

## 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	0
---	---

0	9
---	---

2	0	1	7
---	---	---	---

(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. 148-16 of  
July 19, 2016)

D. L. Guryanov

(signature)

(name)

Date: 3 October 20 17

Seal

Codes of the Issuer	
INN	7728662669
OGRN	108776000019

### I. Affiliates as of September 30, 2017

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, 2017	0.004467	0.004514
2	Stanislav Olegovich Ashirov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
3	Oleg Gennadyevich Barkin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
4	Vasily Mikhailovich Belov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
5	Oleg Markovich Dubnov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
6	Alexander Sergeyevich Kalinin	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
7	Vyacheslav Mikhailovich Kravchenko	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
8	Andrey Yevgenyevich Murov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-

			The person is a member of the same group of persons as the joint-stock company	November 11, 2013		
9	Alexander Valentinovich Novak	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
10	Nikolay Radyevich Podguzov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
11	Mikhail Igorevich Poluboyarinov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
12	Nikolay Dmitryevich Rogalev	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
13	Anatoly Vladimirovich Tikhonov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
14	Sergey Ivanovich Shmatko	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
15	Nikolay Grigoryevich Shulginov	-	The person is a member of the Board of Directors (Supervisory Board) of the joint-stock company	June 30, 2017	-	-
16	Pavel Anatolievich Livinsky	-	The person exercises the powers of the sole executive body of the joint-stock company	September 12, 2017		
			The person is a member of the collegial executive body of the joint-stock company	September 12, 2017	-	-
			The person is a member of the same group of persons as the joint-stock company	September 12, 2017		
17	Roman Nikolaevich Berdnikov	-	The person is a member of the	October 5,	-	-

			collegial executive body of the joint-stock company  The person is a member of the same group of persons as the joint-stock company	2012  December 24, 2015		
18	Nikolay Nikolayevich Varlamov	-	The person is a member of the collegial executive body of the joint-stock company	August 5, 2015	-	-
19	Andrey Aleksandrovich Dyomin	-	The person is a member of the collegial executive body of the joint-stock company	July 4, 2013	-	-
20	Valentin Yefimovich Mezhevich	-	The person is a member of the collegial executive body of the joint-stock company	November 12, 2013	-	-
21	Federal Grid Company of Unified Energy System, 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	June 14, 2013  July 10, 2012	-	-
22	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	-	-
23	Interregional Distribution Grid Company of North-West, Public Joint Stock Company	Saint Petersburg, 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		
24	Interregional Distribution Grid Company of Urals, Joint Stock Company	Russia, 620026, Yekaterinburg, ul. Mamina-Sibiriyaka, d. 140	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	-	-
25	Public Joint Stock Company Interregional Distribution Grid Company of Siberia	Krasnoyarsk, 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	0.000262	0.000265
26	Interregional Distribution Grid Company of Center and Volga Region, Public Joint Stock Company	Nizhni Novgorod, 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	0.001036	0.001046
27	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		
28	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	0.000005	0.000005
29	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	-	-
30	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	0.002486	-

			company			
31	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>	-	-
32	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>	-	-
33	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>	-	-
34	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		
35	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	-	-
36	Kabardino-Balkarian Energy Supply 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	-	-
37	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	0.000059	0.000059
38	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		
39	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	0.000333	0.000337
40	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	-	-
41	Joint-Stock Company Petrodvorets Electric Company	Saint Petersburg, Russia	The person is a member of the same group of persons as the joint-stock company	June 30, 2015	-	-
42	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	-	-
43	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		
44	Joint-Stock Company Technical Customer Center	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	-	-
45	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	-	-
46	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	-	-
47	Tyvaenergobyit 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		
48	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	-	-
49	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	-	-
50	Sevkavkazenergo Energy Supply Company, 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	-	-
51	Chechenenergo, Joint-Stock Company	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	December 18, 2008  December 18, 2008		
52	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	-	-
53	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	-	-
54	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	-	-
55	Urals Power Engineering Company Joint-Stock Company – URALVNIPIENERGOPROM, Uralsenergooproekt, 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	-	-
56	Joint-Stock Company G. M. Krzhizhanovsky Power Engineering Institute	Moscow, Russia	The joint-stock company may control more than 20 percent of the total number of votes attaching to	July 1, 2008	-	-

			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 10, 2012		
57	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	-	-
58	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	-	-
59	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	-	-
60	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	-	-
61	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	-	-
62	Joint Stock Company Electric Network Company of Ekaterinburg	Yekaterinburg, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
63	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	-	-
64	Sotssfera Joint-Stock Company	Chernoluchye, Omsk District, Omsk Region, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
65	Energoservis Yuga 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	-	-
66	Energy Efficient Technologies	Nizhni Novgorod, Russia	The person is a member of the same	December 31,	-	-

	Interregional Energy Service Company Joint-Stock Company		group of persons as the joint-stock company	2010		
67	Tyvaenergo Joint-Stock Company	Kyzyl, Republic of Tyva, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
68	Svet Joint-Stock Company	Bor, Nizhni Novgorod Region, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
69	Berendeyevskoye Joint-Stock Company	Berendeyevka, Lyskovo District, Nizhni Novgorod Region, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
70	Avtotransportnoye Khozyaystvo Joint-Stock Company	Orichi, Orichi District, Kirov Region, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
71	Energetik Sanatorium-Preventorium Joint-Stock Company	Izhevsk, Udmurtian Republic, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
72	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	-	-
73	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	-	-
74	Energetik Recreation Center 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	-	-
75	Sokolovskoye Agricultural Enterprise Joint-Stock Company	Russia, Novoshakhtinsk, 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	-	-
76	Lenenergospetsremont Joint-Stock Company	Saint Petersburg, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
77	Sotsialnaya Sfera - M Joint-Stock Company	Saransk, Republic of Mordovia, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
78	Chuvashia Trucking Company Joint-Stock Company	Russia, 429954, Novocheboksarsk, ul.	The person is a member of the same group of persons as the joint-stock	July 1, 2008	-	-

		Promyshlennaya, d. 21	company			
79	Solnechny Sanatorium-Preventorium 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	-	-
80	Moskabelsetmontazh Joint-Stock Company	Moscow, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
81	Moskabelenergoemont 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	-	-
82	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	-	-
83	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	-	-
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 company	December 31, 2009	-	-
87	Tsarskoye Selo Energy Company Joint-Stock Company	Saint Petersburg, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
88	Yekaterinburgenergosbyt Joint-Stock Company	Yekaterinburg, Russia	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	August 9, 2010	-	-

			company			
91	Kurortenergo Joint-Stock Company	Saint Petersburg, Russia	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 Joint-Stock Company	Krasnoyarsk, Russia	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	Makhachkala, Republic of Dagestan, Russia	The person is a member of the same group of persons as the joint-stock company	March 23, 2011	-	-
95	Energoservis Volgi 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	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	-	-
100	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	-	-
101	Lenenergo Energy Service Company Joint-Stock Company	Saint Petersburg, Russia	The person is a member of the same group of persons as the joint-stock company	January 10, 2012	-	-
102	Yurengoconsult Limited Liability Company	Russia, 357506, Stavropol Territory, Pyatigorsk, ul. 295	The person is a member of the same group of persons as the joint-stock	June 13, 2012	-	-

		Strelkovoy Divizii, d. 18	company			
103	Moscow Telecommunications Center of Energy Systems	Moscow, Russia	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
104	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	-	-
105	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	-	-
106	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	-	-
107	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	-	-
108	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	-	-
109	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	-	-
110	Joint-Stock Company Mobile Gas Turbine Power Plants	Moscow	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
111	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	0.688843	0.543509
112	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	-	-
113	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	-	-

114	Joint-Stock Company Dalenergoproekt	Vladivostok, Primorie Territory, Russia	The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
115	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	-	-
116	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	-	-
117	Joint-Stock Company Donenergo	Rostov-on-Don, Russia	The person is a member of the same group of persons as the joint-stock company	September 30, 2014	-	-
118	Regional Development Corporation 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	-	-
119	Donenergoserwis 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	-	-
120	Public Joint Stock Company Federal Testing Center	Saint Petersburg, Russia	The person is a member of the same group of persons as the joint-stock company	November 21, 2014	-	-
121	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	-	-
122	Sergey Viktorovich Kotenev		The person is a member of the same group of persons as the joint-stock company	July 19, 2017	-	-
123	Yelena Valentinovna Bolbina		The person is a member of the same group of persons as the joint-stock company	July 6, 2017	-	-
124	Vitaly Valeryevich Ivanov		The person is a member of the same group of persons as the joint-stock company	November 17, 2016	-	-
125	Dmitry Vasilyevich Katynov		The person is a member of the same group of persons as the joint-stock company	January 1, 2016	-	-
126	Vladimir Anatolyevich Ryabikin		The person is a member of the same	December 15,	-	-

			group of persons as the joint-stock company	2008		
127	Vadim Viktorovich Budnevsky		The person is a member of the same group of persons as the joint-stock company	March 28, 2017	-	-
128	Olga Veniaminovna Smirnova		The person is a member of the same group of persons as the joint-stock company	September 8, 2016	-	-
129	Veronika Viktorovna Tarnorutskaya		The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
130	Oleg Vladimirovich Ponomarenko		The person is a member of the same group of persons as the joint-stock company	October 11, 2016	-	-
131	Tatiana Alekseyevna Churikova		The person is a member of the same group of persons as the joint-stock company	July 1, 2016	-	-
132	Eduard Nikolayevich Vlasyuk		The person is a member of the same group of persons as the joint-stock company	April 30, 2016	-	-
133	Aleksey Alekseyevich Godyna		The person is a member of the same group of persons as the joint-stock company	February 1, 2017	-	-
134	Sergey Yurievich Savchuk		The person is a member of the same group of persons as the joint-stock company	October 11, 2016	-	-
135	Alexander Sergeevich Zhukov		The person is a member of the same group of persons as the joint-stock company	July 27, 2017	-	-
136	Vladimir Vasilyevich Vasilyev		The person is a member of the same group of persons as the joint-stock company	March 21, 2016	-	-
137	Vladislava Vladimirovna Rezakova		The person is a member of the same group of persons as the joint-stock company	April 30, 2016	-	-
138	Viktor Vilenovich Shvab		The person is a member of the same group of persons as the joint-stock company	December 12, 2011	-	-

139	Igor Pavlovich Sharoshikhin		The person is a member of the same group of persons as the joint-stock company	December 17, 2011	-	-
140	Aleksey Yevgenyevich Slyshenkov		The person is a member of the same group of persons as the joint-stock company	December 1, 2016	-	-
141	Yuri Konstantinovich Kushnir		The person is a member of the same group of persons as the joint-stock company	September 15, 2017	-	-
142	Svetlana Vasilyevna Shemyakina		The person is a member of the same group of persons as the joint-stock company	July 28, 2016	-	-
143	Svetlana Viktorovna Shvagerus		The person is a member of the same group of persons as the joint-stock company	June 13, 2012	-	-
144	Yevgeny Nikolayevich Frolkin		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
145	Yuri Kazbekovich Zafesov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
146	Vyacheslav Ivanovich Kudinov		The person is a member of the same group of persons as the joint-stock company	July 10, 2012	-	-
147	Vladimir Aleksandrovich Lebedev		The person is a member of the same group of persons as the joint-stock company	December 1, 2016	-	-
148	Alexander Vladimirovich Yuryev		The person is a member of the same group of persons as the joint-stock company	October 24, 2015	-	-
149	Pavel Georgyevich Zamorokin		The person is a member of the same group of persons as the joint-stock company	October 1, 2015	-	-
150	Roman Sergeyeovich Sokolov		The person is a member of the same group of persons as the joint-stock company	April 27, 2016	-	-
151	Alexander Vyacheslavovich Letyagin		The person is a member of the same group of persons as the joint-stock company	April 25, 2014	-	-

152	Pyotr Alekseyevich Sinyutin		The person is a member of the same group of persons as the joint-stock company	February 5, 2016	-	-
153	Irina Yuryevna Mishina		The person is a member of the same group of persons as the joint-stock company	December 15, 2015	-	-
154	Igor Vladimirovich Makovsky		The person is a member of the same group of persons as the joint-stock company	September 28, 2015	-	-
155	Boris Borisovich Ebzeev		The person is a member of the same group of persons as the joint-stock company	June 17, 2014	-	-
156	Oleg Yurievich Isaev		The person is a member of the same group of persons as the joint-stock company	December 11, 2012	-	-
157	Dmitry Olegovich Zhuravlyov		The person is a member of the same group of persons as the joint-stock company	March 1, 2013	-	-
158	Alexander Ilyich Gavrilov		The person is a member of the same group of persons as the joint-stock company	May 23, 2016	-	-
159	Alla Vyacheslavovna Zaychenko		The person is a member of the same group of persons as the joint-stock company	April 20, 2013	-	-
160	Aleksey Aleksandrovich Sergeev		The person is a member of the same group of persons as the joint-stock company	May 8, 2013	-	-
161	Alexander Borisovich Lebedev		The person is a member of the same group of persons as the joint-stock company	May 15, 2013	-	-
162	Artyom Vladimirovich Glotov		The person is a member of the same group of persons as the joint-stock company	June 7, 2013	-	-
163	Konstantin Viktorovich Yeroshenko		The person is a member of the same group of persons as the joint-stock company	March 30, 2017	-	-
164	Andrey Anatolyevich Golinko		The person is a member of the same group of persons as the joint-stock company	December 30, 2016	-	-

			company			
165	Vladimir Vladimirovich Bykov		The person is a member of the same group of persons as the joint-stock company	July 24, 2017	-	-
166	Alexander Vladimirovich Kadyrov		The person is a member of the same group of persons as the joint-stock company	February 2, 2017	-	-
167	Alexander Viktorovich Domanin		The person is a member of the same group of persons as the joint-stock company	May 6, 2016	-	-
168	Dmitry Alekseyevich Vasin		The person is a member of the same group of persons as the joint-stock company	March 21, 2017	-	-
169	Andrey Viktorovich Konoval		The person is a member of the same group of persons as the joint-stock company	March 21, 2017	-	-
170	Yelena Yurievna Abramova		The person is a member of the same group of persons as the joint-stock company	January 24, 2014	-	-
171	Stanislav Nikolayevich Terentyev		The person is a member of the same group of persons as the joint-stock company	March 4, 2014	-	-
172	Pavel Viktorovich Bakhtin		The person is a member of the same group of persons as the joint-stock company	December 31, 2014	-	-
173	Sergey Ivanovich Tishchenko		The person is a member of the same group of persons as the joint-stock company	August 29, 2017	-	-
174	Ramil Yagafarovich Safaryanov		The person is a member of the same group of persons as the joint-stock company	November 3, 2015	-	-
175	Igor Alexeyevich Kosolapov		The person is a member of the same group of persons as the joint-stock company	February 4, 2014	-	-
176	Alexander Petrovich Penkov		The person is a member of the same group of persons as the joint-stock company	June 26, 2014	-	-
177	Alexander Anatolyevich Gaev		The person is a member of the same group of persons as the joint-stock	July 5, 2017	-	-

			company			
178	Vadim Ilyich Peshkurov		The person is a member of the same group of persons as the joint-stock company	June 16, 2016	-	-
179	Larisa Vadimovna Mazurovskaya		The person is a member of the same group of persons as the joint-stock company	March 9, 2017	-	-
180	Yuri Viktorovich Zaytsev		The person is a member of the same group of persons as the joint-stock company	August 29, 2014	-	-
181	Nikolay Igorevich Pozdnyakov		The person is a member of the same group of persons as the joint-stock company	September 13, 2014	-	-
182	Anzaur Muratovich Kukan		The person is a member of the same group of persons as the joint-stock company	March 13, 2017	-	-
183	Anatoly Yurievich Yablokov		The person is a member of the same group of persons as the joint-stock company	December 25, 2015	-	-
184	Viktor Aleksandrovich Reshetnikov		The person is a member of the same group of persons as the joint-stock company	October 28, 2014	-	-
185	Natalia Aleksandrovna Kamolina		The person is a member of the same group of persons as the joint-stock company	October 29, 2014	-	-
186	Alexander Leonidovich Dyuzhinov		The person is a member of the same group of persons as the joint-stock company	March 1, 2016	-	-
187	Vladislav Leonidovich Surmenko		The person is a member of the same group of persons as the joint-stock company	July 1, 2015	-	-
188	Sergey Georgyevich Dregval		The person is a member of the same group of persons as the joint-stock company	October 28, 2014	-	-
189	Igor Alekseyevich Mosin		The person is a member of the same group of persons as the joint-stock company	January 1, 2016	-	-
190	Aleksey Viktorovich Stain		The person is a member of the same	September 16,	-	-

			group of persons as the joint-stock company	2017		
191	Aleksey Viktorovich Fortov		The person is a member of the same group of persons as the joint-stock company	March 25, 2015	-	-
192	Yegor Vladimirovich Kalenyuk		The person is a member of the same group of persons as the joint-stock company	June 22, 2016	-	-
193	Sergey Valentinovich Sizikov		The person is a member of the same group of persons as the joint-stock company	April 19, 2016	-	-
194	Oleg Valentinovich Petrov		The person is a member of the same group of persons as the joint-stock company	July 1, 2015	-	-
195	Vyacheslav Anatolyevich Nalivayko		The person is a member of the same group of persons as the joint-stock company	September 2, 2015	-	-
196	Alexander Kazimirovich Yakimets		The person is a member of the same group of persons as the joint-stock company	November 4, 2015	-	-
197	Filipp Petrovich Zorin		The person is a member of the same group of persons as the joint-stock company	December 16, 2015	-	-
198	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 July 1, 2017, to September 30, 2017

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>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>September 11, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
<b>16</b>	<b><i>Oleg Mikhailovich Budargin</i></b>	-	<i>The person exercises the powers of the sole executive body of the joint-stock company</i>  <i>The person is a member of the collegial executive body of the joint-stock company</i>  <i>The person is a member of the same group of persons as the joint-stock company</i>	<i>June 15, 2013</i>  <i>July 10, 2012</i>  <i>July 10, 2012</i>	<i>0.000561</i>	<i>0.000567</i>
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Oleg Mikhailovich Budargin		The person ceased to be an affiliate			
<b>2</b>	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>September 12, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	<i>Pavel Anatolievich Livinsky</i>		<i>The person was not an affiliate</i>			

Description of affiliate information after change:						
1	2	3	4	5	6	7
16	Pavel Anatolievich Livinsky	-	The person exercises the powers of the sole executive body of the joint-stock company  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	September 12, 2017  September 12, 2017  September 12, 2017	-	-
<b>3</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>September 25, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
76	<i>A. A. Grechko Agricultural Enterprise Open Joint-Stock Company</i>	<i>Russia, Rostov Region, Kuibyshevo District, village of Kuibyshevo, ul. Teatralnaya, d. 21</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
	A. A. Grechko Agricultural Enterprise Open Joint-Stock Company		The person ceased to be an affiliate			
<b>4</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>July 18, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
190	<i>Yuri Igorevich Lukyanets</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>September 1, 2016</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Yuri Igorevich Lukyanets		The person ceased to be an			

			affiliate			
<b>5</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>September 14, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
<b>123</b>	<b><i>Yelena Vladimirovna Sopoleva</i></b>		<b><i>The person is a member of the same group of persons as the joint-stock company</i></b>	<b><i>September 30, 2009</i></b>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Yelena Vladimirovna Sopoleva		The person ceased to be an affiliate			
<b>6</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>April 24, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
<b>177</b>	<b><i>Aleksey Borisovich Stepansev</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 21, 2014</i></b>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Aleksey Borisovich Stepansev		The person ceased to be an affiliate			
<b>7</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>July 4, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
<b>141</b>	<b><i>Roman Mikhailovich Lavlinsky</i></b>		<b><i>The person is a member of the same group of persons as the joint-stock company</i></b>	<b><i>December 6, 2016</i></b>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Roman Mikhailovich Lavlinsky		The person ceased to be an affiliate			
<b>8</b>	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>September 25,</b>	<b>September 30, 2017</b>

					2017	
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
165	Ruslan Avdeyevich Starystoyants		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>December 24, 2015</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Ruslan Avdeyevich Starystoyants		The person ceased to be an affiliate			
9	<b>Deleted from the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>September 15, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
198	<i>Dmitry Vladimirovich Sergienko</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>July 8, 2015</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
	Dmitry Vladimirovich Sergienko		The person ceased to be an affiliate			
10	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>July 19, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	<i>Sergey Viktorovich Kotenev</i>		<i>The person was not an affiliate</i>			
Description of affiliate information after change:						
1	2	3	4	5	6	7
122	Sergey Viktorovich Kotenev		The person is a member of the same group of persons as the joint-stock company	July 19, 2017	-	-
11	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>July 6, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7

	<i>Yelena Valentinovna Bolbina</i>		<i>The person was not an affiliate</i>			
Description of affiliate information after change:						
1	2	3	4	5	6	7
123	Yelena Valentinovna Bolbina		The person is a member of the same group of persons as the joint-stock company	July 6, 2017	-	-
<b>12</b>	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>September 15, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	<i>Yuri Konstantinovich Kushnir</i>		<i>The person was not an affiliate</i>			
Description of affiliate information after change:						
1	2	3	4	5	6	7
141	Yuri Konstantinovich Kushnir		The person is a member of the same group of persons as the joint-stock company	September 15, 2017	-	-
<b>13</b>	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>July 24, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	<i>Vladimir Vladimirovich Bykov</i>		<i>The person was not an affiliate</i>			
Description of affiliate information after change:						
1	2	3	4	5	6	7
165	Vladimir Vladimirovich Bykov		The person is a member of the same group of persons as the joint-stock company	July 24, 2017	-	-
<b>14</b>	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>				<b>July 5, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
	<i>Alexander Anatolyevich Gaev</i>		<i>The person was not an affiliate</i>			
Description of affiliate information after change:						
1	2	3	4	5	6	7
177	Alexander Anatolyevich Gaev		The person is a member of the same group of persons as the	July 5, 2017	-	-

			joint-stock company				
<b>15</b>	<b>Included on the list of persons that are members of the same group of persons as PJSC ROSSETI</b>					<b>September 16, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:							
1	2	3	4	5	6	7	
	<i>Aleksey Viktorovich Stain</i>		<i>The person was not an affiliate</i>				
Description of affiliate information after change:							
1	2	3	4	5	6	7	
190	Aleksey Viktorovich Stain		The person is a member of the same group of persons as the joint-stock company	September 16, 2017	-	-	
<b>16</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>					<b>July 6, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:							
1	2	3	4	5	6	7	
<b>70</b>	<i>Avtotransportnoye Khozyaystvo Open Joint-Stock Company</i>	<i>Russia, Kirov Region, Orichi District, village of Orichi, ul. Yuzhnaya, d. 50</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	
70	Avtotransportnoye Khozyaystvo Joint-Stock Company	Orichi, Orichi District, Kirov Region, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-	
<b>17</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>					<b>July 6, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:							
1	2	3	4	5	6	7	
<b>68</b>	<i>Svet Closed Joint-Stock Company</i>	<i>Russia, 606440, Nizhni Novgorod Region, Bor, ul. Lunacharskogo, d. 8</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	
68	Svet Joint-Stock Company	Bor, Nizhni Novgorod Region, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-	
<b>18</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>					<b>July 7, 2017</b>	<b>September 30, 2017</b>

Description of affiliate information prior to change:						
1	2	3	4	5	6	7
69	<i>Berendeyevskoye Open Joint-Stock Company</i>	<i>Russia, 606241, Nizhni Novgorod Region, Lyskovo District, village of Berendeyevka</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
69	Berendeyevskoye Joint-Stock Company	Berendeyevka, Lyskovo District, Nizhni Novgorod Region, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
<b>19</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>				<b>July 7, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
71	<i>Energetik Sanatorium-Preventorium Open Joint-Stock Company</i>	<i>Russia, Udmurtian Republic, Izhevsk, ul. Aviatsionnaya, d. 10</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
71	Energetik Sanatorium-Preventorium Joint-Stock Company	Izhevsk, Udmurtian Republic, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
<b>20</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>				<b>July 7, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
66	<i>Energy Efficient Technologies Interregional Energy Service Company Open Joint-Stock Company</i>	<i>Russia, 603155, Nizhni Novgorod, ul. Proviantskaya, d. 6</i>	<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>December 31, 2010</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
66	Energy Efficient Technologies Interregional Energy Service Company Joint-Stock Company	Nizhni Novgorod, Russia	The person is a member of the same group of persons as the joint-stock company	December 31, 2010	-	-
<b>21</b>	<b>Change in the registered address of an affiliate of PJSC ROSSETI</b>				<b>July 18, 2017</b>	<b>September 30, 2017</b>

Description of affiliate information prior to change:						
1	2	3	4	5	6	7
25	<i>Public Joint Stock Company Interregional Distribution Grid Company of Siberia</i>	<i>Russia, 660021, Krasnoyarsk, ul. Bograda, 144a</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 (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>  <i>July 1, 2008</i>	<i>0.000262</i>	<i>0.000265</i>
Description of affiliate information after change:						
1	2	3	4	5	6	7
25	Public Joint Stock Company Interregional Distribution Grid Company of Siberia	Krasnoyarsk, 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	0.000262	0.000265
<b>22</b>	<b>Change in the registered address of an affiliate of PJSC ROSSETI</b>				<b>August 9, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
121	<i>Public Joint Stock Company Federal Testing Center</i>	<i>Russia, 191036, Saint Petersburg, pr. Nevsky, d. 111/3, lit. A</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
120	Public Joint Stock Company Federal Testing Center	Saint Petersburg, Russia	The person is a member of the same group of persons as the	November 21, 2014	-	-

			joint-stock company			
<b>23</b>	<b>Change in the registered address of an affiliate of PJSC ROSSETI</b>				<b>September 5, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
23	<i>Interregional Distribution Grid Company of North-West, Public Joint Stock Company</i>	<i>Gatchina, Leningrad Region, 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 (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>  <i>July 1, 2008</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
23	Interregional Distribution Grid Company of North-West, Public Joint Stock Company	Saint Petersburg, 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>24</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>				<b>August 24, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
81	<i>Moskabelsetmontazh Open Joint-Stock Company</i>	<i>Russia, 115088, Moscow, ul. Yuzhnoportovaya, d. 17</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
80	Moskabelsetmontazh Joint-Stock Company	Moscow, Russia	The person is a member of the same group of persons as the joint-stock company	July 1, 2008	-	-
<b>25</b>	<b>Change in the corporate name of an affiliate of PJSC ROSSETI</b>				<b>July 25, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
119	<i>Regional Development Corporation Open Joint-Stock Company</i>	<i>Russia, 344022, Rostov-on-Don, ul. Suvorova, 91, floor 7, room 44</i>	<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>September 30, 2014</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
118	Regional Development Corporation 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	-	-
<b>26</b>	<b>Change in the registered address of an affiliate of PJSC ROSSETI</b>				<b>July 20, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
21	<i>Federal Grid Company of Unified Energy System, Public Joint-Stock Company</i>	<i>Russia, 117630, Moscow, ul. Akademika Chelomeya, d. 5A</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 (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>June 14, 2013</i>  <i>July 10, 2012</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
21	Federal Grid Company of Unified Energy System, 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	June 14, 2013	-	-

			(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 10, 2012		
<b>27</b>	<b>Change in the corporate name and registered address of an affiliate of PJSC ROSSETI</b>				<b>July 14, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
56	<i>Joint-Stock Company G. M. Krzhizhanovsky Power Engineering Institute</i>	<i>Russia, 119991, Moscow, Leninsky prospekt, d. 19</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 (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>  <i>July 10, 2012</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
56	Joint-Stock Company G. M. Krzhizhanovsky Power Engineering Institute	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 10, 2012	-	-
<b>28</b>	<b>Change in the start date of being deemed to be an affiliate of PJSC ROSSETI</b>				<b>August 29, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						

1	2	3	4	5	6	7
173	<i>Sergey Ivanovich Tishchenko</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>April 4, 2017</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
173	Sergey Ivanovich Tishchenko		The person is a member of the same group of persons as the joint-stock company	August 29, 2017	-	-
<b>29</b>	<b>Change in the start date of being deemed to be an affiliate of PJSC ROSSETI</b>				<b>July 27, 2017</b>	<b>September 30, 2017</b>
Description of affiliate information prior to change:						
1	2	3	4	5	6	7
135	<i>Alexander Sergeevich Zhukov</i>		<i>The person is a member of the same group of persons as the joint-stock company</i>	<i>December 5, 2016</i>	-	-
Description of affiliate information after change:						
1	2	3	4	5	6	7
135	Alexander Sergeevich Zhukov		The person is a member of the same group of persons as the joint-stock company	July 27, 2017	-	-