

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:

6 5 1 1 6 – D

as
of

3 0

0 9

2 0 0 8

(the date for which the list of the affiliated persons of
the Entity is made, should be specified)

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.moesk.ru

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

The Director of the corporate politics and property
management Department (by virtue of the power of
attorney dated 01.07.2008 #808-D)

(signature)

I.A.Kosolapov

(full name)

Stamp

Date “ 2 ” October 20 08 year



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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| 3 | 0 |
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| 0 | 9 |
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| 2 | 0 | 0 | 8 |
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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 Anatolyevich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 2 | <i>Grishenko Sergey Valentinovich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 3 | <i>Guryanov Denis Lvovich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 4 | <i>Zenyukov Igor Alikovich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 5 | <i>Kazakov Alexander Ivanovich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 6 | <i>Kerber Sergey Mikhailovich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 7 | <i>Misrihanov Misrihan Shapievich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 8 | <i>Rappoport Andrey Natanovich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 9 | <i>Silkin Vladimir Nikolayevich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 10 | <i>Skribot Wolfgang</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |

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|----|---|---|--|---|---|---|
| | | | <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>28.05.2008</p> <p>13.07.2007</p> <p>13.07.2007</p> <p>29.12.2007</p> | - | - |
| 12 | <i>Chistyakov Alexander Nikolayevich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 13 | <i>Shulginov Nikolai Grigoryevich</i> | - | <i>The person is a member of the Board of Directors of the Entity</i> | 28.05.2008 | - | - |
| 14 | <i>Bolshakov Valery Pertovich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | - | - |
| 15 | <i>Verevkin-Rahalsky Sergey Vladimirovich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | - | - |
| 16 | <i>Voronin Stanislav Vyacheslavovich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 10.04.2008 | - | - |
| 17 | <i>Groshev Georgy Nikolayevich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | - | - |

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|----|--|---|---|------------|--------|--------|
| 18 | <i>Kazakov Oleg Atatolyevich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | - | - |
| 19 | <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> | 13.07.2007 | - | - |
| 20 | <i>Kosolapov Igor Alekseyevich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 29.08.2008 | - | - |
| 21 | <i>Livinsky Pavel Anatolyevich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 10.04.2008 | - | - |
| 22 | <i>Mayorov Andrey Vladimirovich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | 0,0003 | 0,0003 |
| 23 | <i>Mityaev Alexander Alexandrovich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | 0,0029 | 0,0029 |
| 24 | <i>Raev Alexander Grigoryevich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | - | - |
| 25 | <i>Sklyarova Lyudmila Alekseyevna</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | - | - |
| 26 | <i>Soldatov Nikolai Mikhailovich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | - | - |
| 27 | <i>Suchkov Igor Vasilyevich</i> | - | <i>The person is a member of the Collective</i> | 29.08.2008 | - | - |

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| | | | <i>Executive Agency of the Entity</i> | | | |
| 28 | <i>Talalaev Anatoly Anatolyevich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | <i>13.07.2007</i> | - | - |
| 29 | <i>Shapoval Victor Andreyevich</i> | - | <i>The person is a member of the Collective Executive Agency of the Entity</i> | <i>29.08.2008</i> | - | - |
| 30 | <i>Open Joint Stock Company "IDGC Holding"</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>The body belongs to the group of persons to which the Entity belongs</i> | <i>01.07.2008</i> <i>01.07.2008</i> | <i>50,90 %</i> | <i>50,90 %</i> |
| 31 | <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> | <i>30.03.2007</i> <i>30.03.2007</i> | - | - |
| 32 | <i>Open Joint Stock Company "Moscow Management Electric Grid Company"</i> | <i>115035, Moscow, Sadovnicheskaya St., 36, bld. 1</i> | <i>The body belongs to the group of persons to which the Entity belongs</i> | <i>29.12.2007</i> | - | - |
| 33 | <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</i> | <i>29.12.2007</i> | - | - |

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|----|--|---|---|------------|---|---|
| | | | <p><i>capital stock of the present Entity</i></p> <p><i>The body belongs to the group of persons to which the Entity belongs</i></p> | 29.12.2007 | | |
| 34 | <p><i>Open Joint Stock Company “Electrical Machinery Repair Works”</i></p> | <p><i>152201, Moscow, Starokashirskoe shosse, 4 a</i></p> | <p><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></p> <p><i>The body belongs to the group of persons to which the Entity belongs</i></p> | 29.12.2007 | - | - |
| 35 | <p><i>Open Joint Stock Company “Moskabelenergoremont”</i></p> | <p><i>115569, Moscow, Shipilovskaya St, 13/2</i></p> | <p><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></p> <p><i>The body belongs to the group of persons to which the Entity belongs</i></p> | 29.12.2007 | - | - |
| 36 | <p><i>Artamonov Vladimir Sergeevich</i></p> | - | <p><i>The person belongs to the group of persons to which the Entity belongs</i></p> | 29.12.2007 | - | - |

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|----|-------------------------------------|---|---|------------|--------|--------|
| 37 | <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 |
| 38 | <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 |

- **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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|---|---|
| 3 | 0 |
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| 0 | 6 |
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| 2 | 0 | 0 | 8 |
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 to

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| 3 | 0 |
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|---|---|
| 0 | 9 |
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| | | | |
|---|---|---|---|
| 2 | 0 | 0 | 8 |
|---|---|---|---|

| Ser. No | <i>The contents of change</i> | The date of change | The date of change introduction in the list of affiliated persons |
|---------|--|--------------------|---|
| 1 | <i>Ravilov Haris Hamidullovich is excluded from the list of the affiliated persons</i> | 01.07.2008 | 04.07.2008 |

Information about the affiliated person before the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|-------------------------------------|---|--|------------|---|---|
| <i>Ravilov Kharis Hamidullovich</i> | | <i>The person is a member of the Collective Executive Agency of the Entity</i> | 13.07.2007 | - | - |

Information about the affiliated person after the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|-------------------------------------|---|--------------------------------|---|---|---|
| <i>Ravilov Kharis Hamidullovich</i> | | <i>The person isn't listed</i> | | | |

| Ser. No | <i>Change content</i> | Date of the change | Date of the change making in the list of the affiliated persons |
|---------|--|--------------------|---|
| 2 | <i>Russian Joint Stock Company of Power industry and Electrification “UES of Russia” is excluded from the list of the affiliated persons</i> | 01.07.2008 | 21.08.2008 |

Information about the affiliated person before the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|--|---|---|--|--------------|--------------|
| <i>Russian Joint Stock Company of Power industry and Electrification "UES of Russia"</i> | <i>119526, Moscow, Vernadskogo pr., 101/3</i> | <i>The body is entitled to dispose more than 20 percent of voting shares of the Entity</i> <i>The body belongs to the group of persons to which the Entity belongs</i> | <i>01.04.2005</i> <i>01.04.2005</i> | <i>50,90</i> | <i>50,90</i> |

Information about the affiliated person after the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|--|------------------------------|---|---|---|---|
| <i>Russian Joint Stock Company of Power industry and Electrification "UES of Russia"</i> | <i>The body isn't listed</i> | | | | |

| Ser. No | Change content | Date of the change | Date of the change making in the list of the affiliated persons |
|---------|--|--------------------|---|
| 3 | <i>Open Joint Stock Company "IDGC Holding" is included in the list of the affiliated persons</i> | <i>01.07.2008</i> | <i>21.08.2008</i> |

Information about the affiliated person before the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|--|-------------------------------|---|---|---|---|
| <i>Open Joint Stock Company "IDGC Holding"</i> | <i>The body wasn't listed</i> | | | | |

Information about the affiliated person after the change:

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

| | | | | | |
|--|--|---|-------------------|--------------|--------------|
| <i>Open Joint Stock Company "IDGC Holding"</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>The body belongs to the group of persons to which the Entity belongs</i> | <i>01.07.2008</i> | <i>50,90</i> | <i>50,90</i> |
|--|--|---|-------------------|--------------|--------------|

| Ser. No | Change content | Date of the change | Date of the change making in the list of the affiliated persons |
|---------|--|--------------------|---|
| 4 | <i>Kosolapov Igor Alekseyevich is included in the list of the affiliated persons</i> | <i>29.08.2008</i> | <i>01.09.2008</i> |

Information about the affiliated person before the change:

| | | | | | |
|------------------------------------|---------------------------------|---|---|---|---|
| 2 | 3 | 4 | 5 | 6 | 7 |
| <i>Kosolapov Igor Alekseyevich</i> | <i>The person wasn't listed</i> | | | | |

Information about the affiliated person after the change:

| | | | | | |
|------------------------------------|---|--|-------------------|---|---|
| 2 | 3 | 4 | 5 | 6 | 7 |
| <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> | - | - |

| Ser. No | Change content | Date of the change | Date of the change making in the list of the affiliated persons |
|---------|---|--------------------|---|
| 5 | <i>Suchkov Igor Vasilyevich is included in the list of the affiliated persons</i> | <i>29.08.2008</i> | <i>01.09.2008</i> |

Information about the affiliated person before the change:

| | | | | | |
|---------------------------------|---------------------------------|---|---|---|---|
| 2 | 3 | 4 | 5 | 6 | 7 |
| <i>Suchkov Igor Vasilyevich</i> | <i>The person wasn't listed</i> | | | | |

Information about the affiliated person after the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|---------------------------------|---|--|-------------------|---|---|
| <i>Suchkov Igor Vasilyevich</i> | | <i>The person is a member of the Collective Executive Agency of the Entity</i> | <i>29.08.2008</i> | - | - |

| Ser. No | Change content | Date of the change | Date of the change making in the list of the affiliated persons |
|---------|--|--------------------|---|
| 6 | <i>Shapoval Victor Andreyevich is included in the list of the affiliated persons</i> | <i>29.08.2008</i> | <i>01.09.2008</i> |

Information about the affiliated person before the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|------------------------------------|---|---------------------------------|---|---|---|
| <i>Shapoval Victor Andreyevich</i> | | <i>The person wasn't listed</i> | | | |

Information about the affiliated person after the change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|------------------------------------|---|--|-------------------|---|---|
| <i>Shapoval Victor Andreyevich</i> | | <i>The person is a member of the Collective Executive Agency of the Entity</i> | <i>29.08.2008</i> | - | - |