

Registered on 19 March, 2013

**Federal Financial Markets Service  
of the Russian Federation**

\_\_\_\_\_  
(name of the registration agency)

\_\_\_\_\_  
(signature of the authorized person)

\_\_\_\_\_  
(seal of the registration agency)

## **ADDITIONAL SECURITIES ISSUE REPORT**

### ***JSC Interregional Distribution Grid Companies Holding***

***Class of placed securities: registered shares,  
category (type): ordinary,  
form: uncertificated,  
par value: one (1) ruble,  
quantity of placed securities: nine billion, three hundred seventy-five million, six hundred eight thousand, forty-nine (9,375,608,049) securities,  
placement method: public offering.***

state registration number of the additional issue of securities:

**1-01-55385-E-003D**

date of state registration of the additional issue of securities: **December 3, 2012**

Approved by the decision made by the Chairman of the Management Board of JSC FGC UES (under Agreement for the Transfer of the Powers of JSC Interregional Distribution Grid Companies Holding's Sole Executive Body No. 1007 of July 10, 2012) on March 5, 2013; Order No. 144 of March 5, 2013.

Issuer's registered address: 107996, Moscow, Ulansky pereulok, 26.

Contact telephone numbers (including area code): (495) 995-53-33 ext. 57-59.

Chairman of the Management Board of JSC FGC UES

(under Agreement for the Transfer of the Powers of JSC Interregional Distribution Grid Companies Holding's Sole Executive Body

No. 1007 of July 10, 2012)

March \_\_, 2013

\_\_\_\_\_  
Seal O. M. Budargin

Chief Accountant

March \_\_, 2013

\_\_\_\_\_  
G. I. Zhabbarova

---

1. Class, category (type) of securities: **registered shares**

Category of shares: **ordinary**

2. Form of securities: **uncertificated**

3. Placement method:

**public offering**

4. Actual dates of the placement of securities:

Actual start date of the placement of securities (the date of execution of the first agreement to transfer title to such security(ies)): **December 18, 2012**

Actual end date of the placement of securities (the date of the last entry in the personal account (custody account) of the acquirer of securities or the date of delivery of the last securities certificate to the acquirer): **February 15, 2013**

Date of receipt by the joint-stock company of the first application to acquire securities by virtue of the exercise of the preemptive right: **December 14, 2012**

Date of receipt by the joint-stock company of the last application to acquire securities by virtue of the exercise of the preemptive right: **January 21, 2013**

5. Par value of each security of the additional issue:

Par value of one security of the issue (rubles): **1**

6. Quantity of placed securities (pieces):

Quantity of actually placed securities (pieces): **9,375,608,049**

Quantity of actually placed securities, payment for which is made in cash (pieces): **9,375,608,049**

Quantity of actually placed securities, payment for which is made otherwise (pieces): **0**

Quantity of placed fractional shares and their total par value: **0**

Quantity of securities actually placed in the process of exercising the preemptive right to acquire additional shares or bonds (pieces): **9,364,033,975**

**Fractional shares were not placed**

7. Offering price(s):

<b>Offering Price, rubles/foreign currency</b>	<b>Unit of Measurement</b>	<b>Quantity of Securities Placed at the Specified Price, pieces</b>
<b>2.16</b>	<b>rubles</b>	<b>9,375,608,049</b>

8. Total proceeds from the placement of securities:

a) total amount (value) of the property in rubles (including money in rubles, an amount of foreign currency at the exchange rate of the Central Bank of the Russian Federation as of the transfer date, and the value of other property (tangible and intangible assets)) transferred as payment for placed securities: **20,251,313,385.84**

b) amount of money in rubles transferred as payment for placed securities: **20,251,313,385.84**

c) amount of foreign currency denominated in rubles at the exchange rate of the Central Bank of the Russian Federation as of the transfer date (the date of instructions issued to the bank to transfer money in foreign currency into the bank account of the issuer or the intermediary) transferred as payment for placed securities: **0**

d) value of other property (tangible and intangible assets) denominated in rubles transferred as payment for placed securities: **0**

9. Quantity of securities that, if unplaced, causes the additional issue of securities to be held abortive:

---

---

***The Decision on the Additional Securities Issue does not specify the quantity of securities that, if unplaced, causes the issue of securities to be held abortive.***

10. Portion of placed and unplaced securities of the additional issue:

Portion of placed securities of the additional issue as a percentage of the total quantity of placed securities of the issue: **55.53%**

Portion of unplaced securities of the additional issue as a percentage of the total quantity of placed securities of the issue: **44.47%**

11. Issuer's major transactions and related party transactions completed in the process of placing securities:

***In accordance with the Federal Law "On Joint-Stock Companies," transactions associated with the placement of the company's ordinary shares by means of an offering are not major transactions.***

Transaction category: ***related party transaction***

Transaction date: ***February 5, 2013***

Name of the corporate entity that is the first holder of securities placed as part of the transaction: ***Russian Federation represented by the Federal Agency for State Property Management***

Registered address of the corporate entity that is the first holder of securities placed as part of the transaction: ***109012, Moscow, Nikolsky per., 9***

Quantity of securities placed as part of the transaction: ***11,574,074 shares***

For each person deemed to be the issuer's related party to the transaction,

Name: ***Russian Federation represented by the Federal Agency for State Property Management***

Registered address of the corporate entity: ***109012, Moscow, Nikolsky per., 9***

Grounds for deeming the relevant person to be a related party to the transaction: ***the Russian Federation represented by the Federal Agency for State Property Management is the company's shareholder owning more than 20 percent of the company's voting shares***

Information concerning the approval of the transaction by the issuer's authorized management body:

Name of the management body: ***Board of Directors of JSC IDGC Holding***

Date of the meeting of the management body that adopted the decision to approve the transaction: ***February 1, 2013***

Date and number of the minutes of the meeting of the management body: ***February 4, 2013; Minutes No. 106***

12. Information concerning the persons registered on the issuer's shareholder register:

Name: ***Russian Federation represented by the Federal Agency for State Property Management***

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: ***61.705%***

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: ***63.687%***

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: ***none***

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: ***none***

Full name: ***Commercial Bank J.P. Morgan Bank International (Limited Liability Company)***

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: ***1.999%***

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: ***2.072%***

---

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **none**

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **none**

Full name: ***Depository and Corporate Technologies Limited Liability Company***

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **13.295%**

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **12.196%**

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **none**

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **none**

Full name: ***ING BANK (EURASIA) ZAO (Closed Joint Stock Company)***

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **5.262%**

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **5.353%**

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **none**

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **none**

Full name: ***National Settlement Depository***

Registered in the name of the person on the issuer's shareholder register:

a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **12.159%**

b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **11.239%**

c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **none**

d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **none**

---

Full name: **Public Joint Stock Company Russian Regional Development Bank**

Registered in the name of the person on the issuer's shareholder register:

- a) shares constituting at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **2.679%**
- b) ordinary shares constituting at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **2.776%**
- c) registered securities convertible into the issuer's shares if, as a result of conversion, together with the shares that have already been registered in the name of this person, the quantity of the shares registered in the name of this person constitutes at least 2 percent of the issuer's authorized capital, specifying the stake in the authorized capital of the issuer: **none**
- d) registered securities convertible into the issuer's shares if, as a result of conversion, together with the ordinary shares that have already been registered in the name of this person, the quantity of the ordinary shares registered in the name of this person constitutes at least 2 percent of the issuer's ordinary shares, specifying the percentage of ordinary shares held in the issuer: **none**

13. Information concerning individual members of the issuer's management bodies:

a) members of the issuer's board of directors

Full name: **Georgy Valentinovich Boos**

Position held by the individual within the issuer: **Chairman of the Board of Directors; Chairman of the Society, Customer, and Government Relations and Information Policy Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>Boos Lighting Group Management Company</b>	<b>Russia, 129626, Moscow, 1-y Rizhsky per, 6</b>	<b>President</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Andrey Removich Bokarev**

Position held by the individual within the issuer: **Member of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>JSC CC Kuzbassrazrezugol</b>	<b>Russia, 650054, Kemerovo, Pionersky bulvar, 4a</b>	<b>Chairman of the Board of Directors</b>
<b>Ural Mining and Metallurgical Company</b>	<b>Russia, 624091, Sverdlovsk Region, Verkhnyaya Pyshma, ul. Lenina, 1</b>	<b>Member of the Board of Directors</b>
<b>Kuzbass Union of Employers Regional Association of Employers</b>	<b>Russia, 650054, Kemerovo, Pionersky bulvar, 4a</b>	<b>Chairman</b>
<b>Russian Union of Industrialists and Entrepreneurs Russian Association of Employers</b>	<b>Russia, 109240, Moscow, Kotelnicheskaya nab., 17</b>	<b>Member of the Bureau of the Board of Directors</b>
<b>Russian Union of Industrialists and Entrepreneurs (RSPP)</b>	<b>Russia, 109240, Moscow, Kotelnicheskaya nab., 17</b>	<b>Member of the Bureau of the Board of Directors</b>
<b>Coordinating Board of RSPP Associations in the Siberian Federal District</b>	<b>Russia, 650054, Kemerovo, Pionersky bulvar, 4a</b>	<b>Chairman</b>

<b>RSPP Regional Office in the Kemerovo Region</b>	<b>Russia, 650054, Kemerovo, Pionersky bulvar, 4a</b>	<b>Head of the Regional Office</b>
<b>CJSC Transmashholding</b>	<b>Russia, 127055, Moscow, ul. Butyrsky Val, 26, str. 1</b>	<b>President</b>
<b>Russian Ski Association</b>	<b>Russia, 119121, Moscow, ul. Zubovskaya, 6</b>	<b>President</b>
<b>Freestyle Federation of Russia</b>	<b>Russia, 119121, Moscow, ul. Zubovskaya, 6</b>	<b>President</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Sergey Renatovich Borisov**

Position held by the individual within the issuer: **Member of the Board of Directors; Member of the Nomination and Remuneration Committee of the Board of Directors; Member of the Audit Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>JSRCB Rosbusinessbank</b>	<b>Russia, 115162, Moscow, ul. Mytnaya, 42-44, str. 12</b>	<b>Member of the Supervisory Board</b>
<b>Association of Entrepreneurial Organizations of Russia (OPORA) Nonprofit Partnership</b>	<b>Russia, 109012, Moscow, Novaya ploshchad, 8, str. 2</b>	<b>President</b>
<b>U.S. Russia Center for Entrepreneurship</b>	<b>Russia, 190000, Saint Petersburg, nab. reki Moyki, 58A</b>	<b>Member of the Board of Directors</b>
<b>OAO Russian Bank for Development</b>	<b>Russia, 109028, Moscow, Serebryanicheskaya nab., 29</b>	<b>Member of the Supervisory Board</b>
<b>Sberbank</b>	<b>Russia, 117997, Moscow, ul. Vavilova, 19</b>	<b>Vice President for Small Business Development</b>
<b>OAO Directorate for Innovative Construction Programs for Small and Medium Business</b>	<b>Russia, 121069, Moscow, Skatertny per., 18</b>	<b>Chairman of the Board of Directors</b>
<b>OPORA RUSSIA All-Russian Public Organization of Small and Medium Business</b>	<b>Russia, 109012, Moscow, Novaya ploshchad, 8, str. 2</b>	<b>Chairman of the Board of Trustees</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Pavel Andreyevich Borodin**

Position held by the individual within the issuer: **Member of the Board of Directors; Member of the Audit Committee of the Board of Directors; Member of the Investment, Technical Policy, Reliability, Energy Efficiency, and Innovation Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
----------------	-------------------------------------	---------------

<i>Association of Lawyers of Russia</i>	<i>Russia, 109012, z.Moscow, ul. Varvarka, 14, office 509</i>	<i>Member of the Presidium, Chairman of the Commission on International Cooperation</i>
<i>OJSC VimpelCom</i>	<i>Russia, 127083, Moscow, ul. Vosmogo Marta, 10, str. 14</i>	<i>Vice President, Operator Activity Support and Government Relations</i>
<i>OJSC ALROSA</i>	<i>Russia, 678170, Republic of Sakha (Yakutia), Mirny, ul. Lenina, 6</i>	<i>Member of the Supervisory Board</i>
<i>OAo Engineering Center UES Real Estate</i>	<i>Russia, 125993, Moscow, Volokolamskoye shosse, 2</i>	<i>Member of the Board of Directors</i>
<i>JSC Tyumenenergo</i>	<i>Russia, 628406, Tyumen Region, Surgut, ul. Universitetskaya, 4</i>	<i>Member of the Board of Directors</i>
<i>State Joint-Stock Company All-Russian Exhibition Center, Open Joint Stock Company</i>	<i>Russia, 129223, Moscow, Prospekt Mira, 119, All-Russian Exhibition Center (AREC)</i>	<i>Member of the Board of Directors</i>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: ***Boris Gennadyevich Zingarevich***

Position held by the individual within the issuer: ***Member of the Board of Directors; Member of the Strategy Committee of the Board of Directors***

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b><i>Entity:</i></b>	<b><i>Entity's Registered Address:</i></b>	<b><i>Title:</i></b>
<i>Ilim Timber Ltd</i>	<i>Russia, 199178, Saint Petersburg, pr-t Maly, 54, korp. 2, pom. 4 N, lit. 1 A</i>	<i>Member of the Coordinating Board on Innovation</i>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: ***Vyacheslav Mikhailovich Kravchenko***

Position held by the individual within the issuer: ***Member of the Board of Directors; Chairman of the Strategy Committee of the Board of Directors***

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b><i>Entity:</i></b>	<b><i>Entity's Registered Address:</i></b>	<b><i>Title:</i></b>
<i>NP Market Council</i>	<i>Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Office Building 2, Entrance 7</i>	<i>Member of the Supervisory Board, Chairman of the Management Board</i>
<i>JSC TSA</i>	<i>Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, Entrance 7, Floor 8</i>	<i>Member of the Board of Directors, Chairman of the Management Board</i>
<i>INTER RAO UES</i>	<i>Russia, 119435, Moscow, ul. Bolshaya Pirogovskaya, 27, str. 3</i>	<i>Member of the Board of Directors</i>
<i>Financial Settling Center</i>	<i>Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, Entrance 7, Floors 7-8</i>	<i>Member of the Board of Directors</i>

<b>JSC FGC UES</b>	<b>Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A</b>	<b>Member of the Board of Directors</b>
<b>SO UPS, JSC</b>	<b>Russia, 109074, Moscow, Kitaygorodsky proezd, 7, str. 3</b>	<b>Member of the Board of Directors</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Viktor Vasilyevich Kudryavy**

Position held by the individual within the issuer: **Member of the Board of Directors; Member of the Strategy Committee of the Board of Directors; Chairman of the Nomination and Remuneration Committee of the Board of Directors; Member of the Investment, Technical Policy, Reliability, Energy Efficiency, and Innovation Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>Moscow Power Engineering Institute (Technical University)</b>	<b>Russia, 111250, Moscow, ul. Krasnokazarmennaya, 14</b>	<b>Chief Scientific Officer of the 17th category of the unified wage tariff system, Department of Automated Control Systems for Heat Processes</b>
<b>EUROCEMENT Group ZAO</b>	<b>Russia, 107045, Moscow, M. Golovin per., 3, str. 1</b>	<b>Advisor to President</b>
<b>JSC Tyumenenergo</b>	<b>Russia, 628406, Tyumen Region, Surgut, ul. Universitetskaya, 4</b>	<b>Member of the Board of Directors</b>

Stake held by the individual in the authorized capital of the issuer (%): **0.00071**

Percentage of ordinary shares held by the individual in the issuer (%): **0.00069**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Seppo Juha Remes**

Position held by the individual within the issuer: **Member of the Board of Directors; Member of the Audit Committee of the Board of Directors; Member of the Strategy Committee of the Board of Directors; Member of the Valuation Committee of the Board of Directors; Member of the Society, Customer, and Government Relations and Information Policy Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>OAD Sollers</b>	<b>Russia, Moscow, Kolpachny per., 6, str. 2</b>	<b>Member of the Board of Directors, Chairman of the Audit Committee</b>
<b>EOS Russia</b>	<b>Biblioteksgatan 11,111 46 Stockholm, Sweden</b>	<b>Chairman of the Board of Directors</b>
<b>OOO Kiuru</b>	<b>Russia, 119019, Moscow, ul. Arbat, Afanasyevsky B. per., 22</b>	<b>Director General</b>
<b>OJSC SIBUR Holding</b>	<b>Russia, 190000, Saint Petersburg, ul. Galernaya, 5, liter A</b>	<b>Member of the Board of Directors, Chairman of the Audit Committee, Member of the Finance Committee</b>
<b>IDGC of North-West</b>	<b>Russia, 188300, Leningrad Region, Gatchina, ul. Sobornaya, 31</b>	<b>Member of the Board of Directors, Chairman of the Audit Committee</b>
<b>RUSNANO</b>	<b>Russia, 117036, Moscow, pr. 60-letiya Oktyabrya, 10A</b>	<b>Chairman of the Audit Committee</b>



<b>JSC LENENERGO</b>	<b>Russia, 196247, Saint Petersburg, ploshchad Konstitutsii, 1</b>	<b>Member of the Board of Directors, Chairman of the Audit Committee, Member of the Strategy and Development Committee</b>
<b>JSC RAO Energy System of East</b>	<b>Russia, 675000, Amur Region, Blagoveshchensk, ul. Shevchenko, 28</b>	<b>Member of the Board of Directors</b>
<b>IDGC of Volga, JSC</b>	<b>Russia, 410031, Saratov, ul. Pervomayskaya, 42/44</b>	<b>Member of the Board of Directors</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Sergey Vladimirovich Serebryannikov**

Position held by the individual within the issuer: **Member of the Board of Directors; Member of the Strategy Committee of the Board of Directors; Member of the Society, Customer, and Government Relations and Information Policy Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>Moscow Power Engineering Institute (Technical University)</b>	<b>Russia, 111250, Moscow, ul. Krasnokazarmennaya, 14</b>	<b>Rector, Department Chairman, Professor (part-time)</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Vladimir Vitalyevich Tatsiy**

Position held by the individual within the issuer: **Member of the Board of Directors; Member of the Strategy Committee of the Board of Directors; Chairman of the Investment, Technical Policy, Reliability, Energy Efficiency, and Innovation Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>ZAO Regional Investment Company</b>	<b>Russia, 193167, Saint Petersburg, ul. Ispolkomskaya, 4/6</b>	<b>Member of the Board of Directors</b>
<b>Saint Petersburg International Mercantile Exchange</b>	<b>Russia, 191119, Saint Petersburg, ul. Marata, 69-71, lit. A</b>	<b>Chairman of the Board of Directors</b>
<b>JSC TSA</b>	<b>Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, Entrance 7, Floor 8</b>	<b>Member of the Board of Directors</b>
<b>National Settlement Depository</b>	<b>Russia, 125009, Moscow, Средний Куловский пер., 1/13, str. 8</b>	<b>Member of the Supervisory Board</b>
<b>Financial Settling Center</b>	<b>Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Entrance 7, Floor 8</b>	<b>Member of the Board of Directors</b>
<b>ZAO Depository Clearing Company</b>	<b>Russia, 115419, Moscow, 2-й Verkhny Mikhailovsky pr., 9, str. 2</b>	<b>Chairman of the Board of Directors</b>

<b>Gazprombank (Open Joint-Stock Company)</b>	<b>Russia, 117997, Moscow, ul. Nametkina, 16</b>	<b>First Vice President</b>
<b>Moscow Power Engineering Institute (Technical University)</b>	<b>Russia, 111250, Moscow, ul. Krasnokazarmennaya, 14</b>	<b>Member of the Board of Trustees</b>
<b>RusHydro</b>	<b>Russia, 660075, Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, 51</b>	<b>Member of the Board of Directors</b>
<b>JSC Tyumenenergo</b>	<b>Russia, 628406, Tyumen Region, Surgut, ul. Universitetskaya, 4</b>	<b>Member of the Board of Directors</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Elena Borisovna Titova**

Position held by the individual within the issuer: **Member of the Board of Directors; Member of the Strategy Committee of the Board of Directors; Member of the Nomination and Remuneration Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>JSC FGC UES</b>	<b>Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A</b>	<b>Member of the Board of Directors</b>
<b>Russian Regional Development Bank</b>	<b>Russia, 129594, Moscow, ul. Sushchevsky val, 65, korp. 1</b>	<b>President</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Denis Vladimirovich Fedorov**

Position held by the individual within the issuer: **Member of the Board of Directors; Member of the Nomination and Remuneration Committee of the Board of Directors; Member of the Audit Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>OAO Gazprom</b>	<b>Russia, 117997, Moscow, ul. Nametkina, 16</b>	<b>Division Manager</b>
<b>ZAO Kaunas Thermofication Plant</b>	<b>Lithuania, Kaunas, Taikos Ave. 147</b>	<b>Member of the Management Board</b>
<b>OOO Gazprom Energoholding</b>	<b>Russia, 119526, Moscow, prospekt Vernadskogo, 101, korp. 3</b>	<b>Director General</b>
<b>OAO Tsentrenergokholding</b>	<b>Russia, 119526, Moscow, prospekt Vernadskogo, 101, korp. 3</b>	<b>Director General, Member of the Board of Directors</b>
<b>OAO Mosenergo</b>	<b>Russia, 119526, Moscow, prospekt Vernadskogo, 101, korp. 3</b>	<b>Member of the Board of Directors</b>
<b>OAO TGK-1</b>	<b>Russia, 198188, Saint Petersburg, Bronevaya, 6, str. B</b>	<b>Member of the Board of Directors</b>

<b>OAO OGK-2</b>	<i>Russia, 356128, Stavropol Territory, Izobilny District, village of Solnechnodolsk</i>	<i>Chairman of the Board of Directors</i>
<b>OAO Tyumen Power Sales Company</b>	<i>Russia, 628406, Tyumen Region, Khanty-Mansiysk Autonomous District – Yugra, Surgut, Nizhnevartovskoye shosse, 3, premises 7</i>	<i>Chairman of the Board of Directors</i>
<b>ZAO Fortis Energy</b>	<i>Blindziu 9A-11, Vilnius, LT-08111, Republic of Lithuania</i>	<i>Member of the Management Board</i>
<b>Council of Power Producers Nonprofit Partnership</b>	<i>Russia, 123290, Moscow, 1-y Magistralny tupik, 5A</i>	<i>Member of the Supervisory Board</i>
<b>Nadezhda Foundation for Education, Science and Engineering Development</b>	<i>Russia, 111116, Moscow, ul. Krasnokazarmennaya, 17a</i>	<i>Member of the Management Board</i>
<b>INTER RAO UES</b>	<i>Russia, 119435, Moscow, ul. Bolshaya Pirogovskaya, 27, str. 3</i>	<i>Member of the Board of Directors</i>
<b>JSC FGC UES</b>	<i>Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A</i>	<i>Member of the Board of Directors</i>
<b>Kauno elektrine AB</b>	<i>Kaunas, LT3031, Republic of Lithuania</i>	<i>Member of the Management Board</i>
<b>OOO Heat Sales Company</b>	<i>Russia, 663090, Krasnoyarsk Territory, Divnogorsk, ul. Sayanskaya, 3</i>	<i>Member of the Board of Directors</i>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Thomas Martin Hendel**

Position held by the individual within the issuer: **Member of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>Rosneft</b>	<i>Russia, 115035, Moscow, Sofiyskaya nab., 26/1</i>	<i>Head of the Procurement Department</i>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Nikolay Nikolayevich Shvets**

Position held by the individual within the issuer: **Member of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>Russian Engineering Union All-Russia Industry Association of Employers</b>	<i>Russia, Moscow, ul. Pokrovka, 22/1, str. 1</i>	<i>Vice President, Member of the Management Board, Member of the Management Board Bureau</i>

<i>Scientific and Technical Council of Unified Energy System Non-profit Partnership</i>	<i>Russia, 109044, Moscow, Vorontsovsky per., 2</i>	<i>Member of the Supervisory Board</i>
<i>Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs of the Russian Federation</i>	<i>Russia, 119454, Moscow, prospekt Vernadskogo, 76</i>	<i>Head of the Electric Energy Sector Economics and Management Department</i>
<i>JSC FGC UES</i>	<i>Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A</i>	<i>Deputy Chairman of the Management Board</i>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: ***Pavel Olegovich Shatsky***

Position held by the individual within the issuer: ***Member of the Board of Directors***

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b><i>Entity:</i></b>	<b><i>Entity's Registered Address:</i></b>	<b><i>Title:</i></b>
<b><i>OOO Gazprom Energoholding</i></b>	<b><i>Russia, 119526, Moscow, prospekt Vernadskogo, 101, korp. 3</i></b>	<b><i>First Deputy Director General</i></b>
<b><i>OAO OGK-2</i></b>	<b><i>Russia, 356128, Stavropol Territory, Izobilny District, village of Solnechnodolsk</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>OAO Tsentrenergokholding</i></b>	<b><i>Russia, 119526, Moscow, prospekt Vernadskogo, 101, korp. 3</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>JSC RAO Energy System of East</i></b>	<b><i>Russia, 675000, Amur Region, Blagoveshchensk, ul. Shevchenko, 28</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>OOO Heat Sales Company</i></b>	<b><i>Russia, 663090, Krasnoyarsk Territory, Divnogorsk, ul. Sayanskaya, 3</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>ZAO Mezhrefion-energostroy</i></b>	<b><i>Russia, 105094, Moscow, Semyonovskaya nab., 2/1</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>OOO Mezhrefionenergostroy Shtokman</i></b>	<b><i>Russia, 119526, Moscow, prospekt Vernadskogo, 101, korp. 3</i></b>	<b><i>Member of the Board of Directors</i></b>

Stake held by the individual in the authorized capital of the issuer (%): **0.00002**

Percentage of ordinary shares held by the individual in the issuer (%): **0.000003**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the individual may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

b) members of the issuer's collegial executive body

Full name: ***Oleg Mikhailovich Budargin***

Position held by the individual within the issuer: ***Chairman of the Management Board***

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b><i>Entity:</i></b>	<b><i>Entity's Registered Address:</i></b>	<b><i>Title:</i></b>
<b><i>JSC FGC UES</i></b>	<b><i>Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A</i></b>	<b><i>Chairman of the Management Board, Member of the Board of Directors</i></b>

<b>Russian Regional Development Bank</b>	<b>Russia, 129594, Moscow, ul. Sushchevsky val, 65, korp. 1</b>	<b>Member of the Supervisory Board</b>
<b>INTER RAO UES</b>	<b>Russia, 119435, Moscow, ul. Bolshaya Pirogovskaya, 27, str. 3</b>	<b>Member of the Board of Directors</b>
<b>Association of Solar Energy Enterprises Nonprofit Partnership</b>	<b>Russia, 123376, Moscow, ul. Krasnaya Presnya, 22</b>	<b>Chairman of the Supervisory Board</b>
<b>Kubanenergo</b>	<b>Russia, 350033, Krasnodar, ul. Stavropolskaya, 2</b>	<b>Chairman of the Board of Directors</b>
<b>JSC MOESK</b>	<b>Russia, 114115, Moscow, 2-y Paveletsky proezd, 3, str. 2</b>	<b>Chairman of the Board of Directors</b>
<b>IDGC of Siberia, JSC</b>	<b>Russia, 660021, Krasnoyarsk, ul. Bograda, 144a</b>	<b>Chairman of the Board of Directors</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the member of the collegial executive body in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Aleksey Vladimirovich Demidov**

Position held by the individual within the issuer: **Member of the Management Board; First Deputy Executive Director; Member of the Strategy Committee of the Board of Directors; Member of the Investment, Technical Policy, Reliability, Energy Efficiency, and Innovation Committee of the Board of Directors; Member of the Society, Customer, and Government Relations and Information Policy Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>IDGC of Siberia, JSC</b>	<b>Russia, 660021, Krasnoyarsk, ul. Bograda, 144a</b>	<b>Member of the Board of Directors</b>
<b>IDGC of Northern Caucasus, JSC</b>	<b>Russia, 357506, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, 18</b>	<b>Member of the Board of Directors</b>
<b>JSC LENENERGO</b>	<b>Russia, 196247, Saint Petersburg, ploshchad Konstitutsii, 1</b>	<b>Member of the Board of Directors</b>
<b>Kubanenergo</b>	<b>Russia, 350033, Krasnodar, ul. Stavropolskaya, 2</b>	<b>Member of the Board of Directors</b>
<b>IDGC of Urals, JSC</b>	<b>Russia, 620026, Yekaterinburg, ul. Mamina-Sibiriyaka, 140</b>	<b>Member of the Board of Directors</b>
<b>JSC TDC</b>	<b>Russia, 634041, Tomsk, pr. Kirova, 36</b>	<b>Chairman of the Board of Directors</b>
<b>NURENERGO, JSC</b>	<b>Russia, Chechen Republic, Grozny, Staropromyslovskoye shosse, 6</b>	<b>Member of the Board of Directors</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the member of the collegial executive body in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Andrey Yevgenyevich Murov**

Position held by the individual within the issuer: **Member of the Management Board; Executive Director**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>JSC FGC UES</b>	<b>Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A</b>	<b>Member of the Management Board, First Deputy Chairman of the Management Board</b>
<b>IDGC of Volga, JSC</b>	<b>Russia, 410031, Saratov, ul. Pervomayskaya, 42/44</b>	<b>Chairman of the Board of Directors</b>
<b>IDGC of North-West</b>	<b>Russia, 188300, Leningrad Region, Gatchina, ul. Sobornaya, 31</b>	<b>Chairman of the Board of Directors</b>
<b>IDGC of Centre, JSC</b>	<b>Russia, 127018, Moscow, 2-ya Yamskaya, 4</b>	<b>Chairman of the Board of Directors</b>
<b>Kubanenergo</b>	<b>Russia, 350033, Krasnodar, ul. Stavropolskaya, 2</b>	<b>Member of the Board of Directors</b>
<b>JSC LENENERGO</b>	<b>Russia, 196247, Saint Petersburg, ploshchad Konstitutsii, 1</b>	<b>Chairman of the Board of Directors</b>
<b>JSC MOESK</b>	<b>Russia, 114115, Moscow, 2-y Pavletsky proezd, 3, str. 2</b>	<b>Member of the Board of Directors</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the member of the collegial executive body in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

Full name: **Roman Nikolaevich Berdnikov**

Position held by the individual within the issuer: **Member of the Management Board; Member of the Investment, Technical Policy, Reliability, Energy Efficiency, and Innovation Committee of the Board of Directors; Member of the Society, Customer, and Government Relations and Information Policy Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>JSC FGC UES</b>	<b>Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A</b>	<b>Member of the Management Board, First Deputy Chairman of the Management Board</b>
<b>GruzRosenergo</b>	<b>Georgia, 0159, Tbilisi, Marshal Gelovani Ave., 2</b>	<b>Member of the Supervisory Board</b>
<b>Nonprofit Partnership Council for Organizing Efficient System of Trading at Wholesale and Retail Electricity and Capacity Market (Market Council)</b>	<b>Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Office Building 2, Entrance 7</b>	<b>Member of the Supervisory Board</b>
<b>ZAO EnergoRynok</b>	<b>Russia, 125167, Moscow, per. Eldoradovsky, 5</b>	<b>Member of the Board of Directors</b>
<b>JSC Tyumenenergo</b>	<b>Russia, 628406, Tyumen Region, Surgut, ul. Universitetskaya, 4</b>	<b>Member of the Board of Directors</b>
<b>IDGC of Urals, JSC</b>	<b>Russia, 620026, Yekaterinburg, ul. Mamina-Sibiriyaka, 140</b>	<b>Member of the Board of Directors</b>
<b>IDGC of Northern Caucasus, JSC</b>	<b>Russia, 357506, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, 18</b>	<b>Member of the Board of Directors</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the member of the collegial executive body in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary

---

shares may be converted (%): **0**

Full name: **Igor Vladimirovich Khvalin**

Position held by the individual within the issuer: **Member of the Management Board; Deputy Executive Director for Strategy; Member of the Investment, Technical Policy, Reliability, Energy Efficiency, and Innovation Committee of the Board of Directors; Member of the Strategy Committee of the Board of Directors; Member of the Valuation Committee of the Board of Directors**

Information concerning positions held within other entities, including the post of a member of the board of directors (supervisory board) and/or other management bodies of for-profit organizations and nonprofit organizations, and positions held within public authorities and local government authorities:

<b>Entity:</b>	<b>Entity's Registered Address:</b>	<b>Title:</b>
<b>IDGC of Urals, JSC</b>	<b>Russia, 620026, Yekaterinburg, ul. Mamina-Sibiryaka, 140</b>	<b>Member of the Board of Directors</b>
<b>JSC MOESK</b>	<b>Russia, 114115, Moscow, 2-y Paveletsky proezd, 3, str. 2</b>	<b>Member of the Board of Directors</b>
<b>IDGC of Center and Volga Region, JSC</b>	<b>Russia, 603950, Nizhni Novgorod, ul. Rozhdestvenskaya, 33</b>	<b>Member of the Board of Directors</b>
<b>JSC Tyumenenergo</b>	<b>Russia, 628406, Tyumen Region, Surgut, ul. Universitetskaya, 4</b>	<b>Member of the Board of Directors</b>

Stake held by the individual in the authorized capital of the issuer (%): **0**

Percentage of ordinary shares held by the member of the collegial executive body in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the member of the collegial executive body may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted (%): **0**

c) person acting as (performing the functions of) the issuer's sole executive body:

Full corporate name of the management organization: **Open Joint-Stock Company Federal Grid Company of Unified Energy System**

Short corporate name of the management organization: **JSC FGC UES**

Registered address of the management organization: **117630, Moscow, ul. Akademika Chelomeya, 5A**

Full name of the chief executive of the management organization: **Oleg Mikhailovich Budargin**

Other organizations where the functions of the sole executive body are performed by the management organization: **none**

Stake held by the management organization in the authorized capital of the issuer: **0**

Percentage of ordinary shares held by the management organization in the issuer: **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and owned by the management organization may be converted as a percentage of the total quantity of outstanding ordinary shares plus the quantity of ordinary shares into which the securities convertible into the issuer's ordinary shares may be converted: **0**