

THE LIST OF THE AFFILIATED PERSONS

Open Joint-Stock Company

“Moscow United Electric Grid Company”

(a full firm name of a joint-stock company is stated)

The code of the issuer:

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for

3	0
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0	6
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2	0	0	9
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(the date as of which of a list of affiliated persons of a joint-stock company is stated)

The issuer’s place of location: 115114, Moscow, the 2nd Paveletsky proezd, 3, building 2
(a place of location is stated (an address of a standing executive body of a joint-stock company (another person having a right to act on behalf of a joint-stock company without a proxy)))

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

The web page in Internet is: www.e-disclosure.ru/portal/company.aspx?id=5563
(a web page in Internet is stated which is used by an issuer to disclose information)

The Executive Vice President by corporate functions
(at the basis of proxy dd. 01.01.2009 # 935-D)

(signature) I.A.Kosolapov
(full name)

Date “ 2 ” July 2009 year

Stamp

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

The codes of the issuer	
ITN	5036065113
PSRN	1057746555811

I. The staff of affiliated persons as of

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2	0	0	9
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Ser.No	The full firm name (for non-commercial organization - name) or surname, name, second name of an affiliated person	The place of location of a legal person or abiding place of a natural person (is stated only after an agreement of a natural person)	A ground (grounds) due to which a person is acknowledged affiliated	The date of a ground (grounds) beginning	A part of participation of an affiliated person in the authorized capital stock of the joint-stock company, %	A part of the joint-stock company's equity shares belonging to an affiliated person, %
1	2	3	4	5	6	7
1	<i>Bodunkov Alexsey Feliksovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
2	<i>Gavrilenko Anatoly Anatolyevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
3	<i>Grishenko Sergey Valentinovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
4	<i>Demidov Aleksey Vladimirovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
5	<i>Ivanov Sergey Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
6	<i>Kerber Sergey Mikhailovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
7	<i>Popov Alexander Albertovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
8	<i>Silkin Vladimir Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
9	<i>Skribot Wolfgang</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
10	<i>Tihonova Maria Gennadyevna</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-

			<i>of the Entity</i>			
11	<i>Trofimov Yuri Ivanovich</i>	-	<p><i>The person is a member of the Board of Directors of the Entity</i></p> <p><i>The person is a member of the Collective Executive Agency of the Entity</i></p> <p><i>The person is the Sole Executive Body (the Director General) of the Entity</i></p> <p><i>The person belongs to the group of persons to which the Entity belongs</i></p>	<p><i>11.06.2009</i></p> <p><i>13.07.2007</i></p> <p><i>13.07.2007</i></p> <p><i>29.12.2007</i></p>	-	-
12	<i>Shvets Nikolay Nikolayevich</i>	-	<p><i>The person is a member of the Board of Directors of the Entity</i></p> <p><i>The person belongs to the group of persons to which the Entity belongs</i></p>	<p><i>11.06.2009</i></p> <p><i>11.06.2009</i></p>	-	-
13	<i>Shulginov Nikolay Grigoryevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-
14	<i>Bulanova Olga Leonidovna</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>09.06.2009</i>	-	-
15	<i>Groshev Georgy Nikolayevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
16	<i>Isaev Oleg Yurievich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>09.06.2009</i>	-	-

17	<i>Kazakov Oleg Atatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
18	<i>Kopanov Evgeny Anatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i> <i>The person belongs to the group of persons to which the Entity belongs</i>	<i>13.07.2007</i> <i>30.03.2007</i>	-	-
19	<i>Kosolapov Igor Alekseyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>29.08.2008</i>	-	-
20	<i>Livinsky Pavel Anatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>10.04.2008</i>	-	-
21	<i>Mazo Leonid Vladimirovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>09.06.2009</i>	-	-
22	<i>Mayorov Andrey Vladimirovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	<i>0,0003</i>	<i>0,0003</i>
23	<i>Mityaev Alexander Alexandrovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	<i>0,0029</i>	<i>0,0029</i>
24	<i>Raev Alexander Grigoryevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
25	<i>Sklyarova Lyudmila Alekseyevna</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>	-	-
26	<i>Soldatov Nikolay Mikhailovich</i>	-	<i>The person is a member of the Collective</i>	<i>13.07.2007</i>	-	-

			<i>Executive Agency of the Entity</i>			
27	<i>Talalaev Anatoly Anatolyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	13.07.2007	-	-
28	<i>Shapoval Viktor Andreyevich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	29.08.2008	-	-
29	<i>Open Joint-Stock Company "Interregional Distribution Grid Company"</i>	<i>117630, Moscow, Academic Chelomey St., 5A</i>	<i>The body is entitled to dispose more than 20 percent of voting shares of the Entity</i> <i>объединяет</i> <i>The body belongs to the group of persons to which the Entity belongs</i>	01.07.2008 01.07.2008	50,90 %	50,90 %
30	<i>Open Joint Stock Company "Energocenter"</i>	<i>142117, Moscow region, Podolsk, Kirova St., 65</i>	<i>OJSC "Moscow United Electric Grid Company" is entitled to dispose more than 20 percent of total amounts of votes, attaching to voting shares or making the authorized capital stock of the present Entity</i> <i>The body belongs to the group of persons to which the Entity belongs</i>	30.03.2007 30.03.2007	-	-
31	<i>Open Joint Stock Company "Moskabelsetmontazh"</i>	<i>107140, Moscow, Nizhnyaya Krasnoselskaya St., 6, bld.1</i>	<i>OJSC "Moscow United Electric Grid Company" is entitled to dispose more than 20 percent of total amounts of votes, attaching to voting shares or making the authorized capital stock of the present Entity</i>	29.12.2007	-	-

			<i>The body belongs to the group of persons to which the Entity belongs</i>	29.12.2007		
32	<i>Open Joint Stock Company “Electrical Machinery Repair Works”</i>	<i>152201, Moscow, Starokashirskoe shosse, 4 a</i>	<i>OJSC “ Moscow United Electric Grid Company” is entitled to dispose more than 20 percent of total amounts of votes, attaching to voting shares or making the authorized capital stock of the present Entity</i> <i>The body belongs to the group of persons to which the Entity belongs</i>	29.12.2007	-	-
33	<i>Open Joint Stock Company “Moskabelenergomont”</i>	<i>115569, Moscow, Shipilovskaya St, 13/2</i>	<i>OJSC “ Moscow United Electric Grid Company” is entitled to dispose more than 20 percent of total amounts of votes, attaching to voting shares or making the authorized capital stock of the present Entity</i> <i>The body belongs to the group of persons to which the Entity belongs</i>	29.12.2007	-	-
34	<i>Artamonov Vladimir Sergeyeovich</i>	-	<i>The person belongs to the group of persons to which the Entity belongs</i>	29.12.2007	-	-
35	<i>Panin Sergey Alexandrovich</i>	-	<i>The person belongs to the group of persons to which the Entity belongs</i>	29.12.2007	0,0009	0,0009

36	<i>Vasiliev Alexander Petrovich</i>	-	<i>The person belongs to the group of persons to which the Entity belongs</i>	29.12.2007	0,0012	0,0012
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* **Affiliated persons of the Entity are persons belonging to the group of persons of the OJSC “IDGC Holding”.**

II. Changes which took place in the list of the affiliated persons within the period

from

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 to

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Ser. No	<i>The contents of the change</i>	<i>The date of the change</i>	<i>The date of change introduction in the list of affiliated persons</i>
1	<i>Voronin Stanislav Vyacheslavovich is excluded from the list of the affiliated persons</i>	09.06.2009	11.06.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Voronin Stanislav Vyacheslavovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	10.04.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Voronin Stanislav Vyacheslavovich</i>	<i>The person isn't listed</i>				

2	<i>Mazo Leonid Vladimirovich is included in the list of the affiliated persons</i>	09.06.2009	11.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Mazo Leonid Vladimirovich</i>	<i>The person isn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Mazo Leonid Vladimirovich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	09.06.2009	-	-

3	<i>Isaev Oleg Yurievich is included in the list of the affiliated persons</i>	09.06.2009	11.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Isaev Oleg Yurievich</i>	<i>The person isn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7

<i>Isaev Oleg Yurievich</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	09.06.2009	-	-
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4	<i>Bulanova Olga Leonidovna is included in the list of the affiliated persons</i>		09.06.2009		11.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Bulanova Olga Leonidovna</i>	<i>The person isn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Bulanova Olga Leonidovna</i>	-	<i>The person is a member of the Collective Executive Agency of the Entity</i>	09.06.2009	-	-

Ser. No	Change content	Date of the change	Date of the change making in the list of the affiliated persons
5	Changing of the date of the reason, in which the person is admitted as affiliated	11.06.2009	15.06.2009

Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Gavrilenko Anatoly Anatolyevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Gavrilenko Anatoly Anatolyevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	11.06.2009	-	-

6	Changing of the date of the reason, in which the person is admitted as affiliated		11.06.2009		15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Grishenko Sergey Valentinovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
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<i>Grishenko Sergey Valentinovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	11.06.2009	-	-
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7	Changing of the date of the reason, in which the person is admitted as affiliated	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Kerber Sergey Mikhailovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Kerber Sergey Mikhailovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	11.06.2009	-	-

8	Changing of the date of the reason, in which the person is admitted as affiliated	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Silkin Vladimir Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Silkin Vladimir Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	11.06.2009	-	-

9	Changing of the date of the reason, in which the person is admitted as affiliated	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

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

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Skribot Wolfgang</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	11.06.2009	-	-

10	Changing of the date of the reason in which the person is admitted as affiliated	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Trofimov Yuri Ivanovich</i>	-		<i>28.05.2008</i>	-	-
		<i>The person is a member of the Board of Directors of the Entity</i>	<i>13.07.2007</i>		
		<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>		
		<i>The person is the Sole Executive Body (the Director General) of the Entity</i>			
		<i>The person belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i>		

Information about the affiliated person after the change:

2	3	4	5	6	7
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<i>Trofimov Yuri Ivanovich</i>	-		<i>11.06.2009</i>	-	-
		<i>The person is a member of the Board of Directors of the Entity</i>	<i>13.07.2007</i>		
		<i>The person is a member of the Collective Executive Agency of the Entity</i>	<i>13.07.2007</i>		
		<i>The person is the Sole Executive Body (the Director General) of the Entity</i>			
		<i>The person belongs to the group of persons to which the Entity belongs</i>	<i>29.12.2007</i>		

11	Changing of the date of the reason, in which the person is admitted as affiliated	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Shulginov Nikolay Grigoryevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>28.05.2008</i>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Shulginov Nikolay Grigoryevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	<i>11.06.2009</i>	-	-

12	Bodunkov Aleksey Feliksovich is included in the list of the affiliated persons	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Bodunkov Alexey Feliksovich</i>	<i>The person was not in the list</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Bodunkov Alexey Feliksovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	11.06.2009	-	-

13	Demidov Alexey Vladimirovich is included in the list of the affiliated persons	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Demidov Alexey Vladimirovich</i>	<i>The person was not in the list</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Demidov Alexey Vladimirovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	11.06.2009	-	-

14	Ivanov Sergey Nikolayevich is included in the list of the affiliated persons	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Ivanov Sergey Nikolayevich</i>	<i>The person was not in the list</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Ivanov Sergey Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	11.06.2009	-	-

15	Popov Alexander Albertovich is included in the list of the affiliated persons	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Popov Alexander Albertovich</i>	<i>The person was not in the list</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Popov Alexander Albertovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	11.06.2009	-	-

16	Tihonova Maria Gennadyena is included in the list of the affiliated persons	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
Tihonova Maria Gennadyevna	The person was not in the list				
Information about the affiliated person after the change:					
2	3	4	5	6	7
Tihonova Maria Gennadyevna	-	The person is a member of the Board of Directors of the Entity	11.06.2009	-	-

17	Shvets Nikolay Nikolayevich is included in the list of the affiliated persons	11.06.2009	15.06.2009		
Information about the affiliated person before the change:					
2	3	4	5	6	7
Shvets Nikolay Nikolayevich	The person was not in the list				
Information about the affiliated person after the change:					
2	3	4	5	6	7
Shvets Nikolay Nikolayevich	-	The person is a member of the Board of Directors of the Entity	11.06.2009	-	-
		The person belongs to the group of persons to which the Entity belongs	11.06.2009		

18	Guryanov Denis Lvovich is excluded from the list of the affiliated persons	11.06.2009	15.06.2009		
Information about the affiliated person before the change:					
2	3	4	5	6	7
Guryanov Denis Lvovich	-	The person is a member of the Board of Directors of the Entity	28.05.2008	-	-
Information about the affiliated person after the change:					
2	3	4	5	6	7
Guryanov Denis Lvovich	The person isn't listed				

19	Zenyukov Igor Alikovich is excluded from the list of the affiliated persons	11.06.2009	15.06.2009		
Information about the affiliated person before the change:					
2	3	4	5	6	7
Zenyukov Igor Alikovich	-	The person is a member of the Board of Directors of the Entity	28.05.2008	-	-

Information about the affiliated person after the change:

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

20	Kazakov Alexander Ivanovich is excluded from the list of the affiliated persons	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Kazakov Alexander Ivanovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Kazakov Alexander Ivanovich</i>	<i>The person isn't listed</i>				

21	Misrihanov Misrihan Shapievich is excluded from the list of the affiliated persons	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

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

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Misrihanov Misrihan Shapievich</i>	<i>The person isn't listed</i>				

22	Rappoport Andrey Natanovich is excluded from the list of the affiliated persons	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Rappoport Andrey Natanovich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Rappoport Andrey Natanovich</i>	<i>The person isn't listed</i>				

23	Chistyakov Alexander Nikolayevich is excluded from the list of the affiliated persons	11.06.2009	15.06.2009
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Chistyakov Alexander Nikolayevich</i>	-	<i>The person is a member of the Board of Directors of the Entity</i>	28.05.2008	-	-
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Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Chistyakov Alexander Nikolayevich</i>	<i>The person isn't listed</i>				