

## LIST OF AFFILIATES

### Public Joint Stock Company ROSSETI

(full corporate name of the joint-stock company)

Issuer code:

5 5 3 8 5 – E

as of

3 1 0 3 2 0 1 6

(date to which the list of affiliates  
of the joint-stock company relates)

Address of the issuer:

121353, Moscow, ul. Belovezhskaya, 4

(address of the issuer that is a joint-stock company where the body or representative of the joint-stock company  
is located as specified in the Uniform State Register of Juridical Persons)

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

Internet:

<http://www.rosseti.ru>; <http://www.e-disclosure.ru/portal/company.aspx?id=13806>

(webpage used by the issuer for disclosure of information)

Director of the Department for Corporate Governance and Shareholder  
and Investor Relations (acting under Power of Attorney No. 120 of  
July 18, 2013)

D. L. Guryanov

(signature)

(name)

Date: 4 April 20 16

Seal

Codes of the Issuer	
INN	7728662669
OGRN	108776000019

**I. Affiliates as of March 31, 2016**

Item	Affiliate's Full Corporate Name (in the Case of a Nonprofit Organization, Name) or Given, Middle, and Family Names	Corporate Entity's Registered Address or an Individual's Place of Residence (specified only with the consent of an individual)	Grounds for Being Deemed to Be an Affiliate	Start Date of Being Deemed to Be an Affiliate	Affiliate's Share in the Authorized Capital of the Joint-Stock Company, %	Percentage of the Joint-Stock Company's Ordinary Shares Owned by the Affiliate
1	2	3	4	5	6	7
1	Boris Ilyich Ayuyev	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	0.005501	0.005572
2	Stanislav Olegovich Ashirov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
3	Oleg Gennadyevich Barkin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
4	Vasily Mikhailovich Belov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
5	Oleg Mikhailovich Budargin	-	The person exercises the powers of the sole executive body of the joint-stock company	June 15, 2013	-	-
			The person is a member of the collegial executive body of the joint-stock company	July 10, 2012		
			The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015		

			The person is a member of the same group of persons as the joint-stock company	July 10, 2012		
6	Andrey Yurievich Ivanov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
7	Alexander Sergeyeovich Kalinin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
8	Alexei Aleksandrovich Makarov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
9	Denis Stanislavovich Morozov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
10	Andrey Yevgenyevich Murov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company  The person is a member of the same group of persons as the joint-stock company	June 30, 2015  November 11, 2013	-	-
11	Alexander Valentinovich Novak	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
12	Oleg Romanovich Fyodorov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
13	Andrey Nikolayevich Shishkin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
14	Sergey Ivanovich Shmatko	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2015	-	-
15	Nikolay Nikolayevich Varlamov	-	The person is a member of the collegial executive body of the joint-	August 5, 2015	-	-

			stock company			
16	Roman Nikolaevich Berdnikov	-	The person is a member of the collegial executive body of the joint-stock company  The person is a member of the same group of persons as the joint-stock company	October 5, 2012  December 24, 2015	-	-
17	Andrey Aleksandrovich Dyomin	-	The person is a member of the collegial executive body of the joint-stock company	July 4, 2013	-	-
18	Valentin Yefimovich Mezhevich	-	The person is a member of the collegial executive body of the joint-stock company	November 12, 2013	-	-
19	Federal Grid Company of Unified Energy System, Public Joint-Stock Company	Russia, 117630, Moscow, ul. Akademika Chelomeya, d. 5A	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	June 14, 2013  July 10, 2012	-	-
20	Interregional Distribution Grid Company of Centre, Public Joint-Stock Company	Moscow, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
21	Interregional Distribution Grid Company of North-West, Public Joint Stock Company	Gatchina, Leningrad Region, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes)	July 1, 2008	-	-

			<p>comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	July 1, 2008		
22	Interregional Distribution Grid Company of Urals, Joint Stock Company	Russia, 620026, Yekaterinburg, ul. Mamina-Sibiriyaka, d. 140	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	<p>July 1, 2008</p> <p>July 1, 2008</p>	-	-
23	Public Joint Stock Company Interregional Distribution Grid Company of Siberia	Russia, 660021, Krasnoyarsk, ul. Bograda, 144a	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	<p>July 1, 2008</p> <p>July 1, 2008</p>	0.000323	0.000327
24	Interregional Distribution Grid Company of Center and Volga Region, Public Joint Stock Company	Russia, 603950, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	<p>July 1, 2008</p> <p>July 1, 2008</p>	0.001275	0.001292
25	Interregional Distribution Grid	Rostov-on-Don, Russia	The joint-stock company may		-	-

	Company of South, Public Joint Stock Company		control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008		
26	Interregional Distribution Grid Company of Volga, Public Joint-Stock Company	Saratov, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.000006	0.000006
27	Interregional Distribution Grid Company of Northern Caucasus, Public Joint-Stock Company	Russia, 357506, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, d. 13a	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
28	Joint Stock Company Tyumenenergo	Surgut, Khanty-Mansijsk Autonomous District – Yugra, Tyumen Region, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock	July 1, 2008  July 1, 2008	0.003061	-

			company			
29	PUBLIC JOINT-STOCK COMPANY LENENERGO	Saint Petersburg, Russia	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	<p>July 1, 2008</p> <p>July 1, 2008</p>	-	-
30	Public Joint-Stock Company Moscow United Electric Grid Company	Moscow, Russia	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	<p>July 1, 2008</p> <p>July 1, 2008</p>	-	-
31	Yantarenergo Joint-Stock Company	Kaliningrad, Russia	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p> <p>The person is a member of the same group of persons as the joint-stock company</p>	<p>July 1, 2008</p> <p>July 1, 2008</p>	-	-
32	JOINT STOCK COMPANY NORTH-WEST ENERGY MANAGING COMPANY	Saint Petersburg, Russia	<p>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person</p>	<p>July 1, 2008</p>	-	-

			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
33	Dagestan Energy Supply Company, Public Joint-Stock Company	Makhachkala, Republic of Dagestan, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
34	Kabardino-Balkaria Energy and Electrification Company, Public Joint-Stock Company	Nalchik, Kabardino-Balkarian Republic, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
35	Joint-Stock Company Karachaevo-Cherkessenergo	Cherkessk, Karachay-Cherkess Republic, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.000072	0.000073
36	Kalmenergosbyt Joint-Stock Company	Elista, Republic of Kalmykia, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share)	July 1, 2008	-	-



			capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
37	Joint Stock Company Power Grid Optical Networks Engineering	Moscow, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	0.000410	0.000415
38	Joint-Stock Company Saint Petersburg Power Grid	Saint Petersburg, Russia	The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
39	Petrodvorets Electric Company	Russia, 198510, Saint Petersburg, Petrodvorets, ul. Volodi Dubinina, d. 9	The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
40	Engineering Center UES Real Estate Joint-Stock Company	Moscow, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
41	Public-Stock Company Tomsk Distribution Company	Tomsk, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-

			The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
42	Joint-Stock Company Research Engineering Centre of IDGC	Moscow, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
43	Joint-Stock Company Association VNIPIENERGOPROM	Russia, 105094, Moscow, Semyonovskaya nab., d. 2/1	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
44	Special Design Bureau of Heat Power Engineering Equipment VTI Open Joint-Stock Company	Russia, 115280, Moscow, 3 Avtozavodsky pr-d, d. 4, korp. 1	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
45	Tyvaenergoby Joint-Stock Company	Kyzyl, Republic of Tyva, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share)	July 1, 2008	-	-

			capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008		
46	Ingushenergo, Joint-Stock Company	Nazran, Republic of Ingushetia, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
47	Kuban Power and Electrification Public Joint Stock Company	Krasnodar, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
48	Sevkavkazenergo Energy and Electrification Company, Public Joint-Stock Company	Vladikavkaz, Republic of North Ossetia-Alania, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
49	Chechenenergo, Joint-Stock Company	Russia, 364051, Chechen Republic, Grozny,	The joint-stock company may control more than 20 percent of the		-	-

		Staropromyslovskoye shosse, d. 6	total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	December 18, 2008  December 18, 2008		
50	Joint Stock Company NURENERGO	Russia, 364051, Chechen Republic, Grozny, Staropromyslovskoye shosse, d. 6	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
51	Joint Stock Company North-West Power Engineering Center	Russia, 191036, Saint Petersburg, Nevsky prospekt, d. 111/3	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-
52	Joint-Stock Company Volga Power Engineering Center	Russia, 443010, Samara, ul. Krasnoarmeyskaya, d. 1	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-
53	Urals Power Engineering Company Joint-Stock Company – URALVNIPIENERGOPROM, Uralsenergoproekt, UralTEP, UralORGRES, UralVTI, Uralenergosexproekt, Chelyabenergosexproekt	Russia, 620075, Yekaterinburg, ul. Pervomaiskaya, d. 56	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-
54	Joint-Stock Company	Russia, 119991, Moscow,	The joint-stock company may		-	-

	G. M. Krzhizhanovsky Power Engineering Institute	Leninsky prospekt, d. 19	control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 10, 2012		
55	Grozenergo Open Joint-Stock Company for Energy and Electrification of the Chechen Republic	Russia, 364000, Chechen Republic, Grozny, Staropromyslovskoye shosse, d. 6	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person	July 1, 2008	-	-
56	Energetik Sanatorium Joint-Stock Company	Russia, 392515, Tambov Region, industrial settlement of Novaya Lyada, ul. Sanatornaya, d. 1	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
57	Pskovenergoagent Open Joint-Stock Company	Russia, 180006, Pskov, ul. Staro-Tekstilnaya, d. 32	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
58	Pskovenergosbyt Open Joint-Stock Company	Russia, 180000, Pskov, ul. Zavodskaya, d. 24	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
59	Lesnaya Skazka Open Joint-Stock Company	Russia, Republic of Karelia, Pryazha District, village of Sjargilahta	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
60	Yekaterinburg Electric Grid Company Open Joint-Stock Company	Russia, 620014, Yekaterinburg, ul. Borisa Yeltsina, d. 1	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
61	Sibirelektrosetservis Joint-Stock Company	Russia, 660062, Krasnoyarsk, ul. Vilskogo, d. 7	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
62	Sotssfera Open Joint-Stock Company	Russia, 644518, Omsk Region, Omsk District, village of Chernoluchye, Strelnikov Recreation Center	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-

63	Energoservis Yuga Open Joint-Stock Company	Russia, 344002, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49	The person is a member of the same group of persons as the joint-stock company	December 30, 2010	-	-
64	Energy Efficient Technologies Interregional Energy Service Company Open Joint-Stock Company	Russia, 603155, Nizhni Novgorod, ul. Proviantnaya, d. 6	The person is a member of the same group of persons as the joint-stock company	December 31, 2010	-	-
65	Tyvaenergo Open Joint-Stock Company	Russia, 667001, Republic of Tyva, Kyzyl, ul. Rabochaya, d. 4	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
66	Svet Closed Joint-Stock Company	Russia, 606440, Nizhni Novgorod Region, Bor, ul. Lunacharskogo, d. 8	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
67	Berendeyevskoye Open Joint-Stock Company	Russia, 606241, Nizhni Novgorod Region, Lyskovo District, village of Berendeyevka	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
68	Avtotransportnoye Khozyaystvo Open Joint-Stock Company	Russia, Kirov Region, Orichi District, village of Orichi, ul. Yuzhnaya, d. 50	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
69	Energetik Sanatorium-Preventorium Open Joint-Stock Company	Russia, Udmurtian Republic, Izhevsk, ul. Aviatsionnaya, d. 10	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
70	Kaliningrad Generation Company Open Joint-Stock Company	Russia, Kaliningrad, ul. Pravaya Naberezhnaya, d. 10A	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
71	Yantarenergosbyt Open Joint-Stock Company	Russia, Kaliningrad, ul. Darvina, d. 10	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
72	Energetik Recreation Center Open Joint-Stock Company	Russia, 352818, Krasnodar Territory, Tuapse District, village of Shepsi, ul. Shkolnaya, d. 3	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
73	Sokolovskoye Agricultural Enterprise Open Joint-Stock Company	Russia, Rostov Region, Novoshakhtinsk-10, village of Sokolovo-Kundryuchensky, ul. Kurskaya, d. 32	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
74	A. A. Grechko Agricultural Enterprise Open Joint-Stock	Russia, Rostov Region, Kuibyshevo District, village of	The person is a member of the same group of persons as the joint-stock	July 1, 2008	-	-

	Company	Kuibyshevo, ul. Teatralnaya, d. 21	company			
75	Lenenergospetsremont Closed Joint-Stock Company	Russia, 191180, Saint Petersburg, Vasilievsky Island, 12 liniya, d. 43, lit. A	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
76	Sotsialnaya Sfera - M Open Joint-Stock Company	Russia, 430003, Russia, Mordovia, Saransk, pr. Lenina, d. 50	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
77	Chuvashia Trucking Company Open Joint-Stock Company	Russia, 429954, Novocheboksarsk, ul. Promyshlennaya, d. 21	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
78	Solnechny Sanatorium-Preventorium Open Joint-Stock Company	Russia, 460023, Orenburg, ul. Turbinnaya, d. 58	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
79	Moskabelsetmontazh Open Joint-Stock Company	Russia, 115088, Moscow, ul. Yuzhnoportovaya, d. 17	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
80	Moskabelenergoremont Open Joint-Stock Company	Russia, 111539, Moscow, ul. Reutovskaya, d. 7B	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
81	Electrical Equipment Repair Works Open Joint-Stock Company	Russia, 152201, Moscow, Starokashirskoye shosse, d. 4a	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
82	Dagenergoset Open Joint-Stock Company	Russia, 367000, Republic of Dagestan, Makhachkala, ul. Dakhadaeva, d. 73	The person is a member of the same group of persons as the joint-stock company	January 27, 2010	-	-
83	Electroservice Company Limited Liability Company	Russia, 620100, Yekaterinburg, ul. Sibirsky Trakt, 39V	The person is a member of the same group of persons as the joint-stock company	December 31, 2009	-	-
84	Energetik Vacation Hotel Open Joint-Stock Company	Russia, 353490, Krasnodar Territory, village of Divnomorskoye, ul. Pionerskaya, d. 4	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
85	Plamya Recreation Complex Open Joint-Stock Company	Russia, 352856, Krasnodar Territory, Tuapse District, village of Novomikhailovsky, d. 2	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
86	Yaroslavl Electric Grid Company Joint-Stock Company	Russia, 150042, Yaroslavl, ul. Blyukhera, d. 26	The person is a member of the same group of persons as the joint-stock	December 31, 2009	-	-

			company			
87	Tsarskoye Selo Energy Company Closed Joint-Stock Company	Russia, Saint Petersburg, Pushkin, ul. Glinki, d. 3	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
88	Yekaterinburgenergosbyt Open Joint-Stock Company	Russia, 620144, Yekaterinburg, ul. Surikova, d. 48	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
89	Center for Innovations and Energy Efficiency Closed Joint-Stock Company	Russia, 150042, Yaroslavl, ul. Blyukhera, d. 26	The person is a member of the same group of persons as the joint-stock company	September 8, 2011	-	-
90	Uralenergotrans Limited Liability Company	Russia, 620026, Yekaterinburg, ul. Mamina-Sibiriyaka, d. 140	The person is a member of the same group of persons as the joint-stock company	August 9, 2010	-	-
91	Kurortenergo Closed Joint-Stock Company	Russia, 197706, Saint Petersburg, Sestroretsk, ul. Kommunarov, d. 16	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
92	Energotsentr Open Joint-Stock Company	Russia, 142117, Moscow Region, Podolsk, ul. Kirova, d. 65	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
93	Siberia Energy Service Company Open Joint-Stock Company	Russia, 660135, Krasnoyarsk, ul. Vzlyotnaya, d. 5, str. 1	The person is a member of the same group of persons as the joint-stock company	February 15, 2011	-	-
94	Dagestan Grid Company, Joint-Stock Company	Russia, Republic of Dagestan, Makhachkala	The person is a member of the same group of persons as the joint-stock company	March 23, 2011	-	-
95	Energoservis Volgi Open Joint-Stock Company	Russia, 410012, Saratov, ul. Moskovskaya, d. 149A	The person is a member of the same group of persons as the joint-stock company	January 12, 2011	-	-
96	Energoservis Kubani Open Joint-Stock Company	Russia, 350080, Krasnodar, ul. Novorossiyskaya, d. 47	The person is a member of the same group of persons as the joint-stock company	January 26, 2011	-	-
97	Energy Service Company Open Joint-Stock Company	Russia, 398001, Lipetsk, ul. 50 let NLMK, d. 33	The person is a member of the same group of persons as the joint-stock company	January 28, 2011	-	-
98	Yantarenergoservis Open Joint-Stock Company	Russia, 236010, Kaliningrad, ul. Krasnoselskaya, d. 83	The person is a member of the same group of persons as the joint-stock company	January 12, 2011	-	-



99	Urals Energy Service Company Open Joint-Stock Company	Russia, 620142, Yekaterinburg, ul. Tchaikovskogo, d. 19	The person is a member of the same group of persons as the joint-stock company	January 24, 2011	-	-
100	Energoservis Severo-Zapada Open Joint-Stock Company	Russia, 188300, Leningrad Region, Gatchina, ul. Sobornaya, d. 31	The person is a member of the same group of persons as the joint-stock company	January 28, 2011	-	-
101	Tyumenenergo Energy Service Company Open Joint-Stock Company	Russia, 628406, Tyumen Region, Khanty-Mansijsk Autonomous District – Yugra, Surgut, ul. Universitetskaya, d. 4	The person is a member of the same group of persons as the joint-stock company	January 12, 2011		
102	Lenenergo Energy Service Company Open Joint-Stock Company	Russia, 191124, Saint Petersburg, Sinopskaya naberezhnaya, d. 60-62, lit. A	The person is a member of the same group of persons as the joint-stock company	January 10, 2012	-	-
103	Yurenergoconsult Limited Liability Company	Russia, 357506, Stavropol Territory, Pyatigorsk, ul. 295 Strelkovoy Divizii, d. 18	The person is a member of the same group of persons as the joint-stock company	June 13, 2012	-	-
104	Moscow Telecommunications Center of Energy Systems	Russia, 117630, Moscow, ul. Akademika Chelomeya, d. 5A	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
105	Research and Development Center at Federal Grid Company of Unified Energy System, Joint-Stock Company	Russia, 115201, Moscow, Kashirskoye shosse, d. 22, korp. 3	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
106	Specialized Electric Power Grid Service Company of the Unified National Energy System Joint-Stock Company	Noginsk, Moscow Region, Russia	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
107	Joint-Stock Company The Centre of Engineering and Management of Construction of the Unified Energy System	Moscow, Russia	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
108	Joint-Stock Company Energostroysnabkomplekt of Unified Energy System	Moscow, Russia	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
109	Joint-Stock Company Energy Forecasting Agency	Moscow, Russia	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-

110	Joint-Stock Company Chitatehenergy	Chita, Trans-Baikal Territory, Russia	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
111	Joint-Stock Company Mobile GTES	Russia, 119072, Moscow, Bersenevskaya nab., d. 16, str. 5	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
112	Limited Liability Company Index of Energy – FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, d. 5A	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	0.848221	0.670881
113	Joint-Stock Company Energotechkomplekt	Russia, 109028, Moscow, Podkolokolny per., 13/5	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
114	Joint-Stock Company Tomsk Backbone Grids	Russia, Tomsk, prospekt Kirova, 36	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
115	Joint-Stock Company Kuban Backbone Grids	Russia, 350911, Krasnodar Territory, Krasnodar, ul. Tramvaynaya, d. 5	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
116	Joint-Stock Company Dalenergasetproekt	Russia, 690000, Primorie Territory, Vladivostok, prospekt Partizansky, d. 26	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
117	IT Energy Service Limited Liability Company	Russia, 109074, Moscow, Kitaygorodsky proezd, d. 7, str. 5	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
118	Energotrans Limited Liability Company	Russia, 197730, Saint Petersburg, Beloostrov, Novoye shosse, d. 45	The person is a member of the same group of persons as the joint-stock company	June 26, 2014	-	-
119	Open Joint-Stock Company Donenergo	Russia, 344006, Rostov-on-Don, ul. Pushkinskaya, d. 162	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
120	Regional Development Corporation Open Joint-Stock Company	Russia, 344022, Rostov-on-Don, ul. Suvorova, 91, floor 7, room 44	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
121	Donenergoserbis Limited Liability Company	Russia, 346880, Rostov Region, Bataysk, ul. Rechnaya, d. 114	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
122	Public Joint Stock Company Federal	Russia, 196608, Saint Petersburg,	The person is a member of the same	November 21,	-	-

	Testing Center	Pushkin, Oktyabrsky b-r, d. 50/30, lit. A	group of persons as the joint-stock company	2014		
123	FGC – Asset Management Limited Liability Company	Moscow, Russia	The person is a member of the same group of persons as the joint-stock company	November 16, 2015	-	-
124	Yelena Vladimirovna Sopoleva		The person is a member of the same group of persons as the joint-stock company	September 30, 2009	-	-
125	Pyotr Yurievich Vagin		The person is a member of the same group of persons as the joint-stock company	May 6, 2015	-	-
126	Dmitry Vasilyevich Katynov		The person is a member of the same group of persons as the joint-stock company	January 1, 2016	-	-
127	Vladimir Anatolyevich Ryabikin		The person is a member of the same group of persons as the joint-stock company	December 15, 2008	-	-
128	Viktor Yurievich Seleznev		The person is a member of the same group of persons as the joint-stock company	March 1, 2016	-	-
129	Olga Veniaminovna Smirnova		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
130	Veronika Viktorovna Tarnorutskaya		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
131	Yevgeny Viktorovich Ushakov		The person is a member of the same group of persons as the joint-stock company	September 28, 2015	0.000080	0.000081
132	Tatiana Alekseyevna Churikova		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
133	Sergey Vasilyevich Alekseev		The person is a member of the same group of persons as the joint-stock company	February 5, 2016	-	-
134	Maksim Anatolyevich Ivanov		The person is a member of the same group of persons as the joint-stock company	February 17,	-	-

			company	2016		
135	Konstantin Yurievich Petukhov		The person is a member of the same group of persons as the joint-stock company	February 19, 2011	-	-
136	Mikhail Nikolayevich Beresnev		The person is a member of the same group of persons as the joint-stock company	January 24, 2011	-	-
137	Vladimir Vasilyevich Vasilyev		The person is a member of the same group of persons as the joint-stock company	March 21, 2016	-	-
138	Yevgeny Mikhailovich Udaltsov		The person is a member of the same group of persons as the joint-stock company	May 23, 2015	-	-
139	Viktor Vilenovich Shvab		The person is a member of the same group of persons as the joint-stock company	December 12, 2011	-	-
140	Igor Pavlovich Sharoshikhin		The person is a member of the same group of persons as the joint-stock company	December 17, 2011	-	-
141	Pavel Alexandrovich Mikheyev		The person is a member of the same group of persons as the joint-stock company	February 4, 2016	-	-
142	Viktor Vasilyevich Ivanov		The person is a member of the same group of persons as the joint-stock company	April 27, 2012	-	-
143	Svetlana Vasilyevna Shemyakina		The person is a member of the same group of persons as the joint-stock company	June 26, 2012	-	-
144	Svetlana Viktorovna Shvagerus		The person is a member of the same group of persons as the joint-stock company	June 13, 2012	-	-
145	Yevgeny Nikolayevich Frolkin		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
146	Yuri Kazbekovich Zafesov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-

147	Vyacheslav Ivanovich Kudinov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
148	Mikhail Yurievich Kryuchkov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
149	Alexander Vladimirovich Yuryev		The person is a member of the same group of persons as the joint-stock company	October 24, 2015	-	-
150	Pavel Georgyevich Zamorokin		The person is a member of the same group of persons as the joint-stock company	October 1, 2015	-	-
151	Eduard Petrovich Volkov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
152	Alexander Vyacheslavovich Letyagin		The person is a member of the same group of persons as the joint-stock company	April 25, 2014	-	-
153	Pyotr Alekseyevich Sinyutin		The person is a member of the same group of persons as the joint-stock company	February 5, 2016	-	-
154	Irina Yuryevna Mishina		The person is a member of the same group of persons as the joint-stock company	December 15, 2015	-	-
155	Igor Vladimirovich Makovsky		The person is a member of the same group of persons as the joint-stock company	September 28, 2015	-	-
156	Boris Borisovich Ebzeev		The person is a member of the same group of persons as the joint-stock company	June 17, 2014	-	-
157	Oleg Yurievich Isaev		The person is a member of the same group of persons as the joint-stock company	December 11, 2012	-	-
158	Dmitry Olegovich Zhuravlyov		The person is a member of the same group of persons as the joint-stock company	March 1, 2013	-	-
159	Alexander Ilyich Gavrilov		The person is a member of the same group of persons as the joint-stock	March 19,	-	-

			company	2013		
160	Alla Vyacheslavovna Zaychenko		The person is a member of the same group of persons as the joint-stock company	April 20, 2013	-	-
161	Aleksey Aleksandrovich Sergeev		The person is a member of the same group of persons as the joint-stock company	May 8, 2013	-	-
162	Alexander Borisovich Lebedev		The person is a member of the same group of persons as the joint-stock company	May 15, 2013	-	-
163	Artyom Vladimirovich Glotov		The person is a member of the same group of persons as the joint-stock company	June 7, 2013	-	-
164	Yevgenia Vladimirovna Chigarkova		The person is a member of the same group of persons as the joint-stock company	July 2, 2013	-	-
165	Nikolai Alexeyevich Grishaev		The person is a member of the same group of persons as the joint-stock company	September 14, 2013	-	-
166	Ruslan Avdeyevich Starystoyants		The person is a member of the same group of persons as the joint-stock company	December 24, 2015	-	-
167	Aleksey Vyacheslavovich Mirmanov		The person is a member of the same group of persons as the joint-stock company	October 17, 2014	-	-
168	Andrey Andreyevich Sizov		The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
169	Sergey Vladimirovich Kondrashov		The person is a member of the same group of persons as the joint-stock company	December 27, 2013	-	-
170	Maria Nikolayevna Pichugina		The person is a member of the same group of persons as the joint-stock company	December 27, 2013	-	-
171	Yelena Yurievna Abramova		The person is a member of the same group of persons as the joint-stock company	January 24, 2014	-	-

172	Stanislav Nikolayevich Terentyev		The person is a member of the same group of persons as the joint-stock company	March 4, 2014	-	-
173	Pavel Viktorovich Bakhtin		The person is a member of the same group of persons as the joint-stock company	December 31, 2014	-	-
174	Olesya Andreyevna Sukhotskaya		The person is a member of the same group of persons as the joint-stock company	February 2, 2014	-	-
175	Ramil Yagafarovich Safaryanov		The person is a member of the same group of persons as the joint-stock company	November 3, 2015	-	-
176	Igor Alexeyevich Kosolapov		The person is a member of the same group of persons as the joint-stock company	February 4, 2014	-	-
177	Alexander Petrovich Penkov		The person is a member of the same group of persons as the joint-stock company	June 26, 2014	-	-
178	Aleksey Borisovich Stepansev		The person is a member of the same group of persons as the joint-stock company	July 21, 2014	-	-
179	Vadim Gennadyevich Islentyev		The person is a member of the same group of persons as the joint-stock company	September 22, 2015	-	-
180	Pavel Grigoryevich Shkuratovsky		The person is a member of the same group of persons as the joint-stock company	August 13, 2014	-	-
181	Yuri Viktorovich Zaytsev		The person is a member of the same group of persons as the joint-stock company	August 29, 2014	-	-
182	Nikolay Igorevich Pozdnyakov		The person is a member of the same group of persons as the joint-stock company	September 13, 2014	-	-
183	Viktor Georgyevich Goncharov		The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
184	Gennady Ivanovich Kravtsov		The person is a member of the same group of persons as the joint-stock company	September 30,	-	-

			company	2014		
185	Anatoly Yurievich Yablokov		The person is a member of the same group of persons as the joint-stock company	December 25, 2015	-	-
186	Viktor Aleksandrovich Reshetnikov		The person is a member of the same group of persons as the joint-stock company	October 28, 2014	-	-
187	Natalia Aleksandrovna Kamolina		The person is a member of the same group of persons as the joint-stock company	October 29, 2014	-	-
188	Alexander Leonidovich Dyuzhinov		The person is a member of the same group of persons as the joint-stock company	March 1, 2016	-	-
189	Vladislav Leonidovich Surmenko		The person is a member of the same group of persons as the joint-stock company	July 1, 2015	-	-
190	Sergey Georgyevich Dregval		The person is a member of the same group of persons as the joint-stock company	October 28, 2014	-	-
191	Igor Alekseyevich Mosin		The person is a member of the same group of persons as the joint-stock company	January 1, 2016	-	-
192	Stanislav Feliksovich Khatskevich		The person is a member of the same group of persons as the joint-stock company	November 4, 2015	-	-
193	Yuri Petrovich Shevelyov		The person is a member of the same group of persons as the joint-stock company	February 7, 2015	-	-
194	Alexander Petrovich Sharko		The person is a member of the same group of persons as the joint-stock company	January 1, 2015	-	-
195	Aleksey Viktorovich Fortov		The person is a member of the same group of persons as the joint-stock company	March 25, 2015	-	-
196	Andrey Sergeyeovich Smolnikov		The person is a member of the same group of persons as the joint-stock company	March 5, 2015	-	-
197	Pavel Nikolayevich Dyakov		The person is a member of the same	March 5, 2015	-	-



			group of persons as the joint-stock company			
198	Alexander Vladimirovich Sukhanov		The person is a member of the same group of persons as the joint-stock company	December 31, 2015	-	-
199	Oleg Valentinovich Petrov		The person is a member of the same group of persons as the joint-stock company	July 1, 2015	-	-
200	Andrey Aleksandrovich Loza		The person is a member of the same group of persons as the joint-stock company	December 30, 2015	-	-
201	Vyacheslav Anatolyevich Nalivayko		The person is a member of the same group of persons as the joint-stock company	September 2, 2015	-	-
202	Alexander Kazimirovich Yakimets		The person is a member of the same group of persons as the joint-stock company	November 4, 2015	-	-
203	Sergey Vladimirovich Krylov		The person is a member of the same group of persons as the joint-stock company	August 8, 2015	-	-
204	Filipp Petrovich Zorin		The person is a member of the same group of persons as the joint-stock company	December 16, 2015	-	-
205	Dmitry Vladimirovich Sergienko		The person is a member of the same group of persons as the joint-stock company	July 8, 2015	-	-
206	Vladimir Mikhailovich Saukh		The person is a member of the same group of persons as the joint-stock company	December 17, 2015	-	-

## II. Changes in the List of Affiliates for the period from January 1, 2016, to March 31, 2016

Item	Affiliate's Full Corporate Name (in the Case of a Nonprofit Organization, Name) or Given, Middle, and Family Names	Corporate Entity's Registered Address or an Individual's Place of Residence (specified only with the consent of an individual)	Grounds for Being Deemed to Be an Affiliate	Start Date of Being Deemed to Be an Affiliate	Affiliate's Share in the Authorized Capital of the Joint-Stock Company, %	Percentage of the Joint-Stock Company's Ordinary Shares Owned by the Affiliate
1	2	3	4	5	6	7
Item	Description of Change				Date of Change	Date of Change in the List of Affiliates
<b>1</b>	<b>Change in the corporate name of an affiliate of PJSC ROSSETI</b>				<b>March 16, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
105	<i>Research and Development Center at Federal Grid Company of Unified Energy System, Joint-Stock Company</i>	<i>Russia, 115201, Moscow, Kashirskoye shosse, d. 22, korp. 3</i>	<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>July 10, 2012</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
105	Research and Development Center at Federal Grid Company of Unified Energy System, Joint-Stock Company	Russia, 115201, Moscow, Kashirskoye shosse, d. 22, korp. 3	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
<b>2</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>				<b>March 14, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
106	<i>Specialized Electric Power Grid Service Company of the Unified National Energy System Joint-Stock Company</i>	<i>Russia, 142408, Moscow Region, Noginsk, ul. Parkovaya, d. 1, str. 1</i>	<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>July 10, 2012</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
106	Specialized Electric Power Grid Service Company of the Unified	Noginsk, Moscow Region, Russia	The person is a member of the same group of persons as the	July 10, 2012	-	-

	National Energy System Joint-Stock Company		joint-stock company			
<b>3</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>				<b>March 28, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
108	<i>Joint-Stock Company Energostroysnabkomplekt of Unified Energy System</i>	<i>Russia, 109390, Moscow, ul. Artyukhinoy, d. 6, korp. 1</i>	<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>July 10, 2012</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
108	Joint-Stock Company Energostroysnabkomplekt of Unified Energy System	Moscow, Russia	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
<b>4</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>				<b>February 17, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
110	<i>Joint-Stock Company Chitatehenergy</i>	<i>Russia, 672000, Chita Region, Chita, ul. 9 Yanvarya, d. 6</i>	<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>July 10, 2012</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
110	Joint-Stock Company Chitatehenergy	Chita, Trans-Baikal Territory, Russia	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
<b>5</b>	<b>Change in the corporate name of an affiliate of PJSC ROSSETI (adjusted name)</b>				<b>August 6, 2015</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
31	<i>Yantarenergo Joint-Stock Company for Energy and Electrification</i>	<i>Kaliningrad, Russia</i>	<i>The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized</i>	<i>July 1, 2008</i>	-	-

			<i>(share) capital of such person</i>			
			<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>July 1, 2008</i>		
Description of affiliate information after change:						
1	2	3	4	5	6	7
31	Yantarenergo Joint-Stock Company	Kaliningrad, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to the shares (contributions, stakes) comprising the authorized (share) capital of such person  The person is a member of the same group of persons as the joint-stock company	July 1, 2008  July 1, 2008	-	-
<b>6</b>	<b>Change in the start date of being deemed to be an affiliate of PJSC ROSSETI</b>				<b>January 1, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
191	<i>Igor Alekseyevich Mosin</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>January 1, 2015</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
191	Igor Alekseyevich Mosin		The person is a member of the same group of persons as the joint-stock company	January 1, 2016	-	-
<b>7</b>	<b>Change in the start date of being deemed to be an affiliate of PJSC ROSSETI</b>				<b>January 1, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
126	<i>Dmitry Vasilyevich Katynov</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>July 1, 2008</i>	-	-

Description of affiliate information after change:						
1	2	3	4	5	6	7
126	Dmitry Vasilyevich Katynov		The person is a member of the same group of persons as the joint-stock company	January 1, 2016	-	-
<b>8</b>	<b>Change in the start date of being deemed to be an affiliate of PJSC ROSSETI</b>				<b>March 21, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
137	<i>Vladimir Vasilyevich Vasilyev</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>March 21, 2011</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
137	Vladimir Vasilyevich Vasilyev		The person is a member of the same group of persons as the joint-stock company	March 21, 2016	-	-
<b>9</b>	<b>Change in the start date of being deemed to be an affiliate of PJSC ROSSETI</b>				<b>February 5, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
153	<i>Pyotr Alekseyevich Sinyutin</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>July 12, 2012</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
153	Pyotr Alekseyevich Sinyutin		The person is a member of the same group of persons as the joint-stock company	February 5, 2016	-	-
<b>10</b>	<b>Change in the start date of being deemed to be an affiliate of PJSC ROSSETI</b>				<b>February 4, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
141	<i>Pavel Alexandrovich Mikheyev</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>December 24, 2011</i>	-	-

Description of affiliate information after change:						
1	2	3	4	5	6	7
141	Pavel Alexandrovich Mikheyev		The person is a member of the same group of persons as the joint-stock company	February 4, 2016	-	-
<b>11</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>February 16, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
134	<i>Alexander Arkadyevich Tarasov</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>December 31, 2009</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Alexander Arkadyevich Tarasov		The person ceased to be an affiliate			
<b>12</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>February 29, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
188	<i>Sergey Gennadyevich Titov</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>November 21, 2014</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Sergey Gennadyevich Titov		The person ceased to be an affiliate			
<b>13</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>February 1, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
133	<i>German Lvovich Shashurin</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>July 1, 2008</i>	-	-
Description of affiliate information after change:						

1	2	3	4	5	6	7
	German Lvovich Shashurin		The person ceased to be an affiliate			
<b>14</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>February 29, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
<b>128</b>	<b><i>Viktor Germanovich Semyonov</i></b>		<b><i>The person is a member of the same group of persons as the joint-stock company</i></b>	<b><i>July 1, 2008</i></b>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Viktor Germanovich Semyonov		The person ceased to be an affiliate			
<b>15</b>	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>February 17, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	<b><i>Maksim Anatolyevich Ivanov</i></b>		<b><i>The person was not an affiliate</i></b>			
Description of affiliate information after change:						
1	2	3	4	5	6	7
134	Maksim Anatolyevich Ivanov		The person is a member of the same group of persons as the joint-stock company	February 17, 2016	-	-
<b>16</b>	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>March 1, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	<b><i>Alexander Leonidovich Dyuzhinov</i></b>		<b><i>The person was not an affiliate</i></b>			
Description of affiliate information after change:						
1	2	3	4	5	6	7
188	Alexander Leonidovich Dyuzhinov		The person is a member of the same group of persons as the	March 1, 2016	-	-

			joint-stock company			
<b>17</b>	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>February 5, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	<i>Sergey Vasilyevich Alekseev</i>		<i>The person was not an affiliate</i>			
Description of affiliate information after change:						
1	2	3	4	5	6	7
133	Sergey Vasilyevich Alekseev		The person is a member of the same group of persons as the joint-stock company	February 5, 2016	-	-
<b>18</b>	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>March 1, 2016</b>	<b>March 31, 2016</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	<i>Viktor Yurievich Seleznev</i>		<i>The person was not an affiliate</i>			
Description of affiliate information after change:						
1	2	3	4	5	6	7
128	Viktor Yurievich Seleznev		The person is a member of the same group of persons as the joint-stock company	March 1, 2016	-	-



