

THE LIST OF 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:

6 5 1 1 6 – D

as of

3 0

0 9

2 0 0 7

(the date as of which of a list of affiliated persons of a joint-stock company is stated)

The location area of the issuer: 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.moesk.ru

(a web page in Internet is stated which is used by an issuer to disclose information)

Director of corporate policy Department and legal
groundwork (at the basis of proxy dd. 29.05.2007 #
393-D)

(signature)

E.A. Kopanov

(name, surname)

Stamp

Date “ 2 ” October 20 07



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

3	0
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0	9
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2	0	0	7
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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>Gavrilenko Anatoly Anatolievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
2	<i>Demin Andrey Alexandrovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
3	<i>Zenukov Igor Alikovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
4	<i>Zholnerchik Svetlana Semenovna</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
5	<i>Kokin Andrey Anatolievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
6	<i>Matveev Alexey Anatolievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
7	<i>Rappoport Andrey Natanovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
8	<i>Silkin Vladimir Nikolaevich</i>	-	<i>The person is a member</i>	15.06.2007	-	-

			<i>of the Board of Directors of the joint-stock company</i>			
9	<i>Sklyarov Evgeny Victorovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
10	<i>Skribot Wolfgang</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
11	<i>Suchkov Igor Vasilievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
12	<i>Trofimov Yuri Ivanovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
			<i>The person is a member of the collective executive agency of the joint-stock company</i>	13.07.2007		
			<i>The person is the Sole Executive Body (Director General) of the joint-stock company</i>	13.07.2007		
13	<i>Chistyakov Alexander Nikolaevich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
14	<i>Bolshakov Valery Petrovich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	13.07.2007	-	-
15	<i>Verevkin-Rakhalsky Sergey Vladimirovich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	13.07.2007	-	-
16	<i>Groshev Georgy Nikolaevich</i>	-	<i>The person is a member of the collective executive</i>	13.07.2007	-	-

			<i>agency of the joint-stock company</i>			
17	<i>Kazakov Oleg Anatolievich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
18	<i>Kopanov Evgeny Anatolievich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
19	<i>Mayorov Andrey Vladimirovich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	<i>0,0003</i>	<i>0,0003</i>
20	<i>Mitayev Alexander Alexandrovich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	<i>0,0029</i>	<i>0,0029</i>
21	<i>Ravilov Kharis Khamidullovich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
22	<i>Raev Alexander Grigorievich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
23	<i>Sklyarova Ludmila Alekseevna</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
24	<i>Soldatov Nikolay Mikhailovich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
25	<i>Talalaev Anatoly Anatolievich</i>	-	<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
26	<i>JSC RAO UES of Russia joint-stock company of power industry and electrification</i>	<i>119526, Moscow, Vernandskogo avenue, 101/3</i>	<i>The person has a right to dispose 20 percent of voting shares of the Entity</i>	<i>01.04.2005</i>	<i>50,90 %</i>	<i>50,90 %</i>

			<i>The person belongs to that group of persons to which the joint-stock company belongs</i>	01.04.2005		
27	<i>Open Joint-Stock Company "Energocentre"</i>	<i>142117, Moscow region, town of Podolsk, Kirova str., 65</i>	<i>OJSC "Moscow United Electric Grid Company" has a right to dispose over 20 percent of the total number of votes falling on voting shares or making the authorized capital stock of the given legal person</i>	30.03.2007	-	-

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

from 3 0 0 6 2 0 0 7 to 3 0 0 9 2 0 0 7

Ser. No	The content of change	The date of change	The date of a change introduction in the list of affiliated persons
1	The change of the ground due to which a person is acknowledged affiliated, the change of the ground date due to which a person is acknowledged affiliated	13.07.2007	30.09.2007

Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Trofimov Yuri Ivanovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
		<i>The person is the Sole Executive Body (Director General) of the joint-stock company</i>	23.06.2006		

Information about the affiliated person after the change:

2	3	4	5	6	7
Trofimov Yuri Ivanovich		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
		<i>The person is a member of the collective executive agency of the joint-stock company</i>	13.07.2007		
		<i>The person is the Sole Executive Body (Director General) of the joint-stock company</i>	13.07.2007		

2	The person is included in the list of affiliated persons	13.07.2007	30.09.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
Bolshakov Valery Petrovich	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
Bolshakov Valery Petrovich		<i>The person is a member of the collective executive agency of the joint-stock company</i>	13.07.2007	-	-

3	The person is included in the list of affiliated persons	13.07.2007	30.09.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
Verevkin-Rakhalsky Sergey Vladimirovich	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
Verevkin-Rakhalsky Sergey Vladimirovich		<i>The person is a member of the collective executive agency of the joint-stock company</i>	13.07.2007	-	-

4	The person is included in the list of affiliated persons		<i>13.07.2007</i>		<i>30.09.2007</i>
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Groshev Georgy Nikolaevich</i>	<i>The person wasn't listed</i>				
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Information about the affiliated person after the change:

2	3	4	5	6	7
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<i>Groshev Georgy Nikolaevich</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
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5	The person is included in the list of affiliated persons		<i>13.07.2007</i>		<i>30.09.2007</i>
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Kazakov Oleg Anatolievich</i>	<i>The person wasn't listed</i>				
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Information about the affiliated person after the change:

2	3	4	5	6	7
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<i>Kazakov Oleg Anatolievich</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
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6	The person is included in the list of affiliated persons		<i>13.07.2007</i>		<i>30.09.2007</i>
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Koponov Evgeny Anatolievich</i>	<i>The person wasn't listed</i>				
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Information about the affiliated person after the change:

2	3	4	5	6	7
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<i>Koponov Evgeny Anatolievich</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
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7	The person is included in the list of affiliated persons		<i>13.07.2007</i>		<i>30.09.2007</i>
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Mayorov Andrey Vladimirovich</i>	<i>The person wasn't listed</i>				
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Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Mayorov Andrey Vladimirovich</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	<i>0,0003</i>	<i>0,0003</i>

8	The person is included in the list of affiliated persons	<i>13.07.2007</i>	<i>30.09.2007</i>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Mityaev Alexander Alexandrovich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Mityaev Alexander Alexandrovich</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	<i>0,0029</i>	<i>0,0029</i>

9	The person is included in the list of affiliated persons	<i>13.07.2007</i>	<i>30.09.2007</i>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Ravilov Kharis Khamidullovich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Ravilov Kharis Khamidullovich</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	<i>-</i>	<i>-</i>

10	The person is included in the list of affiliated persons	<i>13.07.2007</i>	<i>30.09.2007</i>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Raev Alexander Grigorievich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Raev Alexander Grigorievich</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	<i>-</i>	<i>-</i>

11	The person is included in the list of affiliated persons			<i>13.07.2007</i>		<i>30.09.2007</i>
Information about the affiliated person before the change:						
2	3	4	5	6	7	
<i>Sklyarova Ludmila Alekseevna</i>	<i>The person wasn't listed</i>					
Information about the affiliated person after the change:						
2	3	4	5	6	7	
<i>Sklyarova Ludmila Alekseevna</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-	

12	The person is included in the list of affiliated persons			<i>13.07.2007</i>		<i>30.09.2007</i>
Information about the affiliated person before the change:						
2	3	4	5	6	7	
<i>Soldatov Nikolay Mikhailovich</i>	<i>The person wasn't listed</i>					
Information about the affiliated person after the change:						
2	3	4	5	6	7	
<i>Soldatov Nikolay Mikhailovich</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-	

13	The person is included in the list of affiliated persons			<i>13.07.2007</i>		<i>30.09.2007</i>
Information about the affiliated person before the change:						
2	3	4	5	6	7	
<i>Talalaev Anatoly Anatolievich</i>	<i>The person wasn't listed</i>					
Information about the affiliated person after the change:						
2	3	4	5	6	7	
<i>Talalaev Anatoly Anatolievich</i>		<i>The person is a member of the collective executive agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-	