

# Notice of the Additional Securities Issue Results

## Public Joint Stock Company ROSSETI

Class of placed securities: *registered shares*,

category (type): *ordinary*,

form: *uncertificated*,

par value: *1 ruble*,

quantity of securities to be placed in accordance with the registered related decision on the additional securities issue: *42,796,991,468 securities*,

Quantity of actually placed securities: *34,916,726,397 securities*,

placement method: *public offering*.

State registration number of the additional issue of securities

1 – 01 – 55385 – E

date of state registration of the additional issue of securities

27      October      2015

Approved by the decision made by the Director General of Public Joint Stock Company ROSSETI on June 28, 2016; Order No. 70 of June 28, 2016

Issuer's address and contact telephone numbers:

*121353, Moscow, ul. Belovezhskaya, 4; telephone: (495) 995-53-33 ext. 37-23*

Director General  
June 28, 2016

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O. M. Budargin

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1. Class of securities: **registered shares**

Category (type) 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)): **November 16, 2015**

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): **May 27, 2016**

In the course of issuing securities, the preemptive right to acquire placed securities was granted in accordance with Articles 40 and 41 of the Federal Law "On Joint-Stock Companies."

Actual dates of the exercise of the preemptive right:

Date of receipt by the joint-stock company of the first application to acquire securities by virtue of the exercise of the preemptive right: **November 16, 2015**

Date of receipt by the joint-stock company of the last application to acquire securities by virtue of the exercise of the preemptive right: **April 11, 2016**

5. Par value of each security:

Par value of each security of the additional issue: **1**

Currency name: **Russian ruble**

6. Quantity of placed securities:

Quantity of actually placed securities (pieces): **34,916,726,397**

Quantity of actually placed securities, payment for which is made in cash (pieces):

**2,916,726,397**

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

**32,000,000,000**

Quantity of actually placed securities in the course of exercising the preemptive right (pieces):

**33,473,311,537**

Quantity of actually placed fractional shares (pieces): **0**

Total par value of actually placed fractional shares (rubles): **0**

Quantity of shares placed by means of the placement of foreign securities that represent ownership of such shares (pieces): **0**

7. Offering price(s):

<b>Offering Price, rubles/foreign currency</b>	<b>Quantity of Securities Placed at the Specified Price, pieces</b>
<b>1 ruble</b>	<b>34,916,726,397</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: 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: **34,916,726,397**

b) amount of money in rubles transferred as payment for placed securities: **2,916,726,397**

- 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: **32,000,000,000**

9. 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 securities of the additional issue to be placed: **81.587%**

Portion of unplaced securities of the additional issue as a percentage of the total quantity of securities of the additional issue to be placed: **18.413%**

Portion of shares placed by means of the placement of foreign securities that represent ownership of such shares as a percentage of the total quantity of shares of the additional issue to be placed: **0**

10. 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***

Agreement date: ***April 28, 2016***

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: ***1,443,414,860 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 PJSC ROSSETI***

Date of the meeting of the management body that adopted the decision to approve the transaction: ***April 22, 2016***

Date and number of the minutes of the meeting of the management body: ***April 25, 2016; Minutes No. 226***

11. Information concerning the persons registered on the issuer's shareholder register and individual members of the issuer's management bodies:

Information concerning the persons registered on the issuer's shareholder register

Person type: ***juridical person***

The juridical person is a nonprofit organization

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

Stake in the authorized capital of the issuer: ***87.8976%***

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

Percentage of ordinary shares held in the issuer: ***88.754%***

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**

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

a) members of the issuer's board of directors:

Family name: **Ashirov**

Given name: **Stanislav**

Middle name: **Olegovich**

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's Full Name:</b>	<b>Title:</b>
<b>OAD Mezhtregionenergosbyt</b>	<b>Director General</b>
<b>AO Tyumen Power Sales Company</b>	<b>Deputy Director General for Strategic Development (part-time)</b>
<b>AO Tyumen Power Sales Company</b>	<b>Member of the Board of Directors</b>
<b>OOO Teplosbyt</b>	<b>Member of the Board of Directors</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Ayuyev**

Given name: **Boris**

Middle name: **Ilyich**

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's Full Name:</b>	<b>Title:</b>
<b>SO UPS, JSC</b>	<b>Chairman of the Management Board</b>
<b>SO UPS, JSC</b>	<b>Member of the Board of Directors</b>
<b>PJSC Inter RAO</b>	<b>Member of the Board of Directors</b>
<b>Russian National Committee of the Council on Large Electric Systems (CIGRE)</b>	<b>Member of the Presidium</b>

Stake in the authorized capital of the issuer (%): **0.00453109**

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0.00457907**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Budargin**

Given name: **Oleg**

Middle name: **Mikhailovich**

Position held by the individual within the issuer: **Director General, Chairman of the Management Board, 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's Full Name:</b>	<b>Title:</b>
<b>FGC UES, PJSC</b>	<b>Member of the Board of Directors</b>
<b>Russian Regional Development Bank</b>	<b>Member of the Supervisory Board</b>
<b>Association of Solar Energy Enterprises Nonprofit Partnership</b>	<b>Chairman of the Supervisory Board</b>
<b>PJSC MOESK</b>	<b>Member of the Board of Directors</b>
<b>North-Caucasus Federal University</b>	<b>Member of the Supervisory Board</b>
<b>Moscow Power Engineering Institute (National Research University)</b>	<b>Member of the Board of Trustees, member of the Scientific Council</b>
<b>Association of Polar Explorers</b>	<b>Member of the Board and Vice President for Environmental Issues</b>
<b>World Energy Council (WEC)</b>	<b>Vice Chair and Senior Adviser, Responsibility for Regional Development</b>
<b>Mariinsky Theatre</b>	<b>Member of the Board of Trustees</b>
<b>PJSC FTC</b>	<b>Chairman of the Board of Directors</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Barkin**

Given name: **Oleg**

Middle name: **Gennadyevich**

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's Full Name:</b>	<b>Title:</b>
<b>NP Market Council</b>	<b>Member of the Board and Deputy Chairman of the Board</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Belov**

Given name: **Vasily**

Middle name: **Mikhailovich**

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's Full Name:</b>	<b>Title:</b>
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<b><i>Non-Profit Organization the Fund for Development of the Center for Elaboration and Commercialization of New Technologies</i></b>	<b><i>Senior Vice-President for Innovations</i></b>
<b><i>PJSC FTC</i></b>	<b><i>Member of the Board of Directors</i></b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: ***Ivanov***

Given name: ***Andrey***

Middle name: ***Yurievich***

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's Full Name:</i></b>	<b><i>Title:</i></b>
<b><i>Ministry of Finance of the Russian Federation</i></b>	<b><i>Deputy Minister</i></b>
<b><i>United Aircraft Corporation</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>Skolkovo Institute of Science and Technology</i></b>	<b><i>Chairman of the Finance and Investment Committee of the Board of Trustees</i></b>
<b><i>State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank)</i></b>	<b><i>Member of the Working Group on Consideration of Materials for the Supervisory Board, member of the Nomination and Remuneration Committee the Supervisory Board, member of the Working Group of the Contest for Bonuses for Contributions to Russian Socioeconomic Development (Development Bonuses)</i></b>
<b><i>Innopolis</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>Innopolis Special Economic Zone</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>Non-Profit Organization the Fund for Development of the Center for Elaboration and Commercialization of New Technologies</i></b>	<b><i>Member of the Skolkovo Foundation Board</i></b>
<b><i>Russian Agricultural Bank</i></b>	<b><i>Member of the Supervisory Board, Chairman of the Strategy Committee, member of the Audit Committee</i></b>
<b><i>JSC RPC URALVAGONZAVOD</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>Monotowns Development Fund</i></b>	<b><i>Member of the Supervisory Board</i></b>
<b><i>Northern Caucasus Resorts</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>Russian Export Center</i></b>	<b><i>Member of the Board of Directors</i></b>
<b><i>JSC GLONASS</i></b>	<b><i>Member of the Board of Directors, Chairman of the Budget and Reporting Committee</i></b>

<b>RUSNANO</b>	<b>Member of the Board of Directors</b>
<b>Special Economic Zones</b>	<b>Member of the Board of Directors</b>
<b>Russian Railways</b>	<b>Member of the Board of Directors</b>
<b>State Company Russian Highways</b>	<b>Member of the Supervisory Board</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Kalinin**

Given name: **Alexander**

Middle name: **Sergeyevich**

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's Full Name:</b>	<b>Title:</b>
<b>OPORA RUSSIA All-Russian Public Organization of Small and Medium Business</b>	<b>President</b>
<b>SO UPS, JSC</b>	<b>Member of the Board of Directors</b>
<b>Russian Small and Medium Business Corporation</b>	<b>Member of the Board of Directors</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Makarov**

Given name: **Alexei**

Middle name: **Aleksandrovich**

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's Full Name:</b>	<b>Title:</b>
<b>Energy Research Institute of the Russian Academy of Sciences</b>	<b>Research Supervisor of the Institute</b>
<b>PJSC FTC</b>	<b>Member of the Board of Directors</b>
<b>Zarubezhneft</b>	<b>Member of the Board of Directors</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

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

Family name: **Morozov**

Given name: **Denis**

Middle name: **Stanislavovich**

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's Full Name:</b>	<b>Title:</b>
<b>European Bank for Reconstruction and Development (EBRD)</b>	<b>Executive Director for the Russian Federation, Belarus and Tajikistan</b>
<b>Russian Agricultural Bank</b>	<b>Member of the Supervisory Board, Chairman of the Strategic Planning and Development Committee of the Supervisory Board</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Murov**

Given name: **Andrey**

Middle name: **Yevgenyevich**

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's Full Name:</b>	<b>Title:</b>
<b>FGC UES, PJSC</b>	<b>Chairman of the Management Board</b>
<b>FGC UES, PJSC</b>	<b>Member of the Board of Directors</b>
<b>PJSC Inter RAO</b>	<b>Member of the Board of Directors</b>
<b>SO UPS, JSC</b>	<b>Member of the Board of Directors</b>
<b>Russian National Committee of the Council on Large Electric Systems (CIGRE)</b>	<b>Chairman</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Novak**

Given name: **Alexander**

Middle name: **Valentinovich**

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's Full Name:</b>	<b>Title:</b>
<b>Ministry of Energy of the Russian Federation</b>	<b>Minister</b>
<b>ROSATOM</b>	<b>Member of the Supervisory Board</b>
<b>Rosneft</b>	<b>Member of the Board of Directors</b>
<b>PJSC GAZPROM</b>	<b>Member of the Board of Directors</b>
<b>JSC Transneft</b>	<b>Member of the Board of Directors</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Fyodorov**

Given name: **Oleg**

Middle name: **Romanovich**

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's Full Name:</b>	<b>Title:</b>
<b>PJSC ALROSA</b>	<b>Member of the Supervisory Board</b>
<b>Vnukovo Airport</b>	<b>Member of the Board of Directors</b>
<b>Russian Investment Fund of Information-Communication Technologies</b>	<b>Member of the Board of Directors</b>
<b>IDGC of Center and Volga Region, PJSC</b>	<b>Member of the Board of Directors</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Shishkin**

Given name: **Andrey**

Middle name: **Nikolayevich**

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's Full Name:</b>	<b>Title:</b>
<b>Rosneft</b>	<b>Member of the Management Board, Vice President for Energy and Localization</b>
<b>AO Tyumen Power Sales Company</b>	<b>Member of the Board of Directors</b>
<b>United Shipbuilding Corporation</b>	<b>Member of the Board of Directors</b>
<b>PJSC RusHydro</b>	<b>Member of the Board of Directors</b>
<b>PJSC RusHydro</b>	<b>Member of the Strategy Committee</b>
<b>RIG Research Pte. Ltd.</b>	<b>Chairman of the Board of Directors</b>
<b>National Petroleum Consortium</b>	<b>Member of the Board of Directors</b>
<b>United Research and Development Centre</b>	<b>Member of the Board of Directors</b>

<b>OOO RN-Aktiv</b>	<b>Director General</b>
<b>Far Eastern Shipbuilding and Ship Repair Center</b>	<b>Member of the Board of Directors</b>
<b>Saras S.p.A.</b>	<b>Member of the Board of Directors</b>
<b>Lazurit Central Design Bureau</b>	<b>Chairman of the Board of Directors</b>
<b>AO Ship Repair Facility 82</b>	<b>Chairman of the Board of Directors</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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**

Family name: **Shmatko**

Given name: **Sergey**

Middle name: **Ivanovich**

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's Full Name:</b>	<b>Title:</b>
<b>Presidential Commission for Strategic Development of the Fuel and Energy Sector and Environmental Security of the Russian Federation</b>	<b>Member of the Commission</b>
<b>FGC UES, PJSC</b>	<b>Member of the Board of Directors</b>
<b>Scientific and Technical Council of Unified Energy System Non-profit Partnership</b>	<b>Member of the Supervisory Board</b>
<b>Presidential Executive Office of the Russian Federation</b>	<b>Special Representative of the President of the Russian Federation on International Cooperation in the Electric Power Industry</b>
<b>AO Artpol Engineering</b>	<b>Chairman of the Board of Directors</b>
<b>JSC Atommashexport</b>	<b>Member of the Board of Directors</b>

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

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held by the member of the Board of Directors 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:

Family name: **Budargin**

Given name: **Oleg**

Middle name: **Mikhailovich**

Position held by the individual within the issuer: **Member of the Board of Directors, Director General, 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>Entity's Full Name:</b>	<b>Title:</b>
<b>FGC UES, PJSC</b>	<b>Member of the Board of Directors</b>

<b>Russian Regional Development Bank</b>	<b>Member of the Supervisory Board</b>
<b>Association of Solar Energy Enterprises Nonprofit Partnership</b>	<b>Chairman of the Supervisory Board</b>
<b>PJSC MOESK</b>	<b>Member of the Board of Directors</b>
<b>North-Caucasus Federal University</b>	<b>Member of the Supervisory Board</b>
<b>Moscow Power Engineering Institute (National Research University)</b>	<b>Member of the Board of Trustees, member of the Scientific Council</b>
<b>Association of Polar Explorers</b>	<b>Member of the Board and Vice President for Environmental Issues</b>
<b>World Energy Council (WEC)</b>	<b>Vice Chair and Senior Adviser, Responsibility for Regional Development</b>
<b>Mariinsky Theatre</b>	<b>Member of the Board of Trustees</b>
<b>PJSC FTC</b>	<b>Chairman of the Board of Directors</b>

Stake 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 held 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**

Family name: **Berdnikov**

Given name: **Roman**

Middle name: **Nikolaevich**

Position held by the individual within the issuer: **Member of the Management Board, First Deputy Director General**

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's Full Name:</b>	<b>Title:</b>
<b>PJSC LENENERGO</b>	<b>Acting Director General</b>
<b>PJSC LENENERGO</b>	<b>Member of the Board of Directors</b>
<b>PJSC FTC</b>	<b>Member of the Board of Directors</b>

Stake 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 held 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**

Family name: **Dyomin**

Given name: **Andrey**

Middle name: **Aleksandrovich**

Position held by the individual within the issuer: **Member 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>Entity's Full Name:</b>	<b>Title:</b>
<b>FGC UES, PJSC</b>	<b>Member of the Board of Directors</b>
<b>PJSC MOESK</b>	<b>Member of the Board of Directors</b>

Stake 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 held 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**

Family name: **Varlamov**

Given name: **Nikolay**

Middle name: **Nikolayevich**

Position held by the individual within the issuer: **Member of the Management Board, Deputy Director General and Head of the Administrative Office**

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's Full Name:</b>	<b>Title:</b>
<b>IDGC of Center and Volga Region, PJSC</b>	<b>Member of the Board of Directors</b>

Stake 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 held 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**

Family name: **Mezhevich**

Given name: **Valentin**

Middle name: **Yefimovich**

Position held by the individual within the issuer: **Member of the Management Board, Chief Advisor**

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's Full Name:</b>	<b>Title:</b>
<b>JSC Tyumenenergo</b>	<b>Member of the Board of Directors</b>
<b>IDGC of Volga, PJSC</b>	<b>Member of the Board of Directors</b>

Stake 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 held 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) individual acting as (performing the functions of) the issuer's sole executive body: **natural person**

Family name: **Budargin**

Given name: **Oleg**

Middle name: **Mikhailovich**

Position held by the individual within the issuer: **Director General, 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>Entity's Full Name:</b>	<b>Title:</b>
<b>FGC UES, PJSC</b>	<b>Member of the Board of Directors</b>
<b>Russian Regional Development Bank</b>	<b>Member of the Supervisory Board</b>
<b>Association of Solar Energy Enterprises Nonprofit Partnership</b>	<b>Chairman of the Supervisory Board</b>

<b>PJSC MOESK</b>	<b>Member of the Board of Directors</b>
<b>North-Caucasus Federal University</b>	<b>Member of the Supervisory Board</b>
<b>Moscow Power Engineering Institute (National Research University)</b>	<b>Member of the Board of Trustees, member of the Scientific Council</b>
<b>Association of Polar Explorers</b>	<b>Member of the Board and Vice President for Environmental Issues</b>
<b>World Energy Council (WEC)</b>	<b>Vice Chair and Senior Adviser, Responsibility for Regional Development</b>
<b>Mariinsky Theatre</b>	<b>Member of the Board of Trustees</b>
<b>PJSC FTC</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 individual in the issuer (%): **0**

Portion of the issuer's ordinary shares into which the securities convertible into ordinary shares and held 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**

13. Information concerning the listing of placed securities and the stock exchange where such securities are listed:

Information concerning the stock exchange where the issuer's placed securities are listed:

Full name: **Closed Joint-Stock Company MICEX Stock Exchange**

Short name: **MICEX Stock Exchange**

Location: **125009, Moscow, Bolshoy Kislovsky pereulok, 13**

Listing date of the issuer's placed securities (date when the stock exchange's authorized body decides to include placed securities on the quotation list): **December 9, 2008**

Name of the quotation list on which the issuer's placed securities are included: **Level 2 of the List of Securities Admitted to Trading on MICEX Stock Exchange**