



| Issuer's codes |               |
|----------------|---------------|
| TIN            | 7802312751    |
| PSRN           | 1047855175785 |

**I. Composition of affiliated persons as of**

|   |   |
|---|---|
| 3 | 1 |
|---|---|

|   |   |
|---|---|
| 0 | 3 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 0 | 9 |
|---|---|---|---|

| No. | Full company's name<br>(noncommercial company's name)<br>or the surname, name, patronymic of<br>the affiliated person | Location of the legal<br>person or place of<br>residence of the physical<br>person (it is indicated<br>only with the physical<br>person's consent) | Reason (reasons), by virtue<br>of which the person is<br>considered affiliated | Date of the<br>reason<br>(reasons)<br>occurrence | Stake of the<br>affiliated person in<br>the authorized<br>capital of the joint-<br>stock company, % | Stake of the joint-<br>stock company's<br>ordinary shares<br>belonging to the<br>affiliated person, % |
|-----|---|--|--|--|---|---|
| 1   | 2   | 3  | 4  | 5  | 6   | 7   |
| 1   | Alexander Nikolaevich Chistyakov  |  | member of the Board of<br>Directors of the joint-stock<br>company              | 29.05.2008                                       | 0.00  | 0.00  |
| 2   | Andrey Vladimirovich Gabov  |  | member of the Board of<br>Directors of the joint-stock<br>company              | 29.05.2008                                       | 0.013   | 0.013   |
| 3   | Svetlana Semenovna Zholnerchik  |  | member of the Board of<br>Directors of the joint-stock<br>company              | 29.05.2008                                       | 0.00  | 0.00  |
| 4   | Pinkhasik Veniamin Shmuilovich  |  | member of the Board of<br>Directors of the joint-stock<br>company              | 29.05.2008                                       | 0.003   | 0.003   |
| 5   | Aleksey Valerievich Kurochkin   |  | member of the Board of<br>Directors of the joint-stock<br>company              | 29.05.2008                                       | 0.00  | 0.00  |
| 6   | Valery Valentinovich Ageev  |  | member of the Board of<br>Directors of the joint-stock<br>company              | 29.05.2008                                       | 0.00  | 0.00  |
| 7   | Vasily Ivanovich Sinyavsky  |  | member of the Board of<br>Directors of the joint-stock<br>company              | 29.08.2008                                       | 0.0002  | 0.0002  |
| 8   | Dmitry Borisovich Medvedeev   |  | member of the Board of   | 29.05.2008                                       | 0.00  | 0.00  |

|    |                                    |   |   |                          |        |        |
|----|------------------------------------|---|---|--------------------------|--------|--------|
|    |                                    |   | Directors of the joint-stock company  |                          |        |        |
| 9  | Vyacheslav Mikhailovich Kravchenko |   | member of the Board of Directors of the joint-stock company                                 | 29.05.2008               | 0.00   | 0.00   |
| 10 | Seppo Yukha Remes                  |   | member of the Board of Directors of the joint-stock company                                 | 29.05.2008               | 0.00   | 0.00   |
| 11 | Silvian Ivanovich Seu              |   | member of the Board of Directors of the joint-stock company                                 | 29.05.2008               | 0.00   | 0.00   |
| 12 | JSC "IDGC Holding"                 | 101, bld. 3, Vernadskogo Avenue, Moscow, Russia | The person has the right to dispose of more than 20 percent of voting shares of the company | 01.07.2008               | 55.38  | 55.38  |
| 13 | Alexander Markovich Kukhmay        |   | Company General Director<br>Chairman of the Company Management Board                        | 01.07.2008<br>01.07.2008 | 0.0005 | 0.0005 |
| 14 | Anatoly Petrovich Ignatyev         |   | Member of the Collegial Executive Body of the Company                                       | 10.04.2008               | 0.00   | 0.00   |
| 15 | Georgy Vasilievich Turlov          |   | Member of the Collegial Executive Body of the Company                                       | 26.09.2008               | 0.00   | 0.00   |
| 16 | Alexander Vladimirovich Mikhalkov  |   | Member of the Collegial Executive Body of the Company                                       | 10.04.2008               | 0.00   | 0.00   |
| 17 | Anatoly Valerievich Kushnerov      |   | Member of the Collegial Executive Body of the Company                                       | 10.04.2008               | 0.00   | 0.00   |
| 18 | Olga Vadimovna Makarova            |   | Member of the Collegial   | 10.04.2008               | 0.00   | 0.00   |

|    |   |  |  |            |      |      |
|----|---|--|--|------------|------|------|
|    |   |  | Executive Body of the Company  |            |      |      |
| 19 | Vladimir Alekseevich Bloschitsyn                          |  | Member of the Collegial Executive Body of the Company  | 10.04.2008 | 0.00 | 0.00 |
| 20 | MEGA-PRESS Limited Liability Company                      | 3 Dzerzhinskogo Street ,<br>Petrozavodsk city,<br>Republic of Karelia,<br>Russia | The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person | 01.04.2008 |      |      |
| 21 | Lesnaya Skazka, Joint-Stock Company                       | 25 Pogranichnaya Street, Petrozavodsk,<br>Republic of Karelia,<br>Russia         | The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person | 01.04.2008 |      |      |
| 22 | Energiya Private Security Enterprise, Joint-Stock Company | 64 Prechistenskaya Embankment, Vologda city, Vologda region,<br>Russia           | The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person | 01.04.2008 |      |      |

|    |                                       |  |  |            |  |  |
|----|---------------------------------------|--|--|------------|--|--|
|    |                                       |  |  |            |  |  |
| 23 | Pskovenergoagent, Joint-Stock Company | 32 Staro-Tekstilnaya street, Pskov, Russia       | The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person | 01.04.2008 |  |  |
| 24 | Pskovenergoavto, Joint-Stock Company  | Rodina village, Pskov area, Pskov region, Russia | The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person | 01.04.2008 |  |  |
| 25 | Pskovenergosbyt, Joint-Stock Company  | 29 Sovetskaya Street, Pskov, Russia              | The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person | 01.04.2008 |  |  |

|    |   |  |  |  |  |  |
|----|---|--|--|--|--|--|
| 26 | Legal entities and physical persons which are included in the JSC "IDGC Holding" group of persons |  |  |  |  |  |
|----|---|--|--|--|--|--|

**II. Changes in the List of affiliated persons appeared during the following period:**

from 

|   |   |
|---|---|
| 3 | 1 |
|---|---|

|   |   |
|---|---|
| 1 | 2 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 0 | 8 |
|---|---|---|---|

 to 

|   |   |
|---|---|
| 3 | 1 |
|---|---|

|   |   |
|---|---|
| 0 | 3 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 0 | 9 |
|---|---|---|---|

| No. | Contents of the change |   |   |   | Date of the change | Date of making changes in the List of affiliated persons |  |
|-----|------------------------|---|---|---|--------------------|--|--|
| 1   | 2                      | 3 | 4 | 5 | 6                  | 7  |  |