

List of the affiliated persons
«Interregional Distribution Grid Company of Volga», Join-Stock Company

Issuer's code

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4	7
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As of

1	0
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0	6
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2	0	0	9
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Location of the Issuer: 42/44 Pervomayskaya street, Saratov, Russian Federation

Information contained in this list of the affiliated persons shall be disclosed on accordance with legislation of the Russian Federation "On equity securities"

Internet address: WWW.MRSK-Volgi.ru

General Director	
of IDGC of Volga, JSC	V.A.Ryabikin
_____	_____
signature	Name, patronimic, last name
As of " <u>10</u> " <u>June</u> 2009 .	Stamp here

Codes of the Issuer	
Tax Payer Number	6450925977
Primary State Registration Number	1076450006280

Changes took place in the list of the affiliated persons for the period

since

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 till

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0	6
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2	0	0	9
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No	Content of changes	Date of changes	Date of making changes in the list of the affiliated persons
1-10	Physical persons excluded from the list of the affiliated persons of IDGC of Volga, JSC (V.M. Dolgikh, I.A.Zenyukov, V.M.Kravchenko, A.V.Kurochkin, S.U.Remes, D.V.Streltsov, D.A.Fedorov, A.N.Chistyakov, N.I.Erpsher had left the structure the Board of Directors the Company)	05.06.2009	10.06.2009
11	Change of the reason, due to which the given person has become the affiliated person of IDGC of Volga, JSC (V.A.Ryabikin is elected in the Board of the Directors of the Company)	05.06.2009	10.06.2009

12-20	Physical persons included in the list of the affiliated persons of IDGC of Volga, JSC - T.V.Vinogradova, M.E.Gromov, S.N.Ivanov, V.V.Inozemtsev, A.Y.Katina, P.I.Okley, S.N.Popovskyi, M.M.Sauh, M.G.Tikonova were elected in the Board of Directors of the Company	07.04.2009	09.04.2009
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Information about the affiliated persons before changes introduction

No.	Full company name (name for the non-commercial organization) or last name, name and patronymic of the affiliated person	Location of the legal entity or place of residence of the physical person (shall be indicated only with consent of the physical person)	Reason (reasons), for admitting the person affiliated.	Date for reason (reasons) admittance	Stake of the affiliated person in the authorized capital of the joint-stock company, %	Stake of the ordinary shares of the joint-stock company belonging to the affiliated person, %
1	Vyacheslav Mikhailovich Dolgikh	Moscow	The person is a member of the Board of Directors (supervisory board) of the Company	22.06.2007	-	-
2	Igor Alikovich Zenyukov	Moscow	The person is a member of the Board of Directors (supervisory board) of the Company	22.06.2007	-	-
3	Vyacheslav Mikhailovich Kravchenko	Moscow	The person is a member of the Board of Directors (supervisory board) of the Company	22.06.2007	-	-
4	Aleksey Valerievich Kurochkin	Moscow	The person is a member of the Board of Directors (supervisory board) of the Company	22.06.2007	-	-

5	Seppo Uha Remes	Moscow	The person is a member of the Board of Directors (supervisory board)of the Company	22.06.2007	-	-
6	Dmitriy Vladislavovich Ryabov	Moscow	The person is a member of the Board of Directors (supervisory board)of the Company	22.06.2007	-	-
7	Sergey Viktorovich Streltsov	Moscow	The person is a member of the Board of Directors (supervisory board)of the Company	22.06.2007	-	-
8	Denis Vladimirovich Fedorov	Lubertsu, Moscow region	The person is a member of the Board of Directors (supervisory board)of the Company	22.06.2007	-	-
9	Alexander Nikolaevich Chistyakov	Moscow	The person is a member of the Board of Directors (supervisory board)of the Company	22.06.2007	-	-
10	Nataliya Il'inichna Erpsher	Moscow	The person is a member of the Board of Directors (supervisory board)of the Company	22.06.2007	-	-
11	Vladimir Anatolievich Ryabikin	Saratov	The person carries out the powers of individual executive body of the joint stock company. The person carries out the powers of collegial executive body of the joint stock company.	18.04.2008		

12-20	-	-	-	-	-	-
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Information about the affiliated persons after changes introduction

No.	Full company name (name for the non-commercial organization) or last name, name and patronymic of the affiliated person	Location of the legal entity or place of residence of the physical person (shall be indicated only with consent of the physical person)	Reason (reasons), for admitting the person affiliated.	Date for reason (reasons) admittance	Stake of the affiliated person in the authorized capital of the joint-stock company, %	Stake of the ordinary shares of the joint-stock company belonging to the affiliated person, %
1-10	-	-	-	-	-	-
11	Vladimir Anatolievich Ryabikin	Saratov	The person carries out the powers of individual executive body of the joint stock company. The person carries out the powers of collegial executive body of the joint stock company. The person is a member of the Board of Directors of the Company (supervisory board)	12.12.2008 18.04.2008 05.06.2009	-	-

12	Tatyana Viktorovna Vinogradova	Moscow	The person is a member of the Board of Directors of the Company (supervisory board)	05.06.2009	-	-
13	Maxim Evgenievich Gromov	Samara	The person is a member of the Board of Directors of the Company (supervisory board)	05.06.2009	-	-
14	Sergey Nikolaevich Ivanov	Saratov	The person is a member of the Board of Directors of the Company (supervisory board)	05.06.2009	-	-
15	Vladimir Vyacheslavovich Inozemtsev	Moscow	The person is a member of the Board of Directors of the Company (supervisory board)	05.06.2009	-	-
16	Anna Yurievna Katina	Moscow	The person is a member of the Board of Directors of the Company (supervisory board)	07.04.2009	-	-
17	Pavel Ivanovich Okley	Moscow	The person is a member of the Board of Directors of the Company (supervisory board)	05.06.2009	-	-
18	Sergey Nikolaevich Popovskiy	Moscow	The person is a member of the Board of Directors of the Company (supervisory board)	05.06.2009	-	-
19	Maxim Mikhailovich Sauh	Moscow	The person is a member of the Board of Directors of the Company (supervisory board)	05.06.2009	-	-
20	Mariya Gennadievna Tihonova	Moascow	The person is a member of the Board of Directors of the Company (supervisory board)	05.06.2009	-	-