

## Notice of the Additional Securities Issue Results

### Joint Stock Company Russian Grids

Class of placed securities: *registered shares*,  
category (type): *ordinary*,  
form: *uncertificated*,  
par value: *1 ruble*,  
quantity of placed securities: *103,831,550,845 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: *June 4, 2013*

Approved by the decision made by the Director General of Joint Stock Company Russian Grids on September 20, 2013; Order No. 580 of September 20, 2013

Issuer's registered address and contact telephone numbers:  
*107996, Moscow, Ulansky pereulok, 26; telephone: (495) 995-53-33 ext. 35-75*

Director General \_\_\_\_\_ O. M. Budargin  
September 27, 2013 Seal:

Chief Accountant \_\_\_\_\_ V. V. Shchukin  
September 27, 2013

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)): **June 19, 2013**

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): **September 3, 2013**

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: **June 19, 2013**

Date of receipt by the joint-stock company of the last application to acquire securities by virtue of the exercise of the preemptive right: **July 26, 2013**

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): **103,831,550,845**

Quantity of actually placed securities, payment for which is made in cash (pieces):  
**11,685,157 and 4/31**

Quantity of actually placed securities, payment for which is made otherwise (pieces):  
**103,819,865,687 and 27/31**

Quantity of actually placed securities in the course of exercising the preemptive right (pieces):  
**103,370,449,966**

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>2.79 rubles</b>	<b>103,831,550,845</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: **289,690,026,857.55**

b) amount of money in rubles transferred as payment for placed securities: **32,601,588.39**

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: **289,657,425,269.16**

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

***Whether it is possible to determine the portion of securities that, if unplaced, causes the additional issue of securities to be held abortive is not specified under the laws on securities.***

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 securities of the additional issue to be placed: **64.465%**

Portion of unplaced securities of the additional issue as a percentage of the total quantity of securities of the additional issue to be placed: **35.535%**

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**

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.***

***Related party transactions that required approval in accordance with the requirements set forth in federal laws were not conducted.***

12. 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: **85.3078%**

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: **86.3165%**

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

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:

Entity:	Entity's Registered Address:	Title:
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JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Chairman of the Management Board, Member of the Board of Directors
Russian Regional Development Bank	Russia, 129594, Moscow, ul. Sushchyovsky val, 65, korp. 1	Member of the Supervisory Board
INTER RAO UES	Russia, 123610, Moscow, Krasnopresnenskaya nab., 12	Member of the Board of Directors
Association of Solar Energy Enterprises Nonprofit Partnership	Russia, 123376, Moscow, ul. Krasnaya Presnya, 22	Chairman of the Supervisory Board
JSC MOESK	Russia, 115114, Moscow, 2-y Paveletsky proezd, 3, str. 2	Chairman of the Board of Directors

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: **Ferlenghi**

Given name: **Ernesto**

Middle name: *N/A*

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:

Entity:	Entity's Registered Address:	Title:
Eni Representative Office in the Russian Federation and the CIS	Russia, 119034, Moscow, per. Bolshoy Levshinsky, 10, str. 1	Head of the Representative Office
OOO Eni Energy	Russia, 119034, Moscow, per. Bolshoy Levshinsky, 10, str. 1	Member of the Board of Directors
JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Member of the Board of Directors
Eni S.p.A., Italy	Piazzale Mattei, 1 - 00144 Roma, Italia	Vice President
OOO Severenergiya	Russia, 119415, Moscow, ul. Udaltsova, 1a, floor 6	Member of the Board of Directors, Deputy Director General

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: **Titova**

Given name: **Elena**

Middle name: **Borisovna**

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**

The member of the Board of Directors does not hold positions within other entities.

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: **Boos**

Given name: **Georgy**

Middle name: **Valentinovich**

Position held by the individual within the issuer: **Member 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:

Entity:	Entity's Registered Address:	Title:
Boos Lighting Group Management Company	Russia, 129626, Russia, Moscow, 1-ly Rizhsky per., 6	President
JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Member of the Board of Directors
Sheremetyevo International Airport	Russia, 141400, Moscow Region, Khimki, Sheremetyevo Airport	Member of the Board of Directors

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: **Kravchenko**

Given name: **Vyacheslav**

Middle name: **Mikhailovich**

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:

Entity:	Entity's Registered Address:	Title:
NP Market Council	Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Office Building 2, Entrance 7	Member of the Supervisory Board, Chairman of the Management Board
JSC TSA	Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, Entrance 7, Floor 8	Member of the Board of Directors, Chairman of the Management Board
INTER RAO UES	Russia, 123610, Moscow, Krasnopresnenskaya nab., 12	Member of the Board of Directors
Financial Settling Center	Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, Entrance 7, Floors 7-8	Member of the Board of Directors
JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Member of the Board of Directors
SO UPS, JSC	Russia, 109074, Moscow, Kitaygorodsky proezd, 7, str. 3	Member of the Board of Directors

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: **Chairman 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:

Entity:	Entity's Registered Address:	Title:
Presidential Commission for Strategic Development of the Fuel and Energy Sector and Environmental Security of the Russian Federation	Russia, 103132, Moscow, ul. Ilyinka, 23, entrance 11	Member of the Commission
JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Member of the Board of Directors
Scientific and Technical Council of Unified Energy System Non-profit Partnership	Russia, 109044, Moscow, Vorontsovsky per., 2	Chairman of the Supervisory Board

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, 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:

Entity:	Entity's Registered Address:	Title:
JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Member of the Management Board, First Deputy Chairman of the Management Board, Member of the Board of Directors
IDGC of North-West	Russia, 188300, Leningrad Region, Gatchina, ul. Sobornaya, 31	Chairman of the Board of Directors

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:

Entity:	Entity's Registered Address:	Title:
SO UPS, JSC	Russia, 109074, Moscow, Kitaygorodsky proezd, 7, str. 3	Chairman of the Management Board, Member of the Board of Directors
Russian National Committee of CIGRE (Conseil international des grands réseaux électriques à haute tension)	Russia, 121019, Moscow, per. Nashchokinsky, 10	Chairman
RusHydro	Russia, 660075, Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, 51	Member of the Board of Directors

Stake in the authorized capital of the issuer (%): **0.005501**

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0.005572**

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: **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:

Entity:	Entity's Registered Address:	Title:
European Bank for Reconstruction and Development (EBRD)	One Exchange Square, London EC2A 2JN, United Kingdom	Representative of the Russian Federation on the EBRD Board of Directors, Executive Director for the Russian Federation, Belarus and Tajikistan
Russian Agency for Export Credit and Investment Insurance	Russia, 119034, Moscow, 1-y Zachatyevsky per., 3, str. 1	Member of the Current Operations Committee of the Board of Directors
OJSC ALROSA	Russia, Republic of Sakha (Yakutia), Mirny, ul. Lenina, 6	Member of the Supervisory Board, Member of the Nomination and Remuneration Committee
RusHydro	Russia, 660075, Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, 51	Member of the Board of Directors

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: **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:

Entity:	Entity's Registered Address:	Title:
ОАО Mezhtregionenergosbyt	Russia, 119526, Moscow, prospekt Vernadskogo, 101, korp. 3	Director General
ОАО Tyumen Power Sales Company	Russia, 628406, Tyumen Region, Khanty-Mansijsk Autonomous District – Yugra, Surgut, Nizhneartovskoye shosse, 3, building 7	Deputy Director General for Strategic Development (part-time), Member of the Board of Directors
ОАО Siburenergomangement	Russia, 394006, Voronezh, ul. 20-letiya Oktyabrya, 90A	Member of the Board of Directors
ООО ТЕК-Енерго	Russia, 113093, Moscow, ul. Lyusinovskaya, 9, str. 1	Member of the Board of Directors
UAB Fortis Energy	Blindzių 9A-11, LT-08111, Vilnius, Lithuania	Member of the Management Board
ООО Теплосбыт	Russia, 410031, Saratov Region, Saratov, ul. Nekrasova, 49A	Member of the Board of Directors

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: **Shatsky**

Given name: **Pavel**

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:

Entity:	Entity's Registered Address:	Title:
ООО Gazprom Energoholding	Russia, 119526, Moscow, prospekt Vernadskogo, 101, korp. 3	First Deputy Director General
ОАО ОГК-2	Russia, 356128, Stavropol Territory, Izobilny District, Solnechnodolsk	Member of the Board of Directors
ОАО Tsentrenergokholding	Russia, 119526, Moscow, prospekt Vernadskogo, 101, korp. 3	Member of the Board of Directors
ЗАО Mezhtregion-energostroy	Russia, 121059, Moscow, Bryanskaya ul., 5	Member of the Board of Directors
ООО Mezhtregionenergostroy Shtokman	Russia, 119526, r Moscow, prospekt Vernadskogo, 101, korp. 3	Chairman of the Board of Directors

Stake in the authorized capital of the issuer (%): **0.000007**

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0.000001**

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:

Entity:	Entity's Registered Address:	Title:
Rosneft	Russia, 115035, Moscow, Sofiyskaya nab., 26/1	Vice President for Energy Assets, Industrial Safety and Environmental Affairs

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: **Nikonov**

Given name: **Vasily**

Middle name: **Vladislavovich**

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:

Entity:	Entity's Registered Address:	Title:
OAo Volga TGK	Russia, 443100, Samara, ul. Mayakovskogo, 15	Member of the Board of Directors
Rosneft	Russia, 115035, Moscow, Sofiyskaya nab., 26/1	Director of the Energy Department
Association of Energy Consumers Nonprofit Partnership	Russia, 123022, Moscow, 2-ya Zvenigorodskaya ul., 13, str. 42	Member of the Supervisory Board

Stake in the authorized capital of the issuer (%): **0.007049**

Percentage of ordinary shares held by the member of the Board of Directors in the issuer (%): **0.007139**

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: **Remes**

Given name: **Seppo**

Middle name: **Juha**

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:

Entity:	Entity's Registered Address:	Title:
OAo Sollers	Russia, 101000, Moscow, Kolpachny per., 6, str. 2	Member of the Board of Directors, Chairman of the Audit Committee
EOS Russia	Biblioteksgatan 11, 111 46 Stockholm, Sweden	Chairman of the Board of Directors
OOO Kiuru	Russia, 119019, Moscow, ul. Arbat, B. Afanasyevsky per., 22	Director General

OJSC SIBUR Holding	Russia, 190000, Saint Petersburg, ul. Galernaya, 5, liter A	Member of the Board of Directors, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Finance Committee
RUSNANO	Russia, 117036, Moscow, pr. 60-letiya Oktyabrya, 10A	Member of the Board of Directors, Chairman of the Audit Committee
IDGC of Volga, JSC	Russia, 410031, Saratov, ul. Pervomaiskaya, 42/44	Member of the Board of Directors
IDGC of Urals, JSC	Russia, 620026, Yekaterinburg, ul. Mamina-Sibiryaka, 140	Member of the Board of Directors

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: **Ochirova**

Given name: **Maria**

Middle name: **Valerievna**

Position held by the individual within the issuer: **Chairman 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:

Entity:	Entity's Registered Address:	Title:
CJSC NORMETIMPEX	Russia, 125009, Moscow, Voznesensky per., 22	Member of the Board of Directors
MMC Norilsk Nickel	Russia, Krasnoyarsk Territory, Dudinka	Director of the Corporate Department

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: **Demidov**

Given name: **Aleksey**

Middle name: **Vladimirovich**

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

Entity:	Entity's Registered Address:	Title:
IDGC of Northern Caucasus, JSC	Russia, 357506, Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, 18	Member of the Board of Directors

JSC TDC	Russia, 634041, Tomsk, pr. Kirova, 36	Member of the Board of Directors
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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 for Technical Policy, 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:

Entity:	Entity's Registered Address:	Title:
JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Member of the Management Board
GruzRosenergo	Marshal Gelovani Street 2, Tbilisi, 0159, Georgia	Member of the Supervisory Board
Nonprofit Partnership Council for Organizing Efficient System of Trading at Wholesale and Retail Electricity and Capacity Market (Market Council)	Russia, 123610, Moscow, Krasnopresnenskaya nab., 12, World Trade Center, Office Building 2, Entrance 7	Member of the Supervisory Board
ZAO EnergoRynok	Russia, 125167, Moscow, per. Eldoradovsky, 5	Member of the Board of Directors
IDGC of Siberia, JSC	Russia, 660021, Krasnoyarsk, ul. Bograda, 144a	Member of the Board of Directors
Scientific and Technical Council of Unified Energy System Non-profit Partnership	Russia, 109044, Moscow, Vorontsovsky per., 2	Member of the Supervisory Board

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, First Deputy Director General for Economic Affairs and Finance**

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:

Entity:	Entity's Registered Address:	Title:
JSC TDC	Russia, 634041, Tomsk, pr. Kirova, 36	Member of the Board of Directors

JSC Tyumenenergo	Russia, 628412, Surgut, Tyumen Region, Khanty-Mansiysk Autonomous District – Yugra, ul. Universitetskaya, 4	Member of the Board of Directors
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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: **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:

Entity:	Entity's Registered Address:	Title:
JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Chairman of the Management Board, Member of the Board of Directors
Russian Regional Development Bank	Russia, 129594, Moscow, ul. Sushchyovsky val, 65, korp. 1	Member of the Supervisory Board
INTER RAO UES	Russia, 123610, Moscow, Krasnopresnenskaya nab., 12	Member of the Board of Directors
Association of Solar Energy Enterprises Nonprofit Partnership	Russia, 123376, Moscow, ul. Krasnaya Presnya, 22	Chairman of the Supervisory Board
JSC MOESK	Russia, 115114, Moscow, 2-y Paveletsky proezd, 3, str. 2	Chairman of the Board of Directors

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, 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:

Entity:	Entity's Registered Address:	Title:
JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Member of the Management Board, First Deputy Chairman of the Management Board, Member of the Board of Directors
IDGC of North-West	Russia, 188300, Leningrad Region, Gatchina, ul. Sobornaya, 31	Chairman of the Board of Directors

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**

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: **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:

Entity:	Entity's Registered Address:	Title:
JSC FGC UES	Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A	Chairman of the Management Board, Member of the Board of Directors
Russian Regional Development Bank	Russia, 129594, Moscow, ul. Sushchyovsky val, 65, korp. 1	Member of the Supervisory Board
INTER RAO UES	Russia, 123610, Moscow, Krasnopresnenskaya nab., 12	Member of the Board of Directors
Association of Solar Energy Enterprises Nonprofit Partnership	Russia, 123376, Moscow, ul. Krasnaya Presnya, 22	Chairman of the Supervisory Board
JSC MOESK	Russia, 115114, Moscow, 2-y Paveletsky proezd, 3, str. 2	Chairman of the Board of Directors

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**

14. 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: **Quotation List A, 1st level**