



Issuer's codes	
TIN	7802312751
PSRN	1047855175785

**I. Affiliated persons as of**

3	0	0	6	2	0	0	9
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No.	Full company's name (noncommercial company's name) or the surname, name, patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (it is indicated only with the physical person's consent)	Reason (reasons), by virtue of which the person is considered affiliated	Date of the reason (reasons) occurrence	Stake of the affiliated person in the authorized capital of the joint- stock company, %	Stake of the joint- stock company's ordinary shares belonging to the affiliated person, %
1	2	3	4	5	6	7
1.	Nikolay Nikolaevich Shvets		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
2.	Tatyana Petrovna Dronova		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
3.	Sergey Nikolaevich Ivanov		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
4.	Valery Mukhamedovich Shogenov		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
5.	Alexey Vladimirovich Demidov		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
6.	Sergey Nikolaevich Popovsky		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
7.	Alexander Albertovich Popov		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
8.	Alexander Alekseevich Hvalko		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
9.	Vasily Ivanovich Sinyansky		Member of the joint-stock company's Board of Directors	10.06.2009	0.0002	0.0002
10.	Uha Remes Seppo		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
11.	Alexander Markovich Kukhmay		General Director of the company	01.07.2008	0.0005	0.0005

			Chairman of the company's Management Board Member of the joint-stock company's Board of Directors	01.07.2008 10.06.2009		
12.	JSC "IDGC Holding"	101, bld.3, Vernadskogo avenue, Moscow, Russia	The person has the right to dispose of over 20 percent of the company's shares	01.07.2008	55.38	55.38
13.	Anatoly Petrovich Ignatyev		Member of the company's collegial executive body	10.04.2008	0.00	0.00
14	Georgy Vasilievich Turlov		Member of the company's collegial executive body	26.09.2008	0.00	0.00
15.	Alexander Vladimirovich Mikhalkov		Member of the company's collegial executive body	10.04.2008	0.00	0.00
16.	Anatoly Valerievich Kushnerov		Member of the company's collegial executive body	10.04.2008	0.00	0.00
17.	Olga Vadimovna Makarova		Member of the company's collegial executive body	10.04.2008	0.00	0.00
18.	Vladimir Alekseevich Bloschitsyn		Member of the company's collegial executive body	10.04.2008	0.00	0.00
19.	Lesnaya Skazka, Joint-Stock Company	25 Pogranichnaya Street, Petrozavodsk city, Republic of Karelia, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes per the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		
20.	Energiya Private Security Enterprise, Joint-Stock Company	64 Prechistenskaya Embankment, Vologda city, Vologda region, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes per the shares (parts, contributions) which form the	01.04.2008		

			share (joint-stock) capital of this person			
21.	Pskovenergoagent, Joint-Stock Company	32 Staro-Tekstilnaya street, Pskov city, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes per the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		
22.	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 per the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		
23.	Pskovenergosbyt, Joint-Stock Company	29 Sovetskaya Street, Pskov city, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes per the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		
24.	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
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0	3
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2	0	0	9
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 to 

3	0
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0	6
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2	0	0	9
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No.	Contents of the change	Date of the change	Date of making changes in the List of affiliated persons
1	The annual General Meeting of Shareholders elected the Company's Board of Directors	10.06.2009	25.06.2009

Information on the affiliated person before the change:

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

7.	Vasily Ivanovich Sinyavsky		Member of the joint-stock company's Board of Directors	29.08.2008	0.0002	0.0002
8.	Dmitry Borisovich Medvedeev		Member of the joint-stock company's Board of Directors	29.05.2008	0.00	0.00
9.	Vyacheslav Mikhailovich Kravchenko		Member of the joint-stock company's Board of Directors	29.05.2008	0.00	0.00
10.	Yuha Remes Seppo		Member of the joint-stock company's Board of Directors	29.05.2008	0.00	0.00
11.	Silvian Ivanovich Seu		Member of the joint-stock company's Board of Directors	29.05.2008	0.00	0.00

Information on the affiliated person after the change:

No.	Full company's name (noncommercial company's name) or the surname, name, patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (it is indicated only with the physical person's consent)	Reason (reasons), by virtue of which the person is considered affiliated	Date of the reason (reasons) occurrence	Stake of the affiliated person in the authorized capital of the joint-stock company, %	Stake of the joint-stock company's ordinary shares belonging to the affiliated person, %
1	2	3	4	5	6	7
1.	Nikolay Nikolaevich Shvets		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
2.	Tatyana Petrovna Dronova		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
3.	Sergey Nikolaevich Ivanov		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
4.	Valery Mukhamedovich Shogenov		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
5.	Alexey Vladimirovich Demidov		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
6.	Sergey Nikolaevich Popovsky		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00

7.	Alexander Albertovich Popov		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
8.	Alexander Alekseevich Hvalko		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
9.	Vasily Ivanovich Sinyansky		Member of the joint-stock company's Board of Directors	10.06.2009	0.0002	0.0002
10.	Uha Remes Seppo		Member of the joint-stock company's Board of Directors	10.06.2009	0.00	0.00
11.	Alexander Markovich Kukhmay		General Director of the company Chairman of the company's Management Board Member of the joint-stock company's Board of Directors	01.07.2008 01.07.2008 10.06.2009	0.0005	0.0005

No.	Contents of the change	Date of the change	Date of making changes in the List of affiliated persons
1	The person quitted the list of affiliated persons due to liquidation	10.06.2009	15.06.2009

Information on the affiliated person before the change:

1	2	3	4	5	6	7
1	MEGA-PRESS Limited Liability Company	3 Dzerzhinskogo Street , Petrozavodsk city, Republic of Karelia, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes per the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		

Information on the affiliated person after the change:

The person is not affiliated after the change.