53%		
87	ОАО Eksperimentalnaya TPP (Eksperimentalnaya TPP Open Joint-Stock Company) 346373, Russian Federation, the Rostov Region, Krasny Sulin (346373, Russian Federation, the Rostov Region, Krasny Sulin)	ОАО	51.38%	51.38%		
88	ЗАО LuTEK (Luchegorsk Fuel and Energy Complex Closed Joint-Stock Company) village of Luchegorsk, Pozharsky District, the Primorie Territory	ЗАО	56.33%	56.33%		

(69200, village of Luchegorsk, Pozharsky District, the Primorie Territory)

CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES

89	OA O Corporate Service Systems (Corporate Service Systems Open Joint-Stock Company for Power Industry and Electrification) Belgorod, the Belgorod Region, ul. Preobrazhenskaya, d. 42 (308870, Belgorod, ul. Kommunisticheskaya, 42)	OA O	65.29%	65.29%
90	OA O Tverskaya Energy Maintenance Company (Tverskaya Energy Maintenance Company (Open Joint-Stock Company)) 170006, Tver, ul. Bebelya, d. 1	OA O	65.33%	65.33%
91	OA O Yarenergoremont-Holding (Yarenergoremont-Holding Open Joint-Stock Company) Yaroslavl, prospekt Oktyabrya, 42	OA O	59/81%	59.81%
92	OA O ATP Yarenergo-Holding (ATP Yarenergo-Holding Open Joint-Stock Company) Yaroslavl, prospekt Oktyabrya, 42	OA O	59.81%	59.81%
93	OA O Energotekhhkomplekt (Energotekhhkomplekt Open Joint-Stock Company) 109028, Moscow, Podkolokolny per., 13/5/107143, Moscow, ul. Verbnaya, 2 (107143, Moscow, ul. Verbnaya, d. 2)	OA O	65.33%	65.33%
94	OA O Peredvizhnaya Energetika (Peredvizhnaya Energetika Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 105094, Moscow, Semenovskiy val, d. 6 (105094, Russian Federation, Moscow, Semenovskiy val, 6)	OA O	65.33%	65.33%
95	OA O Smolensk Energy Maintenance Company (Smolenskaya Energy Maintenance Company (Open Joint-Stock Company)) Smolensk, ul. Industrialnaya, d. 5	OA O	59.26%	59.26%
96	OA O Permenergoremont (Permenergoremont Open Joint-Stock Company) Russian Federation, 614039, Perm GSP, Komsomolskiy prospekt, 48	OA O	64.36%	64.36%
97	OA O Permenergospetsremont (Permenergospetsremont Open Joint-Stock Company) Russian Federation, 614039, Perm GSP, Komsomolskiy prospekt, 48	OA O	64.36%	64.36%
98	OA O Sverdlovsk Energy Maintenance Company (Sverdlovskaya Energy Maintenance Company Open Joint-Stock Company) 620219, Yekaterinburg, ul. Krasnoarmeiskaya, 46	OA O	65.33%	65.33%
99	OA O Tomskenergoremont (Tomskenergoremont Open Joint-Stock Company) 634041, Russian Federation, Tomsk, pr. Kirova, 36	OA O	59.88%	52.03%
100	OA O Tomskelektrosetremont (Tomskelektrosetremont Open Joint-Stock Company) 634041, Russian Federation, Tomsk, pr. Kirova, 36	OA O	59.88%	52.03%
101	OA O Geoterm	OA O	71.61%	71.61%

(Geoterm Open Joint-Stock Company)
683008, Petropavlovsk-Kamchatski, ul. Stepnaya, d. 50
(683008, Petropavlovsk-Kamchatski, ul. Stepnaya, d. 50)

102 **ZAO RAO UES INTERNATIONAL** ZAO 60.00% 60.00%
(Joint Stock Company for Development of International Electrical Relations "RAO UES INTERNATIONAL")
302025, Orel, Moskovskoe sh., d. 137, pom. 29/123610, Krasnopresnenskaya
(101407, Moscow, Rakhmanov per., d. 4, str. 3)

INSURANCE COMPANIES

103 **ОАО Энергозашчита ИБ** OAO 81.33% 61.00%
(ENERGOZASHCHITA Insurance Broker Open Joint-Stock Company)
109028, Moscow, Zemlyanoy val, d. 50/27

REGIONAL GENERATION COMPANIES

104 **ОАО Kola Generation Company** OAO 65.52% 65.52%
(Kola Generation Company (Open Joint-Stock Company))
184355, village of Murmashi, the Murmansk Region, ul. Kirova, 2

105 **ОАО Petersburg Generation Company** OAO 57.40% 57.40%
(Petersburg Generation Company (Open Joint-Stock Company))
191186, Saint Petersburg, Marsovo Pole, d. 1

106 **ОАО Samara Territorial Generation Company** OAO 55.35% 55.35%
(Samara Territorial Generation Company (Open Joint-Stock Company))
443100, Russian Federation, Samara, ul. Mayakovskogo, 15

107 **ОАО Saratov TGK** OAO 64.04% 64.4%
(Saratov Territorial Generation Company (Open Joint-Stock Company))
410028, the Saratov Region, Saratov, ul. Chernyshevskogo, 124

108 **ОАО Ulyanovsk TGK** OAO 65.33% 65.33%
(Ulyanovsk Territorial Generation Company (Open Joint-Stock Company))
432042, Russian Federation, Ulyanovsk, ul. Promyshlennaya, 5

109 **ОАО Kurgan Generation Company** OAO 53.81% 53.81%
(Kurgan Generation Company (Open Joint-Stock Company))
640000, Russian Federation, the Kurgan Region, Kurgan, prospekt Konstitutsii, 29A

110 **ОАО Chelyabinsk Generation Company** OAO 58.06% 58.06%
(Chelyabinsk Generation Company (Open Joint-Stock Company))
454000, Chelyabinsk, pl. Revolyutsii, 5

111 **ОАО Krasnoyarskaya Generatsiya** OAO 66.33% 66.33%
(Krasnoyarskaya Generatsiya Open Joint-Stock Company)
660021, Russian Federation, Krasnoyarsk, ul. Bograda, d. 144A

112 **ОАО Omsk Electricity Generation Company** OAO 60.39% 60.39%
(Omsk Electricity Generation Company (Open Joint-Stock Company))
Russian Federation, 644037, Omsk, ul. Partizanskaya, d. 10

113 **ОАО Tomskenergo** OAO 59.88% 59.88%
(Tomskenergo Open Joint-Stock Company for Power Industry and Electrification)
Russian Federation, Tomsk, pr-t Kirova, 36
(634041, Russian Federation, Tomsk, pr-t Kirova, 36)

REGIONAL MANAGEMENT COMPANIES

114	OAo UK VDEK (Volga-Don Energy Complex Management Company (Open Joint-Stock Company)) 400066, Volgograd, pr-kt Lenina, 15	OAo	61.33%	61.33%
115	OAo Kaluga Energy Management Company (Kaluga Energy Management Company (Open Joint-Stock Company)) Russian Federation, 248009, The Kaluga Region, Kaluga, ul. Grabtsevskoe shosse, 35	OAo	52.25%	52.25%
116	OAo Northwestern Energy Management Company (Northwestern Energy Management Company (Open Joint-Stock Company)) 191186, Saint Petersburg, Marsovo Pole, d. 1	OAo	57.40%	57.40%
117	OAo UK Rostovenergo (Rostovenergo Management Company (Open Joint-Stock Company)) 344002, Rostov-on-Don, ul. Bolshaya Sadovaya, 49	OAo	62.76%	62.76%
118	OAo Tyvaenergo-Holding (Tyvaenergo-Holding Open Joint-Stock Company) 660021, Russian Federation, Krasnoyarsk, ul. Bograda, d. 144A	OAo	66.33%	66.33%

REGIONAL POWER SALES COMPANIES

119	OAo Belgorod Power Sales Company (Belgorod Power Sales Company (Open Joint-Stock Company)) Russian Federation, Belgorod, ul. Kommunisticheskaya, d. 42	OAo	65.29%	65.29%
120	OAo Volgogradenergosbyt (Volgogradenergosbyt Open Joint-Stock Company) 400001, Volgograd, ul. Kozlovskaya, 14	OAo	61.33%	61.33%
121	OAo Voronezh Power Sales Company (Voronezh Power Sales Company (Open Joint-Stock Company)) Russian Federation, Voronezh, ul. Merkulova, d. 7A	OAo	65.35%	65.35%
122	OAo Ivanovo Power Sales Company (Ivanovo Power Sales Company (Open Joint-Stock Company)) Russian Federation, 153002, Ivanovo, ul. Kalinina, d. 9/21.	OAo	56.55%	56.55%
123	OAo Kaluga Sales Company (Kaluga Sales Company (Open Joint-Stock Company)) Russian Federation, 248009, the Kaluga Region, Kaluga, ul. Grabtsevskoe shosse, 35	OAo	52.25%	52.25%
124	OAo Kostroma Sales Company (Kostroma Sales Company (Open Joint-Stock Company)) Russian Federation, Kostroma, pr. Mira, d. 53	OAo	65.33%	65.33%
125	OAo Kurskenergosbyt (Kurskenergosbyt Open Joint-Stock Company) 305029, Kursk, ul. K. Marksa, d. 27	OAo	59.47%	59.47%
126	OAo Nizhni Novgorod Sales Company (Nizhni Novgorod Sales Company (Open Joint-Stock Company)) Russian Federation, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33	OAo	62.30%	62.30%
127	OAo Orel Sales Company (Orel Sales Company (Open Joint-Stock Company))	OAo	60.35%	60.35%

302030, Russian Federation, pl. Mira, 2

128	OAo Tambov Power Sales Company (Tambov Power Sales Company (Open Joint-Stock Company)) Russian Federation, 392680, Tambov, Morshanskoe shosse, 23	OAo	56.01%	56.01%		
129	OAo Tver Power Sales Company (Tver Power Sales Company (Open Joint-Stock Company)) 170006, Tver, ul. S. Perovskoi, d. 3	OAo	65.33%	65.33%		
130	OAo Bryansk Sales Company (Bryansk Sales Company (Open Joint-Stock Company)) Russian Federation, 241050, Bryansk, ul. Tyutcheva, d. 4	OAo	65.22%	65.22%		
131	OAo Smolenskenergosbyt (Smolenskenergosbyt Open Joint-Stock Company) Smolensk, ul. Tenishevoi, d. 33	OAo	59.26%	59.26%		
132	OAo Kola Power Sales Company (Kola Power Sales Company (Open Joint-Stock Company)) 184355, the Murmansk Region, prospekt Murmashi, ul. Novaya, 7	OAo	65.52%	65.52%		
133	OAo Petersburg Sales Company (Petersburg Sales Company (Open Joint-Stock Company)) 191186, Russian Federaiton, Saint Petersburg, Marsovo Pole, d. 1	OAo	57.40%	57.40%		
134	OAo Novgorod Power Sales Company (Novgorod Power Sales Company (Open Joint-Stock Company)) 173008, Veliky Novgorod, ul. Bolshaya Sankt-Peterburgskaya, d. 111	OAo	62.86%	62.86%		
135	OAo Marienergosbyt (Marienergosbyt Open Joint-Stock Company) Russian Federation, the Republic of Marij El, Ioshkar Ola, ul. Panfilova, d. 39a	OAo	70.07%	70.07%		
136	OAo Mordovian Power Sales Company (Mordovian Power Sales Company (Open Joint-Stock Company)) Russian Federation, the Republic of Mordovia, Saransk, ul. Bolshevistskaya, d. 117A	OAo	53.14%	53.14%		
137	OAo Penza Power Sales Company (Penza Power Sales Company (Open Joint-Stock Company)) Russian Federation, 440000, Penza, ul. Pushkina	OAo	60.21%	60.21%		
138	OAo Samaraenergo (Samaraenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Samara, ul. Mayakovskogo, 15 (443100, Russian Federation, Samara, ul. Mayakovskogo, 15)	OAo	55.79%	55.79%	0.00%	0.00%
139	OAo Saratovenergo (Saratovenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Saratov, ul. Chernyshevskogo, 124 (410028, Russian Federation, Saratov, ul. Chernyshevskogo, 124)	OAo	64.04%	64.04%		
140	OAo Ulyanovskenergo (Ulyanovskenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, , Ulyanovsk, ul. Promyshlennaya, 5 (432042, Russian Federation, Ulyanovsk, ul. Promyshlennaya, 5)	OAo	65.33%	65.33%		
141	OAo Kabbalkenergo (Kabardino-Balkarian Open Joint-Stock Company for Power Industry and Electrification) 360000, Kabardino-Balkaria, Nalchik, ul. Shchorsa, 6 (360000, Kabardino-Balkaria, Nalchik, ul. Shchorsa, 6)	OAo	68.42%	65.27%		
142	OAo Stavropolenergosbyt	OAo	71.94%	71.94%		

(Stavropolenergosbyt Open Joint-Stock Company)
the Stavropol Territory, Essentuki, ul. Bolshevistskaya, 59a

143	OAo Energoby Rostovenergo (Energoby Rostovenergo Open Joint-Stock Company) 344012, Rostov-on-Don, ul. 2 Krasnodarskaya, 147/1	OAo	62.76%	62.76%
144	OAo Kirovenergosbyt (Kirovenergosbyt Open Joint-Stock Company) Russian Federation, Kirov (Region), ul. Engelsa, 90	OAo	63.96%	63.96%
145	OAo Kurgan Power Sales Company (Kurgan Power Sales Company (Open Joint-Stock Company)) 640000, Russian Federation, the Kurgan Region, Kurgan, ul. Volodarskogo, 57	OAo	53.81%	53.81%
146	OAo Perm Power Sales Company (Perm Power Sales Company (Open Joint-Stock Company)) Russian Federation, 614990, Perm GSP, Komsomolsky prospekt, 48	OAo	64.36%	64.36%
147	OAo Sverdlovenersosbyt (Sverdlovenersosbyt Open Joint-Stock Company) Russian Federation, 620151, Yekaterinburg, ul. Kuznechnaya, 92	OAo	65.33%	65.33%
148	OAo Udmurt Power Sales Company (Udmurt Power Sales Company (Open Joint-Stock Company)) Izhevsk, ul. Sovetskaya, d. 30	OAo	55.39%	55.39%
149	OAo Chelyabenersosbyt (Chelyabenersosbyt Open Joint-Stock Company) 454091, Chelyabinsk, ul. Rossiyskaya, 260/2.	OAo	58.06%	58.06%
150	OAo Krasnoyarskenersosbyt (Krasnoyarskenersosbyt Open Joint-Stock Company) 660049, Russian Federation, ul. Dubrovinskogo, d. 43)	OAo	66.33%	66.33%
151	OAo Tomsk Power Sales Company (Tomsk Power Sales Company (Open Joint-Stock Company)) 634034 Russian Federation, Tomsk, ul. Kotovskogo, 19	OAo	59.88%	59.88%
152	OAo Chita Power Sales Company (Chita Power Sales Company (Open Joint-Stock Company)) 672090, Russian Federation, Chita, ul. Zabaikalskogo rabochego, d. 36	OAo	62.16%	62.16%
153	OAo Khabarovskenergo (Khabarovskenergo Open Joint-Stock Company for Power Industry and Electrification) 680000, Russian Federation., Khabarovsk, ul. Frunze, 49 (680000, Russian Federation, Khabarovsk, ul. Frunze, 49)	OAo	60.21%	60.21%
154	OAo AK Yakutskenergo (Yakutskenergo Joint-Stock Company (Open Joint-Stock Company)) the Republic of Sakha (Yakutia), Yakutsk, ul. Fedora Popova, 14 (677000, Russian Federation, the Republic of Sakha (Yakutia), Yakutsk, ul. Fedora Popova, 14)	OAo	56.30%	56.30%

WHOLESALE GENERATION COMPANY

155	OAo OGK-3 (Third Generation Company of the Wholesale Generation Market (Open Joint-Stock Company)) the Republic of Buryatia, Ulan-Ude, pr. 50 let Oktyabrya, d. 28	OAo	59.72%	59.72%
-----	---	-----	--------	--------

TRANSMISSION COMPANIES

156	AO Samara Transmission Company (Samara Transmission Company (Open Joint-Stock Company)) 443100, Russian Federation, Samara, ul. Mayakovskogo, 15	AOO	55.35%	55.35%
157	AO Saratov Transmission Company (Saratov Transmission Company (Open Joint-Stock Company)) Russian Federation, Saratov, ul. Chernyshevskogo 124	AOO	64.04%	64.04%
158	AO Kurgan Transmission Company (Kurgan Transmission Company (Open Joint-Stock Company)) 640000, Russian Federation, the Kurgan Region, Kurgan, ul. Lenina, 40	AOO	53.81%	53.81%
159	AO Chita Transmission Networks (Chita Transmission Networks (Open Joint-Stock Company)) Russian Federation, 672038, Chita, ul. Novobulvarnaya, d. 163, korp. 1	AOO	62.16%	62.16%

DISTRIBUTION COMPANIES

160	AO Belgorodenergo (Belgorodenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Belgorod, ul. Kommunisticheskaya, d. 42	AOO	64.61%	64.61%
161	AO Volgogradenergo (Volgogradenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Volgograd, pr-t Lenina, 15 (400066, Volgograd, pr-t Lenina, 15)	AOO	61.48%	61.48%
162	AO Voronezhenergo (Voronezhenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Voronezh, ul. Arzamasskaya, 2 (394033, Russian Federation, Voronezh, ul. Arzamasskaya, 2)	AOO	65.35%	65.35%
163	AO Ivenergo (Ivenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 153021, Ivanovo, ul. Suzdalskaya, d. 36. (153326, Russian Federation, Ivanovo, ul.Kalinina, 9/21)	AOO	56.55%	56.55%
164	AO Kalugaenergo (Kalugaenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 248009, Kaluga, Grabtsevskoe shosse, d. 35 (248009, Kaluga, Grabtsevskoe shosse, 35)	AOO	52.25%	52.25%
165	AO Kostromaenergo (Open Joint-Stock Company for Power Industry and Electrification Kostromaenergo) Russian Federation, 156013, Kostroma, prospekt Mira, d. 53 (156951, Russian Federation, Kostroma, prospekt Mira, d. 53)	AOO	65.33%	65.33%
166	AO Kurskenergo (Kurskenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 305029, Kursk, ul. Karla Marksa, d. 27 (305029, Russian Federation, Kursk, ul. Karla Marksa, 27/31)	AOO	59.47%	59.47%
167	AO Nizhnovenergo (Nizhnovenergo, Nizhni Novgorod Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Nizhni Novgorod, ul. Rozhdestvenskaya, 33 (603950, Russian Federation, Nizhni Novgorod, ul. Rozhdestvenskaya, 33)	AOO	62.30%	62.30%
168	AO Orelenergo (Orelenergo Open Joint-Stock Company for Power Industry and Electrification) Russia, Orel, ploshchad Mira, 2	AOO	60.35%	60.35%

	(302030, Russia, Orel, ploshchad Mira, 2)				
169	OAo Tambovenergo (Tambovenergo Open Joint-Stock Company for Power Industry and Electrification) 392680, Tambov, Morshanskoe shosse, 23 (392680, Tambov, Morshanskoe shosse, 23)	OAo	56.01%	56.01%	
170	OAo Tverenergo (Tver Power System Open Joint-Stock Company) Tver, ul. Bebelya, d. 1 (170615, Tver, ul. Bebelya, 1)	OAo	65.33%	65.33%	
171	OAo Yarenergo (Yarenergo, Yaroslavl Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 150040, Yaroslavl, pr-t Oktyabrya, d. 42 (150040, Russian Federation, Yaroslavl, pr-t Oktyabrya, 42)	OAo	59.81%	59.81%	
172	OAo Bryanskenergo (Bryanskenergo Open Joint-Stock Company) 241050, Bryansk, ul. Sovetskaya, 35 (241000, Bryansk, ul. Sovetskaya, 35)	OAo	65.22%	65.22%	
173	OAo Smolenskenergo (Smolenskenergo Open Joint-Stock Company for Power Industry and Electrification) 214019 Smolensk, ul. Tenishevoi, d. 33 (214019, Smolensk, ul. Tenishevoi, 33)	OAo	60.51%	60.51%	
174	OAo Arkhenergo (Arkhenergo Open Joint-Stock Company for Power Industry and Electrification) 1630000, Russian Federation, Arkhangelsk, ul. Svobody, d. 3 (163000, Russian Federation, Arkhangelsk, ul. Svobody, 3)	OAo	59.05%	59.05%	
175	OAo Kolenergo (Kolenergo Open Joint-Stock Company for Power Industry and Electrification) 184355, the Murmansk Region, village of Murmashi, ul. Kirova, 2 (184364, village of Murmashi, the Murmansk Region, ul. Kirova, 2)	OAo	65.53%	65.53%	
176	OAo Novgorodenergo (Novgorodenergo Open Joint-Stock Company for Power Industry and Electrification) 173001, Russian Federation, Veliky Novgorod, ul. Bolshaya Sankt-Peterburgskaya, 3 (173001, Russian Federation, Veliky Novgorod, ul. Bolshaya Sankt-Peterburgskaya, 3)	OAo	62.86%	62.86%	
177	OAo Marienergo (Marienergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, the Republic of Marij El, Ioshkar Ola, ul. Panfilova, d. 39a / 424015 (424003, Russian Federation, the Republic of Marij El, Ioshkar Ola, ul. Panfilova, 39a)	OAo	70.07%	70.07%	
178	OAo Mordovenergo (Mordovenergo Open Joint-Stock Company) 430003, Russian Federation, the Republic of Mordovia, Saransk, pr-t Lenina, d. 50 (430003, Russian Federation, the Republic of Mordovia, Saransk, pr-t Lenina, 50)	OAo	53.14%	53.14%	
179	OAo Penzaenergo (Penzaenergo Open Joint-Stock Company for Power Industry and Electrification) Russia, Penza, ul. Pushkina, 1/2 (440629, Russia, Penza, ul. Pushkina, 1/2)	OAo	60.21%	60.21%	0.00% 0.00%
180	OAo Samara Distribution Company (Samara Distribution Company (Open Joint-Stock Company)) 443100, Russian Federation, Samara, ul. Mayakovskogo, 15	OAo	55.35%	55.35%	

181	AO Saratov Distribution Company (Saratov Distribution Company (Open Joint-Stock Company)) 410028, the Saratov Region, Saratov, ul. Chernyshevskogo, 124	AOO	64.04%	64.04%
182	AO Ulyanovsk Distribution Company (Ulyanovsk Distribution Company (Open Joint-Stock Company)) 432042, the Ulyanovsk Region, Ulyanovsk, ul. Promyshlennaya, d. 5	AOO	65.33%	65.33%
183	AO Stavropolenergo (Stavropol Joint-Stock Company for Power Industry and Electrification (Open Joint-Stock Company)) 357500, the Stavropol Territory, Pyatigorsk, ul. Universitetskaya, 35 (357500, the Stavropol Territory, Pyatigorsk, ul. Universitetskaya, 35)	AOO	71.94%	71.94%
184	AO Rostovenergo (Rostov Joint-Stock Company for Power Industry and Electrification (Open Joint-Stock Company)) 344007, Russian Federation, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49 (344007, Russian Federation, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49)	AOO	62.76%	62.76%
185	AO KEUK (Caucasian Energy Management Company (Open Joint-Stock Company)) 357431, the Stavropol Territory, Zheleznovodsk, village of Inozemtsev, Darnitsky per., (357541, the Stavropol Territory, Zheleznovodsk, village of Inozemtsev, Darnitsky per., d.)	AOO	67.34%	67.34%
186	AO Permenergo (Permenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Perm GSP, Komsomolsky pr-t, 48 (614990, Russian Federation, Perm GSP, Komsomolsky pr-t, 48)	AOO	64.36%	64.36%
187	AO Sverdlovenego (Sverdlovenego Open Joint-Stock Company for Power Industry and Electrification) 620219, Yekaterinburg, pr-t Lenina, 38 (620219, Yekaterinburg, pr-t Lenina, 38)	AOO	65.34%	65.34%
188	AO Udmurtenergo (Udmurtenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Izhevsk, ul. Sovetskaya, 30 (426004, Russian Federation, Izhevsk, ul. Sovetskaya, 30)	AOO	55.39%	55.39%
189	AO Chelyabenergo (Chelyabenergo Open Joint-Stock Company for Power Industry and Electrification) Chelyabinsk, pl. Revolyutsii, 5 (454000, Chelyabinsk, pl. Revolyutsii, 5)	AOO	58.06%	58.06%
190	AO Krasnoyarskenergo (Krasnoyarskenergo Open Joint-Stock Company) 660021, Russian Federation, Krasnoyarsk, ul. Bograda, d. 144 A (660049, Russian Federation, Krasnoyarsk, ul. Bograda, d. 144 A)	AOO	66.65%	52.24%
191	AO Tomsk Distribution Company (Tomsk Distribution Company (Open Joint-Stock Company)) 634041, Tomsk, Prospekt Kirova, 36 (634041, Tomsk, Prospekt Kirova, 36)	AOO	59.88%	59.88%
192	AO Chitaenergo (Chitaenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Chita, ul. Profsoyuznaya, d. 23 (672090, Russian Federation, Chita, ul. Profsoyuznaya, 23)	AOO	62.16%	62.16%

TERRITORIAL GENERATION COMPANIES

193	AO TGK-5 (Territorial Generation Company No. 5 (Open Joint-Stock Company))	AOO	64.83%	64.83%
-----	--	-----	--------	--------

Russian Federation, Chuvash Republic, Cheboksary, pr. Yakovleva, d. 4/4

194 **OAo TKG-6** OAO 61.85% 61.85%
(Territorial Generation Company No. 6 (Open Joint-Stock Company))
603116, Russian Federation, the Nizhni Novgorod Region, Nizhni Novgorod, Moskovskoe sh., d. 17a

Joint-stock companies in which RAO UES of Russia owns 25% to 51% of votes

AO-ENERGO COMPANIES

195 **AO Grozenergo** OAO 71.62% 49.00%
(Grozenergo, Open Joint-Stock Company for Power Industry and Electrification of the Chechen Republic)
364000, Grozny, Staropromyslovskoe shosse, 6
(364051, Grozny, Staropromyslovskoe shosse, 7)

196 **OAo Ingushenergo** OAO 49.00% 49.00%
(Ingushenergo Open Joint-Stock Company for Power Industry and Electrification)
the Republic of Ingooshetia, Nazran, ul. Mutalieva, 23
(366720, the Republic of Ingooshetia, Nazran, ul. Mutalieva, 23)

197 **OAo Sakhalinenergo** OAO 49.00% 49.00%
(Sakhalinenergo Open Joint-Stock Company for Power Industry and Electrification)
693000, Yuzhno-Sakhalinsk, Kommunistichesky pr-t, 43
(693000, Yuzhno-Sakhalinsk, Kommunistichesky pr., 43)

AO-POWER PLANTS

198 **OAo Zelenchukskie HPP** OAO 46.48% 46.48%
(Zelenchukskie HPP Open Joint-Stock Company)
357100, the Karachayevo-Cherkessian Republic, Karachaevsky District, village of Pravokubansky
(357100, the Karachayevo-Cherkessian Republic, Cherkessk, pr. Lenina, d. 9)

199 **OAo OP Verkhne-Mutnovskaya GeoPP** OAO 48.04% 48.04%
(Pilot Verkhne-Mutnovskaya GeoPP Open Joint-Stock Company)
Petropavlovsk-Kamchatski, ul. Ak. Koroleva, 60

ENERGY MANAGEMENT COMPANIES

200 **OAo Moscow Power Grid Management Company** OAO 50.00% 50.00%
(Moscow Power Grid Management Company (Open Joint-Stock Company))
101000, Moscow, Krivokolenny pereulok, d. 10, str. 1

RESEARCH AND ENGINEERING COMPANIES

201 **OAo SPKB RR** OAO 50.90% 50.90%
(Specialized Planning and Design Office for Repair and Rehabilitation (Open Joint-Stock Company))
115035, Russian Federation, Moscow, Raushskaya nab., 8

CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES

202 **OAo MTK** OAO 50.90% 50.90%
(Moscow Heat Grid Company (Open Joint-Stock Company))
115184, Moscow, ul. B. Tatarskaya, d. 46, str.1

203 **OAo Mosteplosetenergoremont** OAO 50.90% 50.90%
(Mosteplosetenergoremont Open Joint-Stock Company)
115184, Moscow, ul. B. Tatarskaya, d. 46, str.1

204 **OAo Mosenergostroy** OAO 50.90% 50.90%
(Mosenergostroy Open Joint-Stock Company)
115035, Moscow, Raushskaya nab., 8

205	AO Nizhni Novgorod Energy Maintenance Company (Nizhni Novgorod Energy Maintenance Company (Open Joint-Stock Company)) Russian Federation, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33	AOO	62.30%	49.00%
206	AO TsKB Energoremont (Central Design Bureau for Upgrading and Repair of Power Plant Generating Equipment (Open Joint-Stock Company)) Russian Federation, Moscow, 3 Setunsky proezd, d. 10 (119136, Moscow, 3 Setunsky proezd, d. 10)	AOO	49.00%	49.00%
207	AO DINRR (Diagnostics of Hydraulic, Energy and Other Responsible Premises (Open Joint-Stock Company)) 123362, Moscow, Stroitelny proezd, 7a (123362, Moscow, Stroitelny proezd, 7a)	AOO	49.11%	49.11%
208	AO Penza Energy Maintenance Company (Penza Energy Maintenance Company (Open Joint-Stock Company)) Russian Federation, 440028, Penza, ul. Kirpichnaya, d. 20.	AOO	60.21%	49.00%
209	AO SKU Yugenergossnabsbyt (Yugenergossnabsbyt Specialized Picking Division (Open Joint-Stock Company)) Russian Federation, the Rostov Region, Rostov-on-Don, ul. Beregovaya, 15 (Russian Federation, 344007, the Rostov Region, Rostov-on-Don, ul. Beregovaya, 15)	AOO	49.02%	49.02%
210	AO Sibtekhenergo (Sibtekhenergo, Engineering Firm for Set-Up, Technology Improvement and Operation of Power Equipment of Enterprises and Systems (Open Joint-Stock Company)) 630032 Novosibirsk, ul. Planirovochnaya, 18/1 (630032, Novosibirsk, ul. Planirovochnaya, 18/1)	AOO	48.99%	48.99%
211	AO SP AO MDTs Pontoel (Pontoel Inter-State Dispatching Center for Technological Control and Coordination of Parallel Operation of Power Systems (Joint Venture, Closed Joint-Stock Company)) Tbilisi, ul. Marshala Gelovani, 2 (Tbilisi, ul. Marshala Gelovani, 2)	ZAO	40.00%	40.00%
212	AO OES GrusRosenergo (GrusRosenergo Integrated Energy System (Joint-Stock Company)) Republic of Georgia, 380059, Tbilisi, ul. Marshala Gelovani, 2 (Republic of Georgia 380059, Tbilisi, ul. Marshala Gelovani, 2)	AOO	50.00%	50.00%
213	ZAO Severovostokenergo (Northeastern Power Company (Closed Joint-Stock Company)) 103074, Moscow, Kitaigorodsky pr., d. 7 (109028, Moscow, Serebryanichesky per., d. 3, str. 1)	ZAO	49.00%	49.00%
214	ZAO East-West Power Agency (East-West Power Agency Closed Joint-Stock Company) 117534, Moscow, ul. Akademika Yangelya, d. 14, korp. 7 (117534, Moscow, ul. Akademika Yangelya, d. 14, korp. 7)	ZAO	50.00%	50.00%
215	AO Kurort Mikhailovskoe (Kurort Mikhailovskoe Open Joint-Stock Company) 142020, the Moscow Region, Podolsky District, village of Mikhailovskoe (142020, the Moscow Region, Podolsky District, village of Mikhailovskoe)	AOO	35.01%	35.01%
216	ZAO RosUkrEnergo (RosUkrEnergo Closed Joint-Stock Company) 125047, Moscow, ul. Butyrsky val, d. 1	ZAO	35.00%	35.00%

(125047, Moscow, ul. Butyrsky val, d. 1)

217	Rostopenergo Company (Republican Fuel and Energy Company (Open Joint-Stock Company)) 103045, Moscow, Maly Golovin pereulok, d. 3, str. 1 (103045, Moscow, Maly Golovin pereulok, d. 3)	OAD	25.50%	25.50%
218	OAD RUS (Russian Utilities Systems Open Joint-Stock Company) Russian Federation, 141009, the Moscow Region, Mytishchi, ul. K. Marksa, d. 4.	OAD	25.00%	25.00%
219	OAD ESKO UES (UES Energy Construction Complex (Open Joint-Stock Company)) 119526, Russian Federation, Moscow, pr-t Vernadskogo, d. 101, korp. 3	OAD	49.00%	49.00%

REGIONAL GENERATION COMPANIES

220	OAD Arkhangelsk Generation Company (Arkhangelsk Generation Company (Open Joint-Stock Company)) Russian Federation, Arkhangelsk, ul. Svobody, d. 3	OAD	59.05%	49.00%
221	OAD Kuban Generation Company (Kuban Generation Company (Open Joint-Stock Company)) 350911, Russian Federation, Krasnodar, ul. Tramvainaya, 13	OAD	49.00%	49.00%
222	OAD North Ossetian Hydro Generation Company (North Ossetian Hydro Generation Company (Open Joint-Stock Company)) 362049, the Republic of North Ossetia-Alania, Vladikavkaz, ul. V. Abaeva, 63	OAD	43.98%	43.98%
223	OAD Kuzbassenergo Regional Electric Grid Company (Kuzbassenergo Regional Electric Grid Company (Open Joint-Stock Company)) 650099, the Kemerovo Region, Kemerovsky District, Kemerovo, ul. N. Ostrovskogo, d. 11	OAD	49.00%	49.00%
224	OAD NTEK (Norilsk/Taimyr Power Company (Open Joint-Stock Company)) 663310, the Krasnoyarsk Territory, Norilsk, ul. Veteranov, d. 19	OAD	49.00%	49.00%

REGIONAL MANAGEMENT COMPANIES

225	OAD Voronezh Energy Management Company (Voronezh Energy Management Company (Open Joint-Stock Company)) Russian Federation, Voronezh, ul. Arzamasskaya, d. 2	OAD	65.35%	49.01%
226	OAD UEK (Energy Management Company (Open Joint-Stock Company)) 115035, Russian Federation, Moscow, Raushskaya nab. , 8	OAD	50.90%	50.90%
227	OAD Dagenenergo Management Company (Dagenenergo Management Company (Open Joint-Stock Company)) the Republic of Dagestan, Makhachkala, ul. Dakhadaeva, d. 73 "a"	OAD	51.00%	51.00%
228	OAD Buryat Management Company (Buryat Management Company (Open Joint-Stock Company)) 670034, the Republic of Buryatia, Ulan-Ude, pr-kt 50 let Oktyabrya, d. 28	OAD	46.80%	46.80%

REGIONAL POWER SALES COMPANIES

229	ОАО Astrakhan Power Sales Company (Astrakhan Power Sales Company (Open Joint-Stock Company)) 414000, Astrakhan, ul. Akhsharumova, 100	ОАО	48.66%	48.66%
230	ОАО Vladimir Power Sales Company (Vladimir Power Sales Company (Open Joint-Stock Company)) Russian Federation, 600018, Vladimir, ul. Komissarova, 24.	ОАО	49.00%	49.00%
231	ОАО Vologda Sales Company (Vologda Sales Company (Open Joint-Stock Company)) 1600035, Russian Federation, the Vologda Region, Vologda, Prechistenskaya nab., d. 68	ОАО	49.00%	49.00%
232	ОАО Lipetsk Power Sales Company (Lipetsk Power Sales Company (Open Joint-Stock Company)) 398001, Russian Federation, Lipetsk, ul. 50 let NLMK, d. 33	ОАО	49.02%	49.02%
233	ОАО Mosenergosbyt (Mosenergosbyt Open Joint-Stock Company) 117312, Russian Federation, Moscow, ul. Vavilova, d. 9	ОАО	50.90%	50.90%
234	ОАО Ryazan Power Sales Company (Ryazan Power Sales Company (Open Joint-Stock Company)) Ryazan, ul. Promyshlennaya, d. 9	ОАО	49.00%	49.00%
235	ОАО TSK (Tula Sales Company (Open Joint-Stock Company)) Tula, ul. Timiryazeva, d. 101-a	ОАО	49.00%	49.00%
236	ОАО Arkhangelsk Sales Company (Arkhangelsk Sales Company (Open Joint-Stock Company)) Russian Federation, Arkhangelsk, pr. Obvodny kanal, d. 101	ОАО	59.05%	49.00%
237	ОАО Daghestan Power Sales Company (Daghestan Power Sales Company (Open Joint-Stock Company)) the Republic of Daghestan, Makhachkala, ul. Dakhadaeva, d. 73	ОАО	51.00%	51.00%
238	ОАО Kuban Power Sales Company (Kuban Power Sales Company (Open Joint-Stock Company)) 350000, Russian Federation, Krasnodar, ul. Gimnazhicheskaya, 55	ОАО	49.00%	49.00%
239	ОАО Sevkavkazenergo (Sevkavkazenergo Open Joint-Stock Company for Power Industry and Electrification) 362040, the Republic of North Ossetia-Alania, Vladikavkaz, ul. Tamaeva, 19 (362040, the Republic of North Ossetia-Alania, Vladikavkaz, ul. Tamaeva, 19)	ОАО	49.00%	49.00%
240	ОАО Buryatenergosbyt (Buryatenergosbyt Open Joint-Stock Company) 670047, the Republic of Buryatia, Ulan-Ude	ОАО	46.80%	46.80%
241	ОАО Kuzbass Power Sales Company (Kuzbass Power Sales Company (Open Joint-Stock Company)) 650036, the Kemerovo Region, Kemerovsky District, Kemerovo, pr-t Lenina, 90/4	ОАО	49.00%	49.00%
242	ОАО Omsk Power Sales Company (Omsk Power Sales Company (Open Joint-Stock Company)) Russian Federation, 644037, Omsk, ul. Partizanskaya, d. 10	ОАО	60.39%	49.00%
243	ОАО Kamchatskenergo (Kamchatskenergo Open Joint-Stock Company for Power Industry and Electrification) 683000, Russian Federation, Petropavlovsk-Kamchatski, ul. Naberezhnaya, d. 10	ОАО	59.16%	49.00%

(683000, Russian Federation, Petropavlovsk-Kamchatski ul. Naberezhnaya, d. 10)

TRANSMISSION COMPANIES

244	OAo Komi Republic PTG (Komi Republic Power Transmission Grid Open Joint-Stock Company) 167000, Russian Federation, Syktyvkar, ul. Internatsionalnaya, 94	OAo	50.35%	50.35%
245	OAo Kuban Transmission Grids (Kuban Transmission Networks Open Joint-Stock Company) Russian Federation, Krasnodar, ul. Tramvainaya, d. 5.	OAo	49.00%	49.00%
246	OAo Buryat Power Transmission Grids (Buryat Power Transmission Grids Open Joint-Stock Company) 670047, the Republic of Buryatia, Ulan-Ude, ul. Sakhianovoi, d. 5	OAo	46.80%	46.80%
247	OAo Kuzbassenergo Power Transmission Grids (Kuzbassenergo Power Transmission Grids (Open Joint-Stock Company)) 650036, the Kemerovo Region, Kemerovsky District, Kemerovo, pr-t Lenina, 90/4	OAo	49.00%	49.00%

DISTRIBUTION COMPANIES

248	OAo Astrakhanenergo (Astrakhanenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Astrakhan, Krasnaya Naberezhnaya, 32 (414000, Russian Federation, Astrakhan, Krasnaya Naberezhnaya, 32)	OAo	48.66%	48.66%
249	OAo Vladimirenergo (Vladimirenergo Open Joint-Stock Company) 600016, Vladimir, ul. Bolshaya Nizhegorodskaya, 106 (600016, Vladimir, ul. Bolshaya Nizhegorodskaya, 106)	OAo	49.00%	49.00%
250	OAo Vologdaenergo (Vologdaenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, the Vologda Region, Vologda, Prechistenskaya naberezhnaya, d. 68 (160035, Russian Federation, the Vologda Region, Vologda, Prechistenskaya naberezhnaya, d. 68)	OAo	49.00%	49.00%
251	OAo Lipetskenergo (Lipetskenergo Open Joint-Stock Company for Power Industry and Electrification) 398001, Russian Federation, Lipetsk, GSP, ul. 50 let NLMK, d. 33 (398001, Russian Federation, Lipetsk, ГСП ul. 50 let NLMK, d. 33)	OAo	49.02%	49.02%
252	OAo MGEK (Moscow Municipal Electric Grid Company (Open Joint-Stock Company)) 115035, Russian Federation, Moscow, ul. Sadovnicheskaya, d. 36, str.1	OAo	50.90%	50.90%
253	OAo MOESK (Moscow Integrated Electric Grid Company (Open Joint-Stock Company)) 142100, Russian Federation, the Moscow Region, Podolsk, ul. Ordzhonikidze, d. 27	OAo	50.90%	50.90%
254	OAo Ryazanenergo (Ryazanenergo Open Joint-Stock Company for Power Industry and Electrification) 390013, Russian Federation, Ryazan, ul. MOGES, d. 12/Pervomaisky pr-t, 27 (390013, Russian Federation, Ryazan, ul. MOGES, d. 12)	OAo	49.00%	49.00%
255	OAo Tulenergo (Tulenergo Open Joint-Stock Company for Power Industry and Electrification) Tula, ul. Timiryazeva, d. 99 (300600, Tula, ul. Timiryazeva, 99)	OAo	49.00%	49.00%

256	ОАО АЕК Комиэнерго (Комиэнерго Joint-Stock Energy Company (Open Joint-Stock Company)) 167000, Russian Federation, the Komi Republic, Syktyvkar, ul. Internatsionalnaya, 94 (167000, Russian Federation, the Komi Republic, Syktyvkar, ul. Internatsionalnaya, 94)	ОАО	50.35%	50.35%		
257	ОАО Лениэнерго (Лениэнерго Open Joint-Stock Company for Power Industry and Electrification) 191186, Russian Federation, Saint Petersburg, Marsovo Pole, d. 1 (191186, Saint Petersburg, Marsovo Pole, d. 1)	ОАО	57.40%	49.00%		
258	ОАО Псковэнерго (Псковэнерго Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Pskov, ul. Sovetskaya, d. 47-a (180000, Russian Federation, Pskov, ul. Sovetskaya, 47-a)	ОАО	49.00%	49.00%		
259	ОАО Дагэнерго (Дагэнерго Open Joint-Stock Company for Power Industry and Electrification of Daghestan) 367020, the Republic of Daghestan, Makhachkala, ul. Dakhadaeva, d. 73"a" (367020, the Republic of Daghestan, Makhachkala, ul. Dakhadaeva, d. 73a)	ОАО	51.00%	51.00%		
260	ОАО Кубанэнерго (Кубан Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Krasnodar, ul. Stavropolskaya, 2 (350033, Russian Federation, Krasnodar, ul. Stavropolskaya, 2)	ОАО	49.00%	49.00%		
261	ОАО Кировэнерго (Кировэнерго Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 610601, Kirov, ul. Drelevskogo, 51 (610000, Russian Federation, Kirov (Region), ul. Drelevskogo, 51)	ОАО	63.96%	48.17%	0.005%	0.0048%
262	ОАО Курганэнерго (Курганэнерго Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 640000, Kurgan, ul. Lenina, 40 (640000, Russian Federation, Kurgan, ul. Lenina, 40)	ОАО	53.81%	49.00%		
263	ОАО Бурятэнерго (Бурятэнерго Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, the Republic of Buryatia, Ulan-Ude, pr. 50-letiya Oktyabrya, 28 (670034, Ulan-Ude, pr. 50-letiya Oktyabrya, 28)	ОАО	46.80%	46.80%	0.00%	0.00%
264	ОАО Кузбассэнерго (Кузбасс Open Joint-Stock Company for Power Industry and Electrification) 650099, Russia, Kemerovo, GSP-2, pr. Kuznetsky, 30 (650000, Russia, Kemerovo, GSP-2, Kuznetsky pr-t, 30)	ОАО	49.00%	49.00%		
265	ОАО АК Омскэнерго (Омскэнерго Joint-Stock Company for Power Industry and Electrification (Open Joint-Stock Company)) Russian Federation, Omsk, ul. Partizanskaya, 10 (Russian Federation, 644037, Omsk, ul. Partizanskaya, 10)	ОАО	60.39%	49.00%		

TERRITORIAL GENERATION COMPANIES

266	ОАО ТГК-2 (Territorial Generation Company No. 2 (Open Joint-Stock Company)) 150040, the Yaroslavl Region, Yaroslavl, pr. Oktyabrya, d. 42	ОАО	49.69%	49.69%		
267	ОАО ТГК-4 (Territorial Generation Company No. 4 (Open Joint-Stock Company)) Russian Federation, 392680, the Tambov Region, Tambov, ul. Morshanskoe shosse, d. 23.	ОАО	50.02%	50.02%		
268	ОАО Southern Generation Company - ТГК-8	ОАО	50.01%	50.01%		

(Southern Generation Company - TGK-8 (Open Joint-Stock Company))
Russian Federation, Astrakhan, ul. Krasnaya Naberezhnaya, 32.

269	ОАО ТГК-9 (Territorial Generation Company No. 9 (Open Joint-Stock Company)) 614990, Russian Federation, Perm, Komsomolsky prospekt, d. 48	ОАО	50.03%	50.03%
270	ОАО ТГК-14 (Territorial Generation Company No. 14 (Open Joint-Stock Company)) 672090, Russian Federation, Chita, ul. Lzo, d. 1	ОАО	49.45%	49.45%
271	ОАО Мосэнерго (ТГК-3) (Mosenergo Open Joint-Stock Company for Power Industry and Electrification) 115035, Moscow, Raushskaya nab., 8 (113035, Moscow, Raushskaya nab., 8)	ОАО	50.90%	50.90%

Joint-stock companies in which RAO UES of Russia owns less than 25% of votes

AO-ENERGO COMPANIES

272	ОАО Nurenergo (Nurenergo Open Joint-Stock Company) 364051, the Chechen Republic, Grozny, Staropromyslovskoe shosse, 6 (364051, the Chechen Republic, Grozny, Staropromyslovskoe shosse, 6)	ОАО	23.00%	23.00%
273	ОАО Bashkirenergo (Bashkirenergo, Bashkir Open Joint-Stock Company for Power Industry and Electrification) 450000, Russian Federation, Ufa, ul. K. Marksa, d. 30 (450000, Russian Federation, Ufa, ul. K. Marksa, d. 30)	ОАО	22.29%	22.29%

AO-POWER PLANTS

274	ОАО Zapadno-Sibirskaya CHPP (Zapadno-Sibirskaya CHPP Open Joint-Stock Company) Russian Federation, the Kemerovo Region., Novokuznetsk, Severnoe sh.,23	ОАО	22.97%	22.97%
275	ОАО Yuzhno-Kuzbasskaya TPP (Yuzhno-Kuzbasskaya TPP Open Joint-Stock Company) 652740, Russian Federation, the Kemerovo Region., Kaltan, ul. Komsomolskaya, 20	ОАО	22.97%	22.97%

CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES

276	ОАО Power Machines (Power Machines – ZTL, LMZ, Elektrosila, Energomasheexport (Open Joint-Stock Company)) Saint Petersburg, ul. Vatutina, d. 3	ОАО	22.43%	22.43%
-----	---	-----	--------	--------

OTHERS

277	ООО Kashirskie Rodnichki Holiday Hotel (Kashirskie Rodnichki Holiday Hotel Limited Liability Company) 142942, Russian Federation, the Moscow Region, Kashirsky District, village of Bolshoe Runovo	ООО	0.00%	100.00%
278	ООО Energetik Holiday Hotel Energetik Holiday Hotel Limited Liability Company 171286, Russian Federation, the Tver Region, Konakovsky District	ООО	0.00%	100.00%

The list of members of the management bodies of the subsidiaries and dependent companies of RAO UES of Russia is provided in Appendix 5.

The web-site of the Company also provides information on the stake held by RAO UES of Russia in the authorized capitals and voting shares in the joint-stock companies on the following web-page:
http://www.rao-ees.ru/ru/info/about/str_sobsv/show.cgi?dol_sob.htm

3.6. Composition, Structure and Value of the Issuer's Fixed Assets, Information on Plans for the Acquisition, Replacement, Disposal of Fixed Assets and all Evidence of Encumbrance of the Issuer's Fixed Assets

3.6.1. Fixed assets

Comparative data on the composition, structure and value of the fixed assets of RAO UESR for the five most recently closed fiscal years

As of January 1, 2002

rubles in thousands

1	2	3	4	5	6	7	8	9
No.	Group of fixed assets	Full value before revaluation	Depreciation	Net book value before revaluation	Revaluation date	Full value after revaluation	Depreciation after revaluation	Net book value after revaluation
1	Total fixed assets	95,474,169	41,484,080	53,990,089	January 1, 2002	245,493,687	127,567,524	117,926,163
2	Production buildings	6,503,408	2,171,522	4,331,886	January 1, 2002	21,165,895	8,528,007	12,637,888
3	Water development facilities	14,165,786	5,985,295	8,180,491	January 1, 2002	18,885,237	8,189,879	10,695,358
4	Transmission lines and related advices	42,109,820	15,961,645	26,148,175	January 1, 2002	107,870,593	42,524,579	65,346,014
5	Heat transmission networks	92,679	75,349	17,330	January 1, 2002	371,207	323,387	47,820
6	Plant and equipment	9,388,928	4,250,746	5,138,182	January 1, 2002	25,806,995	19,069,664	6,737,331
7	Power equipment	5,128,884	3,225,845	1,903,039	January 1, 2002	8,399,887	5,845,695	2,554,192
8	Substations	10,856,865	7,046,764	3,810,101	January 1, 2002	46,024,897	34,440,872	11,584,025
9	Fixed non-production assets	473,223	64,121	409,102	January 1, 2002	490,818	67,372	423,446
10	Fixed assets valued at no more than 10,000 rubles per unit	3,451	792	2,659	January 1, 2002	3,451	792	2,659
11	Miscellaneous	6,751,125	2,702,001	4,049,124	January 1, 2002	16,474,707	8,577,277	7,897,430

The fixed assets as of January 1, 2002 were revalued. Revaluation was performed by the members of a consortium of the following firms: Ernst & Young, ZAO Mezhdunarodny Tsentri Otsenki and NP Consult. Methods of revaluation: direct recalculation, readjustment.

As of January 1, 2003

rubles in thousands

1	2	3	4	5
No.	Group of fixed assets	Full value	Accumulated depreciation	Net book value
1	Total fixed assets	103,640,707	55,922,299	47,718,408
2	Production buildings	18,253,491	6,435,328	11,818,163
3	Water development facilities	18,891,242	8,452,696	10,438,546
4	Transmission lines and related advices	11,296,114	3,208,131	8,087,983
5	Heat transmission networks	375,343	311,468	63,875
6	Plant and equipment	25,730,227	19,415,413	6,314,814
7	Power equipment	8,287,390	5,861,601	2,425,789
8	Substations	7,470,813	5,510,597	1,960,216
9	Fixed non-production assets	409,571	76,366	333,205
10	Fixed assets valued at no more than 10,000 rubles per unit	10,570	98	10,472
11	Miscellaneous	12,915,946	6,650,601	6,265,345

No revaluation of the fixed assets as of January 1, 2003 was performed.

As of January 1, 2004

rubles in thousands

1	Total fixed assets	75,482,790	43,676,704	31,806,086
2	Production buildings*	14,817,476	5,223,329	9,594,147
3	Water development facilities*	18,738,899	8,652,464	10,086,435
4	Transmission lines and related advices*	1,565,452	628,516	936,936
5	Heat transmission networks	373,725	314,127	59,598
6	Plant and equipment	16,670,667	13,472,970	3,197,697
7	Power equipment	7,669,497	5,440,107	2,229,390
8	Substations	3,440,927	3,235,479	205,448
9	Fixed non-production assets	236,298	70,312	165,986
10	Fixed assets valued at no more than 10,000 rubles per unit	7,239	236	7,003
11	Miscellaneous	11,962,610	6,639,164	5,323,446
	* - real estate			

No revaluation of the fixed assets as of January 1, 2004 was performed.

As of January 1, 2005

rubles in thousands

No.	Group of fixed assets	Full value before revaluation (total for RAO UESR)	Depreciation (total for RAO UESR)	Net book value (total for RAO UESR)
1	Total fixed assets	26,914,563	13,553,235	13,361,328
2	Production buildings	5,480,293	1,895,664	3,584,629
3	Water development facilities	5,715,185	2,802,647	2,912,538
4	Transmission lines and related advices	721,456	148,967	572,489
5	Heat transmission networks	165,868	137,910	27,958
6	Plant and equipment	8,302,649	5,455,847	2,846,802
7	Power equipment	655,975	281,657	374,318
8	Substations	994,003	813,552	180,451
9	Fixed non-production assets	199,536	66,313	133,223
10	Fixed assets valued at no more than 10,000 rubles per unit	-	-	-
11	Miscellaneous	4,679,598	1,950,678	2,728,920

No revaluation of the fixed assets as of January 1, 2005 was performed.

As of January 1, 2006

rubles in thousands

No.	Group of fixed assets	Original value	Accumulated depreciaton	Net book value (total for RAO UESR)
1	Total fixed assets	11,588,469	5,686,331	5,902,138
2	Production buildings	2,065,837	798,689	1,267,148
3	Water development facilities	5,266,094	2,573,395	2,692,699
4	Transmission lines and related advices	69,270	42,212	27,058
5	Heat transmission networks	143,209	120,836	22,373
6	Plant and equipment	1,746,904	1,400,965	345,939
7	Power equipment	221,110	111,759	109,351
8	Substations	157,175	70,186	86,989
9	Fixed non-production assets	9,212	2,703	6,509
10	Fixed assets valued at no more than 10,000 rubles per unit	197	109	88
11	Miscellaneous	1,909,461	565,477	1,343,984

No revaluation of the fixed assets as of January 1, 2006 was performed.

Information on the original (replacement) value of fixed assets and accumulated depreciation as of October 1, 2006

As of October 1, 2006

Group of fixed assets	Original (replacement) value (the Company), rubles in thousands	Accumulated depreciation (the Company), rubles in thousands
Total fixed assets, acc. 01, acc. 03	2 813 353,00	1 145 068,00
Production buildings	203 562,00	50 831,00
Water development facilities	2 584,00	1 121,00
Transmission lines and related advices	38 542,00	13 515,00
Heat transmission networks	104 804,00	100 329,00
Plant and equipment	214 509,00	206 709,00
Power equipment	93 011,00	4 490,00
Substations	23 501,00	12 739,00
Fixed non-production assets	47 692,00	15 635,00
Fixed assets valued at no more than 10,000 rubles per unit	901,00	188,00
Miscellaneous	2 084 247,00	739 511,00
reporting date: October 1, 2006		
including:		
immovable property, original (replacement) value as of October 1, 2006, rubles in thousands	473 832,00	
Initial recording in the first 9 months of 2006 – initial recording, original value as of October 1, 2006, rubles in thousands	284 494,00	
immovable property as of October 1, 2006, rubles in thousands	758 326,00	
Accumulated depreciation as of October 1, 2006 by immovable property, rubles in thousands	317 309,00	
OBC as of October 1, 2006 by immovable property	441 017,00	

Method of depreciation: straight-line depreciation.

No revaluation of the fixed assets as of October 1, 2006 was performed.

IV. Data on the Financial and Economic Performance of the Issuer

4.1. Financial and Economic Performance of the Issuer

4.1.1. Profit and Loss

Financial and Economic Performance of the Company as of September 30, 2006

Indicator	First 9 months of 2005	First 9 months of 2006	Growth rate, %	Change (+,-)
Earnings, rubles in millions	22,953.3	29,922.0	130.4	6,968.6
Production cost, rubles in millions	-1,262.7	-466.0	36.9	796.7
Gross profit, rubles in millions	21,690.7	29,456.0	135.8	7,765.3
Net profit (retained earnings) uncovered loss, rubles in millions	13,074.9	23,009.6	176.0	9,934.7
Return on assets, %	3.91	6.30	161.1	2.39
Net profit ratio, %	57.0	76.9	134.9	19.9
Profitability of products (sales), %	80.1	84.5	105.5	4.4
Capital turnover	0.07	0.08	114.3	0.01
Amount of uncovered loss as of the reporting date, rubles in millions	-	-	-	-
Ratio between uncovered loss as of the reporting date and the balance sheet total	-	-	-	-

Key Financial Indicators of the Company

Indicators (rubles in millions)	First 9 months of 2005	First 9 months of 2006	Change	Growth rate, %
Volume of sales	22,953.3	29,922.0	6,968.6	130.4
Production cost	(1,262.7)	(466.0)	796.7	36.9
Selling and administrative expenses	(3,307.9)	(4,157.0)	849.1	125.7
Costs per rouble of products sold (kopecks)	19.9	15.5	-4.5	77.6
Sales profit	18,382.8	25,299.0	6,916.2	137.6
Interest receivable	626.9	740.8	113.9	118.2
Interest payable	(351.3)	(242.8)	-108.6	69.1
Income from investment	0	0	0	0
Other operating income and expense, net	515.4	6,659.6	6,144.2	1,292.1
Non-operating income and expense, net	(1,001.7)	(1,607.1)	-605.4	160.4
Income before tax	18,172.1	30,849.5	12,677.4	169.8
Income tax and other compulsory payments	(5,097.2)	(7,839.9)	-2,742.7	153.8
Extraordinary income and expense, net	0	0	0	-
Net (retained) earnings	13,074.9	23,009.6	9,934.7	176.0

4.1.2. Factors of change in the amount of revenue from the sale of goods, products, work, services by the issuer and the issuer's operating profit (loss)

The volume of products (work, services) sold by the Company in the first 9 months of 2006 amounted to 29,922.0 million rubles, 6,968.6 million rubles, or 30.4%, higher year-on-year. Increase in the volume of products (work, services) sold is mainly due to the recognition of 'income from participation in other entities' in 2006 in the 'volume of products (work, services)

sold' rather than in the 'volume of products (work, services) sold' rather than 'other operating income' and the further practice of interim dividend accrual for the purpose of satisfying the interests of shareholders and mitigating the risk of non-payment of dividends to the shareholders based on the 2006 performance due to the restructuring of power companies.

The Company's sales structure is dominated by the services related to ensuring the functioning and development of the Unified Energy System of Russia; the percentage of transmission fee in the sales volume in the first 9 months of 2006 was equivalent to 74.7%, 9.9% less year-on-year. Income from participation in other entities (income from investment) increased by 14.8% to 24.6%, the percentage of other goods, products, work, services decreased from 1.9% in the 2005 reporting period to 0.7% in the first 9 months of 2006.

The expenses incurred by the Company in the first 9 months of 2006 reduced by 796.7 million rubles, or 2.7 times, to 466.0 million rubles (mainly due to the cessation of the export/import of electric power). In particular, transmission fee expense decreased by 24.1 million rubles, or 7.1%. In addition, expense with servicing credit commitments reduced by 108.6 million rubles (30.9%) compared to the first 9 months of 2005. Income from the placement of excess cash grew by 113.9 million rubles (18.2%). Selling and administrative expense increased 849.1 million rubles (25.7%).

Per-unit costs in connection with the services related to ensuring the functioning and development of the Unified Energy System of Russia (inclusive of administrative costs) in the first 9 months of 2006 remained almost unchanged against the level of the first 9 months of 2005, amounting to 15.3 kopecks.

Income from services sold in the 2006 reporting period was equivalent to 18,929.1 million rubles (compared to 16,437.6 million rubles in the first 9 months of 2005).

Income from participation in other entities and income from other products, goods, work and services sold amounted to 6,369.9 million rubles.

Sales income generated by the Company in the first 9 months of 2006 totaled 25,299.0 million rubles.

The profitability of sales in the 2006 reporting period increased by 4.5 kopecks (or 5.6%) year-on-year to 84.5 kopecks per rouble of sales revenue.

A positive balance of other operating and non-operating income (mainly due to income from the sale of shares in OAO Taimyrenerg and OAO Yaroslavskaia Sbytovaya Kompaniya) increased sales profit by 5,052.5 million rubles.

Net income of RAO UES of Russia in the first 9 months of 2006 amounted to 23,009.6 million rubles, 9,934.7 million rubles (or 76.0%) higher compared to the net income in the first 9 months of 2005. Net income generated per rouble of sales revenue in the first 9 months of 2006 is 19.9 kopecks higher against the first 9 months 2005 (net profit margin of 76.9 %).

Rate of return indicators (ROTA and ROE)	First 9 months of 2005	First 9 months of 2006
Return on assets = = (income before tax / average annual asset value)	5.42%	8.77%
Return on equity = = (net income / average annual equity value)	4.10%	6.75%

4.2. Liquidity of the Issuer

Indicators as of September 30, 2006.

Indicator	First 9 months	2005	First 9 months of

	of 2005		2006
Working capital, rubles in thousands	50,601,402	53,243,154	55,436,327
Permanent asset index	0.93	0.92	0.90
Current liquidity ratio	6.85	6.0	3.96
Quick liquidity ratio	6.44	5.72	3.84
Equity Ratio	0.97	0.98	0.96

Based on the performance in the first 9 months of 2006 liquidity indicators reflect a satisfactory structure of the Company's balance sheet.

Reduction in the current and quick liquidity ratios derives from the following principal factors:

1. Contribution of cash to the authorized capital for the subsidiaries and dependent companies pursuant to the resolutions adopted by the Board of Directors of RAO UES of Russia and, accordingly, the recognition of expense as long-term financial investments;
2. The partial placement of the Company's excess cash in long-term financial instruments (deposits, promissory notes) for a 12-month period for the purpose of maximizing the profitability of the aforesaid investments.

Therefore, despite a 1.4 times increase in absolutely liquid assets (cash and cash equivalents) compared to the beginning of the year, the asset structure experienced a significant increase in the percentage of long-term financial investments, which, in conformity with the methods, are ignored in the calculation of current and quick liquidity ratios.

In view of the above and as mentioned in paragraph 1.1.3 of this report as of September 30, 2006 RAO UES of Russia owns absolutely liquid assets (cash and cash equivalents), half as much as the total raised funds, including deferred tax payments to the budget and long-term liabilities and 3.2 times as much credit and loan obligations.

The risk of non-fulfillment by RAO UES of Russia of its credit and loan obligations within the preset time limits and in their entirety is minimal.

4.3. Value and Structure of the Issuer's Equity and Working Capital

4.3.1. Value and structure of the issuer's equity and working capital

a) in accordance with the Charter the authorized capital of the Company amounts to 21,558,451,684 (twenty-one billion, five-hundred fifty-eight million, four-hundred fifty-one thousand, six-hundred and eighty-four) rubles.

b) 60,576 shares valued at a total of 30,288 rubles are held in the Company's account as of September 30, 2006.

c) information on the establishment and use of the reserve fund as of September 30, 2006 is provided in paragraph 8.1.3. of this report. The reserve fund amounts to 3,234,156,000 rubles.

As of September 30, 2006

Indicator	First 9 months of 2005	2005	First 9 months of 2006
Authorized capital, rubles in thousands	21,558,452	21,558,452	21,558,452
Repurchased shares, rubles in thousands	(30)	(30)	(30)
Reserve capital, rubles in thousands	3,234,156	3,234,156	3,234,156
Additional capital	102,171,301	97,841,613	97,841,613
Retained earnings, rubles in thousands	196,857,697	208,265,821	228,391,426

Uncovered loss, rubles in thousands	0	0	0
Earmarked funds, rubles in thousands	0	0	0
Calculaitons for segregated property	1,358	0	0
Total equity, rubles in thousands	323,822,934	330,900,012	351,025,617

Adequacy of the equity and working capital of the Company as of September 30, 2006.

Indicator	First 9 months of 2005	2005	First 9 months of 2006
Average daily operating expenses inclusive of other operating expenses, rubles in thousands	227,595.9	237,683.5	89,091.8
Net working capital (net of long-term accounts receivable), rubles in thousands	27,941,499	29,170,823	36,110,096
Interval, days	123	123	405

The table above shows that the Company does not lack working capital. The financial condition of the Company is stable.

Working capital structure

	Volume, rubles in thousands			Percentage, %		
	First 9 months of 2005	2005	First 9 months of 2006	First 9 months of 2005	2005	First 9 months of 2006
Long-term sources of working capital (net working capital), rubles in thousands	27,941,499	29,170,823	36,110,096	100.0	100.0	100.0
- own sources (net of long-term accounts receivable)	21,822,526	27,481,583	34,486,798	78.1	94.2	95.5
- long-term credits and loans	3,540,618	397,495	378,828	12.7	1.4	1.0
- Other long-term liabilities	2,578,355	1,291,745	1,244,470	9.2	4.4	3.5

Calculation of inventory turnover based on the performance in the first 9 months of 2006

	Line code	As of the beginning of the reporting period	As of the end of the reporting period
F1 (Balance Sheet)			
Inventory	210	641,657	646,792
Input value added tax	220	970,904	870,060
Total		1,612,561	1,516,852
F2 (Profit & Loss Statement)			
Production cost of goods, products, work, services sold in the reporting period	20		465,959
Average daily costs in the reporting period			1,725.8
Inventory turnover (number of turnovers over the period)			0.30
Calculation: (f2 p.20)/(f1 (p.210n+p.220n+p.210k+p.220k)*0.5)			
465959/((641657+970904+646792+870060)*0,5)			
Inventory turnover (average period of turnover, days)			907

Calculation: $(f1(p.210n+p.220n+p.210k+p.220k)*0.5)/(f2 p.20/270)$
$((641657+970904+646792+870060)*0.5)/(465959/270)$

Debt to Equity Ratio

The debt structure is dominated by short-term loans and credits (43.8%), short-term accounts payable (32.8%), long-term loans and credits and other long-term borrowings (including deferred tax liabilities) – 11.6%, the other liabilities account for 11.7%.

In the first 9 months of 2006:

- the percentage of long-term loans and credits reduced to 2.7%, the percentage of other long-terms borrowings (including deferred tax liabilities) decreased by 7.9% to 8.9%, the percentage of short-term loans and credits reduced by 5.0% to 43.8%;
- the percentage of short-term accounts payable increased from 24.5% to 32.8%.

4.3.2. Financial investments of the issuer

1. Financial investments which account for no less than 5 percent of all financial investments made by RAO UES of Russia as of September 30, 2006:

- a) – Type of securities: registered ordinary shares;
 - Full and short company name: Federal Grid Company of Unified Energy System, FGC UES;
 - State registration number of securities issue: 1-01-65018-D, state registration date: September 10, 2002; No. 1-01-65018-D-001-D, state registration date: March 21, 2006
 - Number of securities owned by the issuer: 306,722,980,367 securities.
 - Total par value of securities: 153,361,490,183.50 rubles
 - Total book value of securities: 102,676,551,819.10 rubles
- b) - Type of securities: registered ordinary shares;
 - Full and short company name: HydroOGK Federal Hydrogeneration Company (Open Joint-Stock Company);
 - State registration number of securities issue: 1-01-55038-E, state registration date: February 22, 2005; No. 1-01-55038-E-001D, state registration date: March 21, 2006
 - Number of securities owned by the issuer: 126,443,222,767 securities.
 - Total par value of securities: 126,443,222,767.00 rubles
 - Total book value of securities: 40,613,900,237.41 rubles
- c) - Type of securities: registered ordinary shares;
 - Full and short company name: Bureyskaya HPP Open Joint-Stock Company, OAO Bureyskaya HPP;
 - State registration number of securities issue: 1-01-30281-F, state registration date: February 6, 2004; No. 1-01-30281-F-004D, state registration date: August 25, 2005
 - Number of securities owned by the issuer: 2,312,264,969 securities.
 - Total par value of securities: 23,122,649,690.00 rubles
 - Total book value of securities: 26,228,738,749.00 rubles

2. Reserve against the impairment of financial investments as of September 30, 2006 amounted to 1,587,332,000 rubles.

4.3.3. Intangible assets of the issuer

Breakdown of intangible assets as of September 30, 2006

		rubles in thousands
No.	Indicator	Amount
1.	Original value	
1.1.	Exclusive rights to the movie "Bureyskaya HPP"	738
1.2.	Commercial, working title: "RAO UESR"	1,033
	Total:	1,771
2.	No depreciation was accumulated in the first 9 months of 2006	

4.4. Information on the Policy and Expenses Incurred by the Issuer in the Domain of Scientific and Technological Development, in Relation to Licenses and Patents, New Developments and Research

In the third quarter of 2006, the Company carried out research and development (R&D) for 2 contracts executed in 2003 for the development R&D deliverables with the scope of work valued at 525,000 rubles.

No license agreements for the assignment of the right to use R&D deliverables were executed in the third quarter.

No documents securing the rights to intellectual property obtained as a result of R&D conducted per request of RAO UESR were executed in the 3rd quarter of 2006.

4.5. Analysis of Development Trends in the Domain of the Issuer's Core Business

Industry and RAO UESR Development Forecasts for the Period from 2006 to 2010

Since 2002, the RAO UES of Russia holding has operated a regular scheme for preparing mid-term forecasts of development of the power companies of the Holding and a consolidated forecast balance of the electricity industry and the Holding for the coming five years introduced by decree of RAO UES of Russia No. 57 dated January 31, 2002. Since 2005, the aforesaid operations have been performed by a specially established the Agency for Power Balance Forecasting (hereinafter the Agency). The Agency is currently preparing the forecast of electricity industry development for the period from 2006 to 2010.

The principal parameters of electric power industry development for the forecast period from 2006 to 2010 are established in the Scenario Conditions for Development of Electric Power Industry and the RAO UES of Russia Holding for the Period 2006-2010 approved by the Reliability Council (Minutes No. 8 of August 15, 2005). In the preparation of consolidated forecast balance the parameters of scenario conditions are clarified based on real economic development rates and five-year forecast plans for the subsidiaries and dependent companies of the Holding.

The forecast campaign for the period 2006-2010 is based on the RF socio-economic development scenarios prepared by the Ministry for Economic Development and Trade of the Russian Federation and assuming the average annual GDP growth rate for Russia as a whole within the range of 4.7-5.9% per annum and a-step-by-step inflation rate reduction from 11% in 2005 to 3-4% in 2010.

The electricity consumption forecast for Russia as a whole assumes electricity consumption growth from 939 billion kWh in 2005 to 1045 billion kWh in 2010 for the optimistic case and to 1,026 billion kWh for the moderate case with average annual electricity consumption growth rate, accordingly, at 2.2-1.8% per annum.

The prepared electricity consumption forecast exceeds the projected electric power consumption volumes for 2010 by 10 billion kWh for the optimistic case assumed by the Energy Strategy of Russia (approved by Resolution of the Government of the Russian Federation No. 1234-r dated August 28, 2003) and by almost 30 billion kWh for the moderate case.

Therefore, it is assumed that by 2010 the electricity consumption for Russia as a whole will almost approach the maximum achieved demand level of 1990 and amount to 97% of its volume for the optimistic development scenario and 95% for the moderate case.

In individual constituent entities of the Federation electricity demand grows at different rates and eight territorial power systems (Moscow, Tyumen, Kaliningrad, Belgorod, Daghestan, Yakut, Vologda power systems) have already achieved and exceeded the maximum consumption level of 1990.

The optimistic development scenario forecasts that by 2010 the consumption level of 1990 will be exceeded in 9 more power systems, including Karelia, Astrakhan, Kuban, Irkutsk, Tomsk, Amur, Far Eastern, Kamchatka, Khabarovsk power systems.

Based on the accepted electricity consumption options and the recent trends in electric power consumption modes the probable maximum loads for 2010 within the centralized electricity supply zone fall within the range of 156-161 GW. With due account for projected export, reserve requirements and projected dynamics in power plant capacity limitations the overall capacity requirements will increase from 190 GW in 2004 to 215-220 GW in 2010.

As of the end of 2005, the installed capacity of Russian power plants within the centralized electricity supply zone was equivalent to 210.5 GW. With due account for the projected dismantling of turbine equipment of power plants, in particular in compliance with the Technical Policy Concept requirements, and the decommissioning of inefficient "expensive" capacities the launch of which requires a full-scale competitive market for the special forms of their financial support, by 2010 the maximum reduction in the installed capacity of the existing Russian power plants 2010 may reach 13 GW.

Based on investment proposals from the subsidiaries and dependent companies of the Holding and the proposals of independent generators, including Rosenergoatom Concern, a "portfolio" of investment projects was formed which implies the commissioning of 15.6 million kW generation capacities. At the same time, in an environment of not-higher-than-inflation regulated electricity price growth preset by the Government of the Russian Federation the "reasonably commissioned" new generation capacities meeting the criteria of efficiency and availability of financial resources for the period before 2009 will amount to 8.3 million kW, including 6.7 million kW at the power plants owned by the RAO UES of Russia Holding and 1.6 million kW at the power plants owned by independent generators (including 1.0 million kW at NPP).

The balance situation analysis under given conditions shows that with due account for the partially remaining grid constraints capacity shortage (lack of technological capacity reserve) will occur in 2008 at a level of 1.6 GW and increase to 4.7 GW by 2009.

The allocation of projected capacity shortage among integrated power systems (IPS) is provided the table below:

	2008	2009
Russia's total, including:	1,550	4,700
European Russia, including:	1,550	3,900
IPS of the North-West	450	450
IPS of the Center	775	1,550

IPS of the Urals	325	1,900
IPS of Siberia	0	800

To cover the aforesaid shortage it is necessary to commission additional TPP generating capacities. The main portion of capacities will be needed in the European part of the Unified Energy System. Additionally commissioned capacities will be most desperately needed within the IPS of the Center and the IPS of Urals.

With due account for the regional aspect considering disproportions in the growth of electricity consumption and peak loads for certain nodes in the constituent entities of the Federation, additional need for new capacities may significantly increase. Decree of RAO UES of Russia No. 216 dated April 28, 2006 approved a list of top-priority sitings for new generating capacities.

During the preparation of the consolidated Forecast Balance of the Electricity Industry and the RAO UES of Russia Holding for the period 2006-2010 which is scheduled to be completed in the 2nd quarter of 2006 the required volume of generating capacities to be commissioned during the period concerned and their respective sites will be specified.

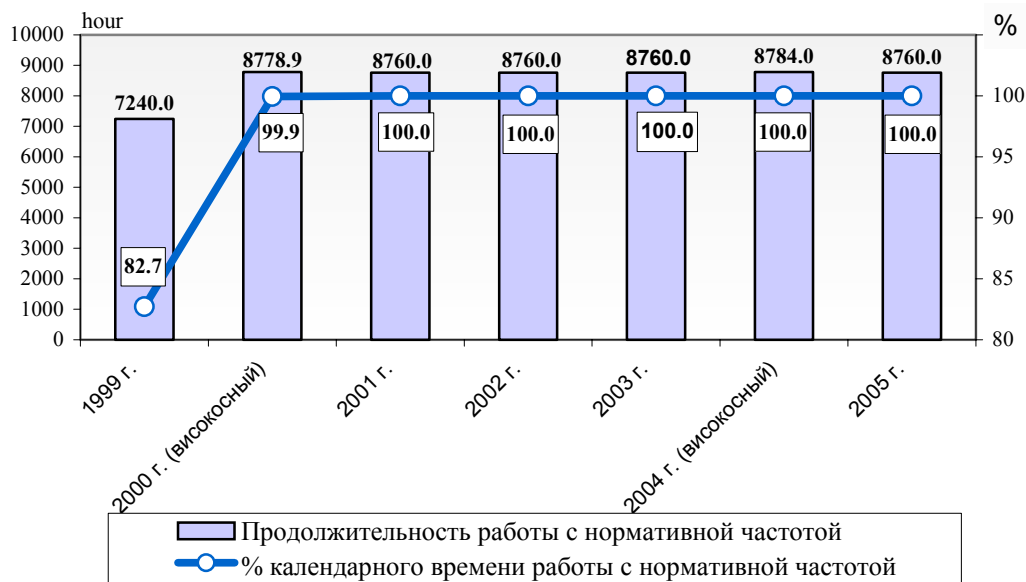
Development Trends in the Domain of the Issuer's Core Business and the Electric Power Industry of Russia

In 2005, the reliable functioning of the Unified Energy System was secured. The system operated 100% of calendar time at standard electric current frequency determined by GOST (national standard). In addition, in 2005 100.0% of time electric current frequency in the interconnection among the UES of Russia, the CIS countries and the Baltic states was maintained within the preset limits (50±0.05 Hz).

The annual peak load of the UES of Russia power plants was recorded on December 27, 2005 at the 50.00 Hz electric current frequency and -13.3°C outdoor air temperature (0.1°C lower than the average temperature for many years and 4.9°C lower compared to 2004) and was equal to 137,400 MW, 2.0% higher than the 2004 peak load. On January 23, 2006 the peak load of the UES of Russia power plants reached 146,500 MW, 8.4% higher than the 2004 peak load.

Indicators	Unit of measurement	2001	2002	2003	2004	2005
Average electric current frequency rate within the Unified Energy System of Russia	Hz	50.00	50.00	50.00	50.00	50.00
Duration of operation of the Unified Energy System of Russia at the standard electric current frequency (% of calendar time)	%	100.00	100.00	100.00	100.00	100.00

Duration of operation of the Unified Energy System of Russia at the standard electric current frequency determined by GOST (national standard) (49.8-50.2 Hz) from 1999 to 2005



високосный	Leap year
Продолжительность работы с нормативной частотой	Duration of operation at standard frequency
% календарного времени работы с нормативной частотой	Operation at standard frequency (% of calendar time)

RAO UES of Russia is the largest electric power Holding. The installed capacity of its power plants as of January 1, 2006 amounted to 157,700 MW, 72.0% of the total capacity of Russian power plants.

Indicators	Unit of measurements	2001	2002	2003	2004	2005	2005/ 2004, +,-	2005/ 2004, %%	2005/ 2001, +,-	2005/ 2001, %%
Installed capacity										
Total for the Russian Federation	million kW	215.3	214.9	216.0	216.6	219.0	2.4	101.0	3.7	101.7
including TPP	million kW	147.9	147.4	148.1	148.4	149.2	0.8	100.6	1.3	100.9
HPP	million kW	44.7	44.8	45.2	45.5	46.1	0.6	101.2	1.4	103.1
NPP	million kW	22.7	22.7	22.7	22.7	23.7	1.0	104.4	1.0	104.4
of which Holding	million kW	156.2	155.3	156.4	156.5	157.7	1.2	100.8	1.5	101.0
including TPP	million kW	122.0	121.0	121.7	121.5	122.4	0.9	100.7	0.4	100.3
HPP	million kW	34.2	34.3	34.7	35.0	35.3	0.3	100.9	1.1	103.2

Heat plants account for 77.6% of the overall capacity of the Holding's power plants and 82.0% of the total capacity of heat plants in Russia as a whole.

The capacity gain of the Holding's power plants over the past five years has been 1.5 million kW. From 2001 to 2004 the following power plants co-owned by RAO UESR were put into operation: Severo-Zapadnaya CHPP (with an installed capacity of 450 MW), Kharanorskaya TPP (215 MW), Sochinskaya TPP (78 MW), Mutnovskaya GeoPP (50 MW), Irganayskaya HPP (107 MW), Zelenchukskie HPP (80 MW), Aushigerskaya HPP (60 MW), Bureyskaya HPP (a total capacity of 670 MW). In 2005, the Holding increased its installed capacity (by 1.2 million kW compared to 2004) due to the commissioning of TPP and HPP capacities, including the first 450 MW power unit at Kaliningradskaya CHPP-2 and the launch of another hydraulic unit with an installed capacity of 335 MW at Bureyskaya HPP, and continued to implement the program to ensure the energy security of the Far East regions and improve the system sustainability and reliability of the East IPS.

The trend towards growth of electricity consumption throughout Russia has remained over the past five years. By 2005, consumption increased by 7.3% against 2001. In 2005, electric power consumption was equal to 939.0 billion kWh, 1.6% higher compared to the previous year (1.9%

given that 2004 was a leap year). In 2005, the highest electricity consumption growth rates against 2004 were demonstrated by the power systems of Urals (2.4%), the Far East (2.4%) and the South (2.3%), the lowest increment was shown by the Volga IPS (0.1%).

Electricity consumption	Unit of measurement	2001	2002	2003	2004	2005	2005/2004, +/-	2005/2004, %%	2005/2001, +/-	2005/2001, %%
Total for the Russian Federation	billion kWh	875.4	878.4	902.9	924.2	939.0	14.7	101.6	63.6	107.3
For the Unified Energy System of Russia	billion kWh	861.2	863.2	888.2	908.9	923.4	14.5	101.6	62.2	107.2

Electricity production throughout the Holding amounts to 665.4 billion kWh, 2.1% higher compared with 2004. The Holding accounts for 70.0% of the country-wide electricity production (the level of 2004). Electricity generation through the heat plants of the Holding reached 540.8 billion kWh, 3.7% higher than the actual indicator of 2004; the Holding's hydraulic power plants reduced electricity production to 124.6 billion kWh or by 4.5% due to the deterioration of water content in the basins of the main rivers in the European Russia.

Indicators	Unit of measurement	2001	2002	2003	2004	2005	2005/2004, +/-	2005/2004, %%	2005/2001, +/-	2005/2001, %%
Electric power production										
Total for the Russian Federation	billion kWh	891.3	891.3	916.3	931.9	951.1	19.2	102.1	59.8	106.7
including TPP	billion kWh	578.5	585.5	608.3	609.4	632.1	22.7	103.7	53.6	109.3
HPP	billion kWh	175.9	164.2	157.7	177.8	169.7	- 8.1	99.5	-6.2	96.5
NPP	billion kWh	136.9	141.6	150.3	144.7	149.3	4,6	103.2	12.4	109.1
of which Holding	billion kWh	626.8	617.4	635.8	651.9	665.4	13.5	102.1	38.6	106.2
including TPP	billion kWh	501.0	504.3	520.6	521.4	540.8	19.4	103.7	39.8	107.9
HPP	billion kWh	125.8	113.1	115.2	130.5	124.6	- 5.9	95.5	-1.2	99.0
Heat distribution										
Total for the Russian Federation	million Gcal	1476.1	1449.3	1447.9	1434.4	1,432.5	- 1.8	99.9	-43.6	97.0
Holding	million Gcal	479.6	469.8	468.8	465.8	465.2	- 0.6	99.9	-14.4	97.0

In 2005, the Holding's power plants included in the configuration of wholesale generation companies produced 302.3 billion kWh of electricity (45.4% of total electric power generated by the Holding's power plants), those included in the configuration of territorial generation companies produced 234.5 billion kWh (35.3%). The power plants of unstructured joint-stock companies generated 128.6 billion kWh (19.3%) of electricity.

In 2005, the entities of the Holding distributed 465.2 million Gcal of heat, almost the level of 2004, which is due to increased outdoor air temperatures in November and December 2005 compared to the previous years' temperatures. Country-wide, the Holding accounts for 32.5% of heat distribution, which is the level of 2004.

Meeting of the fuel reserve accumulation targets and reliable fuel supply to the Holding's power plants ensured the stable operation of power companies during the autumn/winter period and allowed successfully coping with the autumn/winter peak loads in 2005-2006.

Throughout 2005, OAO Gazprom and independent suppliers (which account for 33% of gas supply) provided stable gas supplies to the power plants, which had a positive impact on the accumulation of fuel reserves by the beginning of the 2005/2006 autumn/winter period.

In 2005, total gas consumption throughout the Holding grew by 2.1% compared to 2004. In particular, the most efficient power plants of WGCs increased gas consumption by 5.0%.

Coal supply to the Holding's power plants in 2005 increased by 6.8% compared to the 2004 level, Russian coal by 9.9%. Residual oil supply reduced by 10.2% against 2004.

In 2005, the trend towards increased fuel efficiency of the TPPs of the Holding remained. As a result of the TPP fuel economy implementation, the improvement of the electricity production structure and increased electricity generation through the heating cycle, total standard fuel economy throughout the Holding (against the established standards) in 2005 amounted to 556,000 tonnes of standard fuel.

Trends in specific fuel consumption for distributed electricity and heat

Indicators	Unit of measurement	2001	2002	2003	2004	2005	2005/2004, +/-	2005/2004, %%	2005/2001, +/-	2005/2001, %%
Specific fuel consumption throughout the Holding										
for electric power	g/kWh	337.6	336.5	335.3	334.1	334.3	0.2	100.1	- 3.3	99.0
for heat	kg/Gcal	145.9	145.4	145.1	144.8	144.8	0.0	100.0	-1.1	99.2

In 2005, pursuant to the resolutions adopted by the Government of the Russian Federation in relation to electric power industry reform the Holding completed the unbundling of 47 AO-energos, 25 more companies undergo reorganization. New companies are intensively forming the corporate governance system and creating high-skilled management teams. The establishment of all the 7 wholesale generation companies (WGCs), 13 out of 14 territorial generation companies (TGCs), all the 4 interregional distribution companies (IDC) has mostly been completed. The target structure of TGK-3, OGK-3 and OGK-5 has been entirely created, and their shares introduced onto the Russian stock market. Shares of a total of 78 companies established as a result of the reform are traded on the stock markets. These include generation, distribution, sales, maintenance (energy services) and management companies.

The wholesale electricity and capacity market is successfully developing. The free trade sector (FTS) of the wholesale electric power market is growing. Over 220 companies, including around 140 subsidiaries of the Holding, trade in the FTS. Last year, the FTS trade volumes amounted to some \$3.0 billion. In October 2005, the competitive balancing electricity market was launched. The reporting period, in accordance with the state electricity industry reform program, saw the further creation of the new wholesale electricity and capacity market model based on the regulated bilateral contract system. In March 2005, imitation sales based on the new wholesale electricity and capacity market model started for the participants of the wholesale market of the European Russia and Siberia. Sales were arranged by NP ATS in collaboration with SO - CDA.

During 2005, the regional power companies of the Holding distributed 606.4 billion kWh of electric power and 411.1 billion Gcal of heat to the consumer market.

In 2005, electric power distribution to internal retail market consumers increased by 2.4% compared to 2004 and heat consumption decreased by 0.8%.

The percentage of the principal consumer groups in electricity distribution did not undergo any significant change in 2005. Heat distribution structure showed the following dynamics: industrial consumers reduced by 4%, housing and utilities increased by 6%.

Electric power consumption in the retail market is dominated by the industrial sector which accounts for a total of 48.6% of electricity distributed in 2005. Housing and utilities account for

12.5% of the year-end electricity consumption, transport and communications 11%, population 7.6%.

Heat consumption is dominated by housing and utilities (47.6%) and industrial consumers (25.4%).

Breakdown of Electricity and heat Distribution to the Principal Groups of Consumers by the Holding Entities in 2005

Consumers	Electric power distribution		Heat consumption	
	billion kWh	%	million Gcal.	%
Total for the Holding	606.4	100.0	411.1	100.0
Production sector	294.7	48.6	104.5	25.4
Agriculture	14.0	2.3	3.5	0.9
Forest sector	0.2	0	0	0
Transport and communications	66.5	11.0	4.9	1.2
Construction sector	6.3	1.0	3.9	1.0
Housing and utilities	75.6	12.5	195.9	47.6
Population	46.2	7.6	31.2	7.6
Other industries	102.9	17.0	67.2	16.3

The average payroll headcount of the Holding in 2005 was 461,200 employees, including 452,100 operating and industrial personnel. In 2005, the average payroll headcount of the Holding's OIP reduced by 31,500 employees against 2004 and from 2002 to 2005 by 142,900 employees.

In 2005, electricity generation per employee included in the average payroll headcount of the Holding's OIP amounted to 1,472 GWh/person and from 2002 to 2005 grew by 0.434 GWh/person, in particular in 2004 and 2005 by 0.124 GWh/person.

The Holding allocated tax payments totaling over 100 billion rubles to the budgets of all levels, a 1.4 times increase compared to 2001.

Indicators	Unit of measurement	2001	2002	2003	2004	2005	2005/ 2004, +,-	2005/ 2004, %%	2005/ 2001, %%
Tax allocation by the holding entities to the budgets of all levels, total	rubles in billions	73.1	87.1	99.5	106.5	100.5	-6.0	94.4	137.5
including:									
Federal budget	rubles in billions	45.9	48.5	59.3	65.3	65.0	-0.3	99.5	141.6
Local budget	rubles in billions	27.2	38.6	40.2	41.2	35.5	-5.7	86.2	130.5

V. Detailed Information on Individual Members of the Issuer's Management Bodies, the Issuer's Bodies Exercising Control over the Issuer's Financial and Economic Performance and Brief Information on the Issuer's Employees (Personnel)

5.1. Details of the Structure and Jurisdiction of the Issuer's Management Bodies

The management bodies of the Company include:

- General Meeting of Shareholders;
- Board of Directors;
- Management Board of the Company (collegial executive body);
- Chairman of the Management Board acting as the sole executive body of the Company.

The jurisdiction of the General Meeting of Shareholders covers the following issues:

- 1) amendment of the Charter of the Company or approval of the updated Charter of the Company;
- 2) reorganization of the Company in accordance with the procedure established by federal laws and this Charter;
- 3) liquidation of the Company, appointment of the liquidation committee and approval of the interim and final liquidation balance sheets;
- 4) election of members to the Board of Directors of the Company and early termination of their powers, setting of remunerations or compensations payable to members of the Board of Directors of the Company;
- 5) determination of the quantity, par value, category (type) of authorized shares and the rights carried by such shares;
- 6) expansion of the authorized capital of the Company through an increase in the par value of shares or placement by the Company of additional shares in the instances provided for by this Charter;
- 7) reduction of the authorized capital of the Company by decreasing the par value of shares through the placement by the Company of a portion of shares for the purposes of reducing their total number and by means of redemption of shares acquired or repurchased by the Company;
- 8) election (appointment) of the Chairman of the Management Board of the Company and early termination of his powers;
- 9) election of members to the Internal Audit Commission of the Company and early termination of their powers, setting of remunerations or compensations payable to members of the Internal Audit Commission of the Company;
- 10) approval of the Company's auditor;
- 11) approval of annual reports, annual financial statements, including profit and loss statements (income statements) of the Company, as well as distribution of profit, including payment (declaration) of dividends, and loss of the Company based on the fiscal year performance;
- 12) determination of the procedure for conducting the General Meeting of Shareholders;
- 13) stock split and reverse stock split;
- 14) adoption of the resolution on the approval of transactions in the instances provided for by Article 83 of the Federal Law "On Joint-Stock Companies";
- 15) adoption of the resolution on the approval of major transactions in the instances provided for by Article 79 of this Federal Law "On Joint-Stock Companies";
- 16) adoption of the resolution on participation in holding companies, financial and industrial groups, associations or unions of other profit-making organizations;
- 17) approval of internal documents governing the activities of the Company's bodies;
- 18) resolution of any other issues provided for by the Federal Law "On Joint-Stock Companies".

10.3. The resolution of issues falling within the jurisdiction of the General Meeting of Shareholders may not be delegated to the Board of Directors, Chairman of the Management Board of the Company or the Management Board of the Company.

The General Meeting of Shareholders is not entitled to consider or resolve the issues which fall outside its jurisdiction as specified in the Federal Law "On Joint-Stock Companies".

The jurisdiction of the Board of Directors of the Company covers the following issues:

- 1) determination of high-priority activities of the Company;
- 2) convening of the annual and extraordinary General Meetings of Shareholders of the Company, with the exception of the instances provided for by paragraph 10.7.8 of this Charter;
- 3) approval of the agenda of the General Meeting of Shareholders;
- 4) determination of the date of preparation of the list of persons entitled to participate in the General Meeting of Shareholders and any other issues falling within the jurisdiction of the Board of Directors of the Company as specified in the provisions of Chapter VII of the Federal Law "On

Joint-Stock Companies" and relating to the preparation and convening of the General Meeting of Shareholders;

5) submission of issues provided for by subparagraphs 2, 6 and 13-18 of paragraph 10.2 of the Charter for consideration by the General Meeting of Shareholders;

6) expansion of the authorized capital of the Company through the placement by the Company of additional shares in the instances provided for by this Charter;

*7) approval of resolutions on the issuance of equity securities, equity securities prospectuses, reports on the results of equity securities issuance, approval of the report on share acquisition results in the instances provided for by paragraph 3 of Article 12 of the Federal Law "On Joint-Stock Companies";

8) placement by the Company of bonds or any other equity securities in the instances provided for by the Federal Law "On Joint-Stock Companies" and this Charter;

9) determination of the price (monetary value) of the property, the offering and repurchase price of equity securities in the instances provided for by the Federal Law "On Joint-Stock Companies";

10) acquisition of stocks, bonds or any other equity securities placed by the Company in the instances provided for by the Federal Law "On Joint-Stock Companies";

11) appointment and early dismissal of members of the Management Board of the Company, with the exception of the Chairman of the Management Board.

Any agreements with members of the Management Board on behalf of the Company are signed by the Chairman of the Board of Directors of the Company or the person duly authorized by the Board of Directors of the Company;

12) approval of the terms and conditions of agreements executed with the Chairman and members of the Management Board of the Company, setting of remunerations or compensations payable to the Chairman and members of the Management Board;

13) recommendations on the amount of remunerations or compensations payable to members of the Internal Audit Commission of the Company; determination of the amount of auditor's fee;

14) recommendations on the amount of dividend on shares and its payment procedure;

15) determination of the procedure for the establishment and use of the Company's funds;

16) approval of the internal documents of the Company, with the exception of internal documents the approval of which in accordance with this Chapter falls within the jurisdiction of the General Meeting of Shareholders or the jurisdiction of the executive bodies of the Company; approval of the expense budget for the executive office of the Company inclusive of costs required to maintain the office of the Board of Directors of the Company;

17) establishment (liquidation) of branches and opening (liquidation) of representative offices of the Company; the respective amendment of the Charter of the Company;

18) adoption of resolutions on participation of the Company in any other entities (with the exception of those specified in subparagraph 10.2.16 of this Charter), acquisition, disposition and charge over their shares and stakes.

19) approval of major transactions in the instances provided for by charter X of the Federal Law "On Joint-Stock Companies";

20) approval of transactions provided for by Chapter XI of the Federal Law "On Joint-Stock Companies";

21) determination of the policy and adoption of resolutions relating to the obtainment and extension (granting) of advances, loans, credits, guarantees, pledge and warranties in accordance with the procedure established by the Board of Directors of the Company;

22) approval of the procedure for interaction between the Company and business entities in which the Company owns shares and stakes; adoption of resolutions falling within its jurisdiction in accordance therewith;

23) determination of position of the Company (representatives of the Company), including instructions to take or not to take part in the voting on agenda items, vote "For", "Against" or "Abstain", while voting on draft resolutions on the following agendas of general meetings of shareholders (participants) of the subsidiaries and dependent business entities (hereinafter the

subsidiaries and dependent companies) (with the exception of instances in which the functions of general meetings of the subsidiaries and dependent companies are performed by the Board of Directors of the Company) and meetings of the Boards of Directors of the subsidiaries and dependent companies (with the exception of the issue of approval of the agenda of general meetings of the subsidiaries and dependent companies when the functions of general meetings of the subsidiaries and dependent companies are performed by the Board of Directors of the Company), in particular for the Company to exercise control over the resolutions adopted by any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies:

- a) determination of agenda of the general meeting of shareholders (participants) of the subsidiaries and dependent companies;
- b) reorganization or liquidation of the subsidiaries and dependent companies;
- c) determination of the total number of members of the Board of Directors of the subsidiaries and dependent companies, nomination and election of its members and early termination of their powers;
- d) determination of the quantity, par value, category (type) of authorized shares in the subsidiaries and dependent companies and the rights carried by such shares;
- e) expansion of the authorized capital of the subsidiaries and dependent companies through an increase in the par value of shares or placement of additional shares;
- f) placement of securities of the subsidiaries and dependent companies convertible into ordinary shares;
- g) split and reverse split of stock of the subsidiaries and dependent companies;
- h) approval of major transactions executed by the subsidiaries and dependent companies;
- i) participation of the subsidiaries and dependent companies in any other entities (joining any existing entity or establishing a new entity) and (with due account for the provisions of subparagraphs "j" and "k") acquisition, disposition and charge over shares and stakes in the authorized capitals of entities in which the subsidiaries and dependent companies participate; change in the stake in the authorized capital of the respective entity;
- j) execution by the subsidiaries and dependent companies of any transactions (including the acquisition, disposition, pledging or any other encumbrance through the execution of one or more inter-related transactions) in shares and stakes in any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies and produce, transmit, dispatch, distribute and sell electricity and heat irrespective of the number of shares (amount of stakes in authorized capital) in such entities;
- k) execution by the subsidiaries and dependent companies of any transactions (including the acquisition, disposition, pledging or any other encumbrance through the execution of one or more inter-related transactions) in shares and stakes in any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies and do not produce, transmit, dispatch, distribute and sell electricity and heat;
- l) execution by the subsidiaries and dependent companies of any transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets used for the purposes of production, transmission, dispatch and distribution of electricity and heat;
- *m) execution by the subsidiaries and dependent companies of any transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets not used for the purposes of production, transmission, dispatch and distribution of electricity and heat;
- n) determination of positions of representatives of the subsidiaries and dependent companies for issues on the agendas of general meetings of shareholders (participants) and meetings of the Boards of Directors of any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies regarding the execution (approval) of transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of

property which constitutes fixed assets, intangible assets, construction-in-progress assets used for the purposes of production, transmission, dispatch and distribution of electricity and heat;

o) determination of positions of representatives of the subsidiaries and dependent companies for issues on the agendas of general meetings of shareholders (participants) and meetings of the Boards of Directors of any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies and produce, transmit, dispatch, distribute and sell electricity and heat with respect to the reorganization, liquidation, expansion of the authorized capital of such entities through an increase in the par value of shares or through the placement of additional shares, placement of securities convertible into ordinary shares.

*The Board of Directors of the Company adopts resolutions on any issues provided for by clauses "j", "k", "l", "m", "n" of subparagraph 11.1.23 in the instances (amounts) determined by the procedure for interaction between the Company and business entities the shares and stakes in which are owned by the Company as approved by the Board of Directors of the Company in accordance with subparagraph 11.1.22 of this Charter.

24) preliminary approval (in accordance with the procedure determined by the Procedural Rules for Convening the Board of Directors Meetings) of resolutions on the execution of transactions in the non-current assets of the Company worth 10 to 25 percent of the book value of these assets on the date of adoption of the resolution on the execution of such transaction;

25) approval of the appointment of the head and members of the collegial executive body of the federal transmission company and system operator; performance of the functions of general meeting of the federal transmission company, wholesale generation companies and system operator during the period when these entities are wholly owned by the Company;

26) preliminary approval (in accordance with the procedure determined by the Procedural Rules for Convening the Board of Directors Meetings) of resolutions on the execution by the Company of any transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets used for the purposes of production, transmission, dispatch and distribution of electricity and heat in the instances (amounts) determined by a separate procedure to be established by the Board of Directors of the Company;

*27) approval of resolutions on the execution by the Company of any transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets not used for the purposes of production, transmission, dispatch and distribution of electricity and heat in the instances determined by a separate procedure to be established by the Board of Directors of the Company;

28) approval of the Registrar of the Company and terms of the agreement therewith as well as termination of the agreement therewith;

29) any other issues provided for by the Federal Law "On Joint-Stock Companies" and the Charter of the Company.

** In accordance with the amendments to the Charter of RAO UES of Russia approved by the Annual General Meeting of Shareholders of RAO UESR on June 28, 2006.*

12.2. The jurisdiction of the Management Board of the Company covers the following issues:

12.2.1. development and submission of high-priority activities of the Company and prospective implementation plans to the Board of Directors for approval;

12.2.2. development and submission of the quarterly action plan to the Board of Directors for approval;

12.2.3. preparation of the Company's financial and economic performance plan;

12.2.4. submission of the Company's securities prospectuses to the Board of Directors for approval;

12.2.5. exercising (with due consideration of subparagraph 11.1.23. and subparagraph 11.1.25 of this Charter) the powers of general meetings of shareholders (participants) of the wholly owned subsidiaries of the Company in accordance with their documents of incorporation;

*12.2.6. nomination of candidates for the positions of sole executive bodies (with due consideration of subparagraph 11.1.25. of this Charter) and (with due consideration of subparagraph 11.1.23. of this Charter) representatives of the Company on the Boards of Directors and chairpersons of the Boards of Directors of entities of any form of incorporation in which the Company participates;

*12.2.7. resolution of any other issues of the Company's activities pursuant to the resolutions of meetings of shareholders or the Board of Directors as well as any additional issues submitted by the Chairman of the Management Board of the Company for its consideration.

13.3. The jurisdiction of the Management Board of the Company covers all issues of the Company's daily operation management, with the exception of issues falling within the jurisdiction of the General Meeting of Shareholders, the Board of Directors or the Management Board of the Company.

13.4. The Chairman of the Management Board of the Company acts on behalf of the Company without any power of attorney, in particular:

13.4.1. executes transactions on behalf of the Company, issues powers of attorney, opens settlement or any other accounts of the Company with banks;

13.4.2. independently manages the property of the Company, with due account for the restrictions imposed by the applicable law and this Charter;

13.4.3. exercises the rights of employer in labor relations within the Company, vests the aforesaid powers in the executives of the Company in accordance with the procedure established by laws, any other regulations and local regulatory documents of the Company, in particular approves the organizational structure and manning table of the Company, executes and terminates employment agreements (contracts), makes appropriate amendments thereto, applies incentives and disciplinary action to the employees of the Company;

13.4.4. organizes the operation of the Management Board of the Company, chairs its meetings;

13.4.5. submits proposals on the appointment and dismissal of members of the Management Board for consideration by the Board of Directors;

13.4.6. allocates duties among the Deputy Chairmen of the Management Board and members of the Management Board;

13.4.7. ensures the implementation of the Company's action plans required to accomplish its tasks;

13.4.8. approves Regulations for the Branches and Representative Offices of the Company;

13.4.9. approves the Company's regulations for issues falling within the jurisdiction of the Management Board;

13.4.10. organizes financial accounting and reporting within the Company;

13.4.11. issues decrees, approves instructions and other internal documents of the Company, gives mandatory instructions to all employees of the Company;

13.4.12. no later than 35 (thirty-five) days prior to the date of the Annual General Meeting of Shareholders of the Company submits the annual report, balance sheet, profit and loss statement of the Company, the profit and loss appropriation account of the Company for consideration by the Board of Directors of the Company;

13.4.13. on a quarterly basis submits the action plans of the Management Board of the Company (including plans for the execution of the transactions specified in subparagraph 24 of paragraph 11.1. of this Charter as well as any similar transactions performed by the subsidiaries and dependent business entities) and reports on the implementation of such plans (including reports on the execution of transactions specified in subparagraph 24 of paragraph 11.1 of this Charter as well as any similar transactions performed by the subsidiaries and dependent business entities) for consideration by the Board of Directors. The format of the aforesaid plans and reports on the activities of the Management Board of the Company is approved by a resolution of the Board of Directors;

*13.4.14. appoints the persons representing the Company at the meetings of any business entities in which the Company owns shares and stakes;
13.4.15. resolves any other issues related to the daily operation of the Company, with the exception of issues falling within the jurisdiction of the General Meeting of Shareholders, the Board of Directors or Management Board of the Company.

** In accordance with the amendments to the Charter of RAO UES of Russia approved by the Annual General Meeting of Shareholders of RAO UESR on June 28, 2006.*

The web-site of the Company: <http://www.rao-ees.ru/ru/>, Regulatory Documents section on the web-page:

http://www.rao-ees.ru/ru/info/about/corp_upr/norm_doc/show.cgi?content.htm provides the Charter and Corporate Governance Code of the Company. The Corporate Governance Code was approved by the Board of Directors of the Company (Minutes No. 222 of May 26, 2006). The text of the Corporate Governance Code is provided in Appendix 1 to this report.

On June 28, 2006 the Annual General Meeting of Shareholders of RAO UES of Russia approved the amendments to the Charter of the Company and the internal documents of the Company:

- Regulations on the Board of Directors RAO UES of Russia;
- Regulations on the Management Board of RAO UES of Russia;
- Regulations on the Remuneration of Members of the Internal Audit Commission of the Company for the Performance of their Duties and Reimbursement of Expenses in Connection with Visits to the Facilities of the Company.

The Management Bodies section of the Company's web-site

http://www.rao-ees.ru/ru/info/about/corp_upr/org_upr/show.cgi?content.htm provides the Regulations on the General Meeting of Shareholders of RAO UES of Russia, Regulations on the Board of Directors of RAO UES of Russia, Regulations on the Management Board of RAO UES of Russia.

5.2. Information on Individual Members of the Issuer's Management Bodies

The Board of Directors

Chairman: *Alexander Stalievich Voloshin*

Kirill Gennadievich Androsov

Year of birth: *1972*

Education: *higher education, University of Chicago Graduate School of Business*

Positions during the past 5 years:

Period: *2001 - 2004*

Entity: *OA O Lenenergo*

Position: *First Deputy Director General for Economics and Finance*

Period: *2004 - 2005*

Entity: *the Ministry for Economic Development and Trade of the Russian Federation*

Position: *Director of the Department for Tariff Regulation and Infrastructural Reforms*

Period: *2005 – present date*

Entity: *the Ministry for Economic Development and Trade of the Russian Federation*
Position: *Deputy Minister for Economic Development and Trade of the Russian Federation*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Grigory Viktorovich Berezkin

Year of birth: *1966*

Education: *higher education, Ph.D. in Chemistry*

Positions during the past 5 years:

Period: *2001 - 2005*

Entity: *OOO ESN Energo*

Position: *Director General*

Period: *2001 - 2005*

Entity: *ZAO ESN*

Position: *Director General*

Period: *2002 - 2004*

Entity: *OOO ESN GAZ*

Position: *Director General*

Period: *2002 - 2005*

Entity: *OOO ESN Energosbyt*

Position: *Director General*

Period: *2003 - 2004*

Entity: *OOO ENEL ESN Energo*

Position: *Director General*

Period: *2003 - 2005*

Entity: *OOO ESN Gas Service*

Position: *Director General*

Period: *2004 - present date*

Entity: *RAO UES of Russia*

Position: *member of the Board of Directors*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Andrei Evgenievich Bugrov

Year of birth: **1952**

Education: **higher education, Ph.D. in Economics**

Positions during the past 5 years:

Period: **2001 - 2003**

Entity: **The World Bank Group (Washington, DC, US)**

Position: **Representative of the Russian Federation, Executive Director of the International Bank for Reconstruction and Development (IBRD), International Finance Corporation (IFC), Multilateral Investment Guarantee Agency (MIGA).**

Period: **2002 - 2004**

Entity: **ZAO HK INTERROS**

Position: **Deputy Chairman of the Management Board**

Period: **2002 - 2003**

Entity: **OJSC JSCB "ROSBANK"**

Position: **President**

Period: **2002 – present date**

Entity: **Russian Chamber of Commerce and Industry**

Position: **member of the Management Board, member of the RF CCI Committee for Financial Markets and Lending Institutions**

Period: **2004 – present date**

Entity: **ZAO INTERROS Holding Company**

Position: **Managing Director**

Period: **2003 – present date**

Entity: **AIG-INTERROS RCF ADVISOR, LTD**

Position: **Director**

Stake in the authorized ordinary share capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Alexander Stalievich Voloshin

Year of birth: **1956**
Education: **higher education**

Positions during the past 5 years:
Period: **2001 -2003**
Entity: **The Presidential Executive Office**
Position: **Chief of Staff**

Period: **2003 – present date**
Entity: **RAO UES of Russia**
Position: **Chairman of the Board of Directors**

Stake in the authorized ordinary share capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: **0**

German Oskarovich Gref

Year of birth: **1964**
Education: **higher education**

Positions during the past 5 years:
Period: **2001 - present date**
Entity: **the Ministry for Economic Development and Trade of the Russian Federation**
Position: **the Minister for Economic Development and Trade of the Russian Federation**

Stake in the authorized ordinary share capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Andrei Vladimirovich Dementiev

Year of birth: **1967**
Education: **higher education**

Positions during the past 5 years:
Period: **2001 – 2004**
Entity: **Secretariat of the First Deputy Chairman of the Government of the Russian Federation**
Position: **Deputy Head**

Period: **2004 – 2005**
Entity: **the Ministry of Industry and Energy of the Russian Federation**

Position: *Director of the Department of Structural and Investment Policy in Industry and Energy*

Period: *2005 – present date*

Entity: *the Ministry of Industry and Energy of the Russian Federation*

Position: *Deputy Minister of Industry and Energy of the Russian Federation*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Gleb Sergeevich Nikitin

Year of birth: *1977*

Education: *higher education*

Positions during the past 5 years:

Period: *2001 – 2002*

Entity: *St. Petersburg City Property Management Committee*

Position: *Head of a Unit of the State Property Management Division*

Period: *2002 – 2004*

Entity: *St. Petersburg City Property Management Committee*

Position: *Head of the State Property Management Division*

Period: *2004 – present date*

Entity: *Federal Property Management Agency*

Position: *Head of the Division for Management of Property of Commercial Sector Entities*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Sergei Aramovich Oganesyan

Year of birth: *1953*

Education: *higher education*

Positions during the past 5 years:

Period: *2001 – 2004*

Entity: *OJSC Oil Company Rosneft*

Position: *Vice President*

Period: *2004 – present date*

Entity: *the Federal Energy Agency of the Russian Federation*

Position: *Head*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Olga Stanislavovna Pushkareva

Year of birth: *1955*

Education: *higher education*

Positions during the past 5 years:

Period: *2001 - 2004*

Entity: *the Russian Federation Government Office*

Position: *Head of Department for Energy and Natural Resources*

Period: *2004 – present date*

Entity: *the Government of the Russian Federation*

Position: *Director of the Industrial Development Department*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by her: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Seppo Juha Remes

Year of birth: *1955*

Education: *higher education, Ph.D. – School of Economics and Business Administration*

Positions during the past 5 years:

Period: *2001 - 2003*

Entity: *Vostok Energo Investment Ltd.*

Position: *Director General*

Period: *2003 - 2004*

Entity: *Vostok Nafta Investment Ltd.*

Position: *Director*

Period: *2004 – present date*
Entity: *Kiuru Partners LLC, consulting firm*
Position: *President*

Period: *2004 – present date*
Entity: *ZAO FIM Financial Services*
Position: *Senior Advisor, Member of the Board of Directors*

Period: *2004 – present date*
Entity: *Finnish Fund Sitra (Finnish National Fund for Research and Development under the supervision of the Finnish Parliament)*
Position: *Senior Advisor*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:
no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Kirill Gennadievich Seleznev

Year of birth: *1974*

Education: *higher education*

Positions during the past 5 years:

Period: *2001 - 2002*
Entity: *OAO GAZPROM.*
Position: *Deputy Head of the Management Committee Office, Aide to the Chairman of the Management Committee*

Period: *2002 – present date*
Entity: *OAO GAZPROM*
Position: *member of the Management Committee, Head of the Department for Marketing and Processing of Gas and Hydrocarbon Liquids*

Period: *2003 – present date*
Entity: *OOO Mezhhregiongaz*
Position: *Director General (part-time)*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:
no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Yakov Moiseevich Urinson

Year of birth: *1944*

Education: *higher education, Ph.D. in Economics, Professor*

Positions during the past 5 years:

Period: *2001 - present date*

Entity: *Higher School of Economics*

Position: *instructor*

Period: *2001 – 2004*

Entity: *RAO UESR*

Position: *Deputy Chairman of the Management Board*

Period: *2004 – present date*

Entity: *RAO UESR*

Position: *Deputy Chairman of the Management Board, head of RAO UES Corporate Center*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *15,277,221 shares*

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Viktor Borisovich Khristenko

Year of birth: *1957*

Education: *higher education, Ph.D. in Economics*

Positions during the past 5 years:

Period: *2001 - 2004*

Entity: *the Government of the Russian Federation*

Position: *Deputy Chairman of the Government*

Period: *2004 - 2004*

Entity: *the Government of the Russian Federation*

Position: *acting Chairman of the Government of the Russian Federation*

Period: *2004 – present date*

Entity: *the Ministry of Industry and Energy of the Russian Federation*

Position: *Minister of Industry and Energy of the Russian Federation*

Stake in the authorized ordinary share capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Anatoly Borisovich Chubais

Year of birth: **1955**

Education: **higher education, Ph.D in Economics, Associate Professor**

Positions during the past 5 years:

Period: **2001 - present date**

Entity: **RAO UES of Russia**

Position: **Chairman of the Management Board**

Stake in the authorized capital of the issuer: **0.00195%**

Stake in the ordinary shares of the issuer: **0.00205%**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: **21,388,113 shares**

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Ilya Arturovich Yuzanov

Year of birth: **1960**

Education: **higher education, Ph.D. in economics**

Positions during the past 5 years:

Period: **2001 - 2004**

Entity: **the Russian Federation Ministry for Antimonopoly Policy and Support of Entrepreneurship**

Position: **Minister**

Period: **2004 – present date**

Entity: **RAO UES of Russia**

Position: **member of the Board of Directors**

Period: **2005 – present date**

Entity: *Joint-Stock Investment and Commercial Bank "NOVAYA MOSKVA" (NOMOS-BANK)*

Position: *Chairman of Supervisory Board*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

The following committees were established under the Board of Directors of RAO UES of Russia:

- Appraisal Committee;

- Audit Committee;

- Committee for Personnel and Remunerations;

- Strategy and Reforming Committee.

Information on the committees under the Board of Directors of the Company is provided on the following page of the Company's web-site:

http://www.rao-ees.ru/ru/info/about/corp_upr/org_upr/sov_dir/show.cgi?dir_kom_all.htm

Sole executive body and members of the collegial executive body of the issuer:

Anatoly Borisovich Chubais

Year of birth: *1955*

Education: *higher education, Ph.D. in economics, Associate Professor*

Positions during the past 5 years:

Period: *2001 - present date*

Entity: *RAO UES of Russia*

Position: *Chairman of the Management Board*

Stake in the authorized capital of the issuer: *0.00195%*

Stake in the ordinary shares of the issuer: *0.00205%*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *21,388,113 shares*

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Vladimir Evgenievich Avetisyan

Year of birth: *1958*

Education: *higher education*

Positions during the past 5 years:

Period: *2001 – 2004*

Entity: *OAO SMUEK*

Position: *Director General*

Period: *2004 – present date*

Entity: *RAO UES of Russia*

Position: *member of the Management Board, Managing Director of Business Unit No. 2*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer: *no stake*

Name: *OAO Samaraenergo*

Stake in the authorized capital: *0.003%*

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *12,221,775 shares*

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Boris Ilyich Ayuev

Year of birth: *1957*

Education: *higher education, Ph.D. in Engineering*

Positions during the past 5 years:

Period: *2001 - 2002*

Entity: *Urals IDA (Integrated Dispatching Administration) FOREM*

Position: *Head of the Financial Settlement Function – Deputy Director of the Territorial Dispatching Settlement Center*

Period: *2002 - 2002*

Entity: *Urals IDA*

Position: *Deputy Director – Director of the FOREM TSDC (Territorial Settlement Dispatching Center)*

Period: *2002 - 2002*

Entity: *SO - CDA*

Position: *acting Deputy Chairman of the Management Board*

Period: *2002 - 2004*

Entity: *SO - CDA*

Position: *Deputy Chairman of the Management Board*

Period: *2004 – present date*

Entity: *SO - CDA*

Position: ***Chairman of the Management Board***

Period: ***2004 – present date***

Entity: ***RAO UES of Russia***

Position: ***member of the Management Board***

Stake in the authorized capital of the issuer: ***0.0000124%***

Stake in the ordinary shares of the issuer: ***0.0000129%***

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: ***12,221,775 shares***

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: ***0***

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: ***missing***

Boris Felixovich Vainzikher

Year of birth: ***1968***

Education: ***higher education***

Positions during the past 5 years:

Period: ***2001 - 2002***

Entity: ***OA O Lenenergo***

Position: ***Director General of TPP-19***

Period: ***2002 - 2005***

Entity: ***OA O Kirishskaya TPP***

Position: ***Director General***

Period: ***2005 – present date***

Entity: ***RAO UES of Russia***

Position: ***member of the Management Board, Director of Technology***

Stake in the authorized capital of the issuer: ***0.000030%***

Stake in the ordinary shares of the issuer: ***0.000032%***

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: ***8,411,200 shares***

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: ***missing***

Vyacheslav Pavlovich Voronin

Year of birth: ***1949***

Education: ***higher education***

Positions during the past 5 years:

Period: ***2001 - 2004***

Entity: ***RAO UES of Russia***

Position: *Deputy Chairman of the Management Board of RAO UES of Russia, Chief Engineer*

Period: *2001 – 2004*

Entity: *RAO UESR*

Position: *member of the Management Board of RAO UES of Russia, Chief Engineer*

Period: *2004 – present date*

Entity: *RAO UESR*

Position: *member of the Management Board, Managing Director of the "Service" Business Unit*

Stake in the authorized capital of the issuer: *0.000009%*

Stake in the ordinary shares of the issuer: *0.0000097%*

Stakes in the subsidiaries/dependent companies of the issuer:

Name: *OAO Chelyabenergo*

Stake in the authorized capital: *0.103%*

Stake in ordinary shares: *0.115%*

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *12,221,775 shares*

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Leonid Yakovlevich Gozman

Year of birth: *1950*

Education: *higher education, Ph.D. in Psychology, Associate Professor*

Positions during the past 5 years:

Period: *2001 - present date*

Entity: *RAO UESR*

Position: *member of the Management Board, Authorized Representative for interaction with authorities and non-profit-making organizations*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *12,221,775 shares*

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Leonid Vadimovich Drachevsky

Year of birth: *1942*

Education: *higher education*

Positions during the past 5 years:

Period: *2001 - 2004*

Entity: *The Presidential Executive Office*

Position: *Presidential Plenipotentiary Envoy to the Siberian Federal District*

Period: *2004 – present date*

Entity: *RAO UES of Russia*

Position: *Deputy Chairman of the Management Board*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *14,001,823 shares*

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Sergei Konstantinovich Dubinin

Year of birth: *1950*

Education: *higher education, Ph.D. in Economics*

Positions during the past 5 years:

Period: *2001 - 2004*

Entity: *RAO UESR*

Position: *Deputy Chairman of the Management Board*

Period: *2004 – 2005*

Entity: *RAO UESR*

Position: *member of the Management Board*

Period: *2005 – present date*

Entity: *RAO UESR*

Position: *member of the Management Board, Chief Financial Officer*

Stake in the authorized ordinary share capital of the issuer: *no stake*

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *12,221,775 shares*

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: *0*

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *missing*

Andrei Natanovich Rappoport

Year of birth: **1963**

Education: **higher education, Ph.D. in Sociology**

Positions during the past 5 years:

Period: **2001 - 2004**

Entity: **RAO UES of Russia**

Position: **Deputy Chairman of the Management Board**

Period: **2002 - present date**

Entity: **FGC UES**

Position: **Chairman of the Management Board**

Period: **2004 – present date**

Entity: **RAO UESR**

Position: **member of the Management Board, Managing Director of the "Grids" Business Unit**

Stake in the authorized ordinary share capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: **12,221,775 shares**

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Vyacheslav Yurievich Sinyugin

Year of birth: **1969**

Education: **higher education, Ph. D. in Law**

Positions during the past 5 years:

Period: **2001 - 2004**

Entity: **RAO UESR**

Position: **Deputy Chairman of the Management Board**

Period: **2004 – present date**

Entity: **RAO UESR**

Position: **member of the Management Board, Managing Director of the "Hydro Generation" Business Unit**

Stake in the authorized capital of the issuer: **0.000092%**

Stake in the ordinary shares of the issuer: **0.000096%**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: **10,717,258 shares**

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Pavel Stepanovich Smirnov

Year of birth: **1952**

Education: **higher education, Ph.D. in Law, Ph.D. in Economics**

Positions during the past 5 years:

Period: **2001 - present date**

Entity: **RAO UESR**

Position: **member of the Management Board**

Stake in the authorized ordinary share capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

Name: **OJSC "Bashkirenergo"**.

Stake in the authorized capital: **0.000091%**

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: **12,221,775 shares**

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Andrei Vladislavovich Trapeznikov

Year of birth: **1961**

Education: **higher education**

Positions during the past 5 years:

Period: **2001 - 2001**

Entity: **RAO UES of Russia**

Position: **member of the Management Board, Head of the Mass Media Relations Department**

Period: **2001 - present date**

Entity: **RAO UESR**

Position: **member of the Management Board**

Stake in the authorized ordinary share capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: **12,221,775 shares**

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Yury Arkadievich Udaltsov

Year of birth: **1961**

Education: ***higher education, Ph.D. in Mathematics and Physics***

Positions during the past 5 years:

Period: **2001 - 2002**

Entity: ***OOO Karana***

Position: ***Director General***

Period: **2002 - 2003**

Entity: ***RAO UES of Russia***

Position: ***Head of the Corporate Strategy Department***

Period: **2003 – 2004**

Entity: ***RAO UES of Russia***

Position: ***Head of the Electric Power Industry Reform Department***

Period: **2004 – present date**

Entity: ***RAO UES of Russia***

Position: ***member of the Management Board, Head of the Reform Management Center***

Stake in the authorized ordinary share capital of the issuer: ***no stake***

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: ***10,777,628 shares***

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

Yakov Moiseevich Urinson

Year of birth: **1944**

Education: ***higher education, Ph.D. in Economics, Professor***

Positions during the past 5 years:

Period: **2001 - present date**

Entity: ***Higher School of Economics***

Position: ***instructor***

Period: **2001 – 2004**

Entity: ***RAO UESR***

Position: ***Deputy Chairman of the Management Board***

Period: ***2004 – present date***

Entity: ***RAO UESR***

Position: ***Deputy Chairman of the Management Board, head of RAO UES Corporate Center***

Stake in the authorized ordinary share capital of the issuer: ***no stake***

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: ***15,277,221 shares***

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: ***0***

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: ***missing***

Alexander Vassilievich Chikunov

Year of birth: ***1963***

Education: ***higher education***

Positions during the past 5 years:

Period: ***2001 - 2002***

Entity: ***OOO Siberian Technologies MC***

Position: ***First Deputy Director General***

Period: ***2002 –2005***

Entity: ***RAO UES of Russia***

Position: ***member of the Management Board, Head of the Center for AO-Energo Reform Project Implementation***

Period: ***2005 –present date***

Entity: ***RAO UES of Russia***

Position: ***member of the Management Board, Managing Director of Business Unit No. 1***

Stake in the authorized ordinary share capital of the issuer: ***no stake***

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: ***10,717,728 shares***

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: ***0***

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: ***missing***

Person acting as the sole executive body of the issuer:

Anatoly Borisovich Chubais

Year of birth: **1955**
Education: **higher education, Ph.D. in Economics, Associate Professor**

Positions during the past 5 years:

Period: **2001 - present date**

Entity: **RAO UESR**

Position: **Chairman of the Management Board**

Stake in the authorized capital of the issuer: **0.00195%**

Stake in the ordinary shares of the issuer: **0.00205%**

Stakes in the subsidiaries/dependent companies of the issuer:
no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: **21,388,113 shares**

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

5.3. Information on the Amount of Remuneration, Benefits and/or Reimbursement of Expenses for Each Management Body of the Issuer

The total remunerations of members of the management bodies of RAO UES of Russia are as follows:

1. Members of the Management Board of RAO UES of Russia:

- For the closed 2005 fiscal year - 255,344,940 rubles;
including:
 - salary – 36,231,690 rubles;
 - bonuses – 158,171,830 rubles;
 - other payments – 60,941,420 rubles.

The amount of remuneration of members of the Management Board is determined in accordance with the Top Management Remuneration Conditions approved by the Board of Directors of the Company on June 25, 2004 (Minutes No. 172).

2. In 2005, members of the Board of Directors were paid 9,038,200 rubles.

In August 2006, members of the Board of Directors were paid 78,634,280 rubles.

Members of the Board of Directors of RAO UES of Russia (hereinafter the Board), pursuant to paragraph 2 of the Regulations for the Remuneration of Members of the Board of Directors of the Company for the Performance of Their Duties and Reimbursement of Expenses in Connection with Acting as Members of the Board of Directors of the Company (hereinafter the Regulations) approved by the General Meeting of Shareholders of the Company, are paid a remuneration for a period of work in the amount of 12,000 rubles for each participation in the Board meeting in person and 8,000 rubles if the Board meeting was conducted by ballot.

In accordance with paragraph 3 of the Regulations members of the Board are paid a remuneration for the net income indicator based on data from the annual financial statements

approved by the General Meeting of Shareholders of the Company in the amount of 0.05% of net income.

The amount of remuneration payable to each member of the Board depends on the amount of net income based on data from the annual financial statements approved by the General Meeting of Shareholders of the Company and the number of meetings attended by a member of the Board of Directors and is determined according to the following formula:

$S = 0.05\% * I * N / X * M$, where

S – amount of annual remuneration of one member of the Board;

I – net income of the Company;

N - number of meetings of the Board of Directors attended by the Board member;

X – number of the Board members;

M – number of the Board meetings during a period of work.

In accordance with paragraph 4 of the Regulations members of the Board are paid an additional remuneration for a period of work if the market value of shares in the Company grows by 0.0175 percent of the amount of the absolute increment in the average weighted value of all ordinary shares determined based on data from the Russian Trading System (RTS).

Remuneration under paragraph 4 of the Regulations is paid in the event that the average weighted price of an ordinary share in the Company for the current work period is higher than the average weighted price of an ordinary share in the Company for the previous work period. The average weighted price of an ordinary share in the Company is determined based on transactions executed via the RTS in accordance with the procedure determined by the RTS.

The absolute increment in the average weighted value of ordinary shares in the Company is determined as the difference between the average weighted value of all ordinary shares in the Company for the current and previous periods.

Under paragraph 5 of the Regulations the total amount of remunerations envisioned by paragraphs 3 and 4 of these Regulations payable to each member of the Board may not exceed more than 60-fold the amount of basic salary of a member of the Management Board set by the Board and payable in 2004.*

**Any Board member may refuse, in whole or in part, the remuneration payable to such member in accordance with paragraphs 2-4 of these Regulations or give his remuneration to charity under a written application by the Board member.*

5.4. Information on the Structure and Jurisdiction of Bodies Exercising Control over the Financial and Economic Activities of the Issuer

The body exercising control over the financial and economic activities of the Company is the Company's Internal Audit Commission. The operating procedures of the Internal Audit Commission of the Company are determined by the internal document titled "Regulations for the Operating Procedures of the Internal Audit Commission of Unified Energy System of Russia (RAO UES of Russia)" approved by the General Meeting of Shareholders.

The Internal Audit Commission is composed of 5 members elected in accordance with the procedure established by the Charter of the Company and these Regulations.

The Internal Audit Commission of the Company audits (inspects) the financial and business activities of the Company, the branches, representative offices and other stand-alone subdivisions of the Company based on their annual performance and at any time at its own discretion, pursuant to a resolution of the General Meeting of Shareholders, the Board of Directors of the Company or upon request from the shareholders of the Company which collectively own no less than 10 percent of voting shares in the Company.

In conducting audits (inspections) of the financial and business activities of the Company (a subdivision) the Internal Audit Commission of the Company organizes work in the following areas:

- compliance with the law of the Russian Federation, resolutions of the General Meeting of Shareholders of the Company, the Board of Directors and instructions recorded in the certificates of previous audits (inspections);
- the reliability of data contained in the Company's Annual Report and Annual Financial Statements;
- compliance with the regulatory documents governing corporate relationship and approved by the Board of Directors of the Company;
- compliance by members of the Board of Directors, the Management Board and executives of the management bodies of the Company with the policies established by the Charter of the Company and other documents of the Company, including the non-abuse of their powers in the management of the Company's property, execution of transactions and performance of financial operations on behalf of the Company;
- the accuracy of recognition of the authorized capital amount in the accounts, the lawfulness and reasonableness of decisions to change its amount;
- the timeliness and correctness of the recognition of all financial operations in the financial statements and statistical reports in accordance with the established policies and maintenance procedure;
- the correctness of the recognition of costs (expenses) as the production cost of products (work, services), the preparation of the Company's financial performance and its recognition in the profit and loss statement;
- calculation of the amount of dividend on ordinary shares payable to the shareholders and the correctness of determination of the amount of yield on preference shares;
- the protection of cash and tangible assets. Proper cash spending in accordance with the approved budgets;
- the reasonableness and effectiveness of decisions in relation to the participation of RAO UESR in investment projects and the attraction of external investors;
- compliance with the Charter of RAO UESR;
- the feasibility and necessity of establishment and termination of operation of branches, representative offices and other stand-alone subdivisions of the Company.

In auditing (inspecting) the branches, representative offices and other stand-alone subdivisions of the Company, the Internal Audit Commission of the Company checks in addition to all aforesaid:

- the protection of the property affixed to a subdivision, the lawfulness and business feasibility of the expenses incurred thereby, compliance with the financial discipline and policy of economy with respect to spending funds allocated by the Company to the activities of a subdivision;
- the correctness of maintenance of accounting records of property and the reliability of the established statements submitted to the Company;
- compliance with the prescriptions recorded in the certificates of previous audits (inspections).

The web-site of RAO UES of Russia provides free access to the Regulations for the Operating Procedures of the Internal Audit Commission of the Company, the Regulations for the Remuneration of Members of the Internal Audit Commission and the Report of the Internal Audit Commission on the audit of the financial and economic activities of RAO UES of Russia in 2005: http://www.rao-ees.ru/ru/info/about/corp_upr/reviz_kom/show.cgi?content.htm

The Company has the Procedural Rules for the Disclosure of Transactions in the Securities of RAO UES of Russia and the Subsidiaries and Dependent Companies by Insiders approved by the Board of Directors of the Company on May 27, 2005 (Minutes No. 196). The Procedural Rules are available on the following web-page of RAO UES of Russia:
<http://www.rao-ees.ru/ru/info/docs/show.cgi?reglam.htm>

5.5. Information on Individual Members of Bodies Exercising Control over the Financial and Economic Activities of the Issuer

Members of the Internal Audit Commission.

1. Stanislav Edmondovich Brzhezyansky

Year of birth: ***1957***

Higher education, Moscow Power Engineering Institute

Positions during the past 5 years:

Period: ***2001 - 2001***

Entity: ***RAO UES of Russia***

Position: ***First Deputy Head of Department***

Period: ***2001 - 2002***

Entity: ***RAO UES of Russia***

Position: ***Chief Expert on Tariff Policy***

Period: ***2002 - 2004***

Entity: ***the FEC of Russia***

Position: ***Deputy Head of Division***

Period: ***2004 - 2004***

Entity: ***the FEC of Russia***

Position: ***Head of Division***

Period: ***2004 – present date***

Entity: ***the FTS of Russia***

Position: ***Head of Division***

Stake in the authorized capital of the issuer: ***no stake***

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: ***0***

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: ***missing***

2. Maxim Sergeevich Bystrov

Year of birth: ***1964***

Higher education

Positions during the past 5 years:

Period: **2001 - 2001**

Entity: **ZAO Rezerv-M**

Position: **Deputy Director General**

Period: **2001 – 2001**

Entity: **the Ministry for Economic Development and Trade of the Russian Federation**

Position: **Deputy Head of the State Investment Program Funding Unit, Investment Policy Department**

Period: **2001 – 2002**

Entity: **the Ministry for Economic Development and Trade of the Russian Federation**

Position: **Head of the Investment Policy Methodology Unit**

Period: **2002 – 2004**

Entity: **the Ministry for Economic Development and Trade of the Russian Federation**

Position: **Deputy Head of the Investment Policy Department**

Period: **2004 – present date**

Entity: **the Ministry for Economic Development and Trade of the Russian Federation**

Position: **Deputy Director of the Tariff Regulation and Infrastructural Reform Department**

Stake in the authorized capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

3. Viktor Mikhailovich Myasnikov

Year of birth: **1967**

Higher education, the Bauman MSTU

Positions during the past 5 years:

Period: **2001 - 2004**

Entity: **the Ministry of Property Relations of the Russian Federation**

Position: **Head of Unit, Deputy Head of the Department for Economics and Financial Control, Deputy Head of the Financial Control and Audit Division.**

Period: **2004 – 2006**

Entity: **the Ministry of Industry and Energy of the Russian Federation**

Position: **Head of the Financial and Economic Examination Unit, Department for Economics and Financial Control**

Period: **2006 – present date**

Entity: **the Ministry of Industry and Energy of the Russian Federation**

Position: **Deputy Director of the Department for Budgetary Policy and Finance**

Stake in the authorized capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

4. Alexei Valerievich Sannikov

Year of birth: **1965**

Education: **higher education, N.I. Lobachevsky State University of Nizhni Novgorod**

Positions during the past 5 years:

Period: **2001 - 2005**

Entity: **OA O Nizhnovenergo**

Position: **Director General**

Period: **2005 – present date**

Entity: **the FTS of Russia**

Position: **Head of the Division for Regulation and Supervision over Pricing in the Electricity Industry**

Stake in the authorized capital of the issuer: **no stake**

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: **0**

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: **missing**

5. Svetlana Mikhailovna Stefanenko

Year of birth: **1976**

Education: **higher education, Saint-Petersburg State Academy of Engineering and Economics**

Positions during the past 5 years:

Period: **2001 - 2002**

Entity: **St. Petersburg City Property Management Committee**

Position: **Leading Specialist, State Property Management Unit**

Period: **2002 - 2003**

Entity: **St. Petersburg City Property Management Committee**

Position: **Chief Specialist, State Property Management Unit**

Period: **2003 - 2004**

Entity: **St. Petersburg City Property Management Committee**

Position: **Head of the Sector for the Economics of Entities, State Property Management Unit, State Property Management Division**

Period: **2004 - 2005**

Entity: ***the Federal Agency for Management of Federal Property of the Russian Federation***

Position: ***Advisor, Division for Management of Property of Commercial Sector Entities***

Period: **2005 - 2006**

Entity: ***the Federal Agency for Management of Federal Property of the Russian Federation***

Position: ***Deputy Head of the Division for Management of Property of Commercial Sector Entities***

Period: **2006 – present date**

Entity: ***FGUP FT-Center***

Position: ***Deputy Director General, FGUP FT-Center; Director, Corporate Governance Analysis and Strategy Center***

Stake in the authorized capital of the issuer: ***no stake***

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: ***0***

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: ***missing***

5.6. Information on the Amount of Remuneration, Benefits and/or Reimbursement of Expenses for the Body Exercising Control over the Financial and Economic Activities of the Issuer

The remunerations paid to members of the Internal Audit Commission of RAO UES of Russia in 2005 total 72,000 rubles.

The actual payments as of August 2006 amounted to 36,000 rubles.

In accordance with the Regulations for the Remuneration of Members of the Internal Audit Commission of the Company for the Performance of Their Duties and Reimbursement of Expenses in Connection with Visits to the Facilities of the Company approved by the General Meeting of Shareholders, members of the Internal Audit Commission of RAO UES of Russia are paid a remuneration for a period during which they perform their duties within the Internal Audit Commission.

5.7. Data on the Headcount and High-Level Data on the Education and Composition of the Issuer's Employees (Personnel) and Changes in the Headcount of the Issuer's Employees (Personnel)

Indicators for the first 9 months of 2006 as compared to the equivalent period of 2005.

Indicator	First 9 months of 2005	First 9 months of 2006	Decrease "-" Increase "+"
Average headcount, persons	1,809	1,355	-454
Payroll, rubles in thousands	1,257,203.0	1,408,282.9	-151,079.9
Social transfers, rubles in thousands	21,034.6	17,942.6	-3,092
Compensation, rubles in thousands	1,278,237.6	1,426,225.5	+147,987.9

Percentage of the issuer's employees with higher professional education, %	82.3 (as of December 31, 2004)	86.2 (as of December 31, 2005)	+3.9 points
--	-----------------------------------	-----------------------------------	-------------

The main reasons for a decrease in the headcount in the first 9 months of 2006 compared to the first 9 months of 2005 include:

- the liquidation of 60 Let Plana GOELRO holiday hotel, a branch of RAO UES of Russia, - 35 people;
- the liquidation of Kashirskie Rodnichki holiday hotel, a branch of RAO UES of Russia, - 128 people;
- the liquidation of Energetik holiday hotel, a branch of RAO UES of Russia, - 172 people.

Percentage of the issuer's employees with higher professional education, % (2005 year-end data as compared to 2004):

2004 (as of December 31, 2004) - 82.3%

2005 (as of December 31, 2005) - 86.1%

5.8. Information on Any Obligations of the Issuer to the Employees (Personnel) Concerning the Possibility of their Participation in the Authorized (Share) Capital (Unit Trust) of the Issuer

Such obligations are missing.

VI. Information on the Participants (Shareholders) of the Issuer and Related-Party Transactions Executed by the Issuer

6.1. Information on the Total Number of Shareholders (Participants) of the Issuer

As of September 30, 2006 the number of persons registered in the RAO UES of Russia Shareholder Register (exclusive of data on the clients of nominee shareholders) was as follows:

Total:	335,755
including:	
owners - natural persons:	335,055
owners – legal entities:	654
nominee shareholders:	40
trustees:	6

6.2. Information on the Issuer's Participants (Shareholders) Owning no Less than 5 Percent of the Issuer's Authorized (Share) Capital (Unit Trust) or no Less than 5 Percent of the Issuer's Ordinary Shares, and Information on the Participants (Shareholders) of Such Persons Owning no Less than 20 Percent of the Authorized (Share) Capital (Unit Trust) or no Less than 20 Percent of their Ordinary Shares

1. Name: *the Russian Federation represented by the Federal Agency for Management of Federal Property (owner)*

Location: *103685, Moscow, Nikolsky per., 9*

Stake in the authorized capital of the issuer: **52.6832 %**

Stake in the ordinary shares of the issuer: **54.99237%**

2. Name: **ING Bank (Eurasia) ZAO (closed joint stock company) - (nominee shareholder)**

Location: **127473, Moscow, ul. Krasnoproletarskaya, 36**

Stake in the authorized capital of the issuer: **18.0816%**

Stake in the ordinary shares of the issuer: **18.88568%**

*Tel./Fax: **+7 (095) 755-5400, +7 (095) 755-5499**

License to perform depository operations: No. 177-03728-000100 dated December 7, 2000 (for an indefinite term)

The nominee shareholder ING Bank (Eurasia) ZAO (closed joint stock company) did not disclose information on its shareholders owning no less than 5 percent of the authorized capital (ordinary shares) of the issuer.

3. Name: **Joint-stock Bank of the Gas Industry Gazprombank (Closed Joint-stock Company) - (nominee shareholder)**

Location: **117420, Moscow, ul. Nametkina, d. 16, str. 1**

Stake in the authorized capital of the issuer: **10.4900 %**

Stake in the ordinary shares of the issuer: **11.02043%**

INN (Taxpayer Identification Number): **7744001497**

*Tel. / Fax: **(495) 913-74-09;**

Professional securities market participant license to perform depository operations No. 177-04464-000100 issued by the Federal Commission for the Securities Market dated January 10, 2001 (permanent).

The nominee shareholder Joint-stock Bank of the Gas Industry Gazprombank did not disclose information on its shareholders owning no less than 5 percent of the authorized capital (ordinary shares) of the issuer.

4. Name: **Not-for-Profit Partnership "The National Depository Center" - (nominee shareholder)**

Location: **125009, Moscow, Sredny Kislovsky per., d. 1/13, str. 4**

Stake in the authorized capital of the issuer: **7.4190%**

Stake in the ordinary shares of the issuer: **7.21714%**

*Tel.: **(095)956-2659**, fax: **(095) 956-0938; e-mail:info@ndc.ru**

License to perform depository operations: No. 177-03431-000100 dated December 4, 2000 (for an indefinite term)

The nominee shareholder The National Depository Center did not disclose information on its shareholders owning no less than 5 percent of the authorized capital (ordinary shares) of the issuer.

5. Name: **Depository Clearing Company (Closed Joint-Stock Company) - (nominee shareholder)**

Location: **115162, Moscow, ul. Shabolovka, d. 31, str. B**

Stake in the authorized capital of the issuer: **5.2462 %**

Stake in the ordinary shares of the issuer: **3.77069%**

*Tel.: **+7 (095) 956-0999, +7 (095) 411-8338;**

Fax: **+7 (095) 232-6804; +7 (095) 411-8337**

License to perform depository operations: No. 177-06236-000100 dated October 9, 2002;

Clearing operations No. 177-06229-000010 dated October 7, 2002.

Issued by the FCSM of Russia.

**Note. Contact details of the nominee shareholders are provided in this paragraph in accordance with data from the web-sites of these entities.*

The Equity Structure section of the Company's web-site also provides information on the largest shareholders of open joint-stock companies (OAOs):

RAO UES of Russia: http://www.rao-ees.ru/ru/investor/str_share/show.cgi?sc_struct.htm

6.3. Information on the stake held by the state or municipality in the authorized (share) capital (unit trust) of the issuer, the existence of a special right ("golden share")

Name: *the Russian Federation represented by the Federal Agency for Management of Federal Property (owner)*

Location: *103685, Moscow, Nikolsky per., 9*

Postal address: *103685, Moscow, Nikolsky per., 9*

Stake in the authorized capital of the issuer: *52.6832 %*

Stake in the ordinary shares of the issuer: *54.99237%*

The existence of a special right of the Russian Federation, the constituent entities of the Russian Federation, municipalities to participate in managing the issuer ("golden share"):

Non-applicable

6.4. Information about the restrictions on participation in the authorized (share) capital (unit trust) of the issuer

Restrictions on participation in the authorized capital of RAO UES of Russia are not provided for by the Charter of the Company.

6.5. Information on changes in the composition and amount of participation of shareholders (participants) of the issuer owning no less than 5 percent of the issuer's authorized (share) capital (unit trust) or no less than 5 percent of the issuer's ordinary shares

Information on changes in the composition and amount of participation of the shareholders owning no less than 5% of the authorized capital (5% of ordinary shares) as of the date of preparation of the list of persons entitled to participate in the general meetings of shareholders held in the 5 most recently closed fiscal years and as of the last date of preparation of the list of persons entitled to participate in the general meeting of shareholders conducted on June 28, 2006.

No.	Date of preparation of the list of persons entitled to participate in the general meeting of shareholders	Name of shareholder owning no less than 5% of the authorized capital (5% of ordinary shares) as of the list preparation date	% of ordinary shares	% the authorized capital
1.	March 9, 2001	* The Ministry of Property Relations of the Russian Federation	53.8880	51.6208
		The Bank of New York International Nominees	21.3309	20.4042

2.	May 15, 2002	* The Ministry of Property Relations of the Russian Federation	53.8880	51.6208
		The Bank of New York International Nominees	17.2253	16.3962
		Deutsche Bank Trust Company Americas	8.8701	9.3511
3.	April 14, 2003	* The Ministry of Property Relations of the Russian Federation	54.8523	52.5498
		The Bank of New York International Nominees	8.5464	8.1351
		Deutsche Bank Trust Company Americas	4.7761	5.4022
4.	May 12, 2004	* The Ministry of Property Relations of the Russian Federation	54.9924	52.6832
		The Bank of New York International Nominees	6.9818	6.6458
		OOO ESN GAZ	5.5682	5.3003
5.	May 10, 2005	the Russian Federation represented by the Federal Agency for Management of Federal Property	54.9924	52.6832
		The Bank of New York International Nominees	7.4581	7.0992
		Gazoenergeticheskaya Kompaniya	5.5682	5.3003
6.	May 12, 2006	the Russian Federation represented by the Federal Agency for Management of Federal Property	54.9924	52.6832
		The Bank of New York International Nominees	19.6245	18.6800
		Gazoenergeticheskaya Kompaniya	11.02019	10.4898

**Based on data from Central Moscow Depository on each current date, the Ministry of Property Relations of the Russian Federation was an entity registered in the RAO UES of Russia Shareholder Register.*

6.6. Information on related-party transactions executed by the issuer

Total number of related-party transactions approved by the Board of Directors of RAO UES of Russia in the 3rd quarter of 2006:

7 transactions.

Total volume of related-party transactions approved by the Board of Directors of RAO UES of Russia in the 3rd quarter of 2006 in monetary terms: **212,853,347 rubles.**

In the 3rd quarter of 2006, the Board of Directors of RAO UES of Russia adopted resolutions on the approval of the following related-party transactions the subject matter of which is as follows:

1. Agreement for the Transfer of Rights and Duties under Investment Activity Agreement No. OO-(I)OO2939(02) dated May 22, 1996 (hereinafter the Agreement) between RAO UES of Russia and SO - CDA. Under the agreement, RAO UES of Russia transfers and SO - CDA is assigned the rights and duties owned by RAO UES of Russia arising from Investment Activity Agreement No. OO-(I)OO2939(02) dated May 22, 1996 between RAO UES of Russia and St. Petersburg City Property Management Committee.

2. Agreement for the preliminary feasibility study of the project for the construction and operation of a facility for the generation of electric power at the Shchekinskaya TPP site between RAO UES of Russia and the Branch of OAO UES Engineering Center – Teploelektroproekt Institute. Under the agreement, RAO UES of Russia assigns a task and the Branch of OAO UES Engineering Center – Teploelektroproekt Institute undertakes to render (for a fee) services related to the preliminary feasibility study of the project for the construction and operation of a facility for the generation of electric power at the Shchekinskaya TPP site. The fee amounts to 3,000,000 rubles.

3. Agreement between RAO UES of Russia and OAO VTI for the investment and specifications feasibility study for the creation of a pilot hybrid power facility on the basis of solid oxide fuel cells at the experimental CHPP owned by VTI. The fee amounts to 2,900,000 rubles.

4. Supplementary agreement No. 1 to Agreement No. 5/06 dated April 3, 2006 between RAO UES of Russia and OAO ENIN for the performance of work "Preparation of the Target Vision (Strategy) of Russia's Electricity Industry Development for the Period Until 2030". The work being performed under the agreements costs 106,200,000 rubles.

5. The acquisition by RAO UES of Russia of 2,383 additionally registered ordinary shares in OAO Sangtudinskaya HPP-1 worth 62,453,347 rubles.

6. Agreements for a range of work between RAO UES of Russia and OAO UES Engineering Center related to the following topics:

- Preparation of Information Material on the Balance and Quality of Various Types of Fuel for the Year 2005;

- Analysis of Consumption of Various Types of Fuel by Power Plants and Furnaces for the Reporting Period Broken Down by Groups of Equipment;

- Creation of an electronic handbook titled "Technical and Economic Performance Indicators and Cost of Fuel by Types (Gas, Oil, Coal)" with due account for structural transformation and in accordance with the reorganization of RAO UES of Russia. The fee payable to OAO UES Engineering Center under the agreement amounts to 2,900,000 rubles.

7. Agreement for the performance of work on the following topic: "Feasibility Study of the Project for Large-Scale Export of Electricity to China Based on the Analysis of Forecast Balance of Electric Capacity and Power of the IPS of Siberia and the Far East for the Period Until 2020 and the Consideration of the Project's Influence on the Cost and Reliability Indicators of Electricity Production and Transmission in these Power Systems" between RAO UES of Russia and ZAO APBE. The fee payable to ZAO APBE amounts to 35,400,000 rubles.

In the 3rd quarter of 2006, *two related-party transactions* consisting of several inter-related transactions were executed. They were approved on June 28, 2006 by the Annual General Meeting of Shareholders of RAO UES of Russia and their price in monetary terms amounts to 5 percent or more of the book value of assets of RAO UES of Russia.

Total volume of related-party transactions executed by the Company in the 3rd quarter of 2006 in monetary terms: **70,883,092,419.54** rubles.

I. Transaction with FGC UES consisting of several inter-related transactions:

1. Purchase and Sale Agreement No. 79-36/kp-11.

Date of execution: July 28, 2006

Parties:

Seller: FGC UES;

Buyer: RAO UES of Russia;

Subject of transaction:

The seller undertakes to transfer title to the following securities issued pursuant to the Resolution on the Additional Issuance of Securities registered by the FFMS of Russia on March 21, 2006,

state registration number: 1-01-65018-D-001-D to the buyer and the buyer undertakes to accept and pay for the aforesaid securities.
Amount of transaction: 29,764,087,892 rubles.

2. Purchase and Sale Agreement No. 79-36/kp-10

Date of execution: July 28, 2006

Parties:

Seller: FGC UES;

Buyer: RAO UES of Russia;

Subject of transaction:

The seller undertakes to transfer title to the following securities issued pursuant to the Resolution on the Additional Issuance of Securities registered by the FFMS of Russia on March 21, 2006, state registration number: 1-01-65018-D-001-D to the buyer and the buyer undertakes to accept and pay for the aforesaid securities.

Amount of transaction: 1,990,160,512 rubles.

3 transaction: Purchase and Sale Agreement No. 79-36/kp-14

Date of execution: August 30, 2006

Parties:

Seller: FGC UES;

Buyer: RAO UES of Russia;

Subject of transaction:

The seller undertakes to transfer title to the following securities issued pursuant to the Resolution on the Additional Issuance of Securities registered by the FFMS of Russia on March 21, 2006, state registration number: 1-01-65018-D-001-D to the buyer and the buyer undertakes to accept and pay for the aforesaid securities.

Amount of transaction: 1,755,372,490 rubles.

Total amount: **33,509,620,894 rubles.**

II. Transaction with HydroOGK consisting of several inter-related transactions:

1. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/1-0806.

Date of execution: August 9, 2006

Seller: HydroOGK;

Buyer: RAO UES of Russia;

Subject matter of agreement:

HydroOGK undertakes to transfer to RAO UES of Russia title to 1,566,047,783 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property: 14,379,166,000 registered ordinary shares in OAO Zagorskaya HPSPP and 83 kopecks in cash.

Amount of transaction: 1,581,708,260 rubles and 83 kopecks.

2. Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/2-0806.

Date of execution: August 9, 2006

Seller: HydroOGK;

Buyer: RAO UES of Russia;

Subject matter of agreement:

HydroOGK undertakes to transfer to RAO UES of Russia title to 4,732,611,000 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and

registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

739,928,345 registered ordinary shares in OAO Cheboksarskaya HPP and 1 ruble in cash

Amount of transaction: 4,779,937,110 rubles

3. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/3-0806.

Date of execution: August 9, 2006

Seller: HydroOGK;

Buyer: RAO UES of Russia;

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 1,334,053,013 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

618,011,052 registered ordinary shares and 68,856 registered preference shares in OAO Stavropol Electricity Generation Company and 49 kopecks in cash.

Amount of transaction: 1,347,393,543 rubles and 13 kopecks.

4. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/4-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 334,337,881 additional share in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

8,358,447 registered ordinary shares in OAO NIIES and 81 kopeck in cash.

Amount of transaction: 337,681,259 rubles and 81 kopeck.

5. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/5-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 27,845,672 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

2,738,474 registered ordinary shares in OAO Zelenchukskie HPP and 72 kopecks in cash.

Amount of transaction: 28,124,128 rubles and 72 kopecks.

6. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/6-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 62,310,969 additional shares in HydroOGK issued pursuant to the resolution on the additional

issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:
206,179 registered ordinary shares in OAO Zaramagskie HPP and 69 kopecks in cash.
Amount of transaction: 62,934,078 rubles and 69 kopecks.

7. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/7-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 5,826,801,704 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:
2,687,246,448 registered ordinary shares in OAO Daghestan Regional Generation Company and 4 kopecks in cash.

Amount of transaction: 5,885,069,721 rubles and 4 kopecks.

8. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/8-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 410,985,200 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:
80,671 registered ordinary share in OAO B.E. Vedenev VNIIG and 1 ruble in cash.

Amount of transaction: 415,095,052 rubles.

9. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/9-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 19,801,980,192 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock 19,999,999,993 rubles and 92 kopecks in cash:

Amount of transaction: 19,999,999,993 rubles and 92 kopecks.

10. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. 10.

Date of execution: August 24, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 2,906,463,740 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on

December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the movable and immovable property owned by RAO UES of Russia.

Amount of transaction: 2,935,528,377 rubles and 40 kopecks.

Total amount: **37,373,471,525.54 rubles.**

6.7. Information on the amount of accounts receivable

Breakdown of accounts receivable as of September 30, 2006

Type of accounts receivable	Maturity	
	one year or less	more than one year
Accounts receivable of buyers and customers	1,053,541	1,429,450
including accounts overdue	761,122	7,121
Notes payable	-	-
including accounts overdue	-	-
Accounts receivable of participants (founders) for contributions to authorized capital	-	-
including accounts overdue	-	-
Accounts receivable for advances paid	606,428	121,202
including accounts overdue	-	-
Other accounts receivable	24,479,019	19,398,877
including accounts overdue	3,301,138	237,970
Total	26,138,988	20,949,529
including accounts overdue	4,062,260	245,091

Debtors accounting for more than 5 percent of total accounts receivable

Name	Location	Amount of accounts receivable	Including accounts receivable overdue
OA0 Severo-Zapadnaya CHPP	197229, Saint Petersburg, village of Olgino, 3 Konnaya Lakhta, d. 34	6,897,754	-
OA0 Federal Hydro Generation Company	119311, Moscow, pr-t Vernadskogo, 8a	4,178,732	-
OA0 Kamchatskenergo	683000, Petropavlovsk-Kamchatski, ul. Naberezhnaya, 10	4,095,677	33,384
OOO EZOP	119435, Moscow, M. Pirogovskaya, d. 14, str. 1	3,492,983	-
OA0 Sulakenergo	368248, the Republic of Daghestan, village of Shamilkala, Untsukul'sky District	3,350,140	1,260

ОАО Кabbalkenergo	360003, Kabardino-Balkaria, Nalchik, ul. Shchorsa, 6	2,431,986	44,567
ОАО Boguchanskaya HPP	663470, Kodinsk, Kezhemsky District, the Krasnoyarsk Territory	2,371,133	-

VII. Financial Statements of the Issuer and Other Financial Information

7.1. Quarterly financial statements of the issuer for the most recently closed reporting quarter

BALANCE SHEET

as of September 30, 2006

Entity RAO UESR

Taxpayer Identification Number

Activity: management of financial and industrial groups and holding companies

Form of incorporation / form of ownership
joint-stock company / joint federal and foreign ownership

Unit of measurement rubles in thousands

Location: 119526, Moscow, pr-t Vernadskogo, d. 101, korp. 3

COMPANY

	CODES
OKUD N1 Form (All-Russia Classifier of Management Documentation)	0710001
Date [year, month, day]	09/30/2006
OKPO (All-Russia Classifier of Enterprises and Organizations)	17230282
INN (Taxpayer Identification Number)	7705018828
OKVED (All-Russia Classifier of Economic Activities)	74.15
OKOPF (All-Russia Classifier of Forms of Incorporation) / OKFS (All-Russia Classifier of Forms of Ownership)	47/31
OKEI (All-Russia Classifier of Measurement Units)	384

ASSETS	Note	Code	Beginning of reporting period	End of reporting period
1	A	2	3	4
I. NON-CURRENT ASSETS				
Intangible assets		110	1,771	1,771
including:				
rights to patents, programs, trademarks (service marks),				
other similar rights and assets		111	-	-
organizational expenses		112	-	-
goodwill		113	-	-
other intangible assets		114	1,771	1,771

R&D results		115	-	-
Fixed assets		120	5,902,138	1,469,059
including:				
land and environment		121	-	-
property, plant and equipment		122	5,463,083	1,060,913
other fixed assets		123	439,055	408,146
Construction-in-progress		130	6,266,100	5,003,982
Income yielding investments into tangible assets		135	292,126	199,226
including:				
property for lease		136	-	-
property provided under hiring agreement		137	292,126	199,226
Long-term financial investments		140	265,118,691	289,023,466
including:				
investments in subsidiaries		141	255,320,101	277,249,805
investments in dependent companies		142	3,510,496	4,494,789
investments in other entities		143	1,260,214	1,403,563
loans extended to entities for a period exceeding 12 months		144	436,860	387,800
other long-term financial investments		148	4,591,020	5,487,509
Deferred tax assets		145	-	-
Other non-current assets		150	-	-
Section I TOTAL		190	277,580,826	295,697,504
ASSET	Note	Code	Beginning of reporting period	End of reporting period
1	A	2	3	4
II. CURRENT ASSETS				
Inventories		210	641,657	646,792
including:				
raw materials and other similar values		211	237,651	148,214
rearsers and fatteners		212	-	-
construction-in-progress costs		213	-	-
finished products and goods for resale		214	494	6
goods delivered		215	5,970	-
prepaid expenses		216	397,542	498,572
other inventories and costs		217	-	-
Input value added tax		220	970,904	870,060
Accounts receivable (payments for which are expected beyond 12 months from the reporting date)		230	25,971,571	20,949,529
including:				
buyers and customers		231	1,429,451	1,429,450
notes receivable		232	-	-
debt owed by subsidiaries and dependent companies		233	-	-
advances paid		234	121,201	121,202
other debtors		235	24,420,919	19,398,877
Accounts receivable (payments for which are expected within 12 months from the reporting date)		240	22,555,914	26,138,988
including:				
buyers and customers		241	1,696,553	1,053,541
notes receivable		242	-	-
debt owed by subsidiaries and dependent companies		243	2,457,288	3,052,735
debt owed by participants (founders) for contributions to authorized capital		244	-	-
advances paid		245	1,095,762	606,428
other debtors		246	17,306,311	21,426,284
Short-term financial investments		250	8,883,596	14,146,732

including:				
loans extended to entities for a period of less than 12 months		251	1,485,538	395,694
other short-term financial investments		253	7,398,058	13,751,038
Cash		260	1,951,110	6,499,440
including:				
cash		261	672	728
settlement accounts		262	1,860,378	6,473,630
currency accounts		263	17,929	19,754
other cash		264	72,131	5,328
Other current assets		270	4,008	1,390
Section II TOTAL		290	60,978,760	69,252,931
Balance		300	338,559,586	364,950,435
LIABILITIES				
	Note	Code	Beginning of reporting period	End of reporting period
1	A	2	3	4
III. CAPITAL AND RESERVES				
Authorized capital		410	21,558,452	21 558 452
Treasury shares		411	(30)	(30)
Additional capital		420	97,841,613	97 841 613
segregated property settlements		423	-	-
Reserve capital		430	3,234,156	3 234 156
including:				
reserves established by law		431	3,234,156	3 234 156
reserves established in accordance with documents of incorporation		432	-	-
Earmarked financing		450	-	-
Retained earnings (uncovered loss)		470	208,265,821	228,391,426
Section III TOTAL		490	330,900,012	351,025,617
IV. LONG-TERM LIABILITIES				
Loans and credits		510	397,495	378,828
including:				
<i>bank credits repayable</i>				
<i>beyond 12 months from the reporting date</i>		511	397,495	378,828
<i>loans repayable</i>				
<i>beyond 12 months from the reporting date</i>		512	-	-
Deferred tax liabilities		515	785,943	870,380
Other long-term liabilities		520	505,802	374,090
Section IV TOTAL		590	1,689,240	1,623,298
V. SHORT-TERM LIABILITIES				
Loans and credits		610	3,740,000	6,099,022
including:				
bank credits repayable within				
12 months from the reporting date		611	3,500,000	705,022
loans repayable within				
12 months from the reporting date		612	240,000	5,394,000
Accounts payable		620	1,875,979	4,569,556
including:				
suppliers and contractors		621	235,596	314,804
notes payable		626	-	-
debt owed by subsidiaries and dependent companies		628	55,074	13,349
wages payable to personnel		622	60,994	50,674
debt owed to state and extrabudgetary funds		623	7,455	7,125
taxes and levies payable		624	102,444	1,530,465
advances received		627	78,431	8,881

Other creditors		625	1,335,985	2,644,258
Income payable to participants (founders)		630	220,387	1,524,728
Unearned income		640	133,968	108,214
Reserve for future expenses and payments		650	-	-
Other short-term liabilities		660	-	-
Section V TOTAL		690	5,970,334	12,301,520
BALANCE		700	338,559,586	364,950,435
Certificate of values recorded in off-balance-sheet accounts				
ASSETS	Note	Code	Beginning of reporting period	End of reporting period
Rented fixed assets		910	288,778	305,716
including lease		911	-	-
Commodities and materials under custody		920	3	-
Materials accepted for processing		925	-	-
Factored goods		930	-	-
Equipment accepted for installation		935	-	-
Bad debts written-off		940	1,316,264	1,016,547
Collaterals against obligations and payments received		950	3,005,632	2,735,860
Collaterals against obligations and payments granted		960	16,092,592	7,209,153
Fixed asset depreciation		970	790	12
Depreciation of land improvements and other similar structures		980	8,556	5,427
Registered high-security forms		991	-	-
Fixed assets leased out		992	80	67
Federal property		993	123,097	109,662
Intangible assets obtained for use		990	-	-

Member of the Management Board, Chief Financial Officer
S. K. Dubinin
Chief Accountant
S. V. Makshakov

Income Statement
for January-September 2006

	COMPANY	
		CODES
Entity RAO UESR	OKUD N1 Form (All-Russia Classifier of Management Documentation)	0710002
	Date [year, month, day]	09/30/2006
Taxpayer Identification Number	OKPO (All-Russia Classifier of Enterprises and Organizations) INN (Taxpayer Identification Number)	17230282 7705018828
Activity: management of financial and industrial groups and holding companies	OKDP (All-Russia Classifier of Economic Activities)	74.15
Form of incorporation / form of ownership joint-stock company / joint federal and foreign ownership	OKOPF (All-Russia Classifier of Forms of Incorporation) / OKFS (All-Russia Classifier of Forms of Ownership)	47/31
Unit of measurement rubles in thousands	OKEI (All-Russia Classifier of Measurement Units)	384

Indicator	Note	Line code	For the reporting period	Year-on-year
1	A	2	3	4
1. Income and expense from ordinary activities				
Net earnings from goods, products, work, services sold (net of value added tax, excise taxes and similar compulsory payments)		010	29,921,963	22,953,347
<i>electric power to domestic customers</i>		011	-	-
<i>electric power for export</i>		012	-	843,546
<i>heat</i>		013	-	-
<i>transmission fee (for RAO UES of Russia)</i>		014	22,348,194	19,416,135
<i>earning from electricity and heat transportation for power sales companies</i>		018	-	-
		019	-	-
<i>other industrial goods, products, work, services</i>		015	210,214	368,250
<i>other non-industrial goods, products, work, services</i>		016	5,606	75,486
<i>goods, products, work, services related to core business (for institutions)</i>		017	-	-
<i>income from participation in other entities</i>		032	7,357,949	2,249,930
Cost of goods, products, work, services sold, namely:		020	(465,959)	(1,262,655)
<i>electric power sold to domestic customers</i>		021	-	-
<i>electric power for export</i>		022	-	(644,277)
<i>heat</i>		023	-	-
<i>transmission fee (for RAO UES of Russia)</i>		024	(314,328)	(371,259)
<i>earning from electricity and heat transportation for power sales companies</i>		028	-	-
		031	-	-

<i>other industrial goods, products, work, services</i>		025	(148,685)	(170,812)
<i>other non-industrial goods, products, work, services</i>		026	(2,946)	(76,307)
<i>goods, products, work, services related to core business (for institutions)</i>		027	-	-
<i>income from participation in other entities</i>		033	-	-
Gross profit		029	29,456,004	21,690,692
Selling expenses		030	-	(186,720)
Administrative expenses		040	(4,156,997)	(3,121,165)
Profit (loss) on sale		050	25,299,007	18,382,807
II. Operating income and expense				
Interest receivable		060	740,776	626,857
Interest payable		070	(242,757)	(351,312)
Income from participation in other entities		080	-	-
Other operating income.		090	26,091,444	61,947,690
Other operating expense		100	(19,431,839)	(61,432,269)
III. Non-operating income and expense				
Operating income		120	923,817	371,070
Operating expense		130	(2,530,911)	(1,372,730)
Profit (loss) before tax		140	30,849,537	18,172,113
Deferred tax assets		141	-	-
Deferred tax liabilities		142	(111,295)	(82,229)
Current income tax		150	(6,459,809)	(4,662,164)
Other similar compulsory payments		146	(1,268,810)	(352,786)
Income tax and other similar compulsory payments		151	(7,839,914)	(5,097,179)
Profit (loss) on ordinary activities		160	23,009,623	13,074,934
IV. Extraordinary income and expense.				
Extraordinary income		170	-	-
Extraordinary expense		180	-	-
Net income (retained earnings (loss) for the reporting period)		190	23,009,623	13,074,934
FOR REFERENCE ONLY				
Permanent tax liabilities (assets)		200	(832,785)	383,086
				(rubles)
Indicator	Note	Line code	For the reporting period	Year-on-year
1	A	2	3	4
FOR REFERENCE ONLY.				
Basic profit (loss) per share		201	0.5498	0.3124
Diluted profit (loss) per share		202	0.5498	0.3124
BREAKDOWN OF CERTAIN PROFITS AND LOSSES				
Indicator	Note	Line code	For the reporting period	Year-on-year
1	A	2	3	4
Penalties, fines and late charges recognized or payable pursuant to a court (arbitration court) decision		210	83	491
profit				
loss		211	1,295	5,738
Profit (loss) of prior years				
profit		220	846,871	90,444

loss		221	384,186	160,216
Indemnity for losses incurred from the non-fulfillment or improper fulfillment of obligations				
profit		230	-	4
loss		231	-	-
Exchange differences from foreign currency transactions				
profit		240	46,471	116,185
loss		241	27,351	246,667
Provisions for valuation reserves				
loss		250	-	11,012
Write-off for statute-barred accounts receivable and accounts payable				
profit		260	11,001	16,513
loss		261	80,536	161,671

Member of the Management Board, Chief Financial Officer
S. K. Dubinin
Chief Accountant
S. V. Makshakov

7.2. Financial statements of the issuer for the most recently closed fiscal year.

Missing in the report for the 3rd quarter of 2006.

The website of the Company <http://www.rao-ees.ru/ru/> provides the 2005 annual financial statements of RAO UES of Russia prepared in accordance with the requirements of the Russian Federation law on page:

<http://www.rao-ees.ru/ru/investor/finans/show.cgi?society.htm>.

7.3. Consolidated financial statements of the issuer for the most recently closed fiscal year

The consolidated financial statements of the RAO UES of Russia Group for the fiscal year 2005 prepared in accordance with the International Financial Reporting Standards (IFRS) and the Auditor's Report are provided on the web-site the Company: <http://www.rao-ees.ru/ru/> on page:

http://www.rao-ees.ru/ru/investor/finans/show.cgi?fin_ot.htm

7.4. Information in the accounting policy of the issuer

RAO UES of Russia Accounting Policy Regulations 2006 are provided in Appendix 2.

7.5. Information on total exports and exports as a percentage of total sales

Information is provided in paragraph 3.2.3. of this report.

7.6. Information on the value of the issuer's immovable property and significant changes to the composition of the issuer's property after the final date of the most recent closed fiscal year

The immovable property value as of September 30, 2006

Replacement cost	758,326,000 rubles
Depreciation	317,309,000 rubles
Net book value	441,017,000 rubles

7.7. Information about the issuer's participation in legal proceedings in the event that such participation may have a significant impact on the issuer's financial and economic performance

Information about the participation of RAO UES of Russia in legal proceedings during the three most recently closed fiscal years and the reporting quarter.

2003:

1. Lawsuit No. A40-40518/02-9-390 in the Moscow Court of Arbitration.
Plaintiff: OAO Lebedinsky GOK
Defendant: RAO UES of Russia, ZAO CSC of FOREM, OAO Belgorodenergo
Recovery of damage.
Amount of claim: 78,900,000 rubles and 00 kopecks.
Pursuant to the Moscow Court of Arbitration decision of January 26, 2003 an amicable agreement between the parties was approved including waiver of monetary claims.
2. Lawsuit No. A40-51794/02-68-514 in the Moscow Court of Arbitration.
Plaintiff: OAO Siberian Coal Company
Defendant: RAO UES of Russia, OAO Ryazanskaya TPP
Collection of debt under a coal supply agreement.
Amount of claim: 216,553,526 rubles and 00 kopecks.
In 2003, the Moscow Court of Arbitration dismissed the claim.
3. Lawsuit No. A40-21315/03-56-109 in the Moscow Court of Arbitration.
Plaintiff: OAO Siberian Coal Company
Defendant: RAO UES of Russia, OAO Ryazanskaya TPP
Collection of debt and interest under a coal supply agreement.
Amount of claim: 289,834,580 rubles and 20 kopecks.
In 2003, the Moscow Court of Arbitration dismissed the claim.
4. Lawsuit No. A40-23091/03-59-254 in the Moscow Court of Arbitration.
Plaintiff: OAO Siberian Coal Company
Defendant: RAO UES of Russia, OAO Sakhalinenergo
Collection of debt and interest under a coal supply agreement.
Amount of claim: 263,248,725 rubles and 55 kopecks.
In 2003, the proceedings against RAO UES of Russia were dismissed.
5. Lawsuit No. A40-11805/03-110-90 in the Moscow Court of Arbitration.
Plaintiff: OAO Rosuglesbyt Company
Defendant: RAO UES of Russia, OAO Altaienergo
Collection of debt and interest on borrowed funds under a coal supply agreement.
Amount of claim: 105,352,012 rubles and 00 kopecks.
In 2003, the proceedings against RAO UES of Russia were dismissed.
6. Lawsuit No. A12-8076/02-C6 in the Volgograd Region Court of Arbitration.
Plaintiff: OAO VMZ Krasny Oktyabr
Defendant: RAO UES of Russia, OAO Volgogradenergo, ZAO CSC of FOREM
Recovery of damage related to the non-execution of electricity supply agreements with FOREM and the provision of related services.
Amount of claim: 106,113,873 rubles and 67 kopecks.
In 2003, the proceedings against RAO UES of Russia were dismissed.
7. Lawsuit No. A37-1563/03-10/11 in the Magadan Region Court of Arbitration.
Plaintiff: D. S. Tsukanov
Defendant: RAO UES of Russia, OAO Kolymaenergo

Allocation of 157 shares in RAO UES of Russia or collection of 62,208,000 rubles and 00 kopecks for financial damage and 18,000,000 rubles 00 kopecks for moral damage.

Amount of claim: 80,208,000 rubles and 00 kopecks.

In 2003, the Magadan Region Court of Arbitration dismissed the claim.

8. Lawsuit No. 15/2002 if the International Commercial Arbitration Court at the Chamber of Commerce and Industry of the Russian Federation.

Plaintiff: RAO UES of Russia

Defendant: OAO West-Kazakhstan REC

Collection of debt under an electricity supply agreement

Amount of claim: \$13,579,541.32 (US dollars).

On February 19, 2003 the International Commercial Arbitration Court at the Chamber of Commerce and Industry of the Russian Federation satisfied the claim.

2004

9. Lawsuit No. A40-36632/03-9-317 in the Moscow Court of Arbitration.

Plaintiff: FGUP Rosenergoatom

Defendant: RAO UES of Russia, OAO Kalmenergo

Collection of electricity debt.

Amount of claim: 115,071,706 rubles and 16 kopecks

Pursuant to the Moscow Court of Arbitration decision of November 4, 2003 the suit against RAO UES of Russia was rejected.

10. Lawsuit No. A40-12910/00-54-126, A40-45838/01-54-560 in the Moscow Court of Arbitration.

Plaintiff: OAO Inkombank JSB

Defendant: RAO UES of Russia

Collection of debt and interest under Securities Purchase and Sale Agreement No. 1/3010 dated June 5, 1998. A counter-claim was filed against RAO UES of Russia for the termination of Securities Purchase and Sale Agreement No. 1/3010 dated June 5, 1998.

Amount of claim: 565,566,666 rubles and 67 kopecks

Pursuant to the Moscow Court of Arbitration decision of December 31, 2003 both claims were dismissed.

The court of appeal ruling of April 19, 2006 canceled the Decision with regard to the dismissal of the claim filed by OAO Inkombank JSB and adopted a new Decision on the collection of 400,000,000 rubles and 00 kopecks from RAO UES of Russia.

The court of cassation ruling of July 15, 2004 left the court of appeal ruling unaltered.

11. Lawsuit No. A27-12280/2003-3 in the Kemerovo Region Court of Arbitration.

Plaintiff: OAO Novosibirskenergo

Defendant: RAO UES of Russia

Recovery as a result of unjust enrichment and interest on borrowed funds.

Amount of claim: 759,702,355 rubles and 24 kopecks

Pursuant to the Kemerovo Region Court of Arbitration decision of February 18, 2004 the matter was dismissed as a result of the abandonment of claim by the plaintiff.

12. Lawsuit No. A24-826/04-11 in the Kamchatka Region Court of Arbitration.

Plaintiff: Woodbridge Trading Ltd.

Defendant: RAO UES of Russia, OAO Kamchatskenergo

Collection of debt and penalty for delayed payment

Amount of claim: \$48,878,634.21 (US dollars).

Pursuant to the Kamchatka Region Court of Arbitration decision of October 22, 2004 an amicable agreement approved, the matter was dismissed.

13. Lawsuit No. A40-57552/04-35-562 in the Moscow Court of Arbitration.

Plaintiff: OAO Siberian Coal Company

Defendant: RAO UES of Russia, OAO Altaienergo

Collection of debt under a coal supply agreement.

Amount of claim: 517,434,115 rubles and 84 kopecks

Pursuant to the Moscow Court of Arbitration decision of December 10, 2004 the proceedings against RAO UES of Russia were dismissed as a result of the abandonment of claim by the plaintiff.

14. Lawsuit No. A40-45154/04-20-169 in the Moscow Court of Arbitration.

Plaintiff: OAO Siberian Coal Company

Defendant: RAO UES of Russia, OAO Dalenergo

Collection of debt under a coal supply agreement, interest on commercial loan and borrowed funds.

Amount of claim: 306,746,974 rubles and 17 kopecks

Pursuant to the Moscow Court of Arbitration decision of December 16, 2004 the claim was partially satisfied, the proceedings against RAO UES of Russia were dismissed.

15. Lawsuit No. 18/2003 in the Court of Arbitration under RAO UES of Russia.

Plaintiff: RAO UES of Russia

Defendant: OAO Lenenergo

Collection of debt under Kirishskaya TPP Lease Agreement No. 1207/8 dated July 1, 1998.

Amount of claim: 81,039,626 rubles and 77 kopecks

Pursuant to the Court of Arbitration decision of February 11, 2004 an amicable agreement was approved.

16. Lawsuit No. 19/2003 in the Court of Arbitration under RAO UES of Russia.

Plaintiff: RAO UES of Russia

Defendant: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to ensuring the functioning and development of the UES of Russia rendered in 1999.

Amount of claim: 80,684,958 rubles and 58 kopecks

Pursuant to the Court of Arbitration decision of February 2, 2004 the claim was satisfied.

Pursuant to the Court of Arbitration decision of February 25, 2004 an amicable agreement was approved.

17. Lawsuit No. 20/2003 in the Court of Arbitration under RAO UES of Russia.

Plaintiff: RAO UES of Russia

Defendant: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to ensuring the functioning and development of the UES of Russia rendered in 2000.

Amount of claim: 53,387,146 rubles and 41 kopeck

Pursuant to the Court of Arbitration decision of February 2, 2004 the claim was satisfied.

Pursuant to the Court of Arbitration decision of February 25, 2004 an amicable agreement was approved.

18. Lawsuit No. 28/2003 in the Court of Arbitration under RAO UES of Russia.

Plaintiff: RAO UES of Russia

Defendant: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to ensuring the functioning and development of the UES of Russia rendered in 2002 and 2003.

Amount of claim: 730,183,185 rubles and 2 kopecks

Pursuant to the Court of Arbitration decision of February 2, 2004 the claim was satisfied.

Pursuant to the Court of Arbitration decision of February 25, 2004 an amicable agreement was approved.

19. Lawsuit No. 36/2003 in the Court of Arbitration under RAO UES of Russia.

Plaintiff: RAO UES of Russia

Defendant: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to ensuring the functioning and development of the UES of Russia rendered in 2003.

Amount of claim: 390,704,599 rubles and 32 kopecks

Pursuant to the Court of Arbitration decision of February 2, 2004 the claim was satisfied.

Pursuant to the Court of Arbitration decision of February 25, 2004 an amicable agreement was approved.

20. Lawsuit No. 39/2003 in the Court of Arbitration under RAO UES of Russia.

Plaintiff: RAO UES of Russia

Defendant: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to ensuring the functioning and development of the UES of Russia rendered in 2002 and 2003.

Amount of claim: 101,061,516 rubles and 00 kopecks

Pursuant to the Court of Arbitration decision of February 2, 2004 the claim was satisfied.

Pursuant to the Court of Arbitration decision of February 25, 2004 an amicable agreement was approved.

21. Lawsuit No. 16/2004-88 in the Court of Arbitration under RAO UES of Russia.

Plaintiff: RAO UES of Russia

Defendant: OAO Saratovenergo

Collection of debt under a loan agreement

Amount of claim: 80,065,000 rubles and 00 kopecks

Pursuant to the Court of Arbitration decision of July 1, 2004 the claim was satisfied.

Pursuant to the Court of Arbitration decision of February 20, 2004 an amicable agreement was approved.

22. Lawsuit No. 17/2004-89 in the Court of Arbitration under RAO UES of Russia.

Plaintiff: RAO UES of Russia

Defendant: OAO Ulyanovskenergo

Collection of debt under a loan agreement

Amount of claim: 2.212.784.760 rubles 00 kopecks

Pursuant to the Court of Arbitration decision of July 2, 2004 the claim was satisfied.

Pursuant to the Court of Arbitration decision of July 16, 2004 an amicable agreement was approved.

23. Lawsuit No. 42/2004-114 in the Court of Arbitration under RAO UES of Russia.
Plaintiff: RAO UES of Russia
Defendant: OAO Kuzbassenergo
Termination of amicable agreement, collection of debt due to the non-fulfillment of amicable agreement.
Amount of claim: 1,290,372,266 rubles and 84 kopecks
Pursuant to the Court of Arbitration decision of November 30, 2004 an amicable agreement was approved.

24. Lawsuit No. 43/2004-115 in the Court of Arbitration under RAO UES of Russia.
Plaintiff: RAO UES of Russia
Defendant: OAO Kamchatskenergo
Collection of debt and interest on borrowings and penalty under loan agreement No. 0173-04/K100 dated June 1, 2004
Amount of claim: 951,524,323 rubles and 22 kopecks
Pursuant to the Court of Arbitration decision of July 24, 2004 an amicable agreement was approved.

2005

25. Lawsuit No. A40-14019/04-9-175 in the Moscow Court of Arbitration.
Plaintiff: OAO Siberian Coal Energy Company
Defendant: RAO UES of Russia, OAO Khabarovskenergo
Collection of debt under loan No. SUEK/642c dated January 1, 2003 and interest on borrowed funds.
Amount of claim: 120,897,994 rubles and 71 kopeck
Pursuant to the Moscow Court of Arbitration decision of May 31, 2004 the claim was satisfied with regard to the collection of 2,852,297 rubles and 9 kopecks from OAO Khabarovskenergo. The suit against RAO UES of Russia was rejected.

26. Lawsuit No. A40-42009/04-50-410 in the Moscow Court of Arbitration.
Plaintiff: OOO PKF ATOMET
Defendant: RAO UES of Russia, OAO Sakhalinenergo
Termination of agreement, recovery of illegally owned property, recovery of damage.
Amount of claim: 171,751,607 rubles and 10 kopecks
Pursuant to the Moscow Court of Arbitration decision of November 4, 2004 the claim was partially satisfied, the suit against RAO UES of Russia was rejected.

27. Lawsuit No. A40-57238/044-30-395 in the Moscow Court of Arbitration.
Plaintiff: OAO Siberian Coal Company
Defendant: RAO UES of Russia, OAO Khabarovskenergo
Collection of debt under a coal supply agreement.
Amount of claim: 485,732,335 rubles and 62 kopecks
Pursuant to the decision of March 2, 2005 the claim was satisfied with regard to the collection of 18,003,713 rubles and 78 kopecks from OAO Khabarovskenergo. The suit against RAO UES of Russia was rejected.

28. Lawsuit No. A40-44061/04-5-336 in the Moscow Court of Arbitration.
Plaintiff: OAO Siberian Coal Company

Defendant: RAO UES of Russia, OAO Sakhalinenergo
Collection of debt under a coal supply agreement, interest on commercial loan and borrowed funds.

Amount of claim: 563,225,832 rubles and 53 kopecks

The Moscow Court of Arbitration decision of December 23, 2004 satisfied the claim.

The court of appeal ruling of March 23, 2005 left the Decision unaltered.

The court of cassation ruling of June 3, 2005 altered the Decision and the Ruling, the suit against RAO UES of Russia was rejected.

29. Lawsuit No. A40-6181/01-63-66 in the Moscow Court of Arbitration.

Plaintiff: OAO Siberian Coal Company

Defendant: RAO UES of Russia, OAO Krasnoyarskaya TPP - 2

Collection of debt under a coal supply agreement.

Amount of claim: 151,537,837 rubles and 00 kopecks

Pursuant to the Moscow Court of Arbitration decision of 2005 the suit against RAO UES of Russia was rejected.

30. Lawsuit No. A40-7280/05-55-74 in the Moscow Court of Arbitration.

Plaintiff: OAO Siberian Coal Company

Defendant: RAO UES of Russia, OAO Dalenergo

Collection of debt under a coal supply agreement, interest on commercial loan and borrowed funds.

Amount of claim: 93,449,240 rubles and 88 kopecks

Pursuant to the Moscow Court of Arbitration decision of March 23, 2005 the suit against RAO UES of Russia was rejected.

31. Lawsuit No. A40-58084/04-110-554 in the Moscow Court of Arbitration.

Plaintiff: OAO Siberian Coal Company

Defendant: RAO UES of Russia, OAO Ryazanskaya TPP

Collection of debt under a coal supply agreement.

Amount of claim: 295,111,864 rubles and 57 kopecks

Pursuant to the Moscow Court of Arbitration decision of June 1, 2005 the suit against RAO UES of Russia was rejected.

32. Lawsuit No. A40-11273/05-31-71 in the Moscow Court of Arbitration.

Plaintiff: OAO Siberian Coal Company

Defendant: RAO UES of Russia, OAO Ryazanskaya TPP

Collection of debt under a coal supply agreement, interest on commercial loan and borrowed funds.

Amount of claim: 74,289,149 rubles and 58 kopecks

Pursuant to the Moscow Court of Arbitration decision of June 7, 2005 the suit against RAO UES of Russia was rejected.

33. Lawsuit No. A41-K1-15819-15823/00 in the Moscow Region Court of Arbitration.

Plaintiff: OOO Investstroy

Defendant: RAO UES of Russia, OAO Ryazanskaya TPP

Collection of principal amount.

Amount of claim: 80,604,640 rubles and 00 kopecks

Pursuant to the decision of the Moscow Region Court of Arbitration of August 15, 2005 the suit against RAO UES of Russia was rejected.

The court of appeal ruling of October 17, 2005 left the Decision unaltered.

The court of cassation ruling of December 29, 2005 canceled the Decision and the Ruling, the suit against RAO UES of Russia was rejected, the case was remanded for a new trial.

34. Lawsuit No. 4/2005-130 in the Court of Arbitration under RAO UES of Russia

Plaintiff: RAO UES of Russia

Defendant: OAO Tyvaenergo

Collection of debt under a service contract.

Amount of claim: 71,823,477 rubles and 7 kopecks

The Court of Arbitration decision of April 29, 2005 the claim was satisfied.

2006

35. Lawsuit No. 14/2006-216 in the Court of Arbitration under RAO UES of Russia

Plaintiff: Bogatyr Access Komyr

Defendant: RAO UES of Russia

Collection of money and compulsion to fulfill the contractual obligations.

Amount of claim: 1,502,974,000 rubles and 00 kopecks

Pursuant to the ruling of the Court of Arbitration under RAO UES of Russia the proceedings were initiated.

The proceedings are underway.

Information about current proceedings involving RAO UESR the amount of claim in which exceeds 50 million rubles.

Lawsuit No. A63-4585/2003-C4 in the Stavropol Territory Court of Arbitration

Plaintiff: RAO UES of Russia

Defendant: Interregional Inspectorate of the FTS of Russia No. 7 for the Stavropol Territory

Ruling illegal the tax authority's failure to act expressed in the non-fulfillment of obligations to refund the overpaid income tax paid by RAO UES of Russia from the budget of the constituent entity of the Russian Federation and the local budget and compelling to adopt a decision on the overpaid tax refund.

Amount of claim: 91,211,597.03 rubles

The court of appeal ruling of May 10, 2006 left the court of first instance decision of February 20, 2006 unaltered. Pursuant to the ruling of October 17, 2006 the date was set for hearing the case in the cassational instance of the Federal Court of Arbitration of the North Caucasus District (November 16, 2006)

Lawsuit No. A40-4991/06-76-49, Moscow Court of Arbitration

Plaintiff: RAO UES of Russia

Defendant: Interregional Inspectorate of the FTS of Russia for Largest Taxpayers No. 4

Ruling illegal decision No. 6/12 (audit for 2002) + counter-claim for penalties.

Amount of claim: 883,101,296 rubles + 73,176,903 rubles + 20,979,869 rubles

Provisional remedy was issued by court on February 8, 2006 in the form of suspension of disputed decision.

On August 18, 2006 the court of first instance delivered judgement in favor of RAO UES of Russia. Additional charges totaled 90,137,684 rubles, including a 10,176,516 ruble penalty. The case hearing in the court of appeal was set for November 28, 2006.

VIII. Additional information about the issuer and equity securities placed by the issuer

8.1. Additional information about the issuer

8.1.1. Information about the amount and structure of the authorized (share) capital (unit trust) of the issuer

Data on the authorized capital of the issuer.

Amount of the authorized capital of the issuer (rubles): **21,558,451,684**

Authorized capital breakdown by share category:

Ordinary shares:

total amount (rubles): **20,520,876,992**

stake in the authorized capital: **95.187156 %**

Preference shares:

total (rubles): **1,037,574,692**

stake in the authorized capital: **4.812844 %**

Par value (rubles): **0.5 or 50 (fifty) kopecks**

A portion of shares in RAO UES of Russia in the form of depositary receipts are traded outside the Russian Federation.

Name of Depositary Bank	% of shares in the authorized capital of RAO UES of Russia	% in ordinary shares of RAO UES of Russia
<i>Unsponsored DRs (Reg S) for ordinary shares. As of September 30, 2006</i>		
<i>Number of ordinary shares per DR=100</i>		
<i>Number of issued DRs –73,915,620</i>		
<i>Bank of New York</i>	<i>17.14</i>	<i>18.01</i>
<i>First-level sponsored DRs for ordinary shares. As of September 30, 2006</i>		
<i>Number of ordinary shares per DR =100</i>		
<i>Number of issued DRs – 4,735,343</i>		
<i>Deutsche Bank Trust Company Americas</i>	<i>1.10</i>	<i>1.15</i>
<i>First-level sponsored DRs for preference shares As of September 30, 2006</i>		
<i>Number of preference shares per DR =100</i>		
<i>Number of issued DRs – 4,464,003</i>		
<i>Deutsche Bank Trust Company Americas</i>	<i>1.04</i>	

The foreign issuer whose securities certify the rights in relation to shares in RAO UES of Russia (name and location): ***Bank of New York 620 Avenue of New York, 10011, Deutsche Bank Trust Company Americas 4 Albany Street, New York, USA.***

The information on depositary banks holding depositary receipts is provided on the web-site of the Company on page:

<http://www.rao-ees.ru/ru/investor/market/adr/show.cgi?banks.htm>

8.1.2. Information on changes in the amount of authorized (share) capital (unit trust) of the issuer

For the past five years, the authorized capital of RAO UES of Russia has remained unchanged.

8.1.3. Information on the establishment and utilization of the reserve fund and other funds of the issuer

In accordance with the Charter of RAO UES of Russia a reserve fund is established which is a special fund for the employees of the Company, and pursuant to a resolution of the Board of Directors any other funds and reserves necessary for its activity.

The reserve fund of the Company amounts to 15 percent of its authorized capital.

The reserve fund of the Company is intended to cover the losses, redeem the Company's bonds and repurchase the Company's shares should other funds be missing and may not be used for any other purposes.

The procedure for the establishment and utilization of the Company's funds is determined by the Board of Directors of the Company.

The reserve fund of the Company as of September 30, 2006 equals to 3,234,156,000 rubles.

8.1.4. Information on the procedure for convening and conducting the meeting (session) of the supreme management body of the issuer

The supreme management body of RAO UES of Russia is the General Meeting of Shareholders.

The procedure for convening, preparing, conducting and summarizing the General Meeting of Shareholders of the Company is governed by the internal document titled "Regulations on the General Meeting of Shareholders of RAO UES of Russia".

The date and procedure for conducting the General Meeting, the list of materials (information) provided to the shareholders in the preparation for the General Meeting of Shareholders are established by the Board of Directors of the Company in accordance with the requirements of the Federal Law "On Joint-Stock Companies" or any other regulations and this Charter.

A notification of the upcoming General Meeting of Shareholders is published in the *Izvestia* newspaper no later than 30 days prior to the date of the shareholders' meeting. (paragraph 10.5 of Article 10 of Amendments No. 4 to the Charter of the Company).

The notification of the General Meeting of Shareholders shall specify:

- the full name of the Company and the location of the Company;
- the form of the General Meeting of Shareholders (meeting or absentee voting);

- the date, location, time of the General Meeting of Shareholders and the postal address at which completed ballots can be sent or (if the General Meeting of Shareholders is conducted through absentee voting) the final date of ballot submission for voting and the postal address at which completed ballots should be sent;
- the date of preparation of the list of persons entitled to participate in the General Meeting of Shareholders;
- the agenda of the General Meeting of Shareholders;
- the procedure for reviewing the information (materials) to be submitted in the preparation for the General Meeting of Shareholders and the address (addresses) where it can be reviewed.

The shareholder(s) which own(s) in total no less than 2 percent of voting shares in the Company is (are) entitled to include items in the agenda of the Annual General Meeting of Shareholders and propose officers to be members of the Board of Directors of the Company, the Internal Audit Commission of the Company the number of which may not exceed the total number of members in the respective body. Such proposals need to be submitted to the Company within 60 days from the close of a fiscal year.

The Extraordinary General Meeting of Shareholders is held in accordance with the requirements of the Federal Law "On Joint-Stock Companies".

The number of voting shares in the Company owned by a shareholder which signed a request for convening the Extraordinary General Meeting of Shareholders and the total number of voting shares in the Company are determined on the date of request.

If a request for convening the Extraordinary General Meeting of Shareholders is sent in a simple letter or any other simple mailing piece the date of submission of such request is the date specified on postage mark impression which confirms the date of receipt of mailing piece or, in the event that a request for convening the Extraordinary General Meeting of Shareholders is sent by registered mail or in any other registered mailing piece, the date of delivery of mailing piece to the addressee (return receipt requested).

The request for convening the Extraordinary General Meeting of Shareholders needs to specify items for inclusion in the agenda of the Extraordinary General Meeting of Shareholders.

The Extraordinary General Meeting of Shareholders is held by a decision of the Board of Directors of the Company at its own discretion, request from the Internal Audit Commission of the Company, the auditor of the Company and shareholder(s) owning no less than 10 percent of voting shares in the Company on the date of submission of request.

The Extraordinary General Meeting of Shareholders held upon request from the Internal Audit Commission of the Company, the auditor of the Company and shareholder(s) owning no less than 10 percent of voting shares in the Company needs to be conducted within 40 days from the submission of a request for convening the Extraordinary General Meeting of Shareholders.

8.1.5. Information on profit-making organizations in which the issuer owns no less than 5 percent of the authorized (share) capital (unit trust) or no less than 5 percent of ordinary shares

The information about the subsidiaries and dependent companies of RAO UES of Russia is provided in paragraph 3.5. of the report.

1. Name: ***OOO Energomanagement (Energomanagement Limited Liability Company)***
Location: ***109542, Moscow, Ryazansky pr., d. 85, korp. 2, office of the Management Board***
Stake held by the issuer in the legal entity's authorized capital: ***20 %***

2. Name: ***OAO Energougol (Energougol Open Joint-Stock Company)***
Location: ***346500, Shakhty, Rostov Region, ul. Sovetskaya, 187/189***
Stake held by the issuer in the legal entity's authorized capital: ***16.5 %***
Stake in the legal entity's ordinary shares: ***16.5%***

3. Name: ***OAO Novosibirskenergo (Novosibirskenergo Open Joint-Stock Company)***
Location: ***630007, RF, Novosibirsk, ul. Sverdlova, 7***
Stake held by the issuer in the legal entity's authorized capital: ***14.17 %***
Stake in the legal entity's ordinary shares: ***16.85%***

4. Name: ***OAO NGFPP (Nogliki Gas-Fired Power Plant Open Joint-Stock Company)***
Location: ***694450, Sakhalin Region, village of Nogliki, ul. 15 maya, d. 18, kv. 8***
Stake held by the issuer in the legal entity's authorized capital: ***9.76 %***
Stake in the legal entity's ordinary shares: ***9.76%***

5. Name: ***OAO Zarubezhenergostroy (Zarubezhenergostroy Open Joint-Stock Company)***
Location: ***Moscow, Potapovsky per., 5, str. 2, 3***
Stake held by the issuer in the legal entity's authorized capital: ***9.51 %***
Stake in the legal entity's ordinary shares: ***9.51 %***

6. Name: ***OAO Sulakenergo (Sulakenergo Open Joint-Stock Company)***
Location: ***RF, the Republic of Daghestan, Untsukul'sky District, village of Shamilkala***
Stake held by the issuer in the legal entity's authorized capital: ***12.38 %***
Stake in the legal entity's ordinary shares: ***12.38 %***

7. Name: ***OAO Sangtudinskaya HPP-1 (Sangtudinskaya HPP-1 Open Joint-Stock Company)***
Location: ***the Republic of Tajikistan, Dushanbe, ul. I. Somoni, d. 64***
Stake held by the issuer in the legal entity's authorized capital: ***5.51 %***
Stake in the legal entity's ordinary shares: ***5.51%***

8. Name: ***OAO Engineering Center (Engineering Center Open Joint-Stock Company)***
Location: ***Novosibirsk Region, Novosibirsk, ul. Stantsionnaya, 4***
Stake held by the issuer in the legal entity's authorized capital: ***14.18 %***
Stake in the legal entity's ordinary shares: ***16.85%***

9. Name: ***OAO Trest SVES (Trest Severovostokenergostroy Open Joint-Stock Company)***
Location: ***610044, Kirov, ul. Lomonosova, d. 11***
Stake held by the issuer in the legal entity's authorized capital: ***8.78 %***
Stake in the legal entity's ordinary shares: ***8.78%***

8.1.6. Information about material transactions executed by the issuer

Information about material transactions executed by the Company in the 3rd quarter of 2006.

I. Transaction with FGC UES consisting of several inter-related transactions:

1. Purchase and Sale Agreement No. 79-36/kp-11.

Date of execution: July 28, 2006

Parties:

Seller: FGC UES;

Buyer: RAO UES of Russia;

Subject of transaction:

The seller undertakes to transfer title to the following securities issued pursuant to the Resolution on the Additional Issuance of Securities registered by the FFMS of Russia on March 21, 2006, state registration number: 1-01-65018-D-001-D to the buyer and the buyer undertakes to accept and pay for the aforesaid securities.

Amount of transaction: 29,764,087,892 rubles.

2. Purchase and Sale Agreement No. 79-36/kp-10

Date of execution: July 28, 2006

Parties:

Seller: FGC UES;

Buyer: RAO UES of Russia;

Subject of transaction:

The seller undertakes to transfer title to the following securities issued pursuant to the Resolution on the Additional Issuance of Securities registered by the FFMS of Russia on March 21, 2006, state registration number: 1-01-65018-D-001-D to the buyer and the buyer undertakes to accept and pay for the aforesaid securities.

Amount of transaction: 1,990,160,512 rubles.

3. Purchase and Sale Agreement No. 79-36/kp-14

Date of execution: July 30, 2006

Parties:

Seller: FGC UES;

Buyer: RAO UES of Russia;

Subject of transaction:

The seller undertakes to transfer title to the following securities issued pursuant to the Resolution on the Additional Issuance of Securities registered by the FFMS of Russia on March 21, 2006, state registration number: 1-01-65018-D-001-D to the buyer and the buyer undertakes to accept and pay for the aforesaid securities.

Amount of transaction: 1,755,372,490 rubles.

Всего на общую сумму **33 509 620 894 rubles** или **9,57%** от балансовой стоимости активов RAO UES of Russia на 30.06.2006

II. Transaction with HydroOGK consisting of several inter-related transactions:

1. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/1-0806.

Date of execution: August 9, 2006

Seller: HydroOGK;

Buyer: RAO UES of Russia;

Subject matter of agreement:

HydroOGK undertakes to transfer to RAO UES of Russia title to 1,566,047,783 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006;

RAO UES of Russia undertakes to pay for the stock using the following property: 14,379,166,000 registered ordinary shares in OAO Zagorskaya HPSPP and 83 kopecks in cash.

Amount of transaction: 1,581,708,260 rubles and 83 kopecks.

2. Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/2-0806.

Date of execution: August 9, 2006

Seller: HydroOGK;

Buyer: RAO UES of Russia;

Subject matter of agreement:

HydroOGK undertakes to transfer to RAO UES of Russia title to 4,732,611,000 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

739,928,345 registered ordinary shares in OAO Cheboksarskaya HPP and 1 ruble in cash

Amount of transaction: 4,779,937,110 rubles

3. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/3-0806.

Date of execution: August 9, 2006

Seller: HydroOGK;

Buyer: RAO UES of Russia;

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 1,334,053,013 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

618,011,052 registered ordinary shares and 68,856 registered preference shares in OAO Stavropol Electricity Generation Company and 49 kopecks in cash.

Amount of transaction: 1,347,393,543 rubles and 13 kopecks.

4. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/4-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 334,337,881 additional share in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

8,358,447 registered ordinary shares in OAO NIIES and 81 kopeck in cash.

Amount of transaction: 337,681,259 rubles and 81 kopeck.

5. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/5-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 27,845,672 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

2,738,474 registered ordinary shares in OAO Zelenchukskie HPP and 72 kopecks in cash.

Amount of transaction: 28,124,128 rubles and 72 kopecks.

6. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/6-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 62,310,969 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

206,179 registered ordinary share in OAO Zaramagskie HPP and 69 kopecks in cash.

Amount of transaction: 62,934,078 rubles and 69 kopecks.

7. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/7-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 5,826,801,704 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

2,687,246,448 registered ordinary shares in OAO Daghestan Regional Generation Company and 4 kopecks in cash.

Amount of transaction: 5,885,069,721 rubles and 4 kopecks.

8. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/8-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 410,985,200 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the following property:

80,671 registered ordinary share in OAO B.E. Vedenev VNIIG and 1 ruble in cash.

Amount of transaction: 415,095,052 rubles.

9. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. CB/9-0806.

Date of execution: August 9, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 19,801,980,192 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock 19,999,999,993 rubles and 92 kopecks in cash:

Amount of transaction: 19,999,999,993 rubles and 92 kopecks.

10. Stock Purchase and Sale Agreement between RAO UES of Russia and HydroOGK No. 10.

Date of execution: August 24, 2006

Seller: HydroOGK.

Buyer: RAO UES of Russia.

Subject matter of agreement: HydroOGK undertakes to transfer to RAO UES of Russia title to 2,906,463,740 additional shares in HydroOGK issued pursuant to the resolution on the additional issuance of securities of HydroOGK approved by the Board of Directors of HydroOGK on December 28, 2005 and registered by the FFMS of Russia on March 21, 2006; RAO UES of Russia undertakes to pay for the stock using the movable and immovable property owned by RAO UES of Russia.

Amount of transaction: 2,935,528,377 rubles and 40 kopecks.

Total amount: **37,373,471,525.54 rubles** or **10.67%** of the book value of assets of RAO UES of Russia as of June 30, 2006

8.1.7. Information on the credit ratings of the issuer

Current credit ratings of RAO UES of Russia

Agency	Meaning of the issuer's credit ratings		Corporate bond rating
	On international scale	On national scale	
Standard & Poor's	B+/developing	RuA+	RuA+
MIRA		Aa3.ru	Aa3.ru
Expert RA			A+

History of change in the credit ratings of RAO UES of Russia

Standard & Poor's rating agency (Moscow office of Standard & Poor's - Standard & Poor's International Services, Inc.)				
Date события	Event (primary assignment/ alteration/	Object of assignment	Meaning of credit rating	
			On international scale	On national scale

	confirmation)		In foreign currency/ forecast	In national currency/forecast	
August 9, 2002	Primary assignment	RAO UES of Russia	B/stable	B/stable	RuA+
October 17, 2002	Primary assignment	Series R2 bonds			RuA+
September 5, 2003	Alteration	RAO UES of Russia	B/positive	B/positive	RuA+
September 5, 2003	Confirmation	Series R2 bonds			RuA+
November 4, 2004	Alteration	RAO UES of Russia	B+/stable	B+/stable	RuA+
November 4, 2004	Confirmation	Series R2 bonds			RuA+
December 12, 2005	Alteration	RAO UES of Russia	B+/developing	B+/developing	RuA+

MOODY'S INTERFAX RATING AGENCY				
Date of event	Event (primary assignment/ alteration/ confirmation)	Object of assignment	Meaning of credit rating	
			Long-term	Short-term
March 19, 2004	Primary assignment	RAO UES of Russia	Aa3 (rus)	Rus-1
March 19, 2004	Primary assignment	Series R2 bonds	Aa3(rus)	Rus-1
November 24, 2004	Confirmation	RAO UES of Russia	Aa3(rus)	Rus-1
November 24, 2004	Confirmation	Series R2 bonds	Aa3(rus)	Rus-1
Change in rating scale				
July 12, 2005	Confirmation	RAO UES of Russia	Aa3.ru	
July 12, 2005	Confirmation	Series R2 bonds	Aa3.ru	

ZAO Expert RA Rating Agency			
Date of event	Event (primary assignment/ alteration/ confirmation)	Object of assignment	Reliability rating
November 18, 2002	Primary assignment	Series R2 bonds	A+
March 22, 2004	Confirmation	Series R2 bonds	A+
June 16, 2005	Confirmation	Series R2 bonds	A+
Date of event	Event (primary assignment/ alteration/ confirmation)	Object of assignment	Credit rating
August 17, 2006	Confirmation	RAO UES of Russia	A+

Detailed information about reports on assigned ratings and ranking methods can be found on the web-sites of respective agencies.

Information about rating agencies:

Standard & Poor's rating agency
McGraw-Hill International UK Ltd.
Attn Standard & Poor's Ratings Services
Garden House
18 Finsbury Circus
London EC2M 7BP

Moscow office of Standard & Poor's
- Standard & Poor's International Services, Inc.:
Address: Moscow, 125009, Mokhovaya Business Center,
ul. Vozdvizhenka, d. 4/7, k. 2, 7th floor
Tel.: 7-(095)-783-40-00
Fax: 7-(095)-783-40-01
E-mail: russia@standardandpoors.ru
Web-site: <http://www.standardandpoors.ru>

MOODY'S INTERFAX RATING AGENCY
Address: 103006, Moscow, 1 Tverskaya-Yamskaya ul., d. 2
Tel.: (095) 250-85-20, 250-85-03
Fax: (095) 251-92-87
E-mail: rating@pm.interfax.msk.su
Web-site: <http://rating.interfax.ru>

ZAO Expert RA Rating Agency:
Legal address: 123242, Moscow,
Ul. B. Gruzinskaya, d. 14, str. 1
Actual address: 101455, Moscow, Bumazhny
pr., d. 14
Tel.: 251-1666, Fax: 251-8611,
INN (Taxpayer Identification Number) 7710248947
Web-site: <http://www.raexpert.ru>

8.2 Information about each category (type) of the issuer's shares

Share category: *preference*
Share type: *A*
Share form: *uncertificated registered*
Full name of share category/type: *A preference shares*
Ordinal number of issuance: *1*
Par value of one security from the issuance: *0.5*
Number of securities from the issuance: *6,737,498*
Total amount of issuance: *3,368,749*

Information on the state registration of the issuance:

Date of registration: *August 18, 1993*

Registration number: *73-I "II" -1553 – the issuance was canceled; the issuance was assigned number 2-01-00034-A of June 17, 2003 by the FCSM of Russia.*

Authority which performed state registration: *Financial authorities*

Method of placement: *in accordance with the privatization plan*

Period of placement: *from December 31, 1992 to December 31, 1992*

Current status of issuance: *the issuance was completed*

Number of actually placed securities as specified in the registered issuance results report:
6,737,498

Information on the state registration of the issuance results report:

The issuance results report was not registered

Ordinal number of issuance: *2*

Category: *preference*

Share type: *A*

Form of securities: *uncertificated registered*

Par value of one security from the issuance: *0.5*

Number of securities from the issuance: *2,068,411,886*

Total amount of issuance: *1,034,205,943*

Information on the state registration of the issuance :

Date of registration: *October 16, 1995*

Registration number: *MF73-1-00901- the issuance was cancelled; the issuance was assigned number 2-01-00034-A of June 17, 2003 by the FCSM of Russia*

Authority which performed state registration: *Financial authorities*

Method of placement: *distribution among shareholders*

Period of placement: *from October 16, 1995 to October 16, 1995*

Current status of issuance: *the issuance was completed*

Number of actually placed securities as specified in the registered issuance results report:
2,068,411,886

Information on the state registration of the issuance results report:

The issuance results report was not registered

Rights of the owner of this category (types) of shares:

Preference shares in the Company which belong to the same type provide to the shareholders which own them the same volume of rights and have the same par value.

The owners of A preference shares are entitled to the annual fixed dividend. The total amount payable as a dividend on each A preference share is equal to 10 (ten) percent of the Company's net income for the fiscal year divided by the number of shares equivalent to 25 (twenty five) percent of the authorized capital of the Company. If the amount of dividends payable by the Company on each ordinary share in a certain year exceeds the amount payable

as dividends on each A preference share the amount of dividend payable on the latter needs to be increased to the amount of dividend payable on ordinary shares.

Dividends are payable to the holders of A preference shares on an annual basis within the time limits set by the General Meeting of Shareholders, yet no later than May 1 of the year following the year of the General Meeting of Shareholders which adopted a resolution on the payment of dividends and additionally on the date of payment of dividends on ordinary shares in the event that in accordance with this paragraph the amount of dividend on A preference shares needs to be increased to the amount of dividend payable on ordinary shares.

Shareholders owning A preference shares are entitled to participate in the General Meeting of Shareholders and have the right to vote on all issues within its jurisdiction beginning with the meeting following the Annual Meeting of Shareholders which irrespective of reasons failed to adopt a resolution on the payment of dividends or adopted a resolution on the incomplete payment of dividends on this type of preference shares. The right of shareholders owning A preference shares to participate in the General Meeting of Shareholders ceases as from the first complete payment of dividends on the aforesaid shares.

Shareholders owning A preference shares participate in the General Meeting of Shareholders of the Company and have the right to vote when the issues of the reorganization and liquidation of the Company are resolved.

Shareholders owning A preference shares acquire the right to vote when the General Meeting of Shareholders resolves the issues of amendment of the Charter of the Company which restricts the rights of shareholders owning this type of A preference shares and the issues of granting privileges to shareholders owning any other type of preference shares in the order of payment of dividend and/or the disposal value of shares. A resolution on such amendment is deemed to have been adopted if voted for by no less than three-fourths of votes of shareholders owning voting shares which participate in the General Meeting of Shareholders, with the exception of votes of shareholders owning A preference shares, and three-fourths of votes of all shareholders owning A preference shares.

The shareholders of the Company have a pre-emptive right to acquire additional shares in the Company placed in a public offering and equity securities convertible into the Company's shares in an amount proportionate to the number of this category (type) of shares owned by them.

The shareholders of the Company which voted against or did not participate in voting on the issue of placement in a private offering of shares and equity securities of the Company convertible into the Company's shares and equity securities convertible into the Company's shares placed in a private offering, in an amount proportionate to the number of this category (type) of shares owned by them. This right does not cover the placement of shares and any other equity securities convertible into shares in a private offering only among the shareholders, if the shareholders have an opportunity to acquire an integral number of placed shares and other securities convertible into shares in an amount proportionate to the number of this category (type) of shares owned by them.

In the event of liquidation of the Company the Company's property remaining after the creditors' claims are satisfied is used to make payments in the following order of priority:

payable in the first place are payments on shares to be repurchased in accordance with Article 75 of the Federal Law "On Joint-Stock Companies";

payable in the second place are accrued, yet unpaid dividends on preference shares and disposal value for preference shares determined by the Charter of the Company;

in the third place property is distributed among the shareholders owning ordinary shares and all types of preference shares.

Share category: *ordinary*
Share form: *uncertificated registered*
Full name of share category/type: *ordinary shares*
Ordinal number of issuance: *1*

Category: *ordinary*
Form of securities: *uncertificated registered*
Par value of one security from the issuance: *0.5*

Number of securities from the issuance: *133,252,448*
Total amount of issuance: *66,626,224*

Information on the state registration of the issuance:
Date of registration: *August 18, 1993*
Registration number: *73-I "II" -1553 - the issuance was cancelled; the issuance was assigned number 2-01-00034-A of June 17, 2003 by the FCSM of Russia*
Authority which performed state registration: *Financial authorities*

Method of placement: *in accordance with the privatization plan*
Period of placement: *from December 31, 1992 to December 31, 1992*

Current status of issuance: *the issuance was completed*
Number of actually placed securities as specified in the registered issuance results report: *133,252,448*

Information on the state registration of the issuance results report:
The issuance results report was not registered
Ordinal number of issuance: *2*
Category: *ordinary*
Form of securities: *uncertificated registered*
Par value of one security from the issuance: *0.5*

Number of securities from the issuance: *40,908,501,536*
Total amount of issuance: *20,454,250,768*

Information on the state registration of the issuance :
Date of registration: *October 16, 1995*
Registration number: *MF73-1-00901- the issuance was cancelled; the issuance was assigned number 2-01-00034-A of June 17, 2003 by the FCSM of Russia*
Authority which performed state registration: *Financial authorities*

Method of placement: *distribution among shareholders*
Period of placement: *from October 16, 1995 to October 16, 1995*

Current status of issuance: *the issuance was completed*
Number of actually placed securities as specified in the registered issuance results report: *40,908,501,536*

Information on the state registration of the issuance results report:

The issuance results report was not registered

Rights of holder of this category (type) of shares:

Each ordinary share in the Company has the same par value and provides to the shareholder which owns it the same volume of rights.

Shareholders owning ordinary shares in the Company have the following rights:

- *to participate in person or through their agents in the General Meeting of Shareholders of the Company and to vote on all issues within its jurisdiction;*
- *to make motions regarding the agenda of the General Meeting of Shareholders in accordance with the procedure provided for by the law of the Russian Federation and this Charter;*
- *dispose of shares owned by them without consent of other shareholders and the Company;*
- *receive a portion of net income (dividends) distributable among the shareholders in accordance with the procedure provided for by the law of the Russian Federation and this Charter;*
- *have access to the documents of the Company shareholders in accordance with the procedure provided for by the law of the Russian Federation and this Charter;*
- *demand that the Company, in whole or in part, repurchases the shares owned by it in the instances provided for by the law of the Russian Federation;*
- *of pre-emption of additional shares and equity securities convertible into shares to be placed by the Company in a public offering in an amount proportionate to the quantity of shares of this category (type) owned by them;*
- *receive a portion of the Company's property (disposal value) in accordance with the procedure established by the law of the Russian Federation and this Charter;*
- *to exercise any other rights provided for by the law of the Russian Federation, the Charter and resolution of the General Meeting of Shareholders adopted within its jurisdiction.*

In the event of liquidation of the Company the Company's property remaining after the creditors' claims are satisfied is used to make payments in the following order of priority:

payable in the first place are payments on shares to be repurchased in accordance with Article 75 of the Federal Law "On Joint-Stock Companies";

payable in the second place are accrued, yet unpaid dividends on preference shares and disposal value for preference shares determined by the Charter of the Company;

in the third place property is distributed among the shareholders owning ordinary shares and all types of preference shares.

Resolution of the FCSM of Russia No. 03-1131/r dated June 17, 2003 unified the additional issuances of equity securities of RAO UESR, resulting in the cancellation of state registration numbers assigned to the issuances of uncertificated registered ordinary shares in RAO UESR:

73-1 "II"-1553 of August 18, 1993;

MF73-1-00901 of October 16, 1995;

the aforesaid issuances of 41,041,753,984 uncertificated registered ordinary shares in RAO UESR were assigned state registration number

1-01-00034-A of June 17, 2003;

the following state registration numbers assigned to the issuances of uncertificated registered preference shares in RAO UESR were cancelled:

73-1 "II" - 1553 dated August 18, 1993;

***MF73-1-00901 of October 16, 1995;
the aforesaid issuances of 2,075,149,384 uncertificated registered preference shares in RAO
UESR were assigned state registration number
2-01-00034-A of June 17, 2003.***

***RAO UESR owns 60,576 treasury shares, including 57,809 registered ordinary shares and
2,767 registered preference shares.***

***Information on the cross-held shares in RAO UES of Russia is provided on the web-
site of the Company on page:***

http://www.rao-ees.ru/ru/investor/str_share/show.cgi?sc_struct.htm

8.3. Information on the previous issuances of equity securities of the issuer, with the exception of the issuer's shares

8.3.1. Information on issuances all securities from which have been cancelled.

Information on the issuer's bonds.

Issuance 1

Ordinal number of issuance: ***1***

Series: ***R1***

Type: ***interest-bearing***

Form of securities: ***documentary bearer***

Par value of one security from the issuance (rubles): ***1,000***

Number of securities from the issuance: ***3,000,000***

Total amount of issuance (rubles): ***3,000,000,000***

Information on the state registration of the issuance :

Date of registration: ***November 24, 1999***

Registration number: ***4-01-00034-A***

Authority which performed state registration: ***the FCSM of Russia***

Information on the state registration of the issuance results report:

Date of registration: ***April 24, 2000***

Authority which performed state registration: ***the FCSM of Russia***

Period of circulation of issued bonds: ***from April 24, 2000 to February 14, 2003***

Maturity date: ***February 14, 2003.***

All bonds from issuance 1 have been redeemed.

Issuance 2

Ordinal number of issuance: ***2***

Series: **R2**
Type: **interest-bearing**
Form of securities: **documentary bearer bonds**
Par value of one security from the issuance (rubles): **1,000**

Number of securities from the issuance: **3,000,000**
Total amount of issuance (rubles): **3,000,000,000**

Information on the state registration of the issuance :
Date of registration: **September 30, 2002**
Registration number: **4-02-00034-A**
Authority which performed state registration: **the FCSM of Russia**

Information on the state registration of the issuance results report:
Date of registration: **November 19, 2002**
Authority which performed state registration: **the FCSM of Russia**

Period of circulation of issued bonds: **from November 19, 2002 to October 21, 2005**

Maturity date: **October 21, 2005.**

All bonds from issuance 2 have been redeemed.

On October 21, 2005 issuance 2 of Series R2 interest-bearing documentary bearer bonds under state registration number 4-02-00034-A was redeemed. The issuer's obligations were properly fulfilled when due.

8.3.2. Information on issuances securities from which are outstanding

Information on the issuer's shares is provided in paragraph 8.2 of the quarterly report.

8.3.3 Information on issuances with respect to securities from which the issuer did not fulfill his obligations (failure)

Such securities are missing.

8.4 Information on person(s) which provided collateral against the bonds from the issuance

Collateral against bonds is non-applicable.

8.5. Conditions for securing the obligations with respect to the bonds from the issuance

Collateral against bonds is non-applicable.

8.6. Information on entities recording the rights to the issuer's equity securities

Registrar:

Name: **ZAO Status Registration Company (ZAO Status RC)**

Location: **109544, Moscow, ul. Dobrovolcheskaya, d. 1/64**

Postal address: **109544, Moscow, ul. Dobrovolcheskaya, d. 1/64**

Tel.: **(095) 974-83-50** Fax: **(095) 974-83-49**

E-mail: **office@rostatus.ru**

Web-site: **www.rostatus.ru**

License:

Number of license: **10-000-1-00-304**

Date of issuance: **March 13, 2004**

Period: ***indefinite***

License issuing authority: ***the Federal Commission for the Securities Market***

Date since which the register of inscribed securities of the issuer has been maintained by the aforeisad registrar: ***since January 1, 2005.***

Information on ZAO Status RC and transfer agents is provided on the web-site of the Company in the 'Information about the Registrar' section on page:

<http://www.rao-ees.ru/ru/investor/market/share/show.cgi?registr.htm>

8.7. Information on legislative acts governing the issues of capital import/export which may influence the payment of dividends, interest and other payments to non-residents

Federal Law No. 173-FZ "On Currency Regulation and Currency Control" dated December 10, 2003;

Federal Law No. 208-FZ "On Joint-Stock Companies" dated December 26, 1995;

Federal Law No. 39-FZ "On Securities Market" dated April 22, 1996;

Federal Law No. 160-FZ "On Foreign Investments in the Russian Federation" dated July 9, 1999;

Federal Law No. 39-FZ "On Investment Activities in the Russian Federation in the Form of Capital Investment" dated February 25, 1999;

Tax Code of the Russian Federation, Part II (Chapter 25) dated August 5, 2000 No. 117-FZ;

Double Taxation Treaties between the Russian Federation and foreign countries residents of which own the issuer's securities;

Federal Law No. 115-FZ "On Anti-Money Laundering and Combating the Financing of Terrorism" dated August 7, 2001.

Instruction of the Central Bank of the Russian Federation No. 93-I "On Procedure for the Opening of Bank Accounts of Non-Residents in the Currency of the Russian Federation by Duly

Authorized Banks and the Execution of Operations Involving These Accounts" dated October 12, 2000.

8.8. Description of procedure for taxation of income from the issuer's equity securities (to be) placed

Information provided in this paragraph is of a general nature. It is based on the Russian law as of the date of preparation of this report and may be altered in the future.

In accordance with Chapter 25 of the Tax Code of the Russian Federation corporate income tax levied on the tax residents of the Russian Federation for equity securities to be placed in the form of dividends is charged at a 9% rate; on foreign legal entities (non-residents of the Russian Federation) at a 15% rate.

Tax payment procedure and period: Income taxes in the form of dividends are levied at the source of payment of this income and transferred to the budget by a tax agent which made a payment within 10 days of the date of payment of income.

Specifics of the procedure for taxation of income of legal entities resident in the Russian Federation:

The amount of tax deducted from income of the taxpayer receiving dividend is calculated by the tax agent based on the total amount of tax and the stake of each taxpayer in the total amount of dividends.

The total amount of income is determined as tax rate multiplied by the difference between the amount of dividends distributable among shareholders (participants) in the current tax period, minus the amount of dividends payable by the tax agent to foreign entities and/or natural persons non-resident in the Russian Federation in the current tax period, and the amount of dividends received by the tax agent himself/herself in the current reporting (tax) period and the previous reporting (tax) period if these amounts of dividends did not participate earlier in the calculation for determination of taxable income in the form of dividends. In the event that a negative difference is received, no obligation to pay tax will occur and no reimbursement from the budget will be made.

Specifics of the procedure for taxation of income of foreign legal entities non-resident in the Russian Federation in the form of dividends: In the event that a Russian entity – tax agent pays dividends to a foreign entity the tax base of the taxpayer receiving dividends for each such payment is determined as the sum of paid dividends.

Avoidance of double taxation.

Income received by a Russian entity at sources outside the Russian Federation is considered in the determination of its tax base. The aforesaid income is considered in full inclusive of expenses incurred both in the Russian Federation and beyond.

In the determination of tax base expenses incurred by a Russian entity with respect to the receipt of income at source outside the Russian Federation are deducted in accordance with the procedure and in the amounts established by Chapter 25 of the Tax Code of the Russian Federation.

The amounts of tax paid in accordance with the legislation of foreign countries by a Russian entity are set off in the payment of tax in the Russian Federation by this entity. The amount of set-off taxes paid outside the Russian Federation may not exceed the amount of tax payable by this entity in the Russian Federation.

Set off is performed provided that a taxpayer submits a document confirming the payment (withholding) of tax outside the Russian Federation: for taxes paid by an entity itself a document certified by the tax authority of the respective foreign country and for taxes withheld in accordance with the legislation of foreign entities or international treaty a confirmation of tax

agent. Confirmation is effective during the tax period in which it was submitted to the tax agent.

In accordance with Chapter 23 of Part 2 of the Tax Code of the Russian Federation the income of natural persons which are tax residents of the Russian Federation from participating interest in the activities of entities received in the form of dividends are taxable at a 9% rate; the income of natural persons which are not tax residents of the Russian Federation at a 30% rate.

Tax payment procedure and period: the obligation to withhold the amount of tax from the taxpayer's income and pay it to the respective budget is imposed on a Russian entity which is a source of the taxpayer's income in the form of dividends (tax agent). The accrued amount of tax is withheld directly from the taxpayer's income in its actual payment. Tax agents are obliged to transfer the amounts of calculated and withheld tax no later than the day of actual receipt of cash from the bank for the payment of tax and for the transfer of tax from the bank accounts of tax agents to the taxpayer's accounts or upon the taxpayer's request to third-party bank accounts.

Specifics of individual income tax payment in respect of income from participating interest in an entity

The amount of individual income tax in respect of income from participating interest in an entity received in the form of dividends is determined with due account for the following provisions:

1) the amount of tax with respect to dividends received at sources outside the Russian Federation is independently determined by the taxpayer for each amount of dividends received at a 9% rate.

Taxpayers receiving dividends from sources outside the Russian Federation are entitled to reduce the calculated amount of tax by the amount of tax calculated and paid at the location of income source only in the event that the source of income is located in a foreign country with which double taxation agreement (treaty) was executed.

In the event that the amount of tax paid at the location of income source exceeds the calculated amount of income the difference received is not refundable from the budget;

2) if the source of the taxpayer's income received in the form of dividends is a Russian entity the aforesaid entity is recognized as the tax agent and determines the tax amount for each individual taxpayer in respect of each payment of the aforesaid income at a 9% rate in accordance with the procedure provided for by Article 275 of the Tax Code.

Specifics of taxation of income of individuals resident in the Russian Federation:

The amount of tax to be withheld from income of the taxpayer receiving dividends is calculated by the tax agent based on the total amount of tax and the stake of each taxpayer in the total amount of dividends.

The total amount of income is determined as tax rate multiplied by the difference between the amount of dividends distributable among shareholders (participants) in the current tax period, minus the amount of dividends payable by the tax agent to foreign entities and/or natural persons non-resident in the Russian Federation in the current tax period, and the amount of dividends received by the tax agent himself/herself in the current reporting (tax) period and the previous reporting (tax) period if these amounts of dividends did not participate earlier in the calculation for determination of taxable income in the form of dividends. In the event that a negative difference is received, no obligation to pay tax will occur and no reimbursement from the budget will be made.

Specifics of the procedure for taxation of income of individuals non-resident in the Russian Federation in the form of dividends: In the event that a Russian entity – tax agent pays dividends to an individual non-resident in the Russian Federation the tax base of the taxpayer receiving dividends for each such payment is determined as the sum of paid dividends.

Avoidance of double taxation:

The amounts of tax on income received outside the Russian Federation actually paid by the taxpayer which is a tax resident of the Russian Federation outside the Russian Federation in accordance with the legislation of other countries are not considered in the payment of tax in the Russian Federation, unless otherwise provided for by the respective double taxation agreement (treaty).

To be exempt from tax, perform a setoff, receive tax deductions or any other tax privileges a taxpayer needs to submit to the tax authorities a formal confirmation of residence in the country with which the Russian Federation executed a double taxation agreement (treaty) effective during the respective tax period (or a portion thereof) and a document on the income received and the payment of tax outside the Russian Federation confirmed by the tax authority of the respective foreign country. Confirmation may be provided both before the payment of income or advance tax payments and within one year from the completion of the tax period for which a taxpayer claims tax exemption, setoff, tax deductions or privileges.

In accordance with paragraph 1 of Article 284 of Chapter 25 of the Tax Code of the Russian Federation the income of individuals which are tax residents of the Russian Federation from operations related to the subsequent sale of securities to be placed is assessed with income tax at a 24% rate (Federal Budget – 6.5%, budgets of the constituent entities of the Russian Federation – 17.5%, in the reduction for certain categories of taxpayers the aforesaid tax rate to be transferred to the budgets of the constituent entities of the Russian Federation may not be lower than 13.5%).

For entities resident in the special economic zone the laws of the constituent entities of the Russian Federation may establish a reduced rate of tax to be transferred to the budgets of the constituent entities of the Russian Federation in respect of income from activities performed in the territory of the special economic zone on condition of the separate recording of income (expense) received (incurred) from activities performed in the territory of the special economic zone and income (expense) received (incurred) from activities performed outside the territory of the special economic zone. The amount of the aforesaid tax rate may not be lower than 13.5 percent.

The tax rate for non-resident foreign legal entities receiving income at source and located in the territory of the Russian Federation is 20% (the Federal Budget).

Procedure and period for payment of tax by legal entities non-resident in the Russian Federation: Tax payable upon expiration of tax period is paid no later than March 28 of the year following the expired tax period. Quarterly advance payments are paid within 28 days of the date of expiration of the respective tax period. Monthly advance payments are paid no later than the 28th day of each month of this reporting period. Taxpayers calculating monthly advance payments in respect of actually received income make advance payments no later than the 28th day of the month following the month for which tax is calculated. At the end of the reporting (tax) period the amounts of monthly advance payments made within the reporting (tax) period are offset against advance payments for the reporting period. Quarterly advance payments are offset against the tax payable for the tax period.

The specifics of determination of tax base for transactions involving securities are established by Article 280 of the Tax Code of the Russian Federation.

The taxpayer's income from operations related to the sale or any other disposal of securities (including redemption) is determined based on the price of sale or any other disposal of a security as well as the amount of accrued interest (coupon) yield paid by the buyer to the taxpayer and the amount of interest (coupon) yield paid to the taxpayer by the issuer (bill drawer). The taxpayer's income from the sale or any other disposal of securities does not include the amounts of interest (coupon) yield considered in taxation earlier.

Expenses in connection with the sale (or any other disposal) of securities, including investment units from an investment unit trust, are determined based on the security acquisition

price (including expenses in connection with its acquisition), costs in connection with the sale thereof, the amount of relieves against the calculated value of investment units, the amount of accrued interest (coupon) yield paid by the taxpayer to the security seller. The amounts of accrued interest (coupon) yield considered in taxation earlier are ignored.

In respect of securities which are not traded on the organized securities market the actual price of sale or any other disposal of these securities applies for tax purposes provided that at least one of the following conditions is met:

1) if the actual price of the respective transaction falls within the price range for a similar (identical, homogenous) security registered by the trade institutor on the securities market on the date of execution of the transaction or on the date of the nearest sales which took place prior to the day of completion of the respective transaction if the trade involving these securities was conducted by the trade institutor at least once in the recent 12 months;

2) if a deviation of the actual price of the respective transaction falls within the range of 20 percent upward or downward from the average weighted price of a similar (identical, homogenous) security calculated by the trade institutor on the securities market in accordance with the policies established thereby based on the trade results on the date of execution of such transaction or on the date of the nearest sales which took place prior to the day of completion of the respective transaction if the trade involving these securities was conducted by the trade institutor at least once in the recent 12 months.

A taxpaying shareholder selling the shares which he received through an increase in the authorized capital of the Company determines income as a difference between the selling price and initially paid value of share adjusted for the changed number of shares resulting from an increase in the authorized capital.

In the sale or any other disposal of securities the taxpayer independently chooses among the following methods of expensing the value of securities disposed of in accordance with the accounting policy adopted for tax purposes:

- 1) based on the value of first-in acquisitions (FIFO);
- 2) based on the value of last-in acquisitions (LIFO);
- 3) based on unit value.

Taxpayers which incurred loss(es) from transactions involving securities in the previous tax period or following tax periods are entitled to reduce the tax base received from transactions involving securities in the reporting (tax) period. Losses from transactions involving securities not traded on the organized securities market incurred in the previous tax period (previous tax periods) may be used to reduce the tax base from transactions involving such securities identified in the reporting (tax) period.

Losses from transactions involving securities traded on the organized securities market incurred in the previous tax period (previous tax periods) may be used to reduce the tax base from transactions related to the sale of this category of securities.

Income received from transactions involving securities traded on the organized securities market may not be reduced by expenses or losses from transactions involving securities not traded on the organized securities market.

Income received from transactions involving securities not traded on the organized securities market may not be reduced by expenses or losses from transactions involving securities traded on the organized securities market.

Procedure and period of tax payment by foreign legal entities non-resident in the Russian Federation in respect of income from the sale of shares in Russian entities over 50% of assets of which consist of immovable property located in the territory of the Russian Federation: Tax is calculated and withheld by a Russian entity paying income to a foreign entity in each income payment and transferred by the tax agent to the federal budget simultaneously with the payment of income in the currency in which this income is paid or in the currency of the Russian

Federation at the exchange rate of the Central Bank of the Russian Federation on the date of tax transfer. Specifics of taxation procedure for foreign legal entities non-resident in the Russian Federation from the sale of shares in Russian entities over 50% of assets of which consist of immovable property located in the territory of the Russian Federation: If a foreign entity prior to the date of income payment provides a confirmation that this foreign entity is permanently resident in the country with which the Russian Federation has an international agreement governing the issues of taxation in respect of income for which the international agreement provides for preferential tax treatment in the Russian Federation exemption from withholding tax at source of payment or tax withholding at reduced rates are performed.

In accordance with Chapter 23 of Part 2 of the Tax Code of the Russian Federation the income of natural persons which are tax residents of the Russian Federation from the subsequent sale of securities to be placed is charged at a 9% rate; the income of natural persons which are not tax residents of the Russian Federation at a 30% rate.

Income (loss) from securities purchase and sale transactions is determined as a difference between the amounts of income received from the sale of securities and expenses in connection with the acquisition, sale and storage of securities actually performed by the taxpayer and documented.

Tax payment procedure and period: The tax amount is calculated and paid by the tax agent upon expiration of tax period (calendar year) or, if the tax agent pays the taxpayer's cash, prior to the expiration of a regular tax period. In the payment of cash prior to the expiration of a regular tax period tax is payable on a proportion of income corresponding to the actual amount of cash to be paid.

Specifics of the procedure for taxation of income of individuals which are tax residents of the Russian Federation from the sale of securities to be placed: In the event of failure to document expenses, an individual is entitled to use a property-related tax deduction in an amount received from the sale of securities, yet not exceeding 125,000 rubles. Specifics of the procedure for taxation of income of individuals which non-resident in the Russian Federation from the sale of securities to be placed: Avoidance of double taxation.

To be exempt from tax, perform a setoff, receive tax deductions or any other tax privileges a taxpayer needs to submit to the tax authorities a formal confirmation of residence in the country with which the Russian Federation executed a double taxation agreement (treaty) effective during the respective tax period (or a portion thereof) and a document on the income received and the payment of tax outside the Russian Federation confirmed by the tax authority of the respective foreign country. Confirmation may be provided both before the payment of income or advance tax payments and within one year from the completion of the tax period for which a taxpayer claims tax exemption, setoff, tax deductions or privileges. During the circulation of securities in the future the procedure for taxation of income from securities to be placed may be altered in accordance with the law of the Russian Federation.

8.9. Information on dividends declared (accrued) and paid on the issuer's shares and yield on the issuer's bonds

Information on the dividends on shares in RAO UES of Russia accrued and actually paid during the 5 most recently closed fiscal years and as of the final date of the most recent reporting quarter.

Dividends on ordinary shares:

Period: **2001 (based on the 2000 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of April 28, 2001**

Period established for the payment of dividends: **prior to December 1, 2001.**

Amount of dividends accrued per share (rubles): **0.02**

Total dividends accrued on shares of this category (type) (rubles): **820,833,923.5**

Total dividends actually paid on shares of this category (type) (rubles): **820,833,923.5**

Period: **2002 (based on the 2001 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of June 28, 2002**

Period established for the payment of dividends: **prior to December 1, 2002.**

Amount of dividends accrued per share (rubles): **0.026**

Total dividends accrued on shares of this category (type) (rubles): **1,067,084,100.55**

Total dividends actually paid on shares of this category (type) (rubles): **1,067,084,100.55**

Period: **2003 (based on the 2002 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of May 30, 2003.**

Period established for the payment of dividends: **prior to December 1, 2003.**

Amount of dividends accrued per share (rubles): **0.0337**

Total dividends accrued on shares of this category (type) (rubles): **1,383,105,222.6**

Total dividends actually paid on shares of this category (type) (rubles): **1,383,105,222.6**

Period: **2004 (based on the 2003 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of June 30, 2004.**

Period established for the payment of dividends: **prior to December 1, 2004.**

Amount of dividends accrued per share (rubles): **0,0469**

Total dividends accrued on shares of this category (type) (rubles): **1,924,855,632.83**

Total dividends actually paid on shares of this category (type) (rubles): **1,924,855,632.8**

Period: **2005 (based on the 2004 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of June 29, 2005**

Period established for the payment of dividends: **prior to December 1, 2005.**

Amount of dividends accrued per share (rubles): **0,0559**

Total dividends accrued on shares of this category (type) (rubles): **2,294,230,816.18**

Total dividends actually paid on shares of this category (type) (rubles): **2,294,230,816.18**

Period: **Q1 2006**

Amount of dividends accrued per share (rubles): **0**

Total dividends accrued on shares of this category (type) (rubles): **0**

Total dividends actually paid on shares of this category (type) (rubles): **0**

Period: **Q2 2006 (based on the 2005 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of June 28, 2006**

Period established for the payment of dividends: **prior to December 1, 2006.**

Amount of dividends accrued per share (rubles): **0.0574**

Total dividends accrued on shares of this category (type) (rubles): **2,355,793,360.45**
Total dividends actually paid on shares of this category (type) (rubles): **0**

Period: **Q3 2006 (based on the 2005 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of June 28, 2006**

Period established for the payment of dividends: **prior to December 1, 2006.**

Amount of dividends accrued per share (rubles): **0.0574**

Total dividends accrued on shares of this category (type) (rubles): **2,355,793,360.45**

Total dividends actually paid on shares of this category (type) (rubles): **1,295,509,293.16**

Dividends on preference shares:

Period: **2001 (based on the 2000 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of April 28, 2001.**

Period established for the payment of dividends: **prior to December 1, 2001.**

Amount of dividends accrued per share (rubles): **0.0738**

Total dividends accrued on shares of this category (type) (rubles): **153,145,793.8**

Total dividends actually paid on shares of this category (type) (rubles): **153,145,793.8**

Period: **2002 (based on the 2001 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of April 28, 2002.**

Period established for the payment of dividends: **prior to December 1, 2002.**

Amount of dividends accrued per share (rubles): **0.1185**

Total dividends accrued on shares of this category (type) (rubles): **245,904,874.11**

Total dividends actually paid on shares of this category (type) (rubles): **245,904,874.11**

Period: **2003 (based on the 2002 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of May 30, 2003.**

Period established for the payment of dividends: **prior to December 1, 2003.**

Amount of dividends accrued per share (rubles): **0.2916**

Total dividends accrued on shares of this category (type) (rubles): **604,840,909.76**

Total dividends actually paid on shares of this category (type) (rubles): **604,840,909.76**

Period: **2004 (based on the 2003 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of 30.06.2004z.**

Period established for the payment of dividends: **prior to December 1, 2004.**

Amount of dividends accrued per share (rubles): **0,2283**

Total dividends accrued on shares of this category (type) (rubles): **473 755 983,76**

Total dividends actually paid on shares of this category (type) (rubles): **473 755 983,76**

Period: **2005 (based on the 2004 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of June 29, 2005**

Period established for the payment of dividends: **prior to December 1, 2005.**

Amount of dividends accrued per share (rubles): **0.2233**
Total dividends accrued on shares of this category (type) (rubles): **463,380,239.58**
Total dividends actually paid on shares of this category (type) (rubles): **463,380,239.58**

Period: **Q1 2006**

Amount of dividends accrued per share (rubles): **0**
Total dividends accrued on shares of this category (type) (rubles): **0**
Total dividends actually paid on shares of this category (type) (rubles): **0**

Period: **Q2 2006 (based on the 2005 зyкaицкьфmcy)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of June 28, 2006**

Period established for the payment of dividends: **prior to December 1, 2006.**

Amount of dividends accrued per share (rubles): **0.1939**
Total dividends accrued on shares of this category (type) (rubles): **402,370,929.04**
Total dividends actually paid on shares of this category (type) (rubles): **0**

Period: **Q3 2006 (based on the 2005 performance)**

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: **Annual General Meeting of Shareholders of June 28, 2006**

Period established for the payment of dividends: **prior to December 1, 2006.**

Amount of dividends accrued per share (rubles): **0.1939**
Total dividends accrued on shares of this category (type) (rubles): **402,370,929.04**
Total dividends actually paid on shares of this category (type) (rubles): **28,216,953.13**

Information about the dividend policy of RAO UES of Russia during the past 10 years is provided on the web-site of the Company on page:

http://www.rao-ees.ru/ru/investor/market/share/show.cgi?div_history.htm

Bonds.

Ordinal number of issuance: **1**
Series: **R1**
Type: **interest-bearing**
Form of securities: **documentary bearer**
Par value of one security from the issuance: **1,000 rubles**

Number of securities from the issuance: **3,000,000**
Total amount of issuance: **3,000,000,000**

Information on the state registration of the issuance :

Date of registration: **November 24, 1999**

Registration number: **4-01-00034-A**

Authority which performed state registration: **the FCSM of Russia**

Information about the issuance tranches:

Ordinal number of tranche: **1**

Number of bonds from the tranche: **982,187**

Volume of issuance for the tranche:

Procedure for identification of bonds from the tranche: *Series R1*
 Period of placement of bonds from the tranche: *from December 20, 1999 to December 28, 1999*
 Number of actually placed bonds from the tranche as specified in the registered issuance results report: **982,187**

Ordinal number of tranche: **2**
 Number of bonds from the tranche: **2,017,813**
 Volume of issuance for the tranche:
 Procedure for identification of bonds from the tranche: *Series R1*
 Period of placement of bonds from the tranche: *from February 14, 2000 to February 18, 2000*
 Number of actually placed bonds from the tranche as specified in the registered issuance results report: **2,017,813**

Period of circulation of bonds from the issuance: *from April 24, 2000 to February 14, 2003*

Yield on bonds from the issuance:
 percentage of par value: - *coupon yield - 5 %;*
 -*additional yield – determined pursuant to a bond issuance resolution.*

Paid yield on bonds from the issuance:

<i>Tranche 1</i>	<i>Date</i>	<i>Coupon 1 Dec 19, 2000</i>	<i>Coupon 2 Dec 20, 2001</i>	<i>Coupon 3 (redemption) Dec 20, 2000</i>
	<i>Coupon amount (rubles)</i>	51,181,551.85	55,128,155.60	58,424,539.14
	<i>Additional yield (rubles)</i>			186,303,782.82
	<i>Principal amount (rubles)</i>		982,187,000.00	
 <i>Tranche 2</i>	 <i>Date</i>	 <i>Feb 13, 2001</i>	 <i>Feb 14, 2002</i>	 <i>Feb 14, 2003</i>
	<i>Coupon amount (rubles)</i>	100,045,787.6	108,351,477.3	112,068,883.43
	<i>Additional yield (rubles)</i>			223,564,668.53
	<i>Principal amount (rubles)</i>		2,017,813,000	

Bonds from issuance 1 were redeemed.

Ordinal number of issuance: **2**
 Series: **R2**
 Type: **interest-bearing**
 Form of securities: **documentary bearer**
 Par value of one security from the issuance: **1,000 rubles**

Number of securities from the issuance: **3,000,000**
 Total amount of issuance: **3,000,000,000**

Information on the state registration of the issuance:

Date of registration: **September 30, 2002**
Registration number: **4-02-00034-A**
Authority which performed state registration: **the FCSM of Russia**

Method of placement: **public offering**
Period of placement: **from October 22, 2002 to October 22, 2002**

Current status of issuance: **the issuance was completed**
Number of actually placed securities as specified in the registered issuance results report:
3,000,000

Information on the state registration of the issuance results report:
Date of registration: **November 19, 2002**
Authority which performed state registration: **the FCSM of Russia**

Period of circulation of bonds from the issuance: **from November 19, 2002 to October 21, 2005**

Yield on bonds from the issuance:

Payment of yield on bonds

	Coupon 1
Date	Apr 22, 2003
Coupon amount	
(rubles)	224,370,000

Payment of yield on bonds

	Coupon 2
Date	Oct 22, 2003
Coupon amount	
(rubles)	225,630,000

Payment of yield on bonds

	Coupon 3
Date	Apr 21, 2004
Coupon amount	
(rubles)	224,370,000

Payment of yield on bonds

	Coupon 4
Date	Oct 21, 2004
Coupon amount	
(rubles)	225,630,000

Payment of yield on bonds

	Coupon 5
Date	Apr 21, 2005
Coupon amount	
(rubles)	224,370,000

Payment of yield on bonds

	<i>Coupon 6</i>
<i>Date</i>	<i>Oct 21, 2005</i>
<i>Coupon amount</i>	
<i>(rubles)</i>	<i>225,630,000</i>

Bonds from issuance 2 were redeemed.

8.10. Other information

Paragraph 8.10. in accordance with the Regulations for the Information Policy of RAO UES of Russia approved by the Board of Directors on June 23, 2006 (minutes No. 224) provides additionally disclosed information on the activities of the Company.

Paragraph 8.10. also provides links to the the corporate web-site of the Company.

1.Information on the amount of remuneration of the Company’s registrar paid during the most recent closed fiscal year and information on existing agreements regarding such payments in the current fiscal year.

Under agreements executed between RAO UES of Russia and ZAO Status RC in 2005 the registrar was paid a remuneration (VAT inclusive) in the following amount:

- 17.7 million rubles for the provision of services related to keeping a register of owners of inscribed securities under Agreement No. 310-04 dated December 15, 2004;
- 8.85 million rubles for the provision of services related to the accrual and payment of dividends under Agreement No. 336-04 dated December 31, 2004;
- 29.0 million rubles for the preparation and conducting of the Annual General Meeting of Shareholders under the Agreement dated April 24, 2006 and 548,000 rubles under Supplementary Agreement No. 1 dated June 22, 2006

Furthermore, pursuant to a resolution of the Board of Directors of the Company (Minutes No. 181 of November 26, 2004) in December 2004 the registrar was changed. In accordance with the agreement dated December 24, 2004 for the delivery of information and documents which constitute the system of maintenance of the register of owners of inscribed securities of RAO UES of Russia from the previous registrar, Central Moscow Depository (CMD), to the new registrar, ZAO Status RC, within three years RAO UES of Russia is obliged to pay a fee of 20.5 million rubles. Under this agreement in 2005 CMD paid 6.84 million rubles (VAT inclusive).

2. Information on the establishment and utilization of the reserve fund and other funds of the Company.

In accordance with the Charter of RAO UES of Russia establishes a reserve fund, a special fund for the employees of the Company, and pursuant to a resolution of the Board of Directors any other funds and reserves necessary for its activity.

The reserve fund of the Company amounts to 15 percent of its authorized capital.

The reserve fund of the Company is intended to cover the losses, redeem the Company’s bonds and repurchase the Company’s shares should other funds be missing and may not be used for any other purposes.

The procedure for the establishment and utilization of the Company's funds is determined by the Board of Directors of the Company.

The reserve fund of the Company as of September 30, 2006 equals to 3,234,156,000 rubles.

Information on the reserve fund of the Company is also provided in paragraph 8.1.3. of this report.

3. Additional information about the stock of RAO UES of Russia.

1. Quotation lists in which the stock of RAO UES of Russia is included.

	MICEX	NP RTS	OJSC RTS
ROS (registered ordinary shares)	A1	A1	A1
RPS (registered preference shares)	A1	A2	Out of list

2. Price dynamics during the most recently closed fiscal year (2005)



Динамика изменения цен РАО ЕЭС за 2005 год	Dynamics of prices of RAO UESR for 2005
1 янв	Jan 1
1 фев	Feb 1
1 мар	Mar 1
1 апр	Apr 1
1 май	May 1

1 июн	Jun 1
1 июл	Jul 1
1 авг	Aug 1
1 сен	Sep 1
1 окт	Oct 1
1 ноя	Nov 1
1 дек	Dec 1

3 and 4. Total quantity (Volume) and total value (Value) of transactions executed on stock markets (billion)

	Volume (on a monthly basis)	Value (on a monthly basis)	Volume (on a quarterly basis)	Value (on a quarterly basis)
January	6.081509	46.66903		
February	8.000215	66.26634		
March	10.60906	84.70649	24.69078	197.6419
April	7.832512	65.10179		
May	4.547609	36.96846		
June	5.236128	44.41035	17.61625	146.4806
July	7.088534	63.00033		
August	8.103457	73.45886		
September	15.01704	152.5264	30.20903	288.9856
October	15.07596	165.0041		
November	11.38135	124.196		
December	7.994793	97.44878	34.4521	386.6488

5. Trade institutors

Closed Joint Stock Company "Moscow Interbank Currency Exchange"

Address: 125009, Moscow, Bolshoy Kislovsky per., d. 13, str. 1

Tel.: (495) 234-48-11

Fax: (495) 705-96-22

Not-for-profit partnership "Russian Trading System "Stock Exchange"

"Open Joint Stock Company "Russian Trading System "Stock Exchange"

Address: 127006, Moscow, ul. Dolgorukovskaya, d. 38, str. 1

Tel.: (495) 705-9031, 705-9032, (495) 733-9507, 500-3848 (IT support)

Fax: (495) 733-9703, 733-9515

4. Information on market makers of the Company.

In the 3rd quarter of 2006, the Company did not execute any agreements with market makers.

5. Information on the financial and economic activities of the Company

5.1. Information on activities, goods (services) produced (provided).

Information on the activities of the Company, goods (services) produced (provided) is given in paragraph 3.2.3 of this report.

5.2. Information on the investment projects of the Company.

The planned volume of capital investment as specified in List of Capital Investment Projects in the Electricity Industry and Justified Amount of Earmarked Investments Included in the transmission fee of RAO UESR No. 70-e/b dated December 3, 2005 approved by the Management Board of the FTS of Russia is 20.801 billion rubles. The investment program primarily included thermal and hydraulic power plants the construction of which is preset by the resolutions of the Government of the Russian Federation and directives of the President of the Russian Federation, high-readiness launch facilities, facilities ensuring the current reliability of electric power supply.

The principal investment projects of the Company in 2006 include:

Bureyskaya HPP (design capacity – 2,000 MW).

The power plant construction will allow solving the problem of safe and reliable power supply to the Far East, reduce dependence on imported costly fuel. After the launch of the fourth 335 MW hydraulic unit in 2005 the capacity of the Bureyskaya HPP increased to 1,005 MW.

In 2006, it is planned to build the dam to the design level of 265 meters (left-bank portion to the level of 248 meters), install the intake channel hydromechanical equipment, service spillway on a permanent basis and embed 149,000 m³ of concrete in the main facilities.

The construction of the hydroelectric and spillway dam to the design level of 265 meters in 2006 derives from the need to install intake channels and spillway hydraulic equipment. The aforesaid operations will allow ensuring the accident-free design flood discharge.

In 2007 it is planned to ensure the commissioning of hydraulic units No. 5 and No. 6, 335 MW each.

Kaliningradskaya CHPP-2 (design capacity: 900 MW). The power plant is being built in accordance with the Russian enclave development program aimed at ensuring the energy security of the region and strengthening the common economic space of Russian in general. 2005 saw the commissioning of the first 450 MW power unit using state-of-the-art gas-steam cycle technology.

Boguchanskaya HPP (design capacity: 3,000 MW). The construction of the hydraulic power plant will allow eliminating the winter peak power shortage in the region, ensuring the electricity needs of the electric power industry complex of the Lower Transangara.

Zelenchukskaya HPP (design capacity of the power plant: 160 MW).

The implementation of the project for the completion of water diversion on the Bolshoy Zelenchuk River will allow doubling the generation by the hydraulic power plant without increasing its installed capacity.

Irganayskaya HPP (design capacity of the power plant: 800 MW). Two 200 MW power units were commissioned. Their capacity at the normal water level (NWL) of the reservoir equivalent to 483 meters is 214 MW (2 by 107 MW). Filling the dam and increasing the NWL to the level of 521 meter will allow achieving the design values of commissioned hydraulic units thus increasing the reliability of power supply to the consumers of the North Caucasus Region.

Zaramagskie HPP (design capacity of the power plant: 352 MW). The commissioning of the power plant will allow meeting more than a half of the electricity needs of North Ossetia.

Nizhne-Cherekskie HPP Cascade (design capacity of the cascade: 120 MW). Aushigerskaya HPP (60 MW) was commissioned in 2002. Sovetskaya HPP is under construction. The commissioning of the power plant will improve the reliability of power supply to the North Caucasus IPS.

Ivanovskaya TPP (design capacity: 701.7 MW). The project solves the task of developing the mass production of the domestic gas turbine plant GTP-110 which is a basic element of the combined-cycle gas turbines CCGT-325 intended to replace widely used steam-power units with a capacity of 200-300 MW. Such replacement ensures increasing the productivity of units from 35-38 % to 51% and allows reducing natural gas consumption by 30 % for each power unit being rehabilitated.

The outstanding debt under loans as of January 1, 2006 was 8.5 billion rubles. Loans are planned to be repaid using target investments for 2006.

The total funding for 3 quarters of 2006 using the earmarked investments of RAO UESR was 15.14 billion rubles.

For the advance funding of investment program objects in the reporting period RAO UESR raised the loan funds of 3,186 million rubles. In addition, HydroOGK funded a number of HPPs from the investment program in the amount of 3,198.1 million rubles, including Irganayskaya HPP – 1,250 million rubles, Boguchanskaya HPP – 726.616 million rubles, Zaramagskaya HPP – 421,48 million rubles, Nizhne-Cherekskie HPP Cascade – 300 million rubles, Bureyskaya HPP – 300 million rubles.

Capital investment using all sources of finance: 14.3 billion rubles.

5.3. Information on the appraisal activity and asset appraisal methods.

The creation of the appraisal system began from the establishment of the Appraisal Committee under the Board of Directors of RAO UES of Russia (hereinafter the Appraisal

Committee) in April 2002 pursuant to a resolution of the Board of Directors on the "Common approach to the appraisal of RAO UES of Russia and its subsidiaries and dependent companies during the reform process" issue. In accordance with the Committee Regulations it was established for the purposes of rendering assistance to the Board of Directors in the fulfillment of its duties related to the development of the procedure and control over the determination of the market value of assets of RAO UES of Russia and its subsidiaries and dependent companies. The Appraisal Committee is composed of member of the Board of Directors or their agents, the managers of RAO UES of Russia and representatives of the appraisal community.

The key elements of the appraisal system include **certification, the selection of appraisal companies** for the performance of appraisal work and **control over quality** and output of their work.

The certification of appraisal companies is performed in accordance with the Regulations for the Selection of Companies Entitled to Perform Activities Related to the Determination of the Market Value of Business and/or Assets of RAO UES of Russia, AO-Energos and the Subsidiaries and Dependent Companies and Organizing Appraisal Work During the Reform Process approved by the Board of Directors on June 4, 2002. The certification procedure is organized by the Appraisal Committee.

So far, RAO UES of Russia has certified 42 appraisal companies. 26 represent Moscow, the others represent regions. Since the launch of the certification system 3 appraisal companies have been decertified because of low-quality performance of appraisal work.

The selection of certified appraisers for the performance of appraisal work is performed on a tender basis in accordance with the *Instructive Letter on the Procedure for Working with Certified Appraisers* approved by the Appraisal Committee on October 24, 2003. RAO UES of Russia and its subsidiaries and dependent companies established tender committees the objective of which is organizing tenders for the performance of appraisal work. Tender notifications are published openly at www.b2b-energo.ru. Thus publicity and competitiveness are ensured in conducting appraisal tenders.

Control over the quality of work performed by appraisal companies is exercised by the Appraisal Committee and the executive office of the Company represented by the Department for Regulation of Property Relations. Under the Appraisal Committee an Expert Council was established which performs the independent evaluation of appraisal reports upon request from the Committee. It is composed of representatives of three self-governing entities: SIAA (Self-Regulatory Interregional Association of Appraisers), RSA (the Russian Society of Appraisers) and RBA (Russian Board of Appraisers). In a number of cases when appraisal work has poor quality and was performed in bad faith reports are submitted to the Expert Council for examination. Based on the results of examination pursuant to a resolution of the Committee an appraisal company may be decertified.

To ensure a common approach of appraisal companies to the core asset appraisal Deloitte & Touche, upon request from RAO UES of Russia, prepared the *Methodology and Guidelines for the Appraisal of Business and/or Assets of RAO UES of Russia and the Subsidiaries and Dependent Companies of RAO UES of Russia* (hereinafter the Methodology) approved by the Board of Directors of the Company on April 20, 2004. The Methodology contains a detailed description of approaches and methods of appraisal of the assets of RAO UES of Russia. As part of the reform during the appraisal of the core assets of RAO UES of Russia appraisal reports are reviewed by Deloitte & Touche as to their compliance with the Methodology.

To standardize the information sources used by appraisal companies in the appraisal of generation facilities using a cost approach, the CO-INVEST company, upon request from RAO UES of Russia, prepared the *Handbook of Detailed TPP Replacement Cost Indicators* adopted at the Appraisal Committee Meeting on October 12, 2004.

As part of the restructuring of RAO UES of Russia reports on the appraisal of core and large non-core assets are considered by the Appraisal Committee and recommended to the Board of Directors for the adoption of corporate decisions.

5.5. Information on the breakdown of income and costs, efficiency indicators, including ROE and ROTA, income growth and drop dynamics

The calculation and analysis of indicators are provided in section 4.1. of the report "Financial and economic performance of the issuer".

5.6. Information on debt to equity ratio, changes in the breakdown of accounts payable and accounts receivable of the Company.

Debt to equity ratio

Borrowings are dominated by short-term loans and credits (43.8%), short-term accounts payable account for 32.8%, long-term loans and credits and other long-term debt (including deferred tax liabilities) 11.6%, other liabilities 11.7%.

In the first 9 months of 2006:

- the percentage of long-term loans and credits reduced to 2.7%, the percentage of other long-term debt (including deferred tax liabilities) decreased by 7.9% to 8.9%, the percentage of short-term loans and credits reduced by 5.0% to 43.8%;
- the percentage of short-term accounts payable increased from 24.5% to 32.8%.

5.7. Changes in the breakdown of accounts receivable and accounts payable.

In absolute terms accounts receivable reduced by 1,439.0 million rubles to 47,088.5 million rubles, namely:

- long-term debt reduced by 5,022.0 million rubles or 19.0% to 20,949.5 million rubles;
- short-term accounts receivable increased by 3,583.1 million rubles (or 16.0%), namely: other accounts receivable grew by 4,120.0 million rubles, accounts receivable of subsidiaries and dependent companies increased by 595.4 million rubles; in the first 9 months of 2006 accounts receivable of buyers and customers reduced by 643.0 million rubles and advanced paid decreased by 489.3 million rubles.

Short-term accounts payable in the reporting period increased by 2,693.6 million rubles, namely: accounts payable to the budget grew by 1,428.0 million rubles, accounts payable to other creditors rose by 1,308.3 million rubles, to suppliers and contractors by 79.2 million rubles. In the first 9 months of 2006 accounts payable for advances received decreased by 69.6 million rubles, AP to subsidiaries by 41.7 million rubles and AP to extra-budgetary funds and for labor compensation saw a minor increase of 10.6 million rubles.

5.8. Production indicators

Information on the electricity and heat production indicators, the breakdown of electricity and heat consumption by consumer groups, the characteristics of capacity of generation companies, information on fuel supply and reserves, electricity and heat tariffs is provided on the Company's web-site in the *Company – Key Facts and Figures* section:

<http://www.rao-ees.ru/ru/info/about/show.cgi?content.htm>

**Approved
by the Board of Directors of
RAO UESR
Minutes No. 222 of May 26,
2006**

**CORPORATE GOVERNANCE CODE
OF RAO UESR**

Moscow
2006

Contents

1. Introduction

2. Information about the Company

3. Principles and structure of corporate governance in the Company

- 3.1. Definition and principles
- 3.2. Internal documents
- 3.3. Overall structure of corporate governance

4. Corporate governance practices implemented by the Company

- 4.1. Board of Directors
- 4.2. Management Board and the Chairman of the Management Board
- 4.3. Interaction between the Board of Directors and executive bodies

5. Shareholders of the Company

- 5.1. Shareholder rights and protection of shareholder rights
- 5.2. General Meeting of Shareholders
- 5.3. Dividend policy

6. Information disclosure and transparency

- 6.1. Information disclosure policies and practices
- 6.2. Financial statements
- 6.3. Control over financial and economic activities
- 6.4. Ownership structure

7. Restructuring of the Company and relations with subsidiaries and dependent business entities

- 7.1. Restructuring of the Company
- 7.2. Principles and practices of interaction with subsidiaries and dependent business entities

8. Final Provisions

1. Introduction

The goals of this Corporate Governance Code (hereinafter the Code) include improving and systemizing the corporate governance of Unified Energy System of Russia (hereinafter the Company), ensuring greater transparency of the governance of the Company and confirming the permanent readiness of the Company to follow proper corporate governance standards. In particular:

- the Company needs to be governed at a proper level of responsibility and accountability so that the shareholder value is maximized;
- the Board of Directors and executive bodies need to work efficiently, for the benefit of the Company and its shareholders (including minority shareholders) and create an environment for the sustainable growth of shareholder value;
- proper information disclosure, transparency and efficient operation of risk management and internal control systems need to be secured.

Adopting, regularly improving and rigorously adhering to the provisions of this Code, the Charter of the Company and other internal documents the Company confirms its intent to contribute to the development and improvement of proper corporate governance practices.

To further strengthen confidence on the part of shareholders, employees, investors and the public the Company in preparing this Code went beyond the Russian legislative norms and included in the Code additional provisions based on generally accepted Russian and international¹³ corporate governance standards.

The Company assumes the obligations provided for by this Code and undertakes to meet the norms and principles established herein.

2. Information about the Company

Unified Energy System of Russia (RAO UESR) was established on December 31, 1992 as a result of the corporization of facilities used for the production, transmission and distribution of electricity formerly controlled by the Ministry of Fuel and Energy of the Russian Federation.

The Company is among the world's largest energy holdings. Its shareholders include hundreds of thousands of both Russian and foreign legal entities and natural persons. The majority interest in the Company is owned by the Russian Federation.

As a parent company of the Holding, the Company seeks to form on the base of the Holding cost-effective, profitable, investment-attractive business companies integrated into the world economy and providing customers with high-quality and clean energy and other goods and services produced by top-notch specialists in the spirit of competition for the customer and cost-effective use of resources using advanced technologies.

The role of the Company in the economy of the Russian Federation is exceptional. The activity of the Company and its subsidiaries and dependent companies meets the vital needs of the population and fosters all branches of economy of the Russian Federation.

The scope and exceptional nature of activity of the Company are associated with high responsibility both to the shareholders and the state, the employees of the Company, suppliers, customers and society as a whole.

¹³ OECD (Organization for Economic Cooperation and Development) Principles of Corporate Governance.

Realizing this responsibility and recognizing the importance of high-level corporate governance for the successful business of the Company and the achievement of mutual understanding among all persons interested in the Company's activity, the Company undertakes to follow in its activity the principles set forth herein and use all reasonable endeavors to ensure that the Company complies with them in its daily operations.

3. PRINCIPLES AND STRUCTURE OF CORPORATE GOVERNANCE IN THE COMPANY

3.1. Definition and Principles

By corporate governance the Company implies a set of processes ensuring corporate governance and control over its activity and including relations among the shareholders, the Board of Directors and executive bodies of the Company for the benefit of the shareholders. The Company views corporate governance as a means of improving the efficiency of the activity of the Company, strengthening its reputation and reducing costs associated with capital raising by the Company.

This Code in accordance with which corporate governance is carried out in the Company is based on the Russian law, the Corporate Governance Code recommended for application by FCSM Resolution No. 421/r dated April 4, 2002 (hereinafter the FCSM Code) and internationally accepted corporate governance principles such as the OECD (Organization for Economic Cooperation and Development) Principles of Corporate Governance.

Corporate governance in the Company relies on the following principles:

- **Accountability.** The Code stipulates the accountability of the Board of Directors of the Company to all shareholders in accordance with the applicable law and serves as a guide for the Board of Directors in developing the strategy, managing and exercising control over the activity of the executive bodies of the Company.
- **Fairness.** The Company undertakes to protect the rights of shareholders and ensure the equal treatment of all shareholders. The Board of Directors provides to all shareholders an opportunity to receive effective protection in case of violation of their rights прав.
- **Transparency.** The Company ensures the timely disclosure of reliable information about all material facts concerning its activities, including its financial condition, social and environmental indicators, performance, ownership structure and governance of the Company and provides free access to such information for all interested parties.
- **Responsibility.** The Company recognizes the rights of all interested parties provided for by the applicable law and seeks to cooperate with such parties for the purposes of its development and ensuring financial sustainability.

3.2. Internal Documents.

This code is a set of principles. The specific structures, procedures and practices of corporate governance are regulated by the Charter and internal documents of the Company, namely:

- Regulations on the General Meeting;
- Regulations on the Board of Directors;
- Regulation on the Management Board;
- Regulations for the Operating Procedures of the Internal Audit Commission.

The above-listed internal documents of the Company were prepared in accordance with the law and with due account for the principal provisions of the Corporate Governance Code recommended for application by the FCSM (FCSM Resolution No. 421/r dated April 4, 2002). All documents listed above can be found on the web-site of the Company at <http://www.rao-ees.ru>.

3.3. Overall Structure of Corporate Governance

The system of management bodies of the Company includes:

- the General Meeting of Shareholders, a supreme management body of the Company through which the shareholders exercise their right to participate in managing the Company;
- the Board of Directors, a management body responsible for the development of the Company's strategy, the overall management of its activity and control over the activity of executive bodies. The Board of Directors of the Company may also establish committees under the Board of Directors.
- Committees under the Board of Directors, advisory bodies under the Board of Directors of the Company established for the prior consideration of critical issues falling within the jurisdiction of the Board of Directors.
- the Management Board and the Chairman of the Management Board, management bodies managing the daily operations of the Company and implementing the strategy defined by the Board of Directors and shareholders of the Company;
- the Internal Audit Commission, a body exercising control over the financial and economic activities of the Company, reporting directly to the General Meeting of Shareholders of the Company.

4. CORPORATE GOVERNANCE PRACTICES IMPLEMENTED BY THE COMPANY

The Company views the professional Board of Directors as an essential element of effective corporate governance. The Board of Directors influences the performance of the Company by carrying out overall strategic direction and exercising control over the operation of executive bodies for the benefit of the Company and its shareholders. The executive bodies of the Company responsible for managing the daily operations of the Company also play an important role in the governance process. Effective interaction between these two bodies and a clear distinction between their powers is among the key factors for ensuring proper corporate governance practices.

4.1. Board of Directors.

4.1.1. Election, term and termination of powers of members of the Board of Directors. Members of the Board of Directors are elected for the period until the regular Annual Meeting of Shareholders. The Board of Directors of the Company is elected by cumulative voting.

The Company believes that imposing limitations on the number of re-elections for members of the Board of Directors will not meet the interests of the Company or its shareholders. Members of the Board familiar with the activities of the Company play an important role in ensuring proper governance.

The powers of the Board of Directors are governed by the Charter of the Company in accordance with the applicable law and the FCSM Code recommendations.

The total number of members of the Board of Directors is defined in the Charter of the Company.

The General Meeting of Shareholders may terminate the powers of the Board of Directors only in its entirety.

4.1.2. Independence. The law prohibits combining the positions of the sole executive body and the Chairman of the Board of Directors. The Company believes that the Board of Directors should be headed by a director¹⁴ which simultaneously does not act as the sole executive body and/or member of the collegial executive body of the Company, since it allows the Board of Directors to perform its functions more effectively.

The composition of the Board of Directors ensures the proper fulfillment of duties related to exercising control and defining the strategy and main directions for the development of the Company.

The Board of Directors is composed of no more than 25% of executive directors which simultaneously act as employees of the Company.

To ensure the objectivity of adopted decisions and maintain the balance of interests of various groups of shareholders the Company seeks to have at least 3 (three) independent directors on the Board of Directors. According to the definition of the Company, independent directors are those who meet the following requirements for independence:

- do not act as executives or employees of the Company as of the election or during 3 years preceding the election;
- do not act as executives of any other business entity in which any executive of the Company is a member of the Committee for Personnel and Remunerations under the Board of Directors;
- are not spouses, parents, children, brothers and sisters of executives of the Company;
- are not affiliates of the Company, with the exception of a member of the Board of Directors of the Company;
- are not parties to the commitments with the issuer in accordance with the terms of which they may acquire property (receive cash resources) valued at no less than 10 of the cumulative annual income of the aforesaid persons, with the exception of receipt of remuneration for participation in the activity of the Board of Directors of the Company;
- are not representatives of the state and/or local governments, i.e. persons which need to vote under written directives (instructions, etc.) from the duly authorized federal authorities, authorities of the constituent entities of the Russian Federation or local governments.

4.1.3. Structure of the Board of Directors of and its committees. The Company established the following committees of the Board of Directors:

- Audit Committee;
- Committee for Personnel and Remunerations;
- Strategy and Reforming Committee;
- Appraisal Committee.

The activity of all committees is governed by the local regulations of the Company which contain provisions on the composition, jurisdiction, procedure for operation of the committees and the rights and duties of their members, namely:

- Regulations on the Audit Committee of the Board of Directors of RAO UESR;

¹⁴Hereinafter "member of the Board of Directors of the Company".

- Regulations on the Committee for Personnel and Remunerations under the Board of Directors of RAO UESR;
- Regulations on the Strategy and Reforming Committee under the Board of Director of RAO UESR;
- Regulations on the Appraisal Committee under the Boar of Directors of RAO UESR.

Committees of the Board of Directors are established for the prior consideration of critical issues falling within the jurisdiction of the Board of Directors.

4.1.4. Procedure for operation. The Board of Directors conducts meetings in accordance with the schedule prepared at the beginning of its term of office, which ensures the proper fulfillment of its duties. The Board of Directors holds meetings at least quarterly.

The procedure for operation of the Board of Directors is governed by the Regulations on the Board of Directors. The executive secretary of the Board of Directors ensures that all directors in a timely manner receive brief but comprehensive information simultaneously with the notification of the Board of Directors meeting, yet no later than 10 days prior to each meeting.

The Board of Directors takes minutes of its meeting. The minutes are signed by the Chairman of the Board and the Executive Secretary of the Board of Directors.

4.1.5. Remuneration. The remuneration of members of the Board of Directors meets the market conditions and is established so as to ensure the retention and involvement of top-notch specialists in the operation of the Company, encourage them to fair and efficient activity.

The Company publicly discloses the information on the remuneration of members of the Board of Directors.

The Company does not extend any loans to members of the Board of Directors.

4.1.6. Duties of members of the Board of Directors. Members of the Board of Directors act in good faith and with due care for the benefit of the Company and all its shareholders. Each director seeks to participate in all meetings of the Board of Directors.

Members of the Board of Directors realize their responsibility to the shareholders and believe that their principal goal is the conscientious and relevant fulfillment of duties related to the governance of the Company which ensures the maintenance and growth of the value of its stock as well as the protection of shareholder rights and an opportunity for the shareholders to exercise their rights.

Members of the Board of Directors seek to maintain an ongoing dialog with the shareholders.

Members of the Board of Directors secure the development and implementation of the Company development strategy.

The Board of Directors establishes and maintains the necessary mechanisms of control over the operation of the Management Board of the Company, including the monitoring and evaluation of its performance.

The Board of Directors establishes a system of clear and transparent criteria and procedures for the appointment and replacement of members of the Management Board of the Company and an efficient remuneration system for its members.

The Board of Directors assesses the plans for the restructuring of the Company and ensures control over their implementation.

Members of the Board of Directors neither disclose nor use any confidential information about the Company for personal gain.

Members of the Board of Directors undertake to refrain from actions which may lead to any conflict between their interests and the interests of the Company. In the event of such conflict a member of the Board of Directors undertakes to notify the other Board members thereof and abstain from voting on respective issues.

4.2. Management Board and the Chairman of the Management Board

The Company realizes that directing the daily operations of the Company requires the sole executive body represented by the Chairman of the Management Board. It also admits that during the governance process difficult tasks need to be solved and a team rather than individual approach is required to solve them. In this regard the Company forms the Management Board headed by the Chairman of the Management Board.

4.2.1. Powers. The Chairman of the Management Board and the Management Board direct the daily operations of the Company for the purposes of accomplishing the objectives and implementing the strategy of the Company.

4.2.2. Membership. The Chairman of the Management Board submits recommendations regarding the membership of the Management Board which is determined by the Board of Directors of the Company.

4.2.3. Election, term and termination of powers of members of the Board of Directors. The Chairman of the Management Board is elected by the General Meeting of Shareholders of the Company. The Chairman of the Management Board, in his turn, proposes officers to be members of the Management Board for approval by the Board of Directors.

The General Meeting of Shareholders may terminate the powers of the Chairman of the Management Board at any time. The Board of Directors may at any time terminate the powers of members of the Management Board.

4.2.4. Composition of the Management Board. The composition of the Management Board composed of qualified and experienced persons ensures the efficient direction of the daily operations of the Company. Each member of the Management Board including the Chairman of the Management Board has experience, knowledge and qualifications necessary for the proper fulfillment of duties imposed thereon.

4.2.5. Procedure for the operation of the Management Board. The Management Board holds regular meetings, members of the Management Board receive information on agenda items with due advance. Procedure for the operation of the Management Board is governed by the Regulations on the Management Board of the Company.

4.2.6. Remuneration and performance assessment. The system of remuneration of the Chairman of the Management Board and members of the Management Board is determined by the Board of Directors. Remuneration consists of the constant and variable parts, the latter depends on the meeting of a certain system of performance indicators (hereinafter the "Indicators") for executive bodies and is connected with their personal input in ensuring a long-term development of the Company for the benefits of its shareholders.

The Indicators imply a system of financial and non-financial measures influencing the quantitative and qualitative changes in performance in relation to the strategic goal of the Company.

In determining the Indicators for executive bodies the Board of Directors of the Company focuses only on the most significant ones excluding all secondary indicators and

reducing their quantity to the "key" indicators. The quantity of Indicators is limited (for their practicability and the quality of monitoring).

The objective of the system of Indicators is translating the strategy of the Company into an integrated set of its performance indicators which determines the principal parameters of the measurement and governance system. The set of indicators forms the basis for developing the strategy of the Company and includes quantitative characteristics for informing executive bodies of the principal success factors at present and in the future. Developing the strategy the Company sets a goal and creates an environment for achieving it.

4.2.7. Duties of executive bodies. The Chairman of the Management Board and members of the Management Board act in good faith and with due care for the benefit of the Company and all its shareholders.

The Chairman of the Management Board and members of the Management Board undertake to refrain from actions which may lead to any conflict between their interests and the interests of the Company. In the event of such conflict a member of the Board of Directors undertakes to notify the other Board members thereof and abstain from discussing and voting on respective issues.

The Company realizes that the experience, public relations, knowledge and qualifications of members of the Management Board, including those gained by them during their employment by the Company, open up opportunities for performing commercial activities (both private and group ones through ownership of stakes, shares) unrelated to the interests of the Company.

At the same time members of the Management Board guarantee that the execution of such activities:

- does not impede in any manner the fulfillment of functions as a member of the Management Board of the Company;
- is unrelated to the utilization of tangible and intellectual resources of the Company;
- will not cause any financial damage to the Company;
- will cause any damage to the business reputation of the Company;
- does not provoke competition for the Company.

In the event of non-fulfillment or creation of pre-conditions for the non-fulfillment of at least one of the above-listed conditions a member of the Management Board undertakes to cease any activity related to such non-fulfillment.

In order to prevent possible negative consequences for the Company members of the Management Board disclose to the Company any information on the execution by them of commercial activities unrelated to the interests of the Company in accordance with the procedure established by the local regulations of the Company.

4.3. Interaction Between the Board of Directors and Executive Bodies.

Effective corporate governance requires an open dialog between the Board of Directors and the executive bodies of the Company. To that end, the Management Board of the Company submits to the Board of Directors quarterly reports on the activity of the Management Board in accordance with the Regulations on the Management Board.

5. SHAREHOLDERS OF THE COMPANY

5.1. Shareholder Rights and Protection of Shareholder Rights

The shareholders of the Company hold a set of rights in respect of the Company the observance and protection of needs to be ensured by the Board of Directors and the Management Board of the Company.

The Company's Shareholder Register is kept by an independent registrar. The selection and appointment of an independent registrar having all necessary technical tools and an

impeccable reputation allows the Company to ensure the reliable and efficient registration of the rights of ownership of shares and other securities of the Company.

The shareholders are entitled to receive information on the activity of the Company in a regular and timely manner in an amount sufficient for the adoption by the shareholders of informed and reasonable decisions on share disposition.

For the purposes of proper observance and protection of the aforesaid right the Company guarantees compliance with the information disclosure requirements established by law.

The Company discloses financial statements on a quarterly basis in accordance with the legislative requirements of the Russian Federation and in conformity with the International Financial Reporting Standards (IFRS).

All information disclosed in any manner is mandatorily published on the web-site of the Company.

The shareholders owning voting shares are entitled to participate in the General Meeting of Shareholders and have the right to vote on all issues falling within its jurisdiction.

For the purposes of proper observance and protection of the aforesaid right the Company undertakes to organize the conducting of the General Meeting of Shareholders in such a manner that participation of the shareholders is not associated for them with any significant financial or time costs ensuring the equal treatment of all shareholders.

The Company undertakes to provide to the shareholders any information on items of the agenda of the General Meeting of Shareholders in an amount and within the time limits which allow the shareholders to adopt reasonable decisions.

In the instances provided for by the Law and the Charter of the Company the Board of Directors prepares objective reasonable recommendations for the shareholders.

All information concerning the General Meeting of Shareholders is mandatorily disclosed on the web-site of the Company.

The shareholders are entitled to a portion of net income of the Company in the form of dividends.

For the purposes of proper observance and protection of the aforesaid right the Company undertakes to pay declared dividends within the time limits set by the General Meeting of Shareholders.

The rights of shareholders are governed by the provisions of the Charter and the internal documents of the Company.

5.2. General Meeting of Shareholders

The Company adopted the Regulations on the General Meeting of Shareholders which provides a detailed description of the procedure for the preparation, conducting and adoption of resolutions by the General Meeting of Shareholders.

5.2.1. Preparation for the meeting. Each shareholder is entitled to participate in the General Meeting of Shareholders, vote on issues on its agenda, receive notice of such meeting with due advance and the agenda thereof as well as reliable, objective and timely information sufficient for the adoption of resolutions on any agenda items. The executive bodies of the Company are responsible for ensuring this process.

The Company has a fair and efficient procedure for submitting proposals for the agenda of the General Meeting, including motions on the nomination of candidates for the Board of

Directors. The agenda of the General Meeting may not be altered upon its approval by the Board of Directors.

5.2.2. Conducting of the meeting. The Company makes all necessary efforts to ensure participation of the shareholders in the General Meeting and the voting on agenda items.

Location for the General Meeting is accessible by the shareholders. The registration procedure is convenient for the participants and ensures quick and unimpaired access to the location of the meeting.

The Company ensures that the General meeting of Shareholders is attended by members of the Board of Directors, executive bodies, the Internal Audit Commission and the auditor of the Company and authorizes them to answer the questions of the shareholders. The shareholders are entitled to speak on any agenda items, make respective motions and ask questions. The Chairman of the General meeting ensures its effective operation.

Voting is conducted by ballots.

Procedure for the calculation of votes at the General meeting excludes the possibility of manipulating the voting results. The functions of the counting commission are performed by the independent registrar of the Company.

5.2.3. Results of the meeting. The voting results and other necessary materials are provided to the shareholders on the day of the General Meeting or later and published in a timely manner on the web-site of the Company and in mass media.

5.3. Dividend Policy

The Company has formally approved regulations for the dividend payment policy. Dividend policy is disclosed, in particular, on the web-site of the Company.

The procedure for determining the amount of dividends on preference shares does not derogate from the rights of owners of ordinary shares. The dividend policy of the Company includes:

- creating a transparent and clear mechanism for determining the amount of dividends;
- ensuring the most convenient for the shareholders dividend payment procedure;
- measures excluding any incomplete or untimely payment of declared dividends.

6. INFORMATION DISCLOSURE AND TRANSPARENCY

6.1. Information Disclosure Policies and Practices

The principal goal of the policy for the disclosure of information about the Company implemented by the Company is ensuring the highest possible degree of confidence in the Company on the part of shareholders, potential investors, counterparties and other interested parties by providing to the aforesaid persons information about the Company, its activities and securities in an amount sufficient for the adoption by the aforesaid persons of reasonable and informed decisions in relation to the Company and its securities.

In disclosing information about itself, the Company goes beyond the information the disclosure of which is provided for by the regulations of the Russian Federation and discloses any additional information which ensures a high level of transparency of the Company and contributes to achieving the goals of the information disclosure policy implemented by the Company.

The list of the information disclosed by the Company, the procedure and time limits for information disclosure are determined by the Board of Directors of the Company in the Regulations for the Information Policy of RAO UES of Russia.

In disclosing information the Company relies on the following principles:

- **The principle of completeness and reliability of disclosed information** in accordance with which the Company provides true information to all interest parties without avoiding the disclosure of any negative information about itself to the extent which allows forming the fullest idea of the Company and performance of the Company;
- **The principle of accessibility of information** in accordance with which the Company in disclosing information uses such channels for the distribution of information about its activity which provide free and easy access to disclosed information for shareholders, creditors, potential investors and other interested parties;
- **The principles of balanced information** which means that the information policy of the Company is based on the reasonable balance of transparency of the Company for all interested parties on the one hand and confidentiality on the other hand for the purposes of exercising the shareholder rights to receive information on the activity of the Company to the maximum extent on condition of protection of information characterized as belonging to confidential or insider information;
- **The principle of regular and timely information disclosure** which determines that the Company provides to the shareholders, creditors, potential investors and other interested parties information on its activity within the time limits established by the regulations of the Russian Federation and the internal documents of the Company.

The information disclosed by the Company is published on the web-site of RAO UES of Russia. The web-site of the Company has an English version.

The responsibility for information disclosure is assumed by the executive bodies of the Company. Members of the Board of Directors disclose to the Company information about themselves necessary for the disclosure by the Company of information in accordance with the regulations of the Russian Federation and the Regulations for the Information Policy of the Company.

6.2. Financial Statements

The Company maintains accounting records and prepares financial statements in accordance with the Russian financial accounting and reporting standards. The Company prepares consolidated statements in accordance with the International Financial Reporting Standards (IFRS) and publishes such statements on the web-site of the Company.

Financial statements are accompanied by detailed notes which allow the recipient of such statements to correctly interpret data on the financial performance of the Company. Financial information is supplemented by comments and analytical estimates from the management of the Company as well as the Report of the Company's Auditor and the Internal Audit Commission. The Company prepared consolidated financial statements (of the Company and its subsidiaries and dependent companies) in accordance with the International Financial Reporting Standards (IFRS).

6.3. Control Over Financial and Economic Activities

Realizing the need for reducing the probability of events which have a negative impact on the achievement by the Company of set goals and lead to losses, in particular due to the adoption of decisions based on incorrect judgments, human errors, conscientious evasion of control, and admitting a high level of the shareholders' need for protecting their investments and safeguarding the assets of the Company, the Company establishes a system of control over financial and economic activities.

Internal control over financial and economic activities is targeted towards achieving the following goals:

- ensuring complete and reliable financial, statistical, management and other reporting;
- ensuring compliance with the regulations of the Russian Federation, resolutions of the management boards of the Company and the internal documents of the Company;
- ensuring that the Company's assets are safeguarded;
- ensuring that the goals set by the Company are achieved in the most efficient manner;
- ensuring the resources of the Company are used in the most efficient and cost-effective manner;
- ensuring the timely identification and analysis of financial and operating risks which may have a significant negative impact on achieving the Company's goals related to its financial and economic activities.

The system of control over the financial and economic activities of the Company includes control procedures determined by the regulations of the Russian Federation, resolutions of the General Meeting of Shareholders and the Board of Directors of the Company and a set of bodies (functions, persons) of the Company exercising internal control: the Internal Audit Commission, the Board of Directors (directly and through the Audit Committee) and a separate function (set of functions) authorized to exercise such control.

The functions, rights, duties and responsibility of the Company's functions are stipulated by the organizational and directive documents of the Company.

To ensure a systematic nature of control over the financial and economic performance of the Company internal control procedures are performed by the duly authorized function of the Company in charge of internal control in collaboration with other bodies and functions of the Company.

Specific procedures as well as bodies and persons responsible for performing internal control procedures are determined by the Regulations for the Internal Control Procedures of the Company approved by the Board of Directors of the Company.

6.4. Ownership Structure

The Company ensures the disclosure of information on the beneficial owners of five percent or more of voting shares in the Company. The information disclosed by the Company also describes corporate relationship within the group of companies. The Company seeks to ensure the transparency of the Company's equity structure.

7. RESTRUCTURING OF THE COMPANY AND RELATIONS WITH SUBSIDIARIES AND DEPENDENT BUSINESS ENTITIES

7.1. Restructuring of the Company.

The necessity and principal directions of the electric power industry reform are determined by the regulations of the Russian Federation.

The Company participates in developing the electric power industry reform concept and carries out corporate governance and exercises control over the implementation of electricity industry reform processes within the RAO UES of Russia holding companies.

The key document which fixes on a corporate level the principal goals and objectives of the reform is the RAO UES of Russia Strategy Concept for 2003-2008 "5+5" approved by the Board of Directors of the Company (hereinafter the "Strategy Concept").

The principal goals of the electric power industry reform include increasing the efficiency of energy companies and creating an environment for developing the industry based on predominantly private investments and by raising state investments in the companies of regulated electricity industry sectors.

In implementing the reform processes the Company rigorously follows the following principles:

- Ensuring safe and reliable electricity and heat supply to the customers, compliance with energy security requirements;
- Protecting the rights of shareholders during corporate transformations;
- Ensuring the transparency of reform procedures and public nature of information on decisions adopted by the management bodies in relation to all reform issues;
- Improving corporate governance principles and ensuring their compliance with the best Russian and foreign standards;
- Improving the investment policy of the Company;
- Transparent and fair appraisal in respect of operations involving assets.

During the process of reform the industry structure undergoes qualitative changes aimed at forming market mechanisms for interaction among its participants, attracting private investments in the industry. To ensure the restructuring of Russia's electric power industry and accomplish the tasks of the reform, the Company is actively developing and implementing a set of measures to change its own structure and restructure the holding.

In this regard, corporate mechanisms and procedures for making all transformations (reorganization of companies, creation of new industry participants) take on special significance in the reform environment. The Company ensures the transparency of such transformations and their implementation in strict compliance with the law of the Russian Federation, the Charters and internal documents of the Company, the subsidiaries and dependent companies and with due account for the best global corporate governance practices.

The highest priorities in the process of such transformations for the Company is ensuring control on the part of shareholders over the progress of transformations and ensuring participation of the shareholders in decision-making with respect to issues addressing their legal rights and interests.

The Board of Directors of the Company considering the most important issues of the reform is composed of, in particular, representatives of the state, minority shareholders, management of the Company.

To ensure that high-quality and timely decisions are adopted and the positions of all interested parties are aligned Committees were established under the Board of Directors (in

particular, the Strategy and Reforming Committee, the Appraisal Committee, the Audit Committee under the Board of Directors).

The aforesaid corporate governance tools are intended to build effective dialog and multilateral discussion of the crucial reform-related issues by all interested parties. The purpose of such dialog is developing mutually acceptable decisions both at the level of the Company and its subsidiaries and dependent companies.

By improving the mechanisms and methods of corporate governance, the Company seeks to ensure that the companies being established in the process of the reform adopt the worthwhile experience and corporate culture of the Company, thus forming the basis for the future effective development of companies for the benefits of all shareholders.

The corporate policy and corporate governance practices applied by the Company need to contribute to the successful accomplishment of the goals and objectives of the electric power industry reform.

7.2. Principles and practices of relationship with subsidiaries and dependent business entities

The Company seeks the balanced development of the holding in general based on effective corporate governance mechanisms.

For the purposes of exercising its rights as a shareholder and being a parent company of the holding, the Company builds its relationship with the subsidiaries and dependent companies (the SDCs) in accordance with the legislative requirements of the Russian Federation, the Charter and internal documents of the Company, the Charters of the subsidiaries and dependent companies.

The principal goals of interaction between the Company and its subsidiaries and dependent companies are as follows:

- ensuring sustainable financial development, the profitability of functioning, increasing the attractiveness of the Company and its subsidiaries and dependent companies to investors;
- ensuring the protection of rights and legal interests of the shareholders of the Company and its subsidiaries and dependent companies;
- harmonization of relationship among the shareholders, executives and members of labor teams of the Company and its subsidiaries and dependent companies, prevention of conflicts among them and within the the aforesaid groups;
- development and implementation of the coordinated and efficient investment policy of the Company and its subsidiaries and dependent companies.

The document in which the main principles and provisions of corporate governance of the subsidiaries and dependent companies of the Company are fixed is the Procedure for Interaction Between RAO UES of Russia and Business Entities in Which RAO UES of Russia Owns Shares (Stakes) (hereinafter the "Procedure"). In accordance with the aforesaid Procedure interaction between the Company and its subsidiaries and dependent companies is performed pursuant to the respective resolutions adopted by the management and supervisory bodies of the subsidiaries and dependent companies (resolutions of general meetings of shareholders, Boards of Directors, Internal Audit Commissions, Management Boards and sole executive bodies within their jurisdiction).

In addition to the aforesaid procedure the process of corporate governance of the subsidiaries and dependent companies is regulated by the following documents:

- Charter of the Company;

- Corporate Governance Code of the Company;
- Charters of the subsidiaries and dependent companies of the Company;
- Standards and procedural rules concerning corporate governance procedures.

As corporate governance practices evolve, the Company will seek to develop the principles of corporate governance in relation to its subsidiaries and dependent companies.

8. Final Provisions

This Code comes into force upon its approval by the Board of Directors of the Company.

**Appendix 2. Regulations for the Accounting Policy of RAO UES of Russia for 2006
(for paragraph 7.4.)**

1. General Provisions

1.1. These Regulations cover RAO UES of Russia, its branches and other stand-alone subdivisions. The branches based on the specifics of their activity may have the peculiarities of accounting policy approved by order of the head of the branch and serve as a supplement to this accounting policy.

1.2. RAO UES of Russia (hereinafter the "Company") shall organize and maintain accounting records, prepare financial statements in accordance with Federal Law No. 129-FZ "On Accounting" dated November 21, 1996 and any other regulatory documents in the domain of financial accounting.

2. Organization of the accounting and tax function

2.1. Financial and tax accounting records shall be maintained by a function of the Company, the Financial and Tax Accounting Department headed by the manager of the Department, the Chief Accountant of the Company.

2.2. The Financial and Tax Accounting Department of the Company shall carry out the methodological direction of the accounting functions of the branches, representative offices and stand-alone subdivisions.

2.3. The branches, representative offices and stand-alone subdivisions of the Company shall have their own accounting functions, prepare separate balance sheets and other statements.

3. A typical working chart of accounts, workflow rules, technology for the processing of accounting information and preparation of statements

3.1. The accounting policy documents of the Company shall include these regulations, a typical working chart of accounts and workflow schedule (rules).

3.2. The working chart of accounts developed based on a typical working chart of accounts of RAO UES of Russia shall be used for maintaining accounting records. The working chart of accounts of the Company shall be applied in the process of maintenance of accounting records by the functions of the Company, its branches, representative offices and stand-alone subdivisions. The working chart of accounts of the Company shall be prepared in accordance with the Chart of Accounts approved by Decree of the Ministry of Finance of the Russian Federation No. 94n dated October 31, 2000 and with due account for the functionality of the software used by the Company for maintaining accounting records.

3.3. The ledgers of the Company shall be prepared in a format supported by the software on the base of which the Company maintains its accounting records.

3.4. The workflow rules in the Company shall be governed by the workflow schedule for the purposes of maintaining accounting and tax records and preparing statements. The workflow schedule shall set the time limits, procedure and volume of submission of source accounting or any other documents to the Financial and Tax Accounting Department by any other departments, directorates and functions of the Company, its branches, representative offices and stand-alone subdivisions. The time limits and volume of submission of the financial and tax statements of the Company to the appropriate state supervisory bodies shall not be established by the workflow schedule and shall be governed by the applicable law.

3.5. To document business facts the Company shall use the standard forms of source accounting documents established by the State Committee of the Russian Federation on Statistics, the Ministry of Finance of the Russian Federation and any other duly authorized state executive bodies. Documents to which standard forms are not applicable shall be developed by the Company internally.

3.6. The principal rules of maintaining accounting records and documenting business operations shall comply with the Regulation on Accounting and Reporting in the Russian Federation with due consideration of separate sectoral peculiarities adopted and reflected in this document and the other directive documents of the Company.

3.7. The annual financial statements of the Company shall be considered and approved by the General Meeting of Shareholders and submitted within the time limits and at the addresses established by Article 15 of Federal Law No. 129-FZ "On Accounting" dated November 21, 1996.

3.8. The financial statements of the Company in accordance with the IFRS shall be prepared based on consolidation tables, i.e. breakdowns developed for each reporting period and completed by the Executive Office, branches, representative offices and stand-alone subdivisions of the Company.

3.9. The annual financial statements of the Company shall be published no later than June 1 of the year following the reporting year.

3.10. The content of accounting and tax ledgers, internal financial accounting forms shall be highly confidential and proprietary. Any individuals granted access to the information contained in these documents shall be obliged to preserve the confidentiality of commercial transactions. For the disclosure thereof they shall bear the liability established by the internal orders of the Company and the law of the Russian Federation.

3.11. The right to sign source accounting documents shall be held by the management of the Company in accordance with the directive documents of the Company (orders and powers of attorney). The heads of functions of the Company, branches, representative offices and stand-alone subdivisions shall be entitled to sign source accounting documents under the powers of attorney issued by the Company.

3.12. Any documents on business transactions involving cash flow (through bank accounts or pay office of the organization) shall be signed by the Chairman of the Management Board of the Company and the Chief Accountant as well as the individuals duly authorized by them under powers of attorney.

3.13. Branches, representative offices and other stand-alone subdivisions of the Company which operate in accordance with the expense budget approved by the Company submit to the Executive Office on a monthly basis an intracompany report on prior expenses by expense items and types of sources of finance. The head and chief accountant of the subdivision which sign the report shall be liable for the correct preparation of the report. The original source accounting and other documents on business transactions executed by the branches, representative offices and other stand-alone subdivisions shall be recorded and kept at the location of said subdivisions.

3.14. The accounting records for property, liabilities and business transactions shall be maintained in rubles and kopecks.

4. Procedure for taking inventory of property and liabilities

4.1. An inventory of property and liabilities shall be taken in accordance with Article 12 of Federal Law No. 129-FZ "On Accounting" dated November 21, 1996 and the Guidelines for Taking Inventory of Property and Financial Liabilities approved by Decree of the Ministry of Finance of the Russian Federation No. 49 dated June 13, 1995.

4.2. An inventory of property, including the property transferred under lease agreements, shall be taken on site by the branches, functions and the subsidiaries, dependent and any other companies operating respective facilities.

4.3. The procedure and time limits for taking the annual inventory of property and liabilities shall be established by order of the Chairman of the Management Board of the Company.

4.4. An inventory of fixed assets shall be taken once every three years in accordance with the order on inventory-taking, unless otherwise provided for by law.

5. Fixed asset accounting

5.1. The Company shall maintain fixed asset accounting records in accordance with AP (Accounting Principles) 6/01 approved by Decree of the Ministry of Finance of Russian Federation No. 26n dated March 30, 2001.

5.2. The fixed assets valued at no more than 10,000 rubles per unit (as well as acquired book, booklets and similar publications not included in the library stock) shall be expensed as launched into production or operation. For the purpose of safeguarding these assets in production or operation the accountable persons from the Executive Office, branches and functions shall exercise control over their movement.

5.3. Fixed assets shall be depreciated using the straight-line method based on the useful life of these assets. For fixed assets recorded in the accounting books prior to January 1, 2002 depreciation shall be accumulated in accordance with Resolution of the Council of Ministers of the USSR No. 1072 "On Unified Norms on Depreciation Charges for Full Restoration of the Fixed Assets of the National Economy of USSR" dated October 22, 1990. For fixed assets recorded in the accounting books as from January 1, 2002 depreciation shall be

accumulated in accordance with Resolution of the Government of the Russian Federation No. 1 "On the Classification of Fixed Assets Included in Depreciation Groups" dated January 1, 2002.

5.4. Expenses in connection with fixed asset write-off in case of accidents, acts of God or in any other emergencies shall be recorded as extraordinary expenses.

5.5. Any fixed assets the rights to which are subject to state registration in accordance with the law of the Russian Federation and for which capital investments were completed, the appropriate source accounting documents of delivery were executed, documents were submitted for state registration and are actually operated shall be recorded in the accounting books as fixed assets in a separate sub-account of fixed assets account.

For such assets depreciation shall be accumulated on a standard basis as from the first day of the month following the month in which the asset was commissioned.

5.6. Under the Order of the General Manager the Company may on an annual basis revalue the groups of homogenous fixed assets at their current (net book) value through direct recalculation at documented market prices.

6. Intangible asset accounting

6.1. Intangible asset accounting records shall be maintained in accordance with AP (Accounting Principles) 14/2000 approved by Decree of the Ministry of Finance of Russian Federation No. 91n dated October 16, 2000.

6.2. Intangible assets shall be depreciated using the straight-line method based on the useful life of intangible assets. The useful life shall be determined by the Commission of the Executive Office to be approved by order of the Company.

6.3. Intangible asset depreciation shall be recognized in the accounting books through the accumulation of respective amounts in balance sheet account 05 "Intangible Asset Depreciation".

7. Accounting for financial investments

7.1. Financial investment accounting records shall be maintained in accordance with AP (Accounting Principles) 19/02 approved by Decree of the Ministry of Finance of Russian Federation No. 12bn dated October 10, 2002.

7.2. The analytical accounting records of financial investments shall be maintained on an individual basis by types of financial investments and facilities in which these investments were made (securities issuing entities, other entities in which the organization participates, borrowing entities, etc.). The accounting records of financial investments within a group of related entities with respect to the activity of which consolidated financial statements are prepared shall be maintained in account 58 "Financial Investments" on an isolated basis.

7.3. A unit of financial investment accounting depending on the nature, acquisition and utilization procedure shall be a series or any other homogenous set of financial investments.

7.4. The original value of each unit of financial investment accounting shall apply to the disposal of financial investments the market value of which is undeterminable.

7.5. The valuation of financial investments for which the current market value can be determined in accordance with the established procedure shall be adjusted on an annual basis at the end of the reporting year.

Current market value shall apply to the valuation of debt securities.

7.6. The Company shall establish a reserve against the depreciation of financial investments in the event of sustainable reduction in their value. Reserve shall be formed as of the final date of the reporting year in accordance with the procedure provided for by AP (Accounting Principles) 19/02 and in conformity with the calculation provided by the Department for Corporate Governance and Shareholder Relations.

7.7. Contributions to the charter (share) capitals of other entities shall be recognized as financial investments of the organization and recorded in the accounting books in the amount of actual costs incurred by the investor, i.e. at the value of contributed assets at which they were recorded in the balance sheet of the Company.

7.8. Interest (coupon yield, discount) on securities shall be evenly accrued during the period of circulation of debt securities as yield is accrued for them and charged to operating income (expense).

7.9. The value of shares received by the shareholders of newly established entities in the reorganization through a spin-off shall be determined in the accounting records in accordance with the procedure stipulated for tax accounting in paragraph 18.4.6. of the Appendix.

7.10. The discount value of granted loans shall not be calculated by the Company.

7.11. All costs directly associated with the acquisition of assets as financial investments irrespective of their amount shall be included in the original value of financial investments.

8. Inventory accounting

8.1. Inventory accounting records shall be maintained in accordance with AP (Accounting Principles) 5/01 approved by Decree of the Ministry of Finance of Russian Federation No. 44n dated June 9, 2001.

8.2. Inventory launched into production, used for repair operations, capital construction or disposed of in any other manner shall be valued at the production cost of each unit. The production cost of each unit shall include all expenses in connection with the acquisition of inventories.

8.3. Goods purchased shall be recorded in account 41 "Goods" at purchase prices.

8.4. Fittings, tools, housewares with a useful life of less than one year shall be recognized as inventory in account 10 "Materials".

8.5. The analytical accounting records of materials shall be maintained using cash method of accounting. Contractual prices shall be used as book prices.

8.6. Stock number shall be a unit of inventories.

8.7. Operations related to the procurement and acquisition of material resources shall be recognized in the accounting records without using account 15 "Procurement and Acquisition of Materials" and account 16 "Materials Cost Deviation".

8.8. Transportation and procurement expenses shall be included in the actual production cost of a material.

9. Prepaid expense accounting

9.1. Expenses paid in this reporting period yet used by the Company in its activity during a certain period shall include the following expenses:

- payments in connection with voluntary and mandatory property and employee insurance;
- costs in connection with the acquisition of copies of computer software;
- expenses in connection with the acquisition of licenses to perform certain activities;
- expenses in connection with the leaves of future reporting periods;
- any other expenses meeting the criteria for prepaid expenses.

9.2. Prepaid expenses shall be written off evenly during the period to which they relate. The duration of such period shall be determined as of the date of recording of prepaid expenses in the accounting books.

9.3. The life of prepaid expenses for which the useful life was not determined shall be established by the Commission.

9.4. Reserves for the future payment of employee vacation allowance, annual long-service award, year-end bonuses, repair and other reserves for covering any other contingencies shall not be established.

10. Accounting for settlements, other assets and liabilities

10.1. Accounts receivable of buyers shall be recorded in the amount of invoices submitted for payment at reasonable prices and tariffs. Settlements with any other debtors and with respect to claims shall be recognized in accounts and reports based on the prices stipulated in agreements.

Accounts receivable shall be recognized as short-term if their maturity does not exceed 12 months from the reporting date. The remaining accounts receivable shall be recognized as long-term. Said period shall be calculated from the first day of the calendar month following the month in which the asset was recorded in the accounting books.

10.2. The bad debt reserve shall be established once a year under a directive document after the annual inventory-taking prior to the preparation of the annual statements of the entity.

The amount of reserve shall be determined on a case-by-case basis based on the objective information about the solvency of the debtor. The underutilized amount of bad debt reserve shall be charged to the operating expense of the year following the year in which the bad debt reserve was established.

10.3. The other assets of the Company, its branches, representative offices and stand-alone subdivisions shall be valued at the actual costs as of the date of their recording in the accounting books.

10.4. Accounts payable for credits and loans obtained shall be recorded and recognized in the accounting books inclusive of interest payable at the end of the reporting period.

Accounts payable to suppliers and other creditors shall be recorded and recognized in the accounting books based on the amount of accepted invoices and accrued liabilities.

10.5. Additional expenses directly related to the obtainment of loans and credits, placement of borrowings shall be included in costs in the reporting period in which they were paid.

10.6. The accrual of payable yield (interest, discount) on borrower's liabilities shall be recognized in the reporting periods to which these accruals relate according to the executed agreements.

10.7. The accounting records of operations related to the issuance of bonds shall be maintained in account 67 "Settlements for Long-Term Credits and Loans".

10.8. The debt owed by the entity to its lenders secured by own promissory notes issued shall be recorded in account 66 "Settlements for Short-Term Credits and Loans" (short-term) and in account 67 "Settlements for Long-Term Credits and Loans" (long-term).

10.9. Long-term accounts payable for credits and loans obtained shall not be transformed into short-term accounts even if in accordance with the terms and conditions of the loan and/or credit agreement 365 days are left until the repayment of the principal amount of debt.

10.10. In case of issuance of a promissory note to obtain a cash loan and payment for goods, work and services using a promissory note the amount of interest or discount payable to the promise shall be included by the promisor in operating expense evenly (on a monthly basis) using account 97 "Prepaid Expenses".

10.11. The consolidated (grouped) amount of deferred tax assets and deferred tax liability shall be recorded in the financial statements.

11. Financial performance accounting

11.1. Financial performance accounting records shall be maintained on a separate basis for the following activities:

- Services related to ensuring the functioning and development of the Unified Energy System of Russia;
- Property lease;
- Other activities.

11.2. Income from ordinary activities includes earnings from the provision of services related to ensuring the functioning and development of the Unified Energy System of Russia at the transmission fee (tariff) approved by the state regulatory bodies, rent, other activities.

Other activities income from which is recorded in account 90 "Sales" may include activities stipulated in the Charter income from which is received on a regular basis.

11.3. Operating income is the proceeds related to participation in the authorized capital of other entities; proceeds from the sale of fixed and other assets; profit received under partnership agreements and other proceeds as specified in paragraph 7 of AP 9/99.

11.4. Non-operating income includes penalties, fines and late charges for breaching contractual relationship; free receipt of assets; profit of prior years; amounts of statute-barred accounts payable and accounts receivable; exchange rate differences and other non-operating income as specified in paragraph 8 of AP 9/99.

11.5. Sale revenue and the actual value of assets prior to recording the facility in the accounting books, respectively, shall be adjusted for the sum differences which occurred in the current reporting year from the sale of products, goods, work and services and the procurement of fixed assets, inventories and other assets.

11.6. The sum differences which occurred in the current reporting year from income and expense of prior years shall be recognized in account "Profit (Loss) of Prior Years Identified in the Reporting Period".

11.7. General and administrative expenses shall be recorded by the Company in account 26 "General Expenses". These expenses shall be fully charged to the production cost of goods and services sold in the reporting period and recognized in account 90 "Sales". The expenses of intersystem power grids, Energonadzor regional representative offices from ordinary activities shall be fully production-related, exclude any administrative expenses and shall be recognized in account 20 "Core Operations".

11.8. Indirect expenses shall be allocated in proportion to earnings by activity.

11.9. Expenses in connection with the repair of fixed assets shall be included in the productions cost of products as repair proceeds.

11.10. Income and expense shall be recognized in the accounting books based on the accrual principle assumption, suggesting the recognition in the accounting books of the Company's business facts in the reporting period in which they occurred irrespective of the actual time of receipt or payment of funds related to these facts.

11.11. Income and expense forming the financial performance and denominated in foreign currency shall be recalculated into rubles at the rate of the Central bank of the Russian Federation on the date of execution of the transaction.

11.12. The value of currency notes in pay office and cash in accounts with lending institutions denominated in foreign currency shall be recalculated on the date of execution of the transaction and the date of preparation of financial statements.

11.13. The use of the net income of the entity shall be approved by the General Meeting of Shareholders. The composition and purpose of funds established using net income shall be determined by the documents of incorporation of the Company.

11.14. Expenses in connection with social consumption: recreation activities, social asset funding, pension supplements and other similar expenses shall be recorded in account 91 "Other income and expense" and included in non-operating expenses.

11.15. The property tax for the Company shall be recorded in account 26 "General Expenses".

12. Accounting for expenses in connection with research, development and engineering.

12.1. The accounting records of expenses in connection with research, development and engineering shall be maintained in accordance with AP (Accounting Principles) 17/02 approved by Decree of the Ministry of Finance of Russian Federation No. 115n dated November 19, 2002.

12.2. Expenses in connection with research, development and engineering operations the results of which are used for the production of goods (performance of work, provision of services) or for administrative needs shall be recorded in account 04 "Intangible Assets" in correspondence with the credit of account 08 "Investments in Non-Current Assets".

12.3. Analytical accounting records shall be maintained for each inventory: any research, development or engineering operation performed the results of which are independently used in production.

12.4. Expenses in connection with each R&D asset shall be written off using the straight-line method.

12.5. The depreciable life of expenses in connection with an R&D assets which produced a positive result shall be determined by the commissions of the Company and its branches based on the expected useful life of R&D during which the Company shall gain economic benefits (income), yet no more than five years.

13. Segment-by-segment information

13.1. In accordance with AP 12/2000 approved by Decree of the Ministry of Finance of the Russian Federation No. 11n dated January 27, 2000 the Company shall disclose in its annual financial statements information by operating and geographic segments. Primary segment-by-segment information shall be the information broken down by operating segments, secondary information shall be broken down by geographic segments (asset locations).

13.2. Operating segments shall include: (1) electricity transmission; (2) lease; (3) other activities. The following information shall be disclosed by operating segments:

13.2.1. Revenue from sales to external buyers:

- for segment (1) revenue shall be transmission fee;
- for segment (2) revenue shall be lease income;
- for segment (3) revenue shall be other sales income.

13.2.2. Financial performance shall be determined as sales revenue net of production cost and selling expenses:

- for segment (1) financial performance shall be equal to the revenue of the segment net of electricity transmission cost (including depreciation) recognized in the Income Statement;
- for segment (2) financial performance shall be equal to the revenue of the segment net of lease costs (including leased property depreciation);
- for segment (3) financial performance shall be equal to the revenue of the segment net of other costs recognized in the Income Statement;
- the general expenses of the entity shall not be broken down by segments.

13.2.3. Total book value:

- the assets of the segment (1) shall be fixed assets and construction-in-progress assets recognized on the balance sheet of RAO UES of Russia with the exception of those included in segment (2), accounts receivable for transmission fee;
- the assets of the segment (2) shall be the value of fixed assets and construction-in-progress assets of leased power plants, accounts receivable for lease;
- the assets of the segment (3) shall be accounts receivable for other sales;
- the amount of long-term and short-term financial investments of the entity shall not be allocated among operating segments;
- the amount of other unallocated assets shall be allocated among selected operating segments in proportion to the segments' revenue.

13.2.4. Total liabilities:

VAT (on unpaid products) shall be allocated among selected operating segments in proportion to the accounts receivable of the segment;

turnover taxes and other liabilities shall be allocated among selected operating segments in proportion to the revenue of the segment.

13.2.5. Total capital investments in fixed assets and intangible assets:

- for segment (1): capital construction, with the exception of construction included in segment (2);
- for segment (2): capital construction at leased power plants.

13.2.6. Total depreciation of fixed assets and intangible assets:

for segment (1): depreciation of fixed assets and intangible assets, with the exception of depreciation included in segment (2);

- for segment (2): depreciation of leased fixed assets.

13.3. Geographic segment shall include: (1) the Company; (2) the Center; (3) the North-West; (4) the Urals; (5) Siberia; (6) mid-Volga Region; (7) the East; (8) the South. The following information shall be disclosed by geographic segments:

13.3.1. Revenue from sales to external buyers shall be broken down by geographic segments in accordance with the following procedure:

- transmission fee, income from fixed asset lease shall be broken down by power system location;
- other expenses shall be broken down by location of subdivisions;
- unallocated income shall relate to the RAO UES of Russia segment.

13.3.2. The book value of assets shall be broken down by geographic segments in accordance with the following procedure:

- the assets of subdivisions shall be allocated by location of subdivisions;
- the assets of the Executive Office shall be allocated in accordance with the following procedure:
 - accounts receivable for transmission fee and lease shall relate to the locations of power systems;
 - long-term investments shall be broken down by geographic segments by location of entities in which investments were made;
 - other assets unallocated above, including cash and other short-term assets, shall relate to the RAO UES of Russia segment.

13.3.3. The amount of capital investments in fixed assets and intangible assets shall be broken down by geographic segments in accordance with the following procedure:

- investments in non-current assets transferred to the Executive Office or occurring in subdivisions by location of subdivisions.
- investments in the non-current assets of leased power plants by location of power plants.

14. Post balance sheet events

14.1. In accordance with AP 7/98 approved by Decree of the Ministry of Finance of the Russian Federation No. 56n dated November 25, 1998 the Company shall record in the financial statements any post balance sheet events which had or may have an impact on the financial condition, cash flow or performance of the entity and took place during the period between the reporting date and the date on which the financial statements for the reporting period were signed.

14.2. Post balance sheet events shall be reported in the financial statements through the revision of data on respective assets, liabilities, capital, income and expense of the Entity accompanied by the disclosure of respective information in the explanatory note.

14.3. For the monetary evaluation of the consequences of a post balance sheet event the respective calculation shall be made and the confirmation of such calculation shall be ensured. The calculation shall be made by the Department (function) to which the event related in accordance with the functions performed.

15. Contingent business facts

15.1. In accordance with AP 8/01 approved by Decree of the Ministry of Finance of the Russian Federation No. 96n dated November 28, 2001 the financial statements of the Company shall report contingent business facts in relation to the consequences and future probability of which uncertainty occurs.

15.2. Contingent liabilities (losses) shall be recognized through the accrual of reserve in the synthetic and analytical accounting records as closing turnover of the reporting period prior to the approval of the annual accounting report. Contingent assets shall not be recognized in the accounting books and information thereon shall be disclosed in the explanatory note. Information of contingent facts shall be disclosed in the statements based on the calculation prepared by the Department (function) to which the event related in accordance with the functions performed.

16. Information on discontinued operations

16.1. Procedure for the disclosure of information on discontinued operations, in particular as a result of the reorganization of entities (in the event of demerger, spin-off) shall be performed in the financial statements in accordance with AP 16/02 approved by Decree of the Ministry of Finance of the Russian Federation No. 66n dated July 2, 2002.

17. Information about affiliates

17.1. The Company shall include information about affiliates as a separate section of the explanatory note made part of the financial statements. Said data shall not apply to the preparation of statements for internal purposes as well as statements prepared for state statistical observation and for a lending institution or for any other special purposes.

17.2. In the preparation of consolidated financial statements for the Group as a whole information about operations between the parent company and its subsidiaries or among the subsidiaries shall not be disclosed.

17.3. The list of affiliates information about which is disclosed in the financial statements shall be independently prepared by the Company.

18. Tax accounting

18.1. Organizing tax accounting

18.1.1. The Company shall calculate and pay taxes and levies in accordance with the law of the Russian Federation on taxes and levies, the law of the constituent entities of the Russian Federation on taxes and levies, the regulations of local governments on taxes and levies.

18.1.2. The Financial and Tax Accounting Department based on source documents and data provided by other Departments or stand-alone subdivisions (branches and functions) of the Company shall form the tax base, maintain tax ledgers (forms), prepare tax reports on taxes and levies in respect of taxes and levies paid by the Executive Office on a centralized basis.

18.1.3. The Financial and Tax Accounting Department shall calculate and prepare reports on the individual income tax, unified social tax, mandatory industrial accident and occupational illness insurance contributions paid by the Executive Office.

With regard to taxes and levies of the constituent entities of the Russian Federation and local taxes and levies calculated and paid by the stand-alone subdivisions of the Company at their location the tax base shall be formed and tax reports shall be prepared directly by the respective stand-alone subdivisions.

18.1.4. Tax report preparation procedure, tax ledger forms and maintenance procedure, tax base formation procedure, the calculation and payment of taxes and levies shall be governed by these Regulations for the Accounting Policy as well the internal documents of the Company on the procedure for the calculation and payment of individual taxes and levies. Tax ledgers shall be kept electronically as special forms and stored as hard copies.

18.1.5 The tax portion of the accounting policy of the Company shall be amended in case of alteration of the accounting procedure for separate business operations and/or facilities for tax purposes in the event of changes to legislation or applicable accounting methods.

18.1.6. The tax portion of the accounting policy shall be binding upon the branches and stand-alone subdivisions of the Company.

18.1.7. An inventory of liabilities related to tax and levy settlements shall be taken and debt reconciliation with tax authorities shall be performed by the Executive Office and stand-alone subdivisions of the Company, respectively, with regard to payments at the location of fulfillment of taxpayer obligations.

18.2. Liability for maintaining tax accounting records and preparing tax reports.

18.2.1. Liability for the correct calculation of the taxes and levies calculated and paid by the Executive Office shall be borne by the Head of the Financial and Tax Accounting Department, the Chief Accountant of the Company.

Liability for the correct calculation of the taxes and levies calculated and paid by the stand-alone subdivisions of the Company shall be borne by the heads of respective stand-alone subdivisions.

Liability for the correct calculation of the individual income tax, unified social tax, mandatory industrial accident and occupational illness insurance contributions calculated and paid by the Executive Office shall be borne by the Head of the Financial and Tax Accounting Department (Chief Accountant) of the Company.

18.2.2. To ensure the correct and complete formation of tax bases for all taxes and levies the functions of the Executive Office, branches and stand-alone subdivisions shall submit the necessary information within the time limits established by the workflow schedule in the forms and volumes approved by separate internal directive documents.

18.3. Budget settlements

18.3.1. The accounting records of settlements for taxes and levies shall be maintained in accounts on an accrual basis separately for each tax and levy by budget levels (federal, budget of the constituent entity of the Russian Federation, local budget) and by type of debt (principal amount of tax or levy in arrears, penalties, fines, the restructured amount of tax or levy in arrears, penalties, fines).

18.3.2. For taxes and levies paid by the Executive Office on a centralized basis to the budgets at the location of stand-alone subdivisions the accounting records of settlements shall be maintained by the Executive Office and broken down by respective stand-alone subdivisions, budget levels and types of debt.

18.4. Income tax accounting

The Company shall apply a unified organization system, methods and forms of tax accounting for income tax purposes under Chapter 25 of the Tax Code of the Russian Federation and this accounting policy for tax purposes.

The Company shall calculate its tax base for each closed reporting (tax) year based on tax reporting data if Chapter 25 of the Tax Code of the Russian Federation envisions any procedure for grouping and recording assets and business transactions for tax purposes different from the procedure for grouping and recording in the accounting records.

The Company permits the revision and expansion of principles, procedures and forms of tax accounting set forth in this accounting policy for tax purposes during the tax period through the inclusion of additional analytical data, registers and principles of generalization of information, which is expected to contribute to a more correct disclosure of the tax base formation.

Source documents for tax accounting purposes shall be source financial accounting documents transformed into tax ledgers based on which the tax base is calculated.

18.4.1. Fixed assets and intangible assets

Depreciable property shall be any property with a useful life of more than 12 months and original value exceeding 10,000 rubles.

For tax purposes it shall be ensured that accounting for costs included in the original value of depreciable assets in the financial and tax accounting records and costs not involved in forming the original value of depreciable is maintained separately in accordance with tax accounting rules with respect to:

- interest on borrowings;
- payment for the registration of rights to immovable property and land, transactions involving said facilities, payments for the provision of information on registered rights, payment for the services of duly authorized bodies and specialized organizations related to the appraisal of property, preparation of land and registration and maintenance documents (inventory-taking) of real property (to be included in other production and sale-related expenses);
- exchanges rate and sum differences.

The useful life of fixed assets shall be determined independently as of the date of commissioning of this facility in accordance with the classification of fixed assets established by Resolution of the Government of the Russian Federation No. 1 "On the Classification of Fixed Assets Included in Depreciation Groups" dated January 1, 2002.

For any types of fixed assets not specified in depreciation groups in accordance with Resolution of the Government of the Russian Federation No. 1 "On the Classification of Fixed Assets Included in Depreciation Groups" dated January 1, 2002 the useful life shall be established in accordance with the specifications or recommendations of producers.

The useful life of any previously used fixed assets acquired shall be reduced by the number of years (months) of operation of this property by its previous owners. If the actual useful life of acquired fixed assets when operated by its previous owners equals or exceeds its useful life determined by the classification of fixed assets approved by the Government of the Russian Federation the useful life shall be determined independently based on safety requirements and other factors.

In the event that as of the disposal of a fixed asset the asset's actual useful life exceeds its depreciable life the loss on disposal of such fixed assets shall be included in other expenses on a non-recurrent basis immediately from the moment of disposal of such asset.

The straight-line method of depreciation shall apply to all fixed assets based on the norms calculated relying on useful lives in accordance with Article 259 of the Tax Code of the Russian Federation and Resolution of the Government of the Russian Federation No. 1 "On the Classification of Fixed Assets Included in Depreciation Groups" dated January 1, 2002.

A special coefficient – 3 – shall apply to the basic depreciation rate for depreciable fixed assets which are a subject matter of any financial lease agreement (lease agreement).

Depreciable assets shall also include capital investments in leased fixed assets in the form of non-removable improvements made by the lessee with the consent of the lessor.

Capital investments in the leased fixed assets specified in paragraph one of sub-article 1 of Article 256 of Chapter 25 of the Tax Code of the Russian Federation shall be depreciated in accordance with the following procedure:

capital investments the value of which is paid to the lessee by the lessor shall be depreciated by the lessor in accordance with the procedure established by Article 25 of the Tax Code of the Russian Federation;

capital investments made by the lessee with the consent of the lessor the value of which is not paid by the lessor shall be depreciated by the lessee during the effective period of the lease agreement based on depreciation amounts calculated with due account for the useful life determined for leased assets in accordance with the Classification of Fixed Assets approved by the Government of the Russian Federation.

In the event that after any rehabilitation, upgrading or technical re-equipment of any fixed asset its useful life was increased, the useful life shall increase under the directive documents of the Company within the time limits established for the group in which such fixed asset was included earlier.

The useful life of intangible assets shall be determined based on the term of a patent, certificate or any other limitations on the useful life of intellectual property in accordance with the law of the Russian Federation or the applicable law of any foreign country and based on the useful life of the intangible assets specified in the respective agreements.

The depreciation rate for intangible assets the useful life of which can not be determined shall be established for a period of ten years (yet no more than the period of activity of the taxpayer).

The straight-line method of depreciation shall apply to all intangible assets.

18.4.2. Tax accounting for production and sale-related expenses.

Production-related expenses shall be divided into direct and indirect.

Direct expenses shall include:

- operating costs determined in accordance with subparagraphs 1 and 4 of paragraph 1 of Article 254 of the Tax Code of the Russian Federation;
- expenses in connection with compensation for the personnel involved in the process of production of goods, performance of work, provision of services and the amount of unified social tax; expenses in connection with mandatory pension insurance used for financing the insurance and funded portions of the labor pension charged to said amounts of compensation expenses, the mandatory industrial accident and occupational illness insurance contributions charged to said amounts of compensation expenses;
- depreciation of fixed assets used in the production of goods (work, services).

The Company shall include in the expenses of the reporting (tax) period any expenses associated with capital investments in an amount not exceeding 10 percent of the original value of fixed assets (with the exception of fixed assets received free of charge) and/or any expenses incurred in the event of the completion, retrofit, upgrading, **technical re-equipment**, partial liquidation of fixed assets the amounts of which are determined in accordance with Article 257 of this Code.

The valuation method based on the value of a unit of inventory shall apply to the determination of the amount of operating expenses associated with the write-off of all types of inventories used in the production of goods, performance of work, provision of services. The date of payment of said expenses shall be the date of their launch into production.

The value of inventories in the form of surpluses identified during the inventory-taking and/or the property received as a result of the dismantling or demolition of decommissioned fixed assets shall be determined as the amount of tax imposed on income in the form of the value of materials or any other property received as a result of the dismantling or demolition during the liquidation of decommissioned fixed assets, in the form of the value of surpluses of inventories and other property identified as a result of inventory-taking.

Compensation expenses shall be considered for tax purposes, with the exception of the amount of contributions under mandatory and voluntary insurance contracts executed in favor of

employees based on financial accounting data. The amount of said contributions accepted for tax purposes shall be calculated in tax ledgers.

The reserve for future expenses in connection with the payment of employee vacation allowance, annual long-service award and year-end bonuses shall not be established.

All production and sale-related expenses not included in direct expenses shall be deemed indirect, with the exception of expenses recognized as non-operating in accordance with Article 265 of the Tax Code of the Russian Federation.

Expenses in connection with the repair of fixed assets shall be recognized for tax purposes in the actual costs for the reporting (tax) period in which they were paid. Expenses in connection with the repair of fixed assets shall be recorded based on data recognized in the accounting records.

Direct expenses shall be fully charged in the current month to services rendered.

In the event of sale or any other disposal of securities the expensed value of securities sold shall be determined based on the production cost of a unit.

For tax purposes the accounting records of income and expense associated with the service sector (housing and public utilities and social and cultural assets) shall be maintained separately in accordance with Article 275.1 of the Tax Code of the Russian Federation.

When income is received during several reporting (tax) periods and connection between income and expense may not be determined with certainty or is determined indirectly expense shall be allocated with due consideration of the principle of even recognition of income and expense. Expense related not only to the income of the reporting period but also to future income (expense in connection with the acquisition of rights to use computer software and databases, etc.) shall be allocated between the reporting and future periods. Such allocation shall typically be made in accordance with the procedure applied for financial accounting purposes.

18.4.3. Tax accounting for income and expense from sales.

Income from the sale of goods (work, services) shall be recognized by type of activity.

Income from the sale of goods (work, services) shall be recognized as of the day of transfer of the product ownership right to buyers, the results of work performed or fee-based provision of services to customers determined in accordance with the terms and conditions of executed agreements.

In the event of sale of goods through a commissioner income from sales shall be recognized as of the date of sale specified in the commissioner's (agent's) notice of sale and/or the commissioner's (agent's) report.

For tax purposes income from the sale of fixed assets and other property (with the exception of securities) shall be recognized based on financial accounting data net of the amounts of tax imposed on buyers and sum differences.

Regular income from property lease recognized in the accounting records and financial statements as sales revenue in line 010 of the Income Statement shall be recognized for tax purposes as income from sale. Expense related to the lease of the respective property shall be recognized for tax purposes as production and sale-related expenses.

Property lease income shall be recognized in the tax accounting records as amounts payable for the reporting (tax) period in accordance with the terms and conditions of executed agreements with due consideration of the principle of even and proportionate formation of income and expense. Said income shall be recognized in the tax accounting records as of the day of their recording in the accounting books, yet no later than the last date of the month to which they relate.

Expense in the form of rental (lease) payments for rented (leased) property, any other similar expense shall be recognized in the tax accounting records as of the date of execution of

the certificates of acceptance of rendered services and unless the agreement provides for the preparation of said certificates as of the date of issued invoices with due consideration of the principle of even and proportionate formation of income and expense. Capital investments in the leased fixed assets specified in paragraph one of sub-article 1 of Article 256 of Chapter 25 of the Tax Code of the Russian Federation shall be depreciated in accordance with the following procedure:

capital investments the value of which is paid to the lessee by the lessor shall be depreciated by the lessor in accordance with the procedure established by Article 25 of the Tax Code of the Russian Federation;

capital investments made by the lessee with the consent of the lessor the value of which is not paid by the lessor shall be depreciated by the lessee during the effective period of the lease agreement based on depreciation amounts calculated with due account for the useful life determined for leased assets in accordance with the Classification of Fixed Assets approved by the Government of the Russian Federation.

In the event that after any rehabilitation, upgrading or technical re-equipment of any fixed asset its useful life was increased, the useful life shall increase under the directive documents of the Company within the time limits established for the group in which such fixed asset was included earlier.

The useful life of intangible assets shall be determined based on the term of a patent, certificate or any other limitations on the useful life of intellectual property in accordance with the law of the Russian Federation or the applicable law of any foreign country and based on the useful life of the intangible assets specified in the respective agreements.

The depreciation rate for intangible assets the useful life of which can not be determined shall be established for a period of ten years (yet no more than the period of activity of the taxpayer).

The straight-line method of depreciation shall apply to all intangible assets.

18.4.2. Tax accounting for production and sale-related expenses.

Production-related expenses shall be divided into direct and indirect.

Direct expenses shall include:

- operating costs determined in accordance with subparagraphs 1 and 4 of paragraph 1 of Article 254 of the Tax Code of the Russian Federation;
- expenses in connection with compensation for the personnel involved in the process of production of goods, performance of work, provision of services and the amount of unified social tax; expenses in connection with mandatory pension insurance used for financing the insurance and funded portions of the labor pension charged to said amounts of compensation expenses, the mandatory industrial accident and occupational illness insurance contributions charged to said amounts of compensation expenses;
- depreciation of fixed assets used in the production of goods (work, services).

The Company shall include in the expenses of the reporting (tax) period any expenses associated with capital investments in an amount not exceeding 10 percent of the original value of fixed assets (with the exception of fixed assets received free of charge) and/or any expenses incurred in the event of the completion, retrofit, upgrading, *technical re-equipment*, partial liquidation of fixed assets the amounts of which are determined in accordance with Article 257 of this Code.

The valuation method based on the value of a unit of inventory shall apply to the determination of the amount of operating expenses associated with the write-off of all types of inventories used in the production of goods, performance of work, provision of services. The date of payment of said expenses shall be the date of their launch into production.

The value of inventories in the form of surpluses identified during the inventory-taking and/or the property received as a result of the dismantling or demolition of decommissioned fixed assets shall be determined as the amount of tax imposed on income in the form of the value of materials or any other property received as a result of the dismantling or demolition during the liquidation of decommissioned fixed assets, in the form of the value of surpluses of inventories and other property identified as a result of inventory-taking.

Compensation expenses shall be considered for tax purposes, with the exception of the amount of contributions under mandatory and voluntary insurance contracts executed in favor of employees based on financial accounting data. The amount of said contributions accepted for tax purposes shall be calculated in tax ledgers.

The reserve for future expenses in connection with the payment of employee vacation allowance, annual long-service award and year-end bonuses shall not be established.

All production and sale-related expenses not included in direct expenses shall be deemed indirect, with the exception of expenses recognized as non-operating in accordance with Article 265 of the Tax Code of the Russian Federation.

Expenses in connection with the repair of fixed assets shall be recognized for tax purposes in the actual costs for the reporting (tax) period in which they were paid. Expenses in connection with the repair of fixed assets shall be recorded based on data recognized in the accounting records.

Direct expenses shall be fully charged in the current month to services rendered.

In the event of sale or any other disposal of securities the expensed value of securities sold shall be determined based on the production cost of a unit.

For tax purposes the accounting records of income and expense associated with the service sector (housing and public utilities and social and cultural assets) shall be maintained separately in accordance with Article 275.1 of the Tax Code of the Russian Federation.

When income is received during several reporting (tax) periods and connection between income and expense may not be determined with certainty or is determined indirectly expense shall be allocated with due consideration of the principle of even recognition of income and expense. Expense related not only to the income of the reporting period but also to future income (expense in connection with the acquisition of rights to use computer software and databases, etc.) shall be allocated between the reporting and future periods. Such allocation shall typically be made in accordance with the procedure applied for financial accounting purposes.

18.4.3. Tax accounting for income and expense from sales.

Income from the sale of goods (work, services) shall be recognized by type of activity.

Income from the sale of goods (work, services) shall be recognized as of the day of transfer of the product ownership right to buyers, the results of work performed or fee-based provision of services to customers determined in accordance with the terms and conditions of executed agreements.

In the event of sale of goods through a commissioner income from sales shall be recognized as of the date of sale specified in the commissioner's (agent's) notice of sale and/or the commissioner's (agent's) report.

For tax purposes income from the sale of fixed assets and other property (with the exception of securities) shall be recognized based on financial accounting data net of the amounts of tax imposed on buyers and sum differences.

Regular income from property lease recognized in the accounting records and financial statements as sales revenue in line 010 of the Income Statement shall be recognized for tax purposes as income from sale. Expense related to the lease of the respective property shall be recognized for tax purposes as production and sale-related expenses.

Property lease income shall be recognized in the tax accounting records as amounts payable for the reporting (tax) period in accordance with the terms and conditions of executed agreements with due consideration of the principle of even and proportionate formation of income and expense. Said income shall be recognized in the tax accounting records as of the day of their recording in the accounting books, yet no later than the last date of the month to which they relate.

Expense in the form of rental (lease) payments for rented (leased) property, any other similar expense shall be recognized in the tax accounting records as of the date of execution of the certificates of acceptance of rendered services and unless the agreement provides for the preparation of said certificates as of the date of issued invoices with due consideration of the principle of even and proportionate formation of income and expense.

18.4.4. Tax accounting for non-operating income and expense

For tax purposes exchange rate differences shall be considered calculated in accordance with accounting rules and recognized in ledgers with due account for the provisions of paragraph 11 of Article 250 and paragraph 5 of Article 265 of the Tax Code of the Russian Federation.

Income and expense from the purchase and sale of foreign currency shall be considered for tax purposes based on financial accounting data.

For tax purposes a bad debt reserve shall be established at the end of reporting (tax) period in accordance with paragraph 4 of Article 266 of the Tax Code of the Russian Federation.

For tax purposes expense in the form of interest on loans and under any other similar agreements (including interest and sum differences with respect to commitments expressed in conventional units at the rate of conventional monetary units agreed upon by and between the parties) shall be considered within the refinancing rate of the Central Bank of the Russian Federation increased 1.1 times in the execution of debt obligation in rubles and equal to 15 percent for debt obligations in foreign currency.

18.4.5. Procedure for income tax calculation

The Company shall calculate and make quarterly advance payments and make monthly advance payments amounting to one-third of the actual payment for the actually received income for the quarter preceding the quarter in which advance payments are made in accordance with the procedure provided for by Articles 286 and 287 of the Tax Code of the Russian Federation.

Advance payments and tax amounts to be credited to the revenue side of budgets of the constituent entities of the Russian Federation and the budgets of municipalities shall be paid at the location of the Company and each of its stand-alone subdivisions based on the profit share for which these stand-alone subdivisions account determined as an arithmetic mean of the percentage of the average payroll headcount and the percentage of the net book value of depreciable property of this stand-alone subdivision, respectively, in the average payroll headcount and the net book value of depreciable property of the Company.

18.4.6. Procedure for determination of stock value in the event of reorganization through demerger or spin-off.

In the event of reorganization through demerger or spin-off including the conversion or distribution of shares of newly established entities among the shareholders of any newly established entity the overall value of shares in each established entity and reorganized entity received by the shareholder as a result of reorganization shall be equal to the value of shares in the entity being reorganized owned by the shareholder determined based on tax accounting data

of the shareholder.

The value of shares in each newly established and reorganized entity received by the shareholder as a result of reorganization shall be determined in accordance with the following procedure.

The value of shares in each newly established entity shall be equal to a portion of the value of shares in an entity being reorganized owned by the shareholder proportional to the ratio of the value of net assets of an established entity to the value of net assets of the entity being reorganized.

The value of shares in an entity being reorganized (reorganized upon completion of reorganization) owned by the shareholder shall be determined as a difference between the acquisition value of shares in the entity being reorganized and the value of shares in all newly established entities owned by this shareholder.

The value of net assets of an entity being reorganized and newly established entities shall be determined based on the data from the separation balance sheet as of the date of its approval by the shareholders in accordance with the established procedure.

18.5 Value added tax

The tax base shall be determined as of the earliest of the following dates:

- 1) the day of shipment (transfer) of goods (work, services), property rights;
- 2) the day of payment, partial payment for the future delivery of goods (performance of work, provision of services), transfer of property rights.

For the assignment by the new creditor which received a monetary claim and the transfer of property rights or the acquisition of a monetary claim it shall be the day of assignment of the claim, termination of the respective obligation or the day of fulfillment of the obligation by the debtor; in the event of transfer of rights related to the agreement execution right and lease rights it shall be the day of transfer of such rights.

18.5.1. Maintenance of separate accounting for production and sales costs

RAO UESR shall ensure the maintenance of costs in connection with the production and sale of:

- taxable and non-taxable (tax-exempt) goods (work, services);
- goods (work, services) to which various tax rates are applicable by statute;

The amounts of VAT on purchased goods (work, services) used only for the production and/or sale of goods (work, services) exempt from VAT shall be recognized as the value of such purchased goods (work, services). The tax amounts imposed by the sellers of goods (work, services) used for the production and/or sale of both taxable goods (work, services) and non-taxable goods (work, services) shall be allocated in proportion to the volume of revenue, respectively, from the sale of taxable and non-taxable goods (work, services) in the total volume of revenue from the sale of goods (work, services). The VAT amounts imposed by the sellers of goods (work, services) used for the production and/or sale of VAT-exempt goods (work, services) shall be recorded in a separate sub-account of account 19 "Input VAT".

The amount of VAT on goods (work, services) used for the production and/or sale of such VAT-taxable and non-taxable goods (work, services) corresponding to the percentage of revenue from the sale of VAT-exempt goods (work, services) shall be non-refundable and shall be recognized as the production cost of purchased goods (work, services).

This provision shall not apply to the tax periods in which the percentage of total expenses in connection with the production of non-taxable goods (work, services) does not exceed 5 percent (in monetary value) of total production expenses. All amounts of tax imposed by the sellers of said goods (work, services) in such tax period shall be refunded in accordance with the established procedure.

18.5.2. Procedure for the preparation and execution of invoices, purchase ledger, sales ledger

Invoices, registers of received and issued invoices, purchase ledger and sales ledger shall be stored directly in the place where invoices issued to the buyers and received from the suppliers are recorded, i.e., respectively, at the location of the Executive Office or stand-alone subdivisions of the Company. For the execution of the unified purchase ledger and sale ledger of the Company stand-alone subdivisions shall submit to the Executive Office copies of purchase ledgers and sales ledgers for each reporting tax period certified by the general manager and chief accountant.

Invoices prepared by the Executive Office of the Company and stand-alone subdivisions shall be numbered in ascending order both by the Executive Office and each stand-alone subdivision. The number of invoices issued to the buyers and recorded in the accounting books at the location of the Executive Office shall be a combination consisting of the following segments separated from each other by a hyphen:

- current year of preparation of an invoice;
- current month of preparation of an invoice;
- current date of preparation of an invoice;
- unique number automatically assigned by a software system.

18.6. Property tax

Tax accounting for the calculation of property tax shall be maintained on a centralized basis under Chapter 30 of the Tax Code "Corporate Property Tax" and the law of the constituent entity of the Russian Federation which determines the tax rate, the period of tax payment, the form of reporting and may contain additional tax credits and grounds for using them.

The Executive Office of the Company shall form the tax base and file property tax returns at the location of the entity, its stand-alone functions which maintain a separate balance sheet and the real property located outside the entity and its stand-alone functions which maintain a separate balance sheet based on data on movable and immovable property recorded on the balance sheet as fixed assets.

For the calculation of property tax the stand-alone functions shall submit data to the Executive Office of the Company in the form of an accounting set within the time limits established by the workflow schedule.

For the purposes of correct application of tax credits the separate accounting records of property for which credits are allowed shall be maintained in accordance with the applicable property tax law.

18.7. Unified social tax (UST)

The calculation of UST and tax accounting in respect of paid income and the unified social tax shall be performed by the Executive Office of the Company, its branches and stand-alone functions of RAO UESR.

The Executive Office of the Company shall calculate and pay UST and file with the tax authorities tax reports in respect of payments related to the Executive Office.

The branches and stand-alone functions of the Company shall calculate and pay UST and file with the territorial tax authorities tax reports in respect of payments related to these branches.

18.8. Other taxes

The calculation and payment of water tax, individual income tax, land tax, transport tax and any other taxes shall be made in accordance with the law on taxes and levies.

19. Amendment of accounting policy

19.1 The accounting policy of the Company may be amended in the instances of amendment of the law of the Russian Federation or financial and tax accounting regulations.

19.2 The amendment of the accounting policy shall be reasonable and fixed in the appropriate organizational and directive documents (order) of the Company.

Approved by the Annual General Meeting of
Shareholders of RAO UES of Russia
June 28, 2006

Amendments to the Charter of RAO UES of Russia.

Subparagraph 7 of paragraph 11.1 shall be amended by striking "quarterly reports of the equity securities issuer".

Subparagraph 23 of paragraph 11.1 shall be amended by inserting subparagraph "m" which shall read as follows (by renaming subparagraphs "m" and "n" of subparagraph 23 of paragraph 11.1 in the current version as "n" and "o", respectively):

"m) decide on entering into transactions by a SDCs (including several associated transactions) in relation to the disposal or a possibility of disposal of the property that constitutes fixed assets, intangible assets, and construction-in-progress not intended for the production, transmission, dispatching, or distribution of electricity and heat;"

The last subparagraph of subparagraph 23 of paragraph 11.1 shall read as follows:

"The Board of Directors of the Company shall adopt decisions on issues provided for in subparagraphs "i," "k," "l," "m," and "n" of subparagraph 11.1.23 in the cases (to the extent) defined by the procedure for the Company's interaction with business companies whose shares and equities are held by the Company as approved by the Board of Directors of the Company in accordance with subparagraph 11.1.22 of this Charter."

Paragraph 11.1 shall be amended by inserting subparagraph 27 which shall read as follows (by renumbering subparagraphs 27 and 28 of paragraph 11.1 in the current version as 28 and 29, respectively):

"27) approve decisions on the Company entering into transactions (including several associated transactions) in relation to the disposal or a possibility of disposal of the property that constitutes fixed assets, intangible assets, and construction-in-progress not intended for the production, transmission, dispatching, or distribution of electricity and heat in the cases defined by a special procedure established by the Board of Directors of the Company;"

Subparagraphs 6 and 7 of paragraph 12.2 shall be excluded (by renumbering subparagraphs 8 and 9 of paragraph 12.2 in the current version as 6 and 7, respectively).

Paragraph 13.4 shall be amended by inserting subparagraph 14 which shall read as follows (by renumbering subparagraph 14 of paragraph 13.4 in the current version as 15):

"13.4.14. appoint persons to represent the Company at meetings of members of business entities whose shares and equities are owned by the Company;"

Approved by the Board of Directors of
RAO UES of Russia
June 23, 2006
Minutes No. 224

Regulations for the Information Policy of RAO UES of Russia

1. General Provisions.

1.1. These regulations for the accounting policy of Unified Energy System of Russia (hereinafter the "Regulations") were prepared in accordance with the legislative requirements of the Russian Federation, the Charter of RAO UES of Russia (hereinafter the Company), the Corporate Governance Code of RAO UES of Russia any other local regulations of the Company with due account for international corporate governance practices.

1.2. These Regulations are a local regulatory document of the Company defining the rules and approaches to information disclosure, the list of information and documents to be disclosed to the shareholders, creditors, potential investors and professional securities market participants, state authorities and other interested parties (hereinafter "any other interested parties") and establishing the procedure and time limits for the disclosure and submission thereof.

1.3. The liability for the completeness and reliability of information disclosed about the Company and its activities shall be borne by the sole executive body of the Company.

1.4. The obtainment by the Company of information necessary for performing the Regulations and any other information shall be governed by the local regulations of the Company, including special Procedural Rules¹⁵ and Standards¹⁶ approved by the executive bodies of the Company.

2. Goals of these Regulations

- 2.1. These Regulations were prepared for the purposes of:
- protecting the rights and legal interests of shareholders of the Company;
 - compliance with the legislative requirements of the Russian Federation with regard to the mandatory disclosure of information by a joint-stock company;
 - granting the shareholders, creditors, potential investors of the Company and its subsidiaries and dependent companies, professional securities market participant, state authorities and any other interested parties the right to access complete and reliable information on the activities of the Company;
 - increasing the level of openness and confidence in relations among the Company and the shareholders, creditors, potential investors of the Company and its subsidiaries and dependent companies, professional securities market participant, state and municipal authorities and any other interested parties;

¹⁵ The Procedural Rules for the Disclosure of Insider Transactions of RAO UES of Russia and the Subsidiaries and Dependent Companies were approved by resolution of the Board of Directors of May 27, 2005 (Minutes No. 196).

¹⁶ Standard information exchange among the functions of the Corporate Center, the Reform Management Center, Business Units, the Subsidiaries and Dependent Companies of RAO UES of Russia.

- providing to the shareholders of the Company information sufficient for the adoption by the shareholders of decisions related to their rights to participate in managing the Company;
- improving the corporate governance of the Company and its subsidiaries and dependent companies;
- increasing the shareholder value of the Company and its subsidiaries and dependent companies;
- strengthening financial and economic ties between the Company and its counterparties.

2.2. The sole executive body of the Company shall ensure that the goals of these Regulations are achieved by the subsidiaries and dependent companies by ensuring that the appropriate local regulatory documents are prepared and approved by the subsidiaries and dependent companies.

The sole executive body of the Company shall ensure the procedures for the preparation, obtainment of concurrence and control over the content and time limits for information disclosure, the proper system for storing the Company's documents, the functionality and protection of information resources.

3. Principles of Information Disclosure

The Company shall be guided by the following principles in information disclosure:

3.1. Regularity and promptness

The Company shall provide on a regular basis information about its activities to its shareholders, their agents, potential investors and any other interested parties by using all means of informing which the Company has in place.

The Company shall inform its shareholders, their agents, potential investors and any other interested parties as soon as practicable about the most significant events and facts influencing the financial and economic activity of the Company and affecting their interests with due account for understanding that the disclosed information will have value for its recipients only if disclosed in a timely manner.

3.2. Accessibility of information

The Company shall use the channels and means of distributing information about its activities which grant its shareholders, their agents, potential investors and any other interested parties the right to free, необременительный and non-selective access to disclosed information.

3.3. Completeness and reliability of disclosed information

The Company shall provide true information to all interested parties without avoiding the disclosure of any negative information about itself to the extent which allows forming the fullest idea of the Company and performance of the Company.

Maintaining a reasonable balance between the openness of the Company and safeguarding its commercial interests

The information policy of the Company shall be based on the maximum exercise of the rights of shareholders and investors to receive information about the activity of the Company. Mandatory conditions shall include:

Protection of information which constitutes secrecy in business, state secret or any other secret protected by law in accordance with the applicable law;

Compliance with the rules for disseminating and using insider information established by the applicable local regulations of the Company¹⁷.

¹⁷ The Procedural Rules for the Disclosure of Insider Transactions of RAO UES of Russia and the Subsidiaries and Dependent Companies were approved by resolution of the Board of Directors of May 27, 2005 (Minutes No. 196).

4. Disclosure of Information by the Executives of the Company

4.1. Information about the activities of the Company shall be gathered, prepared and disclosed by the executives which perform the functions related to information disclosure in accordance with the local regulations of the Company.

4.2. The Chairman of the Board of Directors or any member of the Board of Directors duly authorized by the Chairman shall be entitled to officially comment on any resolutions adopted by the Board of Directors and state the official position of the Board of Directors on any issues considered at the meetings of the Board of Directors of the Company.

4.3. The Chairman of the Management Board and the executive of the Company duly authorized by the Chairman shall hold conference calls with investors and analysts based on the results of the Board of Directors meetings.

4.4. The sole executive body of the Company and any other executives of the Company (within the powers defined by the sole executive body) shall have a right to publicly make an official statement on behalf of the Company on any issues related to the activity of the Company.

4.5. Members of the Board of Directors shall be entitled to publicly state their opinion on any issues considered at the Board of Directors meetings and any resolutions adopted by the Board of Directors guided by the principles of reasonableness and reliability and with due account for the limitations on the disclosure of information which constitutes secrecy in business, state secret or any other secret protected by law.

4.6. The chairmen of committees under the Board of Director, members of committees and duly authorized persons of the Company shall be entitled to comment on the information about any resolutions adopted at the committee meetings and communicate it to any interested parties.

5. Disclosed information

The Company shall disclose the following information about the Company and activity of the Company:

5.1. Information subject to mandatory disclosure in accordance with the legislative requirements of the Russian Federation:

- information disclosed by the Company during the procedure of securities issuance;
- securities prospectus (prospectus to issue securities);
- quarterly report;
- notifications of material facts;
- information which may have a significant impact on the value of securities of the Company;
- annual report of the Company;
- annual financial statements of the Company;
- information about the content of the Charter and other internal documents governing the activity of the Company, including amendments;
- information about the affiliates of the Company in the form of the list of affiliates as of the final date of each reporting quarter and amendments to the list of affiliates made during the reporting quarter;
- notification of the upcoming General Meeting of Shareholders of the Company;
- any other information disclosed in accordance with the law of the Russian Federation.

5.2. Information additionally disclosed by the Company.

In addition to the information disclosed by the Company in accordance with the legislative requirements of the Russian Federation the Company shall additionally disclose on its corporate web-site the following information:

5.2.1. General information about the Company:

- a** – mission and strategy of the Company;
- b** – history of the Company;
- c** - goals, objectives, progress in the restructuring of the Company;
- d** – information about the management of the Company: members of the Board of Directors, members of the Management Board, the Chairman of the Management Board;
- e** - information about the composition of the Internal Audit Commission of the Company;
- f** - information about the composition of the committees under the Board of Director of the Company (including the Audit Committee, the Committee for Personnel and Remunerations, the Strategy and Reforming Committee, the Appraisal Committee);
- g** - information about the auditor, including information about licenses, criteria and method for selecting the auditor, the amount of auditor’s fee for the auditing services and services which have no direct connection to the audit;
- h** – the structure of the Company’s equity, including information about shareholders owning 5% or more of the voting shares in the Company. In disclosing said information the Company seeks to disclose it with due consideration of data on the final owners of nominee-held shares. The Company seeks to disclose this information on a quarterly basis;
- i** - historical information about the shareholders of the Company, including the number of shareholders, ratio between the number and stake in the authorized capital for non-residents and residents, legal entities and natural persons;
- j** - information (in the form of a list) about the companies in which the Company owns no less than 5% of voting shares;
- k** – description of the organizational structure of the Company and the principal functional relations among the key operating functions of the group (FGC, WGCs, TGCs, IDCs, ITCs, SO - CDA);
- l** – calendar of key events and Company news;
- m** – information about the participation of the Company in exhibitions, conferences, activities of international organizations;
- n** – information about the Company’s registrar and the transfer agents of the registrar;
- o** - information about the depository bank which holds the depository receipt program of the Company;
- p** – contact details for all interested parties.

5.2.2. Local regulations of the Company:

- a** – Procedural rules for the disclosure of transactions in the securities of RAO UES of Russia and the subsidiaries and dependent companies by insiders¹⁸;
- b** – Regulations on the committees under the Board of Directors of the Company²;
- c** – Regulations on the Board of Directors of RAO UES of Russia²;
- d** – Regulations on the General Meeting of Shareholders of RAO UES of Russia²;
- e** – Corporate Governance Code of RAO UES of Russia²;
- f** – any other documents approved by the Company.

5.2.3. Information on the activity of the management and supervisory bodies of the

¹⁸ Disclosed on the corporate web-site of the Company at: www.rao-ees.ru in subsection "Documents Subject to Disclosure" of section "About the Company".

Company:

a – results of the general meetings of shareholders of the Company, including minutes of general meetings of shareholders;

b – results of the meetings of the Board of Directors of the Company, including meeting minutes (the Company also published the press releases of resolutions adopted by the Board of Directors of the Company on corporate web-site of the Company during the meeting of the Board of Directors);

c – report of the Internal Audit Commission of the Company based on the results of audit of the financial and economic activities of the Company for the previous year;

d - information about the procedures for the nomination of candidates for the Board of Directors of the Company, procedures for convening, procedures for the submission of items on the agenda of the annual and extraordinary general meetings of shareholders, procedures for the submission of items to the Board of Directors of the Company;

e - information about internal control within the Company (internal control function and procedures)¹⁹.

5.2.4. Information about corporate governance assessment:

a – reports and opinions of independent experts on various aspects of the corporate governance of the Company;

b - information about the corporate governance ratings assigned to the Company.

5.2.5. Financial information:

a – accounting policy, including information about the accounting standards used by the Company;

b - information about compliance of the Company's accounting standards with the requirements established by the Russian Federation;

c – the audit of consolidated financial statements of the RAO UES of Russia Group for the previous year prepared in accordance with the International Financial Reporting Standards (IFRS)²⁰;

d – overview of the interim financial statements of the RAO UES of Russia Group for 6 months and 9 months;

e – the audit of the financial statements of RAO UES of Russia for the reporting year in accordance with the IFRS;

f – the audit of the financial statements of RAO UES of Russia for the reporting period in accordance with the Russian Accounting Standards (RAS).

5.2.6. Information about the securities of the Company:

a - information about the par value and number of issued and outstanding ordinary shares and all types of preference shares;

b - information about the rights carried by each category (type) of shares;

c - information about authorized shares (number, category (type));

d - information about the cross-held shares in the Company (number, percentage of cross-held shares, information about the owners of said shares, grounds for cross-holding);

e- price dynamics for stock and other securities of the Company;

f –dividend policy of the Company;

¹⁹ Regulations for the Internal Control Procedures of RAO UES of Russia.

²⁰ The Company seeks to approve its statements in accordance with the IFRS within 60 days from the expiration of the reporting period and publishes information about the preliminary date of approval of these statements on the corporate web-site of the Company.

g –dividend history of the Company over the past five years.

5.2.7. Information about the financial and economic activities of the Company (the Company and the Holding):

- a** - information about the activities, goods (services) produced (furnished);
- b** - achievements of the Company during the year;
- c** - information about the investment projects of the Company and its subsidiaries and dependent companies;
- d** – asset valuation methods;
- e** – detailed information about the structure of income and costs;
- f** – efficiency indicators, including ROE;
- g** – debt to equity ration.
- h** – income growth (declension) dynamics;
- i** – cost dynamics;
- j** – dynamics and changes in the structure of accounts payable and accounts receivable of the Company;
- k** – structure of revenue and profit by business areas and regions;
- l** – electricity and heat production indicators;
- m** – electricity and heat consumption structure by consumer groups;
- n** – capacities and characteristics of generation and other assets;
- o** – information about fuel supplies and reserves;
- p** – information about electricity and heat tariffs;
- q** – quarterly forecasting of production performance, comments on the production performance forecast;
- r** - quarterly forecasting of financial performance, comments on the financial performance forecast.

5.2.8. Information about members of management bodies:

- a** - background information about the Chairman of the Board of Directors, members of the Board of Directors, members of the executive bodies of the Company, including age, nationality, education, primary employment, other positions held, information on the time of inclusion on the Board of Directors of the Company, information about relations between a member of the Board of Directors and the Company;
- b** - information about ownership of shares in the Company by said persons and related persons specifying the number and category (type) of shares;
- c** – information about any transactions between said persons and the Company and any transactions from which a member of the Board of Directors of the Company gains benefit, including education, training, workshops;
- d** – procedures for adopting decisions on the payment of remuneration to members of the Board of Directors and executive bodies of the Company;
- e** – criteria for the determination and the total amount of the remuneration (expense reimbursement) of the individual members of the management bodies.

5.2.9. Information about the market environment (of the Holding):

- a** – particular indicators and specifics of the industry in which the Company operates;
- b** –overview of the industry trends;
- c** – position of the Company in the industry;
- d** – market share of the Company and each activity of the Company;
- e** – key risk factors affecting the activity of the Company.

5.2.10. Information about major transactions:

- a - information messages on individual major transactions;
- b - information messages on related-party transactions executed by the Company;
- c - information messages on the transactions executed by and between the Company and any state-owned companies (state unitary enterprises, joint-stock companies in which the state owns a majority interest (50%+1) or holds a "golden share");
- d - information about the policy of the Company in relation to the terms and conditions of transactions involving any subsidiaries and dependent companies;
- e – a quarterly overview of the most revenue-intensive transactions executed by the Company;
- f - a quarterly overview of the transactions executed by and between the Company and the shareholders of the Company owning no less than 5% of voting shares in the Company;
- g – detailed information about related-party transactions executed by the Company, including information about the parties, subject matter and price of such transactions and information about compliance between the terms of such transactions and the market terms;
- h - information about the transactions executed with any state-owned companies, including the list (register) of such transactions and information about compliance between the terms of such transactions and the market terms.

The sole executive body and the Board of Directors of the Company shall be entitled to establish an additional list of information to be disclosed at the sole discretion of the Company by adopting resolutions.

6. Information Disclosure Rules

6.1. *Information disclosure language.*

In disclosing information in accordance with these Regulations the Company shall disclose information in the Russian and English languages in all instances when it is permitted by the applicable law and does not contradict the essence of information disclosure in a particular case (interview, public utterance, in a an environment excluding simultaneous translation, etc.). The Company shall seek to disclose information in the Russian and English languages fully and simultaneously.

6.2. *Publishing information in news feeds.*

Messages about any material facts and observations which may have a significant impact on the value of securities of the Company shall be published in the news feed of any information agencies having the status of mass media and duly authorized by a federal executive securities market authority to publish information. RAO UES of Russia shall publish messages in the news feed of ZAO Interfax information agency at: <http://www.e-disclosure.ru>

6.3. *Publishing information in printed press.*

Messages about any material facts (events, actions) affecting the financial and economic activity of the Company shall be published in any printed periodical within the time limits established by the law of the Russian Federation.

In case of publishing information in any printed periodical such information shall also be published in the news bulletin *Appendix to the Federal Financial Markets Service Gazette* within 30 days of the date on which the obligation to publish appropriate information is assumed by the Company.

Messages on the upcoming General Meetings of Shareholders of the Company and the resolutions adopted by the general meetings of shareholders of the Company shall be published

in the printed periodical²¹ and the annual financial statements and the Company's audit report shall be published in the printed periodical²² within the time limits established by law, the Charter and the local regulations of the Company.

6.4. *Publishing information on the Internet.*

The Company shall publish on the corporate web-site information about its activities, the activities of its subsidiaries and dependent companies as well as documents, press releases, messages, news, articles, interviews, promotional and any other information stipulated in paragraph 5 of these Regulations. The corporate web-site of the Company is as follows: **www.rao-ees.ru**.

The Company shall arrange the distribution of information messages in Russian and English about the key events in its activity via email to the representatives of the investment community and mass media.

6.5. *Publishing information in brochures and booklets.*

The Company shall include in its annual report the information specified in subparagraph 5.2.1. – 5.2.10. of these Regulations. In the event that in accordance with said paragraphs the local regulatory document of the Company is subject to disclosure, only the principal provisions of such documents shall be disclosed.

The Company shall typographically print its annual reports and information materials about the Company (brochures, booklets and other materials). The copies of annual reports or said information materials and/or copies thereof shall be provided to the shareholders of the Company upon request within 5 business days from the receipt of respective request by the Company and shall be distributed during public events and published on the corporate web-site of the Company.

6.6. *Holding press conferences, conference calls, briefings and meetings with the shareholders and other interested parties, participation in the activity of international organizations.*

The Company through the press service of the Company shall disseminate official comments in mass media on the activity and development prospects for the Company, respond to requests from the mass media, arrange interviews, briefings and press conferences attended by the duly authorized executive of the Company.

The Company shall meet with its shareholders (agents of shareholders), potential investors, topical round table discussions with analysts and any other interested parties, including road shows. The Company shall seek to hold a road show attended by the Chairman of the Management Board at least semiannually.

The Company shall participate in the activity of Russian and international conferences, shows, in the activity of international organizations.

Representatives of the Company participating in any events²³ including the disclosure of information about the activity of the Company and the topics of disclosed information shall be agreed upon by and between the functions of the Company authorized to interact with mass media²⁴, shareholders²⁵, investors¹⁰, external contacts²⁶, authorities and non-profit-making organizations²⁷ or those in charge of the activity of the respective international organization".

²¹ *Izvestia* newspaper.

²² *Rossiiskaya Gazeta* newspaper.

²³ Press conferences, meetings with shareholders, investors, conferences, symposiums, sessions, events held by federal authorities.

²⁴ Department for Media Relations of the Corporate Center.

²⁵ Department for Corporate Governance and Shareholder Relations of the Corporate Center.

²⁶ Department for External Affairs and Protocol of the Corporate Center.

²⁷ Department for Relations with Authorities and Non-Profit-Making Organizations of the Corporate Center.

The duly authorized representatives of the Company (from among the employees of the Company) participating in any events including the disclosure of information about the activity of the Company shall be liable for the public disclosure of information (speeches, comments, interviews, publications, etc.) which had a negative impact on the reputation of the Company.

6.7. *Distribution of information to the shareholders of the Company.*

The Company shall distribute to the shareholders via registered mail information messages about the upcoming meetings of shareholders and ballots in accordance with the procedure and within the time limits established by the law of the Russian Federation, the Charter and any other local regulations of the Company.

6.8. *Time limits for the disclosure of additional information by the Company.*

The Company shall disclose the additional information about itself and its activities specified in paragraph 5.2. of these Regulations within the following time limits:

– the information specified in subparagraph "l" of paragraph 5.2.1. of these Regulations shall be disclosed by the Company and renewed on the corporate web-site on a daily basis;

– the information specified in subparagraphs "h-i" of paragraph 5.2.1.; in subparagraphs "c", "e-r" of paragraph 5.2.7.; in subparagraphs "a-c", "e" of paragraph 5.2.8.; in subparagraphs "a-e" of paragraph 5.2.9.; in subparagraphs "e-h" of paragraph 5.2.10. of these Regulations shall be disclosed by the Company on the corporate web-site on a quarterly basis;

– the information specified in subparagraph "b" of paragraph 5.2.7. of these Regulations shall be disclosed by the Company on the corporate web-site within 90 days from the expiration of the fiscal year;

– any other information stipulated in paragraph 5.2. of these Regulations shall be disclosed by the Company on the corporate web-site within 3 business days from the alteration of the respective information (documents) or occurrence of a certain event.

7. Granting shareholders to right to access documents and information about the activity of the Company

7.1. The Company shall grant access to the information which the Company shall be obliged to safeguard and provide to the shareholders, creditors, potential investors and any other interested parties in accordance with the law and/or regulations of the Russian Federation.

7.2. The Company shall ensure that information is provided to the shareholders during the preparation and conducting of the General Meeting of Shareholders in accordance with the procedure and within the time limits established by the law of the Russian Federation.

7.3. The Company shall provide documents for review upon proper informal written request addressed to the person performing the functions of the sole executive body of the Company or the Chairman of the Board of Directors of the Company.

7.4. The Company shall ensure that the requested documents and/or copies thereof related to the information to be provided to the shareholders by statute are provided to the shareholders within five days of the day of submission of the respective request.

7.5. Information about the Company and its activity shall be provided to any interested parties other than the shareholders of the Company and mass media representatives upon their written requests, if such information is not connected to the information which constitutes secrecy in business, state secret or any other secret protected by law. A decision to provide such information shall be adopted by the person performing the functions of the sole executive body or any other duly authorized executive performing the functions related to information disclosure as specified in paragraph 7.1. of these Regulations in accordance with the corporate distribution of authority.

Additional Requirements for the Quarterly Report of the Equity Securities Issuer

In disclosing information in the form of quarterly report the Company shall not only disclose information on material events in the life of the Company in the reporting period but also provide analytical conclusions/comments in relation to these events which give to any interested party full idea of the opinion of the Company about said events and actions.

The quarterly report of the Company shall include the information specified in subparagraphs 5.2.1. – 5.2.10. of these Regulations. In the event that in accordance with said subparagraphs any local regulatory document of the Company is subject to disclosure it shall seek to disclose only the principal provisions of such documents or contain references specifying where this document can be found. Said information shall be included in the respective sections of the quarterly report and unless the inclusion of such information is covered by the content of such sections in the section titled "Other Information" (paragraph 8.10.)²⁸. In addition to the information disclosed in accordance with the legislative requirements of the Russian Federation the quarterly report of the issuer²⁹ may disclose the following additional information:

1. With regard to bank account information (paragraph 1.2.) the Company shall disclose information about all bank accounts, in particular in the event that their quantity exceeds ten.

2. With regard to the information about the auditor(s) (paragraph 1.3.) the Company shall disclose information on the amount of the auditor's (auditors') fee paid by the Company in the most recently closed fiscal year, information about existing agreements pertaining to such payments in the current fiscal year as well as information about the amount of the auditor's (auditors') fee for the services (work) which bear no direct connection to the audit of financial statements in respect of the Company in the current and previous fiscal year.

3. With regard to the information about the appraiser (paragraph 1.4.) the Company shall disclose information on the amount of the appraiser's fee paid by the Company in the most recently closed fiscal year as well as information about existing agreements pertaining to such payments in the current fiscal year.

4. With regard to the information on market capitalization (paragraph 2.2.) the Company shall disclose information on the market capitalization for the 5 most recently closed fiscal years and specify information on market capitalization as of the final date of each fiscal year and the final date of the most recently closed reporting period³⁰.

In the event that the Company's stock is listed by two or more trade institutors on the securities market the Company shall calculate its capitalization in accordance with the trade results for each trade institutor which listed the Company's stock and prepare brief comments on these calculations. Capitalization shall be calculated in accordance with the calculation methods used by the Company.

5. With regard to the information about financial investments (paragraph 4.3.2.) the Company shall disclose the list of its financial investments which account for 5 percent or more of all financial investments as of the final date of the respective reporting period.

²⁸ Hereinafter the number of paragraph of Appendix 11 to the Regulations for the Disclosure of Information by Equity Securities Issuers No. 05-5/pz-n dated March 16, 2005 shall be specified in parenthesis.

²⁹ Pursuant to the resolutions adopted by the management bodies of the Company.

³⁰ The Company shall be entitled to select a trade institutor on the securities market for the calculation of the average weighted stock price in determining the market capitalization of the Company and the submission of the calculation for 1 trade institutor.

The Company shall disclose (for investments in securities) the following additional information: category (type) for stock; series (identification characteristics of the issuance, series); maturity for bonds; identification characteristics of the issuance, series for options.

6. With regard to the information about intangible assets (paragraph 4.3.3.) the Company shall disclose information on their composition, the original (net book) value of intangible assets and the amount of accumulated depreciation, even in the event that this information was reported in the financial statements of the Company for the respective period.

7. With regard to the information about the liquidity of the Company, capital and working capital adequacy (4.2.) the Company shall provide a description of factors which in the opinion of the management bodies of the Company led to such change in the event that any indicators changed against the comparable previous reporting period by 5 percent or more.

8. With regard to the information on the amount of accounts receivable (paragraph 6.7.) in the event that accounts receivable for the respective reporting period include debtors which account for no less than 5 percent of total accounts receivable the Company shall disclose information thereon in accordance with the requirements of Appendix 11 to the Regulations for the Disclosure of Information by Equity Securities Issuers No. 05-5/pz-n dated March 16, 2005 (including the disclosure of information on debtors which are the affiliates of the Company).

9. With regard to the information on the value of immovable property of the Company and significant changes in the composition of property which occurred after the final date of the most recently closed fiscal year (paragraph 7.6.) in the event that within 12 months prior to the final date of the reporting quarter the immovable property owned or leased by the Company on a long-term basis was appraised, in addition to the information about the value of immovable property determined by the appraiser the Company shall also specify information about the appraiser which carried out such appraisal, including the appraiser's name, legal address, information about the license and the amount of fee.

10. With regard to the information on participation of the Company in legal proceedings (paragraph 7.7.) the Company shall disclose information about participation in legal proceedings if such participation may have a significant impact on the financial and economic performance of the Company³¹ and specify the subject matter of the dispute; lawsuit cost; the persons involved in the case; provisional remedies imposed by the court on the Company; the case phase; significant judicial acts; the published opinions of executive bodies on the likely issue of suit. The Company shall disclose additional information about the group of homogenous legal proceedings in the year preceding the final date of the reporting quarter.

11. With regard to the information about major transactions executed by the Company (paragraph 8.1.6.) information shall be disclosed pertaining to the execution of any major transaction (group of inter-related transactions) the amount of obligations for which equals 5 percent or more of the book value of assets of the Company based on data from its financial statements for the most recent reporting quarter preceding the transaction date.

12. With regard to any other information (paragraph 8.10.) the Company shall disclose the following additional information:

12.1. information about the amount of fee payable to the registrar of the Company paid in the most recently closed fiscal year and information about existing agreements in relation to such payments in the current fiscal year;

12.2. information about the establishment and utilization of the reserve fund and other funds of the Company;

- size of the Company's fund;
- resources used to form the fund;

³¹ The Company shall disclose information on lawsuits the cost of which exceeds 50 million rubles.

- information on the replenishment of the fund;

information about the reduction of the fund specifying the needs for which the resources of the fund are used.

12.3. The Company shall disclose the following additional information:

- the quotation list in which the securities of the Company are included;
- the price dynamics for the Company's securities in the most recently closed fiscal year;
- the total number of transactions in the Company's securities executed on stock markets in each month and each quarter during the closed and current fiscal year;
- the total value of transactions in the Company's securities executed on stock markets in each month and each quarter during the closed and current fiscal year;
- trade institutors on the securities market, including stock markets on which equity securities are traded or planned to be traded (name and location of the stock market).

12.4. information about the Company's market makers:

- names of trade participants fulfilling the obligations of market makers;
- the scope of obligations of each market maker;
- the amount of the market maker's fee;
- information regarding a shift to a different market maker;
- criteria under which the market maker is obliged to place bids;
- procedure for determining the maximum difference between the best purchase offering price and the best sale offering price (spread) for bids placed by the market maker, the minimal volume of bids and the maximum volume of transactions executed under such bids upon achieving which the market maker shall be exempt from said duty;
- the period of time during which the market maker is entitled not to place bids.

List of Members of Executive Bodies of Subsidiaries and Dependent Companies of OAO RAO UES of Russia

1 Aviaenergo**Sole Executive Body****Blagonravov Aleksandr Rafailovich**

Year of birth: 1950
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company**1 Blagonravov Aleksandr Rafailovich**

Year of birth: 1950
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

2 Datsko Ksenia Andreevna

Year of birth: 1970
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

3 Zhikharev Boris Sergeevich

Year of birth: 1953
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

4 Lychagin Svyatoslav Anatolievich

Year of birth: 1956
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

5 Nekipelov Yuri Borisovich

Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

6 Smirnov Pavel Stepanovich

Year of birth: 1952
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

7 Smirnova Polina Vyacheslavovna

Year of birth: 1982
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

2 Agency for Forecasting Balances in Power Industry**Sole Executive Body****Kozhukhovskiy Igor Stepanovich**

Year of birth: 1956
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company**1 Ayuyev Boris Ilyich**

Year of birth: 1957
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares: less than 0.001%

2 Bystrov Maksim Sergeevich

Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

3 Gorkin Pavel Aleksandrovich

Year of birth: 1961
 Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 4 Drachevskiy Leonid Vadimovich**
 Year of birth: 1942
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kozhukhovskiy Igor Stepanovich**
 Year of birth: 1956
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Makarov Aleksei Aleksandrovich**
 Year of birth:
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Materov Ivan Sergeevich**
 Year of birth: 1950
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Novikov Sergei Gennadievich**
 Year of birth: 1962
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Ponomarev Dmitriy Valerievich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Sannikov Aleksei Valerievich**
 Year of birth: 1965
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Udaltsov Yuri Arkadievich**
 Year of birth: 1961
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 12 Urinson Yakov Moiseevich**
 Year of birth: 1944
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 13 Chistyakov Aleksandr Nikoleavich**
 Year of birth: 1973
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

- 3** **Altaienergo**
Sole Executive Body

- Kasianov Yuri Valentinovich**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Bochka Irina Sergeevna**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Zheliabovskiy Yuri Anatolievich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Matyunina Lyudmila Romanovna**

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Nepsha Valeriy Vasilievich
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Parkhomuk Olga Viktorovna
Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Sorokin Igor Yurievich
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shulin Maksim Igorevich
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shchelkunov Vladilen Leonidovich
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Yudina Tatiana Nikolaevna
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Bushmin Igor Aleksandrovich
Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kasianov Yuri Valentinovich
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kurakov Boris Petrovich
Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Likhanov Pavel Ivanovich
Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Meshcheriakov Viktor Alekseevich
Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Mozgalev Evgeniy Valerievich
Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Motorin Aleksandr Viktorovich
Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Popov Sergei Leontievich
Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4

Altaienergosbyt
Sole Executive Body

Kasianov Yuri Valentinovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Grishaev Nikolai Alekseevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Gromova Tatiana Aleksandrovna

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kasianov Yuri Valentinovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Knestyapina Yulia Borisovna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Loktev Sergei Aleksandrovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

6 Lyubchich Yuri Borisovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Rakitina Yulia Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5

Amurenergo
Sole Executive Body

Far East Energy Management Company (DVEUK)

Members of Board of Directors of the Company

1 Andreenko Yuri Andreevich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Bolshakov Andrei Nikoleavich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Gladilov Valeriy Nikoleavich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Goncharov Igor Mikhailovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Mustafin German Olegovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Petrukhin Maksim Anatolievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shatskiy Pavel Olegovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

6

Apatitskaya CHPP

Sole Executive Body

Antipov Aleksandr Gennadievich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bormasheva Ksenia Andreevna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Golov Aleksandr Nikoleavich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Denisenko Yanina Anatolievna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zagretdinov Ilias Shamilievich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Lopinova Olga Aleksandrovna

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Moskvina Aleksei Vasilievich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Saukh Vladimir Mikhailovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Fedorov Aleksandr Vladimirovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Yaroshevich Vladislav Anatolievich

Year of birth: 1972

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

**7 Arkhangelsk Generation Company
Sole Executive Body**

Nesvetailov Vasilii Fedorovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Denisenko Yanina Anatolievna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Melnikov Oleg Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Nesvetailov Vasilii Fedorovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Petrosyan Ivan Dmitrievich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Yaroshevich Vladislav Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**8 Arkhangelsk Retail Company
Sole Executive Body**

Krivtsunov Nikolai Ivanovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Kaigorodov Dmitriy Alekseevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Krivtsunov Nikolai Ivanovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Lomonosova Olga Sergeevna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Obratsov Aleksandr Kirillovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Pokatilov Anatoliy Vladimirovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

9 Arkhenergo
Sole Executive Body

North-West IDC

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Borisova Olga Sergeevna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kozlov Roman Anatolievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Mikhalkov Aleksandr Vladimirovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Otchik Igor Vladimirovich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Parkhomuk Olga Viktorovna

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Flegontov Vladimir Danilovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

No management board has been set up

**10 Astrakhan Power Sales Company
Sole Executive Body**

Statsenko Oleg Anatolievich

Year of birth: 1966

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Varlamov Andrei Aleksandrovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

3 Ivanova Yana Borisovna

Year of birth: 1982

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Klimashevskaya Elena Valentinovna

Year of birth: 1964

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

5 Nikolaeva Maria Vladimirovna

Year of birth: 1981

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

6 Obraztsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

7 Statsenko Oleg Anatolievich

Year of birth: 1966

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

8 Tnalin Alibek Aibekovich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

9 Fil' Sergei Sergeevich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

**11 Astrakhanenergo
Sole Executive Body**

Stolyarov Mikhail Nikoleavich

Year of birth: 1953

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Belikov Igor Vyacheslavovich

Year of birth: 1956

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

2 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zenyukov Igor Alikovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kushnarev Fedor Andreevich

Year of birth: 1944
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Oklei Pavel Ivanovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Solomentsev Oleg Viktorovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Stolyarov Mikhail Nikoleavich

Year of birth: 1953
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

8 Tnalin Alibek Aibekovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Yukhnevich Yuri Bronislavovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Anashkina Irina Borisovna

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Anashkina Nadezhda Anatolievna

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Babeshko Pavel Nikoleavich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Bychkova Natalia Evgenievna

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Yevtushenko Natalia Aleksandrovna

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Yepifanov Gennadiy Ivanovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Lebedev Danila Aleksandrovich

Year of birth: 1973
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Matveeva Svetlana Mikhailovna

Year of birth: 1971

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Pankrashova Elena Nikolaevna

Year of birth: 1954

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

10 Stolyarov Mikhail Nikoleavich

Year of birth: 1953

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

11 Yurkov Vyacheslav Vasilievich

Year of birth: 1950

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

12

**ATP Yarenergo-Holding
Sole Executive Body**

Nikulin Aleksandr Sergeevich

Year of birth: 1946

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Barokha Vladimir Petrovich

Year of birth: 1953

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Kuzmin Aleksei Vyacheslavovich

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Makeev Dmitriy Nikoleavich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Nekipelov Yuri Borisovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Nizomova Yulia Nikolaevna

Year of birth: 1965

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Smirnova Polina Vyacheslavovna

Year of birth: 1982

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

13

**Bashkirenergo
Sole Executive Body**

Kurapov Nikolai Andreevich

Year of birth: 1949

Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Alekseeva Olga Glebovna

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Borisov Sergei Nikoleavich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Vil'danov Salavat Galievich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Volodin Yuri Konstantinovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Gantsev Viktor Aleksandrovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Drachevskiy Leonid Vadimovich

Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Karimov Anver Robertovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Kurapov Nikolai Andreevich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Mazitov Fanil Khazhigareevich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Salimgareev Fadis Faukatovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

11 Smirnov Pavel Stepanovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

12 Sukhorukov Anatoliy Mikhailovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

13 Teregulov Rustam Zakirianovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Aminev Azat Khakimianovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Amirkhanov Rishat Minigayanovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Krasnov Aleksei Viktorovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Lipatuev Viktor Mikhailovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Mukhin Yuri Fedorovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Nikonov Dmitriy Ivanovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Romanovskiy Leontiy Mikhailovich

Year of birth: 1938
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Khokhlova Zukhra Anvarovna

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Chizhikov Viktor Alekseevich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Shevchenko Pavel Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Yulbarisova Dilyara Talgatovna

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

14

**Belgorod Sales Company
Sole Executive Body**

Tkachenko Roman Vladimirovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Andrushchenko Mark Alekseevich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Butsylov Denis Olegovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Dmitrenko Aleksandr Andreevich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Eremin Pavel Borisovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kulya Valeriy Ivanovich

Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Paramonov Yuri Nikoleavich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tkachenko Roman Vladimirovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shchukin Yuri Vasilievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

15

Belgorodenergo

Sole Executive Body

IDGC of Center and North Caucasus

Members of Board of Directors of the Company

1 Bisirkin Sergei Ivanovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Makarov Evgeniy Fedorovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Petrukhin Maksim Anatolievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Stepanova Oksana Viktorovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Filatov Viktor Ivanovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Kharchilava Khvicha Pataevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Khozhempo Andrei Valerievich

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

16 **Bryansk Sales Company**
Sole Executive Body

Nosov Oleg Stanislavovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gracheva Natalia Yakovlevna

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Dmitrenko Aleksandr Andreevich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kuzina Olga Viktorovna

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Kulya Valeriy Ivanovich

Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Nosov Oleg Stanislavovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Tuzov Dmitriy Anatolievich

Year of birth: 1969
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

17 **Bryanskenergo**
Sole Executive Body

Burenok Nikolai Vasilievich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Baklashov Aleksei Sergeevich

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Burenok Nikolai Vasilievich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

3 Gusev Andrei Leonidovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Kislyakov Anton Mikhailovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Orlov Aleksandr Konstantinovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Yashanina Irina Viktorovna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Burenok Nikolai Vasilievich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Voznesenskiy Sergei Nikoleavich

Year of birth: 1953
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

3 Zakharenko Vasilii Viktorovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Lukichev Nikolai Anatolievich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Panov Gennadiy Vasilievich

Year of birth: 1941
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Polyakova Lyubov Valentinovna

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Sokolova Zoya Valentinovna

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

18

Bureiskaya HPP

Sole Executive Body

Gorbenko Yuri Vasilievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gladilov Valeriy Nikoleavich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Glotov Andrei Eduardovich

- Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Emelianenko Boris Maksimovich**
Year of birth: 1946
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Zhigarev Vladimir Aleksandrovich**
Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Negasheva Yulia Nikolaevna**
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Stafiyevskiy Valentin Anatolievich**
Year of birth: 1939
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Suyunova Madina Mukharbievna**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Tarasova Galina Anatolievna**
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 10 Ustyugov Dmitriy Vladimirovich**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 11 Flegontov Vladimir Danilovich**
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 1 Garkin Aleksandr Sergeevich**
Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Gorbenko Yuri Vasilievich**
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Epishkin Grigoriy Fedorovich**
Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Koblyuk Igor Aleksandrovich**
Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Rygalova Natalia Vasilievna**
Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Chagaidak Vasiliy Yakovlevich**
Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

7 Shikankov Irina Aleksandrovna

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

19

BureyaGESstroi

Sole Executive Body

Kuznetsov Gennadiy Nikoleavich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Ershov Aleksei Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kuznetsov Gennadiy Nikoleavich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Levina Polina Davidovna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Marinichev Nikolai Ivanovich

Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Negasheva Yulia Nikolaevna

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Khimich Yuri Georgievich

Year of birth: 1948
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Chistyakova Yulia Aleksandrovna

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

:

20

Buryatia Management Company

Sole Executive Body

Kulakov Andrei Valentinovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Anisimov Sergei Petrovich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Beschety Dmitriy Grigorievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Goncharov Igor Mikhailovich

Year of birth: 1968
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Kiseleva Elena Aleksandrovna

Year of birth: 1975

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Kulakov Andrei Valentinovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

6 Salikov Mikhail Nikoleavich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Sorokin Igor Yurievich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Ugryumov Artem Anatolievich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Ushkarov Pavel Nikoleavich

Year of birth:

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

10 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

11 Shchelkunov Vladilen Leonidovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

**21 Buryatia Transmission Grids
Sole Executive Body**

Zubarev Nikolai Mikhailovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Bakulina Elena Vladimirovna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Goncharov Yuri Vladimirovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Eliseeva Irina Eduardovna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Zamoskovnyi Arkadiy Viktorovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

6 Kozhura Ruslan Vyacheslavovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Kolesnikov Andrei Vladimirovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Kuimov Sergei Vladimirovich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Kuleznev Evgeniy Valerievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Salimova Natalia Vladimirovna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Tulyakov Vadim Viktorovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

22

Buryatenergo

Sole Executive Body

Raifikesht Vladimir Fedorovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Baigarina Elena Nikolaevna

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dynkin Pavel Borisovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Eliseeva Irina Eduardovna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kuimov Sergei Vladimirovich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Parkhomuk Olga Viktorovna

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Dynkin Pavel Borisovich
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kononova Tatiana Poluektovna
Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kuznetsova Svetlana Nikolaevna
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 PerelyginViktor Nikitovich
Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Raifikesht Vladimir Fedorovich
Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Fomenko Aleksandr Andreevich
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tsargasov Marat Feliksovich
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

23

Buriatenergosbyt
Sole Executive Body

Alferov Vladimir Gennadievich
Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Alferov Vladimir Gennadievich
Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Denisenko Yanina Anatolievna
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Denisov Vyacheslav Aleksandrovich
Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

4 Yeliseeva Irina Eduardovna
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kozlov Oleg Borisovich
Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

6 Kuleznev Evgeniy Valerievich
Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Levykin Vladimir Dmitrievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

8 Savina Svetlana Yurievna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

9 Sorokin Roman Yurievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Chalyi Maksim Aleksandrovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

11 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

24

**Verkhne-Mutnovskaya GeoES
Sole Executive Body**

Bezotchestvo Maksim Leonidovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Glotov Andrei Eduardovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Myasnik Viktor Cheslavovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Neganov Leonid Valerievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Parkhomuk Olga Viktorovna

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Taskaev Andrei Viktorovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Flegontov Vladimir Danilovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Chebotova Anna Viktorovna

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

Members of Management Board of the Company

The Charter does not provide for management board

**25 Vladimir Power Sales Company
Sole Executive Body**

Nuzhonkov Mikhail Alekseevich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bondareva Tatiana Olegovna

Year of birth: 1981

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Vikhanskiy Aleksandr Eduardovich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

3 German Igor Borisovich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Yevtyakov Aleksandr Viktorovich

Year of birth: 1975

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

5 Nekipelov Yuri Borisovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

6 Parkhomuk Olga Viktorovna

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

7 Shiganov Vitaliy Sergeevich

Year of birth: 1974

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

**26 Vladimirenergo
Sole Executive Body**

IDGC of Center and North Caucasus

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Gabov Andrei Vladimirovich

Year of birth: 1973

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

3 Glushchenko Aleksei Dmitrievich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Martianov Valentin Pavlovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Poyarkov Ivan Sergeevich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shpilevoy Pavel Viktorovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Vishnevskiy Igor Yurievich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gorianoy Andrei Yevgenievich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Lebedeva Yelizaveta Anatolievna

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Lipatov Vladimir Yevgenievich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Martianov Valentin Pavlovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Pavlov Aleksandr Nikoleavich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Chuchalov Nikolai Nikoleavich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

27

VNIIG named after B.E. Vedeneev

Sole Executive Body

Bellendir Evgeniy Nikoleavich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bogush Boris Borisovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gabov Andrei Vladimirovich

Year of birth: 1973
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Zholnerchik Svetlana Semenovna

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Popov Pavel Borisovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Smolyak Aleksandr Sergeevich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

28

VHIPIenergoprom

Sole Executive Body

Semenov Viktor Germanovich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Voronin Vyacheslav Pavlovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Yershov Aleksei Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zakharov Aleksandr Aleksandrovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zubakin Vasilii Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Livinskiy Anatoliy Pavlovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

29

Volgaenergосnabkompletk

Sole Executive Body

Ovsyannikov Oleg Vladimirovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Albusov Arkadiy Borisovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Yershov Aleksei Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 3 Zaitsev Aleksei Valerievich**
 Year of birth: 1958
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Korobov Valeriy Ivanovich**
 Year of birth: 1941
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Marinichev Nikolai Ivanovich**
 Year of birth: 1952
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Ovsyannikov Oleg Vladimirovich**
 Year of birth: 1965
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Solodova Anna Anatolievna**
 Year of birth: 1969
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

30

**Volgogradenergo
 Sole Executive Body**

- Bibin Evgeniy Alekseevich**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Bibin Evgeniy Alekseevich**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Buyanov-Uzdalskiy Andrei Yurievich**
 Year of birth: 1958
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Bykhanov Evgeniy Nikoleavich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kolesnikov Anton Sergeevich**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kotikov Konstantiv Viktorovich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Kushnarev Fedor Andreevich**
 Year of birth: 1944
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Nikolaeva Maria Vladimirovna**
 Year of birth: 1981
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Nikulov Aleksandr Yevgenievich**

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Sidiriv Sergei Borisovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Yudina Tatiana Nikolaevna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Bibin Evgeniy Alekseevich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Ivanova Tatiana Konstantinovna

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Morozov Sergei Davydovich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Pereyaslov Yuri Tikhonovich

Year of birth: 1953
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Pronin Valentin Vladimirovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Sazhin Aleksandr Viktorovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Smirnov Sergei Ivanovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

31

Volgogradenergosbyt

Sole Executive Body

Zharkov Vadim Vladimirovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bakhmutenko Yulia Aleksandrovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Gadzhiev Iliya Ibragimovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Gvozdev Viktor Sergeevich

Year of birth: 1963
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Denisenko Yanina Anatolievna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Zharkov Vadim Vladimirovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Ivanova Yana Borisovna

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Klimashevskaya Elena Valentinovna

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Nikolaeva Maria Vladimirovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Stefanenko Igor Vladimirovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

32

Vologdaenergo

Sole Executive Body

IDGC of Center and North Caucasus

Members of Board of Directors of the Company

1 Gusev Andrei Leonidovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zommers Oleg Kharisovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Klimanov Aleksandr Nikolevich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Obratsov Aleksandr Kirillovich
Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

6 Sidorov Sergei Borisovich
Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Chistyakov Valeriy Nikoleavich
Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Shtykov Dmitriy Viktorovich
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Yukhnevich Yuri Bronislavovich
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

33 Vologda Sales Company
Sole Executive Body

Kochurov Sergei Aleksandrovich
Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Arutyunyan Anna Surenovna
Year of birth: 1945
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Babaev Aleksandr Aleksandrovich
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Binko Gennadiy Feliksovich
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Gurianov Denis Lvovich
Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Zommers Oleg Kharisovich
Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Kochurov Sergei Aleksandrovich
Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Livshits Isaak Lvovich
Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Poyarkov Ivan Sergeevich
Year of birth: 1976

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Salikov Mikhail Nikoleavich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Selyakov Aleksei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Soshnikov Vladislav Vladimirovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

Not provided for by the Charter

**34 Voronezh Power Sales Company
Sole Executive Body**

Severgin Evgeniy Mikhailovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Varlamov Andrei Aleksandrovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gotlib Dmitriy Igorevich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Gusev Andrei Leonidovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Orudzhev Eldar Valerievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Parkhomuk Olga Viktorovna

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Severgin Evgeniy Mikhailovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Kharchilava Khvicha Pataevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shchukin Yuri Vasilievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

35

Voronezhenergo

Sole Executive Body

Pyatigor Viktor Ivanovich

Year of birth: 1951

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Borisova Olga Sergeevna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Yermeev Maksim Aleksandrovich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

3 Zuyev Yan Aleksandrovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Makarenko Irina Aleksandrovna

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

5 Obratsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

6 Okley Pavel Ivanovich

Year of birth: 1970

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

7 Pyatigor Viktor Ivanovich

Year of birth: 1951

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

8 Filkin Roman Alekseevich

Year of birth: 1983

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

9 Shumakher Sergei Anatolievich

Year of birth: 1955

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Davydov Sergei Ivanovich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Ivanov Nikolai Nikitovich

Year of birth: 1961

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

3 Kleymenov Ivan Petrovich

Year of birth: 1960

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Marchenko Aleksandr Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Pyatigor Viktor Ivanovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

36

VTI

Sole Executive Body

Olkhovskiy Gurgen Gurgenovich

Year of birth: 1933
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Vainzikher Boris Feliksovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Yershov Aleksei Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zagretdinov Ilias Shamilieovich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Zaitsev Aleksei Valerievich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Livinskiy Anatoliy Pavlovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Olkhovskiy Gurgen Gurgenovich

Year of birth: 1933
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Solodova Anna Anatolievna

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

37

Exhibition Pavilion “Electrification”

Sole Executive Body

Morgachev Valeriy Anatolievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Borisov Evgeniy Ivanovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Galka Vadim Vadimovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Grevizirskaya Maria Sergeevna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

4 Grishaev Nikolai Alekseevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Zhikharev Boris Sergeevich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Morgachev Valeriy Anatolievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Starshinova Olga Viktorovna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Management Board of the Company

The Charter does not provide for management board

38

GVTs Energetiki

Sole Executive Body

Aksenov Evgeniy Gennadievich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Aksenov Evgeniy Gennadievich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Bandurin Garald Ivanovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Zhelyabovskiy Yuri Anatolievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Zenyukov Igor Alikovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Lakhov Sergei Vasilievich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Pertsovskiy Oleg Yegnenievich

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Plakhotnyi Pavel Yegnenievich

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Spitsyn Leonid Yegnenievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Chernov Aleksandr Grigorievich

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

39

Geoterm

Sole Executive Body

DVEUK

Members of Board of Directors of the Company

1 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Glotov Andrei Eduardovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kozlov Andrei Vladimirovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Myasnik Viktor Cheslavovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Neganov Leonid Valerievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Smirnov Mikhail Vladimirovich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Chistyakov Aleksandr Borisovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

40

HydroOGK

Sole Executive Body

Sinyugin Vyacheslav Yurievich

Year of birth: 1969
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Ayuev Boris Ilyich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

2 Zubakin Vasilii Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

3 Per Kristian Endshe

Year of birth: 1941
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Ponomarev Dmitriy Valerievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Rappoport Andrei Natanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Sinyugin Vyacheslav Yurievich

Year of birth: 1969
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

7 Urinson Yakov Moiseevich

Year of birth: 1944
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Khamitov Rustem Zariievich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Hern Davud

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Khristenko Viktor Borisovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

11 Chubais Anatoliy Borisovich

Year of birth: 1955
Interest in authorized capital: less than 0,01%
Percentage of ordinary shares: less than 0,01%

Members of Management Board of the Company

1 Oksuzian Oleg Borisovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Pavlenko Sergei Alekseevich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Sergeev Aleksandr Yurievich

Year of birth: 1977
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

4 Sinyugin Vyacheslav Yurievich

Year of birth: 1969

Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Toloshinov Aleksandr Valentinovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Khaziakhmetov Rasim Magsumovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Yushin Sergei Aleksandrovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

41

GruzRosenergo

Sole Executive Body

Sheradze Georgiu Vladimirovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Dikoy Vladimir Petrovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

2 Mantrov Mikhail Alekseevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

3 Natroshvili David Amiranovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

4 Rappoport Andrei Natanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Sekhniashvili Kakha Georgievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

6 Sturua Vano Revazovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

42

Dagestan Power Sales Company

Sole Executive Body

Southern Grid Company

Members of Board of Directors of the Company

1 Aliev Atay Bashirovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Amirov Amir Murtazalievich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Ereemeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Klimashevskaya Elena Valentinovna

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Sokolovskiy Mikhail Zinovievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Solodyankin Dmitriy Germanovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Yuriev Andrei Viktorovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

43

Dagenergo

Sole Executive Body

Southern Grid Company

Members of Board of Directors of the Company

1 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Ganiev Zaur Magomed-Ganievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kaitov Magomed Kadyevich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kurbanov Magomed Magomedovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Nekipelov Yuri Borisovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

- 6 Nepsha Valeriy Vasilievich**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Obukhov Pavel Andreevich**
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Pankstianov Yuri Nikoleavich**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Suyunova Madina Mukharbievna**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 10 Kharchilava Khvicha Pataevich**
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

- 1 Abashilov Shekhmagomed Akhmedovich**
Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Aliev Makhach Magomedovich**
Year of birth: 1936
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Alimov Ramazan Magomednabievich**
Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Balabekov Yunus Ferzilaevich**
Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Gadzhiev Sharip Rashidovich**
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Kurbanov Magomed Magomedovich**
Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Murtazalieva Fariza Khabibovna**
Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Nurmagomedov Nurmagomed Magomedovich**
Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Omarzhanov Abakar Bagavudinovich**
Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 10 Omarov Magomed-Zagid Osmanovich**
Year of birth: 1960
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

11 Sarkarov Seifulla Akberovich

Year of birth: 1940

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

12 Khalikov Abdulkhalik Alievich

Year of birth: 1957

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

13 Khappalaev Magomed-Aziz Yusufovich

Year of birth: 1947

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

14 Efendiev Feliks Abduragimovich

Year of birth: 1940

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

44

Dalselenergoproekt

Sole Executive Body

Shcheglov Aleksandr Aleksandrovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Begrov Iliia Vladimirovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

2 Bobilev Aleksandr Viktorovich

Year of birth: 1953

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Vanyakina Tatiana Petrovna

Year of birth: 1951

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Milyaeva Tatiana Alekseevna

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Feiskhanova Elena Borisovna

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

45

Dalenergo

Sole Executive Body

DVEUK

Members of Board of Directors of the Company

1 Bolshakov Andrei Nikoleavich

Year of birth: 1955

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Diltaev Sergei Khauezkhanovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kozhura Ruslan Vyacheslavovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Myasnik Viktor Cheslavovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Khromov Roman Leonidovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

46

**Dalenergostroyindustriya
Sole Executive Body**

Tsarev Oleg Viktorovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Glotov Andrei Eduardovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Neganov Leonid Valerievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Novikov Nikolai Valentinovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Ugryumov Artem Anatolievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Khozhempo Andrei Valerievich

Year of birth: 1981

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tsarev Oleg Viktorovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

47

DVEUK

Sole Executive Body

Myasnik Viktor Cheslavovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Brusnikin Nikolai Yurievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

3 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Mustafin German Olegovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Myasnik Viktor Cheslavovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Neganov Leonid Valerievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Fil' Sergei Sergeevich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

48

DIGES (liquidation procedure not completed)

Sole Executive Body

Konovalov Igor Konstantinovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Andreikin Sergei Sergeevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

2 Bogoslovskiy Vladimir Grigorievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

3 Zotov Valentin Mikhailovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

4 Likhatskaya Irina Vladimirovna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

5 Ustalova Tatiana Pavlovna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

49

**Zapadno-Sibirskaya CHPP
Sole Executive Body**

Mikhailov Sergei Nikolevich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gnezdilov Mikhail Vladimirovich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Goncharov Igor Mikhailovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Gromova Tatiana Aleksandrovna

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Zakharyuta Marina Sergeevna

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Kiyski Artur Valterovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

7 Kozhura Ruslan Vyacheslavovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Kolykhanov-Lapovskiy Grigoriy Borisovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Kostryukov Vladimir Evgenievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Tepikin Valeriy Kimovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

11 Shatskiy Pavel Olegovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

50

Zelenchukiye HPPs

Sole Executive Body

Saratikyan Grigor Aslibekovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gabov Andrei Vladimirovich

Year of birth: 1973
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

2 Grin' Irina Aleksandrovna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kartoshkin Viktor Nikoleavich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Kharchilava Khvicha Pataevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Yaroshevich Vladislav Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Papazian Lyudmila Petrovna

Year of birth: 1943
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Polyakov Evgeniy Sergeevich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Pryganov Sergei Georgievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Saratikyan Grigor Aslibekovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

51

Ivanovo Power Sales Company

Sole Executive Body

Smirnov Vyacheslav Vasilievich

Year of birth: 1946
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Burlakova Anna Alekseevna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

2 German Igor Borisovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Evtyakov Aleksandr Viktorovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Ereemeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Kolosok Elena Valerievna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Ovchinnikova Marina Federovna

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

52

Ivanovskaya CCGT

Sole Executive Body

Alekseev Mikhail Anatolievich

Year of birth: 1962
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Alekseev Mikhail Anatolievich

Year of birth: 1962
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

2 Batrakov Igor Alekseevich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Vanyakina Tatiana Petrovna

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Drel' Viktor Yakovlevich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Tolstoguzov Sergei Nikoleavich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Khozhempo Andrei Valerievich

Year of birth: 1981

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Sharkov Aleksei Gennadievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

53

Ivenergo

Sole Executive Body

IDGC of Center and North Caucasus

Members of Board of Directors of the Company

1 Gabdushev Marat Zhamangaraevich

Year of birth: 1972
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Lukianova Marina Mikhailovna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Pasechnik Vladimir Ivanovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Khasanagich Nadezhda Nikolaevna

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Chistyakov Valeriy Nikolevich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Gulyaev Aleksei Albertovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Klyuchevskaya Raisa Viktorovna

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Malysheva Olga Aleksandrovna

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Pasechnik Vladimir Ivanovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Sikolov Andrei Anatolievich

Year of birth: 1963
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

54 **Ingushenergo**
Sole Executive Body

Southern Grid Company

Members of Board of Directors of the Company

1 Kartoshkin Viktor Nikoleavich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Lvov Mikhail Yurievich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Lyubchich Yuri Borisovich

Year of birth: 1962
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Suyunova Madina Mukharbievna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Yaroshevich Vladislav Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

55 **Engineering Center UES**
Sole Executive Body

Inkov Sergei Viktorovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Voronin Vyacheslav Pavlovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Dzepka Aleksandr Pavlovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Diakov Anatoliy Fedorovich

Year of birth: 1936
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Yershov Aleksei Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Zubakin Vasiliy Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Inkov Sergei Viktorovich

- Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Livinskiy Anatoliy Pavlovich**
Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Lychagin Svyatoslav Anatolievich**
Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Negasheva Yulia Nikolaevna**
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 10 Oksuzian Oleg Borisovich**
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 11 Sarkov Aleksei Gennadievich**
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 1 Vikol Andrei Mikhailovich**
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Dotsenko Kirill Anrievich**
Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Klimovich Aleksandr Yurievich**
Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Lapshin Aleksei Aleksandrovich**
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Lystsev Sergei Aleksandrovich**
Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Mikhailov Igor Anatolievich**
Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Sevenard Yuri Konstantinovich**
Year of birth: 1935
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Smirnov Valeriy Viktorovich**
Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Stepanov Valentin Ivanovich**
Year of birth: 1945
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

10 Sterzhanov Pavel Valerievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

**56 Urals Power Engineering Center
Sole Executive Body**

Egorov Arkadiy Aleksandrovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Egorov Arkadiy Aleksandrovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zhdanovich Veniamin Anatolievich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Livinskiy Anatoliy Pavlovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Mishcher Sergei Vasilievich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Rodin Valeriy Nikoleavich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Sharkov Aleksei Gennadievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shulga Ingrad Igorevich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**57 Institute of Corporate Management
Sole Executive Body**

Plotnikov Aleksandr Mikhailovich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Varyukha Pavel Aleksandrovich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zenyukov Igor Alikovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Makushin Yuri Pavlovich

Year of birth: 1959
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Orudzhev Eldar Valerievich

Year of birth: 1975

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Pereygin Andrei Vitalievich

Year of birth: 1971

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

58

RAO UES INTERNATIONAL

Sole Executive Body

Dod Evgeniy Vyacheslavovich

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Dod Evgeniy Vyacheslavovich

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Drachevskiy Leonid Vadimovich

Year of birth: 1942

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Ivanov Sergei Nikoleavich

Year of birth: 1961

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Rappoport Andrei Natanovich

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Travin Vladimir Valentinovich

Year of birth: 1960

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

59

Ivanovo TPP Test Stand

Sole Executive Body

Ryabchikov Valentin Konstantinovich

Year of birth: 1946

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Bryndin Oleg Vladimirovich

Year of birth: 1969

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Govorina Olesya Viktorovna

Year of birth: 1982

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Golovin Georgiy Sergeevich

Year of birth: no information available

Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

4 Gusev Andrei Leonidovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Marinichev Nikolai Ivanovich

Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

6 Obratsov Aleksandr Kirillovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

7 Tuzov Dmitriy Anatolievich

Year of birth: 1969
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

60

ITsE Povolzhia (Volgaenergoproekt-Samara)

Sole Executive Body

Remezntsev Aleksandr Borisovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Zhdanovich Veniamin Anatolievich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Zakharov Vasilij Vasilievich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kibets Roman Vasilievich

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Livinskiy Anatoliy Pavlovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Cayx Viktor Mikhailovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Khaziakhmetov Rasim Magsumovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Sharkov Aleksei Gennadievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

61

Kabbalkenergo

Sole Executive Body

Southern Grid Company

Members of Board of Directors of the Company

1 Bilyalov Khasan Taliatovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gromakov Andrei Vitalievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Suyunova Madina Mukharbievna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Tuzov Dmitriy Anatolievich

Year of birth: 1969
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Fomin Andrei Sergeevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

6 Kharchilava Khvicha Pataevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Yaroshevich Vladislav Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

62

Kaliningrad CHPP -2

Sole Executive Body

Rubtsov Vladimir Prokofievich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Voronin Vyacheslav Pavlovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Kozlov Andrei Vladimirovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Negasheva Yulia Nikolaevna

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Nekipelov Yuri Borisovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Rubtsov Vladimir Prokofievich

Year of birth: 1950

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Tolstoguzov Sergei Nikoleavich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Chistyakova Yulia Aleksandrovna

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shamis Yulia Lvovna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Belosevich Vasily Andreevich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Rubtsov Vladimir Prokofievich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Safronova Antonina Alekseevna

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Umrikhin Aleksandrovich Anatolievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Filimonova Regina Stanislavovna

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

63

Kalmenergo

Sole Executive Body

Southern Grid Company

Members of Board of Directors of the Company

1 Kaitov Magomed Kadyevich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kibets Roman Vasilievich

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Orlov Aleksandr Konstantinovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Tsapaeva Svetlana Yurievna

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Churyumov Valeriy Andreevich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

64

Kalmenergosbyt

Sole Executive Body

Southern Grid Company

Members of Board of Directors of the Company

1 Arkhipov Georgiy Yurievich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Petrov Aleksei Sergeevich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Petrukhin Maksim Anatolievich

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Fedorov Aleksandr Vladimirovich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Churyumov Valeriy Andreevich

Year of birth: 1956

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

65

Kalugaenergo

Sole Executive Body

Latynin Anatoliy Egorovich

Year of birth: 1947

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

Members of Board of Directors of the Company

1 Agapov Vladimir Dantonovich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Borisova Olga Sergeevna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Zhikharev Aleksei Borisovich

Year of birth: 1981

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Latynin Anatoliy Egorovich

Year of birth: 1947

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Makshakov Sergei Vladimirovich

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Rosanov Evgeniy Viktorovich

Year of birth: 1948

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Yashanina Irina Viktorovna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Belikova Larisa Viktorovna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Viktorova Olga Arkadievna

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Vinyukov Gennadiy Nikoleavich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kipelov Boris Grigorievich

Year of birth: 1938
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Konovalov Aleksandr Vasilievich

Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Latynin Anatoliy Egorovich

Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Litvinov Andrei Albertovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Radovich Irina Petrovna

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Samokhina Irina Vasilievna

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Tuganov Ruslan Lanktemirovich

Year of birth: 1934
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Yashanina Irina Viktorovna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

66

**Kaluga Sales Company
Sole Executive Body**

Yashanin Anatoliy Nikoleavich

Year of birth: 1958

Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Agapov Vladimir Dantonovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Burnashev Dmitriy Aleksandrovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Dmitrenko Aleksandr Andreevich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Suslikov Yuri Alekseevich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Fedyukin Vladimir Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Cherepanov Andrei Stepanovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Shvets Vitaliy Alekseevich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Yashanin Anatoliy Nikoleavich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

**67 Kaluga Energy Management Company
Sole Executive Body**

Yashanina Irina Viktorovna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Agapov Vladimir Dantonovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Bespalova Larisa Nikolaevna

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Guva Svetlana Maksimovna

Year of birth: 1953
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 4 Gusev Andrei Leonidovich**
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Kirichuk Vladimir Vasilievich**
Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Khechinashvili Olga Valerievna**
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Tsyba Evgeniy Vladimirovich**
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Yashanina Irina Viktorovna**
Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

68

Kamchatskenergo
Sole Executive Body

DVEUK

Members of Board of Directors of the Company

- 1 Akhanov Dmitriy Sergeevich**
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Bykhanov Evgeniy Nikoleavich**
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Glotov Andrei Eduardovich**
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Dubnov Oleg Markovich**
Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Milyaeva Tatiana Alekseevna**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Moskvina Aleksei Vasilievich**
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Myasnik Viktor Cheslavovich**
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Taskaev Andrei Viktorovich**
Year of birth: 1977
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Flegontov Vladimir Danilovich

Year of birth: 1966

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

69

**Karachaevo-Cherkesskenergo
Sole Executive Body**

Southern Grid Company

Members of Board of Directors of the Company

1 Apsuvaev Aslan Cholpanovich

Year of birth: 1970

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Durmanov Yuri Gennadievich

Year of birth: 1961

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

3 Kislyakov Anton Mikhailovich

Year of birth: 1970

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Mavlyutov Evgeniy Akhatovich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Suyunova Madina Mukharbievna

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

70

**Karelia Power Sales Company
Sole Executive Body**

Dotsenko Oleg Mikhailovich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Amelfin Sergei Viktorovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Zavorovskiy Mikhail Igorevich

Year of birth: 1971

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Ignatenko Aleksei Anatolievich

Year of birth: 1962

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Kirin Dmitriy Nikoleavich

Year of birth: 1966

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Pichugina Maria Nikolaevna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

71

KareleNERGO

Sole Executive Body

IDGC of North West

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Ashkinezer Efim Naumovich

Year of birth: 1955
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Kolyago Denis Stanislavovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Matyunina Lyudmila Romanovna

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Pinkhasik Veniamin Shmuilovich

Year of birth: 1946
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

72

KareleNERGOGENERATSIYA

Sole Executive Body

Likhachev Andrei Nikoleavich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bikmurzin Albert Fyaritovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Likhachev Andrei Nikoleavich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Petrosyan Ivan Dmitrievich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Pichugina Maria Nikolaevna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

73

Kirovenergo

Sole Executive Body

Yadygin Dmitriy Gennadievich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Maksimov Vladislav Gennadievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Malakhov Yuri Aleksandrovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Ushakov Evgeniy Viktorovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shpilevoy Pavel Viktorovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

74

Kirovenergosbyt

Sole Executive Body

Lebedev Vladimir Albertovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Azovtsev Mikhail Viktorovich

- Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Arzhankin Aleksei Fedorovich**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Denisenko Yanina Anatolievna**
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Kolosok Elena Valerievna**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Kolushov Vladimir Nikoleavich**
Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Kulyabina Oksana Vyacheslavovna**
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Lebedev Vladimir Albertovich**
Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Tsapaeva Svetlana Yurievna**
Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Shevchenko Yuri Evgenievich**
Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**75 Kolymaenergo
Sole Executive Body**

- Murin Leonid Arkadievich**
Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Antoshchenkov Evgeniy Ivanovich**
Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Bikmurzin Albert Fyaritovich**
Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Glotov Andrei Eduardovich**
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares 0.00
- 4 Dorovskikh Galina Fedorovna**
Year of birth: 1961
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Dubnov Oleg Markovich

Year of birth: 1971

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Murin Leonid Arkadievich

Year of birth: 1954

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Solodova Anna Anatolievna

Year of birth: 1969

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Taskaev Andrei Viktorovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Vorozheykin Sergei Vladimirovich

Year of birth: 1956

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Voronin Sergei Mikhailovich

Year of birth: 1955

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Dmitruk Galina Ivanovna

Year of birth: 1953

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Dudarev Sergei Viktorovich

Year of birth: 1957

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Ivanov Viktor Dmitrievich

Year of birth: 1946

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Kondratieva Nadezhda Aleksandrovna

Year of birth: 1953

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Marykin Viktor Aleksandrovich

Year of birth: 1955

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Murin Leonid Arkadievich

Year of birth: 1954

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Nechayuk Aleksandr Ivanovich

Year of birth: 1948

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

10 Polshakov Aleksei Sergeevich

Year of birth: 1946

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Saprykina Natalia Ivanovna

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

12 Smolin Gennadiy Ivanovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

13 Yakovleva Tatiana Andreevna

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

**76 Kolskaya Generation Company
Sole Executive Body**

Likhachev Andrei Nikoleavich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Dashkina Ekaterina Ivanovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Demidov Konstantin Aleksandrovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zavalko Maksim Valentinovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kachay Aleksei Romanovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kozlov Roman Anatolievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Korobko Vladimir Nikoleavich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Likhachev Andrei Nikoleavich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Myasnikov Vladimir Yurievich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Tuzov Dmitriy Anatolievich

Year of birth: 1969
Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

11 Fil' Sergei Sergeevich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

77

Kolskaya Power Sales Company

Sole Executive Body

Zavorovskiy Mikhail Igorevich

Year of birth: 1971

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gavrilov Andrei Aleksandrovich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Gusev Andrei Leonidovich

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Daminov Rustam Raufovich

Year of birth: 1971

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Levykin Vladimir Dmitrievich

Year of birth: 1982

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Miller Viktor Aleksandrovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

6 Pichugina Maria Nikolaevna

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Tulyakov Vadim Viktorovich

Year of birth: 1967

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Ushakova Lyudmila Georgievna

Year of birth: 1957

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

78

Kolenergo

Sole Executive Body

IDGC of North West

Members of Board of Directors of the Company

1 Abramov Evgeniy Yurievich

- Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Akhanov Dmitriy Sergeevich**
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Ereemeev Maksim Aleksandrovich**
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Kukhmay Aleksandr Markovich**
Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 5 Pauli Viktor Karlovich**
Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Samarenko Oleg Vyacheslavovich**
Year of birth: 1960
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 7 Flegontov Vladimir Danilovich**
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

- 79 Komi Regional Generation Company**
Sole Executive Body

- Rodin Valeriy Nikoleavich**
Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

- 1 Azovtsev Mikhail Viktorovich**
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Glushchenko Aleksei Dmitrievich**
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Isachenko Aleksei Viktorovich**
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Mustafin German Olegovich**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Orlov Aleksandr Konstantinovich**
Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Parkhomuk Olga Viktorovna**
Year of birth: 1963
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Romadanov Konstantin Yurievich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

8 Saukh Maksim Mikhailovich

Year of birth: 1979

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Smelov Eduard Yurievich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

80

**Komi Power Sales Company
Sole Executive Body**

Makarov Andrei Yurievich

Year of birth: 1961

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Azovtsev Mikhail Viktorovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Golubeva Olga Vladimirovna

Year of birth: 1983

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Gurianov Denis Lvovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Evtyakov Aleksandr Viktorovich

Year of birth: 1975

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Zuev Yan Aleksandrovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Kulya Valeriy Ivanovich

Year of birth: 1942

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Makarov Andrei Yurievich

Year of birth: 1961

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Poyarkov Ivan Sergeevich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Shametko Sergei Nikoleavich

Year of birth: 1970

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

81

**Komienergo
Sole Executive Body**

Medvedev Ivan Vladimirovich

Year of birth: 1955

Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Gabov Andrei Vladimirovich

Year of birth: 1973
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Golubev Igor Mikhailovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Zaikina Natalia Vyacheslavovna

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Kushnerov Anatoliy Valerievich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Medvedev Ivan Vladimirovich

Year of birth: 1955
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

7 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Romadanov Konstantin Yurievich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Shevchenko Konstantin Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Borzenkov Sergei Vasilievich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Vylegzhanin Dmitriy Grigorievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Isakova Galina Anatolievna

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Letovaltseva Nadezhda Afanasievna

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Medvedev Ivan Vladimirovich

Year of birth: 1955
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

6 Rodev Oleg Yurievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Fink Viktor Viktorovich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Kholodkov Valeriy Nikoleavich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

**82 Corporate Service Systems (former Belgorodenergo)
Sole Executive Body****Milkin Stanislav Aleksandrovich**

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company**1 Buyanov-Uzdalskiy Andrei Yurievich**

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Vasiliev Sergei Vyacheslavovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Makarov Evgeniy Fedorovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Milkin Stanislav Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Morin Aleksandr Konstantinovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Obraztsov Aleksandr Kirillovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Rozanov Evgeniy Viktorovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Khozhempo Andrei Valerievich

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company**1 Vnukov Andrei Aleksandrovich**

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Denishenko Vladislav Petrovich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Ishchenko Tatiana Aleksandrovna

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Milkin Stanislav Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Mikhailova Svetlana Viktorovna

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Nedosekov Vladimir Vladimirovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Puzenko Svetlana Yurievna

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Tishchenko Sergei Fedorovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Filatov Viktor Ivanovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

83

Kostromaenergo

Sole Executive Body

IDGC of Center and North Caucasus

Members of Board of Directors of the Company

1 Brovkina Yulia Andreevna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Denisenko Yanina Anatolievna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Nekipelov Yuri Borisovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Sidorov Sergei Borisovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Solovtsov Mikhail Romanovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Khalmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Chistyakov Valeriy Nikoleavich

Year of birth: 1955
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

84

**Kostroma Sales Company
Sole Executive Body**

Dmitriev Andrei Igorevich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Alekseev Vyacheslav Alekseevich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dmitriev Andrei Igorevich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Mormylov Maksim Albertovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Pokatilov Anatoliy Vladimirovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Salikov Mikhail Nikoleavich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Staroverov Boris Aleksandrovich

Year of birth: 1944
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tuzov Dmitriy Anatolievich

Year of birth: 1969
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

85

**Krasnoyarskaya Generatsiya
Sole Executive Body**

TGK-13

Members of Board of Directors of the Company

1 Vorontsov Erik Nikoleavich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Egorov Viktor Yurievich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zhirkov Andrei Sergeevich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zakharov Aleksandr Aleksandrovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kolokoltsev Aleksandr Aleksandrovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Makushin Yuri Pavlovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

Not provided for by the Charter

86

**Krasnoyarskenergo
Sole Executive Body**

IDGC of Siberia

Members of Board of Directors of the Company

1 Anfalov Aleksandr Aleksandrovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Astakhova Galina Anatolievna

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Basova Yulia Vasilievna

Year of birth: 1964
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Dolgikh Vyacheslav Mikhailovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Zakharova Aleksandra Ivanovna

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Lvov Sergei Gennadievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Nekipelov Yuri Borisovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Orlov Aleksandr Konstantinovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shlegel Aleksandr Eduardovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Bulankin Valeriy Aleksandrovich

Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kobelev Oleg Vladimirovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Medvedeva Yulia Gennadievna

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Raifikesht Vladimir Fedorovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Поглер Gustav Gustovich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Soldatenko Vladimir Aleksandrovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tarasov Nikolai Nikoleavich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shlegel Aleksandr Eduardovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Yakimenko Andrei Alekseevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

87

**Krasnoyarskenergosbyt
Sole Executive Body**

Salkov Oleg Ivanovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Akhrimenko Dmitriy Olegovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dolgikh Vyacheslav Mikhailovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Ermakov Valeriy Maratovich

- Year of birth: 1978
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kirillov Yuri Aleksandrovich**
 Year of birth: 1978
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kostyuk Mikhail Dmitrievich**
 Year of birth: 1952
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Moskvina Aleksei Vasilievich**
 Year of birth: 1978
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Pavlova Elena Vladimirovna**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Rebenchuk Anatoliy Fedorovich**
 Year of birth: 1949
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Sysoev Viktor Fedorovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

Not provided for by the Charter

- 88** **Kubanskaya Generation Company**
Sole Executive Body

- Gvozdev Viktor Sergeevich**
 Year of birth: 1963
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

- 1 Butsylov Denis Olegovich**
 Year of birth: 1970
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Gvozdev Viktor Sergeevich**
 Year of birth: 1963
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 3 Grishaev Nikolai Alekseevich**
 Year of birth: 1978
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Ereemeev Maksim Aleksandrovich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Zaichikova Irina Gennadievna**
 Year of birth: 1973
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Kolesnikov Andrei Vladimirovich**
 Year of birth: 1968
 Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
7 Morin Aleksandr Konstantinovich
Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
8 Popovich Ekaterina Yurievna
Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
9 Fil' Sergei Sergeevich
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
10 Choban Viktor Borisovich
Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

89 **Kubanskaya Power Sales Company**
Sole Executive Body

Vilerts Dainis Modrisovich
Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Anisimov Sergei Petrovich
Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
2 Belik Anna Viktorovna
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
3 Bisirkin Sergei Ivanovich
Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Buyanov-Uzdalskiy Andrei Yurievich
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Vilerts Dainis Modrisovich
Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Grishaev Nikolai Alekseevich
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Eroshin Yuri Aleksandrovich
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
8 Zhikharev Aleksei Borisovich
Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
9 Zaychikova Irina Gennadievna
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Sokolovskiy Mikhail Zinovievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

90

**Kubanskiye Transmission Grids
Sole Executive Body**

Dadamyán Nelson Ashotovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Goncharov Yuri Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zaychikova Irina Gennadievna

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Korotkov Dmitriy Gennadievich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Lobov Pavel Vitalievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Markov Maksim Aleksandrovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

6 Morin Aleksandr Konstantinovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Nemtsev Boris Lvovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Seliverstova Svetlana Aleksandrovna

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Stepanova Oksana Viktorovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Fedorov Aleksandr Vladimirovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

91

**Kubanskaya TPP (under liquidation procedure)
Sole Executive Body**

Tsaturyan V. G.

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Belonogov Mikhail Ivanovich

Year of birth: 1960

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Beschetniy Dmitriy Grigorievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Ivanov Aleksei Evgenievich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Ivanova Ksenia Valerievna

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kartoshkin Viktor Nikoleavich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Maslova Tatiana Vasilievna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

7 Flegontov Vladimir Danilovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

92

**Kubanenergo
Sole Executive Body**

Gavrilov Aleksandr Ilyich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Ayrapetyan Arman Mushegovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Bisirkin Sergei Ivanovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Gavrilov Aleksandr Ilyich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Galkin Aleksei Gennadievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Kushnarev Fedor Andreevich

Year of birth: 1944
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Markov Maksim Aleksandrovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Choban Viktor Borisovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Belonogov Mikhail Ivanovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Brizhan' Vitaliy Vasilievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Vakulin Mark Rostislavovich

Year of birth: 1964
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Gavrilov Aleksandr Ilyich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kopanev Vladimir Nikoleavich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kostetskiy Vyacheslav Yurievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Lunev Igor Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Manukalo Aleksandr Vasilievich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Natkho Inver Yusufovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Pidronov Andrei Ivanovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Savin Grigoriy Grigorievich

Year of birth: 1952
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

12 Sarsebaev Bauyrzhan Kapyshovich

Year of birth: 1960

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

13 Khurtesov Vladimir Nikoleavich

Year of birth: 1949

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

**93 Kuzbass Power Sales Company
Sole Executive Body**

Mikhailov Sergei Nikoleavich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gusev Aleksandr Vladimirovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Eliseeva Irina Eduardovna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Zarkhin Vitaliy Yurievich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Knoppe Elena Nikolaevna

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

5 Lvov Sergei Gennadievich

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Molchanov Mikhail Sergeevich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Poyarkov Ivan Sergeevich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Sorokin Igor Yurievich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Strizhenko Polina Valentinovna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

10 Shatskiy Pavel Olegovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

11 Shchelkunov Vladilen Leonidovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Kuzbassenergo
Sole Executive Body

Mikhailov Sergei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bolshakov Andrei Nikoleavich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Vagner Andrei Aleksandrovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Dunin Oleg Valentinovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Evseenkova Elena Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Eliseeva Irina Eduardovna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Zarkhin Vitaliy Yurievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Kochetkova Tatiana Vladimirovna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Mazikin Valentin Petrovich

Year of birth: 1945
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Platonov Vladimir Yurievich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Sorokin Igor Yurievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

11 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Grebennikov Aleksei Antonovich

Year of birth: 1939
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Gretsinger Yuri Aleksandrovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Erofeev Aleksandr Kupriyanovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Ivanov Boris Ivanovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Lavrov Aleksandr Mikhailovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Mikhailov Sergei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Sheibak Yuri Vladimirovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

**95 Kuzbassenergo - Regional Power Grid Company
Sole Executive Body**

Antonov Yuri Vitalievich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Anfalov Aleksandr Aleksandrovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Belchenko Anton Leonidovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Goncharov Igor Mikhailovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zenyukov Igor Alikovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kurochkin Aleksei Valerievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Sorokin Igor Yurievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Flegontov Vladimir Danilovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Tsargasov Marat Feliksovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shatskiy Pavel Olegovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Shchelkunov Vladilen Leonidovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

**96 Kurgan Generation Company
Sole Executive Body**

Shevchenko Oleg Sergeevich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Dektyannikova Elena Viktorovna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

2 Dunin Oleg Valentinovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zverev Yuri Aleksandrovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kiseleva Elena Aleksandrovna

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kondratsev Igor Vladimirovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kondrashov Aleksandr Vladimirovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Sorokin Roman Yurievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

**97 Kurgan Transmission Company
Sole Executive Body**

Shevchenko Oleg Sergeevich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Goncharov Yuri Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dektyannikova Elena Viktorovna

Year of birth: no information available
Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

3 Zverev Yuri Aleksandrovich

Year of birth: 1953

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Kondrashov Aleksandr Vladimirovich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

5 Kurepona Anna Aleksandrovna

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

6 Rudnev Dmitriy Andreevich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

7 Tarasenko Sergei Petrovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

**98 Kurgan Power Sales Company
Sole Executive Body**

Shevchenko Oleg Sergeevich

Year of birth: 1965

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Belchenko Anton Leonidovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Demenev Igor Viktorovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

3 Kirillov Yuri Aleksandrovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Mikheev Pavel Aleksandrovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

5 Poplaukhin Dmitriy Aleksandrovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

6 Saukh Vladimir Mikhailovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

7 Treskov Aleksei Sergeevich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

**99 Kurganenergo
Sole Executive Body**

Shevchenko Oleg Sergeevich

Year of birth: 1965

Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Zverev Yuri Aleksandrovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Kondratsev Igor Vladimirovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kondrashov Aleksandr Vladimirovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Lisyanskiy Mikhail Eduardovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Pauli Viktor Karlovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Feyskhanova Elena Borisovna

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

100

Kurskenergo

Sole Executive Body

Gurin Dmitriy Vasilievich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Gurin Dmitriy Vasilievich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

2 Zenyukov Igor Alovovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kotikov Konstantin Viktorovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Marishkin Evgeniy Albertovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

5 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
6 Orlov Aleksandr Konstantinovich
Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tuzov Mikhail Yurievich
Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Filkin Roman Alekseevich
Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shirokonosov Gennadiy Vasilievich
Year of birth: 1945
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Bondarenko Valeriy Petrovich
Year of birth: 1946
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Gorlachev Nikolai Ivanovich
Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Gurin Dmitriy Vasilievich
Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Loktionova Lyubov Nikolaevna
Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Nesterov Nikolai Petrovich
Year of birth: 1946
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Novikov Viktor Mikhailovich
Year of birth: 1937
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Pilyugin Aleksandr Viktorovich
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Filatov Leonid Viktorovich
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Cherdak Vladimir Ivanovich
Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

101 Kurskenergosbyt
Sole Executive Body

Demekhin Gennadiy Anatolievich
Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

- 1 Bolotov Dmitriy Aleksandrovich**
Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Bocharov Oleg Igorevich**
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Gotlib Dmitriy Igorevich**
Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Gurin Dmitriy Vasilievich**
Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Demekhin Gennadiy Anatolievich**
Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%
- 6 Ereemeev Maksim Aleksandrovich**
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Krasnova Irina Aleksandrovna**
Year of birth: 1964
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 8 Tretiakov Nikolai Alekseevich**
Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Chaburin Aleksandr Aleksandrovich**
Year of birth: 1959
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

102 **KEUK**
Sole Executive Body
Southern Grid Company

Members of Board of Directors of the Company

- 1 Kaitov Magomed Kadyevich**
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Kolyago Denis Stanislavovich**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Nepsha Valeriy Vasilievich**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Okley Pavel Ivanovich**
Year of birth: 1970
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
5 Poyarkov Ivan Sergeevich
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Rusakov Vladislav Vladimirovich
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Suyunova Madina Mukharbievna
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

103

Lenenergo

Sole Executive Body

Chistyakov Valeriy Nikoleavich
Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Grave Irina Vadimovna
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
2 Kautenin Kari
Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
3 Kuula Tapio
Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Matvienko Valentina Ivanovna
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Medvedeva Elena Alekseevna
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Novoselov Dmitriy Borisovich
Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Parkhomuk Olga Viktorovna
Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
8 Pivovarov Andrei Olegovich
Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
9 Pinkhasik Veniamin Shmuilovich
Year of birth: 1946
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
10 Serdyukov Valeriy Pavlovich

Year of birth: 1945
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Chistyakov Aleksandr Nikolevich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**104 Lipetsk Power Sales Company
Sole Executive Body**

Krymov Dmitriy Yurievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Arbuzov Mikhail Gennadievich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Krasnova Irina Aleksandrovna

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Krymov Dmitriy Yurievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Repina Alevtina Aleksandrovna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Starchenko Aleksandr Grigorievich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Sukhanov Valeriy Fedorovich

Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Fil' Sergei Sergeevich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**105 Lipetskenergo
Sole Executive Body**

IDGC of Center and North Caucasus

Members of Board of Directors of the Company

1 Kotikov Konstantin Viktorovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Loskutov Valeriy Aleksandrovich

Year of birth: 1969
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 3 Nekipelov Yuri Borisovich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Pozdeeva Natalia Ivanovna**
 Year of birth: 1969
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Sukhanov Valeriy Fedorovich**
 Year of birth: 1947
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Kharin Aleksei Nikoleavich**
 Year of birth: 1975
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Chukhlebov Vitaliy Stepanovich**
 Year of birth: 1947
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

- 1 Buev Vladimir Serafimovich**
 Year of birth: 1958
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 2 Ilyukhin Vladimir Yurievich**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Kirilyuk Aleksandr Leonidovich**
 Year of birth: 1958
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kozoderova Svetlana Sergeevna**
 Year of birth: 1971
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kolomiets Evgeniy Boleslavovich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Konanykhin Aleksandr Nikoleavich**
 Year of birth: 1968
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 7 Novikova Natalia Mikhailovna**
 Year of birth: 1971
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Rikamov Rashid Ridzhabekovich**
 Year of birth: 1962
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Chebotar' Vladimir Fedorovich**
 Year of birth: 1950
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

DVEUK

Members of Board of Directors of the Company

- 1 Bolshakov Andrei Nikoleavich**
Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Bykhanov Evgeniy Nikoleavich**
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Dubnov Oleg Markovich**
Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Eliseeva Irina Eduardovna**
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Zankov Aleksandr Petrovich**
Year of birth: 1940
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Kozhura Ruslan Vyacheslavovich**
Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Myasnik Viktor Cheslavovich**
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Sorokin Roman Yurievich**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Stepanova Oksana Viktorovna**
Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

107

Magadanenergo

Sole Executive Body

- Stoletniy Grigoriy Vasilievich**
Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

- 1 Berezovskiy Konstantin Evgenievich**
Year of birth: 1948
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 2 Vanyukov Aleksei Ivanovich**
Year of birth: 1946
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Glotov Andrei Eduardovich**
Year of birth: 1960
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Dubnov Oleg Markovich
Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Zhigarev Vladimir Aleksandrovich
Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kolesnikov Andrei Vladimirovich
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Makeev Dmitriy Nikoleavich
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Stoletniy Grigoriy Vasilievich
Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

9 Flegontov Vladimir Danilovich
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Gantsev Nikolai Vasilievich
Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gorokh Sergei Ivanovich
Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Dektyareva Albina Bronislavovna
Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Kononenko Vitaliy Stepanovich
Year of birth: 1945
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Kuskova Irina Mikhailovna
Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Pyrlik Nikolai Dmitrievich
Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Stoletniy Grigoriy Vasilievich
Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

8 Utyutskiy Vitaliy Ivanovich
Year of birth: 1940
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Sole Executive Body

Medvedev Ivan Vladimirovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Abakshin Aleksei Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Eremeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Zholnerchik Svetlana Semenovna

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Zhukov Andrei Sergeevich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Kovalenko Tatiana Anatolievna

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Kostyuk Mikhail Dmitrievich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Lobov Pavel Vitalievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Smolnikov Aleksandr Sergeevich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

109 Kuzbassenergo Electricity Transmission Grids

Sole Executive Body

Chepelyuk Yakov Zakharovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Akimov Leonid Yurievich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Burakov Nikolai Viktorovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

3 Eliseeva Irina Eduardovna

Year of birth: 1978
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 4 Zarkhin Vitaliy Yurievich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kozhura Ruslan Vyacheslavovich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Kosarev Vladimir Aleksandrovich**
 Year of birth: 1956
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Obraztsov Aleksandr Kirillovich**
 Year of birth: 1949
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 8 Popovich Ekaterina Yurievna**
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Seliverstova Svetlana Aleksandrovna**
 Year of birth: 1975
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Smagin Andrei Viktorovich**
 Year of birth: no information available
 Interest in authorized capital: no information available
 Percentage of ordinary shares:no information available
- 11 Shumilov Aleksandr Aleksandrovich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

110

Marienergo

Sole Executive Body

- Kotikov Viktor Iosifovich**
 Year of birth: 1946
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

- 1 Grishaev Nikolai Alekseevich**
 Year of birth: 1978
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Kotikov Viktor Iosifovich**
 Year of birth: 1946
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 3 Loginov Yuri Vitalievich**
 Year of birth: 1981
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Ryabov Dmitriy Vladislavovich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Tuzov Dmitriy Anatolievich**
 Year of birth: 1969
 Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

6 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

7 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

1 Vinogradova Serafima Arkhipovna

Year of birth: 1957

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

2 Grigorieva Nadezhda Yakovlevna

Year of birth: 1959

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

3 Kotikov Viktor Iosifovich

Year of birth: 1946

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

4 Kyshtymov Vyacheslav Aleksandrovich

Year of birth: 1949

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

5 Mikheeva Tatiana Nikolaevna

Year of birth: 1955

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Ratnikov Yuri Mikhailovich

Year of birth: 1954

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Suvorov Vladimir Afanasievich

Year of birth: 1954

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

111

Marienergobyt

Sole Executive Body

Lebedev Vladimir Albertovich

Year of birth: 1962

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Board of Directors of the Company

1 Belyaev Dmitriy Vitalievich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Zvereva Nina Dmitrievna

Year of birth: 1944

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

3 Kolushov Vladimir Nikoleavich

Year of birth: 1979

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Lebedev Vladimir Albertovich

Year of birth: 1962

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Stepanova Oksana Viktorovna

Year of birth: 1981

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Taskaev Andrei Viktorovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Tsapaeva Svetlana Yurievna

Year of birth: 1970

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

112

Mobile GTPPs

Sole Executive Body

Bragin Oleg Valentinovich

Year of birth: 1967

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bragin Oleg Valentinovich

Year of birth: 1967

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Varand Konstantin Eduardovich

Year of birth: 1964

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Zagretdinov Ilias Shamilevich

Year of birth: 1956

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

4 Korobov Valeriy Ivanovich

Year of birth: 1941

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Negasheva Yulia Nikolaevna

Year of birth: 1966

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

113

Mordovia Power Sales Company

Sole Executive Body

Ikonnikov Sergei Evgenievich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bobrov Aleksandr Aleksandrovich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Borisova Olga Sergeevna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Gromov Maksim Evgenievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kozlov Andrei Vladimirovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shcheglov Marat Georgievich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

114

Mordovenergo

Sole Executive Body

Laryushkin Nikolai Ivanovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Borisova Olga Sergeevna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Laryushkin Nikolai Ivanovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Pozdeeva Natalia Ivanovna

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Ryabov Dmitriy Vladislavovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Khalmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Shilenin Sergei Vyacheslavovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Agarkov Valeriy Aleksandrovich

Year of birth: 1939

- Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Aranovich Olga Gennadiевна**
 Year of birth: 1962
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Kovalev Eduard Vladimirovich**
 Year of birth: 1971
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Laryushkin Nikolai Ivanovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Medvedeva Irina Alekseevna**
 Year of birth: 1961
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Monakhov Konstantin Evgenievich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Popkova Yulia Viktorovna**
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Sergeev Yuri Ivanovich**
 Year of birth: 1961
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Stepanenko Elena Evgenievna**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 115 Moscow City Power Grid Company
 Sole Executive Body**
- Moscow Energy Management Company**

Members of Board of Directors of the Company

- 1 Gavrilenko Anatoliy Anatolievich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Zubakin Vasiliy Aleksandrovich**
 Year of birth: 1958
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 3 Ignatov Igor Vyacheslavovich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kazakov Aleksandr Ivanovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kravtsov Andrei Nikoleavich**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Matveev Aleksei Anatolievich**

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Poyarkov Ivan Sergeevich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Remezov Aleksandr Nikoleavich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

9 Smirnov Pavel Stepanovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Trofimov Yuri Ivanovich

Year of birth: 1945
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Tushunov Dmitriy Yurievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

12 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

13 Shapoval Viktor Andreevich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

**116 Moscow Unified Power Grid Company
Sole Executive Body**

Trofimov Yuri Ivanovich

Year of birth: 1945
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Gavrilenko Anatoliy Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Demin Andrei Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zubakin Vasilij Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Kokin Andrei Anatolievich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Matveev Aleksei Anatolievich

Year of birth: 1963
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 6 Pleshivtsev Vsevolod Georgievich**
 Year of birth: 1950
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Rappoport Andrei Natanovich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Silkin Vladimir Nikoleavich**
 Year of birth: 1957
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Skribot Wolfgang**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Smirnov Pavel Stepanovich**
 Year of birth: 1952
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Trofimov Yuri Ivanovich**
 Year of birth: 1945
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 12 Chistyakov Aleksandr Nikoleavich**
 Year of birth: 1973
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 13 Shtykov Dmitriy Viktorovich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

- 117 **Moscow Heat Distribution Company**
Sole Executive Body
- Moscow Energy Management Company**

Members of Board of Directors of the Company

- 1 Bykhanov Evgeniy Nikoleavich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Gavrilenko Anatoliy Anatolevich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Zagretdinov Ilias Shamilevich**
 Year of birth: 1956
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 4 Ignatov Igor Vyacheslavovich**
 Year of birth: 1959
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kazakov Aleksandr Ivanovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 6 Koshikov Oleg Ivanovich**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Matveev Aleksei Anatolievich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Sidorov Sergei Borisovich**
 Year of birth: 1952
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Silkin Vladimir Nikoleavich**
 Year of birth: 1957
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Smirnov Pavel Stepanovich**
 Year of birth: 1952
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Tushunov Dmitriy Yurievich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 12 Fil' Sergei Sergeevich**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 13 Yukhnevich Yuri Bronislavovich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**118 Moscow Energy Management Company
 Sole Executive Body**

- Kazakov Aleksandr Ivanovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Aksenov Petr Nikoleavich**
 Year of birth: 1946
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Zavadnikov Valentin Georgievich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Kazakov Aleksandr Ivanovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Pleshivtsev Vsevolod Georgievich**
 Year of birth: 1950
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Remezov Aleksandr Nikoleavich**

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

6 Silkin Vladimir Nikoleavich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Udaltsov Yuri Arkadieovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

**119 Moscow Energy Management Company
Sole Executive Body**

Kazakov Aleksandr Ivanovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Aksenov Petr Nikoleavich

Year of birth: 1946
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Zavadnikov Valentin Georgievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kazakov Aleksandr Ivanovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Pleshivtsev Vsevolod Georgievich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Remezov Aleksandr Nikoleavich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

6 Silkin Vladimir Nikoleavich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Udaltsov Yuri Arkadieovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

**120 Mosteplosetenergoremont
Sole Executive Body**

Balikoiev Yuri Borisovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Andreev Vladimir Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bakhchivanzhi Viktor Ivanovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Brylkov Vladislav Viktorovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Evseenkov Oleg Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Yershov Aleksei Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kokin Andrei Anatolievich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Kuzmin Aleksei Vyacheslavovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Makeev Dmitriy Nikoleavich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Remezov Aleksandr Nikoleavich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

10 Salnikov Andrei Valerievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Skribot Volfgang

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

12 Solodova Anna Anatolievna

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

13 Stepanova Oksana Viktorovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

121

Mosenergo (TGK-3)

Sole Executive Body

Kopsov Anatoliy Yakovlevich

Year of birth: 1942

Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Aksenov PetrNikoleavich

Year of birth: 1946
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gavrilenko Anatoliy Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zagretdinov Ilias Shamilevich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Kopsov Anatoliy Yakovlevich

Year of birth: 1942
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Logovinskiy Evgeniy Ilyich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Matveev Aleksei Anatolievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Negomedzyanov Aleksandr Aleksandrovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Pichugina Maria Nikolaevna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Skribot Wolfgang

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Smirnov Pavel Stepanovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Sobol' Aleksandr Ivanovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

12 Udaltsov Yuri Arkadieievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

13 Fil' Sergei Sergeevich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Barshak Dmitriy Aleksandrovich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Borisov Evgeniy Ivanovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Vasiliev Dmitriy Valerievich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Guskov Yuri Leonidovich

Year of birth: 1938
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Dolin Yuri Efimovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Dronova Tatiana Petrovna

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Karev Aleksei Nikolevich

Year of birth: 1941
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Kimerin Vladimir Anatolievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Kopsov Anatoliy Yakovlevich

Year of birth: 1942
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

10 Krivonosov Vasiliy Yakovlevich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Kuleshov Anatoliy Pavlovich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

12 Negomedzyanov Aleksandr Aleksandrovich

Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

13 Rumyantsev Sergei Yurievich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

14 Sergeev Vladimir Valentinovich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

15 Serebryannikov Nestor Ivanovich

Year of birth: 1929
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

122

Mosenergosbyt

Sole Executive Body

Kimerin Vladimir Anatolievich

Year of birth: 1963

Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Beloborodov Sergei Sergeevich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Brylkov Vladislav Viktorovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Gavrilenko Anatoliy Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Dolgikh Vyacheslav Mikhailovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Zatvan Aleksandr Borisovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Kimerin Vladimir Anatolievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Matveev Aleksei Anatolievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Skribot Wolfgang

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

11 Smirnov Pavel Stepanovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

12 Fil' Sergei Sergeevich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

13 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

Vanunts Vanik Radikovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Bakhchivanzhi Viktor Ivanovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Brylkov Vladislav Viktorovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Galka Vadim Vadimovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Galkin Aleksei Gennadievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Evstifeev Vladimir Grigorievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Koshikov Oleg Ivanovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Levina Polina Davidovna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Mudrakov Vladimir Ivanovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

9 Obratsov Aleksandr Kirillovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

10 Remezov Aleksandr Nikoleavich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

11 Saveliev Oleg Yurievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

12 Salnikov Andrei Valerievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

13 Skribot Wolfgang

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**IDGC of North West
Sole Executive Body**

Pinkhasik Veniamin Shmuilovich

Year of birth: 1946
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Demin Andrei Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zavalko Maksim Valentinovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Klekovkin Anton Igorevich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kravchenko Vyacheslav Mikhailovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Pinkhasik Veniamin Shmuilovich

Year of birth: 1946
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Remes Seppo Yukha

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Tuzov Mikhail Yurievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**IDGC of Siberia
Sole Executive Body**

Raifikesht Vladimir Fedorovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Anfalov Aleksandr Aleksandrovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Demin Andrei Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 3 Zholnerchik Svetlana Semenovna**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kravchenko Vyacheslav Mikhailovich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Lychagin Svyatoslav Anatolievich**
 Year of birth: 1956
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Mironosetskiy Sergei Nikoleavich**
 Year of birth: 1965
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Perelygin Andrei Vitalievich**
 Year of birth: 1971
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Hern David**
 Year of birth: 1971
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Chistyakov Aleksandr Nikoleavich**
 Year of birth: 1973
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

126

**IDGC of Urals and Volga
 Sole Executive Body**

- Bobrov Aleksei Olegovich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Andronov Mikhail Sergeevich**
 Year of birth: 1969
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Bobrov Aleksei Olegovich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Brovkina Yulia Andreevna**
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Demin Andrei Aleksandrovich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Evseenkov Oleg Vladimirovich**
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Kravchenko Vyacheslav Mikhailovich**

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Perelygin Andrei Vitalievich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Hern David

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

127

**IDGC of Center and North Caucasus
Sole Executive Body**

Makarov Evgeniy Fedorovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Branis Aleksandr Markovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Burnashev Dmitriy Aleksandrovich

Year of birth: 1964
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Demin Andrei Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zubakin Vasilii Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Kravchenko Vyacheslav Mikhailovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Makarov Evgeniy Fedorovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Nikulov Aleksandr Evgenievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Rappoport Andrei Natanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

128

Murmansk CHPP

Sole Executive Body

Antipov Aleksandr Gennadievich

Year of birth: 1953

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Akhrimenko Dmitriy Olegovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Besedovskiy Sergei Grigorievich

Year of birth:

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Dashkina Ekaterina Ivanovna

Year of birth: 1981

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Zagretdinov Ilias Shamilevich

Year of birth: 1956

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

5 Kibets Roman Vasilievich

Year of birth: 1981

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Orlov Aleksandr Konstantinovich

Year of birth: 1970

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Panfilov Andrei Viktorovich

Year of birth: 1969

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Parkhomuk Olga Viktorovna

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Tarasova Galina Anatolievna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

129

Nizhny Novgorod Sales Company

Sole Executive Body

German Igor Borisovich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Arzhankin Aleksei Fedorovich

Year of birth: 1976

- Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Bondareva Tatiana Olegovna**
 Year of birth: 1981
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Vikhanskiy Aleksandr Eduardovich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Ereemeev Maksim Aleksandrovich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kolosok Elena Valerievna**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Rykov Yaroslav Aleksandrovich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Strizhenko Polina Valentinovna**
 Year of birth: 1978
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Ulanovskaya Elena Nikolaevna**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Flegontov Vladimir Danilovich**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**130 Nizhny Novgorod Energy Repair Company
 Sole Executive Body**

Rudakov Vyacheslav Yurievich
 Year of birth: 1958
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Bakhchivanzhi Viktor Ivanovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Burykin Anton Nikoleavich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Eliseeva Olga Mikhailovna**
 Year of birth: 1954
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Ermolaeva Margarita Vyacheslavovna**
 Year of birth: 1962
 Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Korolev Sergei Viktorovich

Year of birth: 1979

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Kostyuk Mikhail Dmitrievich

Year of birth: 1952

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Kuzmin Aleksei Vyacheslavovich

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Smolnikov Aleksandr Sergeevich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Tuzov Dmitriy Anatolievich

Year of birth: 1969

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

131

Nizhnovenergo

Sole Executive Body

IDGC of Center and North Caucasus

Members of Board of Directors of the Company

1 Gabdushev Marat Zhamangaraevich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Zubakin Vasilii Aleksandrovich

Year of birth: 1958

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

4 Kolesnikov Anton Sergeevich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Lityak Igor Aleksandrovich

Year of birth: 1961

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Poyarkov Ivan Sergeevich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Trapeznikov Andrei Vladislavovich

Year of birth: 1961

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Chistyakov Valeriy Nikolevich

Year of birth: 1955

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shevchenko Konstantin Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Baruzdina Galina Yurievna

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bobkov Evgeniy Mikhailovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Bykanova Svetlana Valerievna

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kukina Svetlana Vyacheslavovna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kulkov Aleksandr Anatolievich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Lityak Igor Aleksandrovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Podlyagin Mikhail Viktorovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Rodionova Irina Yurievna

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Ulianychev Igor Valerievich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

132

NIPT

Sole Executive Body

Galanov Vladimir Ivanovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Bobilev Aleksandr Viktorovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Galibin Sergei Gennadievich

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Nikitin Vitaliy Aleksandrovich

Year of birth: 1981

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Petrukhin Maksim Anatolievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Tarasov Oleg Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

Members of Management Board of the Company

The Charter does not provide for management board

133

NIIES

Sole Executive Body

Britvin Sergei Olegovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Zakharov Aleksandr Aleksandrovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kulakov Vladimir Evgenievich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Safonov Vladislav Borisovich

Year of birth: 1937
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Stafievskiy Valentin Anatolievich

Year of birth: 1939
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Feyskhanova Elena Borisovna

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

134

NIIEE

Sole Executive Body

Edelman Valeriy Iosifovich

Year of birth: 1939
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Brovkina Yulia Andreevna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kozhukhovskiy Igor Stepanovich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Otchik Igor Vladimirovich

Year of birth: 1951

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Shevchuk Artur Stanislavovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

5 Edelman Valeriy Iosifovich

Year of birth: 1939
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

135

**Novgorod Power Sales Company
Sole Executive Body**

Chepaykin Sergei Leonidovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Zaitsev Oleg Leonidovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

2 Kazantsev Igor Anatolievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

3 Kaygorodov Dmitriy Alekseevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kalinovskiy Aleksandr Vladimirovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

5 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Novozhilov Vladislav Vladimirovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

7 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Chepaykin Sergei Leonidovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

Members of Management Board of the Company

The Charter does not provide for management board

136

**Novgorodenergo
Sole Executive Body**

Chistyakov Vladimir Vladimirovich

Year of birth: 1958
Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Drozdov Aleksandr Antonovich

Year of birth: 1948
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

2 Zaikina Natalia Vyacheslavovna

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kolyago Denis Stanislavovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Kulya Valeriy Ivanovich

Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Mikhal'kov Aleksandr Vladimirovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Khalmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

8 Chistyakov Vladimir Vladimirovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Antonov Oleg Ivanovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Afanasiev Aleksandr Vladimirovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Vasiliev Oleg Grigorievich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Zhdanova Galina Yurievna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Lysenko Grigoriy Ivanovich

Year of birth: 1947
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

6 Perio Pavel Frantsevich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Prikolotin Vasiliy Ivanovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Chistyakov Vladimir Vladimirovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Yakimov Igor Pavlovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

137

Novosibirskenergo

Sole Executive Body

Gibert Korney Korneevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Asoskov Vadim Vladimirovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

2 Bokarev Andrei Removich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

3 Gatsunaev Andrei Nikoleavich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Gibert Korney Korneevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

5 Drachevskiy Leonid Vadimovich

Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Pelipasov Aleksandr Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

7 Rogozhin Aleksandr Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

8 Solovianov Vladimir Dmitrievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

9 Tukatsinskiy Aleksandr Samuilovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

Members of Management Board of the Company

The Charter does not provide for management board

138

NTEK

Sole Executive Body

Katsonov Viktor Ivanovich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Abramov Evgeniy Yurievich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Astakhova Galina Anatolievna

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Basova Yulia Vasilievna

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Zagretdinov Ilias Shamilevich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

6 Zubakin Vasilii Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

7 Katasonov Viktor Ivanovich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Malov Aleksei Aleksandrovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Petrukhin Maksim Anatolievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Samarenko Oleg Vyacheslavovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

11 Slobodin Mikhail Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Abramov Evgeniy Yurievich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Katasonov Viktor Ivanovich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Yampolskiy Yuri Petrovich

Year of birth: 1955
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
139

Nurenergo
Sole Executive Body

Southern Grid Company

Members of Board of Directors of the Company

1 Volkov Maksim Leonidovich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kaitov Magomed Kadyevich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Lusin Vladimir Leonidovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Solodova Anna Anatolievna

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Chistyakov Aleksandr Nikolevich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

140

EProtection
Sole Executive Body

Korableva Elena Aleksandrovna

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bykhanov Evgeniy Nikolevich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Korableva Elena Aleksandrovna

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Pustoshilov Pavel Petrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Raspopov Oleg Yurievich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

Sole Executive Body**Khlebnikov Vladimir Viktorovich**

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company**1 Akhanov Dmitriy Sergeevich**

Year of birth: 1975

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Vartanyan Stanislav Grachevich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

3 Kozlov Roman Anatolievich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Kovieva Marina Konstantinovna

Year of birth: 1964

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

5 Makushin Yuri Pavlovich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

6 Nepsha Valeriy Vasilievich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

7 Semeyko Aleksei Lvovich

Year of birth: 1960

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

8 Sidorov Sergei Borisovich

Year of birth: 1952

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

9 Tuzhilin Aleksei Elyevich

Year of birth: 1968

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

10 Ulanovskaya Elena Nikolaevna

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

11 Khlebnikov Vladimir Viktorovich

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Management Board of the Company**1 Belenko Natalia Mikhailovna**

Year of birth: 1955

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Borodin Viktor Nikolevich

Year of birth: 1957

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
3 Bragin Valentin Borisovich
Year of birth: 1945
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Zorabyants Roman Vladimirovich
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Mintyukov Aleksei Pavlovich
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Mistyukova Nadezhda Anatolievna
Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Khlebnikov Vladimir Viktorovich
Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

142

OGK-2

Sole Executive Body

Kuzichev Mikhail Vasilievich
Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bykhanov Evgeniy Nikoleavich
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
2 Vasiliev Viktor Dmitrievich
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
3 Dunin Oleg Valentinovich
Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Zhelyabovskiy Yuri Anatolievich
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Kosarev Sergei Borisovich
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Kuzichev Mikhail Vasilievich
Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Lisyanskiy Mikhail Eduardovich
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
8 Matvienko Aleksei Vasilievich
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Medvedeva Elena Alekseevna

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Orlov Aleksandr Konstantinovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Skribot Wolfgang

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Zapryagaeva Nina Lipatovna

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kuzichev Mikhail Vasilievich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Sidorov Andrei Aleksandrovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

143

OGK-3

Sole Executive Body

Kuznetsov Maksim Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Vasin Dmitriy Alekseevich

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gabov Andrei Vladimirovich

Year of birth: 1973
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Zubakin Vasiliy Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Klaptsov Aleksei Vitalievich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kleiner Vadim Georgievich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Klekovkin Anton Igorevich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Kuznetsov Maksim Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Panina Aleksandra Gennadievna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Wiving Derek

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Chikunov Aleksandr Vasilievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Baldin Nikolai Nikoleavich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bolshakov Valeriy Petrovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Vasiliev Valeriy Aleksandrovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Gladyshev Mikhail Yurievich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kalantarov Sergei Aleksandrovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kolesnikov Vladimir Pavlovich

Year of birth: 1946
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Kuznetsov Maksim Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Kulakov Andrei Valentinovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Nazarov Valeriy Evgenievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Nalbandyan Mikael Ovikovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

144

OGK-4

Sole Executive Body

Kitashev Andrei Vladimirovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Branis Aleksandr Markovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Burnashev Dmitriy Aleksandrovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Vagner Andrei Aleksandrovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Kitashv Andrei Vladimirovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.0

5 Makushin Yuri Pavlovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Skribot Wolfgang

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Fedorchuk Dmitriy Vasilievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Shatskiy Pavel Olegovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Shiryayeva Larisa Vladimirovna

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

11 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Belyi Vasilii Vasilievich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Buzov Andrei Vyacheslavovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Zhizhoma Sergei Anatolievich

Year of birth: 1973
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
4 Zhukovskiy Andrei Nikoleavich
Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Kitashev Andrei Vladimirovich
Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Lenkov Roman Nikoleavich
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Fedotovskiy Vladimir Yurievich
Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

145

OGK-5

Sole Executive Body

Bushin Anatoliy Vladimirovich
Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Andronov Mikhail Sergeevich
Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
2 Akhanov Dmitriy Sergeevich
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
3 Bushin Anatoliy Vladimirovich
Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Bykhanov Evgeniy Nikoleavich
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Zagretdinov Ilias Shamilevich
Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
6 Kozhukhovskiy Igor Stepanovich
Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Kulikov Denis Viktorovich
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
8 Nepsha Valeriy Vasilievich
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
9 Orudzhev Eldar Valerievich
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Pichugina Maria Nikolaevna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Hern David

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Antipov Maksim Viktorovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bushin Anatoliy Vladimirovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Vologzhanin Dmitriy Evgenievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Grechenkov Nikolai Valerievich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Krupin Mikhail Lvovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

146

OGK-6

Sole Executive Body

Sanko Valentin Mikhailovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Arinin Sergei Vladimirovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Vainzikher Boris Feliksovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kazakov Aleksandr Ivanovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kaygorodov Dmitriy Alekseevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Remes Seppo Yukha

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Sanko Valentin Mikhailovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Fil' Sergei Sergeevich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Chikunov Aleksandr Vasilievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

1 Binko Gennadiy Feliksovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gulyaev Valeriy Alekseevich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Dubenetskiy Viktor Petrovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kolesnikov Aleksandr Stepanovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Sanko Valentin Mikhailovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Selyakov Aleksei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tatarinov Nikolai Aleksandrovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Chekhoev Aslan Inalovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

147

**Omsk Power Generation Company
Sole Executive Body**

TGK-11

Members of Board of Directors of the Company

1 Akhrimenko Dmitriy Olegovich

- Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Bochka Irina Sergeevna**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Gnezdilov Mikhail Vladimirovich**
Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Evseenkova Elena Vladimirovna**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Eliseeva Irina Eduardovna**
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Zarkhin Vitaliy Yurievich**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Kachay Aleksei Romanovich**
Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Kozhura Ruslan Vyacheslavovich**
Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Nekipelov Yuri Borisovich**
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 10 Parkhomuk Olga Viktorovna**
Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 11 Sorokin Igor Yurievich**
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 12 Ulanovskaya Elena Nikolaevna**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**148 Omsk Power Sales Company
Sole Executive Body**

Kozhemyako Sergei Ivanovich
Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bazhenova Ekaterina Aleksandrovna
Year of birth: 1978
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 2 Volnyanskiy Denis Anatolievich**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Goncharov Igor Mikhailovich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kirillov Yuri Aleksandrovich**
 Year of birth: 1978
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kozhemyako Sergei Ivanovich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Kozhura Ruslan Vyacheslavovich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Sorokin Igor Yurievich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Tsuskman Svetlana Yurievna**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

149

Omskenergo

Sole Executive Body

- Antropenko Aleksandr Vladimirovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Antropenko Aleksandr Vladimirovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Bolshakov Andrei Nikolevich**
 Year of birth: 1955
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Zarkhin Vitaliy Yurievich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Zubakin Vasiliy Aleksandrovich**
 Year of birth: 1958
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 5 Malikov Andrei Valerievich**
 Year of birth: 1969
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Okley Pavel Ivanovich**

- Year of birth: 1970
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Parkhomuk Olga Viktorovna**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Poyarkov Ivan Sergeevich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Sorokin Igor Yurievich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Flegontov Vladimir Danilovich**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Shvetsova Marina Vladimirovna**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 12 Shulin Maksim Igorevich**
 Year of birth: 1978
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

- 1 Antropenko Aleksandr Vladimirovich**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Grigorieva Alena Valentinovna**
 Year of birth:
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Kozlov Anatoliy Pavlovich**
 Year of birth: 1952
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kopeykin Gennadiy Dmitrievich**
 Year of birth: 1937
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Левинский Andrei Igorevich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Okley Pavel Ivanovich**
 Year of birth: 1970
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Plastun Petr Stepanovich**
 Year of birth: 1946
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

150

Orelenargo

Sole Executive Body

- Zorin Sergei Viktorovich**
 Year of birth: 1970

Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Boyko Natalia Grigorievna

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Burnashev Dmitriy Aleksandrovich

Year of birth: 1964
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

3 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Kotikov Konstantin Viktorovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Orlov Aleksandr Konstantinovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Pimonov Yuri Pavlovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Arifanov Vladimir Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Zamurueva Svetlana Ivanovna

Year of birth: 1953
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

3 Zorin Sergei Viktorovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Letyagin Aleksandr Vyacheslavovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Shumarin Valeriy Fedorovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

151

Orenburg Heat Generation Company Sole Executive Body

Vlaznev Aleksandr Alekseevich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Grachev Sergei Ivanovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
2 Kopieva Marina Konstantinovna
Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
3 Nikitin Vitaliy Aleksandrovich
Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Nikonov Vasiliy Vladislavovich
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Skripacheva Marina Anatolievna
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

152

**Orenburgenergo
Sole Executive Body**

Kazhaev Viktor Fedorovich
Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bobrov Aleksei Olegovich
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
2 Brovkina Yulia Andreevna
Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
3 Grachev Sergei Ivanovich
Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Kazhaev Viktor Fedorovich
Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Kosarev Sergei Borisovich
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Andreev Andrei Viktorovich
Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
2 Vlaznev Ivan Alekseevich
Year of birth: 1960
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
3 Vorontsov Vladimir Aleksandrovich
Year of birth: 1948

Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Zilbershtein Viktor Solomonovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kazhaev Viktor Fedorovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Korolkov Vasiliy Andreevich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Kuzmin Mikhail Vasilevich

Year of birth: 1972
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

8 Maul' Aleksandr Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Poluektov Konstantin Yurievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Chernova Lyudmila Vladimirovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Sharapov Aleksei Anatolievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

153

Orenburgenergosbyt
Sole Executive Body

Reshetilo Sergei Vasilievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Grachev Sergei Ivanovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zaytseva Natalia Viktorovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kirillov Yuri Aleksandrovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Mazurkova Anastasiya Sergeevna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Matyunina Lyudmila Romanovna

Year of birth: 1950
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

154

**Orlovskaya Sales Company
Sole Executive Body**

Yuriev Yuri Nikoleavich

Year of birth: 1961

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Guryanov Denis Lvovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Denisenko Yanina Anatolievna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Kovaleva Natalia Aleksandrovna

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Kulya Valeriy Ivanovich

Year of birth: 1942

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Obraztsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

6 Rotin Vladimir Grigorievich

Year of birth: 1949

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Yuriev Yuri Nikoleavich

Year of birth: 1961

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

155

**Pansionat "Energetik"
Sole Executive Body**

Sidorov Sergei Vladimirovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Vasilieva Anna Aleksandrovna

Year of birth: 1968

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Zavalko Maksim Valentinovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Panov Vladimir Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

4 Plotnikov Andrei Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

5 Tulyakov Vadim Viktorovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

156

Penzaenergo

Sole Executive Body

IDGC of Urals and Volga

Members of Board of Directors of the Company

1 Borisova Olga Sergeevna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Ivanova Ksenia Valerievna

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Popovich Ekaterina Yurievna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Ryabov Dmitriy Vladislavovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Khalmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

7 Tsapaeva Svetlana Yurievna

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Arefiev Aleksandr Anatolievich

Year of birth: 1959
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

2 Grinkov Valeriy Nikiforovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kozhevnikov Mikhail Anatolievich

Year of birth: 1961
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

4 Mamykin Aleksandr Petrovich

Year of birth: 1952
Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

5 Ryabinin Vladimir Viktorovich

Year of birth: 1966

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

6 Ryabov Sergei Ivanovich

Year of birth: 1957

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

7 Samsonov Sergei Vladimirovich

Year of birth: 1954

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

8 Suraeva Irina Dog-Dyunovna

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Tolbin Igor Viktorovich

Year of birth: 1965

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

157

Penza Energy Repair Company

Sole Executive Body

Strizhenok Aleksandr Mikhailovich

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bakhchivanzhi Viktor Ivanovich

Year of birth: 1948

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Borisova Olga Sergeevna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Drozdov Aleksandr Antonovich

Year of birth: 1948

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Korolev Sergei Viktorovich

Year of birth: 1979

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Kulya Valeriy Ivanovich

Year of birth: 1942

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Nekipelov Yuri Borisovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Filkin Roman Alekseevich

Year of birth: 1983

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

158

Penza Power Sales Company

Sole Executive Body

Evdan Andrei Vladimirovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bobrov Aleksandr Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Gusev Aleksandr Vladimirovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Ereemeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Kundin Andrei Vladimirovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

159

**Mobile Power Engineering
Sole Executive Body**

Mirchevskiy Yuri Andreevich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Antyukhin Mikhail Georgievich

Year of birth: 1947
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

2 Zaytsev Aleksei Valerievich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

3 Livinskiy Anatoliy Pavlovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Mirchevskiy Yuri Andreevich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Smirnova Polina Vyacheslavovna

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Tolstoguzov Sergei Nikoleavich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Khechinashvili Olga Valerievna

Year of birth: 1960
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

160

**Perm Power Sales Company
Sole Executive Body**

Makarov Andrei Yurievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Azovtsev Mikhail Viktorovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Arzhankin Aleksei Fedorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Bykhvalov Nikolai Yuvenaylevich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Gurianov Denis Lvovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Zamoskovnyi Arkadiy Viktorovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

6 Kolosok Elena Valerievna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Makarov Andrei Yurievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Nizhankovskiy Roman Valentinovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

Permenergo
Sole Executive Body

Zhdanov Oleg Mikhailovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bukhvalov Nikolai Yuvenalievich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Gabov Andrei Vladimirovich

Year of birth: 1973
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

3 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Demin Andrei Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Zhdanov Oleg Mikhailovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Zholnerchik Svetlana Semenovna

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Ushakov Evgeniy Viktorovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Shevchenko Konstantin Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Shpilevoy Pavel Viktorovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Zhdanov Oleg Mikhailovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Karmazin Yakov Isaevich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Nemytov Aleksandr Borisovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Primakina Vera Alekseevna

Year of birth: 1964
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Solareva Irina Nikolaevna

Year of birth: 1956

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Khairullin Ildar Dzhavdetovich

Year of birth: 1957

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Shershakov Igor Valerievich

Year of birth: 1963

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

162

Permenergoremont

Sole Executive Body

Volkov Yuri Igorevich

Year of birth: 1965

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Azovtsev Mikhail Viktorovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Bakhchivanzhi Viktor Ivanovich

Year of birth: 1948

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Burykin Anton Nikoleavich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Glotov Andrei Eduardovich

Year of birth: 1960

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Lopin Gennadiy Pavlovich

Year of birth: 1947

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Makeev Dmitriy Nikoleavich

Year of birth: 1980

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Novikov Nikolai Valentinovich

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Perfilov Nikolai Ivanovich

Year of birth: 1949

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Shulin Maksim Igorevich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

163

Permenergospetsremont

Sole Executive Body

Krotov Vladislav Mikhailovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bakhchivanzhi Viktor Ivanovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Varyukha Pavel Aleksandrovich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Novikov Nikolai Valentinovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Perfilov Nikolai Ivanovich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Smolnikov Aleksandr Sergeevich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Taskaev Andrei Viktorovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Feyskhanova Elena Borisovna

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Shchegolev Aleksei Igorevich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

164

Petersburg Generation Company

Sole Executive Body

Likhachev Andrei Nikoleavich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Anderson Heykki

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Bobrov Aleksandr Vitalievich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

- 3 Bostrov Kaydo**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Grave Irina Vadimovna**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Dashkina Ekaterina Ivanovna**
 Year of birth: 1981
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Zavalko Maksim Valentinovich**
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Likhachev Andrei Nikoleavich**
 Year of birth: 1965
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Medvedeva Elena Alekseevna**
 Year of birth: 1958
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 MYakov Sergei Borisovich**
 Year of birth: 1954
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Sutkovoy Igor Yurievich**
 Year of birth: 1979
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Shtykov Dmitriy Viktorovich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**165 Petersburg Sales Company
 Sole Executive Body**

Zavorovskiy Mikhail Igorevich
 Year of birth: 1971
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Anisimov Sergei Petrovich**
 Year of birth: 1956
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Bobrov Aleksandr Vitalievich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Vasilieva Anna Aleksandrovna**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Grave Irina Vadimovna**
 Year of birth: 1968

- Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Dvas Grigoriy Viktorovich**
 Year of birth: 1965
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Zavorovskiy Mikhail Igorevich**
 Year of birth: 1971
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Kautinen Kari**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Kachay Aleksei Romanovich**
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Nepsha Valeriy Vasilievich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Novoselov Dmitriy Borisovich**
 Year of birth: 1961
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Pichugina Maria Nikolaevna**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

166 Pskovenergo
Sole Executive Body

Timofeev Aleksandr Alekseevich
 Year of birth: 1957
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

- 1 Gabov Andrei Vladimirovich**
 Year of birth: 1973
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 2 Glushchenko Aleksei Dmitrievich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Gudozhnikova Olga Borisovna**
 Year of birth: 1962
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Pinkhasik Veniamin Shmuilovich**
 Year of birth: 1946
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 5 Timofeev Aleksandr Alekseevich**
 Year of birth: 1957
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%

6 Shevchenko Konstantin Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shpilevoy Pavel Viktorovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Dobryden Valeriy Aleksandrovich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Isaeva Elena Georgievna

Year of birth: 1961
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Kuzmin Andrei Arkadievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Timofeev Aleksandr Alekseevich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Yakutovich Viktor Vasilievich

Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

167

RKS

Sole Executive Body

Slobodin Mikhail Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Brusnikin Nikolai Yurievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kruglik Sergei Ivanovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

4 Salikhov Vladimir Zaynulovich

Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Slobodin Mikhail Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Smelov Eduard Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Stepanov Nikolai Vladimirovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Tartyshov Yuri Pavlovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Urinson Yakov Moiseevich

Year of birth: 1944
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Brusnikin Nikolai Yurievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Ishchenko Igor Vladimirovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Slobodin Mikhail Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Smelov Eduard Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Stepanov Nikolai Vladimirovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

168

Rostovenergo

Sole Executive Body

IDGC of Center and North Caucasus

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Vershinin Leonid Borisovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Gabdushev Marat Zhamangaraevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kolesnikov Anton Sergeevich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kushnarev Fedor Andreevich

Year of birth: 1944
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Obukhov Pavel Andreevich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Sorokin Roman Yurievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Shevchenko Konstantin Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Aleksandrov Evgeniy Yurievich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Belousov Aleksandr Gennadievich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Blok Andrei Yurievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Lagunov Viktor Valentinovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Larkova Larisa Nikolaevna

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

169

Rostopenergo

Sole Executive Body

Rozova Elena Nikolaevna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Zakharov Aleksandr Aleksandrovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kacheyants Misak Grachovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

3 Koroteev Sergei Vasilievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

4 Morozova Tatiana Nikolaevna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

5 Platunova Nadezhda Aleksandrovna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

6 Skorokhvatova Lyudmila Mikhailovna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

7 Stupak Vladimir Nikolevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

170

**Ryazan Power Sales Company
Sole Executive Body**

Kuzmin Sergei Ivanovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bikmurzin Albert Fyaritovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Kuzina Olga Viktorovna

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kuzmin Sergei Ivanovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Chubarova Vera Vasilievna

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

171

**Ryazanenergo
Sole Executive Body**

Zhuravlev Sergei Aleksandrovich

Year of birth: 1947
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company**1 Bunyakin Maksim Nikoleavich**

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Zhuravlev Sergei Aleksandrovich

Year of birth: 1947
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

3 Zimin Aleksei Vladimirovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Obratsov Aleksandr Kirillovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

6 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Yashanina Irina Viktorovna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company**1 Aushkina Nina Ivanovna**

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Vorobiev Anatoliy Sysoevich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

3 Erokhin Vasilii Egorovich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Zhuravlev Sergei Aleksandrovich

Year of birth: 1947
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

5 Kostin Yuri Vladimirovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Naydenov Ivan Ivanovich

Year of birth: 1946
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

7 Samusenko Natalia Nikolaevna

Year of birth: 1960

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Sorokina Lidiya Mikhailovna

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Fedorishchev Yuri Georgievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

172

Samarenergo
Sole Executive Body

SMUEK

Members of Board of Directors of the Company

1 Azarov Dmitriy Igorevich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Boyko Natalia Grigorievna

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kalinin Aleksei Vladimirovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kim Radion Suerovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Nikonov Vasiliy Vladislavovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Remezntsev Boris Fedorovich

Year of birth: 1937
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Sotnikov Valeriy Vladimirovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Teplukhin Pavel Mikhailovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Ulanovskaya Elena Nikolaevna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

173

Samarskaya TGK
Sole Executive Body

Nikonov Vasilii Vladislavovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company**1 Bashev Oleg Aleksandrovich**

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Grigorieva Svetlana Alekseevna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

3 Dunin Oleg Valentinovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Eliseeva Nina Leonidovna

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Zavalko Maksim Valentinovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Kostin Roman Sergeevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

7 Muromtseva Tatiana Anatolievna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

8 Poznyakov Pavel Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

9 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Yukhnevich Yuri Bronislavovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

174

**Samarskaya Transmission Company
Sole Executive Body****Novikov Vladimir Nikoleavich**

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company**1 Akimov Leonid Yurievich**

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Bashev Oleg Aleksandrovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Goncharov Yuri Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Grigorieva Svetlana Alekseevna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

5 Eliseeva Nina Leonidovna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

6 Kovalenko Tatiana Anatolievna

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Lakhov Sergei Vasilievich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Poznyakov Pavel Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

9 Popovich Ekaterina Yurievna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Tuzov Dmitriy Anatolievich

Year of birth: 1969
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

**175 Samarskaya Distribution Company
Sole Executive Body**

Ryabov Dmitriy Vladislavovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bashev Oleg Aleksandrovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Grigorieva Svetlana Alekseevna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

3 Dunin Oleg Valentinovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Eliseeva Nina Leonidovna

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Esyakov Sergei Yakovlevich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kurochkin Aleksei Valerievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Lvov Sergei Gennadievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Poznyakov Pavel Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

9 Kholmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

10 Kholueva Yulia Anatolievna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

176

**Sanatorium "Kashirskiye Rodnichki"
Sole Executive Body**

Shilnikov Nikolai Vasilievich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Belyaev Dmitriy Aleksandrovich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zuev Yan Aleksandrovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Nepomnyashchiy Aleksandr Iosifovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

4 Panov Vladimir Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

5 Shilnikov Nikolai Vladimirovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

177

**Saratov Transmission Company
Sole Executive Body**

Budyaka Nikolai Petrovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Akimov Leonid Yurievich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Akhrimenko Dmitriy Olegovich

Year of birth: 1977

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Brovkina Yulia Andreevna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Goncharov Yuri Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kaverin Boris Stanislavovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

6 Karpushkin Aleksandr Viktorovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Nekipelov Yuri Borisovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Kharchilava Khvicha Pataevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Tsapaeva Svetlana Yurievna

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

**178 Saratov Distribution Company
Sole Executive Body**

Ryabov Dmitriy Vladislavovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Grishaev Nikolai Alekseevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Ereemeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Esyakov Sergei Yakovlevich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kaverin Boris Stanislavovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Karpushkin Aleksandr Viktorovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kartoshkin Viktor Nikoleavich

Year of birth: 1958
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Molchanov Mikhail Sergeevich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Fateeva Elena Igorevna

Year of birth: 1969

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

**179 Saratov Territorial Generation Company
Sole Executive Body**

Nikonov Vasilii Vladislavovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Dubovitskaya Elena Anatolievna

Year of birth: 1981

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Ermakov Valeriy Maratovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Kaverin Boris Stanislavovich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Karpushkin Aleksandr Viktorovich

Year of birth: 1971

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Mazurkova Anastasiya Sergeevna

Year of birth: 1979

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

7 Nikitin Vitaliy Aleksandrovich

Year of birth: 1981

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Tuzov Dmitriy Anatolievich

Year of birth: 1969

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

9 Ekzarkho Elena Vilenovna

Year of birth:

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

**180 Saratovenergo
Sole Executive Body**

SMUEK

Members of Board of Directors of the Company

1 Bocyhka Irina Sergeevna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Gudozhnikova Olga Borisovna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kostyashkin Andrei Anatolievich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Nikonov Vasiliy Vladislavovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Poyarkov Ivan Sergeevich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Salov Andrei Vladimirovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Fadeev Aleksandr Nikoleavich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Tsapaeva Svetlana Yurievna

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

181

**Sakhalinenergo
Sole Executive Body**

DVEUK

Members of Board of Directors of the Company

1 Vitenberg Isaak Moiseevich

Year of birth: 1920
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Glotov Andrei Eduardovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kran Nikolai Ivanovich

Year of birth: 1962
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
5 Misevra Oleg Anatolievich
Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Myasnik Viktor Cheslavovich
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Nikitin Vitaliy Aleksandrovich
Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Bogdanets Evgeniy Aleksandrovich
Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
2 Butovskiy Igor Alekseevich
Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
3 Vasilchuk Sergei Ivanovich
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Kakaulin Aleksei Vladimirovich
Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Kryuchkova Bella Kimovna
Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Myasnik Viktor Cheslavovich
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Sidorenko Vladimir Sergeevich
Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
8 Tyurina Elena Yurievna
Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
9 Tsuprik Nadezhda Aleksandrovna
Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
10 Yakovlev Aleksei Dmitrievich
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

182 **Sverdlovsk Energy Service Company**
Sole Executive Body

Tselkin Aleksei Sergeevich
Year of birth: 1974
Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Abramova Engeniya Vyacheslavovna

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Azovtsev Mikhail Viktorovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

3 Bakhchivanzhi Viktor Ivanovich

Year of birth: 1948

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Burykin Anton Nikoleavich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

5 Glotov Andrei Eduardovich

Year of birth: 1960

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

6 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

7 Kostyuk Mikhail Dmitrievich

Year of birth: 1952

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

8 Nefeviev Andrei Georgievich

Year of birth: 1945

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

9 Chermenteeva Yulia Petrovna

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

183

Sverdlovenergo

Sole Executive Body

Kalsin Vladimir Valentinovich

Year of birth: 1950

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Bobrov Aleksei Olegovich

Year of birth: 1968

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

3 Demin Andrei Aleksandrovich

Year of birth: 1974

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Zavalko Maksim Valentinovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kalsin Vladimir Valentinovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Parkhomuk Olga Viktorovna

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shevchenko Konstantin Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Yukhnevich Yuri Bronislavovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Abrosimova Olga Mikhailovna

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zimina Elena Aleksandrovna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kalsin Vladimir Valentinovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Nikitin Gennadiy Alekseevich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Pakhomov Sergei Vladimirovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

184

**Sverdlovenersosbyt
Sole Executive Body**

Makarov Andrei Yurievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Azovtsev Mikhail Viktorovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Arzhankin Aleksei Fedorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Belskiy Aleksei Veniaminovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Guryanov Denis Lvovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kondratenko Irina Vladimirovna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Makarov Andrei Yurievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Nizhankovskiy Roman Valentinovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Khalmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

**185 Severo-Osetinskaya Hydro Generation Company
Sole Executive Body**

Totrov Vitaliy Borisovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Albegov Boris Kharitonovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dikov Evgeniy Aleksandrovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Dunin Oleg Valentinovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zholnerchik Svetlana Semenovna

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Yaroshevich Vladislav Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

**186 Severovostokenergo
Sole Executive Body**

Chulitskiy Vadim Sergeevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company**1 Varlamov Andrei Aleksandrovich**

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Glotov Andrei Eduardovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kulya Valeriy Ivanovich

Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Novikov Nikolai Valentinovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Stepanova Oksana Viktorovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

187

**Severo-Zapadnaya CHPP
Sole Executive Body**

ESN Energo

Members of Board of Directors of the Company**1 Artamonov Vyacheslav Yurievich**

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dubinin Sergei Konstantinovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Ereemeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zholnerchik Svetlana Semenovna

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kulya Valeriy Ivanovich

Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Marinichev Nikolai Ivanovich

Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Stepanov Nikolai Vasilievich

Year of birth: 1947

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Khalmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

9 Chistyakova Yulia Aleksandrovna

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**188 Severo-Zapadnaya Energy Management Company
Sole Executive Body**

Kuzminov Vladislav Grigorievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Anisimov Vladimir Leonidovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bikmurzin Albert Fyaritovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Vasin Dmitriy Alekseevich

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Voronkov Maksim Sergeevich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Grave Irina Vadimovna

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Grishaev Nikolai Alekseevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Dolgikh Vyacheslav Mikhailovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Kautinen Kari

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Kuzminov Vladislav Grigorievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Novoselov Dmitriy Borisovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Pasyada Nikolai Ivanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

189

SevZap NTTs

Sole Executive Body

Manevich Yuri Vladislavovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Ablazov Boris Gennadievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Berezovskiy Konstantin Evgenievich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Bobrov Aleksandr Vitalievich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Yershov Aleksei Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Livinskiy Anatoliy Pavlovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Manevich Yuri Vladislavovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Smekalov Mikhail Anatolievich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

190

Sevkavkazenergo

Sole Executive Body

Southern Grid Company

Members of Board of Directors of the Company

1 Zavalko Maksim Valentinovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kartoshkin Viktor Nikoleavich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Lyubchich Yuri Borisovich

Year of birth: 1962

Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Suyunova Madina Mukharbievna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Tuzov Dmitriy Anatolievich

Year of birth: 1969
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Kharchilava Khvicha Pataevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Yaroshevich Vladislav Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

191

Sibirskiy ENTTs

Sole Executive Body

Chakhovskiy Maksim Aleksandrovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gretsinger Yuri Aleksandrovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Yershov Aleksei Anatolievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Efimova Olga Olegovna

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Ilkovskiy Konstantin Konstantinovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Livinskiy Anatoliy Pavlovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Feyskhanova Elena Borisovna

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shibanov Aleksei Petrovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

192

Sibtekhenergo

Sole Executive Body

Sibirskiy ENTTs

Members of Board of Directors of the Company

1 Agliulin Salikh Gabidulovich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Vergizaev Ilia Aleksandrovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kibets Roman Vasilievich

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Legostaev Evgeniy Gennadievich

Year of birth: 1962
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Livinskiy Anatoliy Pavlovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Moskvichev Leonid Aleksandrovich

Year of birth: 1959
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Ovchinnikova Maria Nikolaevna

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

193

Sibenergoproekt

Sole Executive Body

Potapov Sergei Grigorievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Dzepka Aleksandr Pavlovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

2 Petrukhin Maksim Anatolievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Saveliev Oleg Yurievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Feyskhanova Elena Borisovna

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Chakhovskiy Maksim Aleksandrovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

Members of Management Board of the Company

The Charter does not provide for management board

194

Power Machines

Sole Executive Body

Vaynzikher Boris Feliksovich

Year of birth: 1968

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Batekhin Sergei Leonidovich

Year of birth: 1965

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

2 Vaynzikher Boris Feliksovich

Year of birth: 1968

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

3 Vio Hans Yurgen

Year of birth: 1962

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Voronin Vyacheslav Pavlovich

Year of birth: 1949

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

5 Kenig Norbert

Year of birth: 1942

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

6 Klochko Igor Petrovich

Year of birth: 1969

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

7 Salnikova Ekaterina Mikhailovna

Year of birth: 1957

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

8 Slima John

Year of birth: 1949

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Vaynzikher Boris Feliksovich

Year of birth: 1968

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

2 Dubinnikov Igor Vyacheslavovich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

3 Kuzmin Sergei Borisovich

Year of birth: 1964

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

4 Petrenya Yuri Kirillovich

Year of birth: 1951

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
5 Rogozhev Vladimir Valentinovich
Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Sorochan Igor Pavlovich
Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Urusov Ravil Alimdzhanovich
Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
8 Chernov Aleksandr Nikoleavich
Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

195 SKB VTI
Sole Executive Body

Yushka Mikhail Pavilasovich
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Zaitsev Aleksei Valerievich
Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Livinskiy Anatoliy Pavlovich
Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Otchik Igor Vladimirovich
Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Khozhempo Andrei Valerievich
Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Yushka Mikhail Pavilasovich
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

196 Smolensk Energy Repair Company
Sole Executive Body

Skripal' Aleksandr Arkadieovich
Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Borisova Olga Sergeevna
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Evstifeev Vladimir Grigorievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Korolev Sergei Viktorovich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kulya Valeriy Ivanovich

Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Levykin Vladimir Dmitrievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Matisov Fedor Vitalievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Milyaeva Tatiana Alekseevna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Yaroshevich Vladislav Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

197

Smolenskenergo

Sole Executive Body

Khvostantsev Mikhail Arkadievich

Year of birth: 1946
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Ayrapetyan Arman Mushegovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Gusev Andrei Leonidovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Dubovitskaya Elena Anatolievna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Levina Polina Davidovna

Year of birth: 1979
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Filkin Roman Alekseevich

Year of birth: 1983

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Flegontov Vladimir Danilovich

Year of birth: 1966

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Khvostantsev Mikhail Arkadievich

Year of birth: 1946

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Yashanina Irina Viktorovna

Year of birth: 1962

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Drozdova Irina Aleksandrovna

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Katorov Vladimir Stepanovich

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Korolkova Anna Petrovna

Year of birth: 1965

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Prudnikov Aleksandr Nikoleavich

Year of birth: 1953

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

5 Tikhomirova Olga Vladimirovna

Year of birth: 1964

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Tikhonov Anatoliy Aleksandrovich

Year of birth: 1950

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Khvostantsev Mikhail Arkadievich

Year of birth: 1946

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

198

Smolenskenergosbyt

Sole Executive Body

Tsvetkova Tatiana Vasilievna

Year of birth: 1952

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Anisimov Sergei Petrovich

Year of birth: 1956

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Gadzhiev Iliya Ibragimovich

Year of birth: 1975

Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 3 Ereemeev Maksim Aleksandrovich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kostin Vyacheslav Viktorovich**
 Year of birth: 1960
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Lein Olga Vladimirovna**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Nekipelov Yuri Borisovich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Rotin Vladimir Grigorievich**
 Year of birth: 1949
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Filkin Roman Alekseevich**
 Year of birth: 1983
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Tsvetkova Tatiana Vasilievna**
 Year of birth: 1952
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

- 199 **SMUEK**
Sole Executive Body

Dikop Vladimir Vilgelmovich
 Year of birth: no information available
 Interest in authorized capital: no information available
 Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

- 1 Avetisyan Vladimir Evgenievich**
 Year of birth: 1958
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Dikop Vladimir Vilgelmovich**
 Year of birth: no information available
 Interest in authorized capital: no information available
 Percentage of ordinary shares:no information available
- 3 Kopieva Marina Konstantinovna**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Medvedeva Elena Alekseevna**
 Year of birth: 1958
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Seliverstova Tatiana Aleksandrovna**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00
- 6 Sidorov Sergei Borisovich**

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Fedorchuk Dmitriy Vasilievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

200

SO – CDA UES

Sole Executive Body

Ayuev Boris Ilyich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Ayuev Boris Ilyich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Voloshin Aleksandr Стальевич

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Gref German Oskarovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Ivanov Sergei Nikoleavich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Ponomarev Dmitriy Valerievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Rappoport Andrei Natanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Udaltsov Yuri Arkadieovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Khristenko Viktor Borisovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Chubais Anatoliy Borisovich

Year of birth: 1955
Interest in authorized capital: less than 0,01%
Percentage of ordinary shares:less than 0,01%

Members of Management Board of the Company

1 Ayuev Boris Ilyich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Erokhin Petr Mikhailovich

Year of birth: 1946

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kulakov Aleksei Yurievich

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Mozgalev Valeriy Sergeevich

Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Sergeev Vladimir Nikoleavich

Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Syutkin Sergei Borisovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shulginov Nikolai Grigorievich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

201

Sochinskaya TPP

Sole Executive Body

Golovko Vladimir Leonidovich

Year of birth: 1941
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Voronin Vyacheslav Pavlovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Korobov Valeriy Ivanovich

Year of birth: 1941
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Pozdeeva Natalia Ivanovna

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Tolstoguzov Sergei Nikoleavich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Chistyakova Yulia Aleksandrovna

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

202 Specialized Design Bureau for Repair and Modernization (Mosenergo)

Sole Executive Body

Tsvirko Evgeniy Mikhailovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Brusnikin Nikolai Yurievich

- Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Brylkov Vladislav Viktorovich**
Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Koshikov Oleg Ivanovich**
Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Livinskiy Anatoliy Pavlovich**
Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Makeev Dmitriy Nikoleavich**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Mudrakov Vladimir Ivanovich**
Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available
- 7 Negasheva Yulia Nikolaevna**
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Remezov Aleksandr Nikoleavich**
Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 9 Salnikov Andrei Valerievich**
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 10 Skribot Wolfgang**
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 11 Khalmeev Takhir Kayumovich**
Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 12 Tsvirko Evgeniy Mikhailovich**
Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available
- 13 Sharkov Aleksei Gennadievich**
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

203

**Stavropolenergo
Sole Executive Body**

Southern Grid Company

Members of Board of Directors of the Company

1 Vasilieva Anna Aleksandrovna

- Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Ereemeev Maksim Aleksandrovich**
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Kaitov Magomed Kadyevich**
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Ryzhinkov Vladimir Mikhailovich**
Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Suyunova Madina Mukharbievna**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Chabak Anatoliy Antonovich**
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Yaroshevich Vladislav Anatolievich**
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

:

204

**Stavropolenergosbyt
Sole Executive Body**

Klimashevskaya Elena Valentinovna
Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Berezin Sergei Aleksandrovich**
Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Klimashevskaya Elena Valentinovna**
Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Melnikov Dmitriy Aleksandrovich**
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Solodyankin Dmitriy Germanovich**
Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Tuzov Dmitriy Anatolievich**
Year of birth: 1969
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 6 Kharchilava Khvicha Pataevich**
Year of birth: 1972
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
7 Chabak Anatoliy Antonovich
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

205 Sulakenergo
Sole Executive Body

Aliiev Nurmagomed Aliievich
Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Aliiev Nurmagomed Aliievich
Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Volkov Maksim Leonidovich
Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kartoshkin Viktor Nikoleavich
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kreneva Nadezhda Anatolievna
Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kharchilava Khvicha Pataevich
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Shervarli Dmitriy Evgenievich
Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

7 Yaroshevich Vladislav Anatolievich
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Aliiev Nurmagomed Aliievich
Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Akhmedov Magomed Gasanovich
Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

3 Gadzhiev Gadzhi Gadzhievich
Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

4 Idrisov Akhiyad Ilyasovich
Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

5 Kebedov Gasan Magomedovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

6 Magomedov Magomed Gadzhievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

7 Magomedov Nabiyula Magomedovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

8 Mansurov Shamil Nurigievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

9 Ubaydatov Magomed Akhmedovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

206

SEUK

Sole Executive Body

Nesvetaylov Vasily Fedorovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bikmurzin Albert Fyaritovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Zaprudnov Aleksandr Anatolievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Zubakin Vasily Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

4 Kolesnikov Aleksandr Stepanovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Negomedzyanov Aleksandr Aleksandrovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Oliyanchuk Pavel Valerievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

7 Telitsyna Anna Sergeevna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

207

**Tambov Power Sales Company
Sole Executive Body**

Krapivin Aleksandr Vladimirovich

Year of birth: 1966
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Guryanov Denis Lvovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Dmitrenko Aleksandr Andreevich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Eremin Pavel Borisovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kolonchin Kirill Viktorovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Krapivin Aleksandr Vladimirovich

Year of birth: 1966
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Shebanov Igor Stanislavovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

208

**Tambovenergo
Sole Executive Body**

Krapivin Aleksandr Vladimirovich

Year of birth: 1966
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Board of Directors of the Company

1 Bisirkin Sergei Ivanovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bytsylov Denis Olegovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Evseenkov Oleg Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kotikov Konstantin Viktorovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

- 5 Krapivin Aleksandr Vladimirovich**
 Year of birth: 1966
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 6 Obratsov Aleksandr Kirillovich**
 Year of birth: 1949
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 7 Solodova Anna Anatolievna**
 Year of birth: 1969
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

- 1 Alovaygina Nina Nikolaevna**
 Year of birth: 1954
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Vyazovov Vlydymir Vasilievich**
 Year of birth: 1946
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Gavrilova Vera Vasilievna**
 Year of birth: 1965
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 4 Golovashin Igor Aleksandrovich**
 Year of birth: 1951
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Gruk Vladimir Alekseevich**
 Year of birth: 1961
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 6 Dobrynin Vladimir Aleksandrovich**
 Year of birth: 1953
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Druzhinina Anna Kuzminichna**
 Year of birth: 1955
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Krapivin Aleksandr Vladimirovich**
 Year of birth: 1966
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 9 Nesterenko Sergei Petrovich**
 Year of birth: 1952
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 10 Polukhin Ivan Anatolievich**
 Year of birth: 1960
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 11 Syshchikov Vladimir Aleksandrovich**
 Year of birth: 1970
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 12 Ulianov Yuri Pavlovich**
 Year of birth: 1966
 Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

13 Ulianova Raisa Alekseevna

Year of birth: 1968

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

14 Yurieva Galina Vasilievna

Year of birth: 1966

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

209

**Tver Energy Repair Company
Sole Executive Body**

Begunov Aleksandr Nikoleavich

Year of birth: 1958

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Borisova Olga Sergeevna

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Grishaev Nikolai Alekseevich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Kuzmin Aleksei Vyacheslavovich

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Lazareva Maria Valerievna

Year of birth:

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Parkhomuk Olga Viktorovna

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Ryabikin Aleksandr Vasilievich

Year of birth: 1954

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Stepanova Oksana Viktorovna

Year of birth: 1981

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Filkin Roman Alekseevich

Year of birth: 1983

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

9 Flegontov Vladimir Danilovich

Year of birth: 1966

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

210

**Tver Power Sales Company
Sole Executive Body**

Novozhilov Vladislav Vladimirovich

Year of birth: 1973

Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Gadzhiev Iliya Ibragimovich**
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00
- 2 Denisenko Yanina Anatolievna**
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00
- 3 Kaygorodov Dmitriy Alekseevich**
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00
- 4 Lein Olga Vladimirovna**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00
- 5 Lyalin Aleksandr Evgenievich**
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00
- 6 Novikov Nikolai Valentinovich**
Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00
- 7 Pokatilov Anatoliy Vladimirovich**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00
- 8 Filkin Roman Alekseevich**
Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00
- 9 Shilov Vladimir Evgenievich**
Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

211

Tverenergo

Sole Executive Body

- Elkin Sergei Vasilievich**
Year of birth: 1953
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

- 1 Ayrapetyan Arman Mushegovich**
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00
- 2 Bubennikov Sergei Viktorovich**
Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%
- 3 Gudozhnikova Olga Borisovna**
Year of birth: 1962
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 4 Elkin Sergei Vasilievich**
 Year of birth: 1953
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 5 Ereemeev Maksim Aleksandrovich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Matyunina Lyudmila Romanovna**
 Year of birth: 1950
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Poyarkov Ivan Sergeevich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Filkin Roman Alekseevich**
 Year of birth: 1983
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Yashanina Irina Viktorovna**
 Year of birth: 1962
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

- 1 Aksakov Sergei Vladimirovich**
 Year of birth: 1953
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Akhapkina Natalia Ivanovna**
 Year of birth: 1961
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Vidineev Yuri Viktorovich**
 Year of birth: 1959
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Volgin Andrei Valentinovich**
 Year of birth: 1970
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 5 Elkin Sergei Vasilievich**
 Year of birth: 1953
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 6 Zorin Sergei Viktorovich**
 Year of birth: 1970
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Pogosyan Lyubov Gennadijevna**
 Year of birth: 1966
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 8 Popov Aleksandr Vladimirovich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Shishkin Andrei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Avetisyan Vladimir Evgenievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Vagner Andrei Aleksandrovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Evseenkov Oleg Vladimirovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Knestyapina Yulia Borisovna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Kundin Andrei Vladimirovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Lisyanskiy Mikhail Eduardovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Mazurkova Anastasiya Sergeevna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Rozentsvayg Aleksandr Shoylovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Ulanovskaya Elena Nikolaevna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Shiryayeva Larisa Vladimirovna

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

11 Shishkin Andrei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

1 Olefirenko Oleg Vladimirovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Tomilina Elena Nikolaevna

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Faustov Aleksandr Vladimirovich

Year of birth: 1962

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Shishkin Andrei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

213

TGK-11

Sole Executive Body

Kozhemyako Sergei Ivanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Ereemeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zhelyabovskiy Yuri Anatolievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zavalko Maksim Valentinovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Zubakin Vasiliy Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Kozhemyako Sergei Ivanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Mironosetskiy Sergei Nikoleavich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Moldon Aleksandr Valentinovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Ulanovskaya Elena Nikolaevna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Fedorchuk Dmitriy Vasilievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Bogdanov Vladislav Vladimirovich

Year of birth: 1977

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kozhemyako Sergei Ivanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Tarasov Eduard Alekseevich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

214

TGK-13

Sole Executive Body

Salkov Oleg Ivanovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bochka Irina Sergeevna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Dolgikh Vyacheslav Mikhailovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Dunin Oleg Valentinovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Evseenkova Elena Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Kosarev Sergei Borisovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Makushin Yuri Pavlovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Parkhomuk Olga Viktorovna

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Salkov Oleg Ivanovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Salkov Oleg Ivanovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Fayt Vladimir Borisovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Shchukin Vasiliy Vasilievich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

215

TGK-14

Sole Executive Body

Alferov Vladimir Gennadievich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Alferov Vladimir Gennadievich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Bolshakov Andrei Nikoleavich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zholnerchik Svetlana Semenovna

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zagretdinov Ilias Shamilevich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Zarkhin Vitaliy Yurievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Zakharyuta Marina Sergeevna

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Nagoga Margarita Georgievna

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Poyarkov Ivan Sergeevich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Rukosuev Maksim Arkadievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Shvetsova Marina Vladimirovna

Year of birth: 1964
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

11 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Alferov Vladimir Gennadievich

Year of birth: 1954

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

2 Anisina Oksana Romanovna

Year of birth: 1975

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Butyrskiy Aleksandr Mikhailovich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Dragina Lyudmila Viktorovna

Year of birth: 1960

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Lizunov Aleksei Anatolievich

Year of birth: 1971

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Starostin Anatoliy Vadimovich

Year of birth: 1953

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

7 Korkin Evgeniy Aleksandrovich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Lomachevskaya Elvira Anatolievna

Year of birth: 1964

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

216

TGK-2

Sole Executive Body

Vagner Andrei Aleksandrovich

Year of birth: 1957

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Branis Aleksandr Markovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Zenyukov Igor Alikovich

Year of birth: 1966

Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

5 Kaigorodov Dmitriy Alekseevich
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

6 Nepsha Valeriy Vasilievich
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

7 Nesvetaylov Vasiliy Fedorovich
 Year of birth: 1957
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

8 Poyarkov Ivan Sergeevich
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

9 Salikov Mikhail Nikoleavich
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

10 Hern David
 Year of birth: 1971
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

11 Shtykov Dmitriy Viktorovich
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

1 Alekseev Vyacheslav Alekseevich
 Year of birth: 1949
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

2 Alekhin Vasiliy Ivanovich
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

3 Golub Anatoliy Fedorovich
 Year of birth: 1953
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

4 Lomonosova Olga Sergeevna
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

5 Nesvetaylov Vasiliy Fedorovich
 Year of birth: 1957
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

6 Shakirov Marat Shavkatovich
 Year of birth: 1957
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

7 Shilov Vladimir Evgenievich
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

Sole Executive Body

Kochetkov Gennadiy Aleksandrovich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Galka Vadim Vadimovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Guryanov Denis Lvovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Denisenko Yanina Anatolievna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Dmitrenko Aleksandr Andreevich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Ereemeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kochetkov Gennadiy Aleksandrovich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Kulikov Oleg Vasilievich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Orlov Aleksandr Konstantinovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Poyarkov Ivan Sergeevich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Shiryayeva Larisa Vladimirovna

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Kostin Vyacheslav Viktorovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kochetkov Gennadiy Aleksandrovich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Krasnova Irina Aleksandrovna

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kuzina Olga Viktorovna

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Paramonov Yuri Nikoleavich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Shchukin Yuri Vasilievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

218

TGK-5

Sole Executive Body

Lebedev Vladimir Albertovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bikmurzin Albert Fyaritovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Vasiliev Sergei Vyacheslavovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kolushov Vladimir Nikoleavich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Lebedev Vladimir Albertovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Medvedeva Elena Alekseevna

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Poyarkov Ivan Sergeevich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Slobodin Mikhail Yurievich

Year of birth: 1972

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Smelov Eduard Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Glinchak Evgeniy Stepanovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zhuravlev Aleksei Vladimirovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zykin Yuri Vasilievich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kovalevich Denis Aleksandrovich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Lebedev Vladimir Albertovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Ozerov Sergei Leonidovich

Year of birth: 1955
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Sandalov Mikhail Anatolievich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Skvortsov Nikolai Aleksandrovich

Year of birth: 1948
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

9 Torsunov Vyacheslav Yurievich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Sharafieva Anna Azatovna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Shevchenko Yuri Evgenievich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

219

TGK-6

Sole Executive Body

Privalov Vladimir Vitalievich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Avetisyan Vladimir Evgenievich

Year of birth: 1958

- Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Branis Aleksandr Markovich**
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Glushchenko Aleksei Dmitrievich**
 Year of birth: 1974
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Zubakin Vasilii Aleksandrovich**
 Year of birth: 1958
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 5 Lisianskiy Mikhail Eduardovich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Privalov Vladimir Vitalievich**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Slobodin Mikhail Yurievich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Smelov Eduard Yurievich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Spitsyn Leonid Evgenievich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Filkin Roman Alekseevich**
 Year of birth: 1983
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Shchedrovitskiy Pavel Petrovich**
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

- 1 German Igor Borisovich**
 Year of birth: 1959
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Kovezin Sergei Yurievich**
 Year of birth: 1961
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Oleynikov Pavel Aleksandrovich**
 Year of birth: 1970
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Privalov Vladimir Vitalievich**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Smelov Eduard Yurievich**

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Tarasov Vladimir Mikhailovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Khisamova Larisa Nikolaevna

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shchedrovitskiy Pavel Petrovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

220

TGK-9

Sole Executive Body

Makarov Andrei Yurievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeevich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Burnashev Dmitriy Aleksandrovich

Year of birth: 1964
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Bukhvalov Nikolai Yuvenalievich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Molchanov Vladimir Antonovich

Year of birth: 1946
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Rodin Valeriy Nikoleavich

Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

8 Slobodin Mikhail Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Smelov Eduard Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Tapio Kuula

Year of birth: 1957

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Chernov Aleksei Leonidovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

12 Chikunov Aleksandr Vasilievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

13 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Anikin Vitaliy Vladimirovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Beznosikov Dmitriy Valentinovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Busorgin Vladimir Alekseevich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Zilberov Aleksandr Zinovievich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kolbin Aleksandr Viktorovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Makarov Andrei Yurievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Matasov Vladimir Ivanovich

Year of birth: 1945
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Nizhankovskiy Roman Valentinovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Rodin Valeriy Nikoleavich

Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

11 Ustyuzhantseva Olga Nikolaevna

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

12 Chetverkin Leonid Gennadievich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

13 Shcherchkov Sergei Vladimirovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

**221 Tomsk Distribution Company
Sole Executive Body**

Petrov Oleg Valentinovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Vyatkin Nikolai Aleksandrovich

Year of birth: 1938
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Eremin Pavel Borisovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kozlov Roman Anatolievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Lobov Pavel Vitalievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Petrov Oleg Valentinovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Fateeva Elena Igorevna

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Astrakhtantseva Varvara Georgievna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Vagina Marina Dmitrievna

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kazakov Nikolai Viktorovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Petrov Oleg Valentinovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Sklokin Vasilii Vasilievich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Tsargasov Marat Feliksovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shikova Natalia Alekseevna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

222

**Tomsk Power Sales Company
Sole Executive Body**

Kozhemyako Sergei Ivanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Butsylov Denis Olegovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Volnyanskiy Denis Anatolievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Gonchar Vladimir Vasilievich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Gromov Maksim Evgenievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Eremin Pavel Borisovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kozhemyako Sergei Ivanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Kolosova Natalia Evgenievna

Year of birth: 1959
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

223

**Tomskelektrosetremont
Sole Executive Body**

Lysenko Petr Petrovich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bisirkin Sergei Ivanovich

Year of birth: 1964

- Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Gusev Andrei Leonidovich**
 Year of birth: 1973
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Evstifeev Vladimir Grigorievich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Makeev Dmitriy Nikoleavich**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Morozov Sergei Pavlovich**
 Year of birth: 1957
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Novikov Nikolai Valentinovich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Tikhonova Yulia Aleksandrovna**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

224

**Tomskenergo
 Sole Executive Body**

TGK-11

Members of Board of Directors of the Company

- 1 Bisirkin Sergei Ivanovich**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Vyatkin Nikolai Aleksandrovich**
 Year of birth: 1938
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 3 Gonchar Vladimir Vasilievich**
 Year of birth: 1952
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Isachenko Aleksei Viktorovich**
 Year of birth: 1973
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kopieva Marina Konstantinovna**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Morozov Sergei Pavlovich**
 Year of birth: 1957
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Sidorov Sergei Borisovich**
 Year of birth: 1952

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Vitske Albert Erikhovich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Gerasimova Nadezhda Anatolievna

Year of birth: 1962
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Kozhemyako Sergei Ivanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Tarasov Eduard Alekseevich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Chizhenko Inna Vyacheslavovna

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

225

Tomskenergoremont

Sole Executive Body

Vakulenko Aleksandr Mikhailovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gusev Andrei Leonidovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Evstifeev Vladimir Grigor evich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Eremin Pavel Borisovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Korolev Sergei Viktorovich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Korotkov Dmitriy Gennadievich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Malikov Andrei Valerievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Khalmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

226

Tula Sales Company
Sole Executive Body

Kochetkov Gennadiy Aleksandrovich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Dmitrenko Aleksandr Andreevich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zotov Aleksei Aleksandrovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Izmaylov Yuri Aleksandrovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kiseleva Marina Igorevna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kostin Vyacheslav Viktorovich

Year of birth: 1960
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Kochetkov Gennadiy Aleksandrovich

Year of birth: 1951
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Obratsov Aleksandr Kirillovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

8 Obukhovich Valeriy Iosifovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Parkhomuk Olga Viktorovna

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

227

Tulenergo
Sole Executive Body

Timonin Yuri Nikoleavich

Year of birth: 1959
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Board of Directors of the Company

1 Izmaylov Yuri Aleksandrovich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Kiseleva Marina Igorevna

Year of birth: 1980

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kozlov Sergei Ivanovich

Year of birth: 1963
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Kurochkin Aleksei Valerievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Obukhovich Valeriy Iosifovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Sorokin Roman Yurievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Timonin Yuri Nikoleavich

Year of birth: 1959
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

8 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Yashanina Irina Viktorovna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Baklanov Sergei Aleksandrovich

Year of birth: 1954
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Zemlyakova Anna Mikhailovna

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Sokolov Igor Vyacheslavovich

Year of birth: 1965
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Timonin Yuri Nikoleavich

Year of birth: 1959
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

228

Tyvaenergo-Holding (Krasnoyarskenergo)
Sole Executive Body

Salkov Oleg Ivanovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Belyaev Dmitriy Aleksandrovich

Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gmyzin Nikolai Ivanovich

- Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Gusev Andrei Leonidovich**
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Egorov Andrei Yurievich**
Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Karnaukhov Igor Viktorovich**
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Kiseleva Elena Aleksandrovna**
Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Kolokoltsev Aleksandr Aleksandrovich**
Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 8 Nekipelov Yuri Borisovich**
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Ryutin Oleg Ivanovich**
Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

**229 Tyumen Regional Generation Company
Sole Executive Body**

TGK-10

Members of Board of Directors of the Company

- 1 Avetisyan Vladimir Evgenievich**
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Belchenko Anton Leonidovich**
Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Bochka Irina Sergeevna**
Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Bubnov Sergei Igorevich**
Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Vagner Andrei Aleksandrovich**
Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Ereemeev Maksim Aleksandrovich**
Year of birth: 1974
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 7 Lisyanskiy Mikhail Eduardovich**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Molchanov Mikhail Sergeevich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Obratsov Aleksandr Kirillovich**
 Year of birth: 1949
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 10 Orlov Aleksandr Konstantinovich**
 Year of birth: 1970
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Fedeev Aleksandr Nikoleavich**
 Year of birth: 1949
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

230 Tyumen Power Sales Company
Sole Executive Body

Shishkin Andrei Nikoleavich
 Year of birth: 1959
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Vdovin Oleg Mikhailovich**
 Year of birth: 1956
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Kalybaeva Rosa Zhalmuratovna**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Kovalenko Andrei Igorevich**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Levitin Dmitriy Lvovich**
 Year of birth: 1960
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Rozentsvayg Aleksandr Shoylovich**
 Year of birth: 1962
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Seliverstova Tatiana Aleksandrovna**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Smirnova Elena Evgenievna**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Tomilina Elena Nikolaevna**

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shishkin Andrei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

231

**Tyumenenergo
Sole Executive Body**

IDGC of Urals and Volga

Members of Board of Directors of the Company

1 Bobrov Aleksei Olegovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Demin Andrei Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zubakin Vasilii Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Kolesnikov Anton Sergeevich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kurochkin Aleksei Valerievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Saukh Vladimir Mikhailovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Ushakov Evgeniy Viktorovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shuvalov Vadim Nikoleavich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

232

**Udmurtia Power Sales Company
Sole Executive Body**

Lebedev Vladimir Albertovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Azovtsev Mikhail Viktorovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Arzhankin Aleksei Fedorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Belskiy Aleksei Veniaminovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Evtyakov Aleksandr Viktorovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kolosok Elena Valerievna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kolushov Vladimir Nikoleavich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Presnukhin Viktor Konstantinovich

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shametko Sergei Nikoleavich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

233

Udmurtenergo

Sole Executive Body

Dralin Mikhail Aleksandrovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gabdushev Marat Zhamangaraevich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dralin Mikhail Aleksandrovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kasikhin Sergei Pavlovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kurochkin Aleksei Valerievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Makarenko Irina Aleksandrovna
Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Parkhomuk Olga Viktorovna
Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Ryabov Dmitriy Vladislavovich
Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Fateeva Elena Igorevna
Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shulin Maksim Igorevich
Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

1 Bakulev Vyacheslav Ivanovich
Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Galkin Aleksei Egorovich
Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Dralin Mikhail Aleksandrovich
Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Nikitin Dmitriy Yurievich
Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Ponomarev Aleksei Igorevich
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Sadov Vyacheslav Anatolievich
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Turaeva Zoya Vasilievna
Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Turmanov Valentin Andreevich
Year of birth: 1935
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Yakimova Nadezhda Yurievna
Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

234

UK HydroOGK

Sole Executive Body

Khaziakhmetov Rasim Magsumovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Dikov Evgeniy Aleksandrovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Dmitrenko Tatiana Gerasimovna

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Druzyaka Evgeniy Valerievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Zubakin Vasiliy Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

5 Popov Viktor Nikoleavich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Stafievskiy Valentin Anatolievich

Year of birth: 1939
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Ustyugov Dmitriy Vladimirovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

235

Ulyanovsk Distribution Company

Sole Executive Body

Ryabov Dmitriy Vladislavovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Akushskaya Maria Ilyinichna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Gnezdilov Mikhail Vladimirovich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Grishaev Nikolai Alekseevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Esyakov Sergei Yakovlevich

Year of birth: 1963

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Novikov Nikolai Valentinovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Khizhov Oleg Alekseevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

7 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

236 Ulyanovskaya TGK

Sole Executive Body

Nikonov Vasilii Vladislavovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Basov Valeriy Pavlovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

2 Eremeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zuev Yan Aleksandrovich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kolykhanov-Lapovskiy Grigoriy Borisovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Levykin Vladimir Dmitrievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

6 Kholmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Khizhov Oleg Alekseevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

237 Ulyanovskenergo

Sole Executive Body

SMUEK

Members of Board of Directors of the Company

1 Makushin Yuri Pavlovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Nekipelov Yuri Borisovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Semin Vladimir Aleksandrovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

4 Sorokin Mikhail Ivanovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Trapeznikov Andrei Vladislav ovich

Year of birth: 1961

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Tuzov Dmitriy Anatolievich

Year of birth: 1969

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

7 Kholueva Yulia Anatolievna

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

238

Management Company Dagenergo

Sole Executive Body

Gamzatov Gamzat Magomedovich

Year of birth: 1938

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gadzhiev Iliya Ibragimovich

Year of birth: 1975

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Gamzatov Timur Gamzatovovich

Year of birth: 1964

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Kostenko Vladimir Ivanovich

Year of birth: 1955

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Obratsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.001%

Percentage of ordinary shares:less than 0.001%

5 Orlov Aleksandr Konstantinovich

Year of birth: 1970

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Popovich Ekaterina Yurievna

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Ustyugov Dmitriy Vladimirovich

Year of birth: 1976

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Kharkharov Abusupian Magomedovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Shikhsaidov Khizri Iseavich

Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

**239 Power Management Company (Mosenergo)
Sole Executive Body**

Chistyakov Vladimir Sergeevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Gavrilenko Anatoliy Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Evstafiev Arkadiy Vyacheslavovich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kuznetsov Artem Vladislavovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Matveev Aleksei Anatolievich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Neveyko Aleksandr Anatolievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Parkhomuk Olga Viktorovna

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Sergeeva Lyudmila Anatolievna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Silkin Vladimir Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

9 Smirnov Pavel Stepanovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Sobol Aleksandr Ivanovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Udaltsov Yuri Arkadieovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

12 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

13 Yaroshevich Vladislav Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

240

UEUK

Sole Executive Body

Shishkin Andrei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Zubakin Vasilii Aleksandrovich

Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Kolykhanov-Lapovskiy Grigoriy Borisovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Lisianskiy Mikhail Eduardovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Lyubchich Yuri Borisovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Molchanov Mikhail Sergeevich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Nagoga Margarita Georgievna

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shishkin Andrei Nikoleavich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

241

Federal Grid Company of UES

Sole Executive Body

Rappoport Andrei Natanovich

Year of birth: 1963

Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Ayuev Boris Ilyich

Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

2 Voloshin Aleksandr Stalievich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Gref German Oskarovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Ivanov Sergei Nikoleavich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Ponomarev Dmitriy Valerievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Rappoport Andrei Natanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Udaltsov Yuri Arkadievich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Khristenko Viktor Borisovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Chubais Anatoliy Borisovich

Year of birth: 1955
Interest in authorized capital: less than 0,01%
Percentage of ordinary shares: less than 0,01%

Members of Management Board of the Company

1 Vasiliev Viktor Alekseevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

2 Vinogradov Dmitriy Vladimirovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

3 Dorofeev Vladimir Valerianovich

Year of birth: 1945
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Rappoport Andrei Natanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Tuzov Mikhail Yurievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

242

Khabarovskenergo
Sole Executive Body

DVEUK

Members of Board of Directors of the Company

1 Bolshakov Andrei Nikoleavich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Goncharov Igor Mikhailovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Diltaev Sergei Khauezkhanovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kozhura Ruslan Vyacheslavovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Levit Valeriy Moiseevich

Year of birth: 1945
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

8 Popov Vladimir Aleksandrovich

Year of birth: 1940
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Fil' Sergei Sergeevich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Yukhnevich Yuri Bronislavovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

243

Khakassia Generation Company
Sole Executive Body

TGK-13

Members of Board of Directors of the Company

1 Blagoveshchenskaya Larisa Valentinovna

Year of birth: 1955
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 2 Kovalenko Andrei Igorevich**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Kosarev Sergei Borisovich**
 Year of birth: 1960
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Fedorchuk Dmitriy Vasilievich**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Yudina Tatiana Nikolaevna**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

244

Khakassenergo

Sole Executive Body

- Antropenko Igor Aleksandrovich**
 Year of birth: 1969
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Antropenko Igor Aleksandrovich**
 Year of birth: 1969
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Akhanov Dmitriy Sergeevich**
 Year of birth: 1975
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Dynkin Pavel Borisovich**
 Year of birth: 1973
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Zavalko Maksim Valentinovich**
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kurochkina Elena Alekseevna**
 Year of birth: no information available
 Interest in authorized capital: no information available
 Percentage of ordinary shares:no information available

Members of Management Board of the Company

The Charter does not provide for management board

245

Khakassenergosbyt

Sole Executive Body

- Salkov Oleg Ivanovich**
 Year of birth: 1965
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Voronov Igor Vladimirovich**
 Year of birth: 1975
 Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Gusev Aleksandr Vladimirovich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Oblozhenko Anatoliy Vladimirovich

Year of birth: 1941

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Shchukin Vasiliy Vasilievich

Year of birth: 1971

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Eler Viktor Fedorovich

Year of birth: 1969

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

246 Centralized Dispatching Administration of UES of Russia (under liquidation procedure)

Sole Executive Body

Sverchkov Makar Vitalievich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Vinogradova Tatiana Viktorovna

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Makshakov Sergei Vladimirovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

3 Sverchkov Makar Vitalievich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

4 Smirnov Pavel Stepanovich

Year of birth: 1952

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Terebulin Sergei Sergeevich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

247 Centre of Settlement Optimization

Sole Executive Body

Lyubinini Dmitriy Aleksandrovich

Year of birth: 1970

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bessonova Tatiana Garisonovna

- Year of birth: 1959
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Varand Konstantin Eduardovich**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Lyubinin Dmitriy Aleksandrovich**
 Year of birth: 1970
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Negasheva Yulia Nikolaevna**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Saukh Maksim Mikhailovich**
 Year of birth: 1979
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

248

**Power Engineering Center
 Sole Executive Body**

- Komarov Sergei Gennadievich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Vasilieva Anna Aleksandrovna**
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Zhikharev Boris Sergeevich**
 Year of birth: 1953
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Komarov Sergei Gennadievich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kosarev Sergei Borisovich**
 Year of birth: 1960
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Nekipelov Yuri Borisovich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Shtykov Dmitriy Viktorovich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Yaroshevich Vladislav Anatolievich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

- 1 Antonova Kira Aleksandrovna**
 Year of birth: 1966

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zhukova Natalia Dmitrievna

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Idrisova Asiya Mansurovna

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Komarov Sergei Gennadievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Rumyantsev Oleg Aleksandrovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Skripak Galina Aleksandrovna

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tavitova Elena Vladimirovna

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

249

Central Design Bureau Energoremont

Sole Executive Body

Gondar' Aleksandr Vasilievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gondar' Aleksandr Vasilievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Elov Andrei Alfredovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Livinskiy Anatoliy Pavlovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Romanov Aleksei Anatolievich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kharlamov Dmitriy Alekseevich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

250

Scientific Research Institute NPK Energo

Sole Executive Body

Zhdanovich Veniamin Anatolievich

Year of birth: 1959

Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bobilev Aleksandr Viktorovich

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Guryanov Denis Lvovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Zhdanovich Veniamin Anatolievich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Lobov Pavel Vitalievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Tulyakov Vadim Viktorovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

251

TsOTenergo

Sole Executive Body

Shilova Lyudmila Mikhailovna

Year of birth: 1938
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Varyukha Pavel Aleksandrovich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Galka Vadim Vadimovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Efimov Leonid Viktorovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Kalugin Vladimir Nikoleavich

Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Slyadnev Sergei Leonidovich

Year of birth: 1947
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Furdyuk Sergei Vasilievich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

252

**Chelyabinsk Generation Company
Sole Executive Body**

TGK-10

Members of Board of Directors of the Company

1 Blagoveshchenskaya Larisa Valentinovna

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Vonov Igor Vladimirovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zinoviev Gennadiy Ivanovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

4 Kolykhanov-Lapovskiy Grigoriy Borisovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kotelnikov Denis Vladimirovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

6 Mikhno Irina Vasilievna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

7 Molchanov Mikhail Sergeevich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Utkin Aleksei Borisovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

9 Frolov Sergei Aleksandrovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

10 Khalmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

253

**Chelyabenergo
Sole Executive Body**

IDGC of Urals and Volga

Members of Board of Directors of the Company

1 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 2 Vlasov Aleksandr Vladimirovich**
 Year of birth: 1961
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Zenyukov Igor Alikovich**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Ivanov Aleksei Anatolievich**
 Year of birth: 1975
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kozlov Sergei Ivanovich**
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Kryuchkov Evgeniy Evgenievich**
 Year of birth: 1969
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Malakhov Yuri Aleksandrovich**
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Nepsha Valeriy Vasilievich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Petrikina Natalia Pavlovna**
 Year of birth: 1948
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Ryabov Dmitriy Vladislavovich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Shulin Maksim Igorevich**
 Year of birth: 1978
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

- 1 Butakov Igor Vladimirovich**
 Year of birth: 1961
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 2 Gromov Sergei Yurievich**
 Year of birth: 1971
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 3 Dergachev Vitaliy Nikolevich**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Zolotarev Sergei Mikhailovich**
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Kryuchkov Evgeniy Evgenievich**
 Year of birth: 1969

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Ostarkova Alena Vyacheslavovna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Panteleev Valeriy Fedorovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Shtanke Tatiana Ferdinantovna

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

254

Chelyabenergosbyt

Sole Executive Body

Seredkin Vyacheslav Pavlovich

Year of birth: 1951
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bazhenova Ekaterina Aleksandrovna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Vlasov Aleksandr Vladimirovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Gromov Maksim Evgenievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Ereemeev Maksim Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kondrashov Aleksandr Viktorovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Obraztsov Aleksandr Kirillovich

Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

7 Rakitina Yulia Vladimirovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Stepanova Oksana Viktorovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Ufimtsev Timur Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Chudo Valeriya Evgenievna

Year of birth: 1967
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

11 Shcheglov Marat Georgievich

Year of birth: 1978

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

255

Chirkey HPP

Sole Executive Body

Mukhudinov Mukhudin Sadrudinovich

Year of birth: 1955

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bezruk Leonid Petrovich

Year of birth: 1950

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

2 Vanyakina Tatiana Petrovna

Year of birth: 1951

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Marinichev Nikolai Ivanovich

Year of birth: 1952

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Marishkin Evgeniy Albertovich

Year of birth: 1950

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Mukhudinov Mukhudin Sadrudinovich

Year of birth: 1955

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Tolstoguzov Sergei Nikoleavich

Year of birth: 1964

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Chistyakova Yulia Aleksandrovna

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Sharkov Aleksei Gennadievich

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

Members of Management Board of the Company

Not provided for by the Charter

256

Chitaenergo

Sole Executive Body

Raifikesht Vladimir Fedorovich

Year of birth: 1951

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dzhanibekov Igor Umarovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zenyukov Igor Alikovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Nepsha Valeriy Vasilievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Tepikin Valeriy Kimovich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Kholueva Yulia Anatolievna

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Anfalov Aleksandr Aleksandrovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Dzhanibekov Igor Umarovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zlygostev Nikolai Valerievich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kazakov Nikolai Viktorovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Leshchenko Vitaliy Yurievich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Moskalenko Aleksei Leonidovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tsargasov Marat Feliksovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

257

**Chita Power Sales Company
Sole Executive Body**

Alferov Vladimir Gennadievich

Year of birth: 1954

Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Beschetniy Dmitriy Grigorievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Eliseeva Irina Eduardovna

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Kurepina Anna Aleksandrovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Novikov Nikolai Valentinovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Rukosuev Maksim Arkadievich

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Shulin Maksim Igorevich

Year of birth: 1978
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Shchelkunov Vladilen Leonidovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

258

Chita Transmission Grids Sole Executive Body

Zubarev Nikolai Mikhailovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Varyukha Pavel Aleksandrovich

Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Goncharov Igor Mikhailovich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Gromova Tatiana Aleksandrovna

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Zhukov Andrei Sergeevich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Kuimov Sergei Vladimirovich

Year of birth: 1949
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Nekipelov Yuri Borisovich

Year of birth: 1972

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Stepanova Oksana Viktorovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

259

**Chuvash Power Sales Company
Sole Executive Body**

Lebedev Vladimir Albertovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bolotov Dmitriy Aleksandrovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Glinchak Evgeniy Stepanovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zotov Aleksei Aleksandrovich

Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kolushov Vladimir Nikoleavich

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Lebedev Vladimir Albertovich

Year of birth: 1962
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Luchinkin Viktor Mikhailovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Sorokin Dmitriy Olegovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

260

**Chuvashenergo
Sole Executive Body**

IDGC of Urals and Volga

Members of Board of Directors of the Company

1 Vinogradova Tatiana Viktorovna

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Ivanov Dmitriy Gennadievich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Ivanova Elena Yurievna

Year of birth: 1981

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Morozova Elena Aleksandrovna
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Pakhomov Sergei Vladimirovich
Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Polyakov Igor Natanovich
Year of birth: 1946
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
7 Khozhempo Andrei Valerievich
Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

Not set up

261

Shchekinskiye CCGTs

Sole Executive Body

Rugin Gennadiy Grigorievich
Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Belyaev Dmitriy Aleksandrovich
Year of birth: 1983
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
2 Gusev Andrei Leonidovich
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
3 Kibets Roman Vasilievich
Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
4 Kostin Vyacheslav Viktorovich
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
5 Kulya Valeriy Ivanovich
Year of birth: 1942
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
6 Marinichev Nikolai Ivanovich
Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
7 Obraztsov Aleksandr Kirillovich
Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Management Board of the Company

The Charter does not provide for management board

262

Experimental TPP

Sole Executive Body

Kakovkin Stanislav Vasilievich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Zaitseva Natalia Viktorovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Kakovkin Stanislav Vasilievich

Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Nekipelov Yuri Borisovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Chokadze Yuri Mustafaevich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

263

Energodental

Sole Executive Body

Chikunov Sergei Olegovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Balashova Irina Viktorovna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

2 Beschetyi Dmitriy Grigoievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Levina Polina Davidovna

Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Morgachev Anatoliy Viktorovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

5 Khalmeev Takhir Kayumovich

Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

264

Energosbyt Rostovenergo

Sole Executive Body

Arkhipov Sergei Aleksandrovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Arzhankin Aleksei Fedorovich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Arkhipov Sergei Aleksandrovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Bakhmutenko Yulia Aleksandrovna

Year of birth: 1980
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Gvozdev Viktor Sergeevich

Year of birth: 1963
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

5 Klimashevskaya Elena Valentinovna

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

7 Nazarov Sergei Makapovich

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

8 Smelov Eduard Yurievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

9 Sokolovskiy Mikhail Zinovievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

10 Stepanova Oksana Viktorovna

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

265

Energostroysnabkomplekt of UES

Sole Executive Body

Gentovt Evgeniy Igorevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Vinogradov Dmitriy Vladimirovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

2 Gentovt Evgeniy Igorevich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

3 Zimonas Roman Stasovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

4 Karataeva Elizaveta Gennadievna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

5 Loginov Yuri Vitalievich

Year of birth: 1981
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

6 Maslov Aleksei Viktorovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

7 Melnikov Andrei Gennadievich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Management Board of the Company

The Charter does not provide for management board

266

**Energotekhkomplekt
Sole Executive Body**

Chazov Dmitriy Vadimovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gusev Andrei Leonidovich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

2 Lekarev Yakov Rudolfovich

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

3 Marinichev Nikolai Ivanovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

4 Nekipelov Yuri Borisovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

5 Chazov Dmitriy Vadimovich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Management Board of the Company

The Charter does not provide for management board

267

**Energougol (III)
Members of Board of Directors of the Company**

1 Kartoshkin Viktor Nikoleavich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Yaroshevich Vladislav Anatolievich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

268

ENIN

Sole Executive Body

Volkov Eduard Petrovich

Year of birth: 1938
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Ablazov Boris Gennadievich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Volkov Eduard Petrovich

Year of birth: 1938
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Romanov Aleksei Anatolievich

Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Smirnov Pavel Stepanovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Urinson Yakov Moiseevich

Year of birth: 1944
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

269

ESKO UES

Sole Executive Body

Sazonov Sergei Mikhailovich

Year of birth: 1956
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Bezruk Leonid Petrovich

Year of birth: 1950
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Korobov Valeriy Ivanovich

Year of birth: 1941
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Kreneva Nadezhda Anatolievna

Year of birth: 1962
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Matveev Aleksandr Grigorievich

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Negasheva Yulia Nikolaevna

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Toloshinov Aleksandr Valentinovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tsyba Evgeniy Vladimirovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

270

Yugenergosnabsbyt

Sole Executive Body

Pushkin Aleksandr Gavrilovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Goloshokyan Valentin Nikoleavich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

2 Zayganova Irina Anatolievna

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

3 Orlov Aleksandr Konstantinovich

Year of birth: 1970
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Pushkin Aleksandr Gavrilovich

Year of birth: no information available
Interest in authorized capital: no information available
Percentage of ordinary shares:no information available

5 Shmidt Karina Viktorovna

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

271

Southern Generation Company - TGK-8

Sole Executive Body

Gvozdev Viktor Sergeevich

Year of birth: 1963
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares: less than 0.001%

Members of Board of Directors of the Company

1 Gabov Andrei Vladimirovich

Year of birth: 1973
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Gvozdev Viktor Sergeevich

Year of birth: 1963
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975
Interest in authorized capital: 0.00

- Percentage of ordinary shares:0.00
- 4 Nepsha Valeriy Vasilievich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Nikulov Aleksandr Evgenievich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Solodyankin Dmitriy Germanovich**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 7 Solomentsev Oleg Viktorovich**
 Year of birth: 1962
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 8 Tnalin Alibek Aybekovich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 9 Fil' Sergei Sergeevich**
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 10 Shiryeva LarisaVladimirovna**
 Year of birth: 1967
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 11 Shtykov Dmitriy Viktorovich**
 Year of birth: 1976
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

- 1 Vasiliev Sergei Vladimirovich**
 Year of birth: 1970
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 2 Gvozdev Viktor Sergeevich**
 Year of birth: 1963
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 3 Zershchikov Mikhail Nikoleavich**
 Year of birth: 1965
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 4 Kindya Anatoliy Ilyich**
 Year of birth: 1952
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 5 Klimashevskaya Elena Valentinovna**
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
- 6 Komarova Irina Valerievna**
 Year of birth: 1972
 Interest in authorized capital: less than 0.001%
 Percentage of ordinary shares:less than 0.001%
- 7 Kulagin Aleksandr Aleksandrovich**
 Year of birth: 1960

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Osykin Aleksandr Viktorovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Petrov Evgeniy Petrovich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

10 Skorikov Vladimir Fillipovich

Year of birth: 1952
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Solodyankin Dmitriy Germanovich

Year of birth: 1967
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

272

**Southern Grid Company
Sole Executive Body**

Kaitov Magomed Kadyevich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Gabov Andrei Vladimirovich

Year of birth: 1973
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

2 Demin Andrei Aleksandrovich

Year of birth: 1974
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Diakov Fedor Aleksandrovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Kaitov Magomed Kadyevich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

5 Kurochkin Aleksei Valerievich

Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Lusin Vladimir Leonidovich

Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Pochinok Aleksandr Petrovich

Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

8 Suyunova Madina Mukharbievna

Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

9 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

273

**Yuzhno-Kuzbasskaya TPP
Sole Executive Body**

Mikhailov Sergei Nikoleavich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Bogatin Evgeniy Vladimirovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

2 Goncharov Igor Mikhailovich

Year of birth: 1968

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

3 Zavalko Maksim Valentinovich

Year of birth: 1977

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

4 Zakharyuta Marina Sergeevna

Year of birth: 1973

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

5 Kozhura Ruslan Vyacheslavovich

Year of birth: 1963

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

6 Lisyanskiy Mikhail Eduardovich

Year of birth: 1968

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

7 Nekipelov Yuri Borisovich

Year of birth: 1972

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

8 Pletnev Aleksei Aleksandrovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

9 Tepikin Valeriy Kimovich

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

10 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967

Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00

11 Ekzarkho Elena Vilenovna

Year of birth: no information available

Interest in authorized capital: no information available

Percentage of ordinary shares:no information available

274

**Southern Power Engineering Center
Sole Executive Body**

Inkov Sergei Viktorovich

Year of birth: 1959

Interest in authorized capital: 0.00

Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Voronin Vyacheslav Pavlovich**
Year of birth: 1949
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 2 Gulyaev Valeriy Alekseevich**
Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Zubakin Vasilii Aleksandrovich**
Year of birth: 1958
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 4 Inkov Sergei Viktorovich**
Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Komissarov Vasilii Vasilievich**
Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Livinskiy Anatoliy Pavlovich**
Year of birth: 1948
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 7 Sharkov Aleksei Gennadievich**
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board

275

Yakutskenergo

Sole Executive Body

Ilkovskiy Konstantin Konstantinovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Goncharov Igor Mikhailovich**
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Grabtsevich Vasilii Borisovich**
Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Guryanov Denis Lvovich**
Year of birth: 1977
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Dubnov Oleg Markovich**
Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Zarkhin Vitaliy Yurievich**
Year of birth: 1976
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Ilkovskiy Konstantin Konstantinovich**
Year of birth: 1964
Interest in authorized capital: 0.00

Percentage of ordinary shares:0.00
7 Mustafin German Olegovich
 Year of birth: 1980
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
8 Suchkov Igor Vasilievich
 Year of birth: 1973
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
9 Flegontov Vladimir Danilovich
 Year of birth: 1966
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
10 Kholueva Yulia Anatolievna
 Year of birth: 1977
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
11 Shatskiy Pavel Olegovich
 Year of birth: 1972
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Vasiliev Viktor Anatolievich
 Year of birth: 1947
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
2 Vasilieva Maria Innokentievna
 Year of birth: 1963
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
3 Gavrilov Sergei Yurievich
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
4 Evseev Sergei Yurievich
 Year of birth: 1960
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
5 Ilkovskiy Konstantin Konstantinovich
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
6 Popov Vasilii Ivanovich
 Year of birth: 1968
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
7 Sloik Aleksandr Stepanovich
 Year of birth: 1964
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
8 Timofeev Dmitriy Innokentievich
 Year of birth: 1975
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
9 Uglovskiy Sergei Borisovich
 Year of birth: 1951
 Interest in authorized capital: 0.00
 Percentage of ordinary shares:0.00
10 Fedorova Olga Nikolaevna
 Year of birth: 1962

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

11 Chigorina Larisa Borisovna

Year of birth: 1953
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

12 Shemetov Aleksei Innokentievich

Year of birth: 1971
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

276

Yantarenergo

Sole Executive Body

Gladkov Oleg Nikoleavich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

1 Varand Konstantin Eduardovich

Year of birth: 1964
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Gladkov Oleg Nikoleavich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Zaikina Natalia Vyacheslavovna

Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Zatoplyaev Boris Semenovich

Year of birth: 1937
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Pinkhasik Veniamin Shmuilovich

Year of birth: 1946
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

6 Rappoport Andrei Natanovich

Year of birth: 1963
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Tuzov Mikhail Yurievich

Year of birth: 1969
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Gladkov Oleg Nikoleavich

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Ivanova Natalia Leonidovna

Year of birth: 1954
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kuznetsova Larisa Mikhailovna

Year of birth: 1952
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

4 Niyazimbetov Makhmud Eshmuratovich

Year of birth: 1950

Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Seleznev Viktor Yurievich

Year of birth: 1960
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Khazak Aleksandr Efimovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shashenkov Vasily Ivanovich

Year of birth: 1957
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

277

Yarenergo

Sole Executive Body

Rogotskiy Viktor Viktorovich

Year of birth: 1941
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

Members of Board of Directors of the Company

1 Blatov Vyacheslav Yurievich

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Zenyukov Igor Alikovich

Year of birth: 1966
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

3 Kalmykov Aleksandr Yurievich

Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

4 Rogotskiy Viktor Viktorovich

Year of birth: 1941
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

5 Svyatchenko Elena Vladimirovna

Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

6 Khromov Roman Leonidovich

Year of birth: 1972
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Chistyakov Valeriy Nikoleavich

Year of birth: 1955
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

1 Barabanov Vladimir Viktorovich

Year of birth: 1965
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

2 Volskiy Aleksandr Sergeevich

Year of birth: 1960
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%

3 Klushin Aleksei Valerievich

- Year of birth: 1975
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Kozlov Sergei Arkadievich**
Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Maksimov Vladimir Valentinovich**
Year of birth: 1956
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Pavlov Sergei Nikoleavich**
Year of birth: 1957
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 7 Rogotskiy Viktor Viktorovich**
Year of birth: 1941
Interest in authorized capital: less than 0.001%
Percentage of ordinary shares:less than 0.001%
- 8 Romanov Sergei Anatolievich**
Year of birth: 1961
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 9 Chumak Andrei Nikoleavich**
Year of birth: 1968
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 10 Sharoshikhin Igor Pavlovich**
Year of birth: 1959
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

278

**Yarenergoremont-holding
Sole Executive Body**

- Begunov Aleksandr Nikoleavich**
Year of birth: 1958
Interest in authorized capital: 0.00
Percentage of ordinary shares: 0.00

Members of Board of Directors of the Company

- 1 Katina Anna Yurievna**
Year of birth: 1982
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 2 Korolev Sergei Viktorovich**
Year of birth: 1979
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 3 Kuzmin Aleksei Vyacheslavovich**
Year of birth: 1973
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 4 Khalmeev Takhir Kayumovich**
Year of birth: 1950
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 5 Kharlamov Dmitriy Alekseevich**
Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00
- 6 Chaburin Aleksandr Aleksandrovich**
Year of birth: 1959

Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

7 Shornikov Sergei Lvovich

Year of birth:
Interest in authorized capital: 0.00
Percentage of ordinary shares:0.00

Members of Management Board of the Company

The Charter does not provide for management board