# **QUARTERLY REPORT**

Unified Energy System of Russia

Issuer Code: 0 0 0 3 4 - A

## Quarter 1 of 2007

Registered address: 119526, Moscow, pr. Vernadskogo, 101, korp. 3

The information contained in this Quarterly Report is subject to disclosure in accordance with the securities laws of the Russian Federation

Chairman of the Management Board RAO UES of Russia	signature	A. B. Chubais	
Date May 11, 2007			
Chief Accountant RAO UES of Russia		S. V. Makshakov	
Date May 11, 2007 Seal:	signature		

Contact person: Alla Rudneva, Lead Expert, Department for Corporate Governance and Shareholder Relations of the Corporate Center

Telephone: 7105977
Fax: 6201619

The information contained in this Quarterly Report is available on the Internet on the following page(s):

http://www.rao-ees.ru/ru/investor/reporting/current/kvartal/show.cgi?kvart\_otch.htm

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#### Introduction

- 1. Unified Energy System of Russia (RAO UES of Russia).
- 2.119526, Moscow, prospekt Vernadskogo, d. 101, korp. 3.
- 3.Tel.: (095) 710 59 32
- 4. http://www.rao-ees.ru/investor/corp sob.htm
- 5. The information on placed securities is provided in paragraph 8.2 of this report.

This quarterly report contains the estimates and forecasts of the duly authorized management bodies of the issuer pertaining to future events and/or actions, prospects for development within the branch of economy in which the issuer conducts its core business and the performance of the issuer, including the issuer's plans, the probability of occurrence of certain events and performance of certain actions. Investors should not fully rely on the estimates and forecasts of the issuer's management bodies, since the future actual performance of the issuer may differ from the forecast performance for a variety of reasons. The acquisition of the issuer's securities is associated with the risks described in this quarterly report.

I. Brief Information Concerning Individual Members of Management Bodies of the Issuer, Details of the Issuer's Bank Accounts, Auditor, Appraiser and Financial Advisor and Any Other Individuals Who Signed the Quarterly Report

### 1.1. Individual members of management bodies of the issuer.

#### 1.1.1. Board of Directors of RAO UES of Russia.

Chairman of the Board of Directors: Alexander Stalievich Voloshin

Members of the Board of Directors:

Kirill Gennadievich Androsov

Year of birth: 1972

Grigory Viktorovich Berezkin

Year of birth: 1966

Andrei Evgenievich Bugrov

Year of birth: 1952

Alexander Stalievich Voloshin

Year of birth: 1956 German Oskarovich Gref Year of birth: 1964

Andrei Vladimirovich Dementiev

Year of birth: 1967 Gleb Sergeevich Nikitin Year of birth: 1977

Sergei Aramovich Oganesyan

Year of birth: 1953

Olga Stanislavovna Pushkareva

Year of birth: 1955

Kirill Gennadievich Seleznev

Year of birth: 1974 Seppo Juha Remes Year of birth: 1955

Yakov Moiseevich Urinson

Year of birth: 1944

Viktor Borisovich Khristenko

Year of birth: 1957

Anatoly Borisovich Chubais

Year of birth: 1955 Ilya Arturovich Yuzhanov Year of birth: 1960

1.1.2. Sole and collegial management bodies of the issuer and executive officers of the managing issuer.

#### Management Board of RAO UES of Russia

Vladimir Evgenievich Avetisyan

Year of birth: 1958 **Boris Ilvich Avuev** Year of birth: 1957

Vyacheslav Pavlovich Voronin

Year of birth: 1949

Boris Felixovich Vainzikher

Year of birth: 1968

Leonid Yakovlevich Gozman

Year of birth: 1950

Leonid Vadimovich Drachevsky

Year of birth: 1942

Sergei Konstantinovich Dubinin

Year of birth: 1950 Viktor Karlovich Pauli Year of birth: 1950

Andrei Natanovich Rappoport

Year of birth: 1963

Vyacheslav Yurievich Sinyugin

Year of birth: 1969

Pavel Stepanovich Smirnov

Year of birth: 1952

Andrei Vladislavovich Trapeznikov

Year of birth: 1961 Yury Arkadievich Udaltsov Year of birth: 1961

Yakov Moiseevich Urinson

Year of birth: 1944

Alexander Vassilievich Chikunov

Year of birth: 1963

Anatoly Borisovich Chubais

Year of birth: 1955

#### 1.1.3. Person acting as sole executive body of the issuer:

Chairman of the Management Board of RAO UES of Russia:

Anatoly Borisovich Chubais

Year of birth: 1955

1.2. Bank account details of the issuer	
Information about the principal ruble and foreign currency accounts with	th banks and other credit institutions operating in the territory of the Russian Federation as of January 1, 2007

of Russia

119526, Moscow,

Pr. Vernadskogo, 101, bldg. 3.

#### ACCOUNTS OF RAO UES OF RUSSIA

No.

Account type Account number Full/short name of the bank BIK (Bank Identification Code) Correspondent account
INN (Taxpayer Identification Number)
Location of the bank (postal code, address)

settlement account 40702810600020111538

Savings bank of the Russian Federation (Sberbank)

### 

117997, Moscow, ul. Vavilova, 19 settlement account Savings bank of the Russian Federation (Sberbank) 117997, Moscow, ul. Vavilova, 19 US dollar current account Savings bank of the Russian Federation (Sberbank) 117997, Moscow, ul. Vavilova, 19 US dollar transit account Savings bank of the Russian Federation (Sberbank) 117997, Moscow, ul. Vavilova, 19 Euro current account Savings bank of the Russian Federation (Sberbank) 

#### 117997, Moscow, ul. Vavilova, 19

Euro transit account 40702978300020201538 Savings bank of the Russian Federation (Sberbank) 044525225 30101810400000000225 7707083893 117997, Moscow, ul. Vavilova, 19 7 settlement account 40702810238090107805 Branch of Savings bank of the Russian Federation, Meshchanskoe Branch No. 7811 (Sberbank, Meshchanskoe Branch No. 7811) 044525225 30101810400000000225 7707083893 107045, Moscow, ul. Sretenka, 17 settlement account 40702810121832030352 Bank for Foreign Economic Affairs (VNESHECONOMBANK) 044525060 301018105000000000060 7708011796 103810, Moscow, pr-t Ak. Sakharova, 9 special settlement account (for the IBRD loan) 40702810421832180232 Bank for Foreign Economic Affairs (VNESHECONOMBANK) 044525060 301018105000000000060 7708011796 103810, Moscow, pr-t Ak. Sakharova, 9

special settlement account (for the IBRD loan) 40702810621832180469	
Bank for Foreign Economic Affairs (VNESHECONOMBANK)	
044525060	
3010181050000000000000	
7708011796	
103810, Moscow, pr-t Ak. Sakharova, 9	
	11
US dollar current account	
40702840421832030352	
Bank for Foreign Economic Affairs (VNESHECONOMBANK)	
044525060	
3010181050000000000000000000000000000000	
103810, Moscow, pr-t Ak. Sakharova, 9	
103010, Moscow, pi-t Ak. Sakilatova, 7	
	12
US dollar current (special) account (for the IBRD loan)	
40702840721832180232	
Bank for Foreign Economic Affairs (VNESHECONOMBANK) 044525060	
3010181050000000000	
7708011796	
103810, Moscow, pr-t Ak. Sakharova, 9	
, , , ,	
	13
US dollar transit account (for the IBRD loan) 40702840021832110232	
Bank for Foreign Economic Affairs (VNESHECONOMBANK)	
044525060	
301018105000000000000	
7708011796	
103810, Moscow, pr-t Ak. Sakharova, 9	
	14
US dollar transit account	
40702840121832110352	
Bank for Foreign Economic Affairs (VNESHECONOMBANK)	

#### 103810, Moscow, pr-t Ak. Sakharova, 9

settlement account
40702810400760000072

Moscow Municipal Bank - Bank of Moscow (open joint stock company) (Bank of Moscow)
044525219
30101810500000000219
7702000406
107996, Moscow, ul. Rozhdestvenka, 8/15, str. 3

settlement account
40702810600760000254

Moscow Municipal Bank - Bank of Moscow (open joint stock company) (Bank of Moscow)
044525219
30101810500000000219
7702000406
107996, Moscow, ul. Rozhdestvenka, 8/15, str. 3

settlement account
40702810900005314301

Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company)
044525204
30101810900000000204
7703115760

121099, Moscow, ul. Novy Arbat, 29

settlement account
40702810600005314915

Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company)
044525204
30101810900000000204
7703115760

(EVROFINANCE MOSNARBANK)

# 121099, Moscow, ul. Novy Arbat, 29

		19
settlement account 40702810100005314305		
Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) 044525204	(EVROFINANCE MOSNARBANK)	
30101810900000000204 7703115760		
121099, Moscow, ul. Novy A	rbat, 29	
		20
current account (for the R&I 40702810600005314216	D fund)	20
Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) 044525204 3010181090000000000000000000000000000000	(EVROFINANCE MOSNARBANK)	
7703115760 121099, Moscow, ul. Novy A	rhat 29	
121055, 110000 II, with 110 IJ		•
current account		2
40702810700005314307		
Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) 044525204	(EVROFINANCE MOSNARBANK)	
30101810900000000204 7703115760		
121099, Moscow, ul. Novy A	rbat, 29	
		2′
current account		22
40702810900205314745		
Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) 044525204	(EVROFINANCE MOSNARBANK)	
30101810900000000204		
7703115760 121099, Moscow, ul. Novy A	rhat 20	
121039, Moscow, ul. Novy A	110ai, 29	

US dollar current accour 40702840300005314191		2
Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) 044525204 30101810900000000204 7703115760	(EVROFINANCE MOSNARBANK)	
121099, Moscow, ul. Novy Ar	rbat, 29	
		2
US dollar transit account 40702840200005314181	nt	
Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) 044525204 30101810900000000204 7703115760	(EVROFINANCE MOSNARBANK)	
121099, Moscow, ul. Novy Ar	rbat, 29	
Euro current account 40702978000005314198		2
Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) 044525204 30101810900000000204	(EVROFINANCE MOSNARBANK)	
7703115760 121099, Moscow, ul. Novy Ar	rbat 29	
121079, 110000 W, di. 11079 11	,	2
Euro transit account		2

(EVROFINANCE MOSNARBANK)

Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company)

#### 

121099, Moscow, ul. Novy Arbat, 29

	28
Corporate card account	20
40702810900005314039	
Joint Stock Commercial Bank Evrofinance Mosnarbank (open joint stock company) (EVROFINANCE MOSNARBANK)	
044525204	
3010181090000000204	
7703115760	
121099, Moscow, ul. Novy Arbat, 29	
	29
settlement account	29
4070281030000078501	
Joint Stock Investment Commercial Bank NOVAYA MOSKVA (closed joint stock company) (ZAO NOMOS-BANK)	
044525985	
3010181030000000985	
7706092528	
109240, Moscow, ul. Verkhnyaya Radishchevskaya, 3, str. 1	
	30
settlement account	50
40702810600026121279	
Joint-Stock Commercial Interregional Fuel and Energy Bank "MEZHTOPENERGOBANK"	
(Mezhtopenergobank)	
(144585237	
3010181090000000237	
7701014396	
107078, Moscow, ul. Sadovaya-Chernogryazskaya, d. 6	
	31

settlement account
40702810300001012804

Joint Stock Company Import-Export Bank "IMPEXBANK" (JSC "IMPEXBANK")
044525788
30101810400000000788

121002, Moscow, Smolensky b-r, 26/9, str. 2	
settlement account 40702810100001024623  Joint Stock Company Import-Export Bank "IMPEXBANK" (JSC "IMPEXBANK") 044525788 30101810400000000788 7744001480  121002, Moscow, Smolensky b-r, 26/9, str. 2	32
	33
settlement account 40702810500010028950  Joint-Stock Commercial Bank "Moscow Business World" (joint-stock company) ("MDM- BANK") 044525466 301018109000000000466 7706074960 115172, Moscow, Kotelnicheskaya nab., d. 33, str. 1	
	34
settlement account 40702810900000214120  Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK) 044525256 30101810000000000256 7730060164 107078, Moscow, ul. M. Poryvaevoi, 11	
	35
US dollar current account 40702840300000114120  Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK) 044525256	

107078, Moscow, ul. M. Poryvaevoi, 11

	30
US dollar transit account 40702840900002114120	
Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK)	
044525256	
3010181000000000256	
7730060164 107078, Moscow, ul. M. Poryvaevoi, 11	
10/0/8, Moscow, dr. Mr. 1 oryvacvor, 11	
	31
Euro current account	
40702978900000114120	
Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK) 044525256	
3010181000000000256	
7730060164	
107078, Moscow, ul. M. Poryvaevoi, 11	
	38
Euro transit account	3.
40702978500002114120	
Joint Stock Commercial Bank "ROSBANK" (Open joint-stock company) (ROSBANK)	
$044525256 \\ 3010181000000000256$	
7730060164	
107078, Moscow, ul. M. Poryvaevoi, 11	
settlement account	39
4070281060000005083	
Bank for Foreign Trade (open joint-stock company) (JSC Vneshtorgbank)	
044525187	
3010181070000000187	
7702070139 119992, Moscow, GSP-2, ul. Plyushchikha, 37	
117772, MOSCOW, GSF-2, UI. FIYUSHCHIKHA, 3/	
	40
corporate card account	
40702810600030090042	

Bank for Foreign Trade (open joint-stock)	company) (JSC Vnesht	orgbank)	
	1 27 (	044525187	
		3010181070000000187	
		7702070139	
	119992, Ma	oscow, GSP-2, ul. Plyushchikha, 37	
	ŕ	•	
			41
		settlement account	
		40702810800000000172	
Limited Liability Company "Deutsche Bar	nk" (Deutsche Bank Lte	d)	
		044525101	
		30101810100000000101	
		7702216772	
	129090,	Moscow, ul. Shchepkina, d.4	
			42
		settlement account	
		40702810100770000447	
Open joint stock company "BANK URAL	.SIB" (OJSC "URALSII		
		044525787	
		3010181010000000787	
		0274062111	
	11904	8, Moscow, ul. Efremova, d. 8	
			43
		settlement account	
		4070281030000001624	
Open Joint-Stock Company Commercial b	oank "Petrocommerce" (		
		044525352	
		30101810700000000352	
	1270	7707284568	
	1270:	51, Moscow, ul. Petrovka, 24	
			44
		cattlament account	44
		settlement account 4070281000000000767	
Unaghtarchank Datail Carriage (alse-dis-	nt ataals aanamans) (II		
Vneshtorgbank Retail Services (closed joi	in stock company) (vn		
		044525716 3010181010000000716	
		20101610100000000/10	

### 127006, Moscow, ul. Myasnitskaya, 35

	45
settlement account	
40702810000001002223 ING Bank (Eurasia) ZAO (closed joint stock company) (ING Bank (Eurasia) ZAO)	
044525222	
30101810500000000222	
7712014310	
127473, Moscow, ul. Krasnoproletarskaya, d. 36	
	46
US dollar current account	
40702840300001002223	
ING Bank (Eurasia) ZAO (closed joint stock company) (ING Bank (Eurasia) ZAO)	
044525222 $30101810500000000222$	
7712014310	
127473, Moscow, ul. Krasnoproletarskaya, d. 36	
US dollar transit account	47
40702840200091002223	
ING Bank (Eurasia) ZAO (closed joint stock company) (ING Bank (Eurasia) ZAO)	
044525222	
30101810500000000222	
7712014310 127473, Moscow, ul. Krasnoproletarskaya, d. 36	
12/4/3, Moscow, ul. Krasnoprofetarskaya, u. 30	
	48
settlement account	
40702810200000000620	
Kreditny Agroprombank Commercial Bank (Limited Liability Company) (Agropromkredit CB LLC) 044552710	
3010181050000000710	
5026005919	
140061, Moscow, ul. Elektrozavodskaya, d. 27, str. 5	

	49
settlement account	
40702810930140102019 National Bank TRUST (NB TRUST)	
044525703	
$30101810100000000703 \ 7705283015$	
107045, Moscow, Ulansky per., 26, str. 1	
10/0 10, 1120000 11, 0 1442011 pv1.1, 20, 041 1	
gottlement economi	50
settlement account 4070281040000001257	
GLOBEX Commercial Bank Closed Joint-Stock Company (GLOBEXBANK)	
044525243	
3010181000000000243 7744001433	
123242, Moscow, Novinsky bulvar, 31	
	_
settlement account	5
40702810100005648165	
ABN AMRO Bank Closed Joint-Stock Company (ABN AMRO Bank ZAO)	
044525217	
$3010181090000000217 \\ 7703120329$	
125009, Moscow, ul. Bolshaya Nikitskaya, d. 17, str. 1	
	52
Euro current account	32
40702978000005648165	
ABN AMRO Bank Closed Joint-Stock Company (ABN AMRO Bank ZAO) 044525217	
3010181090000000217	
7703120329	
125009, Moscow, ul. Bolshaya Nikitskaya, d. 17, str. 1	
	53
Euro transit account	

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ABN AMRO Bank Closed Joint-Stock Company (ABN AMRO Bank ZAO)
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125009, Moscow, ul. Bolshaya Nikitskaya, d. 17, str. 1

settlement account

Closed Joint Stock Company Raiffeisenbank Austria (ZAO Raiffeisenbank Austria)

129090, Moscow, ul. Troitskaya, 17/1

settlement account

Open Joint-Stock Company "ALFA-BANK" (ALFA-BANK)

107078, Moscow, ul. Kalanchevskaya, d. 27

settlement account

SHIELD-BANK COMMERCIAL BANK (Joint-Stock Company) (SHIELD-BANK CB (JSC))

127473, Moscow, 1 Shchemilovsky per., d.16

settlement account

40702810800000000403

SHIELD-BANK COMMERCIAL BANK (Joint-Stock Company) (SHIELD-BANK CB (JSC))

### 127473, Moscow, 1 Shchemilovsky per., d.16

#### 1.3. Information concerning the issuer's auditor(s)

On June 28, 2006 the General Annual Meeting of Shareholders of RAO UES of Russia approved ZAO Pricewaterhouse Coopers Audit as the auditor.

Name: PricewaterhouseCoopers Audit Closed Joint-Stock Company (ZAO PwC Audit)

Place of business: 115054, Moscow, Kosmodamianskaya nab., 52, str. 5

INN (Taxpayer Identification Number): 7705051102

Postal address: 115054, Moscow, Kosmodamianskaya nab., 52, str. 5

Tel.: (095) 967 60 00 Fax: (095) 967 60 01 E-mail: www.pwc.com

Auditor

Auditor's license details: to perform audit activities

License number: *E000376*Date of issuance: *May 20, 2002*Period: *until May 20, 2007* 

Issuing authority: Ministry of Finance of the Russian Federation

**ZAO PricewaterhouseCoopers Audit** (hereinafter the Auditor) was selected by tender in accordance with the requirements of Federal Law No. 94-FZ dated July 21, 2005 "On the Placement of Decrees for the Delivery of Goods, Performance of Work, Provision of services for State and Municipal Purposes" to audit the financial statements of RAO UES of Russia (hereinafter the Company) for a 3-year period beginning in 2006 and was approved by a resolution of the annual general meeting on July 28, 2006 as the official auditor of the Company and the RAO UES of Russia Group for 2006.

**The Auditor** conducts an audit of the accounts/financial statements prepared in accordance with the Russian accounting standards and international financial reporting standards of the Company and the financial statements of the RAO UES of Russia Group prepared in accordance with the IFRS requirements. Furthermore, the Auditor provides advisory services to the Company during the process of reforming the RAO UES of Russia Group.

The Auditor and the Company are not involved in any close business relations or family relationship. The Company did not extend any borrowings to the Auditor. The Auditor (the Auditor's executives) does not own any stakes in the authorized capital of the Company. The Company is not aware of any executives which simultaneously occupy positions as executives of the Auditor.

**The Auditor** conducted an audit of the 2005 accounts/financial statements of the Company and the RAO UES of Russia Group. The Company does not have any deferred or overdue payments for the services rendered by the Auditor.

A 8.26 million ruble fee was paid under the executed agreement for the provision of services related to the audit of the 2005 accounting (financial) statements of the Company prepared in accordance with RAS.

A 81.066 million ruble fee was paid under the executed agreement and supplementary agreement in 2005 and 2006 for services related to the audit of the 2005 accounting (financial) statements of the Company and the RAO UES of Russia Group prepared in accordance with the IFRS requirements.

The total fee for the provision of services related to the audit of the 2006 financial (accounting) statements of the Company prepared in accordance with RAS and services related to the audit of the 2006 financial statements of the Company and the 2006 consolidated financial

statements of the RAO UES of Russia Group prepared in accordance with the IFRS requirements is 150.45 million rubles, inclusive of VAT.

#### 1.4. Information concerning the issuer's appraiser

Pursuant to a resolution of the Management Board of RAO UES of Russia (Minutes No. 572 pr/2 of September 24, 2001), a resolution of the Board of Directors of RAO UES of Russia (Minutes No. 101 of September 28, 2001) and to bring into the books the true value of assets RAO UES of Russia revalued its fixed assets as of January 1, 2002 which is described in section 3.6 of this report. The revaluation of fixed assets was undertaken by the members of a Consortium of the following firms: Ernst & Young, ZAO Mezhdunarodny Tsentr Otsenki and ZAO NP Consult.

Information on Ernst & Young, ZAO Mezhdunarodny Tsentr Otsenki and ZAO NP Consult can be found on the websites of the respective companies: <a href="http://www.ey.com/global/content.nsf/Russia/Home">http://www.ey.com/global/content.nsf/Russia/Home</a>;

http://www.mrsa.ru/mco.htm;

http://www.npg.ru/index.php?page=about.

In the 1<sup>st</sup> quarter of 2007 the Company did not retain any appraiser for the following purposes:

to determine the market value of the securities to be placed and the already placed outstanding securities;

to determine the market value of the property pledged to secure the issuer's collateral bonds to be placed or the already placed collateral bonds of the issuer obligations under which have not been fulfilled;

to render any other appraisal-related services concerning the issuance of the securities information on which is provided in the quarterly report

#### 1.5. Information concerning the issuer's advisors

As of the final date of the 1st quarter of 2007 RAO UES of Russia did not issue any securities or retain any financial advisor.

#### 1.6. Information concerning other individuals who signed the quarterly report

Sergei Vladimirovich Makshakov, Head of the Financial and Tax Accounting Department of the Corporate Center of RAO UES of Russia, Chief Accountant of RAO UES of Russia.

Tel.: 7106804, fax: 7106250.

# II. Basic Information Concerning the Financial and Economic Condition of the Issuer

#### 2.1. Financial and economic performance indicators of the issuer

The Company's financial and economic performance indicators for 5 years

Table 1

Item description	2002	2003	2004	2005	2006
Net asset worth, rubles in thousands	270,601,677	293,224,385	313,584,940	331,033,980	1,073,496,315
Raised funds to equity and reserves ratio, %					
	26.1%	9.9%	7.0%	2.3%	1.1%
Short-term liabilities to equity and reserves ratio, %					
	16.5%	5.7%	4.9%	1.8%	0.9%
Debt service payment coverage, rubles	0.7	1.7	2.27	5.1	5.4 *
Past due debt rate, %	0.025	-	1	-	-
Receivables turnover, number of times	1.56	1.23	0.74	0.67	1.13
Dividend payout ratio, %					
	4.5	6.3	9.7	11.5	-
Labor productivity, rubles/person	4,000.6	15,959.3	22,562.3	22,268.7	2,963.0
Depreciation to earnings ratio, %					
	8.5	3.2	2.7	1.4	0.82

<sup>\*</sup> net of revaluation of shares (revaluation-adjusted indicator = 144.7)

The indicators provided in the table were recalculated to consider changes in the investment income recognition procedure.

A review of the issuer's financial and economic performance indicators listed in table 1 points to the stable financial condition of the Company and satisfactory solvency.

The issuer's financial and economic performance indicators were affected by the following factors.

The adjustment by RAO UES of Russia in 2006 of the financial investments in the subsidiaries whose shares are traded on the RTS and MICEX trading floors recorded on the balance sheet of the Company (at the end of accounting period such financial investments are recognized at their current market value) and the recognition of the adjustment of shares amounting to 717,657 million rubles as other income of the Company for 2006, which significantly increased the Company's net profit and, accordingly, equity, thus reducing the raised funds to capital and reserves ratio.

Growth in the amount of services (products, work) sold by the Company and recovery of both long-term and current accounts receivable led to higher receivables turnover.

Significant changes in the depreciation to earnings ratio is due to a decrease in the amount of depreciation (owing to the contribution of fixed assets to the authorized capitals of subsidiaries) during the restructuring of the company.

The Company's financial and economic performance indicators for quarter 1 of 2007

Table 2

Item Description	Quarter 1 of 2006	2006	Quarter 1 of 2007
Net asset worth, rubles in millions	336,253	1,073,496	1,076,715
Raised funds to equity and reserves ratio, %	3.0	1.1	1.0
Short-term liabilities to equity and reserves ratio, %	2.5	0.9	0.9
Debt service payment coverage, rubles	61.5	5.4	0
Past due debt rate, %	1	-	-
Receivables turnover, number of times	0.23	1.13	0.15
Dividend payout ratio, %	1	-	-
Labor productivity, rubles/person	6,059.8	29,630.1	4,164.2
Depreciation to earnings ratio, %	0.95	0.82	1.01

A review of the issuer's financial and economic performance indicators listed in table 2 points to the stable financial condition and solvency of the Company.

The issuer's financial and economic performance indicators were affected by the following factors.

The adjustment by RAO UES of Russia in 2006 of the financial investments in the subsidiaries whose shares are traded on the RTS and MICEX trading floors recorded on the

balance sheet of the Company; at the end of accounting period such financial investments are recognized at their current market value. The recognition of the adjustment of shares amounting to 717,657 million rubles as other income of the Company for 2006, which significantly increased the Company's net profit and, accordingly, equity, thus reducing the raised funds to capital and reserves ratio.

Smaller volume of services (products, work) sold by the Company in the first quarter of 2007 year-on-year (by 32.9%) led to lower receivables turnover.

#### 2.2. Market Capitalization of the Issuer

#### Information on the market capitalization of RAO UES of Russia for 5 years.

In disclosing the information on the market capitalization of RAO UES of Russia as of the final date of each of the previous five years the market capitalization data calculated using the methods approved by Decree of the Federal Financial Markets Service of Russia No. 05-5/pz-n dated March 16, 2005 and disclosed by Not-for-profit partnership "Russian Trading System "Stock Exchange" on the website: <a href="http://www.rts.ru/?id=11565">http://www.rts.ru/?id=11565</a> were used.

**Ordinary Shares (EESR)** 

Assessment month	*Prices of 10 largest transactio ns	Calcu- lation period	Numbe r of transac tions within a month	Numbe r of transac tions within a 3- month period	Number of shares	Capitalization, USD
December 2001	0.15238	Month	>=10	>=10	41,041,753,984	6,253,942,472
December 2002	0.13108	Month	>=10	>=10	41,041,753,984	5,379,753,112
December 2003	0.27976	Month	>=10	>=10	41,041,753,984	11,481,841,095
December 2004	0.28019	Month	>=10	>=10	41,041,753,984	11,499,489,049
December 2005	0.42421	Month	>=10	>=10	41,041,753,984	17,410,322,458

**Preference shares (EESRP)** 

Assessment month	*Prices of 10 largest transactio ns	Calcu- lation period	Numbe r of transac tions within a month	Numbe r of transac tions within a 3- month period	Number of shares	Capitalization, USD
December 2001	0.10049	Month	>=10	>=10	2,075,149,384	208,531,762
December 2002	0.10411	Month	>=10	>=10	2,075,149,384	216,043,802
December 2003	0.26496	3 months	>=10	>=10	2,075,149,384	549,831,581
December 2004	0.27976	3 months	>=10	>=10	2,075,149,384	580,543,792
December 2005	0.35979	Month	>=10	>=10	2,075,149,384	746,617,997

Market Capitalization of RAO UES of Russia

Assessment month	Number of shares	Capitalization, USD
December 2001	43,116,903,383	6,462,474,234
December 2002	43,116,903,383	5,595,796,914
December 2003	43,116,903,383	12,031,672,676
December 2004	43,116,903,383	12,080,032,841
December 2005	43,116,903,383	18,156,940,455

<sup>\*</sup> average weighted price calculated using the assessment month data on condition of the execution of 10 or more transactions within that month. In the absence of 10 transactions within the assessment month data pertaining to the previous three months, including the assessment month, are used.

# Information on market capitalization for quarter 4 of 2005 and quarters 1, 2, 3 and 4 of 2006.

In disclosing the information on the market capitalization of RAO UES of Russia for quarter 4 of 2005, quarters 1, 2, 3 and 4 of 2006 the market capitalization data calculated using the methods approved by Decree of the Federal Financial Markets Service of Russia No. 05-5/pz-n dated March 16, 2005 (the amended version of Decree of the Federal Financial Markets Service of Russia No. 05-57/pz-n dated November 1, 2005) and disclosed by Not-for-profit partnership "Russian Trading System "Stock Exchange" on the website: <a href="http://www.rts.ru/?tid=342">http://www.rts.ru/?tid=342</a> were used.

Period	Number of shares	Market price as of the final date of the reporting quarter, rubles (the most recent price for 90 trading days)	Capitalization, rubles			
	Ordinary	shares (EESR)				
quarter 4 of 2005	41,041,753,984	12.0849	495,985,492,721.24			
quarter 1 of 2006	41,041,753,984	18.71576	768,127,617,543.59			
quarter 2 of 2006	41,041,753,984	18.99383	779,540,098,073.92			
quarter 3 of 2006	41,041,753,984	19.81515	813,248,511,456.06			
quarter 4 of 2006	41,041,753,984	28.32444	1,162,484,698,214.57			
	Prefer	ence shares (EESRP)				
quarter 4 of 2005	2,075,149,384	10.37755	21,534,966,489.93			
quarter 1 of 2006	2,075,149,384	15.70591	32,592,109,461.66			
quarter 2 of 2006	2,075,149,384	13.72406	28,479,474,654.98			
quarter 3 of 2006	2,075,149,384	17.89798	37,140,982,171.84			
quarter 4 of 2006	2,075,149,384	24.65131	51,155,150,761.29			
	Market capitalization of RAO UES of Russia					
quarter 4 of 2005	43,116,903,383	-	517,520,459,211.17			
quarter 1 of 2006	43,116,903,383	-	800,719,727,005.25			
quarter 2 of 2006	43,116,903,383	-	808,019,572,728.90			
quarter 3 of 2006	43,116,903,383	-	850,389,493,627.90			
quarter 4 of 2006	43,116,903,383	-	1,213,639,848,975.86			

# Information on the market capitalization of RAO UES of Russia for quarter 1 of 2007.

In disclosing the information on the market capitalization of RAO UES of Russia for quarter 1 of 2007 the market capitalization data calculated using the methods approved by Decree of the Federal Financial Markets Service of Russia No. 05-5/pz-n dated March 16, 2005 (the amended version of Decree of the Federal Financial Markets Service of Russia No. 05-57/pz-n dated November 1, 2005) and disclosed by Not-for-profit partnership "Russian Trading System "Stock Exchange" on the website: <a href="http://www.rts.ru/?id=13806">http://www.rts.ru/?id=13806</a> were used.

Period	Number of shares	Market price as of the final date of the reporting quarter, rubles (the most recent price for 90 trading days)	Capitalization, rubles			
Ordinary shares (EESR)						
quarter 1 of 2007	41,041,753,984.00	35.67550	1,464,185,094,256.19			
	Preference shares (EESRP)					
quarter 1 of 2007	2,075,149,384	31.10333	64,544,056,089.85			
Market capitalization of RAO UES of Russia						
quarter 1 of 2007	43,116,903,383	-	1,528,729,150,345.90			

#### 2.3. Obligations of the Issuer

### 2.3.1. Accounts Payable

Breakdown of the Company's accounts payable as of December 31, 2006 (rubles in millions)

Maturity **Obligations** more than one year less than one year Accounts payable to suppliers and contractors 217 including overdue accounts 126 Accounts payable to the personnel of the 51 organization including overdue accounts Accounts payable to the budget and state 113 24 extra-budgetary funds including overdue accounts Credits 422 including overdue credits

Loans	7,727	-
including overdue loans	-	-
including bond loans	-	-
including overdue bond loans	-	-
Other accounts payable	1,520	136
including overdue accounts	146	-
Total	9,628	582
including overdue accounts	272	-

As of December 31, 2006 none of the creditors accounted for more than 10 percent of the total accounts receivable.

Breakdown of the Company's accounts payable as of March 31, 2007

(rubles in millions)

Obligations	Maturity		
Congations	less than one year	more than one year	
Accounts payable to suppliers and contractors	296	-	
including overdue accounts	136	-	
Accounts payable to the personnel of the organization	54	-	
including overdue accounts	-	-	
Accounts payable to the budget and state extra-budgetary funds	443	20	
including overdue accounts	-	-	
Credits	-	409	
including overdue credits	-	-	
Loans	6,439	-	
including overdue loans	-	-	
including bond loans	-	-	
including overdue bond loans	-	-	
Other accounts payable	1,606	135	
including overdue accounts	222	-	
Total	8,838	564	
including overdue accounts	358	-	

As of March 31, 2007 none of the creditors accounted for more than 10 percent of the total accounts receivable.

### 2.3.2. Credit History of the Issuer

In the 1<sup>st</sup> quarter of 2007, RAO UES of Russia did not have any obligations under credit agreements and loan agreements the principal under which would amount to 5 percent or more of the book value of the Company's assets as of the final date of the closed reporting quarter preceding the execution of a credit/loan agreement.

Over the past five closed fiscal years the Company raised 1 (one) credit the amount of obligations under which exceeds 5 percent of the book value of assets as of the final date of the most recently closed reporting quarter preceding the execution of the credit agreement. Details are given in the table below:

Obligation	Creditor/lender	Principal	Credit (loan)		Delay in fulfilling an obligation
		amount,	period/repayment period		
		rubles in			
		millions	contractual	actual	
			to and		The credit has been prepaid.
			including		All contractual obligations
			March 25,	March 3,	have been fulfilled in their
Credit	Sberbank	24,000	2004	2003	entirety.

### 2.3.3. The issuer's obligations with regard to collaterals furnished to third parties

As of December 31, 2006, the obligations of RAO UES of Russia totaled, respectively:

- collateral received to secure the obligations and payments (item 950) equivalent to 2,601 million rubles.
- collateral furnished to secure the obligations and payments (item 960) equivalent to 3,816 million rubles.

In 2006, RAO UES of Russia furnished collaterals to secure third party obligations totaling 5,122 million rubles, namely:

- guarantees issued by RAO UES of Russia to secure third party obligations 3,432.6 million rubles;
- promissory note guarantees 689.1 million rubles;
- pledge of shares 1,000.3 million rubles.

There are no obligations with regard to collaterals furnished in 2006 amounting to 5 percent or more of the book value of the Company's assets.

As of March 31, 2007, the obligations of RAO UES of Russia totaled, respectively:

- collateral received to secure the obligations and payments (item 950) equivalent to 2,485 million rubles.
- collateral furnished to secure the obligations and payments (item 960) equivalent to 3,884 million rubles.

For quarter 1 of 2007, RAO UES of Russia furnished collaterals to secure third party obligations totaling 1,008.7 million rubles, namely:

- guarantees issued by RAO UES of Russia to secure third party obligations – 1,008.7 million rubles

There are no obligations with regard to collaterals furnished in quarter 1 of 2007 amounting to 5 percent or more of the book value of the Company's assets.

#### 2.3.4. Other obligations of the issuer

None.

# 2.4. Goals of issuance and ways of using funds received as a result of issuance of issuegrade securities

As a result of the most recent issuance of Series R2 interest-bearing documentary bearer bonds, state registration number 4-02-00034-A, state registration date – September 30, 2002 funds amounting to 3,000,000,000 rubles were used to replenish the fixed assets of the Company.

#### 2.5. Risks associated with the acquisition of issue-grade securities (to be) placed

#### 2.5.1. Industry-specific risks

General information about the industry and the Issuer

Electric power industry is an infrastructural branch of economy. Most final users of the industry products are located in the territory of the Russian Federation. A minor portion of the electricity produced by the industry is exported. Therefore, the projected industry trends depend on the overall trends in the soci-economic development of the remaining branches of economy of the Russian Federation and to a certain extent on the climatic (water content) and weather (yearly average temperature) conditions in Russia.

RAO UES of Russia is the parent company of the largest holding which implements the principal provisions of the state policy in the domain of electricity industry as well as the business interests of its shareholders through ownership of blocks of shares in regional power companies.

The electricity production and transportation activities of the RAO UES of Russia holding in accordance with the Federal Law of the Russian Federation "On Natural Monopolies" are governed as activities in a natural monopoly environment.

#### 2.5.2. Country risks

The economy of the Russian Federation still has certain features of the emerging market, namely: the inconvertibility of the Russian ruble in most countries, currency control and relatively high inflation. The existing Russian tax, currency and customs legislation is open to various interpretations and subject to frequent change.

Political risks

Russia continues to undergo political, economic and social changes. As a transition economy, Russia does not yet have a sufficiently developed business and legislative infrastructure. Furthermore, the Government of the Russian Federation has not yet completed the reforms aimed at creating banking, court, tax, administrative and legislative systems. These risks remain in the present-day Russian economy, resulting, in particular, in the inconvertibility of the national currency abroad, burdensome currency control, a low level of liquidity in the long-term credit and investment markets and a still high inflation rate.

Economic risks

The vast majority of economic factors are beyond the Issuer's control.

Although the economic situation shows emerging trends towards improvement, the economic prospects for the Russian Federation to a great extent depend on the efficiency of the economic measures, financial mechanisms and monetary policy implemented by the Government and the development of fiscal, legal and political systems.

Environmental risks

Given the current activities of the Issuer, environmental risks are associated with the implementation of the investment programs approved by the Board of Directors with regard to compliance with the standards in water facilities construction.

#### 2.5.3. Financial risks

RAO UES of Russia services the credits and loans raised earlier in strict compliance with or ahead of the established service schedules.

At 2006 year-end, the raised loans and credits increased by 4,011.7 million rubles.

Information as of December 12, 2006 may be provided based on the calculation of data contained in the 2006 financial statements of the Company.

Increase in credits and loans in absolute terms is due to the issuance in 2006 by RAO UES of Russia of non-interest-bearing promissory notes payable on demand. As of December 31, 2006 the Company has absolutely liquid assets (cash and cash equivalents) which are 1.4 times the total amount of raised funds, including deferred tax payable to the budget and short-term liabilities, and double that of credits and loans payable.

As of April 1, 2007 the loans and credits repayable after the reporting date totaled 6,848.8 million rubles, which is 1,300.4 million rubles lower compared to the beginning of the year.

As of March 31, 2007, RAO UES of Russia owns absolutely liquid assets (cash and cash equivalents) 1.6 times as much as the total raised funds, including deferred tax payments to the budget and short-term liabilities, and 2.5 times as much as credit and loan obligations.

The risk of non-fulfillment by RAO UES of Russia of its credit and loan obligations within the preset time limits and in their entirety does not exist.

#### **Description of inflation impact.**

The Issuer assesses inflation risks as minimal.

### 2.5.4. Legal risks

Given that the Issuer exports and imports products to a minor extent, the risks of changes in currency regulations and changes in customs regulations and customs duties should be deemed insignificant.

Changes in tax legislation with regard to an increase in tax rates or changes in the procedure and time of tax calculation and payment may reduce the net income of the Issuer, leading, in its turn, to the reduced amount of dividends to be paid.

Changed requirements for the licensing of the Issuer's core business may lead to an increased period of preparation of the documents required to prolong the period of license and the need for the Issuer's compliance with the established requirements. However, in general, this risk should be deemed insignificant, with the exception of cases in which the Issuer will be

unable to comply with the requirements applicable to the prolongation of a license or to any licensable activity, or compliance with these requirements will be associated with numerous costs, which may lead to the termination of this activity by the Issuer.

Changes in court practices in relation to any issues concerning the Issuer's activities may lead to increased costs in connection with the retention of qualified lawyers and court judgments delivered not in favor of the Issuer, which may have an adverse impact on the Issuer's performance. However, the probability of changes which can considerably influence the Issuer's activities is insignificant.

#### 2.5.5. Risks associated with the issuer's activities

#### Risks associated with the governmental regulation of business

The state directly influences the activity of the Holding by regulating wholesale electricity trade through the Federal Tariff Service (FTS) and retail trade in electricity and heat through regional energy commissions. Electricity and heat tariffs for the companies of the Holding are determined based on the regulatory documents on the generation of electricity and heat as well as the regulatory documents applicable to natural monopolies.

The principal income of the Issuer is receiving funds from the transmission fee which is approved by the Federal Tariff Service of Russia. Tariff proposals with respect to financial plans ensuring the Issuer's expenses for the performance of functions assigned thereto are developed pursuant to the resolutions of the Government of the Russian Federation and forwarded to the Ministry for Economic Development and Trade of the Russian Federation, the Ministry of Industry and Energy of the Russian Federation and the Federal Tariff Service. In August 2004, the Government of the Russian Federation approved the Russian Federation socio-economic development forecast for 2005 prepared by the Ministry for Economic Development and Trade and the basic parameters of the forecast through 2007 which includes a cap on tariffs on the Issuer's services and products

#### Risks associated with the restructuring which is underway within the industry

A separate trend in the industry is the current restructuring of the electricity industry, including the process of reforming the companies of the RAO UES of Russia holding. The restructuring is carried out under the control of the Government of the Russian Federation in accordance with the regulations of the Russian Federation and in collaboration with the state authorities. Potentially, reforming is an area which incurs a certain level of risk which is minimized, whenever possible, through the alignment of all significant provisions in the domain of reforming with the resolutions of the state.

#### III. Detailed Information Concerning the Issuer

#### 3.1. Establishment history and development of the issuer

#### 3.1.1. Information concerning the issuer's company name (name)

Full company name of the issuer.

Российское открытое акционерное the Company энергетики and электрификации "EЭC России"

Unified Energy System of Russia

Short name.

OAO PAO "E3C Poccuu" RAO UESR

Information about changes in the issuer's name and form of incorporation.

Unified Energy System of Russia (RAO UESR) Joint-Stock Company

Effective date: **December 31, 1992** 

Unified Energy System of Russia (RAO UESR) Open Joint-Stock Company

Effective date: **December 31, 1998** 

Unified Energy System of Russia (OAO RAO UESR) Open Joint-Stock Company

Effective date: July 31, 2002

The current name came into effect on July 31, 2002.

#### 3.1.2. Information concerning state registration of the issuer

Before July 1, 2002.

Issuer's state registration date: *December 31, 1992*. Number of state registration certificate: *020.863* 

Authority which performed state registration: Moscow Registration Chamber

After July 1, 2002.

Principal state registration number: 1027700043293

Date of registration: July 19, 2002

Authority which performed state registration: Moscow Directorate of the Ministry of Taxation

of the Russian Federation.

#### 3.1.3. Information concerning the establishment and development of the issuer

Unified Energy System of Russia was established on December 31, 1992 in pursuance of Decree of the President of the Russian Federation No. 923 of August 15, 1992 and No. 1334 of November 5, 1992. The property of thermal and hydraulic power plants, trunk transmission lines with substations and other power facilities as well as blocks of shares in energy companies, research, developmet and construction entities of the industry were contributed to the authorized capital of the Company.

RAO UES of Russia was registered with the Moscow Registration Chamber on December 31, 1992, certificate No. 020.863. In 2002, in accordance with the requirements of laws the company was registered with the Moscow Division of the Ministry of Taxation of the Russian Federation on July 19, 2002. EGRN (Uniform State Register of Taxpayers): 1027700043293. By Decree of the President No. 1009 of August 4, 2004 RAO UES of Russia was included in the List of Strategic Enterprises and Strategic Joint-Stock Companies (entry 407).

As of March 31, 2007 the state owns 52.68 percent of shares in RAO UES of Russia which is equivalent to 54.99 percent of issued ordinary shares. 45% of issued shares are traded on the stock market of the Russian Federation.

The Issuer's ordinary shares are included in A-1 quotation lists of Not-for-profit partnership "Russian Trading System "Stock Exchange", "Open Joint Stock Company "Russian Trading System "Stock Exchange", and Closed Joint Stock Company "Moscow Interbank Currency Exchange". Preference shares in A-1 quotation list of Closed Joint Stock Company "Moscow Interbank Currency Exchange" and A-2 quotation list of Not-for-profit partnership "Russian Trading System "Stock Exchange". The issuer's shares are the most liquid securities on the Russian stock market.

Electricity industry in general and the Issuer in particular currently undergo the process of restructuring aimed at creating a competitive electric power market and the environment in which the Issuer and the successors thereof will be able to raise the funds necessary to maintain and expand production capacities.

#### 3.1.3.1. Mission and Strategy of RAO UES of Russia

#### Mission of the Company

RAO UES of Russia for the benefit of its shareholders seeks to ensure a long-term growth of the Company's value and assets and increase the efficiency and transparency of operations of the Holding Company entities.

The mission of RAO UES of Russia is as follows:

- achieving the goals of electricity industry reform;
- ensuring reliable and uninterruptible power supply to electricity and heat consumers;
- ensuring the balance of interests among the company owners: the state, minority shareholders and other stakeholders.

The principal strategic goals of RAO UES of Russia during the course of electricity industry reform include:

- attracting large-scale investments to the electric power industry, creating an environment for attracting private investments;
- creating a competitive electricity (capacity) market;
- increasing the efficiency of electric power entities;
- preserving and developing the Holding Company positions in the heat and electricity markets;
- developing and implementing fair and transparent grid company regulation system;
- improving corporate governance system.

RAO UES of Russia (the Company or parent Company) organizes the operation of subsidiaries and dependent companies whose primary activities include generation, dispatch, transmission and sale of electricity and heat. RAO UES of Russia and its subsidiaries and dependent companies together form the RAO UES of Russia Holding Company (the Holding Company).

The Holding Company and other subsidiaries of RAO UES of Russia, i.e. scientific, maintenance, service and other entities not involved in the generation, dispatch, transmission and sale of electricity and heat, form the RAO UES of Russia Group (the Group).

The Holding Company entities provide 69.8% of electricity generation and 32.7% of total heat delivery in Russia, control 72.1% of generating capacities and 96.0% of the total length of Russia's trunk transmission lines. The Holding Company enterprises employ 469.3 thousand people.

# **Company Structure\***

# RAO UES of Russia Group

# RAO UES of Russia Holding Company

# Company - RAO UES of Russia parent company

Central function and branches, representative offices

# Target sector companies (stake held by RAO UES of Russia in the authorized capital: 100%):

System Operator –

#### Centralized Dispatching Administration

branches - Integrated Dispatching Administrations (IDA)

#### Federal Grid Company of Unified Energy System

branches – Territorial Stand-Alone Subdivisions intersystem power grids (IPG)

#### **Interregional distribution companies (100%):**

OAO Center and North Caucasus IDC, OAO Northwest IDC, OAO Urals and Volga IDC, OAO Siberia IDC, OAO Southern Grid Company

#### JSC "RAO UES INTERNATIONA" (60%)

#### Wholesale generation companies (49-100%):

OAO OGK-1, OAO OGK-2, OAO OGK -3,

OAO OGK-4, OAO OGK -5, OAO OGK-6, HydroOGK

#### **Territorial generation companies (49-100%):**

OAO TGK-1, OAO TGK-2, OAO Mosenergo (TGK-3), OAO TGK-4, OAO TGK-5,

OAO TGK-6, OAO Volzhskaya TGK\*\*, OAO Southern Generation Company TGK-8,

OAO TGK-9, OAO TGK-10, OAO TGK-11, OAO Yeniseiskaya TGK (TGK-13), OAO TGK-14,

OAO Far East Generation Company\*\*

# Isolated/unreformed AO-Energo joint-stock

companies (49-100%): 9
AO-power plants (0.1-100%): 22

Regional companies (49-100%):		
Generation companies	14	
Sales companies	62	
Distribution companies	57	
Transmission companies	8	

# Joint-stock companies affiliated with the Group:

OAO Power Machines, Russian Utilities Systems

Research, engineering,

service and construction entities

ZAO Agency for Power Balance Forecasting

Non-core companies

# 3.1.3.2. Restructuring of RAO UES of Russia

The regulatory basis for reforming the electric power industry of Russia relies on Government Resolution No. 526 dated July 11, 2001 "On Restructuring the Electric Power Industry of the Russian Federation", Federal Laws No. 35-FZ dated March 26, 2003 "On Electric Power Industry", No. 36-FZ dated March 26, 2003 "On Specific Features of Functioning of Electric Power Industry During the Transitional Period and on Introduction of Amendments into Certain Legislative Acts of the Russian Federation and on Recognizing Certain Legislative Acts of the Russian Federation to Have Lost Their Force in Connection with the Adoption of the Federal Law 'On the Electric Power Industry'".

On January 1, 2006 the generation companies established as a result of the restructuring of AO-energos of RAO UES of Russia began operating in the wholesale electricity (capacity) market. These companies were assigned a status of independent wholesale market participants. A total of 44 companies entered the wholesale market since the beginning of 2006, including 6 wholesale generation companies (WGCs), 6 territorial generation companies (TGCs) and 32 regional generation companies (RGCs). The regional generation of the RAO UES of Russia Holding was introduced onto the wholesale market as part of activities aimed at improving and developing the functioning of the wholesale and retail electric power market envisaged in the electric power industry reform plan for 2005-2006 approved by the Government of the Russian Federation on April 15, 2005.

The Federal Tariff Service set substation tariffs on the electricity and capacity supply for new wholesale market suppliers. In order to prevent sudden changes in the cost of electric power in the retail markets for regions, individual tariffs were set for the acquisition of electric power from the wholesale electricity (capacity) market for 2006 based on the average weighted cost of electricity supply by the former power plants of AO-energo companies and the purchase of electricity from the wholesale market before the introduction of regional generation onto the wholesale market.

# Progress in Implementation of Strategy for Restructuring of the Company from January to March 2007

<sup>\*</sup>As of December 31, 2006.

<sup>\*\*</sup>Subsidiaries of the Company's subsidiaries.

#### **Electricity (Capacity) Market Development**

One of the key objectives of restructuring is to create a competitive electricity (capacity) market, a market the prices of which are not controlled by the government but formed based on the demand and supply of suppliers and buyers participating in the market. The target electricity market model envisages the following basic principles of operation of the wholesale and retail markets:

- the functioning of the wholesale electricity (capacity) market within the boundaries of the common market space in the European territory of Russia, the Urals and Siberia (with the exception of isolated power systems located in these territories);
- competitive electricity trade mechanisms: long- and mid-term bilateral financial contracts, day-ahead market, balancing market.
- competitive capacity trade mechanisms: long- and mid-term bilateral contracts, the purchase/sale of capacity at annual and long-term auctions (several years ahead);
- competitive trade in system services the competitive selection of suppliers and the procurement by the System Operator of services necessary to maintain the preset level of electricity supply quality within the UPS of Russia;
- the translation of wholesale market prices into retail markets dependence of end user prices in the retail market on the price at which electricity is acquired in the wholesale market;
  - an opportunity for the end user to choose an electricity supplier in the retail market.

The technological and commercial infrastructure of the wholesale market comprises the following entities:

- NP ATS Trading System Administrator Nonprofit partnership established in 2001 which later became a wholesale electricity (capacity) market operator.
- SO CDA system operator of the wholesale market which in **2004** completed the organizational construction of the single vertical framework of operational dispatch management: was assigned the functions of regional dispatching administrations.
  - FGC UES entity which manages the unified national (all-Russia) power grid.

#### Wholesale Market

The wholesale electricity (capacity) market of the transitional period began operating on November 1, 2003 in pursuance of resolution of the Government of the Russian Federation No. 643 "Concerning the Wholesale Electric Power (Capacity) Market Rules of the Transitional Period" dated October 24, 2003. The rules adopted by the above-mentioned resolution laid the foundation for competitive pricing mechanisms in the wholesale market.

A crucial step towards the target wholesale electricity (capacity) market model was the adoption of the new Wholesale Electric Power (Capacity) Market Rules of the Transitional Period approved by Resolution of the Government of the Russian Federation No. 529 dated August 31, 2006 "On Improvement of the Procedure for Functioning of Wholesale Electric Power (Capacity) Market" which came into force on September 1, 2006.

The gist of the transformations provided for by these regulations is transforming the regulated wholesale market sector into the system of regulated contracts (hereinafter the "RC") for the supply of electricity (capacity), i.e. the transition in the near future to long-term bilateral relationship between the suppliers and buyers of electricity (capacity) in the wholesale market.

In 2006, 100% of the amount of electricity included by the FTS of Russia in the forecast wholesale market balance were sold at regulated prices under regulared bilateral contracts among all wholesale market participants – buyers and sellers. However, since September 1, 2006 a competitive price in the day-ahead market has been established as a result of the competitive selection by the Administrator of Trading System of bids for full electricity supply (purchase) volumes placed by suppliers (buyers) with due consideration of free agreements. As a result, changes in unregulated electricity prices in the market fairly accurately reflect supply and demand changes, thus forming a true competitive environment and increasing the efficiency of generating capacity utilization.

Electricity sold in the wholesale market at regulated prices (with the exception of electricity supplied to the population) will gradually decrease and all electricity volumes free from regulation, the entire consumption gain compared to the forecast data of the FTS of Russia for 2007 and the entire electricity of the new generation will be traded at free competitive prices. The rates of gradual reduction in the volumes of purchase and sale of electricity at regulated prices have already been set by the Government of the Russian Federation as a percentage of the volume included by the FTS of Russia in the forecast balance for 2007. Since January 1, 2007 the percentage has been equal to 95%. At the same time, the resolution of the Government of the Russian Federation "On the Amendment of the Resolution of the Government of the Russian Federation in Connection with the Determination of Volumes of Electricity Sales at Free (Unregulated) Prices" has been drafted. The draft resolution provides for a further decrease in the above-mentioned volumes:

- 90% from July 1, 2007 to December 31, 2007
- 85% from January 1, 2008 to June 31, 2008
- 75% from July 1, 2008 to December 31, 2008
- 70% from January 1, 2009 to December 31, 2009
- 50% from July 1, 2009 to December 31, 2009
- 40% from January 1, 2010 to December 31, 2010
- 20% from July 1, 2010 to December 31, 2010

From January 1, 2011 all electricity (with the exception of supplies to the population) will be traded at prices unregulated by the state.

In quarter 1 of 2007, intensive work was performed with ministeries and agencies to prepare regulatory documents ensuring the sustainable functioning of the wholesale electricity (capacity) market in a changed working environment, namely:

- categories of customers were defined in respect of which the effective periods of agreements for the purchase and sale of electricity (capacity) at regulated prices (tariffs) in the wholesale electricity (capacity) market are differentiated;
- the procedure for identifying the cases of electricity (capacity) price manipulation in the wholesale market was prepared;

In the first quarter of 2007, work was performed to improve the transitional wholesale electricity (capacity) market, in particular with the wholesale market participants:

- the activity and financial performance of new wholesale electricity (capacity) market participants were monitored on an ongoing basis.
- contractual campaign was conducted in the wholesale market for 2007.
- the regulatory document providing for the organization of competitive generating capacity trade in the wholesale market was drafted;
- further drafting of the regulatory document stipulating the specifics of functioning of the wholesale market during the transitional period in the territories not united in non-price zones of the wholesale electricity (capacity) market.
- further concept elaboration and drafting of regulatory documents on the system service market.

#### **Capacity Market**

Forming a capacity market is an integral part of reforming the electric power sector in Russia and building competitive relationship in the wholesale electricity (capacity) market. The liberalization of capacity trade will also be carried out on a-step-by-step basis by reducing the volumes of capacity traded under regulated agreements and selling the remaining volumes (including new capacities commissioned after 2007) using competitive mechanisms – non-regulated bilateral agreements and capacity auctions.

The planned model of capacity auctions includes holding long-term capacity auctions several years ahead. Not only the existing power plants but also greenfield projects will be able to take part in such auctions in the event that the existing capacities fail to cover growing consumption according to long-term forecasts. Placing bids for the sale of capacity several years ahead an investor planning to invest in the construction of new capacities will have a guarantee that these funds will pay back if his bid withstands competition with other investment projects. Such model will allow providing a sufficient prospective number of generating capacities in the system and form price signals for investors, making electric power industry much more attractive to investors. To implement the concept of the competitive

capacity market, the ministeries and agencies are drafting the appropriate resolution of the Government of the Russian Federation.

# Specific Features of Functioning of the Wholesale Market During the Transitional Period in Areas Not United in Price Zones

On December 31, 2006 Resolution of the Government of the Russian Federation No. 830 dated December 29, 2006 "On the Amendment of Resolution of the Government of the Russian Federation on Electricity Industry Issues" was enacted. The resolution provides an opportunity for the newly established territories not united in the price zones of companies to enter the wholesale market and start joint operation in the wholesale market.

Pursuant to the adopted Resolution on January 1, 2007 the regional gerenation of non-price zones entered the wholesale market, which is, certainly, a significant step towards the efficient allocation of resources in the above-mentioned territories.

Furthermore, as instructed by the Government of the Russian Federation (resolution of the Government of the Russian Federation No. 529 dated August 31, 2006) the draft resolution of the Government of the Russian Federation determining the specifics of functioning of the wholesale market during the transitional period in the territories not united in the price zones of this market was prepared and is being agreed with the ministries and agencies concerned.

The above-mentioned project stipulates the specifics of the wholesale market functioning in the territories not united in price zones, systemizes the specifics of participation of newly established companies according to new rules and fully reflects the rules of electricity and capacity trade in the territories not united in the wholesale market price zones.

The project envisages not only the significant improvement of pricing mechanisms in the wholesale market in the aforesaid territories but also the improvement of all engineering processes, including a transition to hourly planning and maintenance of generation modes, introduction of commercial dispatching with regard to the recording of cost performance of electricity production, hourly recording of actually supplied/consumed electricity, etc.

#### **System Services Market**

The system services market is one of the most effective and efficient tools (mechanisms) for maintaining the required reliability level and the proper power system functioning quality. System services include:

- services related to frequency and active power flows control, including services aimed at ensuring various types of power reserves;
- services related to voltage and reactive power flows control;
- cold start and the involvement of automatic protective devices in work.

To prepare the system services market for launch pilot projects for the rendering of system services and scopes of services were determined and the rules for holding auctions for the selection of system service providers were developed. The implementation of pilot projects for the rendering of system services is planned to start in 2007. The system services market launch will contribute to more reliable and higher-quality energy supply to customers.

#### **Retail Electricity Markets**

On September 1, 2006, under Resolution of the Government of the Russian Federation No. 530 dated August 31, 2006 "On Approval of Rules for Functioning of Retail Electric Power Markets During the Transitional Period of Electricity Industry Reform" the new Retail Electricity Market Rules came into force establishing new principles of interaction among the retail market participants during the transitional period of electricity industry reform. The adoption of new rules is a significant step towards the target model the principles of which were established in the RAO UES of Russia Strategy Concept for 2003-2008 "5+5".

Changes in the rules in accordance with which retail markets function are to a great extent connected with changes in the wholesale electricity market, primarily the sellers' and buyers' transition to the system of regulated contracts followed by a-step-by-step liberalization of electricity (capacity) trade.

The main characteristic of the new system of pricing in the retail market is its synchronization with the process of price liberalization in the wholesale market. This implies that volumes are partly supplied at a regulated price and partly at a price reflecting the cost of electric power in the competitive wholesale electricity market within the unregulated price cap. The unregulated price cap is determined according to a special formula recorded in the Rules based on the information published by NP ATS on a monthly basis in relation to the average cost of electricity unit (1 kWh) in the wholesale market in the previous month, with due account for state regulated tariffs on electricity transmission services, infrastructural services and markup.

The Retail Market Rules establish the procedure for assigning the status of guaranteeing supplier, the procedure for defining the scope of guaranteeing supplier's activity, the rules of operation of guaranteeing suppliers in retail markets, the fundamentals of settlement organization in retail markets, the specifics of rendering of electricity transmission services, the principal provisions of commercial metering organization.

As a result of structural reforms carried out in the electricity industry sales entities, transmission entities and a generation entities are currently operating in the retail electric power market instead of a single power supplier.

In quarter 1 of 2007, work continued to implement a new retail electricity market model, namely:

- RAO UES of Russia is involved in developing regulatory documents envisioned by the Retail Market Rules, i.e. the Rules for Determination of Value of Electricity (Capacity) Supplied in Retail Market at Regulated Prices (Tariffs), the Procedure for Calculation of Active and Reactive Power Consumption Ratio;
- a contractual campaign for the execution of contracts between power sales entities the subsidiaries and dependent companies of RAO UES of Russia – and customers has been completed;
- intensive work is underway to explain the principal provision of the Retail Market Rules;
- the activity of power sales companies is being monitored.

#### **Changes in the Company Structure**

#### **Infrastructural Entities**

The principal infrastructural entities of the industry have been formed; the following entities have been established:

- FGC UES an entity which manages the Unified National Power Grid (UNPG), ensures the integrity of technological management and renders services related to electricity transmission via the UNPG to the market participants on a contractual basis for value. The company underwent state registration as a wholly owned subsidiary of RAO UES of Russia on June 25, 2002. Upon completion of the electric power industry reform in accordance with the applicable law the stake in the authorized capital of the company owned by the state needs to be increased to 75% plus one voting share.
- System Operator Centralized Dispatching Administration (SO-CDA) an entity which renders operational dispatch management services to the market participants. The company underwent state registration as a wholly owned subsidiary of RAO UES of Russia on June 17, 2002. Upon completion of the electric power industry reform in accordance with the applicable law the stake in the authorized capital of the company owned by the state needs to be increased to 75% plus one voting share.

Wholesale market trading system administrator (Unified Power System Wholesale Electric Power Market Trading System Administrator Nonprofit Partnership) (hereinafter NP ATS). Since November 1, 2003, NP ATS has organized the trading process in the free trade sector of the wholesale electricity (capacity) market.

# Restructuring of AO-Energo Companies with Regard to Unbundling

The structural reform of the RAO UES of Russia Holding entities is carried out in 72 regional power companies. Reorganization is performed based on the restructuring projects approved by the Board of Directors of RAO UES of Russia pursuant to the resolutions of the Interagency Electric Power Reform

Committee of the Russian Federation. As of September 30, 2006, a resolution to restructure 71 out of 72 AO-energo companies was adopted:

- the Board of Directors of RAO UES of Russia approved the projects for the restructuring of 67 out of 72 AO-energo companies (50 AO-energo companies were fully unbundled by means of reorganization through a spin-off under the base-case scenario and 17 AO-energos using a non-base-case scenario);
- the Board of Directors of RAO UES of Russia adopted individual resolutions on the strategy for the development and restructuring of 4 stand-alone AO-energo companies (OAO Magadanenergo, OAO Kolymaenergo, OAO Sakhalinenergo and OAO Chukotenergo)
- The resolution on the restructuring of OAO Yantarenergo is planned to be adopted upon development of the integrated Joint Effort Program of RAO UES of Russia and the Government of the Kaliningrad Region for the purposes of reliable electricity supply and creation of environment for the incorporation of the Kaliningrad Region customers in the electric grids.
- Prior to the phase of state registration of the companies to be established 66 projects were implemented, in particular, 64 restructuring projects were completed;
  - 263 new companies underwent the state registration procedure;

To complete the AO-energo restructuring phase measures continue to be implemented with regard to the disposal of the regional management companies established during the unbundling of AO-energos. As of March 31, 2007, 35 out of 37 management companies were disposed of.

# Restructuring of AO-Energo companies of the Far East

On January 1, 2007, OAO Far East Generation Company and OAO Far East Distribution Company established on the base of core assets of OAO Amurenergo, OAO Dalenergo, ZAO LuTEK, OAO Khabarovskenergo, OAO AK Yakutskenergo and began operations.

On February 1, 2007, OAO Far East Energy Company underwent state registration and began operations. The company was established by means of reorganization through a merger between OAO Amurenergo, OAO Dalenergo, ZAO LuTEK, OAO Khabarovskenergo and OAO Yuzhnoe Yakutskenergo.

#### Unbundling of the Unified National Power Grid (UNPG)

In 2002, Federal Grid Company (FGC UES), a wholly-owned subsidiary of RAO UES of Russia, was established for the purposes of managing the Unified National Power Grid (UNPG). The authorized capital of FGC UES included the UNPG assets previously owned by RAO UES of Russia.

The consolidation of transmission networks within FGC UES is due to the necessity of compliance with the requirements of federal laws in accordance with which the entire UNPG needs to be managed by the UNPG managing entity.

As part of consolidation of transmission grid assets on December 23, 2003 the Government of the Russian Federation adopted resolution No. 1939-r on the establishment of seven Interregional Transmission Companies (ITCs).

Pursuant to this resolution in February 2004 the Russian Federal Property Fund in collaboration with FGC UES founded seven ITCs. The stake held by the Russian Federal Property Fund in these companies is 85%, the stake of FGC UES is 15%.

On January 1, 2006 FGC UES received a tariff for the transmission of electricity via the UNPG networks.

In 2006, the investment program of FGC UES was considered and the expected project funding sources were specified, including a tariff for the transmission of electricity via the UNPG networks and federal budget funds.

In late 2006, the market evaluation of shares in 54 TCs and 7 ITCs was completed.

In March 2007, the Board of Directors of RAO UES of Russia approved the principal scheme of the second reorganization of the company and adopted a resolution on a one-phase takeover of TCs and ITCs by FGC UES ensuring that the state achieves a stake in FGC UES of at least 75% + 1 voting share.

In 2007 and quarter 1 of 2008, it is planned to hold extraordinary general meetings of transmission companies and ITCs established during the course of restructuring for the issue of reorganization through a takeover by FGC UES.

It is planned that in 2008-2010 federal budget funds will be raised for the implementation of the priority areas of the FGC UES investment program and included in the authorized capital of the company. The incorporation of federal budget funds in the authorized capital of FGC UES will contribute to an increase in the direct stake held by the state in the capital of the company and, consequently, compliance with all laws of the Russian Federation requiring that the state achieve a stake in FGC UES of more than 75% + 1 voting share.

#### Establishment of Interregional Distribution Companies (IDCs)

The principles of interregional integration were envisaged by the main lines of the Russian Federation electric power industry reform in accordance with Resolution of the Government of the Russian Federation No. 526 dated July 11, 2001 "On Restructuring the Electric Power Industry of the Russian Federation".

The resolution of the Board of Directors of RAO UES of Russia1 approved the base-case scenario of the restructuring of distribution facilities – the intreregional bundling of the distribution companies (DCs) spun-off from AO-energos through the establishment of interregional distribution companies (IDCs).

On October 1, 2004 the Board of Directors of RAO UES of Russia approved the participation of RAO UES of Russia in 4 IDCs. In 2004 and 2005, RAO UES of Russia undertook the state registration of Center and North Caucasus IDC, Northwest IDC, Urals and Volga IDC, Siberia IDC.

The state registration of 4 IDCs has already been completed: OAO Center and North Caucasus IDC on December 17, 2004, OAO Northwest IDC on December 23, 2004, OAO Urals and Volga IDC on February 28, 2005, OAO Siberia IDC on July 4, 2005.

In August 2006, OAO Southern Grid Company (managing entity), a wholly-owned subsidiary of RAO UES of Russia, was also established for the real-time operation of the grid and sales companies of the southern Russia during the transitional period of reform.

For the transitional period the Board of Directors of RAO UES of Russia2 adopted a resolution on the transfer of shares in IDCs owned by RAO UES of Russia for trust management by FGC UES.

In general, the Interagency Electric Power Reform Committee meeting of December 27, 2006 approved the Distribution Electricity Grid Development Strategy elaborated by RAO UES of Russia which envisages a transition to the tariff regulation of RGCs based on the RAB (regulated asset base) methods. The Management Board of RAO UES of Russia approved the submission to the Board of Directors of RAO UES of Russia of the issue related to increasing the number of IDCs to 11 (excluding Far East IDC) with IDCs configured according to the principle of territorial congruence and comparability of the book value of assets of affiliated RGCs. The need for changing the existing IDC configuration is connected with the amendment of RAO UES of Russia electric grid development strategy.

2007 will see further implementation of measures for forming the target IDC structure through the consolidation of RGCs within IDCs as configured.

#### Establishment of Wholesale Generation Companies (WGCs)

Resolution of the **Government of the Russian Federation** No. 1254-r dated September 1, 2003 (amended version of the Russian Federation Government resolution No. 1367-r dated October 25, 2004)

<sup>&</sup>lt;sup>1</sup> Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 113 of April 3, 2002.

<sup>&</sup>lt;sup>2</sup> Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 168 of April 23, 2004, resolution on the extension of agreement– minutes No. 237 of December 8, 2006)

determined the creation of seven wholesale electricity market generation companies, 6 on the base of heat generation assets (hereinafter heat WGCs) and 1 on the base of hydrogeneration assets (hereinafter HydroOGK).

In accordance with the RAO UES of Russia Strategy Concept for 2003-2008 "5+5"<sup>3</sup>, the resolution of the Board of Directors of RAO UES of Russia (Minutes No. 150 dated September 26, 2003) the creation of heat WGCs underwent two phases:

- during phase one WGCs were established as the wholly-owned subsidiaries of RAO UES of Russia and the property of power plants and the shares in AO-power plants owned by RAO UES of Russia were contributed as payment for authorized capital;
- during phase two the blocks of shares in AO-power plants spun off from AO-energo companies owned by RAO UES of Russia were contributed as payment for additional shares in WGCs.

On May 27, 2005 the resolution of the Board of Directors of RAO UES of Russia (minutes No. 196) approved the target model of functioning of heat generation companies of the wholesale electricity market which envisages the creation of integrated operating companies through a takeover by WGCs of their respective AO-power plants. As part of the creation of integrated operating companies measures are being taken to ensure that AO-power plants join respective WGCs and, pursuant to resolutions being adopted, convert to a single share (exchange of the power plants' shares into the WGCs' shares).

The Board of Directors of RAO UES of Russia has approved the participation and RAO UES of Russia has performed the state registration of all seven WGCs: OAO OGK-5 (on October 27, 2004 in Yekaterinburg), OAO OGK-3 (on November 23, 2004 in Ulan-Ude), HydroOGK (on December 26, 2004 in Krasnoyarsk), OAO OGK-4 (on March 4, 2005 in Surgut), OAO OGK-2 (on March 9, 2005 in the village of Solnechnodolsk of the Stavropol Territory), OAO OGK-6 (on March 17, 2005 in Rostov-on-Don), OAO OGK-1 (on March 23, 2005 in Tyumen).

Throughout 2005 the Board of Directors of RAO UES of Russia adopted resolutions on the parameters for the establishment of all heat WGCs, i.e. the terms and ratios of exchange/conversion of shares in AO-power plants into the shares in their respective heat WGCs. The shareholders of AO-power plants of all heat WGCs at the general meetings of shareholders adopted the necessary resolutions for their takeover by their respective WGCs.

During 2006, all heat WGCs completed the process of consolidation through the takeover of their respective AO-power plants and are currently functioning as integrated operating companies. The shares in OAO OGK-1, OAO OGK-2, OAO OGK-3, OAO OGK-4, OAO OGK-5 and OAO OGK-6 entered the stock market.

On September 30, 2005 the Board of Directors of RAO UES of Russia approved the target model of functioning of HydroOGK. When completely formed, HydroOGK will be an operating company managing its affiliated branches – hydraulic power plants. The stake held by the Russian Federation in the authorized capital of the HydroOGK operating company in accordance with the requirements of laws of the Russian Federation will be at least 50% + 1 share.

Pursuant to the resolution of the General Meeting of Shareholders of RAO UES of Russia dated June 28, 2006 for the purposes of forming HydroOGK and subsequently increasing the government's stake in this company to the level required by law measures are being implemented aimed at the acquisition by RAO UES of Russia of additional shares in HydroOGK to paid for using the shares owned by RAO UES of Russia, the property of hydraulic power plants and in cash.

In December 2006, the HydroOGK Holding was formed: the placement of additional shares in HydroOGK was completed, the shares were paid for using the property owned by RAO UES of Russia, including the shares in OAO Zagorskaya PSPP, OAO Stavropol Electricity Generation Company, OAO Daghestan Regional Generation Company, OAO Cheboksary HPP, OAO Zaramagskie HPPs, OAO Zelenchugskie HPPs, OAO NIIES, OAO B. E. Vedeneev VNIIG.

In 2006, measures began to be implemented to reorganize HydroOGK through a takeover by this company of 5 subsidiaries (OAO Kamskaya HPP, OAO Nizhegorodskaya HPP, OAO Verkhnevolzhskie HPP Cascade, OAO Saratovskaya HPP) in which HydroOGK holds 100% minus 1 share.

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<sup>&</sup>lt;sup>3</sup> Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 150 of September 26, 2003 and No. 213 of February 26, 2006.

As part of measures for the reorganization of RAO UES of Russia as related to HydroOGK in March 2007 the Board of Directors of RAO UES of Russia adopted a resolution on a spin-off of HydroOGK State Holding from RAO UES of Russia and its simultaneous takeover by HydroOGK (the blocks of shares in OAO OGK-1, OAO OGK-2, OAO OGK-3, OAO OGK-4, OAO TGK-1, OAO TGK-2, OAO Mosenergo, OAO TGK-4, OAO TGK-6, OAO Volzhskaya TGK, OAO YuGK TGK-8, OAO TGK-9, OAO TGK-10, OAO TGK-11, OAO Kuzbassenergo, OAO Yeniseiskaya TGK (TGK-13) and OAO TGK-14 will be taken onto the balance sheet of HydroOGK for the purposes of eliminating the investment deficit of HydroOGK; the size of blocks of shares may not exceed the stake held by the Russian Federation in the authorized capital of the above-listed WGCs/TGCs) and a spin-off from RAO UES of Russia of HydroOGK Holding owning a block of shares in HydroOGK (the shares in HydroOGK Holding will be placed with the shareholders of RAO UES of Russia in proportion to their respective stakes in RAO UES of Russia).

RAO UES of Russia reorganization measures also include considering an opportunity of consolidation of other subsidiary AO-HPPs.

In 2007, it is planned to implement corporate measures for the reorganization of HydroOGK through a takeoverby this company of 5 subsidiaries OAO Kamskaya HPP, OAO Nizhegorodskaya HPP, OAO Verkhnevolzhskie HPP Cascade, OAO Saratovskaya HPP) in which HydroOGK holds 100% minus 1 share.

#### Establishment of Territorial Generation Companies (TGCs)

The principles of integration of regional generation companies were envisaged by the main lines of the Russian Federation electric power industry reform in accordance with Resolution of the Government of the Russian Federation No. 526 dated July 11, 2001 "On Restructuring the Electric Power Industry of the Russian Federation".

The configuration envisaging the creation of 14 TGCs was considered and approved by the Russian Federation Government Commission on Reform of Electric Power Industry.

The resolution of the Board of Directors of RAO UES of Russia (minutes of the meeting of the Board of Directors of RAO UES of Russia No. 168 of April 23, 2004) approved the TGC configuration on the base of AO-energo generation assets (with the exception of the generation assets of the isolated AO-energo companies and power stations taken over by WGCs).

The RAO UES of Russia Strategy Concept for 2003-2008 "5+5" defines the mechanisms and period for completion of the TGC creation, introduction of shares onto the stock market and the principal trends in the further development of the companies.

The target model of functioning of all TGCs envisages the creation of the integrated operating company typically through the reorganization of TGCs and RGCs by a takeover.

To date, the Board of Directors of RAO UES of Russia has adopted all necessary resolutions and is completing the creation of all 14 TGCs:

- 10 TGCs shall be formed on the base of the wholly owned subsidiaries of RAO UES of Russia established in 2004 and 2005;
- 1 TGC (TGK-3) was created on the base of the generation assets of OAO Mosenergo as a resut of the unbundling of this company (April 1, 2005);
- 1 TGC (TGK-7) was established by OAO Samaraenergo, OAO Saratovenergo and OAO Ulyanovskenergo;
- 1 TGC (TGK-1) was estabished by OAO Kolenergo, OAO Karelenergo and OAO Lenenergo;
- 1 TGC (TGK-12) shall be created on the base of the generation assets of OAO Kuzbassenergo unbundled on July 1, 2006.

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<sup>&</sup>lt;sup>4</sup> Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 150 of September 26, 2003 and No. 213 of February 3, 2006.

As of March 31, 2007:

- the creation of the target structure of 7 TGCs: TGK-3 (OAO Mosenergo), OAO TGK-4, OAO TGK-5, OAO TGK-6, OAO TGK-9, TGK-12 (OAO Kuzbassenergo) and TGK-14 was completed;
- the state registration of 13 TGCs was performed<sup>5</sup>;
- 10 out of 14 TGCs were reorganized through a takeover of the configured regional generation companies (TGK 1, 2, 4, 5, 6, 8, 9, 10, 13, 14).
- phase I of the reorganization of TGCs through a takeover was completed, the following operating companies were established:
  - OAO TGK-1 without the generation assets of OAO Murmanskaya CHPP. OAO Petersburg Generation Company, OAO Karelgeneratsiya, OAO Kola Peninsula Power Generation Company and OAO Apatitskaya CHPP ceased operation due to their takeover by OAO TGK-1. The generation assets of OAO Murmanskaya CHPP are scheduled to be incorporated in the 1<sup>st</sup> half of 2007.
  - OAO TGK-2 without the assets of OAO Arkhangelsk Generation Company. The takeover of OAO Arkhangelsk Generation Company by OAO TGK-2 is planned for May 2007.
  - OAO Volzhskaya TGK (TGK-7): the takeover of assets of OAO Samara Territorial Generation Company, OAO Saratov Territorial Generation Company and OAO Ulyanovsk Territorial Generation Company is scheduled for June 2007.
  - OAO TGK-8 without the generation assets of OAO Kuban Generation Company. The generation assets of OAO Kuban Generation Company are scheduled to be incorporated in the TGC in July 2007.
  - OAO TGK-10: the management company OAO TGK-10 and OAO Chelyabinsk Generation Company ceased operation as a result of their takeover by OAO Tymen Regional Generation Company. The united company was renamed OAO Territorial Generation Company No. 10. Phase two including integration with OAO Kurgan Generation Company is scheduled to be completed in October 2007.
  - OAO Yeniseiskaya TGK (TGK-13): the creation of TGK-13, an operating company, was completed. The management company OAO TGK-13 and OAO Krasnoyarskaya Generatsiya ceased operation as a result of their takeover by OAO Khakas Generation Company. The united company was renamed OAO Yeniseiskaya Territorial Generation Company (TGK-13). In November 2007 it is planned to include the generation assets of OAO Kyzylskaya CHPP in the TGK-13 holding.

The shares in 11 TGCs (-1, -2, Mosenergo (TGK-3), -4, -5, -6, -8, -9, Kuzbassenergo (TGK-12), -13, 14) entered the organized securities market and are traded.

# **Power Sales Companies**

Following the reorganization of AO-energos the unbundled power sales companies started functioning as independent legal entities performing activities related to the purchase of electricity and its sale to end customers.

For the purposes of increasing the financial sustainability of power sales companies established through the restructuring of AO-energos for the transitional period the Board of Directors of RAO UES of Russia (minutes No. 198 of June 24, 2005) approved the base case of using the shares in EGCs envisaging the transfer of the blocks of shares in EGCs owned by RAO UES of Russia for trust management to TGCs. This mechanism envisages the execution of agreements for the trust management of shares in power sales companies for a one-year period between RAO UES of Russia and TGCs based on the territorial configuration of TGCs approved by the Board of Directors of RAO UES of Russia (without the transfer of title to the shares in power sales companies from RAO UES of Russia to TGCs).

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<sup>&</sup>lt;sup>5</sup> TGK-12 will be formed on the base of OAO Kuzbassenergo in accordance with the formation project approved on December 23, 2005.

On September 30, 2005 the Board of Directors of RAO UES of Russia identified 10 "pilot" projects for the use of shares in power sales companies different from the base case:

- the maximum of 3 projects to be implemented in collaboration with regional administrations;
- 1 project for the transfer of shares in EGCs owned by RAO UES of Russia for trust management to WGCs;
- at least 5 projects for the transfer of shares in the EGCs owned by RAO UES of Russia for trust management to independent sales companies;
  - 1 project for the sale of shares in a power sales company at a public auction.

To date, 8 pilot projects have been implemented:

- 3 projects related to the transfer of shares in OAO Kaluga Sales Company, OAO Tambov Power Sales Company, OAO Krasnoyarskenegosbyt for trust management to counterparties selected in collaboration with regional administrations;
- 1 project related to the transfer of shares in OAO Vologda Sales Company for trust management to OAO OGK-6 upon the terms similar to the terms of the agreement for trsut management of shares in power sales companies executed with TGCs;
- 3 projects related to the transfer of shares in OAO Udmurt Power Sales Company, OAO Chelyabenergosbyt, OAO Novgorod Power Sales Company for trust management to the power sales companies independent of RAO UES of Russia;
- 1 project for the sale of 47.36% of shares in OAO Yaroslavl Sales Company owned by RAO UES of Russia at a public auction. In July 2006, a public auction was held to sell the block of shares in OAO Yaroslavl Sales Company owned by RAO UES of Russia. The price offer resulting from the sales was more than 2.3 times as much as the initial auction price. RAO UES of Russia raised over 425 million rubles.

After considering the results of analysis of implementation of the base case and pilot projects for the use of shares in power sales companies and in view of the upcoming reorganization of RAO UES of Russia, on December 8, 2006 the Board of Directors of RAO UES of Russia adopted the strategy of RAO UES of Russia in relation to power sales companies as a strategy for using the shares in power sales companies owned by RAO UES of Russia. The base case of the strategy implies selling the shares in power sales companies at a public auction with the initial price not lower than the market price determined by the independent appraiser.

Pursuant to the resolution of the Board of Directors of RAO UES of Russia the sale of shares in power sales companies will begin in 2007. Most power sales companies need to be sold by 2008.

A top-priority list of eight power sales companies to be sold in 2007 was prepared:

- OAO Belgorod Sales Company
- OAO Vologda Sales Company
- OAO Kola Peninsula Power Sales Company
- OAO Kuban Power Sales Company
- OAO Kuzbass Power Sales Company
- OAO Nizhni Novgorod Sales Company
- OAO Orenburgenergosbyt
- OAO Sverdlovenergosbyt.

All options for using the shares in EGCs different from the base case are planned to be submitted for sonsideration by the Board of Directors of RAO UES of Russia on a-case-by-case basis.

It was also resolved that pursuant to a resolution of the Board of Directors of RAO UES of Russia (minutes No. 198 of June 24, 2005) the term of agreements for the trust management of shares in EGCs executed with TGCs be extended until the sale of shares in EGCs. Pursuant to the resolutions of the Board of Directors of RAO UES of Russia dated June 24, 2005; July 1, 2005 and September 30 – October 4, 2005 the executed agreements for the trust management of shares in EGCs will be effective in accordance with the approved terms and conditions.

As of December 31, 2006 all power sales companies affiliated with the Holding Company were assigned the status of guaranteeing supplier by regional regulatory bodies of the constituent entities of the Russian Federation obliging them by law to enter into a power supply or electricity purchase and sale agreement with any customer.

For the purposes of protecting the interests of retail electricity market participants, including independent suppliers, in January 2007 the Non-Profit Partnership of Guaranteeing Suppliers and Power Sales Companies was founded. Its founders include RAO UES of Russia, its subsidiary sales companies as well as independent power suppliers.

# Attracting Investments to RAO UES of Russia Holding Company Entities

RAO UES of Russia and the RAO UES of Russia Holding Company entities are taking a set of measures to attract investment into the electric power industry. During the process, it is intended to attract both private investment through the issuance of additional shares in generation companies (WGCs, TGCs) and federal budget funds necessary to implement the investment programs of the companies falling under the state control upon completion of the restructuring of RAO UES of Russia (FGC UES, SO - CDA and HydroOGK).

#### Attracting Investments to Heat Generation Companies

As of March 31, 2007;

The Board of Directors of RAO UES of Russia approved the list of projects for the issuance of additional shares or disposal of shares in generation companies for the purposes of investment project financing.

First-priority projects include OAO OGK-3, OAO OGK-4, OAO OGK-5, OAO Mosenergo (TGK-3) and OAO TGK-9<sup>6</sup>.

The shares in the first "pilot" company, OAO OGK-5, were issued in November 2006.

Second-priority projects include OAO OGK-1, OAO OGK-2, OAO OGK-6, OAO TGK-1, OAO TGK-4, OAO TGK-5, OAO Volzhskaya TGK (TGK-7) (through the sale of treasury shares), OAO YuGK TGK-8, OAO TGK-10, OAO Kuzbassenergo (TGK-12) and OAO TGK-13<sup>7</sup>.

In quarter 1 of 2007, the placement of additional shares in OAO OGK-3 was completed for the purpose of attracting investments in a single lot in favor of the strategic investor (OAO Norilsk Works). The raised funds totaled 81.72 billion rubles (3,143 million US dollars).

In January 2007, the extraordinary general meeting of OAO TGK-5 adopted a resolution on the expansion of the Authorized Capital through the issue of additional shares for the purpose of attracting investments.

#### Attracting Investments to Infrastructural Entities (FGC UES, SO - CDA) and HydroOGK

The Government of the Russian Federation adopted a decision on the necessity for the participation of the state in the authorized capitals of FGC UES, SO - CDA and HydroOGK from 2007 to 2009 by means of acquisition of additional shares in these companies using federal budget funds. The funds

<sup>7</sup> Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 231 of September 29, 2006.

<sup>&</sup>lt;sup>6</sup> Minutes of the meeting of the Board of Directors of RAO UES of Russia No. 224 of June 23, 2006.

obtained will be used for the implementation of promising investment projects of FGC UES, SO - CDA and HydroOGK.

The implementation of the aforesaid measures will also contribute to an increase in the stake owned by the Russian Federation in the capital of the companies to the level established by law.

# Restructuring of RAO UES of Russia

The restructuring of RAO UES of Russia means the final phase of structural reforms resulting in the creation of the target structure of electric power industry of Russia, the establishment of independent companies attractive to investors and operating efficiently in the competitive market environment.

All assets will be allocated among the shareholders of RAO UES of Russia (the state and minority shareholders) in proportion to their respective stakes in the authorized capital of RAO UES of Russia.

#### It is planned to restructure RAO UES of Russia in two phases:

During phase one (in late 2006 and early 2007) two heat generation companies (OAO OGK-5 and OAO TGK-5) were spun off from RAO UES of Russia and shares were allocated on a pro-rata basis among the shareholders of RAO UES of Russia. As a result of restructuring of RAO UES of Russia its shareholders (the state and minority shareholders) will be provided with the blocks of shares in the target companies of the industry.

During the first half of 2006, all necessary preparatory measures were taken in accordance with the laws of the Russian Federation.

Upon the first reorganization of RAO UES of Russia the stakes held by the Russian Federation in the equities of the above-mentioned generation companies are expected to be as follows: at least 26.3% in OAO OGK-5 and at least 25% + 1 share in OAO TGK-5.

To that end, the general meeting of shareholders of RAO UES of Russia of December 6, 2006 simultaneously adopted resolutions on reorganization through a spin-off of companies from RAO UES of Russia and their takeover by the target companies ("combined" reorganization).

To implement the proposed procedure, resolutions on reorganization also need to be adopted by the general meetings of shareholders of OAO OGK-5 and OAO TGK-5. These resolutions are scheduled to be adopted only in the first half of 2007.

Therefore, upon completion of phase one of restructuring the shareholders of RAO UES of Russia will be able to receive shares in 2 heat generation companies.

<u>Phase two of restructuring (2007 – July 1, 2008)</u> – the final reorganization of RAO UES of Russia – includes completing structural transformations, spinning off all target industry companies from RAO UES of Russia and liquidating RAO UES of Russia as a legal entity.

As a result of reorganization the state needs to be provided at least controlling stakes in FGC UES (FGC) and SO – CDA (SO) as direct participation in the equities of these companies. Subsequently, by law the stake held by the Russian Federation in FGC and SO needs to be increased to at least 75% + 1 share; the state is also expected to withdraw from participation in the equities of heat generation companies (WGCs and TGCs).

- <u>State Holding</u> which will take state-owned shares (52% of shares onwed by RAO UES of Russia) onto its balance sheet:
  - FGC;

transmission companies;

- heat generation companies.

100% of shares in State Holding are expected to be allocated only in favor of the Russian Federation. State Holding will be spun off and simultaneously taken over by FGC, thus ensuring direct participation of the state in the equity of FGC. The movement of the state-owned stake in WGCs and TGCs onto the balance sheet of FGC will increase the state-wned stake in FGC to at least 75% + 1 share

50

<sup>&</sup>lt;sup>8</sup> Including the issuance of additional shares in OAO OGK-5 and OAO TGK-5 and the sale of 25.03% of shares in OAO OGK-5.

in the takeover. As a result, FGC will take on its balance sheet the shares in heat generation companies which will be sold to receive the necessary funding.

<u>HydroOGK State Holding</u> which will take onto its balance sheet the shares in heat WGCs and TGCs in an amount to be determined based on the need for eliminating the investment deficit of HydroOGK and with due account for the need to ensure that the stake held by the Russian Federation in the authorized capital of HydroOGK is at least 50%+ 1 share in a number of subsidiary AO-power plants with due account for consolidation.

The total size of blocks of shares in heat generation companies taken onto the balance sheets of State Holding and HydroOGK State Holding will be proportionate to the total stake held by the Russian Federation in the authorized capital of RAO UES of Russia.

HydroOGK State Holding will be spun off and simultaneously taken over by HydroOGK.

- <u>FGC minority holding company</u> owning a minority stake in FGC and transmission companies (48% of shares owned by RAO UES of Russia).
- <u>5 WGC minority holding companies</u>, each owning a minority stake (48%) in only one heat WGC.
- 13 TGC minority holding companies, each owning a minority stake (48%) in only one heat TGC

100% of shares in FGC minority holding company and WGC and TGC minority holding companies will be allocated exclusively in favor of the minority shareholders of RAO UES of Russia. The above-mentioned minority holding companies will be spun off and simultaneously taken over by the respective target companies.

- Holding companies whose shares will be allocated among all shareholders of RAO UES of Russia (the state and minority shareholders) in proportion to their respective stakes in the equity of RAO UES of Russia (i.e. 52% against 48% of shares owned by RAO UES of Russia):
  - RAO UES INTERNATIONAL Holding Company owning a block of shares in JSC "RAO UES INTERNATIONAL" as well as blocks of shares in individual generating AO-power plants (with a simultaneous takeover by the target company);
  - HydroOGK Holding Company owning a block of shares in HydroOGK (with a simultaneous takeover by the target company);
  - IDC Holding Company owning blocks of shares in IDCs and regional grid companies
  - Far East and Isolated Power System Holding Company owning blocks of shares in OAO Far East Energy Company as well as blocks of shares in isolated power systems.

It is planned that upon completion of structural reforms the state will own:

- More than 75% of shares in FGC (including federal budget funds and a state-owned stake in WGCs/TGCs to be contributed);
- More than 75% of shares in System Operator (including federal budget funds to be contributed);
- More than 50% of shares in HydroOGK (including federal budget funds to be contributed);
- More than 50% of shares in "RAO UES INTERNATIONAL";
- Around 52% of shares in IDC Holding Company, Far East and Isolated AO-Energo Holding Company.

Given the possible sale of state-owned blocks of shares in OAO OGK-5 and OAO TGK-5 the state may fully withdraw from participation in heat generation companies.

Minority shareholders are expected to finally own:

- Up to 100% of shares in heat generation companies;
- Less than 25% in FGC and SO;

<sup>9</sup> In accordance with the requirements of laws of the Russian Federation shares in all companies to be established will be allocated among certain minority shareholders who did not vote for the above-mentioned scheme in proportion to their respective stakes in the equity of RAO UES of Russia. In this case the percentage of shares in minority holding companies to be allocated among minority shareholders will be less than 100%, which will properly adjust the allocation of shares in the state holding company.

- Less than 50% in HydroOGK and "RAO UES INTERNATIONAL";
- Around 48% in IDC Holding Company, Far East and Isolated Power System Holding Company.

The extraordinary general meeting of RAO UES of Russia for issues related to the final reorganization of RAO UES of Russia is scheduled for September 2007.

The expected final date of reorganization of RAO UES of Russia is July 1, 2008.

#### 3.1.4. Contact details

Location of the permanent executive body of the issuer: 119526 Moscow, pr. Vernadskogo, d. 101, korp. 3

Telephone/fax: (095) 710 59 32 Website: http://www.rao-ees.ru/ru/

# 3.1.5. Taxpayer identification number

INN (Taxpayer Identification Number): 7705018828

# 3.1.6. Branches and representative offices of the issuer

The details of branches and representative offices of the Company have not changed.

List of branches and representative offices of RAO UES of Russia (Appendix to the Charter of RAO UES of Russia)

1	Territorial Stand-Alone Subdivision of RAO UES of Russia - Центральные Intersystem Power Grids	105058, Moscow, ul. Tkatskaya, d. 1
2	Territorial Stand-Alone Subdivision of RAO UES of Russia - Northwestern Intersystem Power Grids	194223, Saint Petersburg, ul. Kurchatova, d. 1/39
3	Territorial Stand-Alone Subdivision of RAO UES of Russia - Southern Intersystem Power Grids	357441, Zheleznovodsk, village of Inozemtsevo, per. Darnitsky, d.2
4	Territorial Stand-Alone Subdivision of RAO UES of Russia - Volga Intersystem Power Grids	443100, Samara, ul. Polevaya, d. 5
5	Territorial Stand-Alone Subdivision of RAO UES of Russia - Urals Intersystem Power Grids	620219, Yekaterinburg, ul. Tolmacheva, d. 6
6	Territorial Stand-Alone Subdivision of RAO UES of Russia - Siberian Intersystem Power Grids	660049, Krasnoyarsk, ul. Bograda, d. 144a
7	Territorial Stand-Alone Subdivision of RAO UES of Russia - Eastern Intersystem Power Grids	680000, Khabarovsk, ul. Lenina, d. 57
8	Elektrosetservis Basic Enterprise for Special Work in High and Extra- High Voltage Power Grids	113075, Moscow, ul. Sadovnicheskaya, d. 27
9	Representative Office of RAO UES of Russia for Management of Joint- Stock Companies of Central Russia	105058, Moscow, ul. Tkatskaya, d. 1
10	Tsentrenergotekhnadzor Central Regional Enterprise for Engineering Supervision in Power Industry	113035, Moscow, Raushskaya neb., 8
11	Sevzapenergotekhnadzor Northwestern Regional Enterprise for Engineering Supervision in Power Industry	192041, Saint Petersburg, Marsovo pole, 1
12	Yuzhenergotekhnadzor Southern Regional Enterprise for Engineering Supervision in Power Industry	357561, Pyatigorsk, village of Energetik
13	Volgaenergotekhnadzor Mid-Volga Regional Enterprise for Engineering Supervision in Power Industry	443100, Samara, ul. Polevaya, 5
14	Uralenergotekhnadzor Urals Regional Enterprise for Engineering Supervision in Power Industry	620151, Yekaterinburg, ul. Tolmacheva, 6

	Sibirenergotekhnadzor Siberian Regional Enterprise for Engineering	650620, Kemerovo, ul.
15	Supervision in Power Industry	Kuzbasskaya, 29
16	Vostokenergotekhnadzor Eastern Regional Enterprise for Engineering	680026, Khabarovsk,
10	Supervision in Power Industry	Sormovsky per., 1
17	Nizhegorodskaya Hydraulic Power Plant	606431, the Nizhni Novgorod
-		Region, Gorodnetsky District, Zavolzhye
	Saratovskaya Hydraulic Power Plant	413800, the Saratov Region,
18	Suracovska ya myaraane romer mane	Balakovo
19	Kharanorskaya TPP	674520, the Chita Region,
1		Olovyanninsky District, village of
	Franciski Haliday Hatal	Yasnogorsk
20	Energetik Holiday Hotel	171286, the Tver Region, Konakovo
	60 Let Plana GOELRO Holiday Hotel	143020, the Moscow Region,
21	<u> </u>	village of Zhavoronki
22	Kashirskie Rodnichki Holiday Hotel	142900, the Moscow Region,
		Kashirksy District, village of Maloe Kropotovo
	Printing Office	103074, Moscow, Kitaigorodsky
23	Trinking Office	proezd, dom 7
		11222
24	Psychotherapeutic Rehabilitation Center (branch of RAO UES of Russia)	142020, the Moscow Region, Podolsky District, village of
		Mikhailovskoe, d. 16a
25	UPS Power Construction Complex (branch of RAO UES of Russia)	117630, Moscow, ul. Akademika
23		Chelomeya, d. 56
26	Ukrainian branch	Ukraine, Kyiv
	Converse have the	The Demoklic of Council Thurs
27	Georgian branch	The Republic of Georgia, Tbilisi
28	Kazakhstan branch	The Republic of Kazakhstan,
		Astana

The list of branches is provided in an Appendix to the Charter of RAO UES of Russia and is available for review on the following web-page:

http://www.rao-ees.ru/ru/info/about/corp\_upr/norm\_doc/show.cgi?ust\_1.htm

#### 3.2. Core business activities of the issuer

# 3.2.1. Industry in which the issuer operates

OKVED (All-Russia Classifier of Economic Activities) codes: 74.15, 40.10.2, 40.10.11, 65.23, 73.10, 45.21.5, 45.21.53, 74.14, 29.24.9, 80.30.3, 64.20, 22.15, 22.22, 85.12, 85.11.2, 63.40, 50.20, 72.40.

#### 3.2.2. Core business activities of the issuer

The core business of RAO UES of Russia is the provision of services related to the organization of functioning and development of the UPS of Russia. Services are paid for by the power suppliers of Russia in the form of transmission fee.

Transmission fee is a mandatory payment for the participants of FOREM (Federal Wholesale Market of Electric Power and Capacity) which use the services of RAO UES of Russia in accordance with the regulations of the Russian Federation. The amount of transmission

fee is established by the Federal Tariff Service of Russia in accordance with the regulations approved by the FTC of Russia.

In 2006 and the first quarter of 2007, the activities of the Company focused on industry management and participation in authorized capitals of electric power entities.

The Company's sales structure is dominated by the services related to the organization of functioning and development of the UPS of Russia; the transmission fee ranged from 70% to 82% of sales in different years.

Income of the Company to a significant extent depended on the pricing policy in relation to services (products, work) of the Company, a decrease in income from the sale of other goods, products, services, discontinuation of activities of electricity export/import operator, changes in the investment income accounting procedure.

Changes in the sales structure from 2002 to 2006 are provided below.

#### Breakdown of the volume of the Company's products sold

	Volume of sales, rubles in millions				Percentage, %					
	2002	2003	2004	2005	2006	2002	2003	2004	2005	2006
Volume of sales	54,715.0	55,266.9	42,056.9	32,579.0	40,296.9	100.0	100.0	100.0	100.0	100.0
including:										
transmission fee	40,354.3	38,883.1	26,763.6	26,722.9	30,817.9	73.7	70.4	63.6	82.0	76.5
export	8,799.3	9,475.7	6,134.5	843.5	-	16.1	17.1	14.6	2.6	-
income from participation in other entities	2,124.1	3,600.1	7,596.2	4,484.0	9,223.9	3.9	6.5	18.1	13.8	22.9
electricity amd heat for internal customers	1,735.7	1,507.8	-	-	-	3.2	2.7	-	-	-
other goods, products, work, services	1,701.6	1,800.2	1562.6	528.1	255.1	3.1	3.3	3.7	1.6	0.6

The indicators provided in the table were recalculated to consider changes in the investment income recognition procedure.

Income of RAO UES of Russia ((net) revenur from the sale of goods, products, work, services) in the accounting year increased by 7,717.9 million rubles, or 23.7%, compared with the previous year to 40,296.7 million rubles. Increase in revenue is mainly due to an increase in income from participation in other entities.

In quarter 1 of 2007, transmission fee accounts for 99.6% of sales, which is 1.2% higher year-on-year. Revenue from the sale of other goods, products, work, services was 0.4%. No dividends (income from participation in other entities) were accrued for the first quarter of 2007.

Changes in the sales structure are provided below:

# Breakdown of the volume of the Company's products sold

					l able
Volume of	sales, rubles	in millions		Percentage,	%
quarter 1 of 2006	2006	quarter 1 of 2007	quarter 1 of 2006	2006	quarter 1 of 2007

Volume of sales	8,350.4	40,296.9	5,604.7	100.0	100.0	100.0
including:						
Transmission fee	8,218.7	30,817.9	5,579.8	98.4	76.5	99.6
Income from participation in other entities	56.3	9,223.9	0	0.7	22.9	0
Other goods, products, work, services	75.4	255.1	24.8	0.9	0.6	0.4

The volume of services (products, work) sold by the Company in quarter 1 of 2007 amounted to 5,604.7 million rubles, which is 745.7 million rubles, or 32.9%, lower year-on-year.

A decrease in the volume of services (products, work) sold in quarter 1 of 2007 is mainly due to the reduction of transmission fee for the services of RAO UES of Russia related to the organization of functioning and development of the Unified Power System of Russia from 48.72 rubles/MWh in 2006 to 27.93 rubles/MWh from January 1, 2007 (approved by resolution of the FTS of Russia No. 299-e/2 of November 24, 2006).

Breakdown of Production cost by transmission fee and electricity export for 2006

```
No.
       Indicator
       2005
       2006
Transmission fee gowth rate,%
transmission fee
   Percentage,
   %
  export
transmission fee
   Percentage,
   %
  export
tangible expenses
    11
   3.2
   11
   2.7
100.0
purchased electricity
  644
```

3 labor costs

181 53.4 205 51.4 113.3 benefits-related deductions 8.3 29 7.3 103.6 5 depreciation 66 19.5 88 22.1 133.3 6 other expenses 53 15.6 66 16.5 124.5 Total: ,,,,,,339 100 644 399 100

117.7

# Breakdown of production cost by transmission fee and lease for quarter 1 of 2007

(rubles in millions)

No.	Indicator	2006		Q1 2007	
		transmission fee	Lease	transmission fee	lease
1	financial expenses	11		2	
2	labor costs	205		47	

3	benefits-related deductions	29		11	
4	depreciation	88	123	46	6
5	other expenses	66		13	
	Total:	399	123	119	6

# 3.2.3. Materials, goods (feedstock) and suppliers of the issuer

The suppliers of feedstock (materials) which account for at leaset 10 percent of all feedstock and material supply do not exist.

# 3.2.4. Target markets for the issuer's products (work, services)

The main portion of income generated by the Company is fees for services related to the organization of functioning and development of the UPS of Russia rendered by RAO UES of Russia in accordance with article 12 of Federal Law No. 36-FZ dated March 26, 2003 "On Specific Features of Functioning of Electric Power Industry During the Transitional Period and on Introduction of Amendments into Certain Legislative Acts of the Russian Federation and on Recognizing Certain Legislative Acts of the Russian Federation to Have Lost Their Force in Connection with the Adoption of the Federal Law 'On the Electric Power Industry'" and Resolution of the Government of the Russian Federation No. 792 dated December 30, 2003 "On the List of Services Related to The organization of functioning and development of the UPS of Russia". Prior to the completion of the transitional period of electricity industry reform services will be rendered by RAO UES of Russia to the wholesale electricity (capacity) market participants, i.e. consumers of electricity and power suppliers, under bilateral agreements. The amount of service fee is established by the Federal Tariff Service (FTS) in accordance with the Procedure and Terms of Payment for Services Related to The organization of functioning and development of the UPS of Russia approved by Decree of the FTS of Russia No. 320-e/1 dated July 26, 2005.

Therefore, the Company performs the functions delegated by the Government of the Russian Federation upon monopolistic conditions and any changes in the target market for the Company's services are determined by the Government of the Russian Federation.

# 3.2.5. Information concerning licenses held by the issuer

License:

Number: **D** 277745

Date of issuance: March 28, 2003

Period: until April 27, 2008

License issuing authority: Ministry of Energy of the Russian Federation

Activities: To perform activity related to electric grid operation.

License:

Number: **D** 277746

Date of issuance: March 28, 2003

Period: until April 27, 2008

License issuing authority: Ministry of Energy of the Russian Federation

Activities: To perform activity related to thermal grid operation.

License:

Number: *EV-01-002589* 

Date of issuance: *February 13, 2006* Period: *until December 13, 2011* 

License issuing authority: Federal Environmental, Engineering and Nuclear Supervision Agency Activities: To perform activity related to explosion hazardous production facilities operation.

# 3.2.6. Joint operations of the issuer

The goal of investment under joint operating agreements is generating income after the commissioning of construction projects. During the current phase, the principal goal of investment is the completion of construction and the commissioning of projects.

Obtainment of financial results from joint operations: financial results from investment during the performance of joint operations by RAO UES of Russia are intended to be obtained upon completion of construction and the commissioning of projects.

Information on the contributions of RAO UES of Russia under participation and joint operating agreements for 5 years and quarter 1 is provided in Appendices 8 and 9.

#### 3.3. Plans for future activities of the issuer

In 2007, RAO UES of Russia will continue its activities to ensure the functioning and development of the UPS of Russia in accordance with Resolution of the Government of the Russian Federation No. 792 dated December 30, 2003 "On the List of Services Related to The organization of functioning and development of the UPS of Russia".

During the period of restructuring of the Company and electricity market development the specific objectives of RAO UES of Russia (the Company) for 2007 will include:

- Conducting in a timely manner a contract campaign aimed at executing contracts and supplementary agreements for the provision of services related to the organization of functioning and development of the UPS of Russia for 2008 with the wholesale market participants, with due account for the launch of the new wholesale market model (NOREM) and the establishment of new power sales companies.
- Ensuring cash proceeds to the Company's income in the amount approved by the Management Board of RAO UES of Russia (transmission fee, dividends, rent and other obligations).
- Continuing work to sell the non-core assets owned by RAO UES of Russia.
- Ensuring that the 12.0 billion ruble investment program of RAO UES of Russia as approved by the Russian Government and concurred with the FTS of Russia is implemented 100% in 2007.
- In 2007, funding for the objects of investment program of RAO UES of Russia is expected to focus on thermal power plants, namely: Ivanovskaya TPP and Mobilnye

GTTPPs. During the implementation of the aforesaid program in 2007 the Mobilnye GTTPPs project will be carried out and the 1<sup>st</sup> power unit of Ivanovskaya TPP (with a capacity of 325 MW) will be launched.

- Implementing the necessary measures aimed at reducing planned costs and generating additional income.
- Continuing work to normalize the assets and liabilities of the Company to the maximum extent possible in connection with the reorganization of RAO UES of Russia.
- Completing phase 1 of the reorganization of RAO UES of Russia, preparing a separation balance sheet and taking other necessary measures for the final phase of restructuring of RAO UES of Russia.
- Ensuring the further development of competitive electric power markets and capacity market launch.
- Monitoring the operation of the Unified Energy System of Russia for the early identification of signs and prevention of power supply interruptions and crises.
- Coordinating and exercising control over fuel supply to generators which participate in the wholesale electricity (capacity) market.
- Organizing work to form target electricity and capacity balances as well as the balances of electricity and capacity value in the wholesale electricity (capacity) market.
- Ensuring the implementation of environmental policy of RAO UES of Russia.

# 3.4. Participation of the issuer in industrial, banking and financial groups, holdings, concerns and associations

Participation of RAO UES of Russia in financial and industrial groups is not envisaged by the electric power industry regulations of the Russian Federation.

# 3.5. Subsidiaries and dependent business entities of the issuer

This section of the report provides a list of subsidiaries and dependent companies of RAO UES of Russia.

The companies are recognized as subsidiaries and dependent companies (SDCs) in accordance with the Civil Code of the Russian Federation (part 1, articles 105 and 106) and the Federal Law "On Joint-Stock Companies" (article 6).

In accordance with Federal Law No. 35-FZ dated March 26, 2003 "On Electric Power Industry" the Unified Energy System of Russia is a set of production and other property assets of the electric power industry connected through the common process of production (including production in the mode of combined generation of electricity and heat) and transmission of electricity in the environment of centralized operational dispatch management in the electric power industry.

The Unified National (all-Russia) Power Grid is a set of electric grids and other electric grid facilities beneficially owned or owned upon any other ground provided for by the federal laws by the electricity industry participants and ensuring reliable electric power supply to customers, the functioning of the wholesale market and the parallel operation of the Russian electric power system and the electric power systems of foreign countries.

Information about joint-stock companies (SDCs) in which RAO UES of Russia is a shareholder and owns at least 20% of the total number of ordinary shares

Name of business entity/ Legal address (postal address)

Form of incorporation

Percentage of ordinary shares

Stake held by RAO UES of Russia owned by RAO UES in the authorized capital

of Russia in the total amount of ordinary shares in SDCs

#### Joint-stock companies in which RAO UES of Russia owns 100% of votes

#### **AO-ENERGO COMPANIES**

1 OAO Yantarenergo

OAO

100.00%

100.00%

(Yantarenergo Joint-Stock Company for Energy and Electrification) Russian Federation, Kaliningrad, ul. Teatralnaya, d.34

(236040, Russian Federation, Kaliningrad, ul. Teatralnaya, d.34)

#### **AO-POWER PLANTS**

2 OAO Mobilnye GTTPPs

OAO

100.00%

100.00%

(Mobile Gas-Turbine Thermal Power Plants (Open Joint-Stock Company)) 119072, Moscow, Bersenevskaya nab., d. 16, str. 5

OAO Irganayskaya HPP

OAO

100.00%

100.00%

(Irganayskaya HPP Open Joint-Stock Company) the Republic of Daghestan, Untsukulsky District, village of Shamilkala

OAO Sochinskaya TPP

OAO

100.00%

100.00%

(Sochinskaya TPP Open Joint-Stock Company)

Russia, 354000, the Krasnodar Territory, Sochi, ul. Karla Libknekhta, d.10

#### **ENERGY MANAGEMENT COMPANIES**

5 OAO SUEK OAO 100.00%

(Northern Energy Management Company (Open Joint-Stock Company)

Russian Federation, the Vologda Region, Vologda, Prechistenskaya naberezhnaya, d. 68 (Russian Federation, the Vologda Region, Vologda, Prechistenskaya naberezhnaya, d. 68)

100 00% 6 OAO SMUEK OAO

(MID-VOLGA INTERREGIONAL ENERGY MANAGEMENT COMPANY (Open Joint-Stock Company)) 603001, Nizhni Novgorod, ul. Mayakovskogo, d. 11

(443100, Samara, ul. Mayakovskogo, d. 15)

7 OAO Southern Grid Company

OAO

100.00%

100.00%

100.00%

(Southern Grid Company (Open Joint-Stock Company))

357506, the Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, d. 18 (357506, the Stavropol Territory, Pyatigorsk, village of Energetik, ul. Podstantsionnaya, d. 18)

8 OAO UEUK 100.00% 100.00%

(Urals Energy Management Company (Open Joint-Stock Company))

Russian Federation, 628406, the Tyumen Region, Surgut, ul. Universitetskaya, d. 4 (Russian Federation, the Tyumen Region, Surgut)

9 OAO DVEUK 100.00% 100.00%

(Far East Energy Management Company (Open Joint-Stock Company)) Russian Federation, the Primorie Territory, Vladivostok, ul. Tigrovaya, d. 19 (Russian Federation, the Primorie Territory, Vladivostok, ul. Tigrovaya, d. 19)

DISPATCHING AOS

10 OAO CDA UES of Russia

OAO

100.00%

(Centralized Dispatching Administration of Unified Energy System of the Russian Federation (Open Joint-Stock Company))

103074, Moscow, Kitaigorodsky pr., d. 7 (103074, Moscow, Kitaigorodsky pr., d. 7)

11 **SO - CDA**  $\Omega$ A $\Omega$ 100.00% 100.00% (System Operator – Centralized Dispatching Administration) 109074, Moscow, Kitaigorodsky pr., d. 7, str. 3 (103074, Moscow, Kitaigorodsky pr., d. 7, str. 3) RESEARCH AND ENGINEERING COMPANIES **12 OAO VTI** OAO 100.00% 100.00% (All-Russia Thermal Engineering Institute (Open Joint-Stock Company)) Russian Federation, Moscow, Avtozavodskaya ul., d. 14/23 (Russian Federation, 109280, Moscow, Avtozavodskaya ul., d. 14/23) 100 00% 100.00% (Research Institute of Power Engineering Economics (Open Joint-Stock Company)) Russian Federation, 105062, Moscow, ul. Chaplygina, d. 6 (Russian Federation, 103062 Moscow, ul. Chaplygina, d. 6) 14 OAO Corporate Governance Institute 100.00% 100.00% (Corporate Governance Institute Open Joint-Stock Company) Russian Federation, Moscow, Maly Putinkovsky per., d. 1/2 (Russian Federation, 103066, Moscow, Sevastopolsky pr-t, d. 10, str. 2, office 3) 15 OAO VNIPIenergoprom 100.00% 100.00%  $\Omega$ A $\Omega$ (VNIPIenergoprom Association (Open Joint-Stock Company)) RUSSIAN FEDERATION, 105094, Moscow, Semenovskaya nab, d. 2/1 (Russian Federation, 105094, Moscow, Semenovskaya nab, d. 2/1) 16 OAO SKB VTI 100.00% 100.00% (Special Design Bureau for Heat Equipment (Open Joint-Stock Company)) Russian Federation, Moscow, ul. Leninskaya sloboda, d. 23 (109280, Russian Federation, Moscow, ul. Leninskaya sloboda, d. 23) 17 OAO ENIN OAO100.00% 100.00% (G.M. Krzhizhanovsky Power Engineering Institute Open Joint-Stock Company) 119991, Russian Federation, Moscow, Leninsky pr-t, d. 19 (Russian Federation, 119991, Moscow, Leninsky pr-t, d. 19) 100.00% 100.00% 18 OAO UES Engineering Center OAO (OAO UES Engineering Center - Gidroproekt, Lengidroproekt, Teploelektroproekt, ORTES Firm) 119526, Moscow, pr-t Vernadskogo, d. 101, korp. 3 / 125993, GSP-3, Moscow, Volokolamskoye sh., 2 (125993, GSP-3, Moscow, Volokolamskoye sh., d. 2) 19 OAO Electricity Industry NTTs 100.00% (Electricity Industry Research and Development Center (Open Joint-Stock Company)) 117630, Moscow, ul. Akademika Chelomeya, d. 5A OAO TsNII NPKenergo 100.00% 100.00% (TsNII NPKenergo Open Joint-Stock Company) Russian Federation, Saint Petersburg, Naberezhnaya r. Moiki, d. 47 (191186, Saint Petersburg, Nab. r. Moiki, d. 47) 21 OAO NIIPT 100.00% (Research Institute for High-Voltage Direct Current Electric Power Transmission (Open Joint-Stock Company)) Russian Federation, 194223, Saint Petersburg, ul. Kurchatova, d. 1 (Russian Federation, 194223, Saint Petersburg, ul. Kurchatova, d. 1, OAO NIIPT) 22 OAO Volga Region Electric Power Engineering Center OAO100.00% 100.00% (Volga Region Electric Power Engineering Center Open Joint-Stock Company) Russian Federation, Samara, 443001, ul. Samarskaya, d. 203 B (Russian Federation, 443001, Samara, ul. Samarskaya, d. 203 "B") 23 OAO Southern Electric Power Engineering Center OAO 100.00% 100.00% (Southern Electric Power Engineering Open Joint-Stock Company) 350058, Krasnodar, ul. Starokubanskaya, d. 116 (350058, Krasnodar, ul. Starokubanskaya, d. 116)

OAO

(Urals Electric Power Engineering Center Open Joint-Stock Company - URALBNIPIENERGOPROM,

100.00%

100.00%

24 OAO Urals Electric Power Engineering Center

61

Uralselenergoproekt, UralTEP, UralORTES, UralVTI, URALenergosetproekt, Chelyabenergosetproekt) Yekaterinburg, ul. Pervomaiskaya, d. 56 (620219, Yekaterinburg, pr. Lenina, d. 97a)

25 OAO Sibenergosetproekt

OAO 100.00% 100.00%

(Sibenergosetproekt Siberian Power Systems and Power Grids Engineering and Research Institute (Open Joint-Stock Company))

Russian Federation, Novosibirsk, ul. Lenina, d. 4

(630099, Russian Federation, Novosibirsk, ul. Lenina, d. 4)

26 OAO Dalselenergoproekt

OAO 100.00% 100.00%

(Dalselenergoproekt Research, Engineering and Technological Institute (Open Joint-Stock Company))

Russian Federation, Khabarovsk, Kirovsky District

(Russian Federation, 680028, Khabarovsk, ul. Frunze, d. 126)

#### CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES

27 OAO Power Industry GVTs

OAO 100.00% 100.00%

(Main Computer Center for Power Industry (Open Joint-Stock Company))

Russian Federation, 103074, Moscow, Kitaigorodksy pr., d. 7 (103074, Russian Federation, Moscow, Kitaigorodksy pr., 7)

28 OAO UES Energostroysnabkomplekt

OAO 100.00% 100.00%

(UES Energostroysnabkomplekt Open Joint-Stock Company)

109390, Russian Federation, Moscow, ul. Artyukninoi, d. 6, korp. 1/117607, Moscow, Michurinsky pr., 49A (117607 Moscow, Michurinsky pr., d. 49A)

29 **OAO VESK** OAO 100.00% 100.00%

(Volgaenergosnabkomplekt Open Joint-Stock Company)

117571, Moscow, Leninsky prospekt, d. 156

(123060, Moscow, ul. Raspletine, d. 24)

30 **AO SKGES** OAO 100.00% 100.00%

(Sevkavgidroenergostroy Open Joint-Stock Company for Power Industry and Electrification)

369000, the Karachayevo-Cherkessian Republic, Cherkessk, pr. Lenina, d. 9

(357100, the Karachayevo-Cherkessian Republic, Cherkessk, pr. Lenina, d. 9)

31 OAO ChirkeiGESstroy

OAO

100.00%

100.00%

(Chirkeigesstroy Open Joint-Stock Company)

368248, the Republic of Daghestan, Untsukulsky District, village of Shamilkala

(368248, village of Shamilkala, Untsukulsky District, the Republic of Daghestan)

32 **AO SVSI** OAO 100.00% 100.00%

(Severovostokstroyindustriya Open Joint-Stock Company)

681017, Komsomolsk-on-Amur, the Khabarovsk Territory, ul. Gagarina, 17, korp. 5

(681000, Komsomolsk-on-Amur, the Khabarovsk Territory, ul. Gagarina, 17, korp. 5)

33 **OAO Bureyagesstroy** OAO 100.00% 100.00%

(Bureyagesstroy Open Joint-Stock Company)

676730, the Amur Region, Bureysky District, village of Talakan

(676730, the Amur Region, Bureysky District, village of Talakan)

34 **ZAO Energodental** ZAO 100.00% 100.00%

(Energodental Closed Joint-Stock Company, a subsidiary of RAO UES of Russia)

109028, Moscow, Durasovsky per., d. 7

(109028, Moscow, Durasovsky per., d. 7)

35 **OAO Aviaenergo AC** OAO 100.00% 100.00%

(Aviaenergo Air Carrier (Open Joint-Stock Company))

125047, Moscow, 1 Tverskaya-Yamskaya, 16/23, str.1

(103045, Moscow, Posledny per., d. 11, str.7)

36 OAO Center of UES Payment Optimization OAO 100.00% 100.00%

(Center for Settlement of UES Accounts Receivable and Accounts Payable (Open Joint-Stock Company))

113035, Moscow, Sadovnicheskaya naberezhnaya, d. 23

(113035, Moscow, Sadovnicheskaya naberezhnaya, d. 15/22, str. 2)

37 OAO Electrification Exhibition Pavilion 100.00%  $\Omega$ A $\Omega$ 100 00% (Electrification Exhibition Pavilion (Open Joint-Stock Company)) Russian Federation, Moscow, pr-t Mira, d. 119, str. 55 38 ZAO APBE ZAO 100.00% 100.00% (Agency for Power Balance Forecasting (Closed Joint-Stock Company)) 119526, Moscow, pr-t Vernadskogo, d. 101, korp. 3 CONTRIBUTIONS OF RAO TO OTHER ENTITIES 39 OOO Energetik Holiday Hotel 000 0.00% 1.00% Energetik Holiday Hotel Limited Liability Company 171286, Russian Federation, the Tver Region, Konakovsky District 40 OOO Kashirskie Rodnichki Holiday Hotel 1.00% 0000.00% (Kashirskie Rodnichki Holiday Hotel Limited Liability Company) 142942, Russian Federation, the Moscow Region, Kashirsky District, village of Bolshoe Runovo REGIONAL POWER SALES COMPANIES 100.00% 41 OAO Karelian Power Sales Company OAO (Karelian Power Sales Company (Open Joint-Stock Company)) the Republic of Karelia, Petrozavodsk, ul. Kirova, d. 45 42 OAO Chuvash Power Sales Company OAO 100.00% 100.00% (Chuvash Power Sales Company (Open Joint-Stock Company)) Cheboksary, ul. Gladkova, d. 13 a 43 OAO Karachayevo-Cherkesskenergo 100.00% 100.00% 0.00% 0.00% (Karachayevo-Cherkesskenergo Open Joint-Stock Company) the Karachayevo-Cherkessian Republic, Cherkessk, ul. Osmana Kasaeva, d. 3 (369000, the Karachayevo-Cherkessian Republic, Cherkessk, ul. Osmana Kasaeva, d. 3) 44 OAO Kalmenergosbyt OAO 100.00% 100.00% (Kalmenergosbyt Open Joint-Stock Company) 358000, the Republic of Kalmykia, Elista, ul. Lenina, d. 271 45 OAO Orenburgenergosbyt OAO 100.00% 100.00% (Orenburgenergosbyt Open Joint-Stock Company) 460024, Russian Federation, Orenburg, ul. Aksakova, d. 3A 46 OAO Tyumen Power Sales Company 100.00% 100.00% OAO (Tyumen Power Sales Company (Open Joint-Stock Company)) 628400, Russian Federation, the Tyumen Region, the Khanty-Mansijsk Autonomous District -Yugra, Surgut, village 47 OAO Khakasenergosbyt OAO 100.00% 100.00% (Khakasenergosbyt Open Joint-Stock Company) Russian Federation, the Republic of Khakassia, Abakan, ul. Krylova, 41-a 100.00% 100.00% 48 OAO Altaienergosbyt OAO(Altaienergosbyt Open Joint-Stock Company) 656002, Barnaul, ul. P. Kulagina, 12 100.00% 100.00% 49 OAO Tyvaenergosbyt OAO (Tyvaenergosbyt Open Joint-Stock Company) 667004, Russian Federation, Republic of Tyva, Kyzyl, ul. Kolkhoznaya, d. 2 WHOLESALE GENERATION COMPANY 50 OAO HvdroOGK OAO 100.00% 100.00% (Open Joint-Stock Company Federal Hydro Generation Company) the Krasnoyarsk Territory, Krasnoyarsk, ul. Respubliki, d. 51 INTERREGIONAL DISTRIBUTION COMPANIES 51 OAO Center and North Caucasus IDC OAO 100.00% 100.00%

(Center and North Caucasus Interregional Distribution Company (Open Joint-Stock Company)) 170001, Tver, pr. Kalinina, 55/129090; Moscow, Glukharev per. d. 4/2

52 OAO Northwest IDC

OAO

100.00%

100.00%

(Northwest Interregional Distribution Company (Open Joint-Stock Company)) 185013, the Republic of Karelia, Petrozavodsk, ul. Pogranichnaya, d. 21

53 OAO Urals and Volga IDC

OAC

100 00%

100.00%

(Urals and Volga Interregional Distribution Company (Open Joint-Stock Company)) 620075, Yekaterinburg, ul. Karla Libknekhta, d. 5.

54 OAO Siberia IDC

OAO

100.00%

100.00%

(Siberia Interregional Distribution Company (Open Joint-Stock Company)) 660021, Krasnoyarsk, ul. Bogarda, d. 144a

TRANSMISSION COMPANIES

55 OAO Ulyanovsk Transmission Grids

OAO

100.00%

100.00%

(Ulyanovsk Transmission Grids Open Joint-Stock Company) 185020, Russian Federation, Ulyanovsk, ul. Stankostroitelei, d. 2

DISTRIBUTION COMPANIES

56 OAO Karelenergo

OAO

100.00%

100.00%

(Karelenergo Open Joint-Stock Company)

185020, the Republic of Karelia, Petrozavodsk, pr. Kirova, d. 43

(185020, the Republic of Karelia, Petrozavodsk, pr. Kirova, d. 43)

57 OAO Chuvashenergo

OAO

100.00%

100.00%

(Chuvashenergo Open Joint-Stock Company for Power Industry and Electrification of the Chuvash Republic) Russian Federation, Cheboksary, pr. Lenina, 40

(428000, Russian Federation, Cheboksary, pr. Lenina, d. 40)

58 OAO Orenburgenergo

OA

100.00%

100.00%

(Orenburgenergo Open Joint-Stock Company for Power Industry and Electrification)

Russian Federation, 460024, Orenburg, ul. Marshala Zhukova, 44

(Russian Federation, 460024, Orenburg, ul. Marshala G.K. Zhukova, 44)

59 OAO Tyumenenergo

OAO

100.00%100.00% 0,048% 0,061%

(Tyumenenergo Open Joint-Stock Company for Power Industry and Electrification) 626400, the Tyumen Region, Surgut, ul. Universitetskaya, d. 4/626406, Surgut-

(628406, Surgut, the Tyumen Region, ul. Universitetskaya, d. 4)

60 OAO Khakasenergo

OAO

100.00%

100.00%

(Khakasenergo Open Joint-Stock Company for Power Industry and Electrification)

the Republic of Khakassia, Abakan, ul. Pushkina,74

(662611, Abakan, ul. Pushkina, 74)

TERRITORIAL GENERATION COMPANIES

61 OAO TGK-11

OAO

100.00%

100.00%

(Territorial Generation Company No. 11 (Open Joint-Stock Company))

630005, Russian Federation, Novosibirsk, ul. Olgi Zhilinoi, d. 60

<u>Joint-stock companies in which RAO UES of Russia owns 75% to 100% of votes</u>

AO-ENERGO COMPANIES

62 OAO Kamchatskenergo

OAO

99.11%

98.68%

(Kamchatskenergo Open Joint-Stock Company for Power Industry and Electrification) 683000, Russian Federation, Petropavlovsk-Kamchatski, ul. Naberezhnaya, d. 10

(683000, Russian Federation, Petropavlovsk-Kamchatski ul. Naberezhnaya, d. 10)

AO-POWER PLANTS

63 OAO Shchekinskie CCGTs

OAO

85.58%

85.58%

(Shchekinskie CCGTs Open Joint-Stock Company) 301205, the Tula Region, Shchekinsky District, Sovetsk

(301205, the Tula Region, Shchekinsky District, Sovetsk)

(Ivanovskiye CCGTs Open Joint-Stock Company) 155150, the Ivanovo Region, Komsomolsk, ul. Komsomolskaya, 1 (155150, the Ivanovo Region, Komsomolsk, ul. Komsomolskaya, 1) 90.90% 65 OAO Kaliningradskaya CHPP-2 OAO90.90% (Kaliningradskaya CHPP-2 Open Joint-Stock Company) 236016, Kaliningrad, per. Energetikov, 2 (236016, Kaliningrad, per. Energetikov, 2) 66 OAO Kolymaenergo OAO 78.63% 78.63% (Kolyma Power Production Company (Open Joint-Stock Company for Power Industry and Electrification)) Magadan, ul. Proletarskaya, d. 84, korp. 2 (685030, the Magadan Region, Yagodninsky District, village of Sinegorye) 67 OAO Bureyskaya HPP OAO 78.52% 78.52% (Bureyskaya HPP Open Joint-Stock Company) 676707, the Amur Region, Bureysky District, village of Talakan (676707, the Amur Region, Bureysky District, village of Talakan) AOS FOR OPERATION AND CENTRALIZED MANAGEMENT OF ELECTRIC GRIDS 68 FGC UES 87.56% 87.56% OAO (Federal Grid Company of Unified Energy System) 187000, the Leningrad Region, Tosno, Leningradskaya Substation (117630, Moscow, ul. Akademika Chelomeya, d. 5A) RESEARCH AND ENGINEERING COMPANIES 69 OAO SevZap NTTs OAO 99.77% 99.77% (Northwestern Power Engineering Center Open Joint-Stock Company) Russian Federation, Saint Petersburg, ul. Marata, d. 80 (Russian Federation, 191119, Saint Petersburg, ul. Marata, d. 80) 99.02% 70 OAO Siberian ENTTs 99 02% OAO (Siberian Power Industry Research and Development Center Open Joint-Stock Company) Russian Federation, 630132, Novosibirsk, prospekt Dimitrova, d. 7 (630132, Russian Federation, Novosibirsk, pr. Dimitrova, d. 7) CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES 83.53% 83.53% (Ivanovskaya TPP Test Bench Open Joint-Stock Company) Russian Federation, 155150, the Ivanovo Region, Komsomolsk, ul. Komsomolskaya, 1 72 OAO Dalenergostroyindustriya OAO 76.64% 76.64% (Dalenergostroyindustriya Open Joint-Stock Company) 681017, the Khabarovsk Territory, Komsomolsk-on-Amur, ul. Gagarina, d. 17, korp. 5 (681017, the Khabarovsk Territory, Komsomolsk-on-Amur, ul. Gagarina, d. 17, korp. 5) 75.03% 75.03% 73 OAO Power Engineering Center OAO (Power Engineering Center Open Joint-Stock Company) 117526, Moscow, pr-t Vernadskogo, d. 101, korp. 3 (117526, Moscow, pr-t Vernadskogo, d. 101, korp. 3) WHOLESALE GENERATION COMPANY 74 OAO OGK-1  $\Omega$ A $\Omega$ 91 68% 91 68% (First Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company)) Russian Federation, the Tyumen Region, Tyumen, ul. Odesskaya, d. 1, korp. 1 (117393, Moscow, ul. Profsoyuznaya, d. 56) 75 OAO OGK-2 80.93% 80 93% OAO (Second Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company)) Russian Federation, 356128, the Stavropol Territory, Izobilnensky District, village of Solnechnodolsk

OAO

87.18%

87.18%

64 OAO Ivanovskie CCGTs

(Moscow, ul. Profsoyuznaya, d. 56, Cherry Tower business center, 6<sup>th</sup> floor)

76 **OAO OGK-4** OAO 89.60% 89.60% (Forth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company)) 628406, Russia, the Khanty-Mansijsk Autonomous District -Yugra, Surgut, Surgutskaya TPP-2 (119017, Moscow, ul. Bolshaya Ordynka, d. 40, str. 4, off. 704)

77 **OAO OGK-5**OAO 75.03% 75.03% 0.01% 0.01% (Fifth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company))
Russian Federation, the Sverdlovsk Region, Yekaterinburg, pr. Lenina, d. 38 (119136, Russian Federation, Moscow, 4<sup>th</sup> Setunsky proezd, d. 10 A, str. 2)

78 OAO OGK-6 OAO 93.48% 93.48% (Sixth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company)) 344007, the Rostov Region, Rostov-on-Don, ul. Bolshaya Sadovaya, d. 49 (115162, Russian Federation, Moscow, ul. Mytnaya, d. 21)

#### **DISTRIBUTION COMPANIES**

79 OAO Kalmenergo OPAO 96.40% 96.40% (Kalmenergo Open Joint-Stock Company) 358007, Russian Federation, the Republic of Kalmykia, Elista, Northern Industrial Area (358007, Russian Federation, the Republic of Kalmykia, Elista, Northern Industrial Area)

#### TERRITORIAL GENERATION COMPANIES

80 **OAO TGK-10** OAO 81.56% 81.56% (Territorial Generation Company No. 10 (Open Joint-Stock Company)) 454077, Russian Federation, the Chelyabinsk Region, Chelyabinsk, Brodokalmaksky trakt, 6 (454077, Russian Federation, the Chelyabinsk Region, Chelyabinsk, Brodokalmaksky trakt, 6)

#### Joint-stock companies in which RAO UES of Russia owns 51% to 75% of votes

#### AO-ENERGO COMPANIES

81 **OAO Magadanenergo** OAO 64.39% 49.00% (Magadanenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Magadan, ul. Sovetskaya, 24 (685000, Russian Federation, Magadan, ul. Sovetskaya, 24)

#### AO-POWER PLANTS

82 OAO Murmanskaya CHPP OAO 65.52% 49.20% (Murmanskaya CHPP Open Joint-Stock Company) 183780, Murmansk, ul. Shmidta, d. 14 (183780, Murmansk, ul. Shmidta, d. 14)

83 **OAO Severozapadnaya CHPP** OAO 66.45% 66.45% (Severozapadnaya CHPP Open Joint-Stock Company) 197229, Russia, Saint Petersburg, village of Olgino, 3 Konnaya Lakhta, d. 34 (197229, Russia, Saint Petersburg, village of Olgino, n/z Konnaya Lakhta, kvartal 4)

84 **OAO KubanTPP** OAO 60.53% 60.53% (KubanTPP Open Joint-Stock Company) 350000, Krasnodar, ul. Tramvainaya, 5 (350000, Krasnodar, ul. Tramvainaya, 5)

85 **OAO Eksperimentalnaya TPP** OAO 51.38% (Eksperimentalnaya TPP Open Joint-Stock Company) 346373, Russian Federation, the Rostov Region, Krasny Sulin (346373, Russian Federation, the Rostov Region, Krasny Sulin)

#### CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES

86	OAO Tverskaya Energy Maintenance Company (Tverskaya Energy Maintenance Company (Open Joi	OAO int-Stock Company	65.33%	49.00%
	170006, Tver, ul. Bebelya, d. 1	1 3	,, ,	
87	OAO Yarenergoremont-Holding (Yarenergoremont-Holding Open Joint-Stock Compa Yaroslavl, Teplovoi pereulok, 18 (Yaroslavl, Teplovoi pereulok, 18)	OAO nny)	59.81%	47.36%
88	OAO ATP Yarenergo-Holding (ATP Yarenergo-Holding Open Joint-Stock Company Yaroslavl, prospekt Oktyabrya, 42	OAO y)	59.81%	47.36%
89	OAO Energotekhkomplekt	OAO	65.33%	49.00%
	(Energotekhkomplekt Open Joint-Stock Company) 109028, Moscow, Podkolokolny per., 13/5/107143, N (107143, Moscow, ul. Verbnaya, d. 2)	Moscow, ul. Verbna	aya, 2	
90	OAO Peredvizhnaya Energetika (Peredvizhnaya Energetika Open Joint-Stock Compar Russian Federation, 105094, Moscow, Semenovsky (105094, Russian Federation, Moscow, Semenovsky	val, d. 6	65.33% try and Electrif	49.00% ication)
91	OAO Smolensk Energy Maintenance	OAO	59.26%	48.68%
	Company (Smolenskaya Energy Maintenance Company (Open Smolensk, ul. Industrialnaya, d. 5 (Smolensk, ul. Industrialnaya, d. 5)	Joint-Stock Compa	any))	
92	OAO Permenergoremont (Permenergoremont Open Joint-Stock Company) 614039, Russian Federation, Perm, ul. Geroev Khasa	OAO na, 38	64.36%	49.00%
93	<b>OAO Permenergospetsremont</b> (Permenergospetsremont Open Joint-Stock Company Russian Federation, 614039, Perm GSP, Krasnoflotsl		64.36%	49.00%
94	OAO Sverdlovsk Energy Maintenance	OAO	65.33%	49.00%
	Company (Sverdlovskaya Energy Maintenance Company Open 620219, Yekaterinburg, ul. Elektrikov, d. 16	Joint-Stock Comp	any)	
95	OAO Tomskenergoremont (Tomskenergoremont Open Joint-Stock Company) 634041, Russian Federation, Tomsk, pr. Kirova, 36	OAO	59.88%	52.03%
96	<b>OAO Tomskelektrosetremont</b> (Tomskelektrosetremont Open Joint-Stock Company 634041, Russian Federation, Tomsk, pr. Kirova, 36	OAO )	59.88%	52.03%
97	OAO YuYaEK (South-Yakut Power Company (Open Joint-Stock Co 678922, the Republic of Sakha (Yakutia), Neryungrii		55.32% oryany Bor	47.39%
98	OAO Geoterm	OAO	71.61%	71.61%
	(Geoterm Open Joint-Stock Company) Russia, Petropavlovsk-Kamchatski, ul. Akademika K (683980, Petropavlovsk-Kamchatski, ul. Akademika	Loroleva, d. 60		
99	<b>ZAO RAO UES INTERNATIONAL</b> (Joint Stock Company for Development of Internatio 123610, Krasnopresnenskaya nab., 12, pod.7 (123610, Krasnopresnenskaya nab., 12, pod.7)	ZAO nal Electrical Relat	60.00% ions "RAO UE	60.00% S INTERNATIONAL")

#### INSURANCE COMPANIES

100 OAO Energozashchita IB OAO 81.33% 61.00% (ENERGOZASHCHITA Insurance Broker Open Joint-Stock Company) 109028, Moscow, Zemlyanov val, d. 50/27 REGIONAL GENERATION COMPANIES 101 OAO Samara Territorial OAO 55.35% 42.82% **Generation Company** (Samara Territorial Generation Company (Open Joint-Stock Company)) 443100, Russian Federation, Samara, ul. Mayakovskogo, 15 (443100, Russian Federation, Samara, ul. Mayakovskogo, 15) 102 **OAO Saratov TGK** OAO 64.04% 48.50% (Saratov Territorial Generation Company (Open Joint-Stock Company)) 410028, the Saratov Region, Saratov, ul. Chernyshevskogo, 124 (410028, the Saratov Region, Saratov, ul. Chernyshevskogo, 124) 103 OAO Ulyanovsk TGK OAO 65.33% 49.00% (Ulyanovsk Territorial Generation Company (Open Joint-Stock Company)) 432042, Russian Federation, Ulyanovsk, ul. Promyshlennaya, 5 (432042, Russian Federation, Ulyanovsk, ul. Promyshlennaya, 5) 104 OAO Kurgan Generation Company 53.81% 49.00% (Kurgan Generation Company (Open Joint-Stock Company)) 640000, Russian Federation, the Kurgan Region, Kurgan, prospekt Konstitutsii, 29A (640000, Russian Federation, the Kurgan Region, Kurgan, prospekt Konstitutsii, 29A) 105 OAO Omsk Electricity Generation OAO 60.39% 49.00% Company (Omsk Electricity Generation Company (Open Joint-Stock Company)) Russian Federation, 644037, Omsk, ul. Partizanskaya, d. 10 (Russian Federation, 644037, Omsk, ul. Partizanskaya, d. 10) 52.03% 106 OAO Tomskenergo 59 88% (Tomskenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Tomsk, pr-t Kirova, 36 (634041, Russian Federation, Tomsk, pr-t Kirova, 36) 107 OAO Yeniseiskaya TGK (TGK-13)" OAO 56.92% 56.92% (Yeniseiskaya Territorial Generation Company No. 13 (Open Joint-Stock Company) (TGK-13)) 660021, Russia, Krasnoyarsk, ul. Bograda, d. 144A (660021, Russia, Krasnoyarsk, ul. Bograda, d. 144A) REGIONAL MANAGEMENT COMPANIES 108 OAO Northwestern Energy OAO 57.40% 49.00% **Management Company** (Northwestern Energy Management Company (Open Joint-Stock Company)) 191186, Saint Petersburg, Marsovo Pole, d. 1 109 OAO Tyvaenergo-Holding OAO 66.33% 51.75% (Tyvaenergo-Holding Open Joint-Stock Company) 660021, Russian Federation, Krasnoyarsk, ul. Bograda, d. 144A (660021, Russian Federation, Krasnoyarsk, ul. Bograda, d. 144A) REGIONAL POWER SALES COMPANIES 110 OAO Belgorod Power Sales Company OAO 65.29% 49.00% (Belgorod Power Sales Company (Open Joint-Stock Company)) Russian Federation, Belgorod, Narodny bulvar, d. 107 (Russian Federation, Belgorod, Narodny bulvar, d. 107) 111 OAO Volgogradenergosbyt OAO 61.33% 48.99% (Volgogradenergosbyt Open Joint-Stock Company) 400001, Volgograd, ul. Kozlovskaya, 14

112 <b>OAO Voronezh Power Sales Company</b> (Voronezh Power Sales Company (Open Joint-Storaussian Federation, Voronezh, ul. Merkulova, d. 7 (Russian Federation, Voronezh, ul. Merkulova, d. 7	'A	65.35%	49.01%
113 <b>OAO Ivanovo Power Sales Company</b> (Ivanovo Power Sales Company (Open Joint-Stock Russian Federation, 153002, Ivanovo, ul. Kalinina (Russian Federation, 153002, Ivanovo, ul. Kalinina	, d. 9/21	56.55%	49.66%
114 OAO Kaluga Sales Company (Kaluga Sales Company (Open Joint-Stock Compa Russian Federation, 248009, the Kaluga Region, K		52.25% toe shosse, 35	52.25%
115 <b>OAO Kostroma Sales Company</b> (Kostroma Sales Company (Open Joint-Stock ComRussian Federation, Kostroma, pr. Mira, d. 53 (Russian Federation, Kostroma, pr. Mira, d. 53)	OAO npany))	65.33%	49.00%
116 OAO Kurskenergosbyt (Kurskenergosbyt Open Joint-Stock Company) 305029, Kursk, ul. Prospect Khrushcheva, d. 8 (305029, Kursk, ul. Prospect Khrushcheva, d. 8)	OAO	59.47%	49.00%
117 OAO Nizhni Novgorod Sales Company (Nizhni Novgorod Sales Company (Open Joint-Sto Russian Federation, Nizhni Novgorod, ul. Beketov (Russian Federation, Nizhni Novgorod, ul. Beketov	va, 3 V	62.30%	49.00%
118 <b>OAO Orel Sales Company</b> (Orel Sales Company (Open Joint-Stock Company 302030, Russian Federation, pl. Mira, 2 (302030, Russian Federation, pl. Mira, 2)	OAO	60.35%	49.00%
119 <b>OAO Tambov Power Sales Company</b> (Tambov Power Sales Company (Open Joint-Stock Russian Federation, 392680, Tambov, Morshansko (Russian Federation, 392680, Tambov, Morshansko	be shosse, 23	56.01%	49.01%
120 <b>OAO Tver Power Sales Company</b> (Tver Power Sales Company (Open Joint-Stock Co 170006, Tver, ul. S. Perovskoi, d. 3 (170006, Tver, ul. S. Perovskoi, d. 3)	OAO ompany))	65.33%	49.00%
121 <b>OAO Bryansk Sales Company</b> (Bryansk Sales Company (Open Joint-Stock Compansian Federation, 241050, Bryansk, ul. Tyutcher (Russian Federation, 241050, Bryansk, ul. Tyutcher	va, d. 4	65.22%	49.00%
122 <b>OAO Smolenskenergosbyt</b> (Smolenskenergosbyt Open Joint-Stock Company) Smolensk, ul. Tenishevoi, d. 33	OAO	59.26%	48.68%
123 <b>OAO Kola Peninsula Power Sales Company</b> (Kola Peninsula Power Sales Company (Open Join 184355, the Murmansk Region, prospekt Murmask (184355, the Murmansk Region, prospekt Murmask Negion)	ni, ul. Novaya, 7	65.52%	49.20%
124 <b>OAO Petersburg Sales Company</b> (Petersburg Sales Company (Open Joint-Stock Con 191186, Russian Federaiton, Saint Petersburg, Man		57.40%	49.00%
125 <b>OAO Novgorod Power Sales Company</b> (Novgorod Power Sales Company (Open Joint-Sto 173008, Veliky Novgorod, ul. Bolshaya Sankt-Pete		62.86%	49.00%

- (	173008	Veliky	Novgorod	nıl.	Rolchava	Sankt-Peterburgs	kawa	d 111	)
١,	1/2000,	v Cliky	rivovgorou,	ui.	Doisnaya	Bankt-i eterbargs	Kaya,	u. III	,

OAO 70.07% 64.44% 126 OAO Marienergosbyt (Marienergosbyt Open Joint-Stock Company) Russian Federation, the Republic of Marij El, Ioshkar Ola, ul. Panfilova, d. 39a (Russian Federation, the Republic of Marij El, Ioshkar Ola, ul. Panfilova, d. 39a) 53.14% 127 OAO Mordovian Power Sales Company 53 14% (Mordovian Power Sales Company (Open Joint-Stock Company)) Russian Federation, the Republic of Mordovia, Saransk, ul. Bolshevistskaya, d. 117A (Russian Federation, the Republic of Mordovia, Saransk, ul. Bolshevistskaya, d. 117A) 128 OAO Penzaenergosbyt OAO 60.21% 49.00% 0.00% 0.00% (Penzaenergosbyt Open Joint-Stock Company) 440630, Russia, Penza, ul. Gagarina, 11b (440630, Russia, Penza, ul. Gagarina, 11b) 129 OAO Samaraenergo OAO 55.79% 55.46% 0.00% 0.00% (Samaraenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Samara, ul. Mayakovskogo, 15 (443100, Russian Federation, Samara, ul. Mayakovskogo, 15) 130 OAO Saratovenergo 64.04% 48.36% (Saratovenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Saratov, ul. Chernyshevskogo, 124 (410028, Russian Federation, Saratov, ul. Chernyshevskogo, 124) 65.33% 49.00% 131 OAO Ulyanovskenergo OAO (Ulyanovskenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, , Ulyanovsk, ul. Promyshlennaya, 5 (432042, Russian Federation, Ulyanovsk, ul. Promyshlennaya, 5) 68.42% 132 OAO Kabbalkenergo 65.27% OAO (Kabardino-Balkarian Open Joint-Stock Company for Power Industry and Electrification) 360000, Kabardino-Balkaria, Nalchik, ul. Shchorsa, 6 (360000, Kabardino-Balkaria, Nalchik, ul. Shchorsa, 6) 133 OAO Stavropolenergosbyt 71.94% 55.13% (Stavropolenergosbyt Open Joint-Stock Company) the Stavropol Territory, Pyatigorsk, ul. Dzerzhinskogo, 23 (the Stavropol Territory, Pyatigorsk, ul. Dzerzhinskogo, 23) 134 OAO Energosbyt Rostovenergo OAO 62.76% 48.43% (Energosbyt Rostovenergo Open Joint-Stock Company) 344012, Rostov-on-Don, ul. 2 Krasnodarskaya, 147/1 (344012, Rostov-on-Don, ul. 2 Krasnodarskaya, 147/1) **OAO** Kirovenergosbyt 63.96% 48.17% OAO (Kirovenergosbyt Open Joint-Stock Company) Russian Federation, Kirov, ul. Engelsa, 90 (Russian Federation, Kirov, ul. Engelsa, 90) 136 OAO Kurgan Power Sales Company OAO 53.81% 49.00% (Kurgan Power Sales Company (Open Joint-Stock Company)) 640000, Russian Federation, the Kurgan Region, Kurgan, ul. Volodarskogo, 57 (640000, Russian Federation, the Kurgan Region, Kurgan, ul. Volodarskogo, 57) 137 OAO Perm Power Sales Company OAO 64.36% 49.00% (Perm Power Sales Company (Open Joint-Stock Company)) Russian Federation, 614990, Perm GSP, Komsomolsky prospekt, 48 (Russian Federation, 614990, Perm GSP, Komsomolsky prospekt, 48) 49.00% 138 OAO Sverdlovenergosbyt 65.33% (Sverdlovenergosbyt Open Joint-Stock Company)

Russian Federation, 620151, Yekaterinburg, ul. Kuznechnaya, 92 (Russian Federation, 620151, Yekaterinburg, ul. Kuznechnaya, 92)

139	OAO Udmurt Power Sales Company (Udmurt Power Sales Company (Open Joint-Stock C Izhevsk, ul. Sovetskaya, d. 30	OAO Company))	55.39%	49.00%
140	<b>OAO Chelyabenergosbyt</b> (Chelyabenergosbyt Open Joint-Stock Company) 454091, Chelyabinsk, ul. Rossiyskaya, 260/2.	OAO	58.06%	49.00%
141	OAO Krasnoyarskenergosbyt (Krasnoyarskenergosbyt Open Joint-Stock Company 660049, Russian Federation, ul. Dubrovinskogo, d. (660049, Russian Federation, ul. Dubrovinskogo, d.	43	66.33%	51.75%
142	OAO Tomsk Power Sales Company (Tomsk Power Sales Company (Open Joint-Stock C 634034 Russian Federation, Tomsk, ul. Kotovskogo (634034 Russian Federation, Tomsk, ul. Kotovskog	, 19	59.88%	52.03%
143	OAO Chita Power Sales Company (Chita Power Sales Company (Open Joint-Stock Co 672090, Russian Federation, Chita, ul. Zabaikalskog (672090, Russian Federation, Chita, ul. Zabaikalskog	go rabochego, d. 36		49.00%
144	OAO AK Yakutskenergo (Yakutskenergo Joint-Stock Company (Open Joint-Stock Republic of Sakha (Yakutia), Yakutsk, ul. Fedor (677000, Russian Federation, the Republic of Sakha	Stock Company) ra Popova, 14	7.39% 0.00% x, ul. Fedora Poj	
TRANSM	IISSION COMPANIES			
145	OAO Samara Transmission Company (Samara Transmission Company (Open Joint-Stock 443100, Russian Federation, Samara, ul. Mayakovs		55.35%	55.03%
146	OAO Saratov Transmission Company (Saratov Transmission Company (Open Joint-Stock Russian Federation, Saratov, ul. Chernyshevskogo l		64.04%	53.13%
147	OAO Kurgan Transmission Company (Kurgan Transmission Company (Open Joint-Stock 640000, Russian Federation, the Kurgan Region, Ku (640000, Russian Federation, the Kurgan Region, K	ırgan, ul. Lenina, 4		49.00%
148	OAO Chita Transmission Networks (Chita Transmission Networks (Open Joint-Stock C Russian Federation, 672038, Chita, ul. Novobulvarn		62.16%	49.00%
DISTRI	BUTION COMPANIES			
149	<b>OAO Belgorodenergo</b> (Belgorodenergo Open Joint-Stock Company for Po Russian Federation, Belgorod, ul. Preobrazhenskaya (Russian Federation, Belgorod, ul. Preobrazhenskaya	ı, d. 42	64.61% lectrification)	50.43%
150	OAO Volgogradenergo (Volgogradenergo Open Joint-Stock Company for F Russian Federation, Volgograd, pr-t Lenina, 15 (400066, Volgograd, pr-t Lenina, 15)	OAO Power Industry and	61.48% Electrification)	49.27%
151	OAO Voronezhenergo (Voronezhenergo Open Joint-Stock Company for Po Russian Federation, Voronezh, ul. Arzamasskaya, 2 (394033, Russian Federation, Voronezh, ul. Arzama	-	65.35% Electrification)	49.01%
152	OAO Ivenergo	OAO	56.55%	49.66%

(Ivenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 153021, Ivanovo, ul. Suzdalskaya, d. 36. (153326, Russian Federation, Ivanovo, ul. Suzdalskaya, d. 3) 153 OAO Kalugaenergo OAO 52.25% 52.25% (Kalugaenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 248009, Kaluga, Grabtsevskoe shosse, d. 35 (248009, Kaluga, Grabtsevskoe shosse, 35) 65.33% 154 OAO Kostromaenergo 49.00% OAO (Open Joint-Stock Company for Power Industry and Electrification Kostromaenergo) Russian Federation, 156013, Kostroma, prospekt Mira, d. 53 (156951, Russian Federation, Kostroma, prospekt Mira, d. 53) 49.00% 155 OAO Kurskenergo 59 47% (Kurskenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 305029, Kursk, ul. Karla Marksa, d. 27 (305029, Russian Federation, Kursk, ul. Karla Marksa, 27) 156 OAO Nizhnovenergo 62 30% 49 00% OAO(Nizhnovenergo, Nizhni Novgorod Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Nizhni Novgorod, ul. Rozhdestvenskaya, 33 (603950, Russian Federation, Nizhni Novgorod, ul. Rozhdestvenskaya, 33) 157 OAO Orelenergo OAO60 35% 49.00% (Orelenergo Open Joint-Stock Company for Power Industry and Electrification) Russia, Orel, ploshchad Mira, 2 (302030, Russia, Orel, ploshchad Mira, 2) 158 OAO Tambovenergo OAO56 01% 49.01% (Tambovenergo Open Joint-Stock Company for Power Industry and Electrification) 392680, Tambov, Morshanskoe shosse, 23 (392680, Tambov, Morshanskoe shosse, 23) 159 OAO Tverenergo OAO 65.33% 49.00% (Tver Power System Open Joint-Stock Company) Tver, ul. Bebelya, d. 1 (170615, Tver, ul. Bebelya, 1) 160 OAO Yarenergo OAO 59 81% 47.36% (Yarenergo, Yaroslavl Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 150040, Yaroslavl, ul Voinova, 12 (150040, Russian Federation, Yaroslavl, ul Voinova, d. 12) 161 OAO Bryanskenergo OAO 65.22% 49.00% (Bryanskenergo Open Joint-Stock Company) 241050, Bryansk, ul. Sovetskaya, 35 (241000, Bryansk, ul. Sovetskaya, 35) 60 51% 162 OAO Smolenskenergo OAO49 85% (Smolenskenergo Open Joint-Stock Company for Power Industry and Electrification) 214019 Smolensk, ul. Tenishevoi, d. 33 (214019, Smolensk, ul. Tenishevoi, 33) 163 OAO Arkhenergo OAO 59.05% 49.00% (Arkhenergo Open Joint-Stock Company for Power Industry and Electrification) 1630000, Russian Federation, Arkhangelsk, ul. Svobody, d. 3 (163000, Russian Federation, Arkhangelsk, ul. Svobody, 3) 164 OAO Kolenergo 65 53% 49.27% (Kolenergo Open Joint-Stock Company for Power Industry and Electrification) 184355, the Murmansk Region, village of Murmashi, ul. Kirova, 2 (184364, village of Murmashi, the Murmansk Region, ul. Kirova, 2) 165 OAO Novgorodenergo OAO 62.86% 49.00% (Novgorodenergo Open Joint-Stock Company for Power Industry and Electrification)

173001, Russian Federation, Veliky Novgorod, ul. Bolshaya Sankt-Peterburgskaya, 3

(173001, Russian Federation, Veliky Novgorod,	ul. Bolshaya Sankt-l	Peterburgskaya,	3)
167 <b>OAO Marienergo</b> (Marienergo Open Joint-Stock Company for Pov Russian Federation, the Republic of Marij El, Iot (424003, Russian Federation, the Republic of Marienergo	shkar Ola, ul. Panfilo	ova, d. 39a / 424	
168 <b>OAO Mordovenergo</b> (Mordovenergo Open Joint-Stock Company) 430003, Russian Federation, the Republic of Mo (430003, Russian Federation, the Republic of Mo			53.14%
169 <b>OAO Penzaenergo</b> (Penzaenergo Open Joint-Stock Company for Poraussia, Penza, ul. Pushkina, 1/2 (440629, Russia, Penza, ul. Pushkina, 1/2))	OAO wer Industry and Ele	60.21% ectrification)	49.00%
170 OAO Samara Distribution Company (Samara Distribution Company (Open Joint-Stoo 443100, Russian Federation, Samara, ul. Mayako (443100, Russian Federation, Samara, ul. Mayako	ovskogo, 15	55.35%	43.21%
171 <b>OAO Saratov Distribution Company</b> (Saratov Distribution Company (Open Joint-Stock 410028, the Saratov Region, Saratov, ul. Cherny (410028, the Saratov Region, Saratov, ul. Cherny	shevskogo, 124	64.04%	48.50%
172 <b>OAO Ulyanovsk Distribution Company</b> (Ulyanovsk Distribution Company (Open Joint-432042, the Ulyanovsk Region, Ulyanovsk, ul. F (432042, the Ulyanovsk Region, Ulyanovsk, ul.	romyshlennaya, d. 5		49.00%
173 <b>OAO Stavropolenergo</b> (Stavropol Joint-Stock Company for Power Indu 357500, the Stavropol Territory, Pyatigorsk, ul. (357500, the Stavropol Territory, Pyatigorsk, ul.	Universitetskaya, 35		55.13% Stock Company))
174 <b>OAO Rostovenergo</b> (Rostov Joint-Stock Company for Power Industr 344007, Russian Federation, Rostov-on-Don, ul. (344007, Russian Federation, Rostov-on-Don, ul.	Bolshaya Sadovaya	, d. 49	48.43% ock Company))
175 <b>OAO KEUK</b> (Caucasian Energy Management Company (Ope 357431, the Stavropol Territory, Pyatigorsk, ville (357541, the Stavropol Territory, Pyatigorsk, vil	age of Energetik, ul.	Podstantsionnay	
176 <b>OAO Permenergo</b> (Permenergo Open Joint-Stock Company for PorRussian Federation, Perm GSP, Komsomolsky pt (614990, Russian Federation, Perm GSP, Komsomolsky pt (614990), Russian Federation, Perm GSP, Russian Fede	r-t, 48	64.36% ctrification)	49.00%
177 <b>OAO Sverdlovenergo</b> (Sverdlovenergo Open Joint-Stock Company for 620219, Yekaterinburg, pr-t Lenina, 38 (620219, Yekaterinburg, pr-t Lenina, 38)	OAO Power Industry and	65.34% Electrification)	49.01%
178 <b>OAO</b> Udmurtenergo (Udmurtenergo Open Joint-Stock Company for I Russian Federation, Izhevsk, ul. Sovetskaya, 30 (426004, Russian Federation, Izhevsk, ul. Sovets	•	55.39% Electrification)	49.019%
179 <b>OAO Chelyabenergo</b> (Chelyabenergo Open Joint-Stock Company for Chelyabinsk, pl. Revolyutsii, 5 (454000, Chelyabinsk, pl. Revolyutsii, 5)	OAO Power Industry and	58.06% Electrification)	49.00%

180 OAO Altaienergo

OAO

72.23% 54.66% 0.00% 0.00%

(Altaienergo Open Joint-Stock Company for Power Industry and Electrification of the Altai Territory) Russian Federation, Barnaul, ul. Kulagina, d. 16

(Russian Federation, 656002, Barnaul, ul. P. Kulagina, 16)

181 OAO Krasnoyarskenergo

OAC

66.65%

52.24%

52.03%

(Krasnovarskenergo Open Joint-Stock Company)

660021, Russian Federation, Krasnovarsk, ul. Diktatury Proletariata, 32 A

(660049, Russian Federation, Krasnovarsk, ul. Diktatury Proletariata, 32 A)

182 OAO Tomsk Distribution Company OAO

(Tomsk Distribution Company (Open Joint-Stock Company))

634041, Tomsk, Prospekt Kirova, 36

(634041, Tomsk, Prospekt Kirova, 36)

183 OAO Chitaenergo

OAO

62.16%

59 88%

49.00%

(Chitaenergo Open Joint-Stock Company for Power Industry and Electrification)

Russian Federation, Chita, Novobulvarnaya, d. 163, korp. 1

(672090, Russian Federation, Chita, Novobulvarnaya, d. 163, korp. 1)

#### TERRITORIAL GENERATION COMPANIES

184 **OAO TGK-1** 

OAO

55.67%

55.67%

(Territorial Generation Company No. 1 (Open Joint-Stock Company)) 191186, Russian Federation, Saint Petersburg, Marsovo pole, d.1

(191186, Russian Federation, Saint Petersburg, Marsovo pole, d.1)

185 OAO TGK-5

OAO

64.83%

64.83%

(Territorial Generation Company No. 5 (Open Joint-Stock Company))

Russian Federation, Chuvash Republic, Cheboksary, pr. Yakovleva, d. 4/4 (Russian Federation, Kirov (Region), ul. Luganskaya, d. 51)

Joint-stock companies in which RAO UES of Russia owns 25% to 51% of votes

#### AO-ENERGO COMPANIES

186 AO Grozenergo

OAO

71.62%

49.00%

(Grozenergo, Open Joint-Stock Company for Power Industry and Electrification of the Chechen Republic) 364000, Grozny, Staropromyslovskoe shosse, 6

(364051, Grozny, Staropromyslovskoe shosse, 7)

187 OAO Ingushenergo

OAO

49.00%

49.00%

(Ingushenergo Open Joint-Stock Company for Power Industry and Electrification)

the Republic of Ingooshetia, Nazran, ul. Mutalieva, 23

(366720, the Republic of Ingooshetia, Nazran, ul. Mutalieva, 23)

188 OAO Sakhalinenergo

OAO

49.00%

49.00%

(Sakhalinenergo Open Joint-Stock Company for Power Industry and Electrification)

693000, Yuzhno-Sakhalinsk, Kommunistichesky pr-t, 43

(693000, Yuzhno-Sakhalinsk, Kommunistichesky pr., 43)

#### AO-POWER PLANTS

189 OAO Zelenchukskie HPPs

OAO

46.48%

46.48%

(Zelenchukskie HPPs Open Joint-Stock Company)

357100, the Karachayevo-Cherkessian Republic, Karachaevsky District, village of Pravokubansky (357100, the Karachayevo-Cherkessian Republic, Karachaevsky District, village of Pravokubansky)

190 OAO OP Verkhne-Mutnovskava GeoPP

OAO

48.04%

48.04%

(Pilot Verkhne-Mutnovskaya GeoPP Open Joint-Stock Company)

Petropavlovsk-Kamchatski, ul. Ak. Koroleva, 60

#### ENERGY MANAGEMENT COMPANIES

191 OAO Moscow Power Grid Management

OAO

50.00%

50.00%

(Moscow Power Grid Management Company (Open Joint-Stock Company))

#### RESEARCH AND ENGINEERING COMPANIES

192 **OAO SPKB RR** OAO 50.90% 50.90%

(Specialized Planning and Design Office for Repair and Rehabilitation (Open Joint-Stock Company))

115035, Russian Federation, Moscow, Raushskaya nab., 8

CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES

193 **OAO MTK** OAO 50.90% 50.90%

(Moscow Heat Grid Company (Open Joint-Stock Company))

115184, Moscow, ul. B. Tatarskaya, d. 46, str.1

(115184, Moscow, ul. B. Tatarskaya, d. 46, str.1)

194 **OAO Mosteplosetenergoremont** OAO 50.90% 50.90%

(Mosteplosetenergoremont Open Joint-Stock Company)

115184, Moscow, ul. B. Tatarskaya, d. 46, str.1

195 **OAO Mosenergosetstroy** OAO 50.90% 50.90%

(Mosenergosetstroy Open Joint-Stock Company)

Moscow, 2<sup>nd</sup> Kozhukhovsky proezd, d. 29, korp. 6

(115432, Moscow, 2<sup>nd</sup> Kozhukhovsky proezd, d. 29, korp. 6)

196 OAO Nizhni Novgorod Energy Maintenance OAO 62.30% 49.00%

Company

(Nizhni Novgorod Energy Maintenance Company (Open Joint-Stock Company))

Russian Federation, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33

(Russian Federation, Nizhni Novgorod, ul. Rozhdestvenskaya, d. 33)

197 **OAO TsKB Energoremont** OAO 49.00% 49.00%

(Central Design Bureau for Upgrading and Repair of Power Plant Generating Equipment (Open Joint-Stock Company))

Russian Federation, Moscow, 3 Setunsky proezd, d. 10

(119136, Moscow, 3 Setunsky proezd, d. 10)

198 OAO Penza Energy Maintenance Company OAO 60.21% 49.00%

(Penza Energy Maintenance Company (Open Joint-Stock Company))

Russian Federation, 440028, Penza, ul. Kirpichnaya, d. 20

(Russian Federation, 440028, Penza, ul. Kirpichnaya, d. 20)

199 OAO SKU Yugenergosnabsbyt OAO 49.02% 49.02%

(Yugenergosnabsbyt Specialized Picking Division (Open Joint-Stock Company))

Russian Federation, the Rostov Region, Rostov-on-Don, ul. Beregovaya, 15

(Russian Federation, 344007, the Rostov Region, Rostov-on-Don, ul. Beregovaya, 15)

200 **OAO Sibtekhenergo** OAO 48.99% 48.99%

(Sibtekhenergo, Engineering Firm for Set-Up, Technology Improvement and Operation of Power Equipment of

Enterprises and Systems (Open Joint-Stock Company))

630032 Novosibirsk, ul. Planirovochnaya, 18/1

(630032, Novosibirsk, ul. Planirovochnaya, 18/1)

201 **AO SP AO MDTs Pontoel** ZAO 40.00% 40.00%

(Pontoel Inter-State Dispatching Center for Technological Control and Coordination of Parallel Operation of Power

Systems (Joint Venture, Closed Joint-Stock Company))

Tbilisi, ul. Marshala Gelovani, 2

(Tbilisi, ul. Marshala Gelovani, 2)

202 **AO GruzRosenergo IPS** OAO 50.00% 50.00%

(GrusRosenergo Integrated Power System (Joint-Stock Company))

Republic of Georgia, 380059, Tbilisi, ul. Marshala Gelovani, 2

(Republic of Georgia 380059, Tbilisi, ul. Marshala Gelovani, 2)

203 **ZAO Severovostokenergo** ZAO 49.00% 49.00%

(Northeastern Power Company (Closed Joint-Stock Company))

103074, Moscow, Kitaigorodsky pr.,d. 7

(109028, Moscow, Serebryanichesky per., d. 3, str.1)

204	OAO RUS (Russian Utilities Systems Open Joint-Stock Compar Russian Federation, 141009, the Moscow Region, M		25.00% arksa, d. 4.	25.00%
205	OAO ESKO UES (UES Energy Construction Complex (Open Joint-Sto 119526, Russian Federation, Moscow, pr-t Vernadsk (119526, Russian Federation, Moscow, pr-t Vernadsk	ogo, d. 101, korp.		49.00%
CONTR	IBUTIONS OF RAO TO OTHER ENTITIES			
206	OAO UTs Energetiki (Certifying Center for Digital Signatures of Electric I 119526, Moscow, Vernadskogo prospekt, d. 101, kor (119526, Moscow, Vernadskogo prospekt, d. 101, kor	rp. 3	50.00% pen Joint-Stock	50.00% Company))
207	OAO DEK (Far East Energy Company (Open Joint-Stock Comp 680030, Khabarovsk, ul. Slobodksya, 12 (690600, Vladivostok, ul. Tigrovaya, d. 19)	OAO any ))	47.81%	47.81%
REGIC	NAL GENERATION COMPANIES			
208	OAO Arkhangelsk Generation Company (Arkhangelsk Generation Company (Open Joint-Stoc Russian Federation, Arkhangelsk, ul. Svobody, d. 3 (Russian Federation, Arkhangelsk, ul. Svobody, d. 3)		59.05%	49.00%
209	OAO Kuban Generation Company (Kuban Generation Company (Open Joint-Stock Con 350911, Russian Federation, Krasnodar, ul. Tramvain		49.00%	49.00%
210	OAO North Ossetian Hydro Generation Company (North Ossetian Hydro Generation Company (Open 3 362049, the Republic of North Ossetia-Alania, Vladi (362049, the Republic of North Ossetia-Alania, Vladi	kavkaz, ul. V. Aba	aeva, 63	43.98%
211	OAO OAO Kuzbassenergo (Kuzbass Open Joint-Stock Company for Energy and 650099, Russia, Kemerovo, GSP-2, pr. Kuznetsky, d (650000, Russia, Kemerovo, GSP-2, pr. Kuznetsky, d	. 30	49.00%	49.00%
212	OAO NTEK (Norilsk/Taimyr Power Company (Open Joint-Stock 663310, the Krasnoyarsk Territory, Norilsk, ul. Veter		49.00%	49.00%
	NAL MANAGEMENT COMPANIES			
213	OAO UEK (Energy Management Company (Open Joint-Stock C 115035, Russian Federation, Moscow, Raushskaya n		50.90%	50.90%
214	<b>OAO Buryat Management Company</b> (Buryat Management Company (Open Joint-Stock Co 670034, the Republic of Buryatia, Ulan-Ude, pr-kt 50		46.80% 28	46.80%
REGIO	NAL POWER SALES COMPANIES			
215	OAO Astrakhan Power Sales Company (Astrakhan Power Sales Company (Open Joint-Stock 414000, Astrakhan, ul. Akhsharumova, 100	OAO (Company))	48.66%	48.66%
216	OAO Vladimir Power Sales Company	OAO	49.00%	49.00%

(Vladimir Power Sales Company (Open Joint-Stock Company)) Russian Federation, 600018, Vladimir, ul. Komissarova, 24 (Russian Federation, 600018, Vladimir, ul. Komissarova, 24)

217 <b>OAO Vologda Sales Company</b> (Vologda Sales Company (Oper 1600035, Russian Federation, th	n Joint-Stock Company))	49.00% echistenskaya nab., d.	49.00% 68
218 <b>OAO Lipetsk Power Sales Con</b> (Lipetsk Power Sales Company 398001, Russian Federation, Lip (398001, Russian Federation, Li	(Open Joint-Stock Company)) betsk, ul. Mekhanizatorov, d. 171		49.02%
219 <b>OAO Mosenergosbyt</b> (Mosenergosbyt Open Joint-Stoo 117312, Russian Federation, Mo		50.90%	50.90%
220 <b>OAO Ryazan Power Sales Con</b> (Ryazan Power Sales Company 390013, Ryazan, ul. MOGES, d (390013, Ryazan, ul. MOGES, c	(Open Joint-Stock Company)) . 3a	49.00%	49.00%
221 <b>OAO TSK</b> (Tula Sales Company (Open Joi Tula, ul. Timiryazeva, d. 101-a	OAO nt-Stock Company))	49.00%	49.00%
222 <b>OAO Arkhangelsk Sales Com</b> (Arkhangelsk Sales Company (Company (Company (Company (Company (Russian Federation, Arkhangels) (Russian Federation, Arkhangels)	Open Joint-Stock Company)) k, pr. Obvodny kanal, d. 101	59.05%	49.00%
223 <b>OAO Komi Power Sales Comp</b> (Komi Power Sales Company (C 167000, Russian Federation, Syl (the Komi Republic, Syktyvkar,	Open Joint-Stock Company)) ktyvkar, ul. Yukhnina, 19	50.35%	50.11%
OAO Daghestan Power Sales (Daghestan Power Sales Compa the Republic of Daghestan, Mak (the Republic of Daghestan, Mak	ny (Open Joint-Stock Company) chachkala, ul. Dakhadaeva, d. 73		51.00%
225 OAO Kuban Power Sales Com (Kuban Power Sales Company ( 350000, Russian Federation, Kra (350007, Krasnodar, ul. Zakharo	Open Joint-Stock Company)) asnodar, ul. Gimnazhicheskaya,	49.00% 55	49.00%
226 <b>OAO Sevkavkazenergo</b> (Sevkavkazenergo Open Joint-S 362040, the Republic of North ( 362040, the Republic of North	Ossetia-Alania, Vladikavkaz, ul.	Tamaeva,19	49.00%
227 <b>OAO Buryatenergosbyt</b> (Buryatenergosbyt Open Joint-S 670047, the Republic of Buryati (670047, the Republic of Buryati	a, Ulan-Ude, ul. Sakhianovoi, d.		46.80%
228 <b>OAO Kuzbass Power Sales Co</b> (Kuzbass Power Sales Company 650036, the Kemerovo Region,	y (Open Joint-Stock Company))	49.00% o, pr-t Lenina, 90/4	49.00%
229 OAO Omsk Power Sales Com (Omsk Power Sales Company (Omsk Power Sales Company (Onsk) (Onsk), Onsk, Ul. Zhukova, 74	Open Joint-Stock Company)) nsk, ul. Partizanskaya, d. 10	60.39%	49.00%

WHOLESALE GENERATION COMPANY

230	OAO OGK-3	OAO	37.08%	37.08%
230	(Third Generation Company of the Wholesale Gen the Republic of Buryatia, Ulan-Ude, pr. 50 let Okt (121596, Moscow, Mozhaiskoe shosse, d. 165, str.	eration Market (Op yabrya, d. 28		
TRANS	SMISSION COMPANIES			
231	OAO Komi Republic PTG OAO (Komi Republic Power Transmission Grid Open Jo 167000, Russian Federation, Syktyvkar, ul. Interna (167000, Russian Federation, Syktyvkar, ul. Interna	ntsionalnaya, 94	50.35% y)	50.35%
232	OAO Kuban Transmission Grids (Kuban Transmission Networks Open Joint-Stock Russian Federation, Krasnodar, ul. Tramvainaya, o		49.00%	49.00%
233	OAO Buryat Power Transmission Grids (Buryat Power Transmission Grids Open Joint-Sto 670047, the Republic of Buryatia, Ulan-Ude, ul. S.		46.80%	46.80%
	OAO Kuzbassenergo Power	OAO	49.00%	49.00%
	<b>Transmission Grids</b> (Kuzbassenergo Power Transmission Grids (Open 3650036, the Kemerovo Region, Kemerovsky Distr			
DISTR	IBUTION COMPANIES			
235	OAO Astrakhanenergo (Astrakhanenergo Open Joint-Stock Company for Russian Federation, Astrakhan, Krasnaya Naberez (414000, Russian Federation, Astrakhan, Krasnaya	hnaya, 32		48.66%
236	OAO Vladimirenergo (Vladimirenergo Open Joint-Stock Company) 600016, Vladimir, ul. Bolshaya Nizhegorodskaya, (600016, Vladimir, ul. Bolshaya Nizhegorodskaya		49.00%	49.00%
237	OAO Vologdaenergo (Vologdaenergo Open Joint-Stock Company for Po Russian Federation, the Vologda Region, Vologda (160035, Russian Federation, the Vologda Region,	, Prechistenskaya n	aberezhnaya, d.	
238	OAO Lipetskenergo (Lipetskenergo Open Joint-Stock Company for Po 398001, Russian Federation, Lipetsk, GSP, ul. 50 (398001, Russian Federation, Lipetsk, ΓСΠ ul. 50	let NLMK, d. 33	49.02% ectrification)	49.02%
239	OAO MGES (Moscow Municipal Electric Grid Company (Oper 115035, Russian Federation, Moscow, ul. Sadovni (115035, Russian Federation, Moscow, ul. Sadovn	cheskaya, d. 36, str.	.1	50.90%
240	OAO MOESK (Moscow Integrated Electric Grid Company (Oper 142100, Russian Federation, the Moscow Region,			50.90%
241	OAO Ryazanenergo (Ryazanenergo Open Joint-Stock Company for Po 390013, Russian Federation, Ryazan, ul. MOGES, (390013, Russian Federation, Ryazan, ul. MOGES	d. 12/Pervomaisky		49.00%
242	OAO Tulenergo (Tulenergo Open Joint-Stock Company for Power Tula, ul. Timiryazeva, d. 99 (300600, Tula, ul. Timiryazeva, 99)	OAO Industry and Electr	49.00% ification)	49.00%
243	OAO AEK Komienergo	OAO	50.35%	50.11%

(Komienergo Joint-Stock Energy Company (Open Joint-Stock Company)) 167000, Russian Federation, the Komi Republic, Syktyvkar, ul. Internatsionalnava, 94 (167000, Russian Federation, the Komi Republic, Syktyvkar, ul. Internatsionalnaya, 94) 244 OAO Pskovenergo OAO 49.00% 49.00% (Pskovenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Pskov, ul. Sovetskaya, d. 47-a (180000, Russian Federation, Pskov, ul. Sovetskaya, 47-a) 245 OAO Dagenergo 51.00% 51 00% OAO (Dagenergo Open Joint-Stock Company for Power Industry and Electrification of Daghestan) 367020, the Republic of Daghestan, Makhachkala, ul. Dakhadaeva, d. 73"a" (367020, the Republic of Daghestan, Makhachkala, ul. Dakhadaeva, d. 73a) 49.00% 246 OAO Kubanenergo (Kuban Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, Krasnodar, ul. Stavropolskaya, 2 (350033, Russian Federation, Krasnodar, ul. Stavropolskaya, 2) 247 OAO Kirovenergo 63.96% 48.17% 0.00% 0.00% OAO (Kirovenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 610601, Kirov, ul. Drelevskogo, 51 (610000, Russian Federation, Kirov (Region), ul. Drelevskogo, 51) 248 OAO Kurganenergo 53.81% 49.00% (Kurganenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, 640000, Kurgan, ul. Lenina, 40 (640000, Russian Federation, Kurgan, ul. Lenina, 40) 46.80% 46.80% 0.00% 0.00% 249 OAO Buraytenergo OAO(Buraytenergo Open Joint-Stock Company for Power Industry and Electrification) Russian Federation, the Republic of Buryatia, Ulan-Ude, pr. 50-letiya Oktyabrya, 28 (670034, Ulan-Ude, pr. 50-letiya Oktyabrya, 28) 250 OAO Kuzbassenergo Regional 49.00% **Electric Grid Company** (Kuzbassenergo Regional Electric Grid Company (Open Joint-Stock Company)) 650099, the Kemerovo Region, Kemerovsky District, Kemerovo, ul. N. Ostrovskogo, d. 11 251 OAO AK Omskenergo 60 39% OAO (Omskenergo Joint-Stock Company for Power Industry and Electrification (Open Joint-Stock Company)) Russian Federation, Omsk, ul. Partizanskaya, 10

(Russian Federation, 644037, Omsk, ul. Partizanskaya, 10)

#### TERRITORIAL GENERATION COMPANIES

252 OAO TGK-2 OAO 49.99% 49.19% (Territorial Generation Company No. 2 (Open Joint-Stock Company)) 150040, the Yaroslavl Region, Yaroslavl, pr. Oktyabrya, d. 42 (150040, the Yaroslavl Region, Yaroslavl, pr. Oktyabrya, d. 42)

253 OAO TGK-4 50.02% 47.32% (Territorial Generation Company No. 4 (Open Joint-Stock Company)) Russian Federation, 392030, Tambov, proezd Energetikkov, 7

(Russian Federation, 300600, Tula, ul. Timiryazeva, d. 99)

254 OAO TGK-6 50.23% 50.23% (Territorial Generation Company No. 6 (Open Joint-Stock Company))

603950, Russian Federation, GSP-62, Nizhni Novgorod, ul. Gorkogo, d. 117 (603950, Russian Federation, GSP-62, Nizhni Novgorod, ul. Gorkogo, d. 117)

50.01% 255 OAO YuGK TGK-8 50.01% OAO (Southern Generation Company - TGK-8 (Open Joint-Stock Company))

414000, Russian Federation, Astrakhan, ul. Krasnaya Naberezhnaya, 32 (344006, Russian Federation, Rostov-on-Don, pr. Sokolova, d. 13)

256 OAO TGK-9 50.05% 50.05% (Territorial Generation Company No. 9 (Open Joint-Stock Company))

614990, Russian Federation, Perm, Komsomolsky prospekt, d. 48

(614990, Russian Federation, Perm, Komsomolsky prospekt, d. 48)

257 **OAO TGK-14** OAO 49.45% 49.45%

(Territorial Generation Company No. 14 (Open Joint-Stock Company))

672090, Russian Federation, Chita, ul. Lzo, d. 1 (672090, Russian Federation, Chita, ul. Lzo, d. 1)

258 OAO Mosenergo (TGK-3)

OAO 50.90%

50.90%

(Mosenergo Open Joint-Stock Company for Power Industry and Electrification)

115035, Moscow, Raushskaya nab., 8

(113035, Moscow, Raushskaya nab., 8)

#### Joint-stock companies in which RAO UES of Russia owns less than 25% of votes

AO-ENERGO COMPANIES

259 **OAO Nurenergo** OAO 23.00% 23.00%

(Nurenergo Open Joint-Stock Company)

364051, the Chechen Republic, Grozny, Staropromyslovskoe shosse, 6

(364051, the Chechen Republic, Grozny, Staropromyslovskoe shosse, 6)

260 **OAO Bashkirenergo** OAO 22.29% 21.27%

(Bashkirenergo, Bashkir Open Joint-Stock Company for Power Industry and Electrification)

450000, Russian Federation, Ufa, ul. K. Marksa, d. 30 (450000, Russian Federation, Ufa, ul. K. Marksa, d. 30)

AO-POWER PLANTS

261 OAO Yuzhno-Kuzbasskaya TPP OAO 22.97% 22.97%

(Yuzhno-Kuzbasskaya TPP Open Joint-Stock Company)

652740, Russian Federation, the Kemerovo Region., Kaltan, ul. Komsomolskaya, 20

CONSTRUCTION, PROCUREMENT AND SERVICE ENTITIES

262 **OAO Power Machines** OAO 22.43% 22.43%

(Power Machines – ZTL, LMZ, Elektrosila, Energomashexport (Open Joint-Stock Company)) Saint Petersburg, ul. Vatutina, d. 3

The list of members of the management bodies of the subsidiaries and dependent companies of RAO UES of Russia is provided in Appendix 10.

## Details of Shares in the Company Cross-Held by Subsidiaries as of March 31, 2007

#### Block of shares owned

Company	Type of contribution	Number of share	es Pa	Par value, rubles		Par value, rubles  Par value of contribution, rubles			Stake in AC
	contribution		SE JSC	7	JSE	contribution, rubics	70		
1000 RAO UES of Russia									
Unified Energy System	of Russia								
1105 OAO OGK-5	Block	2,860,038 / 0	0.50	/	0.50	1,430,019.00	0.01%		
4003 OAO Penzaenergo	Block	9,400 / 0	0.50	/	0.50	4,700.00	0.00%		
4004 OAO Samaraenergo	Block	88,550 / 0	0.50	/	0.50	44,275.00	0.00%		
5006 OAO	Block	118,272 / 0	0.50	/	0.50	59,136.00	0.00%		
Karachaevo-Cherkesser	nergo								
6002 OAO Kirovenergo	Block	2,080,389 / 0	0.50	/	0.50	1,040,194.50	0.00%		
6021 OAO Tyumenenergo	Block	25,653,944 / 6,693	,960 0.50	/	0.50	16,173,952.00	0.08%		
7001 OAO Altaienergo	Block	426,735 / 0	0.50	/	0.50	213,367.50	0.00%		
7002 OAO Buryatenergo	Block	100,000 / 0	0.50	/	0.50	50,000.00	0.00%		
8008 OAO AK Yakutskener	go Block	16,200 / 0	0.50	/	0.50	8,100.00	0.00%		
			Total			19,023,744.00	0.09%		

The website of the Company also provides information on the stake held by RAO UES of Russia in the authorized capitals and voting shares in the joint-stock companies on the following page:

http://www.rao-ees.ru/ru/info/about/str\_sobsv/show.cgi?dol\_sob.htm

#### 3.6. Composition, structure and value of the issuer's fixed assets, information concerning plans for the acquisition, replacement, disposal of fixed assets and all evidence of encumbrance of the issuer's fixed assets

#### 3.6.1. Fixed assets

Information on the original (replacement) value of fixed assets and the amount of accumulated depreciation for 2006.

#### Group of fixed assets Original (replacement) value of the Company, rubles in millions Amount of accumulated depreciation of the Company, rubles in millions

Total fixed assets account 01, account 03,

including:	
mending.	2,922.48
	1,140.16
Production buildings	252.46
	353.46
	86.64
Water development facilities	
1	501.04
	349.53
Transmission lines and related advices	52.61
	9.13
	7.13
Heat transmission networks	
	158.39
	129.94
Diant and aguinment	
Plant and equipment	281.12
	89.28
Power equipment	
	251.24
	6.00
Substations	
Substitions	14.93
	5.68
Fixed non-production assets	77. 40
	75.48
	24.37
Fixed assets valued at no more than 10,000 rubles per unit	
, ,	0.00
	0.00
04	
Other	1,234.20
	439.59
	137.37

Information on the original (replacement) value of fixed assets and the amount of accumulated depreciation for quarter 1 of 2007.

		Amount of accumulated
	Original (replacement) value	depreciation of the
	of the Company, rubles in	Company, rubles in
Group of fixed assets	millions	millions
Total fixed assets account 01, account 03,		
including:	2,420.43	983.29
Production buildings	298.44	79.08
Water development facilities	389.14	304.82
Transmission lines and related advices	12.46	3.23
Heat transmission networks	157.80	130.71
Plant and equipment	118.39	18.81
Power equipment	243.70	7.56
Substations	13.05	4.50
Fixed non-production assets	52.74	23.53
Fixed assets valued at no more than 10,000		
rubles per unit	0.00	0.00
Other	1,134.71	411.05

Method of depreciation: straight-line depreciation.

Revaluation of fixed assets was performed as of January 1, 2002. Revaluation was undertaken by members of a consortium of the following firms: Ernst & Young, ZAO Mezhdunarodny Tsentr Otsenki and ZAO NP Consult.

Methods of revaluation: direct recalculation, indexation.

As of January 1, 2002. rubles in thousands

1	2	3	4	5	6	7	8	9
No.	Group of fixed assets	Full value before revaluation	Depreciation	Net book value before revaluation	Revaluation date	Full value after revaluation	Depreciation after revaluation	Net book value after revaluation
1	Total fixed assets	95,474,169	41,484,080	53,990,089	January 1, 2002	245,493,687	127,567,524	117,926,163
2	Production buildings	6,503,408	2,171,522	4,331,886	January 1, 2002	21,165,895	8,528,007	12,637,888
3	Water development facilities	14,165,786	5,985,295	8,180,491	January 1, 2002	18,885,237	8,189,879	10,695,358
4	Transmission lines and related advices	42,109,820	15,961,645	26,148,175	January 1, 2002	107,870,593	42,524,579	65,346,014
5	Heat transmission networks	92,679	75,349	17,330	January 1, 2002	371,207	323,387	47,820
6	Plant and equipment	9,388,928	4,250,746	5,138,182	January 1, 2002	25,806,995	19,069,664	6,737,331
7	Power equipment	5,128,884	3,225,845	1,903,039	January 1, 2002	8,399,887	5,845,695	2,554,192
8	Substations	10,856,865	7,046,764	3,810,101	January 1, 2002	46,024,897	34,440,872	11,584,025
9	Fixed non-production assets	473,223	64,121	409,102	January 1, 2002	490,818	67,372	423,446
10	Fixed assets valued at no more than 10,000 rubles per unit	3,451	792	2,659	January 1, 2002	3,451	792	2,659
11	Other	6,751,125	2,702,001	4,049,124	January 1, 2002	16,474,707	8,577,277	7,897,430

#### IV. Information Concerning Financial and Economic Activities of the Issuer

#### 4.1. Financial and economic performance of the issuer

### 4.1.1. Profit and loss

Indicators for 5 years.

Item Description	2002	2003	2004	2005	2006
Revenue, rubles in millions	54,715.0	55,266.9	42,056.9	32,579.0	40,296.9
Production cost, rubles in millions	-16,948.,0	-17,270.,0	-6,114.,3	-1,419.,7	-562.7
Gross profit, rubles in millions	37,767.0	37,996.9	35,942.6	31,159.3	39,734.2
Net profit (retained earnings) uncovered loss, rubles in millions	31,078.,9	24,605.,0	24,068.,5	20,897.,7	27,430.7*,(745,087 .6)
Return on assets, %	9.1	7.6	7.2	6.2	7.5*,(68.7)
Return on equity, %	11.5	8.4	7.7	6.3	7.7*,(69.4)
Net profit ratio	56.8	44.5	53.4	64.1	68.1*,(1848.9)
Profitability of products (sales),%	63.1	62.3	75.7	81.8	83.2
Capital turnover	0.19	0.17	0.11	0.08	0.04*,(0.11)
Amount of uncovered loss as of balance sheet					, ,
date, rubles in millions	0	0	0	0	0
Ratio between uncovered loss as of balance					
sheet date and the balance sheet total	0	0	0	0	0

<sup>\*</sup>net of revaluation of shares

The indicators provided in the table were recalculated to consider changes in the investment income recognition procedure.

Financial and Economic Performance of RAO UES of Russia from 2002 to 2006 is characterized by the following changes in key financial indicators:

- 26.4% decrease in the sales of services (products, goods, work) in the period concerned as a result of industry restructuring;
- 1.2-fold increase in net profit margin.

Key Financial Indicators of the Company for 5 years

Indicators (rubles in millions)	2002	2003	2004	2005	2006	2006 to 2002, %
Volume of sales	54,715.0	55,266.9	42,056.9	32,579.0	40,296.9	73.6
Production cost	(16,948.0)	(17,270.0)	(6,114.3)	(1,419.7)	(562.7)	3.3
Production cost including selling and administrative expenses	(20,219.8)	(20,853.8)	(10,214.9)	(5,925.6)	(6,790.0)	33.6
Costs per ruble of products sold (kopecks)	36.9	37.7	24.3	18.2	16.8	45.5
Sales profit	34,495.2	34,413.1	31,842.0	26,653.4	33,506.9	97.1
Interest receivable	444.2	1,102.3	1,617.6	847.0	1,081.1	243.4
Interest payable	(3,929.4)	(830.9)	(714.3)	(380.0)	(275.8)	7.0
Other operating income and expense, net	13,723.8	(2022.7)	(5,522.3)	(2156.2)	720,629.4*,(297 2.5)	21.7
including income and expense from revaluation of financial investments	-	-	-	-	717,656.9	

Profit before tax	44,733.8	32661.8	27,223.0	24,964.2	754,941.6*,(3 7,284.7)	83.3
Profit tax and other dues	(13,654.8)	(8,056.7)	(3,154.4)	(4,066.5)	(9,854.0)	72.2
Net (undistributed) profit	31,079.0	24,605.1	24,068.5	20,897.7	745,087.6*,	2397.4
including profit from revaluation of shares	-	-	-	-	717,656.9	
Net actual profit	31,079.0	24,605.1	24,068.5	20,897.7	27,430.7	88.3
Net rate of return (%)	56.8	44.5	57.2	64.1	68.1	120.0

<sup>\*</sup> including revaluation of shares

#### Company indicators for quarter 1 of 2007

Item Description	quarter 1 of	quarter 1 of	Growth rate,	Change
	2006	2007	%	(+,-)
Revenue, rubles in millions	8,350.4	5,604.7	67.1	2,745.7
Production cost, rubles in millions	-142.2	-127.9	89.9	14.3
Gross profit, rubles in millions	8,208.2	5,476.8	66.7	2,731.4
Net profit (retained earnings) uncovered loss, rubles in	5,260.7	2,855.5	54.3	-2,405.1
millions				
Return on assets, %	1.52	0.26	17.1	-1.26
Return on equity, %	1.56	0.27	17.3	-1.29
Net profit ratio	63.0	50.9	80.8	-12.1
Profitability of products (sales),%	84.4	69.5	82.4	-14.9
Capital turnover	0.02	0.01	50.0	-0.01
Amount of uncovered loss as of balance sheet date,				
rubles in millions	_	_	-	-
Ratio between uncovered loss as of balance sheet date	-	-	-	-
and the balance sheet total				

The adjustment by RAO UES of Russia as of December 31, 2006 of the financial investments in the subsidiaries whose shares are traded on the RTS and MICEX trading floors recorded on the balance sheet of the Company (at the end of accounting period such financial investments are recognized at their current market value) and the recognition of revaluation of shares as other income of the Company for 2006 significantly increased the Company's net profit and, accordingly, equity and total assets, thus considerably reducing return on assets and return on equity.

Key Financial Indicators of the Company for quarter 1 of 2007

Показатели (million rubles)	quarter 1 of 2006	quarter 1 of 2007	Change	Growth rate, %
Volume of sales	8,350.4	5,604.7	-2,745.7	67.1
Production cost	(142.2)	(127.9)	14.3	89.9
Production cost including selling and administrative expenses	(1,158.8)	(1,582.5)	-423.7	136.6
Costs per ruble of products sold (kopecks)	15.6	30.5	14.9	195.9
Sales profit	7,049.4	3,894.3	-3155.1	55.2
Interest receivable	178.0	253.3	75.3	142.3
Interest payable	(108.6)	(11.2)	97.4	10.3

The indicators provided in the table were recalculated to consider changes in the investment income recognition procedure.

Other operating income and expense, net	59.8	405.3	345.5	678.0
Profit before tax	7,178.6	4,541.7	-2,636.9	63.3
Profit tax and other dues	(1,917.9)	(1,686.2)	231.8	87.9
Net (undistributed) profit	5,260.7	2855.5	-2,405.1	54.3

The services (products, work) sold by the Company in quarter 1 of 2007 amounted to 5,604.7 million rubles, which is 2,745.7 million rubles, or 32.9%, lower year-on-year.

A decrease in the volume of services (products, work) sold in quarter 1 of 2007 is mainly due to the reduction of transmission fee for the services of RAO UES of Russia related to the organization of functioning and development of the Unified Power System of Russia from 48.72 rubles/MWh in 2006 to 27.93 rubles/MWh from January 1, 2007 (approved by resolution of the FTS of Russia No. 299-e/2 of November 24, 2006).

Services related to the organization of functioning and development of the UPS of Russia occupy the main share of the Company's sales. In quarter 1 of 2007, transmission fee accounts for 99.6% of sales, which is 1.2% higher year-on-year. Revenue from other activities is insignificant (0.4%) against 0.9% in quarter 1 of 2006.

Expenses (cost of goods, products, work, services sold; selling and administrative expenses) in the accounting period increased by 409.4 million rubles, or 31.5%, to 1,710.4 million rubles year-on-year, which is mainly due to an increase in other costs, including expense items related to industry reorganization (advisory, information, legal services, transportation expenses, personnel training expenses).

In quarter 1 of 2007, per-unit costs in connection with services related to the organization of functioning and development of the UPS of Russia (including administrative expenses) increased by 15.4 kopecks against quarter 1 of 2006.

Profit from the sale of services in the accunting period of 2007 amounted to 3,885.3 million rubles (against 6,987.4 million rubles in quarter 1 of 2006).

Profit from the sale of other products, goods, work and services amounted to 9.0 million rubles (against 5.7 million rubles in quarter 1 of 2006).

In general, in quarter 1 of 2007, the Company generated sales profit of 3,894.3 million rubles (against 7,049.4 million rubles in quarter 1 of 2006).

Return on sales in the accounting period of 2007 decreased by 14.9 kopecks (or 17.7%) year-on-year to 69.5 kopecks per puble of sales revenue.

In the accounting period, income from the placement of excess cash increased by 75.3 million rubles (or 42.3%) year-on-year.

In quarter 1 of 2007, expenses in connection with the management of credit commitments reduced by 97.4 million rubles, or 89.7%, compared with quarter 1 of 2006.

A positive balance of other income increased sales profit by 647.4 million rubles.

The net profit of RAO UES of Russia in quarter 1 of 2007 amounted to 2,855.5 million rubles, which is 2,405.1 million rubles (or 45.7%) lower than the net profit for quarter 1 of 2006. Net profit per ruble of sales revenue in quarter 1 of 2007 was 12.1 kopecks lower compared with quarter 1 of 2006 (net profit margin of 59.0 %).

Rate of return indicators (ROTA and ROE)	quarter 1 of 2006	quarter 1 of 2007
Return on assets = = (profit before tax / average annual asset value)	2.10%	0.42%
Return on equity = = (net profit / average annual equity value)	1.58%	0.27%

Return indicators (ROTA and ROE) in the accounting period year-on-year were affected by a significant decrease in generated profit given considerable growth of asset and equity value due to the revaluation of shares at their market value as of December 31, 2006.

## 4.1.2. Factors of change in the amount of revenue from the sale of goods, products, work, services by the issuer and the issuer's operating profit (loss)



Структура дохода от реализации	Sales income breakdown
Продажа прочих товаров, продукции, работ,	Sale of other goods, products, work, services
services	
Продажа электроэнергии на экспорт	Export sales of electricity
Доходы from participation in other entities	Income from participation in other entities
Абонентная плата (servicesи по организации	Transmission fee (services related to the
функционирования и развитию ЕЭС)	organization of functioning and development
	of UPS)

Structural changes in revenue and sales profit were due to changes in the investment income accounting procedure and discontinuation of activities of electricity export/import operator.

The Company's revenue from the sale of goods, products, work, services in 2006 increased by 7,717.9 million rubles to 40,296.9 million rubles compared with the previous year.

Income from operating activities in 2006 in current prices increased by 23.7% compared with the previous year (in particular, income from the sale of services related to the organization of functioning and development of UPS increased by 15.3%); from participation in other entities by 105.7%.

The Company's sales structure is dominated by the services related to the organization of functioning and development of the UPS of Russia. In 2006, they accounted for 76.5% of total sales, which is 5.5% lower than in the previous year. Income from participation in other entities grew by 9.1% to 22.9% compared with 2005. The share of revenue from other activities is insignificant and equals 0.6% (against 1.6% in 2005).

(rubles in millions)

Indicators	for 2005	for 2006	growth rate, %	Change (+;-)
Sales income	32,579.0	40,296.9	123.7%	7,717.9
Expenses (cost of goods sold; selling and administrative expenses)	-5,925.6	-6,790.0	114.6%	-864.4
Sales profit	26,653.4	33,506.9	125.7%	6,853.5
Sales profit as a percentage of revenue, kopecks	0.82	0.83	101.6%	0.01
Other income	80,184.3	768,938.9	959.0%	688,754.6
including:				
- income from revaluation of financial investments	-	717,656.9		
- income from placement of excess cash	847.0	1,081.1	127.6%	234.0
Other expenses	-81,873.6	-47,504.2	58.0%	34,369.4
including expenses in connection with management of credits and loans	-380.0	-275.8	72.6%	104.2
Profit before tax	24,964.2	754,941.6	3024.1%	729,977.4
Profit tax and other dues	-4,066.5	-9,854.1	242.4%	-5,787.6
Profit tax as a percentage of revenue, kopecks	-0.12	-0.24	195.9%	-0.12
Net (indistributed) profit	20,897.7	745,087.6	3565.4%	724,189.8
including profit from revaluation of shares	-	(717,656.9)		
Actual net profit	20,897.7	27,430.7	131.3%	6,533.0

The indicators provided in the table were recalculated to consider changes in the investment income recognition procedure.

Expenses (cost of goods, products, work, services sold; selling and administrative expenses) in the accounting year grew by 864.4 million rubles, or 14.6%, to 6,790.0 million rubles, which is mainly due to an increase in other costs, including expense items related to industry reorganization (advisory, information, legal services, transportation expenses, personnel training expenses).

Expenses (cost of services, goods, products sold; selling and administrative expenses)

	RAO UES	of Russia			
	2006	Percen- tage	2005	Percen- tage	Growth rates
Tangible costs	195.1	2.9%	765.1	12.9%	25.5%
Labor costs	2,360.6	34.8%	1,826.3	30.8%	129.3%
Benefits-related deductions	162.0	2.4%	152.8	2.6%	105.9%
Depreciation	331.8	4.9%	466.6	7.9%	71.1%
Other costs	3,740.5	55.1%	2,714.8	45.8%	137.8%
Including advisory, legal, information and other services	2,657.9	39.1%	1,472.5	24.9%	180.4%
Total by cost component	6,790.0	100.00%	5,925.6	100.00%	114.6%

Tangible costs decreased from 12.9% to 2.9% of the 2006 costs against 2005 (the absolute amount decreased by 74.5%); labor costs grew by 29.3% (accounting for 34.8% of costs); depreciation reduced by 28.9% (its share decreased from 7.9% to 4.9%). Other costs grew most of all in the cost breakdown. The largest of them are expenses in connection with the services of outside entities.

Expenses incurred by RAO UES of Russia in connection with services related to the organization of functioning and development of UPS in the accounting year reduced by 857 million rubles, or 60.4%, to 563 million rubles.

Costs in connection with services related to the organization of functioning and development of UPS per ruble of sales in 2006 increased by 2.2 kopecks to 16.7 kopecks.

Profit from the sale of services in 2006 amounted 25,656 million rubles, which is 2,811 million rubles, or 12.3%, higher compared with 2005.

Profit received from participation in other entities amounted to 7,799 million rubles (against 3,890 million rubles in 2005).

Profit from the sale of other industrial and non-industrial products, goods, work, services amounted to 52 million rubles (against 21 million rubles in 2005).

The Company generated sales profit totaling 33,507 million rubles (against 26,653 million rubles in 2005).

Return on sales in 2006 amounted to 83.2 kopecks per ruble of sales revenue, which is 1.3 kopecks, or 1.6%, higher than in 2005.

In the accounting period, income from the placement of excess cash increased by 234 million rubles (or 27.6%) year-on-year.

Expenses in connection with the management of credit commitments in 2006 reduced by 104 million rubles, or 27.4%, compared with 2005.

In 2006, RAO UES of Russia adjusted the financial investments in the subsidiaries whose shares are traded on the RTS and MICEX trading floors recorded on the balance sheet of the Company; at the end of accounting period such financial investments are recognized at their current market value.

The adjustment of shares amounting to 717,657 million rubles is recognized as the book value of financial investments in subsidiaries and dependent companies and other income of the Company in 2006.

In this regard, other income exceed expense in the accounting year by 721,434.8 million rubles, resulting in a sharp rise in net profit.

Net profit of the Company in 2006 including the adjustment of share value amounted to 745,087.6 million rubles.

The actual net profit of RAO UES of Russia in 2006 net of the adjustment of share value ("paper profit") amounts to 27,430.7 million rubles, which is 6,533.0 million rubles (or 31.3%) higher than the net profit of 2005. Net profit margin in the accounting year increased by 4.0% against 2005 to 68.1%.

The Company's Return on Total Assets (ROTA) in 2006 amounted to 10.6% (against 7.4% in 2005) and Return on Equity (ROE), 8.0% (against 6.5% in 2005).

#### 4.2. Liquidity of the Issuer

Item Description	2002	2003	2004	2005	2006
Working capital, rubles in thousands	-20,257,734	33,622,645	53,649,625	53243154	42012862
Permanent asset index	1.09	0.94	0.93	0.92	0.98
Current liquidity ratio	1.04	2.71	2.78	6.0	3.2

Quick liquidity ratio	0.96	2.56	2.67	5.72	3.1
Equity Ratio	0.79	0.91	0.93	0.98	0.99

The liquidity indicators of the Company in 2006 were affected by the following events in its financial and economic activities:

- total accounts payable of the Company increased due to the issuance by RAO UES of Russia of non-interest-bearing promissory notes for the Company to retain control of the proper use of funds contributed to the authorized capitals of subsidiaries and dependent companies in the formation of their target structures;
- proceeds from the issuance of notes were used to refinance the loan for the acquisition of shares in OAO Power Machines and placement in financial market instruments:
- total current assets decreased due to the capitalizations of loans extended to subsidiaries and dependent companies.

The value of all principal indicators of stability of financial and economic activities are optimal.

Liquidity indicators of the Company for quarter 1 of 2007.

Item Description	quarter 1 of 2006	2006	quarter 1 of 2007
Working capital, rubles in thousands	54,269,200	42,024,930	45,104,676
Permanent asset index	0.92	0.98	0.97
Current liquidity ratio	4.67	3.2	4.80
Quick liquidity ratio	4.47	3.1	4.66
Equity Ratio	0.97	0.99	0.99

In quarter 1 of 2007, liquidity indicators reflect a satisfactory structure of the Company's balance sheet.

#### 4.3. Value and Structure of the Issuer's Equity and Current assets

#### 4.3.1. Value and structure of the issuer's equity and current assets

- a) in accordance with the Charter the authorized capital of the Company amounts to 21,558,451,684 (twenty-one billion, five-hundred fifty-eight million, four-hundred fifty-one thousand, six-hundred and eighty-four) rubles.
- b) 3,990,401 ordinary shares and 728,395 A preference shares are held in the Company's account as of March 31, 2007.
- c) information on the establishment and use of the reserve fund as of March 31, 2007 is provided in paragraph 8.1.3 of this report. The reserve fund amounts to 3,234,156,000 rubles.

Item Description	2002	2003	2004	2005	2006
Authorized capital, rubles in thousands	21,558,452	21,558,452	21,558,452	21,558,452	21,558,452
Treasury shares, rubles in	176,396	30	30	30	30

thousands					
Reserve capital, rubles in thousands	3,234,156	3,234,156	3,234,156	3,234,156	3,234,156
Incremental capital, rubles in thousands	127,270,871	121,335,873	102,208,499	97,841,613	91,757,964
Retained earnings, rubles in thousands	118,493,914	147,019,130	186,513,913	208,265,821	956,609,083*
Uncovered loss, rubles in thousands	0	0	0	0	0
Total equity, rubles in thousands	270,380,997	293,147,581	313,514,990	330,900,012	1,073,159,625

#### Adequacy of equity and current assets of the Company (indicators for 5 years)

Item Description	2002	2003	2004	2005	2006
Average daily operating expenses inclusive of other operating expenses, rubles in thousands	229,855,89	271,820,04	300,870,1	237,,683,5	150,051,1
Net current assets (net of long-term accounts receivable), rubles in thousands	1,748,238	28,353,905	27,526,490	29,170,823	21,429,961
Interval, days	8	104	92	123	143

The table above shows that the Company does not lack current assets, except for 2002. The lack of current assets in 2002 was covered by short-term credits.

The estimated financial condition of the Company in 2006 is stable.

Indicators for quarter 1 of 2007.

Item Description	quarter 1 of	2006	quarter 1 of 2007
	2006		
Authorized capital, rubles in thousands	21,558,452	21,558,452	21,558,452
Treasury shares, rubles in thousands	(30)	(30)	(76087)
Reserve capital, rubles in thousands	3,234,156	3,234,156	3,234,156
Incremental capital, rubles in thousands	97,841,613	91,757,964	91,757,964
Retained earnings, rubles in thousands	213,510,000	956,609,083	959,980199
Uncovered loss, rubles in thousands	0	0	0
Total equity, rubles in thousands	0	0	0
Authorized capital, rubles in thousands	0	0	0
Treasury shares, rubles in thousands	336,144,191	1,073,159,625	1,076,454,684

Adequacy of equity and current assets of the Company for quarter 1 of 2007

		1 · · J · · · · · · · ·	
Item Description	quarter 1 of 2006	2006	quarter 1 of 2007
Average daily operating expenses inclusive of other operating expenses, rubles in thousands	106,717,4	150,051.1	110,025.3
Net current assets (net of long-term accounts receivable), rubles in thousands	30,134,820	21,429,961	34,086,733
Interval, days	282	143	310

The table above shows that the Company does not lack current assets. The financial condition of the Company is stable.

#### Current assets structure

	2002	2003	2004	2005	2006	2002	2003	2004	2005	2006
		Volume,	rubles in mi	llions			Pe	rcentage,	%	
Long-term sources of current assets (net current assets), rubles in millions	1,748.2	28,353.9	27,526.5	29,170.8	21,430.0	100.0%	100.0%	100.0%	100.0%	100.0%
- own sources (net of long-term accounts receivable)	-24,198.5	16,212.7	21,038.9	27,481.6	20,042.2	1384.2%	57.2%	76.4%	94.2%	93.5%
<ul> <li>long-term credits and loans</li> </ul>	17,655.1	5,136.1	4,021.3	397.5	422.2	1009.9%	18.1%	14.6%	1.4%	2.0
- Other long-term liabilities	8,291.6	7,005.1	2,466.3	1,291.7	965.6	474.3%	24.7%	9.0%	4.4%	4.5

Current assets structure (quarter 1 of 2007)

cuiton assets structure (quarter 1 of 2007)						
	Volume	, rubles in thou	isands	Percentage, %		
	quarter 1 of 2006	2006	quarter 1 of 2007	quarter 1 of 2006	2006	quarter 1 of 2007
Long-term sources of current assets (net current assets), rubles in millions	30,134.,8	21,430.0	34,086.7	100.0	100.0	1000
- own sources (net of long-term accounts receivable)	28,451.7	20,042.2	32,717.0	94.4	93.5	96.0
- long-term credits and loans	379.,2	422.2	409.3	1.3	2.0	1.2
- other long-term liabilities	1,303.,9	965.6	960.4	4.3	4.5	2.8

#### Information on Debt to Equity Ratio of the Company.

#### 2006

In 2006, equity as a percentage of the total liabilities of the Company increased by 1.2 percent; accordingly, the share of credits and borrowings decreased by 1.2 percent.

The debt structure is dominated by short-term loans and credits (67.3%), short-term accounts payable (16.5%), long-term loans and credits and other long-term borrowings (including deferred tax liabilities) – 12.1%, other liabilities account for 4.1%.

#### In 2006:

- the share of short-term accounts payable reduced from 24.5% to 16.5%, long-term loans and credits, from 1.5% to 3.7%, other long-term debt (including deferred tax obligations) decreased by 8.5% to 8.4%;
- the share of short-term loans and credits increased from 48.8% to 67.3%.

Total debt increase in absolute terms is due to the issuance in 2006 by RAO UES of Russia of non-interest-bearing promissory notes payable on demand (including notes for the refinancing of a credit for the acquisition of a block of shares in OAO Power Machines).

#### Ouarter 1 of 2007.

In the first quarter of 2007, equity as a percentage of the total liabilities of the Company insignificantly increased by 0.1 percent; accordingly, the share of credits and borrowings was down by 0.1 percent.

The debt structure is dominated by short-term loans and credits (60.8%), short-term accounts payable (22.6%), long-term loans and credits and other long-term borrowings (including deferred tax liabilities) – 13.0%, other liabilities account for 3.7%.

#### As of March 31, 2007 compared with December 31, 2006:

• short-term loans and credits reduced by 6.4% (from 67.2% to 60.8%) and other

liabilities decreased by 0.4% (from 4.1% to 3.7%);

• short-term accounts payable increased by 6.1% (from 16.5% to 22.6%), other long-term debt (including deferred tax liabilities) grew by 0.7% to 9.1%, long-term loans and credits by 0.2% to 3.9%;

In quarter 1 of 2007, total debt in absolute terms decreased by 891.6 million rubles (or 7.8%) to 10,597.9 million rubles as of March 31, 2007.

#### 4.3.2. Financial investments of the issuer

- 1. Financial investments which account for no less than 5 percent of all financial investments made by RAO UES of Russia as of December 31, 2006:
  - a) Type of securities: registered ordinary shares;

Full and short company name: Federal Grid Company of Unified Energy System, FGC UES;

State registration number of securities issue: 1-01-65018-D, state registration date: September 10, 2002; No. 1-01-65018-D-001-D, state registration date: March 21, 2006

Number of securities owned by the issuer: 309,833,319,347

- Total par value of securities: 154,916,659,673.50 rubles
- Total book value of securities: 104,207,954,199.36 rubles
- b) Type of securities: registered ordinary shares;

Full and short company name: Forth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-4;

State registration number of securities issue: 1-01-65104-D, state registration date: May 12, 2005

Number of securities owned by the issuer: 44,020,468,579

- Total par value of securities: 44,020,468,579.00 rubles
- Total book value of securities: 94,247,823,227.65 rubles
- c) Type of securities: registered ordinary shares;

Full and short company name: Fifth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-5;

State registration number of securities issue: 1-01-50077-A, state registration date: December 24, 2004

Number of securities owned by the issuer: 26,539,600,555

- Total par value of securities: 26,539,600,555.00 rubles
- Total book value of securities: 86,625,256,211.52 rubles
- d) Type of securities: registered ordinary shares;

Full and short company name: Sixth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-6;

State registration number of securities issue: 1-01-65106-D, state registration date: May 17, 2005, No. 1-01-65106-D-003D, state registration date: August 24, 2006, No. 1-01-65106-D-004D, state registration date: August 24, 2006, No. 1-01-65106-D-005D, state registration date: August 24, 2006, No. 1-01-65106-D-006D, state registration date: August 24, 2006

Number of securities owned by the issuer: 24,988,320,973

- Total par value of securities: 24,988,320,973.00 rubles
- Total book value of securities: 84,960,291,308.20 rubles
- e) Type of securities: registered ordinary shares;

Full and short company name: Second Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-2;

State registration number of securities issue: 1-01-65105-D, state registration date: May 11, 2005, No. 1-01-65105-D-006D, state registration date: August 31, 2006

Number of securities owned by the issuer: 21,430,882,982

- Total par value of securities: 21,430,882,982.00 rubles
- Total book value of securities: 78,094,137,586.40 rubles
- f) Type of securities: registered ordinary shares;

Full and short company name: Mosenergo Open Joint-Stock Company for Power Industry and Electrification, OAO Mosenergo (TGK-3);

State registration number of securities issue: 1-01-00085-A, state registration date: June 17, 2003

Number of securities owned by the issuer: 14,379,166,000

- Total par value of securities: 14,379,166,000.00 rubles
- Total book value of securities: 75,720,688,156.00 rubles
- g) Type of securities: registered ordinary shares;

Full and short company name: Third Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-3;

State registration number of securities issue: 1-01-50079-A, state registration date: January 18, 2005

Number of securities owned by the issuer: 17,608,993,287

- Total par value of securities: 17,608,993,287.00 rubles
- Total book value of securities: 61,596,258,517.92 rubles
- h) Type of securities: registered ordinary shares;

Full and short company name: HydroOGK Federal Hydrogeneration Company (Open Joint-Stock Company), HydroOGK;

State registration number of securities issue: 1-01-55038-E, state registration date: February 22, 2005; No. 1-01-55038-E-001D, state registration date: March 21, 2006

Number of securities owned by the issuer: 140,954,759,856

- Total par value of securities: 140,954,759,856.00 rubles
- Total book value of securities: 56,436,566,231.99 rubles
- 2. Reserve for the depreciation of financial investments as of December 31, 2006 amounted to 1,552.7 million rubles.
- 1. Financial investments accounting for 5 percent or more of total financial investments of RAO UES of Russia as of March 31, 2007:
  - a) Type of securities: registered ordinary shares;

Federal Grid Company of Unified Energy System, FGC UES;

State registration number of securities issue: 1-01-65018-D, state registration date: September 10, 2002; No. 1-01-65018-D-001-D, state registration date: March 21, 2006

Number of securities owned by the issuer: 316,422,207,920

- Total par value of securities: 158,211,103,960.00 rubles
- Total book value of securities: 107,394,513,256.49 rubles
- b) Type of securities: registered ordinary shares;

Full and short company name: Forth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-4;

State registration number of securities issue: 1-01-65104-D, state registration date: May 12, 2005

Number of securities owned by the issuer: 44,020,468,579

- Total par value of securities: 44,020,468,579.00 rubles
- Total book value of securities: 94,247,823,227.65 rubles
- c) Type of securities: registered ordinary shares;

Full and short company name: Fifth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-5;

State registration number of securities issue: 1-01-50077-A, state registration date: December 24, 2004

Number of securities owned by the issuer: 26,539,600,555

- Total par value of securities: 26,539,600,555.00 rubles
- Total book value of securities: 86,625,256,211.52 rubles
- d) Type of securities: registered ordinary shares;

Full and short company name: Sixth Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-6;

State registration number of securities issue: 1-01-65106-D, state registration date: May 17, 2005, No. 1-01-65106-D-003D, state registration date: August 24, 2006, No. 1-01-65106-D-004D, state registration date: August 24, 2006, No. 1-01-65106-D-005D, state registration date: August 24, 2006, No. 1-01-65106-D-006D, state registration date: August 24, 2006

Number of securities owned by the issuer: 24,988,320,973

- Total par value of securities: 24,988,320,973.00 rubles
- Total book value of securities: 84,960,291,308.20 rubles
- e) Type of securities: registered ordinary shares;

Full and short company name: Second Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-2;

State registration number of securities issue: 1-01-65105-D, state registration date: May 11, 2005, No. 1-01-65105-D-006D, state registration date: August 31, 2006

Number of securities owned by the issuer: 21,430,882,982

- Total par value of securities: 21,430,882,982.00 rubles
- Total book value of securities: 78,094,137,586.40 rubles
- f) Type of securities: registered ordinary shares;

Full and short company name: Mosenergo Open Joint-Stock Company for Power Industry and Electrification, OAO Mosenergo (TGK-3);

State registration number of securities issue: 1-01-00085-A, state registration date: June 17, 2003

Number of securities owned by the issuer: 14,379,166,000

- Total par value of securities: 14,379,166,000.00 rubles
- Total book value of securities: 75,720,688,156.00 rubles
- g) Type of securities: registered ordinary shares;

Full and short company name: Third Generation Company of the Wholesale Electricity Market (Open Joint-Stock Company), OAO OGK-3;

State registration number of securities issue: 1-01-50079-A, state registration date: January 18, 2005

Number of securities owned by the issuer: 17,608,993,287

- Total par value of securities: 17,608,993,287.00 rubles
- Total book value of securities: 61,596,258,517.92 rubles
- h) Type of securities: registered ordinary shares;

Full and short company name: HydroOGK Federal Hydrogeneration Company (Open Joint-Stock Company), HydroOGK;

State registration number of securities issue: 1-01-55038-E, state registration date: February 22, 2005; No. 1-01-55038-E-001D, state registration date: March 21, 2006

Number of securities owned by the issuer: 140,954,759,856

- Total par value of securities: 140,954,759,856.00 rubles
- Total book value of securities: 56,436,566,231.99 rubles

2. Reserve for the depreciation of financial investments as of March 31, 2007 amounted to 1,537.7 million rubles.

#### 4.3.3. Intangible assets of the issuer

Breakdown of intangible assets as of December 31, 2006 and March 31, 2007

No.	Indicator	Amount
1.	Original value	
1.1.	Exclusive rights to the movie "Bureyskaya HPP"	0.7
1.2.	Commercial, working title: "RAO UESR"	1.0
	Total:	1.8
2.	No depreciation was accumulated in the first 9 months of 2006	

# 4.4. Information on the Policy and Expenses Incurred by the Issuer in the Domain of Scientific and Technological Development, in Relation to Licenses and Patents, New Developments and Research

In the first quarter of 2007, the Company did not carry out any research and development (R&D).

No license agreements for the assignment of the right to use R&D deliverables were executed in the first quarter.

No documents securing the rights to intellectual property obtained as a result of R&D conducted per request of RAO UES of Russia were executed in quarter 1 of 2007.

#### 4.5. Analysis of Development Trends in the Domain of the Issuer's Core Business

#### 4.5.1. Analysis of Factors and Conditions Affecting the Issuer's Activities

## Industry and RAO UES of Russia Development Forecasts from 2007 to 2011

Since 2002, the RAO UES of Russia holding has operated a regular scheme for preparing mid-term forecasts of development of the power companies of the Holding and a consolidated forecast balance of the electricity industry and the Holding for the coming five years introduced by decree of RAO UES of Russia No. 57 dated January 31, 2002. Since 2005, the aforesaid operations have been performed by a specially established the Agency for Power Balance Forecasting (hereinafter the Agency). The Agency is currently preparing the forecast of electricity industry development for the period from 2007 to 2011.

Domestic electricity supply forecast is based on the parameters of socio-economic development forecast. In an environment of high uncertainty of indicators connecting electricity

demand to economic growth dynamics (elasticity to GDP, electric intensity reduction rates) the Scenario Conditions for 2007-2011 consider three scenarios of electric power consumption growth against 2006:

- the minimum case implying 18% growth over five years (the average annual rate of 3.4%) and consumption equivalent to 1,124 billion kWh in 2010 and 1,158 billion kWh in 2011;
- the base case implying 27% growth over five years (the average annual rate of 4.9%) and consumption equivalent to 1,197 billion kWh in 2010 and 1,247 billion kWh in 2011:
- the maximum case implying 36% growth over five years (the average annual rate of 6.3%) and consumption equivalent to 1,260 billion kWh in 2010 and 1,330 billion kWh in 2011.

The minimum-case scenario predicts the most intensive electricity consumption growth for the IPS of Northwest, Urals and Center. The base case also forecasts high growth rates for these IPS and intensive demand growth for the South IPS and the Siberia IPS. The maximum-case scenario expects the highest growth in the IPS of Northwest, Siberia and Vostokenergo.

Based on accepted electricity consumption scenarios and recent trends in electric power consumption modes the probable maximum loads for 2010 within the centralized electricity supply zone fall within the range of 177-190-202 GW for the minimum-, base- and maximum-case scenarios of electricity demand movement.

The cumulative electricity and capacity export from 2007 to 2011 will increase mainly due to supplies to China and by 2011 the export/import balance will amount to 17.3 billion kWh/3.3 GW.

Including projected export, reserve and the forecasted movement of capacity constraints of power plants the cumulative capacity demand will increase from 203.1 GW in 2006 to 236.1 GW in 2011 according to the minimum-case scenario, 250.7 GW according to the base-case scenario and 263.3 GW according to the maximum-case scenario.

Preliminary data suggest that by late 2006 the installed capacity of power plants in Russia in the centralized electricity supply zone (excluding the Taimyr and Norilsk load node) was equivalent to 211.2 GW. With due account for the forecasted dismantling of turbine equipment of power plants, in particular due to the requirements of the Engineering Policy Concept, and capacity gain as a result of the upgrading of po units, etc., the installed capacity in 2011 is estimated at 206.9 GW.

The investment program of electricity industry participants for the period from 2007 to 2011 includes the commissioning of generating capacities of 51.3 GW: 4.4 GW by NPPs, 6.9 GW by HPPs and 40.0 GW by TPPs.

The table below provides the volumes of generating capacities to be commissioned from 2006 to 2010 by year broken down by power plant type:

							MW
	2007	2008	2009	2010	2011	2007-2011	
NPPs	87.0	287.0	1,611.0	1,440.0	1,000	4,425	
HPPs	896.1	637.9	1,633.5	2,266.4	1,467	6,901	
<b>TPPs</b>	2,067.5	3,402.0	7,936.0	17,959.0	8,666	40,030	
<b>TOTAL</b>	3,050.6	4,326.9	11,180.5	21,665.4	11,133.0	51,356	

The NPPs development program includes the commissioning of 1.0 GW unit No. 2 at Volgodonskaya NPP in 2009, the commissioning of 1.0 GW unit No. 5 at Kurskaya NPP and the construction of a 0.07 GW NPP with KLT-40S reactor facilities in Severodvinsk in 2010,

the commissioning of 1.0 GW unit No. 4 at Kalininskaya NPP in 2011 as well as the implementation of the Forcing program increasing the capacity of existing units by 1.4 GW.

The capacities to be commissioned by HPPs from 2007 to 2011 total 6.9 GW with due consideration of the investment programs of HydroOGK, TGCs and independent generators. HydroOGK plans to continue during the period in question the construction and completion of the hydraulic power plants initiated in the previous years, namely: Bureyskaya HPP, Boguchanskaya HPP, Zaramagskie HPPs, Nizhne-Cherekskie HPP Cascade, etc. and launch the construction of the new power plants: Zagorskaya HPSPP-2, Nizhne-Bureyskaya HPP, Verkhne-Krasnogorskaya HPP. Furthermore, during the forecast period the existing HPPs of HydroOGK and TGCs will be re-equipped and generating unit No. 3 will be commissioned at Vilyuiskaya HPP-3 owned by OAO Almazy Rossii.

The capacities to be commissioned by TPPs by 2011 total 40.0 GW. With due account for the existing construction and the opportunity of increasing capacities as soon as possible the top priority for the period in question is gas-fired generation using combined-cycle gas and gas turbine technologies. For the purpose of accelerating construction and cheapening projects units CCGT-800 and CCGT-400 were approved as typical for implementation. It is planned to commission new units at Severo-Zapadnaya CHPP, Kaliningradskaya CHPP-2, Nizhnevartovskaya TPP, Permskaya TPP, Surgutskaya TPP-2, Stavropolskaya TPP, Nevinnomysskaya TPP, etc. Gas-fired capacities will account for more than 70% of total capacities to be commissioned by TPPs during the five-period period.

However, by the end of the period in question it is planned to increase the coal-fired capacities to be commissioned. 225 MW, 330 MW and 660 MW units were approved as typical for implementation. It is planned to commission units using coal fuel at Kashirskaya TPP, Serovskaya TPP, Troitskaya TPP, Cherepetskaya TPP, Berezovskaya TPP-1, etc.

The preliminary analysis of the balance situation under given conditions shows that:

- in all cases mentioned above the investment program does not meet the balance needs for the commissioning of new TPP capacities from 2007 to 2009 (in 2007 and 2008 according to the minimum-case scenario);
- the capacities to be commissioned according to the minimum case scenario throughout the period in the Siberia IPS and the East IPS and beginning in 2010 in all IPS of the European segment of the IPS of Russia as part of the investment program exceed the new capacity needs;
- the capacities intended to be commissioned according to the base-case scenario exceed the new capacity needs in the European segment of the IPS of Russia beginning in 2010 (beginning in 2010 in the Center IPS and the South IPS and by 2011 in the Urals IPS and the Northwest IPS); in the Siberia IPS the irregular commissioning of capacities leads to the alternating shortages (1.2 billion kW in 2010) and surpluses (0.9 GW in 2011) of new capacities; in the East IPS capacity shortage in 2010 and 2011 will amount to 0.3 GW.
- the capacities planned to be commissioned according to the maximum-case scenario meet 25-50% of the new capacity needs from 2007 to 2009. New capacity shortage during this period will amount approximately to 14 GW, reducing to 4.8 GW by 2011; in 2011 the Urals IPS, the Siberia IPS and the East IPS will suffer most from the shortage of new TPP capacities.

Therefore, analysis shows that if the planned program for the commissioning of generating capacities is implemented to the full extent, in 2010 and 2011 the capacity needs (for the estimated reserve) will anyway be met for the minimum- and base-case scenarios. The implementation of the maximum-case scenario will require expanding the scope of commissioning of new TPP capacities of the Holding by 15%, namely: by 10% in the Urals IPS, 1.8-fold in the Siberia IPS and 5-fold in the East IPS.

## Review of Development Trends in the Core Business of the Holding Company

#### Generation

The past six years have been characterized by an increase in the generation and consumption of electricity against the background of economic recovery in Russia. From 2000 to 2006, Russia's total electricity consumption (including power plant consumption and line losses) grew by 13.5%. Electricity consumption in 2006 increased by 4.2%, which is 2.5 times that of 2005 (1.8%). Total power consumtion in Russia in 2006 reached 980.6 billion kWh.

The amount and structure of current electricity demand depend on the general development of branches of economy in Russia. The structure of electricity consumption is dominated by industrial consumption (around 55%), domestic household and service sector (commercial sector) account in total for slightly less than one-third of consumption.

Over the past six years, the electric capacity of the Russian economy has reduced. Lower electric capacity is mainly due to the structural factor connected with a greater service sector's share of GDP and the growth of utilization of capacities having a considerable basic component of electricity consumption. 2006 was characterized by a significant slowdown in the reduction of electric capacity of the Russian economy in general and the termination of its reduction in the industry.

From 2000 to 2005, electricity consumption per capita grew by 16.7% to 6,864 kWh in 2006 compared with 5,880 kWh in 2000.

Most electricity (more than 98%, or 962.6 billion kWh, in 2006) is consumed in the zone of centralized electric power supply (that includes seven unified power systems and isolated power systems of Russia), over 947 billion kWh is consumed within the seven unified power systems of Russia. The territorial structure of electricity consumption is fairly uneven. In 2006, three largest unified power systems (of the Urals, the Center and Siberia) account for the largest proportion of electricity consumption (673 billion kWh, or more than 68% of total electricity consumption in Russia).

The biggest changes in electricity consumption growth rates in 2006 compared with the average annual rates of the previous five years took place in the service areas of Mid Volga (growth from 0.7% to 4.2%), Siberia (growth from 0.7% to 2.8%) and the South (growth from 1.5% to 4%). The service areas of the Urals (6%) and the Center (4.5%) were higher than the average Russian growth rates. The Far East retained traditionally low rates of power consumption growth (0.9%).

In 18 constituent entities of the Russian Federation, electricity consumption growth rate in 2006 exceeded 5%. These include the Belgorod, Voronezh, Kaluga, Ryazan, Yaroslavl Regions, Moscow and the Moscow Region, the Republics of Karelia, Komi, Marij El and Tatarstan, the Orenburg, Chelyabinsk, Tyumen and Tomsk Regions, the Chechen and Ingushi Republics, the Krasnodar Territory. These constituent entities of the Federation account for more than a half of total electricity consumption growth in the Russian Federation (21 billion kWh).

Electricity consumption growth was affected by the intensified investing, construction and trading activities in most regions of the country and active commissioning of generating facilities in energy-intensive industries (extractive and refining industries, metallurgy).

The base-case scenario of electricity consumption from 2007 to 2010 includes the average annual electricity demand growth rates of 5% and Russia's total electricity consumption of 1,196.6 billion kWh in 2010, including 1,174.8 billion kWh in the zone of centralized electricity consumption. The level of electricity consumption projected to 2010 will exceed

Russia's highest annual volume of electricity consumption in 1990 amounting to 1,073.8 billion kWh by 122.8 billion kWh, or 27%.

The installed capacity of the power plants of the RAO UES of Russia Holding Company at the end of 2006 amounted to 159,200 MW, which is 1,300 MW higher than in 2005.

An increase in the installed capacity was due to the commissioning of new power capacities of the power plants of the RAO UES of Russia Holding Company.

The commissioning of the second unit of Severo-Zapadnaya CHPP doubled its electric capacity to 900 MW. This will allow increasing the reliability of power supply to customers in Saint Petersburg and the Leningrad Region which belong to "peak load regions регионов пиковой нагрузки". After the commissioning of the forth power unit of Khabarovskaya CHPP-3 the total installed capacity of the power plant reached 720 MW, allowing it to become the largest combined heat and power plant in the Far East.

In 2006, the aggregate installed capacity of the power plants of wholesale generation companies amounted to 76,000 MW (47.7% of total capacity of the Holding Company power plants), that of territorial generation companies was equal to 50,000 MW (31.4%).

In 2006, electric power generation amounted to 995.6 billion kWh, which is 4.5% higher compared with 2005.

#### Electric power generation structure, billion kWh

Indicators	2004	2005	2006
Electric power generation in the Russian Federation, billion kWh	931.9	953.1	995.6
Electric power generation by the TPPs of the Russian Federation, billion kWh	609.4	629.2	664.1
Electric power generation by the HPPs of the Russian Federation, billion kWh	177.8	174.4	175.0
Electric power generation by the Holding Company, billion kWh	651.9	665.4	695.0
Electric power generation by the TPPs of the Holding Company, billion kWh	521.4	540.8	569.1
Electric power generation by the HPPs of the Holding Company, billion kWh	130.5	124.6	125.9
The Holding Company's share of electric power generation in the Russian Federation, %	70.0	69.8	69.8
The Holding Company TPPs' share of TPP electric power generation in the Russian Federation, %	85.6	86.0	85.7
The Holding Company HPPs' share of HPP electric power generation in the Russian Federation, %	73.4	71.4	71.9
Heat delivery throughout the Russian Federation, million Gcal	1,434.4	1,436.0	1,459.0
Heat delivery by the Holding Company, million Gcal	465.8	465.2	477.8
The Holding Company's share of heat generation in the Russian Federation, %	32.5	32.4	32.7

In 2006, electric power generation by the energy companies of the RAO UES of Russia Holding Company increased by 4.4% to 695.0 billion kWh. The energy companies of the

Holding Company account for 69.8% of Russia's total electricity generation, coinciding with the 2005 level. Electric power generation by the thermal power plants of the Holding Company reached 569.1 billion kWh, which is 5.2% higher than in 2005. Hydraulic power plants of the Holding Company increased electric power generation to 125.9 billion kWh, or by 1.0%, which is due to deteriorated water content in the basins of the main rivers of European Russia in quarter 2 of 2006.

The following largest hydraulic power plants significantly increased electric power generation in 2006 compared with 2005: Troitskaya TPP (by 82.3%), Konakovskaya TPP (by 29.2%), Kirishskaya TPP (by 21.6%), Novocherkasskaya TPP (by 18.5%), Ryazanskaya TPP (by 17.7%), Stavropolskaya TPP (by 14.4%), Krasnoyarskaya TPP-2 (by 17.6%), Gusinoozerskaya TPP (by 11.6%) and Pechorskaya TPP (by 9.3%).

In 2006, electric power generation by the WGC power plants increased by 6.7% compared with 2005; TGC power plants, by 0.4%.

The delivery of heat by the Holding Company enterprises in 2006 amounted to 477.8 million Gcal, which is 2.7% higher compared with 2005. Heat delivery by the WGC power plants increased by 3.7%, the TGC power plants, by 2.4% and AO-power plants outside WGCs and TGCs, by 3.6%.

#### **Fuel Supply**

In 2006, the RAO UES of Russia Holding Company power plants purchased fuel totaling 344,373.7 million rubles, including gas for 228,982.1 million rubles, coal for 72,104.1 million rubles and fuel oil for 43,287 million rubles.

Including the repayment of debt from previous years and the execution of agreements with fuel suppliers (primarily coal) upon delayed payment terms 344,373.7 million rubles were paid for fuel, including 72,660.3 million rubles for coal, 415,394.9 million rubles for fuel oil and 230,572.7 million rubles for gas. The total fuel debt owed by the Holding Company as of January 1, 2007 reduced compared with the previous year by 264.0 million rubles (3.9%) to 6,536.4 million rubles. Coal debt reduced by 386.1 million rubles. The gas debt of 838.7 million rubles was fully repaid and a 531.9 million ruble advance payment was made; fuel oil debt grew by 1,492.7 million rubles.

To reduce fuel prices, the Holding Company enterprises further developed competitive and regulated procurement practices. In particular, virtually all energy companies purchased fuel oil and coal through bidding procedures.

F	ìuel	supp	lies to	power 1	plants	in 2006

	2005	2006	Increment	
			abs.	%
Gas, billion cubic meters				
Russian Federation	151.8	157.3	+5.5	103.6
Holding Company	142.6	148.1	+5.5	103.8
Coal, million tonnes				
Russian Federation	116.8	120.8	+5.4	104.7
Holding Company	104.9	111.8	+6.9	106.6
Fuel oil, thousand tonnes				

Russian Federation	4.7	7.9	+1.6	132.0
Holding Company	4.6	7.5	+2.8	160.5

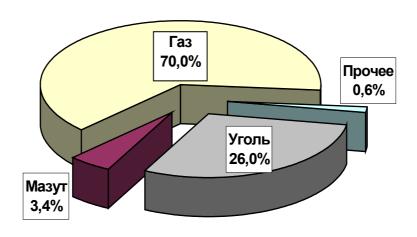
In general, gas supplies to the Holding Company power plants increased in 2006 by 3.8% against 2005. Independent suppliers account for 34.5% of total gas supplies.

Coal procurement by the Holding Company power plants in 2006 grew by 6.6% compared with 2005. Residual fuel oil procurement grew by 60.5% due to the need for replacing gas with fuel oil in the period of abnormally low temperatures in January and February of 2006.

Fuel inventories, supply and consumption by the RAO UES of Russia Holding Company in 2006, thousand tonnes, thousand cubic meters

Fuel	Inventories as of December 31, 2005	Delivery	Consumptio n	Inventories as of December 31, 2006
Coal	14,556	111,764	109,217	17,096
Fuel oil	2,680	7,465	6,171	3,740
Gas		148,077	148,077	

Breakdown of fuel consumption by the Holding Company TPPs in 2006



Газ	Gas
Мазут	Fuel oil
Уголь	Coal
Прочее	Other

Gas consumption decreased by 0.6% compared with 2005 to 70.0% of fuel consumed by the Holding Company enterprises; the share of gas reduced by 0.1% to 26.0%; the share of fuel oil consumption grew by 0.7% to 3.4%.

In 2006, the entire Holding Company prices of fuel supplied to power plants increased by 18.3% compared with 2005: gas by 11.7%, coal, 9.4%, fuel oil, 59.2%. Fuel oil prices dramatically increased in January and February 2006 when cold weather caused a considerable growth of demand in the Russian domestic market and simultaneously global petroleum product prices rose. For example, fuel oil price in February grew against January by 35.3% to 6,305.5 rubles per tonne. Fuel oil prices continued to grow until September 2006. In quarter 3, fuel oil price increased to 6,783.7 rubles per tonne. In quarter 4, fuel oil prices stopped growing due to warm weather and reduction in fuel oil consumption.

Changes in fuel prices, including VAT and transportation costs

	2005	2006	2006/2005, %
Coal, rubles/tonnes	658.7	720.9	109.4
Fuel oil, rubles/ tonnes	3,758.6	5,984.8	159.2
Gas, rubles/thousand cubic meters	1,388.4	1,550.7	111.7
Total, rubles	1,233.2	1,458.7	118.3

In quarter 1 of 2006, fuel supplies to the RAO UES of Russia Holding Company power plants were complicated by the restrictions imposed by Gazprom on gas supplies to power plants in the second half of January and the first ten days of February. However, electric power consumption in European Russia in this period grew by 12.6%, electricity generation by hydraulic power plants increased by 16.9%, heat delivery, 22.0%.

To reliably ensure higher electricity and heat consumption the RAO UES of Russia power plants used back-up fuels: fuel oil and coal. The actual average daily fuel oil consumption on average rose 12-fold against the plan and 20-fold on certain days. Coal consumption in European Russia grew 2.4-fold.

During quarters 2 to 4 of 2006, there was special focus on the procurement of the necessary amount of fuel and creation of standard fuel inventories at power plants.

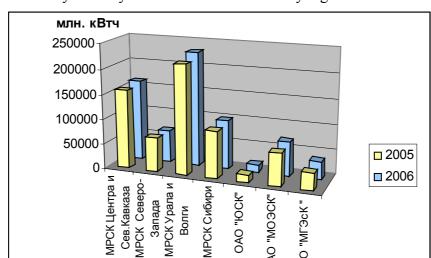
By the autumn and winter period, the target fuel oil inventories were increased and met by all energy companies of the Holding Company. Inventories totaled 2.9 million tonnes of fuel oil, 16.4 million tonnes of coal, which is 13.9% and 15.0% higher than the standards.

#### **Electricity Transmission and Distribution**

In 2006, RAO UES of Russia and FGC UES managed the electric grid facilities of the Holding Company. The functioning of electric grids with a total length of 2,476,800 km was ensured, including 122,200 km intersystem power grids (47,100 km grids of FGC UES and 75,100 km grids of TCs) as well as transformer substations of all voltage classes and total capacity of 562,766.67 MVA.

In 2006, the actual balanced electricity delivery from the UNPG grids to the grids of distribution companies, direct customers of the wholesale electricity market and non-restructured AO-Energo companies amounted to 433,531.2 million kWh.

Electricity delivered to the grid by distribution companies in 2006 amounted to 676,376 million kWh.



#### Electricity delivery to distribution networks by region in 2005 and 2006

млн. кВтч	million kWh
МРСК Центра и Сев.Кавказа	Center and North Caucasus IDC
МРСК Северо-Запада	Northwest IDC
МРСК Урала и Волги	Urals and Volga IDC
МРСК Сибири	Siberia IDC
ОАО ЮСК	OAO YuSK
ОАО МОЭСК	OAO MOESK
ОАО МГЭсК	OAO MGEsK

In 2006, line losses were reduced on the grids of all voltage classes.

Electric power losses on the grids beneficially owned by FGC UES in 2006 were reduced by 0.04 percent (from 3.75% to 3.71% of grid delivery). Losses on the grids of Federal Grid Company were reduced due to the installation of state-of-the-art meters and the organization of high-quality work of personnel during metering, obtainment of concurrence and calculation of electric power losses.

In 2006, FGC UES commissioned the automated electricity metering system (AEMS) on the grids of 330 kV or more. By 2010, the automated information and measuring system of electricity metering (AIMS EM) of the Unified National (All-Russia) Power Grid (UNPG) will be created.

Actual losses from distribution grid facilities totaled 8.69% (against 10.02% in 2005), proving the efficiency of action taken.

The principal indicator of efficiency of measures aimed at reducing electricity losses in distribution networks is the level of identified breaches in the electricity metering system and the facts of contract-free electricity consumption. A total of 242 thousand breaches were revealed and statements of return of 499 million kWh were prepared in 2006.

In 2006, the grid companies of the RAO UES of Russia Holding Company provided engineering grid connection services in an environment of further growth of demand for connected power on the part of customers and imperfect regulatory framework of engineering connection which does not allow ensuring necessary investments in network development.

In 2006, distribution companies connected a total of 2,859,940 kW. Certain distribution companies established a tariff sufficient to cover expenses associated with new connections. As a result, the volumes of customer connections significantly grew.

An engineering connection fee was introduced by 41 constituent entities of the Russian Federation.

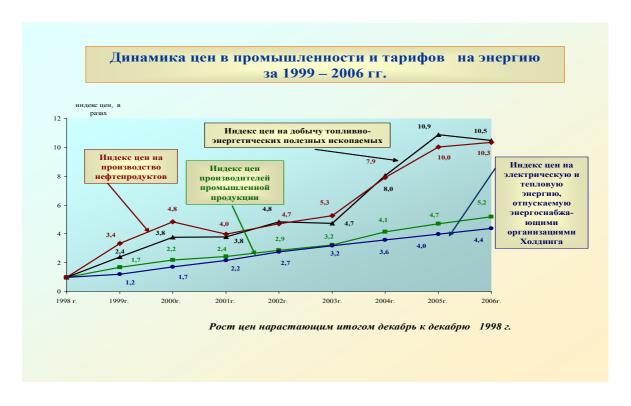
In 2006, more than 5 billion rubles were invested in distribution grid facilities through the mechanism of engineering connection fee.

To improve the quality of customer service, distribution companies are fine-tuning the model of interaction with customers for issues related to engineering connection on the base of Client Service Centers (CSC) to be established. CSCs allow the customer to be rendered a full range of services in the area of electricity and heat supply and closely interact with the regional Customer Relations Center. More than ten Client Service Centers have already been opened. The practices of establishing CSCs as part of customer services provided by distribution companies will be implemented by all IDCs.

During the course of engineering connection to intersystem grids, 1.3 billion ruble agreements were executed with counterparties including metallurgical, oil and gas enterprises, residential developers, etc.

#### **Pricing in the Electricity Industry**

In an environment of electricity and heat tariff regulation by the government, pricing in the electricity industry is mainly influenced by changes in fuel prices, inflation and the amount of investments from power companies' own sources.



Динамика цен в промышленности и tariffs на энергию за 1999 – 2006 гг.	Changes in industry prices and electricity tariffs from 1999 to 2006
Индекс цен, в разах	Prices index, times
Индекс цен на добычу топливно- энергетических полезных ископаемых	Price index for extraction of fuel and energy resources
Индекс цен на производство нефтепродуктов	Price index for production of petroleum products
Индекс цен производителей промышленной продукции	Price index of industrial product manufacturers
Индекс цен на электрическую и тепловую	Price index for electricity and heat delivered by

энергию, отпускаемую энергоснабжающими организациями Холдинга	power suppliers of the Holding Company
Рост цен нарастающим итогом декабрь к декабрю 1998 г.	Price growth нарастающим итогом декабрь к декабрю 1998 г.
1998 г.	1998
1999 г.	1999
2000 г.	2000
2001 г.	2001
2002 г.	2002
2003 г.	2003
2004 г.	2004
2005 г.	2005
2006 г.	2006

The growth rates of electricity industry product tariffs from 1998 to 2006 are close to the price growth rate of industrial product manufacturers.

In 2006, the approved tariffs for electricity delivered from the wholesale electricity and capacity market grew by 107.5% against the projected gas price growth of 111%, coal of 110.1%, fuel oil of 111.2%. The tariffs approved for final customers grew by 107.5%.

In 2006, the actual growth of fuel prices was as follows: 111.7% for gas, 109.4% for coal and 159.2% for fuel oil. Gas price growth is to a certain extent higher than projected due to an increase in the share of gas supplies at unregulated price and significant fuel oil price growth resulted from higher demand on the part of generation companies in the period of abnormally low temperatures in January and February and the subsequent electricity consumption growth in the spring and summer of 2006. Considerable deviations for the expenses of power companies did not affect the level of regulated tariffs in 2006 because a one-year effective period was established for them.

Changes in tariffs for the services of infrastructural entities in 2006:

the fee payable to FGC UES for services related to the UNPG electric power transmission increased by 56.7%;

the fee payable for the services of SO - CDA related to ensuring system reliability increased by 12.5%;

the fee for services related to the organization of functioning and development of the UPS increased by 11.0%.

Significant growth of FGC UES service fee in 2006 resulted from the consolidation of intersystem grids spun off from distribution companies.

Industry pricing in 2006 was affected by a number of electricity industry restructuring measures. The entry of the main portion of regional generation into the wholesale market on January 1, 2006 allowed loading power plants more efficiently. According to the calculations, the effect of this optimization was 4.3 billion rubles, which suppressed the growth of tariffs for electricity delivered to the wholesale market.

In September 2006, new wholesale and retail electricity market rules came into force. The rules envision a step-by-step liberalization of electricity prices and the translation of unregulated wholesale market prices to the retail market. All customers, with the exception of

population and customer groups equivalent to this category, began partly paying for electricity at unregulated prices.

Changes in government regulation also influenced the industry pricing. In particular, on July 1, 2006 the FTS of Russia switched to a new basis for calculating the tariffs for the UNPG electricity transmission services: customer contract demand measured in kilowatts was accepted as the tariff basis instead of productive supply measured in kilowatt-hours.

#### Electricity and Heat Tariffs in the Retail Market

In 2006, electricity tariffs for final customers were formed in accordance with the program for restricting regulated tariff growth with the inflation rate adopted by the Government of the Russian Federation for 2004 to 2006. Electricity and heat tariffs for final customers as of January 1, 2006 were revised for the power companies of the RAO UES of Russia Holding Company within the average delivery tariff limits established by the FTS of Russia.

Russia's average lower and upper limit values of average electricity delivery tariffs for 2006 compared with the tariffs approved for 2005 grew by 105.5% and 107.5%, respectively.

The tariffs approved for final customers in 2006 grew by 7.5% in the industry in general against the projected inflation rate of 8%. The highest tariff levels for the UPS of Russia were demonstrated by the Khabarovsk Territory (178.0 kopecks/kWh) and the Arkhangelsk Region (162.3 kopecks/kWh), the lowest, by the Republic of Khakassia (27.38 kopecks/kWh).

The actual inflation in 2006 was 9%. The industry's average actual tariffs increased by 9.5%. Tariffs for electricity delivered by the power companies of the Holding Company rose by 10.3%.



Динамика роста тарифов на электроэнергию и инфляции	Changes in electricity tariff and inflation growth
Инфляция	Inflation
	Rate of growth of tariffs for electricity delivered by the power sales entities of the Holding Company

Декабрь к декабрю предыдущего периода	December against the December of previous
	year
2000 г.	2000
2001 г.	2001
2002 г.	2002
2003 г.	2003
2004 г.	2004
2005 г.	2005
2006 г.	2006

The actual tariff growth rates exceeded the approved tariffs. This was mainly due to a significant gap between the actual amount and structure of electricity consumption and those provided in the approved planned balance.

In recent years, electricity tariffs have risen in an environment of higher growth of prices (tariffs) for the products (services) of other natural monopolies and housing and public services.



Рост тарифов на электроэнергию и продукцию (услуги) других естественных монополий и ЖКХ					
Цена на газ	Gas price				
Тарифы ЖКХ	Housing and public service tariffs				
Тарифы на ж.д. перевозки	Railway service tariffs				
Тарифы на электроэнергию	Electricity tariffs				
2002 г.	2002				
2003 г.	2003				
2004 г.	2004				
2005 г.	2005				

2006 г.	2006
2007 г.	2007

Note: changes in regulated gas price growth in pursuance of the resolutions of the FTS of Russia.

Actual electricity tariffs by the Holding Company's customer group

Indicators	Measurement	Tarif	December		
	unit	2004	2005	2006	2006 / December 2005, %
Electricity tariffs					
Average tariff for own customers	kopecks/kWh	84.62	92.79	102.31	110.3
Tariffs for industrial customers and industrial customer equivalents with a connected capacity of more than 750 kW	kopecks/kWh	83.35	90.11	95.60	106.1
Tariffs for population (inclusive of VAT)	kopecks/kWh	82.28	97.64	117.23	120.1
Heat tariffs					
Average tariff	rubles/Gcal	302.38	352.98	386.47	109.5
Tariff for industry	rubles/Gcal	306.00	352.41	395.49	112.2
Tariff for housing entities	rubles/Gcal	300.27	367.76	395.49	107.5

The average actual electricity tariff growth was 10.3%, tariffs for industrial customers grew by 6.1%, for population, by 20.1%. The average approved tariff for population in 2006 was 134 kopecks/kWh. The actual tariff for population, including privileges, amounted to 117.23 kopecks/kWh; for large industrial customers, 95.60 kopecks/kWh. The actual tariffs for population were lower than the tariffs approved for population by regional energy commissions because of privileges for various population groups. Electricity privileges for population in 2006 are estimated at 30 billion rubles.

A perceivably higher growth of tariffs for population in 2006 allowed somewhat reducing the amount of cross-subsidies between the industry and population. The cross subsidy issue restrains further steps towards increasing the efficiency of entities of the industry. The total amount of cross subsidies for 2006 calculated by the FTS of Russia was 78 billion rubles (exclusive of VAT).

The Federal Law "On the Federal Budget for 2007" established the right of the Government of the Russian Federation to envision subsidies of the constituent entities of the Russian Federation of 15 billion rubles or less to eliminate inter-territorial cross subsidies. In 2006, the first real step was taken to transform cross subsidies into budget financing.

#### Electricity Tariffs in the Wholesale Market

In 2006, the number of thermal and hydraulic power plants of WGCs supplying electricity to the wholesale electricity (capacity) market significantly increased from c 32 to 53 due to the launch in the wholesale market of power plants previously incorporated in regional power systems.

The average growth of tariffs for electricity supplied to the wholesale electricity (capacity) market in 2006 approved by the FTS of Russia was 115.6% against 2005, i.e. 93.8% for TPPs and 151.1% for HPPs. The reduction of TPP tariff growth rates was due to the launch in the wholesale market of electricity of 16 TPPs that previously operated within regional power systems and having tariffs lower than the average level of the wholesale market tariff.

Supplier tariff growth significantly outpaced buyer tariff growth, since a considerable wholesale market surplus (around 3 billion rubles) was planned for 2005. It was intended to cover the losses incurred by the wholesale market suppliers in previous periods. In 2006, surplus was reduced to 300 million rubles due to supplier tariff growth.

Tariffs for electricity supplied by the power plants of WGCs to the wholesale electricity (capacity) market according to the 2006 report

	2005	2006	2005 / 2006, %
Average tariff	47.29	53.06	12.2
Including:			
TPPs	66.59	61.65	-7.4
HPPs	20.26	22.86	12.8

#### Transmission Fee

The transmission fee for the services of RAO UES of Russia related to the organization of functioning and development of the UPS of Russia established by the FTS of Russia and introduced on January 1, 2006 was 48.72 rubles/thousand kWh. The transmission fee increased by 11% against 2005. The operational component of the transmission fee remained at the level of 2005 and the investment component including profit tax increased by 19% in accordance with the RAO UES of Russia investment program for 2006 agreed with the Ministry for Economic Development and Trade of the Russian Federation, the Ministry of Industry and Energy of the Russian Federation, the FTS of Russia and approved by the Government of the Russian Federation.

The total cost of services provided by infrastructural entities (RAO UES of Russia, FGC UES and SO - CDA) grew by 12% compared with 2005.

#### **Retail Electricity Markets**

The most significant event in 2006 as related to the formation of the target model of competitive retail electricity markets in Russia was the adoption of Resolution of the Government of the Russian Federation No. 530 "On Approval of Rules for Functioning of Retail Electric Power Markets During the Transitional Period of Electricity Industry Reform" dated August 31, 2006 which established the principles of interaction among the constituent entities of retail markets during the transitional period of electricity industry reform.

In accordance with the above-mentioned Rules As of December 31, 2006 all power sales companies affiliated with the Holding Company (a total of 69 companies) were assigned the status of guaranteeing supplier by regional regulatory bodies of the constituent entities of the Russian Federation obliging them by law to enter into power supply or electricity purchase and sale agreements with any customer within the scope of their activities.

The formation of market relations in the industry led to the development of competition in retail electricity markets.

Apart from power sales companies and non-restructured AO-Energo companies, 67 participants that are qualified customers and independent power sales companies procured in the wholesale electricity market.

The amount of electricity delivered by the power sales companies of the Holding Company to their own customers (net of electricity consumption for network transport) increased by 0.1% to 607.1 billion kWh against 2005.

The principal customer groups' share in the breakdown of electricity delivery did not drastically change against 2005.

Breakdown of productive electricity supply by the Holding Company's Customer Group.

		2005	2006		
Customer groups	power delivery	Percentage	power delivery	Percentage	
	billion kWh	%	billion kWh	%	
Productive supply to own customers	606.2	100	607.1	100	
including:					
Industrial customers and industrial customer equivalents (total)		54.0	322.5	53.1	
Electrified transport (traction)	36.4	6.0	36.6	6.0	
Non-industrial customers (total)	59.9	10.0	62.9	10.4	
Production agricultural customers	13.9	2.3	13.3	2.2	
Population's total	53.1	8.7	57.4	9.5	
Settlements' total	9.6	1.6	9.4	1.5	
Other power sales entities	105.4	17.4	104.9	17.3	

The largest portion of consumption is the industrial sector accounting for 53.1 percent of electric power delivery.

Population's share of productive electricity supply in the year increased by 0.8% to 9.5%. In 2006, the productive heat supplies by the power companies of the Holding Company totaled 434.7 million Gcal.

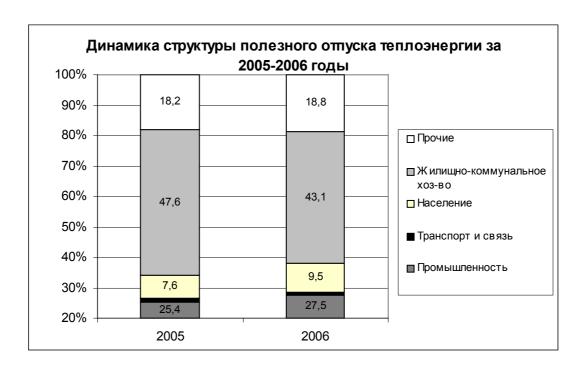
Heat delivery by power companies of the Holding Company, million Gcal

Regions				Heat delivery
	The	Holding	Company's	434.7
total				
	Cente	er		129.2
	North	iwest		41.1

Volga	47.1
South	6.9
Urals	124.3
Siberia	63.7
Far East	22.4

The breakdown of heat delivery to the principal customer groups did not undergo any drastic changes compared with 2005. The share of industrial customers increased by 2.1 percent to 27.5%. The share of housing services and public utilities decreased by 4.5 percent to 43.1%.

Breakdown of the Holding Company's productive heat supply in 2005 and 2006, billion kWh



Динамика структуры полезного отпуска	Changes in the breakdown of productive heat
теплоэнергии за 2005-2006 годы	supply in 2005 and 2006
Прочие	Other
Жилищно-коммунальное хозяйство	Housing services and public utilities
Транспорт и связь	Transport and communications
Промышленность	Industry

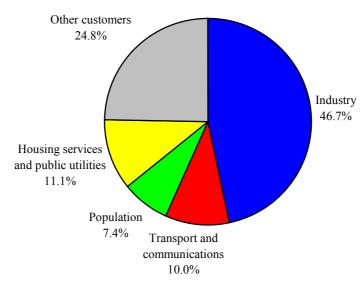
#### **Power Sales Activities**

As of December 31, 2006, the RAO UES of Russia Holding Company was composed of:

- 69 companies involved in electric power sales, including 57 power sales companies and
   12 unbundled AO-Energo companies;
- 30 companies involved in heat sales, including 6 WGCs, 14 TGCs, and 10 other companies.

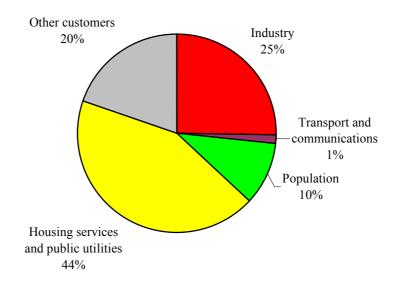
In 2006, the electricity delivered by the Holding Company was paid for 100%. Electricity sales grew compared with 2005 for industrial enterprises and enterprises and organizations providing housing and utility services. The debt owed by the customers as of January 1, 2007 amounted to 21.9 billion rubles.

Total Electricity Sales of the Holding Company in 2006 Broken Down by Customer



The heat delivered by the Holding Company in 2006 was paid for 99.8%. The debt owed by the customers as of January 1, 2007 amounted to 22.0 billion rubles.

Total Heat Sales of the Holding Company in 2006 Broken Down by Customer



In 2006, the power sales companies of the Holding Company were engaged in contractual relationship with more than 700 thousand industrial customers (corporate entities) 30 million individuals.

Since the adoption of the Rules for Functioning of Retail Electric Power Markets During the Transitional Period of Electricity Industry Reform (the Rules) the power sales companies of the Holding Company have translated free (unregulated) prices to the retail market. In accordance with the requirements of the Rules the power sales companies of the Holding Company in 2006 re-executed power supply agreements with electricity consumers.

To raise the service quality the power sales companies of the Holding Company improved their customer settlement systems. In the Belgorod, Moscow, Perm Regions, Saint Petersburg and other regions of Russia power sales companies installed point-of-sale terminals to accept payments from residential users. In a number of regions power sales companies organized common advisory and information client service centers (call centers).

Due to the upcoming reorganization of RAO UES of Russia and the assignment of functions, in particular to self-regulating entities, in 2006 it was decided to establish the Non-Profit Partnership of Guaranteeing Suppliers and Power Sales Companies whose participants include RAO UES of Russia, the power sales companies that are subsidiaries and dependent companies of RAO UES of Russia and independent market participants.

Principal objectives of the power sales companies of the Holding Company in retail electricity markets in 2007:

maintaining the client base and increasing electricity sales;

fully completing contractual campaigns aimed at ensuring compliance of the existing power supply agreements with the new pricing rules stipulating the translation of unregulated prices from the wholesale market;

successful participation in the tendering procedures (June to September 2007) to be assigned the guaranteeing supplier status valid from 2008;

increasing the market value of companies.

#### **Investing Activities**

According to the forecast approved by the Government of the Russian Federation at the meeting of November 30, 2006, the average annual electricity consumption growth rate before 2011 will be 5%, which requires the construction and commissioning of new generating facilities of 40,900 MW. 33,300 MW will be built by the energy companies established as a result of restructuring of the RAO UES of Russia Holding Company. In accordance with the investment program it is planned to increase the commissioning of generating facilities ten-fold by 2011.

Commissioning of generating facilities envisioned by the Holding Company's investment program, MW

	2006	2007	2008	2009	2010	Total
Holding Company's total	1,252	2,281	2,222	8,196	19,300	33,251
Heat generation	1,196	1,474	1,596	6,896	17,209	28,371
HydroOGK	56	696	467	1,205	1,963	4,387
Small HPPs of TGCs	0	111	159	95	128	493

The financing of investment program of the power holding company before 2011 will total 3.1 trillion rubles. The investment program implementation will allow meeting the electricity and heat needs of the growing economy and domestic household and rule out the opportunity of power shortage.

The generation companies of the RAO UES of Russia Holding Company will invest 1.8 trillion rubles in the construction of new power units. A significant portion of new facilities will be built on the sites of the already existing power plants. This will allow considerably reducing expenses associated with the creation of transport and network infrastructure.

The large-scale development of generating facilities will be accompanies by the appropriate network construction. From 2006 to 2010, it is planned to build the UNPG facilities: transmission lines more than 12 thousand kilometers long, transformer capacities of more than 81,000 MVA and reactor capacity of 5,700 MVAr. Distribution companies in the same period plan to build new transmission lines more than 18 thousand kilometers long and transformer capacities of more than 26,000 MVA. More than 700 billion rubles will be invested in the development of distribution network infrastructure before 2011. Over 1.3 trillion rubles will be invested in the development of network infrastructure in general.

Commissioning of electric grid facilities under the FGC UES investment program and transmission companies from 2006 to 2010

	2006	2007	2008	2009	2010	2006- 2010
HVTL length, km	639.7	975	1230	4256	5360	12460.7
Transformer capacity, MVA	4,124	8,583	13,203	27,312	28,120	81,342
Reactor capacity, MVAr	1,200	540	1,520	1,980	540	5,780

Commissioning of electric grid facilities under the investment programs of distribution companies from 2006 to 2010 (new construction)

	2006	2007	2008	2009	2010	2006- 2010
HVTL length, km	1,357	1,434	4,762	4,748	6,033	18,333
Transformer capacity, MVA	999	4,051	6,378	5,664	9,533	26,624

The investment program of SO - CDA for the period from 2006 to 2010 totals 23,908 million rubles.

Principal areas for the development of investing activities of SO - CDA from 2006 to 2010:

developing technologies for the calculation, analysis and regulation of power system operation modes;

developing technologies for supporting trading procedures and maintaining the market; increasing the reliability of professional activities of the personnel;

increasing the reliability of information processing, software and telecommunication systems;

improving the infrastructure ensuring the functioning of dispatching administration.

The preparation and implementation of the investment program of the RAO UES of Russia Holding Company became possible owing to the consistent and goal-oriented electricity industry reforming policy which allows fully realizing the investment potential of private (non-governmental) sources of finance.

The proprietary funds of energy companies, funds received from the placement of additional shares in WGCs and TGCs in favor of private investors, project financing mechanisms, direct private investment and debt financing will be used to finance such a large-scale construction of generating facilities. The investment program of the Holding Company also includes power unit construction using the funds raised from private investors through the investment guarantee mechanism on the part of the state.

The main source of investment in the grid facilities and dispatching administration are tariffs sources received from the sale of transmission and dispatch services, the fee for

engineering connection of new customers to the grid, borrowings and federal budget funds resulting from the additional issues in favor of the state of shares in the infrastructural entities FGC UES, SO – CDA as well as funds from the sale to private investors of blocks of shares in the heat generation companies (WGCs and TGCs) owned by RAO UES of Russia.

## Breakdown of sources of finance of generation companies under the Holding Company's investment program from 2006 to 2010, rubles in billions

	2006	2007	2008	2009	2010	2006-2010	%
Equity	54.9	63.9	82.6	113.0	203.2	517.6	29
Issue of additional shares and funds from the sale of assets		101.9	134.5	128.4	43.3	408.2	23
Raised funds	29.2	52.3	51.2	118.3	129.8	380.9	21
Funds from external investors for IGM projects		3.3	38.1	46.7	52.4	140.5	8
Federal budget	0.1	7.0	17.8	18.1	18.6	61.7	3
Other (including VAT refund, lease, funds from external investors)	10.9	42.0	76.7	78.3	63.8	271.7	15

## Breakdown of sources of finance of the investment program of grid companies and System Operator before 2011, rubles in billions

	2006	2007	2008	2009	2010	2006-2010	%
Equity	69	90	83	100	141	482	37
Engineering connection fee	5	59	75	66	48	253	19
Funds from the sale of assets	0	37	92	54	33	216	16
Federal budget	0	25	43	50	48	165	13
Raised funds	11	28	45	29	25	138	11
Other (including VAT refund, lease)	0	8	13	15	20	57	4

One of the current sources of investment to finance the investment projects of generation companies is the additional issue of shares in WGCs and TGCs in favor of private investors.

The Board of Directors of RAO UES of Russia as proposed by the Management Board of RAO UES of Russia in 2006 adopted principal resolutions on attracting private investments through the placement of additional shares in heat generation companies.

On June 23, 2006 and September 29, 2006, the Board of Directors of RAO UES of Russia approved the list of heat generation companies preparing and implementing the projects for placement of additional shares. The list includes OGK-1, OGK-2, OGK-3, OGK-4, OGK-5, OGK-6, TGK-1, TGK-3, TGK-4, TGK-5, TGK-7, TGK-8, TGK-9, TGK-10, TGK-12, TGK-13.

Resolutions on the feasibility of issue of additional shares in TGK-2, TGK-6, TGK-11 and TGK-14 may be adopted in 2007.

The total funds raised by WGCs and TGCs from the placement of additional shares from 2006 to 2008 are estimated at more than 400 billion rubles.

The main portion of funds from the placement of additional shares is expected to be received during 2007 and 2008. For advance financing of investment programs during 2007 and 2008 the companies most efficiently use available source of finance, such as equity and debt.

In November 2006, additional shares in OAO OGK-5 were placed on the stock market. During the placement investors were offered 5.1 billion shares in OFK-5, or 14.4% of its authorized capital after the placement. In general, demand for the shares on the part of investors significantly exceeded supply: by a factor of ten on the lower boundary of the price range and by a factor of eight on the upper boundary. Bids were placed by both Russian and international institutional and strategic investors. OGK-5 raised USD 459 million in the placement.

The placement of additional shares in OGK-5 is the first experience of attracting private investments to the generation sector in the history of the Russian electricity industry. The funds raised from the placement of additional shares were invested by the company in the construction of new generating units in the regions of Russia suffering from power shortages and the upgrading of the existing power plants of OGK-5.

#### Investment Guarantee Mechanism

Given the need for ensuring the investment process in the electricity industry during the transitional period and taking into account that the existing level of tariffs is insufficient to attract private investors to the industry, Resolution of the Government of the Russian Federation No. 738 dated December 7, 2005 approved the investment guarantee mechanism as a tool for encouraging investment during the transitional period based on additional guarantees and stimuli for investors.

The above-mentioned mechanism insures investors against most market risks.

Under the IGM, investors are guaranteed return on funds invested in the construction of new power generating capacities in a number of Russian regions, return on capital employed through payment for services and with respect to the formation of the prospective engineering power reserve (capacity fee equivalent) under a long-term agreement with the System Operator.

The mechanism applies only to investments in the creation of new generating facilities, i.e. aimed at solving the issue of lack of such facilities. Guarantee mechanism is not intended to attract investments to the upgrading of the existing generating facilities without increasing their installed capacity.

The Ministry of Industry and Energy of the Russian Federation has already prepared an order to invite bids for the construction of an up to 1,200 MW TPP in the area of Tarko-Sale substation of the Tyumen Region and the ministries and agencies of the Russian Federation have been submitted the order on the sites of Urengoyskaya TPP (the Tyumen Region) and Serovskaya TPP (the Sverdlovsk Region) for concurrence and approval. The investment program also includes facilities on the following sites: Shchekinskaya TPP (the Tula Region), Petrovskaya TPP (the Moscow Region) and TPP near Syktyvkar. System Operator assists in the preparation of the list of PSPPs and coal-fired TPPs with a total installed capacity of 25 thousand MW which can only be implemented under the IGM.

Federal budget funds aimed at increasing the stake held by the Russian Federation in the authorized capitals of FGC UES, SO - CDA and HydroOGK

The government support for the investment program of the electricity industry takes the form of contributions of the Russian Federation to the authorized capitals of FGC UES, SO -

CDA and HydroOGK. The amount of contribution depends on the requirements of Federal Laws No. 35-FZ "On Electric Power Industry" and No. 36-FZ "On Specific Features of Functioning of Electric Power Industry During the Transitional Period" stating that the government stake in FGC UES and SO - CDA should be at least 75% + 1 share and at least 50% in HydroOGK, as well as the scope of investment programs of the above-mentioned companies.

RAO UES of Russia submitted a proposal to the Ministry of Industry and Energy of the Russian Federation for the acquisition by the Russian Federation from 2007 to 2010 of stakes in the authorized capitals of FGC UES, SO - CDA and HydroOGK: 160 billion rubles for FGC UES, 5.22 billion rubles for SO - CDA and 57.6 billion rubles for HydroOGK.

On March 20, 2007 FGC UES completed the placement of additionally issued shares. The issue was registered on March 21, 2006 in the amount of 80 billion rubles. The shares were placed in a private offering in favor of RAO UES of Russia and the Russian Federation.

RAO UES of Russia contributed shares in transmission companies as payment for additional shares in FGC UES, electric grid facilities related to the Unified National Power Grid and cash. The Russian Federation paid for the additionally issued shares in FGC UES 22.48 billion rubles in cash in accordance with the Federal Law "On the Federal Budget for 2007".

As a result of the additional issue the Russian Federation represented by the Federal Agency for Management of Federal Property (FAMFP) secured its 12.44% participation in the authorized capital of FGC UES. The stake held by RAO UES of Russia in the authorized capital of Federal Grid Company reduced from 100% to 87.56%.

Planned allocation of federal funds necessary to increase the stake held by the state in the authorized capitals of FGC UES, SO - CDA and HydroOGK, rubles in billions

	2007	2008	2009	2010	Total
	(approved)				
FGC UES	22.48	40.0	50.0	47.52	160
SO - CDA	2.52	2.7			5.22
HydroOGK	5	15.9	18.1	18.6	57.6

#### Greenhouse Gas Emissions Trading Scheme

The sources of investment in the electricity industry include a mechanism for the implementation of investment projects of power companies using the joint implementation project (JIP) scheme provided by Article 6 of the Kyoto Protocol to the United Nations Framework Convention on Climate Change. The implementation of an investment project executed as a joint implementation project results in reduced greenhouse gas which can be sold to a willing buyer.

In 2006, the Holding Company's investment program was evaluated with respect to the possibility of implementing investment projects as joint implementation projects. The reduction of greenhouse gas emissions is estimated at 25.6 million tonnes of CO2. The potential of raising carbon finance exceeds EUR 180 million.

To grant access to the Kyoto Protocol mechanisms the inventory of greenhouse gas emissions is taken (emission inventory and register preparation). To execute an investment project as a JIP it is necessary to prepare specialized project documentation using the PIN, PDD formats, verify it through a UN certified expert and obtain permission at the national and international levels.

To meet the above-mentioned requirements, the Holding Company has created the necessary infrastructure and methodological basis ensuring the raising of carbon finance for investment projects. The standards for organizing the preparation of joint implementation projects and greenhouse gas emissions inventory at the facilities of the RAO UES of Russia Holding Company have been developed. Preparatory measures for the Kyoto Protocol mechanism application are being successfully implemented, the inventory of greenhouse gas emissions has been taken by 125 facilities.

With regard to top-priority projects the Energy Carbon Fund in collaboration with the power companies of RAO UES of Russia are starting to prepare project documentation using the PIN, PDD formats and negotiations with potential buyers. The project documentation for 20 projects is currently being developed.

#### **Engineering Grid Connection Fee**

From 2004 to 2006, the legal framework for engineering connection fee was formed. To regulate engineering connection activities the Government of the Russian Federation in its Resolution No. 861 of December 27, 2004 approved the "Rules of Engineering Connection of Energy Receiving Devices (Power Installations) of Corporate Entities and Individuals to Electric Grids" (hereinafter the "Resolution"). In accordance with the Engineering Connection Rules the FTS of Russia in its order approved the "Guidelines for Determining the Amount of Fee for Engineering Connection to Electric Grids". In 2006, further work was performed to improve the regulatory framework for engineering connection and amendments were made to the Resolution (adopted on March 27, 2007) which clearly fixed the inclusion of investment component in the engineering connection fee.

From 2006 to 2010, it is planned to invest more than 252 billion rubles in distribution and trunk networks as a connection fee.

Investments in the equity of the Holding Company entities in 2006 totaled 160.3 billion rubles, which is a 36.2% increase year-on-year.



Инвестиции в основной капитал компаний холдинга РАО "ЕЭС России", млрд. руб.\*

Investments the equity of the RAO UES of Russia Holding Company entities, rubles in billions\*

\*At current prices inclusive of VAT.

In 2006, the power companies of the Holding Company commissioned 26 units with an aggregate capacity of 1,651.5 MW, including 596 MW using the funds of RAO UES of Russia. However, 14 units with a total capacity of 1,262.7 MW were commissioned at thermal power plants. New capacities of hydraulic power plants equivalent to 94.8 MW were commissioned, 148 MW hydraulic units replaced and the available capacity of Irganayskaya HPP was increased by 146 MW by raising the dam height.

Thermal power plants commissioned the second power unit at Severo-Zapadnaya CHPP with a capacity of 450 MW, the first unit of Khabarovskaya CHPP-3 with a capacity of 180 MW, the second unit of Chelyabinskaya CHPP-3 with a capacity of 180 MW and other.

Hydraulic power plants commissioned Malaya Mezenskaya tidal power plant, Malye HPPs in Daghestan, Gelbakhskaya HPP. As part of re-equipment and rehabilitation the hydraulic units of Volzhskaya HPP and Kamskaya HPP were replaced.

In 2006, FGC UES commissioned 640-km-long trunk transmission lines, 4,124 MVA transformer capacity and 1,200 MVAr reactor capacity. The actual financing for the investment program in 2006 amounted to 36.2 billion rubles, which is 1.3 times higher than in 2005.

In 2006, newly constructed facilities were commissioned: 500 kV Oznachennoe-Alyuminievaya transmission line with 500 kV Alyuminievaya substation; 220 kV Blagoveshchenskaya–Sirius transmission line, 500 kV Zvezda substation, 330 kV Frunzenskaya substation, 330 kV Novgorodskaya-2 substation; a 220 kV transmission line of 220 kV

Volgodonskaya NPP–Salsk distribution substation with 220 kV Salsk extension; 500 kV Gusinoozerskaya TPP–Petrovsk-Zabaikalsky transmission line, 500 kV Khekhtsir substation.

Distribution network investments in 2006 increased 1.8-fold (from 23.3 billion to 41.7 billion rubles) and three/four-fold for individual distribution companies. The amount of investments in 2006 (2005) in major power systems was as follows: OAO MoESK, 10.2 billion rubles (3.2 billion rubles), OAO MGEK, 3.95 billion rubles (1.7 billion rubles), OAO Lenenergo, 2.9 billion rubles (2.01 billion rubles), OAO Tyumenenergo, 3.2 billion rubles (1.3 billion rubles), OAO Kubanenergo, 1.4 billion rubles (0.75 billion rubles).

Newly commissioned grid facilities include 2,055-km-long low-voltage lines and 1,527 MVA transformer capacity. Commissioned grid facilities with respect to re-habilitation and re-equipment include 6,242-km-long low-voltage networks and 3,918 MVA transformer capacity.

Special attention in the implementation of the FGC UES investment program in 2006 was paid to the construction and rehabilitation of the power facilities of "peak load regions": the Moscow, Leningrad, Tyumen Regions and Kuban.

The Moscow power system increased the capacity of 750 kV Bely Rast substation by 580 MVA, the Moscow power system gained an additional 350 MW in the Northwestern node suffering from power shortages. The re-habilitation of 220 kV Gribovo, Radishchevo and Shmelevo substations was completed. As a result, the transmission capacity of lines was increased by 220 kV and electric power was distributed to the Moscow power system.

The Leningrad power systems built the 53.7-km-long second chain of the 330 kV line between Leningradskaya and Vostochnaya substations, thus ensuring uninterruptible electricity transit to the customers of northern and northeastern parts of Saint Petersburg and the Leningrad Region. The capacity of 330 kV Vostochnaya substation was increased by 500 MVA, which significantly increased the reliability of power supply to the eastern and northeastern parts of Saint Petersburg and the Leningrad Region.

The Tyumen power system increased the capacity of 500 kV Kholmogorskaya substation by 501 MVA and strengthened the scheme of power supply to the largest oil and gas producers of the Yamalo-Nenets Autonomous Okrug and the entire north of the Tyumen Region. The capacity of 220 kV Muravlenkovskaya substation was increased by 125 MVA, the reliability of power supply to the oil and gas fields and the town of Muravlenko was improved.

The amount of financing for the investment program using the Company's equity in 2006 increased by 6.3% compared with 2005 to 20.3 billion rubles. 8.5 billion rubles were used to repay credit obligations.

Financing for objects of investment programs of RAO UES of Russia, FGC UES, SO - CDA and HydroOGK from 2002 to 2006, rubles in billions

	2002	2003	2004	2005	2006
RAO UES of Russia	22.3	20.4	23.9	25.2	3.5
FGC UES	_	11.5	21.3	28.3	34.0
SO - CDA	_	0.5	1.3	1.4	1.5
HydroOGK	_	_	_	_	26.8
TOTAL	22.3	32.4	46.5	54.9	75.8

Over the past three years, the investment program of RAO UES of Russia has been divided into the investment programs of FGC UES and SO - CDA (since 2003) and HydroOGK (since 2006).

In 2006, the investment program of the Company focused on the implementation of toppriority projects of the Unified Power System of Russia.

#### Bureyskaya HPP (design capacity – 2,000 MW).

The power plant construction will allow solving the problem of safe and reliable power supply to the Far East, reduce dependence on imported costly fuel. After the launch of the forth 335 MW hydraulic unit in 2005 the capacity of the Bureyskaya HPP increased to 1,005 MW. The commissioning of two hydraulic units with a total capacity of 667 MW is scheduled for 2007.

<u>Boguchanskaya HPP (design capacity: 3,000 MW).</u> The construction of the hydraulic power plant will allow meeting the electricity needs of the electric power industry complex of the Lower Transangara and eliminating the winter peak power shortage in the region. The commissioning of the power plant is scheduled for 2012. The first three hydraulic units will be launched in 2009.

#### Zelenchukskaya HPP (design capacity of the power plant: 160 MW).

The implementation of the project for the completion of water diversion on the Bolshoy Zelenchuk River will allow doubling the generation by the hydraulic power plant without increasing its installed capacity. The water supply intake was completed in December 2006.

Irganayskaya HPP (design capacity of the power plant: 800 MW). Two 200 MW power units were commissioned. Their capacity at the normal water level (NWL) of the reservoir equivalent to 483 meters is 214 MW. Filling the dam and increasing the NWL to the level of 521 m will allow achieving the design values of commissioned hydraulic units thus increasing the reliability of power supply to the consumers of the North Caucasus Region. It is planned to increase the NWL level to 521 m in July 2007.

Zaramagskie HPP (design capacity of the power plant: 352 MW). The commissioning of the power plant will allow meeting more than a half of the electricity needs of North Ossetia. The power plant will be fully commissioned in 2010.

Nizhne-Cherekskie HPP Cascade (design capacity of the cascade: 120 MW). Aushigerskaya HPP (60 MW) was commissioned in 2002. Sovetskaya HPP is under construction. The commissioning of the power plant in 2008 will improve the reliability of power supply to the North Caucasus IPS.

<u>Ivanovskaya TPP (design capacity: 701.7 MW).</u> The project solves the task of developing the mass production of the domestic gas turbine plant GTP-110 which is a basic element of the combined-cycle gas turbines CCGT-325 intended to replace widely used steam-power units with a capacity of 200-300 MW. Such replacement ensures increasing the productivity of units from 35-38 % to 51% and allows reducing natural gas consumption by 30 % for each power unit being rehabilitated. It is planned to launch the first power unit in 2007 and the second unit in 2009.

Mobilnye GTPPs (design capacity: 225 MW). To ensure reliable peak load management in the Moscow Region during the autumn and winter period of 2006/2007 RAO UES of Russia adopted a decision to install ten mobile gas turbine power plants (hereinafter the "GTPPs") 22.5 MW each in the area of individual substations. Based on the balance loads recorded during the autumn and winter period of 2005/2006 the following sites were recommended by SO - CDA to locate mobile GTPPs: 110 kV Rublevo substation (3 gas turbine units), 110 kV Syrovo substation (2 gas turbine units), 110 kV Pushkino substation (3 gas turbine units), 110 kV Daryino substation (2 gas turbine units).

Gas turbine units are expected to be located on the existing substation sites and distribute power to the bars of the above-mentioned substations.

In 2007, it is planned to site and commission all the ten gas turbine units. Two units at 110 kV Daryino substation were already commissioned as of March 1, 2007.

In 2007, the total amount of financing for the investment programs of RAO UES of Russia, FGC UES, SO - CDA and HydroOGK will reach 175.4 billion rubles.

Equity financing for the investment program of RAO UES of Russia in 2007 will amount to 12 billion rubles.

The results of the principal activities of the RAO UES of Russia Holding Company are provided on the website of the Company in the following section:

http://www.rao-ees.ru/ru/info/about/main facts/show.cgi?rez osn d.htm

# V. Detailed Information Concerning Individual Members of the Issuer's Management Bodies, the Issuer's Bodies Controlling the Issuer's Financial and Economic Activities and Brief Information Concerning the Issuer's Employees (Personnel)

#### 5.1. Details of the structure and jurisdiction of the issuer's management bodies

The management bodies of the Company include:

- General Meeting of Shareholders;
- Board of Directors:
- Management Board of the Company (collegial executive body);
- Chairman of the Management Board acting as the sole executive body of the Company.

The jurisdiction of the General Meeting of Shareholders covers the following issues:

- 1) amendment of the Charter of the Company or approval of the updated Charter of the Company;
- 2) reorganization of the Company in accordance with the procedure established by federal laws and this Charter;
- 3) liquidation of the Company, appointment of the liquidation committee and approval of the interim and final liquidation balance sheets;
- 4) election of members to the Board of Directors of the Company and early termination of their powers, setting of remunerations or compensations payable to members of the Board of Directors of the Company;
- 5) determination of the quantity, par value, category (type) of authorized shares and the rights carried by such shares;
- 6) expansion of the authorized capital of the Company through an increase in the par value of shares or placement by the Company of additional shares as provided for by this Charter;
- 7) reduction of the authorized capital of the Company by decreasing the par value of shares through the placement by the Company of a portion of shares for the purposes of reducing their total number and by means of redemption of shares acquired or repurchased by the Company;
- 8) election (appointment) of the Chairman of the Management Board of the Company and early termination of his powers;
- 9) election of members to the Internal Audit Commission of the Company and early termination of their powers, setting of remunerations or compensations payable to members of the Internal Audit Commission of the Company;

- 10) approval of the Company's auditor;
- 11) approval of annual reports, annual financial statements, including profit and loss statements (income statements) of the Company, as well as distribution of profit, including payment (declaration) of dividends, and loss of the Company based on the fiscal year performance;
- 12) determination of the procedure for holding the General Meeting of Shareholders;
- 13) stock split and reverse stock split;
- 14) adoption of the resolution on the approval of transactions as provided for by Article 83 of the Federal Law "On Joint-Stock Companies";
- 15) adoption of the resolution on the approval of material transactions as provided for by Article 79 of this Federal Law "On Joint-Stock Companies";
- 16) adoption of the resolution on participation in holding companies, financial and industrial groups, associations or unions of other profit-making organizations;
- 17) approval of internal documents governing the activities of the Company's bodies;
- 18) resolution of any other issues provided for by the Federal Law "On Joint-Stock Companies".
- 10.3. The resolution of issues falling within the jurisdiction of the General Meeting of Shareholders may not be delegated to the Board of Directors, Chairman of the Management Board of the Company or the Management Board of the Company.

The General Meeting of Shareholders is not entitled to consider or resolve the issues which fall outside its jurisdiction as specified in the Federal Law "On Joint-Stock Companies".

#### The jurisdiction of the Board of Directors of the Company covers the following issues:

- 1) determination of high-priority activities of the Company;
- 2) convening of the annual and extraordinary General Meetings of Shareholders of the Company, with the exception of the instances provided for by paragraph 10.7.8 of this Charter;
- 3) approval of the agenda of the General Meeting of Shareholders;
- 4) determination of the date of preparation of the list of persons entitled to participate in the General Meeting of Shareholders and any other issues falling within the jurisdiction of the Board of Directors of the Company as specified in the provisions of Chapter VII of the Federal Law "On Joint-Stock Companies" and relating to the preparation and convening of the General Meeting of Shareholders;
- 5) submission of issues provided for by subparagraphs 2, 6 and 13-18 of paragraph 10.2 of the Charter for consideration by the General Meeting of Shareholders;
- 6) expansion of the authorized capital of the Company through the placement by the Company of additional shares as provided for by this Charter;
- \*7) approval of resolutions on the issuance of issue-grade securities, issue-grade securities prospectuses, reports on the results of issue-grade securities issuance, approval of the report on share acquisition results as provided for by paragraph 3 of Article 12 of the Federal Law "On Joint-Stock Companies";
- 8) placement by the Company of bonds or any other issue-grade securities as provided for by the Federal Law "On Joint-Stock Companies" and this Charter;
- 9) determination of the price (monetary value) of the property, the offering and repurchase price of issue-grade securities as provided for by the Federal Law "On Joint-Stock Companies";
- 10) acquisition of stocks, bonds or any other issue-grade securities placed by the Company as provided for by the Federal Law "On Joint-Stock Companies";
- 11) appointment and early dismissal of members of the Management Board of the Company, with the exception of the Chairman of the Management Board.

Any agreements with members of the Management Board on behalf of the Company are signed by the Chairman of the Board of Directors of the Company or the person duly authorized by the Board of Directors of the Company;

- 12) approval of the terms and conditions of agreements executed with the Chairman and members of the Management Board of the Company, setting of remunerations or compensations payable to the Chairman and members of the Management Board;
- 13) recommendations on the amount of remunerations or compensations payable to members of the Internal Audit Commission of the Company; determination of the amount of auditor's fee;
- 14) recommendations on the amount of dividend on shares and its payment procedure;
- 15) determination of the procedure for the establishment and use of the Company's funds;
- 16) approval of the internal documents of the Company, with the exception of internal documents the approval of which in accordance with this Chapter falls within the jurisdiction of the General Meeting of Shareholders or the jurisdiction of the executive bodies of the Company; approval of the expense budget for the executive office of the Company inclusive of costs required to maintain the office of the Board of Directors of the Company;
- 17) establishment (liquidation) of branches and opening (liquidation) of representative offices of the Company; the respective amendment of the Charter of the Company;
- 18) adoption of resolutions on participation of the Company in any other entities (with the exception of those specified in subparagraph 10.2.16 of this Charter), acquisition, disposition and charge over their shares and stakes.
- 19) approval of material transactions as provided for by charter X of the Federal Law "On Joint-Stock Companies";
- 20) approval of transactions provided for by Chapter XI of the Federal Law "On Joint-Stock Companies";
- 21) determination of the policy and adoption of resolutions relating to the obtainment and extension (granting) of advances, loans, credits, guarantees, pledge and warranties in accordance wit the procedure established by the Board of Directors of the Company;
- 22) approval of the procedure for interaction between the Company and business entities in which the Company owns shares and stakes; adoption of resolutions falling within its jurisdiction in accordance therewith;
- 23) determination of position of the Company (representatives of the Company), including instructions to take or not to take part in the voting on agenda items, vote "For", "Against" or "Abstain", while voting on draft resolutions on the following agendas of general meetings of shareholders (participants) of the subsidiaries and dependent business entities (hereinafter the subsidiaries and dependent companies) (with the exception of instances in which the functions of general meetings of the subsidiaries and dependent companies are performed by the Board of Directors of the Company) and meetings of the Boards of Directors of the agenda of general meetings of the subsidiaries and dependent companies when the functions of general meetings of the subsidiaries and dependent companies are performed by the Board of Directors of the Company), in particular for the Company to exercise control over the resolutions adopted by any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies:
- a) determination of agenda of the general meeting of shareholders (participants) of the subsidiaries and dependent companies;
- b) reorganization or liquidation of the subsidiaries and dependent companies;
- c) determination of the total number of members of the Board of Directors of the subsidiaries and dependent companies, nomination and election of its members and early termination of their powers;
- d) determination of the quantity, par value, category (type) of authorized shares in the subsidiaries and dependent companies and the rights carried by such shares;
- e) expansion of the authorized capital of the subsidiaries and dependent companies through an increase in the par value of shares or placement of additional shares;
- f) placement of securities of the subsidiaries and dependent companies convertible into ordinary shares;

- g) split and reverse split of stock of the subsidiaries and dependent companies;
- h) approval of material transactions executed by the subsidiaries and dependent companies;
- i) participation of the subsidiaries and dependent companies in any other entities (joining any existing entity or establishing a new entity) and (with due account for the provisions of subparagraphs "j" and "k") acquisition, disposition and charge over shares and stakes in the authorized capitals of entities in which the subsidiaries and dependent companies participate; change in the stake in the authorized capital of the respective entity;
- j) execution by the subsidiaries and dependent companies of any transactions (including the acquisition, disposition, pledging or any other encumbrance through the execution of one or more inter-related transactions) in shares and stakes in any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies and produce, transmit, dispatch, distribute and sell electricity and heat irrespective of the number of shares (amount of stakes in authorized capital) in such entities;
- k) execution by the subsidiaries and dependent companies of any transactions (including the acquisition, disposition, pledging or any other encumbrance through the execution of one or more inter-related transactions) in shares and stakes in any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies and do not produce, transmit, dispatch, distribute and sell electricity and heat;
- l) execution by the subsidiaries and dependent companies of any transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets used for the purposes of production, transmission, dispatch and distribution of electricity and heat;
- \*m) execution by the subsidiaries and dependent companies of any transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets not used for the purposes of production, transmission, dispatch and distribution of electricity and heat;
- n) determination of positions of representatives of the subsidiaries and dependent companies for issues on the agendas of general meetings of shareholders (participants) and meetings of the Boards of Directors of any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies regarding the execution (approval) of transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets used for the purposes of production, transmission, dispatch and distribution of electricity and heat;
- o) determination of positions of representatives of the subsidiaries and dependent companies for issues on the agendas of general meetings of shareholders (participants) and meetings of the Boards of Directors of any entities which are subsidiaries and dependent companies in relation to the subsidiaries and dependent companies and produce, transmit, dispatch, distribute and sell electricity and heat with respect to the reorganization, liquidation, expansion of the authorized capital of such entities through an increase in the par value of shares or through the placement of additional shares, placement of securities convertible into ordinary shares.
- \*The Board of Directors of the Company adopts resolutions on any issues provided for by clauses "j", "k", "l", "m", "n" of subparagraph 11.1.23 in the instances (amounts) determined by the procedure for interaction between the Company and business entities the shares and stakes in which are owned by the Company as approved by the Board of Directors of the Company in accordance with subparagraph 11.1.22 of this Charter.
- 24) preliminary approval (in accordance with the procedure determined by the Procedural Rules for Convening the Board of Directors Meetings) of resolutions on the execution of transactions in the non-current assets of the Company worth 10 to 25 percent of the book value of these assets on the date of adoption of the resolution on the execution of such transaction;
- 25) approval of the appointment of the head and members of the collegial executive body of the federal transmission company and system operator; performance of the functions of general

meeting of the federal transmission company, wholesale generation companies and system operator during the period when these entities are wholly owned by the Company;

- 26) preliminary approval (in accordance with the procedure determined by the Procedural Rules for Convening the Board of Directors Meetings) of resolutions on the execution by the Company of any transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets used for the purposes of production, transmission, dispatch and distribution of electricity and heat in the instances (amounts) determined by a separate procedure to be established by the Board of Directors of the Company;
- \*27) approval of resolutions on the execution by the Company of any transactions (including several inter-related transactions) concerning the disposal or possibility of disposal of property which constitutes fixed assets, intangible assets, construction-in-progress assets not used for the purposes of production, transmission, dispatch and distribution of electricity and heat in the instances determined by a separate procedure to be established by the Board of Directors of the Company;
- 28) approval of the Registrar of the Company and terms of the agreement therewith as well as termination of the agreement therewith;
- 29) any other issues provided for by the Federal Law "On Joint-Stock Companies" and the Charter of the Company.
- \* In accordance with the amendments to the Charter of RAO UES of Russia approved by the Annual General Meeting of Shareholders of RAO UES of Russia on June 28, 2006.
- 12.2. The jurisdiction of the Management Board of the Company covers the following issues:
- 12.2.1. development and submission of high-priority activities of the Company and prospective implementation plans to the Board of Directors for approval;
- 12.2.2. development and submission of the quarterly action plan to the Board of Directors for approval;
- 12.2.3. preparation of the Company's financial and economic performance plan;
- 12.2.4. submission of the Company's securities prospectuses to the Board of Directors for approval;
- 12.2.5. exercising (with due consideration of subparagraph 11.1.23 and subparagraph 11.1.25 of this Charter) the powers of general meetings of shareholders (participants) of the wholly owned subsidiaries of the Company in accordance with their documents of incorporation;
- \*12.2.6. nomination of candidates for the positions of sole executive bodies (with due consideration of subparagraph 11.1.25 of this Charter) and (with due consideration of subparagraph 11.1.23 of this Charter) representatives of the Company on the Boards of Directors and chairpersons of the Boards of Directors of entities of any form of incorporation in which the Company participates;
- \*12.2.7. resolution of any other issues of the Company's activities pursuant to the resolutions of meetings of shareholders or the Board of Directors as well as any additional issues submitted by the Chairman of the Management Board of the Company for its consideration.
- 13.3. The jurisdiction of the Management Board of the Company covers all issues of the Company's daily operation management, with the exception of issues falling within the jurisdiction of the General Meeting of Shareholders, the Board of Directors or the Management Board of the Company.
- 13.4. The Chairman of the Management Board of the Company acts on behalf of the Company without any power of attorney, in particular:
- 13.4.1. executes transactions on behalf of the Company, issues powers of attorney, opens settlement or any other accounts of the Company with banks;
- 13.4.2. independently manages the property of the Company, with due account for the restrictions imposed by the applicable law and this Charter;

- 13.4.3. exercises the rights of employer in labor relations within the Company, vests the aforesaid powers in the executives of the Company in accordance with the procedure established by laws, any other regulations and local regulatory documents of the Company, in particular approves the organizational structure and manning table of the Company, executes and terminates employment agreements (contracts), makes appropriate amendments thereto, applies incentives and disciplinary action to the employees of the Company;
- 13.4.4. organizes the operation of the Management Board of the Company, chairs its meetings;
- 13.4.5. submits proposals on the appointment and dismissal of members of the Management Board for consideration by the Board of Directors;
- 13.4.6. allocates duties among the Deputy Chairmen of the Management Board and members of the Management Board;
- 13.4.7. ensures the implementation of the Company's action plans required to accomplish its tasks;
- 13.4.8. approves Regulations for the Branches and Representative Offices of the Company;
- 13.4.9. approves the Company's regulations on issues falling within the jurisdiction of the Management Board;
- 13.4.10. organizes financial accounting and reporting within the Company;
- 13.4.11. issues decrees, approves instructions and other internal documents of the Company, gives mandatory instructions to all employees of the Company;
- 13.4.12. no later than 35 (thirty-five) days prior to the date of the Annual General Meeting of Shareholders of the Company submits the annual report, balance sheet, profit and loss statement of the Company, the profit and loss appropriation account of the Company for consideration by the Board of Directors of the Company;
- 13.4.13. on a quarterly basis submits the action plans of the Management Board of the Company (including plans for the execution of the transactions specified in subparagraph 24 of paragraph 11.1 of this Charter as well as any similar transactions performed by the subsidiaries and dependent business entities) and reports on the implementation of such plans (including reports o the execution of transactions specified in subparagraph 24 of paragraph 11.1 of this Charter as well as any similar transactions performed by the subsidiaries and dependent business entities) for consideration by the Board of Directors. The format of the aforesaid plans and reports on the activities of the Management Board of the Company is approved by a resolution of the Board of Directors;
- \*13.4.14. appoints the persons representing the Company at the meetings of any business entities in which the Company owns shares and stakes;
- 13.4.15. resolves any other issues related to the daily operation of the Company, with the exception of issues falling within the jurisdiction of the General Meeting of Shareholders, the Board of Directors or Management Board of the Company.
- \* In accordance with the amendments to the Charter of RAO UES of Russia approved by the Annual General Meeting of Shareholders of RAO UES of Russia on June 28, 2006.

The website of the Company: <a href="http://www.rao-ees.ru/ru/">http://www.rao-ees.ru/ru/</a>, Regulatory Documents section on the web-page:

http://www.rao-ees.ru/ru/info/about/corp\_upr/norm\_doc/show.cgi?content.htm provides the Charter and Corporate Governance Code of the Company. The Corporate Governance Code was approved by the Board of Directors of the Company (Minutes No. 222 of May 26, 2006). The text of the Corporate Governance Code is provided in Appendix 1 to this report.

On June 28, 2006 the Annual General Meeting of Shareholders of RAO UES of Russia approved the amendments to the Charter of the Company and the internal documents of the Company:

- Regulations for the Board of Directors RAO UES of Russia;

- Regulations for the Management Board of RAO UES of Russia;

-Regulations for the Remuneration of Members of the Internal Audit Commission of the Company for the Performance of their Duties and Reimbursement of Expenses in Connection with Visits to the Facilities of the Company.

The Management Bodies section of the Company's website

http://www.rao-ees.ru/ru/info/about/corp\_upr/org\_upr/show.cgi?content.htm

provides the Regulations for the General Meeting of Shareholders of RAO UES of Russia, Regulations for the Board of Directors of RAO UES of Russia, Regulations for the Management Board of RAO UES of Russia.

#### 5.2. Information on Individual Members of the Issuer's Management Bodies

#### **Board of Directors**

Chairman: Alexander Stalievich Voloshin

#### Kirill Gennadievich Androsov

Year of birth: 1972

Education: higher education, University of Chicago Graduate School of Business

#### Positions during the past 5 years:

Period: 2002 - 2004 Entity: OAO Lenenergo

Position: First Deputy Director General for Economics and Finance

Period: 2004 - 2005

Entity: the Ministry for Economic Development and Trade of the Russian Federation Position: Director of the Department for Tariff Regulation and Infrastructural Reforms

Period: 2005 – present

Entity: the Ministry for Economic Development and Trade of the Russian Federation Position: Deputy Minister for Economic Development and Trade of the Russian Federation

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: N/A

Grigory Viktorovich Berezkin

Year of birth: 1966

Education: higher education, Ph.D. in Chemistry

Positions during the past 5 years:

Period: 2002 - 2005

Entity: *OOO ESN Energo* Position: *Director General* 

Period: *2001 - 2005* Entity: *ZAO ESN* 

Position: Director General

Period: 2002 - 2004 Entity: **OOO ESN GAZ** Position: **Director General** 

Period: 2002 - 2005

Entity: *OOO ESN Energosbyt* Position: *Director General* 

Period: 2003 - 2004

Entity: OOO ENEL ESN Energo

Position: Director General

Period: 2003 - 2005

Entity: *OOO ESN Gas Service* Position: *Director General* 

Period: 2006 - present

Entity: **ESN Group of Companies** 

Position: Chairman of the Board of Directors

Period: 2004 - present

Entity: RAO UES of Russia

Position: member of the Board of Directors

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or

one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Andrei Evgenievich Bugrov

Year of birth: 1952

Education: higher education, Ph.D. in Economics

Positions during the past 5 years:

Period: 2002 - 2003

Entity: The World Bank Group (Washington, DC, US)

Position: Representative of the Russian Federation, Executive Director of the International Bank for Reconstruction and Development (IBRD), International Finance Corporation (IFC),

Multilateral Investment Guarantee Agency (MIGA).

Period: 2002 - 2004

Entity: ZAO INTERROS Holding Company

Position: Deputy Chairman of the Management Board

Period: 2002 - 2003

Entity: OJSC JSCB "ROSBANK"

Position: **President** 

Period: 2002 – present

Entity: Russian Chamber of Commerce and Industry

Position: member of the Management Board, member of the Russian CCI Committee for

Financial Markets and Lending Institutions

Period: 2004 - present

Entity: ZAO INTERROS Holding Company

Position: Managing Director

Period: 2003 – present

Entity: AIG-INTERROS RCF ADVISOR, LTD

Position: Director

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Alexander Stalievich Voloshin

Year of birth: 1956

Education: *higher education* 

Positions during the past 5 years:

Period: 2002 - 2003

Entity: The Presidential Executive Office

Position: Chief of Staff

Period: 2003 – present Entity: RAO UES of Russia

Position: Chairman of the Board of Directors

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: N/A

#### German Oskarovich Gref Year of birth: 1964

Education: higher education

Positions during the past 5 years:

Period: 2002 - present

Entity: the Ministry for Economic Development and Trade of the Russian Federation Position: the Minister for Economic Development and Trade of the Russian Federation

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or

one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: N/A

Andrei Vladimirovich Dementiev

Year of birth: 1967

Education: higher education

Positions during the past 5 years:

Period: 2002 - 2004

Entity: Secretariat of the First Deputy Chairman of the Government of the Russian Federation

Position: Deputy Head

Period: 2004 - 2005

Entity: the Ministry of Industry and Energy of the Russian Federation

Position: Director of the Department of Structural and Investment Policy in Industry and

Energy

Period: 2005 - present

Entity: the Ministry of Industry and Energy of the Russian Federation

Position: Deputy Minister of Industry and Energy of the Russian Federation

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Gleb Sergeevich Nikitin

Year of birth: **1977** 

Education: higher education

Positions during the past 5 years:

Period: 2002 – 2002

Entity: St. Petersburg City Property Management Committee Position: Head of a Unit of the State Property Management Division

Period: 2002 - 2004

Entity: St. Petersburg City Property Management Committee Position: Head of the State Property Management Division

Period: 2004 - present

Entity: Federal Property Management Agency

Position: Head of the Division for Management of Property of Commercial Sector Entities

Stake in the authorized ordinary share capital of the issuer: *no stake* 

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

#### Sergei Aramovich Oganesyan

Year of birth: 1953

Education: higher education

Positions during the past 5 years:

Period: 2002 – 2004

Entity: OJSC Oil Company Rosneft

Position: Vice President

Period: 2004 – present

Entity: the Federal Energy Agency of the Russian Federation

Position: Head

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

#### Olga Stanislavovna Pushkareva

Year of birth: 1955

Education: higher education

Positions during the past 5 years:

Period: 2002 - 2004

Entity: the Russian Federation Government Office

Position: Head of Department for Energy and Natural Resources

Period: 2004 – present

Entity: the Government of the Russian Federation

Position: Director of the Industrial Development Department

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by her:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

#### Seppo Juha Remes

Year of birth: 1955

Education: higher education, Ph.D. - School of Economics and Business Administration

Positions during the past 5 years:

Period: 2002 - 2003

Entity: Vostok Energo Investment Ltd.

Position: Director General

Period: 2003 - 2004

Entity: Vostok Nafta Investment Ltd.

Position: Director

Period: 2004 – present

Entity: Kiuru Partners LLC, consulting firm

Position: **President** 

Period: 2004 - present

Entity: ZAO FIM Financial Services

Position: Senior Advisor, Member of the Board of Directors

Period: 2004 - present

Entity: Finnish Fund Sitra (Finnish National Fund for Research and Development under the

supervision of the Finnish Parliament)

Position: Senior Advisor

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

#### Kirill Gennadievich Seleznev

Year of birth: 1974

Education: higher education

#### Positions during the past 5 years:

Period: 2002 - 2002

Entity: OAO GAZPROM

Position: Deputy Head of the Management Committee Office, Aide to the Chairman of the

Management Committee

Period: 2002 – present Entity: OAO GAZPROM

Position: member of the Management Committee, Head of the Department for Marketing and

Processing of Gas and Hydrocarbon Liquids

Period: 2003 - present

Entity: **000 Mezhregiongaz** 

Position: Director General (part-time)

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Yakov Moiseevich Urinson Year of birth: 1944

Education: higher education, Ph.D. in Economics,

Professor

Positions during the past 5 years:

Period: 2002 - present

Entity: Higher School of Economics

Position: instructor

Period: 2001 - 2004

Entity: RAO UES of Russia

Position: Deputy Chairman of the Management Board

Period: 2004 – present Entity: RAO UES of Russia

Position: Deputy Chairman of the Management Board, head of RAO UES Corporate Center

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 15,277,221 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Viktor Borisovich Khristenko

Year of birth: 1957

Education: higher education, Ph.D. in Economics

Positions during the past 5 years:

Period: 2002 - 2004

Entity: the Government of the Russian Federation

Position: Deputy Chairman of the Government

Period: 2004 - 2004

Entity: the Government of the Russian Federation

Position: acting Chairman of the Government of the Russian Federation

Period: 2004 - present

Entity: the Ministry of Industry and Energy of the Russian Federation Position: Minister of Industry and Energy of the Russian Federation

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Anatoly Borisovich Chubais

Year of birth: 1955

Education: higher education, Ph.D in Economics,

Associate Professor

Positions during the past 5 years:

Period: 2002 - present Entity: RAO UES of Russia

Position: Chairman of the Management Board

Stake in the authorized capital of the issuer: 0.00195% Stake in the ordinary shares of the issuer: 0.00205%

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 21,388,113 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: N/A

## *Ilya Arturovich Yuzhanov* Year of birth: 1960

Education: higher education, Ph.D. in Economics

Positions during the past 5 years:

Period: 2002 - 2004

Entity: the Russian Federation Ministry for Antimonopoly Policy and Support of Entrepreneurship

Position: Minister

Period: 2004 – present Entity: RAO UES of Russia

Position: member of the Board of Directors

Period: 2005 – present

Entity: Joint-Stock Investment and Commercial Bank "NOVAYA MOSKVA" (NOMOS-

BANK)

Position: Chairman of Supervisory Board

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

## Information on Committees and Commissions Established under the Board of Directors of RAO UES of Russia

In 2006, four Committees and one Commission operated under the Board of Directors of RAO UES of Russia. These include the Strategy and Reforming Committee, the Audit Committee, the Appraisal Committee, the Personnel and Remuneration Committee and the Commission for Investment and Fuel Supply.

The Strategy and Reforming Committee considered issues related to the formation of target companies of the industry, the reorganization of RAO UES of Russia, the issuances of additional shares in WGCs and TGCs, the Holding Company's asset management and other.

The key area of activity of the **Appraisal Committee** is connected with the appraisal of core assets as part of restructuring of the RAO UES of Russia Holding Company. To date, the Committee has approved asset appraisal reports in the formation of all WGCs and TGCs as well as appraisal reports for a number of TCs and power sales companies.

During the first phase of reorganization of RAO UES of Russia the Committee approved the valuation of shares in the Company for redemption purposes subsequently approved by the Board of Directors of RAO UES of Russia and the Extraordinary General Meeting of December 6, 2006.

The Audit Committee monitored the preparation of financial statements by the management of the Company and the auditors' report assessment. An ongoing study of the internal control system of subsidiaries and dependent companies of RAO UES of Russia allows the Audit Committee to draw the attention of the central function of RAO UES of Russia to the identified defects and propose appropriate measures for their elimination.

The Personnel and Remuneration Committee considered key issues concerning incentives to the management of the RAO UES of Russia Holding Company aimed at accomplishing the key objectives of the Company and its subsidiaries and dependent companies: decisions were adopted in relation to the implementation of option programs by the subsidiaries and dependent companies of RAO UES of Russia, individual key performance indicators for the top management of RAO UES of Russia were agreed.

The Commission for Investment and Fuel Supply was established pursuant to the resolution of the Board of Directors of RAO UES of Russia in November 2006.

Key investment projects of the RAO UES of Russia Holding Company are submitted for consideration by the commission. Furthermore, the Commission monitors the scope and timeline for the implementation of investment projects of subsidiaries and dependent companies.

## Information on Members of the Committees and Commissions Established under the Board of Directors of RAO UES of Russia

Full Name	<b>Brief Details</b>	Title
Audit Committee Committee members:		
Seppo Juha Remes	Year of birth: 1955 Education: higher education, Ph.D. in Economics	Senior Advisor, Finnish Fund Sitra (Finnish National Fund for Research and Development under the supervision of the Finnish Parliament) Chairman of Supervisory
Ilya Arturovich Yuzhanov	Year of birth: 1960 Education: higher education, Ph.D. in Economics	Board, Joint-Stock Investment and Commercial Bank «NOVAYA MOSKVA» (NOMOS-BANK)
Grigory Viktorovich Berezkin	Year of birth: 1966 Education: higher education, Ph.D. in Chemistry	Chairman of the Board of Directors of ESN Group of Companies
Andrei Evgenievich Bugrov	Year of birth: 1952 Education: higher education, Ph.D. in Economics	Managing Director, ZAO INTERROS Holding Company

### **Appraisal Committee**

Committee memb	ers:
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Committee members:		
Ilya Arturovich Yuzhanov	Year of birth: 1960 Education: higher education, Ph.D. in Economics	Chairman of Supervisory Board, ZAO NOMOS-BANK, since November 2006 to present date: member of the Supervisory Board of ZAO NOMOS-BANK
Sergei Borisovich Kosarev	Year of birth: 1960 Education: higher education, Ph.D. in History, Associated Professor	Head of the Department for Property Relations Management of RAO UES of Russia
Dmitry Sergeevich Akhanov	Year of birth: 1975 Education: higher education	Head of the Strategy Department of the Reform Management Center, Head of the Center for Implementation of AO-Energo Restructuring Projects of RAO UES of Russia
Mikhail Ivanovich Buyanov	Year of birth: 1949 Education: higher education, Ph.D. in Engineering	Head of the Electricity Industry Division of the Federal Energy Agency (Rosenergo)
Maxim Sergeevich Bystrov	Year of birth: 1964 Education: higher education	Deputy Head of the Federal Agency for Management of Special Economic Zones Deputy Head of Division,
Alexei Vladimirovich Kaminsky	Year of birth: 1964 Education: higher education	Head of the Appraisal Unit of the Division for Property Accounting, Analysis, Appraisal and Control of its Use of the Federal Agency for Management of Federal Property
Yury Iosifovich Kats	Year of birth: 1963 Education: higher education	Director General, OOO ESN Energo
Sergei Vladimirovich Makshakov	Year of birth: 1963 Education: higher education, Ph.D. in Economics	Head of the Financial and Tax Accounting Department of the Corporate Center, Chief Accountant of RAO UES of Russia
Alexei Vassilievich Matvienko	Year of birth: 1973 Education: higher education	Investment Manager, INTERROS Holding Company
Sergei Nikolaevich Mironosetsky	Year of birth: 1965 Education: higher education	Deputy Director General, OAO SUEK

Deputy Director General for Year of birth: 1977 Corporate and Property Elena Vladimirovna Relations, OOO Mikhailova Education: higher education Mezhregiongaz Deputy Director of the Budget Policy and Finance Viktor Mikhailovich Year of birth: 1967, Department of the Ministry of Myasnikov Education: higher education Industry and Energy of the Russian Federation Year of birth: 1955 Svetlana Alexeevna Tabakova President of the Russian Education: higher education, Society of Appraisers Ph.D. in Economics Senior Advisor, Finnish Fund Sitra (Finnish National Fund Year of birth: 1955 for Research and Seppo Juha Remes Education: higher education, Development under the Ph D in Economics supervision of the Finnish Parliament) President of the Institute for Professional Appraisal, Year of birth: 1955 Deputy President for Scientific Work of the Finance Marina Alexeevna Fedotova Education: higher education, Ph.D. in Economics, Professor Academy under the Government of the Russian Federation Member of the Management Yury Viktorovich Shkolnikov Year of birth: 1960 Board of the Russian Board of Education: higher education, Ph.D. in Economics **Appraisers Personnel and Remuneration Committee** Committee members:

Year of birth: 1952 Managing Director, ZAO Andrei Evgenievich Bugrov Education: higher education, **INTERROS Holding** 

Ph.D. in Economics Company Director General of OOO

Mezhregiongaz, member of the Management Board, Head Year of birth: 1974 Kirill Gennadievich Seleznev of the Department for Education: higher education

Marketing and Processing of Gas and Liquid Hydrocarbons

of OAO Gazprom

Year of birth: 1966 Chairman of the Board of Education: higher education, Grigory Viktorovich Berezkin Directors of ESN Group of Ph.D. in Chemistry Companies

#### **Strategy and Reforming Committee**

Committee members:

Dmitry Sergeevich Akhanov Year of birth: 1975 Head of the Strategy

Alexander Markovich Branis	Education: higher education  Year of birth: 1977 Education: higher education	Department of the Reform Management Center, Head of the Center for Implementation of AO-Energo Restructuring Projects of RAO UES of Russia Director, Prosperity Capital Management Ltd
Mikhail Ivanovich Buyanov	Year of birth: 1949 Education: higher education, Ph.D. in Engineering	Head of the Electricity Industry Division of the Federal Energy Agency (Rosenergo)
Andrei Vladimirovich Gabov	Year of birth: 1973 Education: higher education, Ph.D. in Law	Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
Alexei Romanovich Kachai	Year of birth: 1977 Education: higher education	Deputy Head of the Strategy Department of RAO UES of Russia
Anton Igorevich Klekovkin	Year of birth: 1973 Education: higher education	Director of Investment Project Unit of ZAO INTERROS Holding Company Deputy Head of the Unit for Restructuring of Energy Industry and Housing and
Mikhail Yurievich Kurbatov	Year of birth: 1981 Education: higher education	Public Services, Department for State Tariff Regulation and Infrastructural Reforms of the Ministry for Economic Development and Trade of the Russian Federation
Sergei Nikolaevich Mironosetsky	Year of birth: 1965 Education: higher education	Deputy Director General, OAO SUEK
Alexander Evgenievich Nikulov	Year of birth: 1967 Education: higher education	Director General, ZAO Promregion Kholding
Alexander Alexandrovich Pirozhenko	Year of birth: 1977 Education: higher education	Deputy Head of the Division for Control and Supervision in Fuel and Energy Sector, the Federal Antimonopoly Service of the Russian Federation
Yury Vassilievich Redkin	Year of birth: 1950 Education: higher education	Head of the Energy Unit of the Industry Development Department of the Government of the Russian Federation

Seppo Juha Remes	Year of birth: 1955 Education: higher education, Ph.D. in Economics	Senior Advisor, Finnish Fund Sitra (Finnish National Fund for Research and Development under the supervision of the Finnish
Anatoly Anatolievich Romanovsky	Year of birth: 1967 Education: higher education	Parliament) Hermitage Capital Management Ltd
Sergei Vladimirovich Ryzhov	Year of birth: 1968 Education: higher education	Vice President of the Investment Department of the ESN Group
Wolfgang Skribot	Year of birth: 1966 Education: higher education	Managing Director, Corporate Finance Department, ZAO Gazprombank
Mikhail Yurievich Slobodin	Year of birth: 1972 Education: higher education	Director General, Integrated Energy Systems
Alexei Albertovich Sukhov		Deputy Director of the Department for Structural and Tariff Policy in Natural Monopolies of the Ministry of Industry and Energy
Yury Arkadievich Udaltsov	Year of birth: 1961, Education: higher education, Ph.D. in Mathematics and Physics	Head of the Reform Management Center
David Herne	Year of birth: 1971 Education: higher education	Managing Director, Halcyon Advisors
Ilya Arturovich Yuzhanov	Year of birth: 1960 Education: higher education, Ph.D. in Economics	Chairman of Supervisory Board, Joint-Stock Investment and Commercial Bank «NOVAYA MOSKVA» (NOMOS-BANK)
Commission for Investment a Commission members:	nd Fuel Supply for Investment	Projects
Alexei Mikhailovich Abakumov	Year of birth: 1972, Education: higher education	Chief Commercial Officer, OOO Energoauditkontrol Engineering Center
Mikhail Anatolievich Abyzov	Year of birth: 1972, Education: higher education	Chairman of the Board of Directors of OOO RuKom
Alexander Markovich Branis	Year of birth: 1977 Education: higher education	Director, Prosperity Capital
Maxim Sergeevich Bystrov	Year of birth: 1964 Education: higher education	Deputy Head of the Federal Agency for Management of Special Economic Zones
Sergei Konstantinovich	Vear of hirth: 1950	Member of the Management

Year of birth: 1950,

Education: higher education,

Sergei Konstantinovich

Dubinin

Member of the Management

Board,

	Ph.D. in Economics	Chief Financial Officer,
Andrei Fedorovich Zadernyuk	Year of birth: 1943 Education: higher education	RAO UES of Russia Chief Technical Officer, OAO Mezhregionenergo
Leonid Alexandrovich Kazinets	Year of birth: 1966 Education: higher education	Advisor to the Chairman of the Management Board of RAO UES of Russia
Vyacheslav Mikhailovich Kravchenko	Year of birth: 1967 Education: higher education	Director of the Department for Structural and Tariff Policy in Natural Monopolies of the Ministry of Industry and Energy of the Russian Federation Head of the Unit for
Mikhail Yurievich Kurbatov	Year of birth: 1981 Education: higher education	Restructuring of Energy Industry and Housing and Public Services, Department for State Tariff Regulation and Infrastructural Reforms of the Ministry for Economic Development and Trade of the Russian Federation
Anton Igorevich Klekovkin	Year of birth: 1973 Education: higher education, Master	Director of Investment Project Unit of ZAO INTERROS Holding Company
Vladimir Igorevich Lebedinsky	Year of birth: 1974 Education: higher education, Ph.D. in Economics	Deputy Head of the Appraisal Unit of the Federal Agency for Management of Federal Property
Sergei Nikolaevich Mironosetsky	Year of birth: 1965 Education: higher education	Deputy Director General, OAO SUEK
Daniil Nikolaevich Nikitin	Year of birth: 1972 Education: higher education	Chairman of the Board of Directors of OOO Power Management Consulting
Dmitry Yurievich Petrov	Year of birth: 1977 Education: higher education, Ph.D. in Economics	Chief Advisor the Expert Division of the President of the Russian Federation
Pavel Petrovich Pustoshilov	Year of birth: 1974 Education: higher education	Head of the Financial Policy Department of the Corporate Center of RAO UES of Russia
Yury Vassilievich Redkin	Year of birth: 1950 Education: higher education	Head of the Energy Unit of the Industry Development Department of the Government of the Russian Federation
Yulia Vassilievna Romanenkova	Year of birth: 1969 Education: higher education	Director General, ZAO Russian Trust Company
Sergei Vladimirovich Ryzhov	Year of birth: 1968 Education: higher education	Vice President, ZAO ESN

Alexander Borisovich

Rutenberg

Year of birth: 1947

Education: higher education

Federal Energy Agency

Sergei Sergeevich

Skatershchikov

David Herne

Year of birth: 1972

Education: higher education,

**MBA** 

**Eduard Yurievich Smelov** 

Year of birth: 1965

Education: higher education

Year of birth: 1978

Denis Vladimirovich Fedorov

Education: higher education, Ph.D. in Economics

Year of birth: 1972

Education: higher education

President, OOO Indexatlas Senior Vice President for

Deputy Head of the Finance

and Economic Division of the

Development and Strategy of

Integrated Energy Systems Advisor to the Director

General of OOO Mezhregiongaz Managing Director, Halcyon Advisors

Information on the committees and the Commission for Investment and Fuel Supply for Investment Projects under the Board of Directors of the Company is available on the website of the Company on the following page:

http://www.rao-ees.ru/ru/info/about/corp\_upr/org\_upr/sov\_dir/show.cgi?dir\_kom\_all.htm

The regulations on the committees and the Commission for Investment and Fuel Supply for Investment Projects under the Board of Directors of the Company are also available on the website of the Company on the following page:

http://www.rao-ees.ru/ru/info/about/corp\_upr/org\_upr/sov\_dir/show.cgi?dir\_kom\_all.htm

#### Sole executive body and members of the collegial executive body of the issuer:

Anatoly Borisovich Chubais

Year of birth: 1955

Education: higher education, Ph.D. in Economics,

Associate Professor

Positions during the past 5 years:

Period: 2002 - present Entity: RAO UES of Russia

Position: Chairman of the Management Board

Stake in the authorized capital of the issuer: 0.00195% Stake in the ordinary shares of the issuer: 0.00205%

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: **21,388,113 shares**Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: **0** 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* Information concerning the imposition of administrative sanctions in the domain of finance,

taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Vladimir Evgenievich Avetisyan

Year of birth: 1958

Education: higher education

Positions during the past 5 years:

Period: 2002 – 2004 Entity: OAO SMUEK Position: Director General

Period: 2004 – present

Entity: RAO UES of Russia

Position: member of the Management Board, Managing Director of Business Unit No. 2

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer: *no stake* 

Name: OAO Samaraenergo

Stake in the authorized capital: 0.003%

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 12,221,775 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

**Boris Ilyich Ayuev** Year of birth: 1957

Education: higher education, Ph.D. in Engineering

Positions during the past 5 years:

Period: 2002 - 2002

Entity: Urals IDA (Integrated Dispatching Administration) FOREM

Position: Head of the Financial Settlement Function – Deputy Director of the Territorial

Dispatching Settlement Center

Period: 2002 - 2002 Entity: Urals IDA

Position: Deputy Director – Director of the FOREM TSDC (Territorial Settlement Dispatching

Center)

Period: **2002 - 2002** Entity: **SO - CDA** 

Position: acting Deputy Chairman of the Management Board

Period: **2002 - 2004** Entity: **SO - CDA** 

Position: Deputy Chairman of the Management Board

Period: 2004 – present Entity: SO - CDA

Position: Chairman of the Management Board

Period: 2004 - present

Entity: RAO UES of Russia

Position: member of the Management Board

Stake in the authorized capital of the issuer: 0.0000124% Stake in the ordinary shares of the issuer: 0.0000129%

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 12,221,775 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

**Boris Felixovich Vainzikher** Year of birth: 1968

Education: higher education

Positions during the past 5 years:

Period: 2002 - 2002

Entity: OAO Lenenergo

Position: Director General of TPP-19

Period: 2002 - 2005

Entity: *OAO Kirishskaya TPP* Position: *Director General* 

Period: 2005 – present Entity: RAO UES of Russia

Position: member of the Management Board, Director of Technology

Period: 2006 – present

Entity: OAO Power Machines - ZTL, LMZ, Elektrosila, Energomashexport

Position: Director General

Stake in the authorized capital of the issuer: 0.000030% Stake in the ordinary shares of the issuer: 0.000032%

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him: 8,411,200 shares

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Vyacheslav Pavlovich Voronin

Year of birth: 1949

Education: higher education

Positions during the past 5 years:

Period: 2002 - 2004

Entity: RAO UES of Russia

Position: Deputy Chairman of the Management Board of RAO UES of Russia, Chief Engineer

Period: 2001 - 2004

Entity: RAO UES of Russia

Position: member of the Management Board of RAO UES of Russia, Chief Engineer

Period: 2004 – present Entity: RAO UES of Russia

Position: member of the Management Board, Managing Director of the "Service" Business Unit

Stake in the authorized capital of the issuer: 0.000009% Stake in the ordinary shares of the issuer: 0.0000097%

Stakes in the subsidiaries/dependent companies of the issuer:

Name: OAO Chelyabenergo

Stake in the authorized capital: 0.103% Stake in ordinary shares: 0.115%

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 12,221,775 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field

of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Leonid Yakovlevich Gozman

Year of birth: 1950

Education: higher education, Ph.D. in Psychology,

Associate Professor

Positions during the past 5 years:

Period: 2002 - present Entity: RAO UES of Russia

Position: member of the Management Board, Authorized Representative for interaction with

authorities and non-profit-making organizations

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *12,221,775 shares*Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: *0* 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Leonid Vadimovich Drachevsky

Year of birth: 1942

Education: higher education

Positions during the past 5 years:

Period: 2002 - 2004

Entity: The Presidential Executive Office

Position: Presidential Plenipotentiary Envoy to the Siberian Federal District

Period: 2004 – present Entity: RAO UES of Russia

Position: Deputy Chairman of the Management Board

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *14,001,823 shares*Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned

by him: 0

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

#### Sergei Konstantinovich Dubinin

Year of birth: 1950

Education: higher education, Ph.D. in Economics

Positions during the past 5 years:

Period: 2002-2004

Entity: RAO UES of Russia

Position: Deputy Chairman of the Management Board

Period: 2004 – 2005

Entity: RAO UES of Russia

Position: member of the Management Board

Period: 2005 – present Entity: RAO UES of Russia

Position: member of the Management Board, Chief Financial Officer

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 12,221,775 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Viktor Karlovich Pauli Year of birth: 1950

Education: higher education

Positions during the past 5 years:

Period: 2002-2001

Entity: RAO UES of Russia

Position: Head of the Department of General Inspectorate for the Operation of Power Plants

and Networks

Period: 2001 - 2004

Entity: RAO UES of Russia

Position: member of the Management Board

Period: **2002 – 2004** Entity: **SO – CDA** 

Position: Chairman of the Managament Board

Period: 2004 – 2005

Entity: Federal Engineering Supervision Agency

Position: acting Deputy Director

Period: 2005 - 2005

Entity: RAO UES of Russia

Position: Deputy Head of the Corporate Controlling Center

Period: 2005 – 2006

Entity: RAO UES of Russia

Position: Deputy Director of Engineering, Chief Engineering Inspector

Period: 2006 – present Entity: RAO UES of Russia

Position: member of the Management Board, Deputy Director of Engineering, Chief Engineering

Inspector

Period: present

Entity: Moscow Power Engineering Institute (Technical University)

Position: Head of Engineering Management Department

Period: present

Entity: United Editorial Board of the Strizhev Center and Energo-Press publishing houses

Position: Chairman

Stake in the authorized capital of the issuer: 0.000044% Stake in the ordinary shares of the issuer: 0.000046%

Stakes in the subsidiaries/dependent companies of the issuer:

Name: OA OGK-2

Stake in the authorized capital: 0.02%

Number of the company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 500,000 shares

Number of the company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him: *no shares* 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

#### Andrei Natanovich Rappoport

Year of birth: 1963

Education: higher education, Ph.D. in Sociology

Positions during the past 5 years:

Period: 2002 - 2004

Entity: RAO UES of Russia

Position: Deputy Chairman of the Management Board

Period: 2002 - present Entity: FGC UES

Position: Chairman of the Management Board

Period: 2004 – present Entity: RAO UES of Russia

Position: member of the Management Board, Managing Director of the "Grids" Business Unit

Stake in the authorized ordinary share capital of the issuer: *no stake* Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: *12,221,775 shares*Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Vyacheslav Yurievich Sinyugin

Year of birth: 1969

Education: higher education, Ph. D. in Law

Positions during the past 5 years:

Period: 2002 - 2004

Entity: RAO UES of Russia

Position: Deputy Chairman of the Management Board

Period: 2004 – present

Entity: RAO UES of Russia

Position: member of the Management Board, Managing Director of the "Hydro Generation"

**Business Unit** 

Stake in the authorized capital of the issuer: 0.000092% Stake in the ordinary shares of the issuer: 0.000096%

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 10,717,258 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Pavel Stepanovich Smirnov

Year of birth: 1952

Education: higher education, Ph.D. in Law,

Ph.D. in Economics

Positions during the past 5 years:

Period: 2002 - present

Entity: RAO UES of Russia

Position: member of the Management Board

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

Name: OAO Bashkirenergo.

Stake in the authorized capital: 0.000091%

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 12,221,775 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Andrei Vladislavovich Trapeznikov

Year of birth: 1961

Education: *higher education* 

Positions during the past 5 years:

Period: 2002 - 2001

Entity: RAO UES of Russia

Position: member of the Management Board, Head of the Mass Media Relations Department

Period: 2001 - present

Entity: RAO UES of Russia

Position: member of the Management Board

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 12,221,775 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority:  $N\!/A$ 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Yury Arkadievich Udaltsov

Year of birth: 1961

Education: higher education, Ph.D. in Mathematics and Physics

Positions during the past 5 years:

Period: 2002 - 2002 Entity: **OOO Karana** Position: **Director General** 

Period: 2002 - 2003

Entity: RAO UES of Russia

Position: Head of the Corporate Strategy Department

Period: 2003 – 2004

Entity: RAO UES of Russia

Position: Head of the Electric Power Industry Reform Department

Period: 2004 – present Entity: RAO UES of Russia

Position: member of the Management Board, Head of the Reform Management Center

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 10,717,728 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

Yakov Moiseevich Urinson

Year of birth: 1944

Education: higher education, Ph.D. in Economics, Professor

Positions during the past 5 years:

Period: 2002 - present

Entity: Higher School of Economics

Position: instructor

Period: 2001 – 2004

Entity: RAO UES of Russia

Position: Deputy Chairman of the Management Board

Period: 2004 – present Entity: RAO UES of Russia

Position: Deputy Chairman of the Management Board, head of RAO UES Corporate Center

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 15,277,221 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

### Alexander Vassilievich Chikunov

Year of birth: 1963

Education: higher education

Positions during the past 5 years:

Period: 2002 - 2002

Entity: **OOO Siberian Technologies MC**Position: **First Deputy Director General** 

Period: *2002 –2005* 

Entity: RAO UES of Russia

Position: member of the Management Board, Head of the Center for AO-Energo Reform

**Project Implementation** 

Period: 2005 – present Entity: RAO UES of Russia

Position: member of the Management Board, Managing Director of Business Unit No. 1

Stake in the authorized ordinary share capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 10,717,728 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

### Person acting as the sole executive body of the issuer:

Anatoly Borisovich Chubais

Year of birth: 1955

Education: higher education, Ph.D. in Economics,

Associate Professor

Positions during the past 5 years:

Period: 2002 - present Entity: RAO UES of Russia

Position: Chairman of the Management Board

Stake in the authorized capital of the issuer: 0.00195% Stake in the ordinary shares of the issuer: 0.00205%

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer owned by him: 21,388,113 shares

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: *N/A* 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

# Information on Transactions between Members of the Management Bodies of the Company and the Company.

For the purposes of disclosing information on transactions executed by members of the Board of Directors and members of the Management Board of RAO UES of Russia (hereinafter

the "Company") in accordance with the requirements of the Regulations for Information Policy of the Company approved by the Board of Directors on June 23, 2006 (minutes of the Board of Directors No. 224) the Company organized work to collect such information by sending a request to each member of the Board of Directors and member of the Management Board of the Company.

Based on the information received, no such transactions were executed from June 23, 2006 to March 31, 2007.

# 5.3. Information concerning the amount of remuneration, benefits and/or reimbursement of expenses for each management body of the issuer

The total remunerations of members of the management bodies of RAO UES of Russia are as follows:

- 1. Members of the Management Board of RAO UES of Russia:
- for the closed 2005 fiscal year 255,344.94 rubles in thousands; including:
- salary -36,231.69 rubles in thousands;
- bonuses 158,171.83 rubles in thousands;
- other payments -60,941.42 rubles in thousands.
- for the closed 2006 fiscal year 205 271,86 rubles in thousands; including:
- salary -36,321.78 rubles in thousands;
- bonuses 143,229.96 rubles in thousands;
- other payments -25,720 rubles in thousands.

The amount of remuneration of members of the Management Board is determined in accordance with the Top Management Remuneration Conditions approved by the Board of Directors of the Company on June 25, 2004 (Minutes No. 172).

2. For the previous fiscal year 2005, members of the Board of Directors of RAO UES of Russia were paid 78,634.28 rubles in thousands.

Members of the Board of Directors of RAO UES of Russia (hereinafter the Board), pursuant to paragraph 2 of the Regulations for the Remuneration of Members of the Board of Directors of the Company for the Performance of Their Duties and Reimbursement of Expenses in Connection with Acting as Members of the Board of Directors of the Company (hereinafter the Regulations) approved by the General Meeting of Shareholders of the Company, are paid a remuneration for a period of work in the amount of 12,000 rubles for each participation in the Board meeting in person and 8,000 rubles if the Board meeting was conducted by ballot.

In accordance with paragraph 3 of the Regulations members of the Board are paid a remuneration for the net income indicator based on data from the annual financial statements approved by the General Meeting of Shareholders of the Company in the amount of 0.05% of net income.

The amount of remuneration payable to each member of the Board depends on the amount of net income based on data from the annual financial statements approved by the

General Meeting of Shareholders of the Company and the number of meetings attended by a member of the Board of Directors and is determined according to the following formula:

S = 0.05% \* I \* N / X \* M, where

S – amount of annual remuneration of one member of the Board;

I − net income of the Company;

N - number of meetings of the Board of Directors attended by the Board member:

X – number of the Board members;

M – number of the Board meetings during a period of work.

In accordance with paragraph 4 of the Regulations members of the Board are paid an additional remuneration for a period of work if the market value of shares in the Company grows by 0.0175 percent of the amount of the absolute increment in the average weighted value of all ordinary shares determined based on data from the Russian Trading System (RTS).

Remuneration under paragraph 4 of the Regulations is paid in the event that the average weighted price of an ordinary share in the Company for the current work period is higher than the average weighted price of an ordinary share in the Company for the previous work period. The average weighted price of an ordinary share in the Company is determined based on transactions executed via the RTS in accordance with the procedure determined by the RTS.

The absolute increment in the average weighted value of ordinary shares in the Company is determined as the difference between the average weighted value of all ordinary shares in the Company for the current and previous periods.

Under paragraph 5 of the Regulations the total amount of remunerations envisioned by paragraphs 3 and 4 of these Regulations payable to each member of the Board may not exceed more than 60-fold the amount of basic salary of a member of the Management Board set by the Board and payable in 2004.\*

\*Any Board member may refuse, in whole or in part, the remuneration payable to such member in accordance with paragraphs 2-4 of these Regulations or give his remuneration to charity under a written application by the Board member.

# 5.4. Information concerning structure and jurisdiction of bodies exercising control over financial and economic activities of the issuer

The body exercising control over the financial and economic activities of the Company is the Company's Internal Audit Commission. The operating procedures of the Internal Audit Commission of the Company are determined by the internal document titled "Regulations for the Operating Procedures of the Internal Audit Commission of Unified Energy System of Russia (RAO UES of Russia)" approved by the General Meeting of Shareholders.

The Internal Audit Commission is composed of 5 members elected in accordance with the procedure established by the Charter of the Company and these Regulations.

The Internal Audit Commission of the Company audits (inspects) the financial and business activities of the Company, the branches, representative offices and other stand-alone subdivisions of the Company based on their annual performance and at any time at its own discretion, pursuant to a resolution of the General Meeting of Shareholders, the Board of Directors of the Company or upon request from the shareholders of the Company which collectively own at least 10 percent of voting shares in the Company.

In conducting audits (inspections) of the financial and business activities of the Company (a subdivision) the Internal Audit Commission of the Company organizes work in the following areas:

- compliance with the laws of the Russian Federation, resolutions of the General Meeting of Shareholders of the Company, the Board of Directors and instructions recorded in the certificates of previous audits (inspections);
- the reliability of data contained in the Company's Annual Report and Annual Financial Statements;
- compliance with the regulatory documents governing corporate relationship and approved by the Board of Directors of the Company;
- compliance by members of the Board of Directors, the Management Board and executives of the management bodies of the Company with the policies established by the Charter of the Company and other documents of the Company, including the non-abuse of their powers in the management of the Company's property, execution of transactions and performance of financial operations on behalf of the Company;
- the accuracy of recognition of the authorized capital amount in the accounts, the lawfulness and reasonableness of decisions to change its amount;
- the timeliness and correctness of the recognition of all financial operations in the financial statements and statistical reports in accordance with the established policies and maintenance procedure;
- the correctness of the recognition of costs (expenses) as the production cost of products (work, services), the preparation of the Company's financial performance and its recognition in the profit and loss statement;
- calculation of the amount of dividend on ordinary shares payable to the shareholders and the correctness of determination of the amount of yield on preference shares;
- the protection of cash and tangible assets. Proper cash spending in accordance with the approved budgets;
- the reasonableness and effectiveness of decisions in relation to the participation of RAO UES of Russia in investment projects and the attraction of external investors;
  - compliance with the Charter of RAO UES of Russia;
  - the feasibility and necessity of establishment and termination of operation of branches, representative offices and other stand-alone subdivisions of the Company.

In auditing (inspecting) the branches, representative offices and other stand-alone subdivisions of the Company, the Internal Audit Commission of the Company checks in addition to all aforesaid:

- the protection of the property affixed to a subdivision, the lawfulness and business feasibility of the expenses incurred thereby, compliance with the financial discipline and policy of economy with respect to spending funds allocated by the Company to the activities of a subdivision;
- the correctness of maintenance of accounting records of property and the reliability of the established statements submitted to the Company;
- compliance with the prescriptions recorded in the certificates of previous audits (inspections).

The report of the Internal Audit Commission on the audit of financial and economic activities of RAO UES of Russia in 2006 is provided in Appendix 7 to this report.

The website of RAO UES of Russia provides free access to the Regulations for the Operating Procedures of the Internal Audit Commission of the Company and the Regulations for the Remuneration of Members of the Internal Audit Commission:

http://www.rao-ees.ru/ru/info/about/corp\_upr/reviz\_kom/show.cgi?content.htm

The company has the Regulations for Declaration of Transactions in Securities of RAO UES of Russia and Subsidiaries and Dependent Companies of RAO UES of Russia by Persons

Entitled to Access Insider Information approved by the Board of Directors of the Company on May 27, 2005 (minutes No. 196). The Regulations are available for review from the website of RAO UES of Russia at:

http://www.rao-ees.ru/ru/info/docs/show.cgi?reglam.htm

# 5.5. Information concerning individual members of bodies exercising control over financial and economic activities of the issuer

#### Members of the Internal Audit Commission.

1. Stanislav Edmondovich Brzhezyansky

Year of birth: 1957

Higher education, Moscow Power Engineering Institute

## Positions during the past 5 years:

Period: 2002 - 2001

Entity: RAO UES of Russia

Position: First Deputy Head of Department

Period: 2001 - 2002

Entity: RAO UES of Russia

Position: Chief Expert on Tariff Policy

Period: 2002 - 2004

Entity: the FEC of Russia

Position: Deputy Head of Division

Period: 2004 - 2004

Entity: *the FEC of Russia* Position: *Head of Division* 

Period: 2004 – present Entity: the FTS of Russia Position: Head of Division

Stake in the authorized capital of the issuer: no stake

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

### 2. Maxim Sergeevich Bystrov - Chairman of the Internal Audit Commission

Year of birth: 1964 Higher education

#### Positions during the past 5 years:

Period: **2002 - 2001** Entity: **ZAO Rezerv-M** 

Position: Deputy Director General

Period: 2001 - 2001

Entity: the Ministry for Economic Development and Trade of the Russian Federation Position: Deputy Head of the State Investment Program Funding Unit, Investment Policy

Department

Period: 2001 – 2002

Entity: the Ministry for Economic Development and Trade of the Russian Federation

Position: Head of the Investment Policy Methodology Unit

Period: 2002 – 2004

Entity: the Ministry for Economic Development and Trade of the Russian Federation

Position: Deputy Head of the Investment Policy Department

Period: 2004 – present

Entity: the Ministry for Economic Development and Trade of the Russian Federation Position: Deputy Director of the Tariff Regulation and Infrastructural Reform Department

Stake in the authorized capital of the issuer: *no stake* 

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

#### 3. Viktor Mikhailovich Myasnikov

Year of birth: *1967* 

Higher education, the Bauman MSTU

### Positions during the past 5 years:

Period: 2002 - 2004

Entity: the Ministry of Property Relations of the Russian Federation

Position: Head of Unit, Deputy Head of the Department for Economics and Financial Control, Deputy Head of the Financial Control and Audit Division.

Period: 2004 – 2006

Entity: the Ministry of Industry and Energy of the Russian Federation

Position: Head of the Financial and Economic Examination Unit, Department for Economics

and Financial Control

Period: 2006 – present

Entity: the Ministry of Industry and Energy of the Russian Federation

Position: Deputy Director of the Department for Budgetary Policy and Finance

Stake in the authorized capital of the issuer: *no stake* 

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

#### 4. Alexei Valerievich Sannikov

Year of birth: **1965** 

Education: higher education, N.I. Lobachevsky State University of Nizhni Novgorod

#### Positions during the past 5 years:

Period: 2002 - 2005

Entity: **OAO Nizhnovenergo** Position: **Director General** 

Period: 2005 – present Entity: the FTS of Russia

Position: Head of the Division for Regulation and Supervision over Pricing in the Electricity

**Industry** 

Stake in the authorized capital of the issuer: *no stake* 

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority: N/A

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: N/A

### 5. Svetlana Mikhailovna Stefanenko

Year of birth: **1976** 

Education: higher education, Saint-Petersburg State Academy of Engineering and Economics

### Positions during the past 5 years:

Period: 2002 - 2002

Entity: St. Petersburg City Property Management Committee Position: Leading Specialist, State Property Management Unit

Period: 2002 - 2003

Entity: St. Petersburg City Property Management Committee Position: Chief Specialist, State Property Management Unit

Period: 2003 - 2004

Entity: St. Petersburg City Property Management Committee

Position: Head of the Sector for the Economics of Entities, State Property Management Unit,

State Property Management Division

Period: 2004 - 2005

Entity: the Federal Agency for Management of Federal Property of the Russian Federation Position: Advisor, Division for Management of Property of Commercial Sector Entities

Period: 2005 - 2006

Entity: the Federal Agency for Management of Federal Property of the Russian Federation Position: Deputy Head of the Division for Management of Property of Commercial Sector Entities

Period: 2006 – present Entity: FGUP FT-Center

Position: Deputy Director General, FGUP FT-Center; Director, Corporate Governance

Analysis and Strategy Center

Stake in the authorized capital of the issuer: *no stake* 

Stakes in the subsidiaries/dependent companies of the issuer:

#### no stakes

Number of the Company's shares of each category (type) which may be acquired as a result of exercise of the rights to the options of the issuer and subsidiaries/dependent companies of the issuer owned by him:  $\theta$ 

Family relations with any other individual members of the management bodies and/or bodies exercising control over the financial and economic activities of the issuer: *N/A* 

Information concerning the imposition of administrative sanctions in the domain of finance, taxes and levies, securities market or criminal sanctions (criminal record) for crimes in the field of economics or offences against the state authority:  $N\!/A$ 

Information concerning positions held in the management bodies of profit-making organizations during a period when bankruptcy proceedings were initiated against said organizations and/or one of the bankruptcy procedures provided for by the insolvency (bankruptcy) laws of the Russian Federation was introduced: *N/A* 

# 5.6. Information concerning the amount of remuneration, benefits and/or reimbursement of expenses for the body exercising control over financial and economic activities of the issuer

The remunerations paid to members of the Internal Audit Commission in 2006 for the previous fiscal year 2005 total 36,000 rubles.

In accordance with the Regulations for the Remuneration of Members of the Internal Audit Commission of the Company for the Performance of Their Duties and Reimbursement of Expenses in Connection with Visits to the Facilities of the Company approved by the General Meeting of Shareholders, members of the Internal Audit Commission of RAO UES of Russia are paid a remuneration for a period during which they perform their duties within the Internal Audit Commission.

5.7. Data on headcount and high-level data on education and composition of the issuer's employees (personnel) and changes in the issuer's employee (personnel) headcount

Item Description	Average headcount, persons	Payroll, rubles in thousands	Welfare benefits, rubles in thousands	Labor compensation, rubles in thousands
2002	13,677	2,528,501.8	15,406.3	2,543,908.1
2003	3,463	1,366,127.0	32,872.0	1,398,999.0
2004	1,864	1,456,267.5	45,509.5	1,501,777.0
2005	1,463	1,544,596.5	22,215.7	1,566,812.2
2006	1,360	1,924,997.1	23,789.1	1,948,786.2
Q1 2006	1,377	417,924.9	3,498.1	4,214,23.0
Q1 2007	1,346	398,634.5	5,826.9	404,461.4
Decrease "-" Increase "+"	-31	-19,290.4	+2,328.8	-16,961.6

The main reason for a decrease in the headcount in the 1<sup>st</sup> quarter of 2007 compared with the 1<sup>st</sup> quarter of 2006 is the liquidation of the following branches of RAO UES of Russia: Энергостроительного комплекса ЕЭС, ЮжМЭС and Типографии.

As of January 1, 2007, employees with higher professional education account for 86.1% of the personnel of the Company.

# 5.8. Information concerning any obligations of the issuer to employees (personnel) regarding their possible participation in the authorized (share) capital (unit trust) of the issuer

There are none of such obligations.

# VI. Information Concerning the Issuer's Participants (Shareholders) and Related-Party Transactions Executed by the Issuer

### 6.1. Information concerning total number of shareholders (participants) of the issuer

As of March 31, 2007, the number of persons registered in the RAO UES of Russia Shareholder Register (exclusive of data on the clients of nominee shareholders) was as follows:

Total: 324,398 including: owners who are individuals: 323,720 owners that are corporate entities: 633 nominee shareholders: 39 trustees: 6

- 6.2. Information concerning the issuer's participants (shareholders) owning at least 5 percent of the issuer's authorized (share) capital (unit trust) or at least 5 percent of the issuer's ordinary shares, and information concerning participants (shareholders) of such persons owning at least 20 percent of authorized (share) capital (unit trust) or at least 20 percent of their ordinary shares
- 1. Name: the Russian Federation represented by the Federal Agency for Management of Federal Property (owner)

Location: 103685, Moscow, Nikolsky per., 9

Stake in the authorized capital of the issuer: 52.6832 % Stake in the ordinary shares of the issuer: 54.99237%

2. Name: ING Bank (Eurasia) ZAO (closed joint stock company) - (nominee shareholder)

Location: 127473, Moscow, ul. Krasnoproletarskaya, 36

Stake in the authorized capital of the issuer: 17.1737%

Stake in the ordinary shares of the issuer: 17.902247%

\*Tel./Fax: +7 (095) 755-5400, +7 (095) 755-5499

License to perform depositary operations: No. 177-03728-000100 dated December 7, 2000 (for an indefinite term)

The nominee shareholder ING Bank (Eurasia) ZAO (closed joint stock company) did not disclose information on its shareholders owning at least 5 percent of the authorized capital (ordinary shares) of the issuer.

3. 3. Name: Joint-stock Bank of the Gas Industry Gazprombank (Closed Joint-stock Company) - (nominee shareholder)

Location: 117420, Moscow, ul. Nametkina, d. 16, str. 1 Stake in the authorized capital of the issuer: 10.4900 % Stake in the ordinary shares of the issuer: 11.02039% INN (Taxpayer Identification Number): 7744001497

\*Tel. / Fax: (495) 913-74-09;

Professional securities market participant license to perform depositary operations No. 177-04464-000100 issued by the Federal Commission for the Securities Market dated January 10, 2001 (permanent).

The nominee shareholder Joint-stock Bank of the Gas Industry Gazprombank did not disclose information on its shareholders owning at least 5 percent of the authorized capital (ordinary shares) of the issuer.

4. Name: Not-for-Profit Partnership "The National Depository Center" - (nominee shareholder)

Location: 125009, Moscow, Sredny Kislovsky per., d. 1/13, str. 4

Stake in the authorized capital of the issuer: 7.7301% Stake in the ordinary shares of the issuer: 7.22470%

\*Tel.: (095)956-2659, fax: (095) 956-0938; e-mail:info@ndc.ru

License to perform depositary operations: No. 177-03431-000100 dated December 4, 2000 (for an indefinite term)

The nominee shareholder The National Depository Center did not disclose information on its shareholders owning at least 5 percent of the authorized capital (ordinary shares) of the issuer.

5. Name: Depositary Clearing Company (Closed Joint-Stock Company) - (nominee shareholder)

Location: 115162, Moscow, ul. Shabolovka, d. 31, str. B Stake in the authorized capital of the issuer: 6.4967% Stake in the ordinary shares of the issuer: 4.93693%

\*Tel.: +7 (095) 956-0999, +7 (095) 411-8338; Fax: +7 (095) 232-6804; +7 (095) 411-8337

License to perform depositary operations: No. 177-06236-000100 dated October 9, 2002;

Clearing operations No. 177-06229-000010 dated October 7, 2002.

Issued by the FCSM of Russia.

The Equity Structure section of the Company's website also provides information on the largest shareholders of open joint-stock companies (OAOs): http://www.rao-ees.ru/ru/investor/str\_share/show.cgi?sc\_struct.htm

6.3. Information on stake held by the state or municipality in the issuer's authorized (share) capital (unit trust), existence of special right ("golden share")

Name: the Russian Federation represented by the Federal Agency for Management of Federal Property (owner)

Location: 103685, Moscow, Nikolsky per., 9
Postal address: 103685, Moscow, Nikolsky per., 9
Stake in the authorized capital of the issuer: 52.6832 %
Stake in the ordinary shares of the issuer: 54.99237%

The existence of a special right of the Russian Federation, the constituent entities of the Russian Federation, municipalities to participate in managing the issuer ("golden share"):

Non-applicable

<sup>\*</sup> Note. Contact details of the nominee shareholders are provided in this paragraph in accordance with data from the websites of these entities.

# 6.4. Information concerning restrictions on participation in the issuer's authorized (share) capital (unit trust)

Restrictions on participation in the authorized capital of RAO UES of Russia are not provided for by the Charter of the Company.

# 6.5. Information concerning changes in composition and amount of participation of the issuer's shareholders (participants) owning at least 5 percent of the issuer's authorized (share) capital (unit trust) or at least 5 percent of the issuer's ordinary shares

Information on changes in the composition and amount of participation of the shareholders owning at least 5% of the authorized capital (5% of ordinary shares) as of the date of preparation of the list of persons entitled to participate in the general meetings of shareholders held in the 5 most recently closed fiscal years and as of the last date of preparation of the list of persons entitled to participate in the general meeting of shareholders conducted on December 6, 2006.

No.	Date of preparation of the list of persons entitled to participate in the general meeting of shareholders	Name of shareholder owning at least 5% of the authorized capital (5% of ordinary shares) as of the list preparation date	% of ordinary shares	% the authorized capital
1.	March 9, 2001	* The Ministry of Property Relations of the Russian Federation	53.8880	51.6208
		The Bank of New York International Nominees	21.3309	20.4042
2.	May 15, 2002	* The Ministry of Property Relations of the Russian Federation	53.8880	51.6208
		The Bank of New York International Nominees	17.2253	16.3962
		Deutshe Bank Trust Company Americas	8.8701	9.3511
3.	April 14, 2003	* The Ministry of Property Relations of the Russian Federation	54.8523	52.5498
		The Bank of New York International Nominees	8.5464	8.1351
		Deutshe Bank Trust Company Americas	4.7761	5.4022
4.	May 12, 2004	* The Ministry of Property Relations of the Russian Federation	54.9924	52.6832
		The Bank of New York International Nominees	6.9818	6.6458
		OOO ESN GAZ	5.5682	5.3003
5.	May 10, 2005	the Russian Federation represented by the Federal Agency for Management of Federal Property	54.9924	52.6832
		The Bank of New York International Nominees	7.4581	7.0992

		Gazoenergeticheskaya Kompaniya	5.5682	5.3003
6.	May 12, 2006	the Russian Federation represented by the Federal Agency for Management of Federal Property	54.9924	52.6832
		The Bank of New York International Nominees	19.6245	18.6800
		Gazoenergeticheskaya Kompaniya	11.02019	10.4898
7.	October 5, 2006	the Russian Federation represented by the Federal Agency for Management of Federal Property	54.9924	52.6832
		The Bank of New York International Nominee	17.96055	17.0961
		Gazoenergeticheskaya Kompaniya	11.02019	10.4898

<sup>\*</sup> Based on data from Central Moscow Depositary on each current date, the Ministry of Property Relations of the Russian Federation was an entity registered in the RAO UES of Russia Shareholder Register.

# 6.6. Information concerning related-party transactions executed by the issuer

Item Description	Отчетный период
Total number and total monetary value of related-party	quarter 1 of 2007
transactions which required approval by the duly authorized	
management body of the issuer: 4 transactions.	
Number and monetary value of related-party transactions	quarter 1 of 2007
approved by the General Meeting of Shareholders: <i>N/A</i>	
Number and monetary value of related-party transactions	quarter 1 of 2007
approved by the Board of Directors of the issuer: 4	
transactions.	
Number and monetary value of related-party transactions	quarter 1 of 2007
which required approval yet were not approved by the duly	
authorized management body of the issuer: N/A	

Information concerning transactions approved by the Board of Directors of RAO UES of Russia in the reporting quarter

1 81	
1.Approval of Agreement between RAO UES of Russia and	The transaction was approved by the Board
OAO Volzhskaya TGK.	of Directors of RAO UES of Russia on
Adopted decision:	February 22, 2007 (minutes No. 244)
OAO Volzhskaya TGK (the Issuer) places and RAO UES of	
Russia (the Purchaser) purchases 2,689,925,857 additionally	
issued registered ordinary shares in OAO Volzhskaya TGK	
with a par value of One (1) Ruble per share, for the total	
amount of 2,689,925,857 rubles at par value.	
Method of payment for shares: property owned by RAO	
UES of Russia that will be accepted as payment for	
additional shares in OAO Volzhskaya TGK pursuant to the	

resolution of the General Meeting of Shareholders of OAO Volzhskaya TGK, namely:

- 160,186,596 ordinary shares in OAO Orenburg Heat Generation Company established as a result of reorganization of OAO Orenburgenergo through a spin-off at 26.70 rubles per share in OAO Orenburg Heat Generation Company as specified in the independent appraiser's report.
- Price of shares in OAO Volzhskaya TGK to be purchased by RAO UES of Russia: at the placing price determined by the Board of Directors and General Meeting of Shareholders of OAO Volzhskaya TGK based on their market value determined by the independent appraiser OOO Institute for Property Management and Expert Review (1.59 rubles per share).
- 2. Determination of price of property (property rights) to be disposed of by RAO UES of Russia under property purchase and sale (cession) agreements between RAO UES of Russia and HydroOGK.

Decision adopted:

Based on the independent appraiser's report, the price of property and property rights to be disposed of by RAO UES of Russia under property purchase and sale (cession) agreements between RAO UES of Russia and HydroOGK shall be 1,089,850,939 rubles (exclusive of VAT), in particular on an asset-by-asset basis (including the price of property rights equal to 6,420,000 rubles (exclusive of VAT)).

The transaction was approved by the Board of Directors of RAO UES of Russia on February 22, 2007 (minutes No. 244)

3. Approval of property purchase and sale (cession) agreements between RAO UES of Russia and HydroOGK Decision adopted:

The transaction (inter-related transactions) concerning the execution of property purchase and sale (cession) agreements between RAO UES of Russia and HydroOGK shall be approved.

Parties to transaction (inter-related transactions):

- Seller: RAO UES of Russia, Buyer: HydroOGK.
- Subject of transaction (inter-related transactions):
- RAO UES of Russia undertakes to transfer to HydroOGK title to the movable and immovable property (the property of Saratovskaya HPP, Nizhegorodskaya HPP, Novosibirskaya HPP, Nartan production facility) and assign property rights and HydroOGK undertakes to accept and pay for the above-mentioned property and property rights. Price of transaction (inter-related transactions):

Price of transaction (inter-related transactions): 1,089,850,939 rubles (exclusive of VAT), including the price of property rights equal to 6,420,000 rubles (exclusive of VAT).

Property purchase and sale (cession) agreements between RAO UES of Russia and HydroOGK 3

No. KP/1, KP/2, KP/3, KP/4, KP/5 were executed on March 29, 2007.

The transaction was approved by the Board of Directors of RAO UES of Russia on February 22, 2007 (minutes No. 244)

4. Approval of property lease agreement between RAO UES of Russia and HydroOGK.

Parties to transaction:

- Lessor: RAO UES of Russia, Lessee: HydroOGK.

The transaction was approved by the Board of Directors of RAO UES of Russia on March 19, 2007 (minutes No. 247)

#### Subject of transaction:

- RAO UES of Russia shall transfer movable and immovable property and HydroOGK shall accept the abovementioned property for temporary possession and use for a fee.
- Term of agreement: the Agreement shall come into force upon the execution thereof, shall be effective to and including September 30, 2007 and cover relations between the Parties from January 1, 2007.
- The amount of rent under the agreement for lease of the property owned by RAO UES of Russia shall be 294,053.11 rubles a month (inclusive of VAT at 18%).

Property lease agreement between RAO UES of Russia and HydroOGK No. A-1 was executed on March 20, 2007.

# 6.7. Information concerning the amount of accounts receivable Breakdown of accounts receivable as of December 31, 2006

rubles in millions

Type of accounts receivable	Matu	Maturity		
31	one year or less	one year or less		
Accounts receivable of buyers and customers	1,437	1,023		
including accounts overdue	791	ı		
Notes payable	-	ı		
including accounts overdue	-	ı		
Accounts receivable of participants (founders) for contributions to authorized capital	-	-		
including accounts overdue	-	-		
Accounts receivable for advances paid	528	115		
including accounts overdue	-	-		
Other accounts receivable	11,738	20,833		
including accounts overdue	2,062			
Total	13,703	21,971		
including accounts overdue	2,853	•		

# Debtors accounting for more than 5 percent of total accounts receivable

rubles in millions

Name	Location	Amount of accounts receivable	Including accounts receivable overdue
OAO Severo-Zapadnaya CHPP	197229, Saint Petersburg, village of Olgino, 3 Konnaya Lakhta, d. 34	6,880	-
OAO Ivanovskie CCGTs	155150, the Ivanovo Region, Komsomolsk, ul. Komsomolskaya, 1	3,824	-

OAO Sulakenergo	368248, the Republic of Daghestan, village of Shamilkala, Untsukulsky District	3,759	-
OOO EZOP	119435, Moscow, M. Pirogovskaya, d. 14, str. 1	3,493	-
OAO Bureyskaya HPP	the Amur Region, Bureysky District, village of Talakan	2,075	300

# Breakdown of accounts receivable of the Company as of March 31, 2007

## rubles in millions

Type of accounts receivable	Matu	Maturity		
Sype of meetings continued	one year or less	one year or less		
Accounts receivable of buyers and customers	1,297	1,023		
including accounts overdue	822	-		
Notes payable	-	-		
including accounts overdue	-	-		
Accounts receivable of participants (founders) for contributions to authorized capital	-	-		
including accounts overdue	-	-		
Accounts receivable for advances paid	463	74		
including accounts overdue	-	-		
Other accounts receivable	23,279	11,291		
including accounts overdue	10,003	-		
Total	25,039	12,388		
including accounts overdue	10,825	-		

# Debtors accounting for more than 5 percent of total accounts receivable

## rubles in millions

Name	Location	Amount of accounts receivable	Including accounts receivable overdue
OAO Severo-Zapadnaya CHPP	197229, Saint Petersburg, village of Olgino, 3 Konnaya Lakhta, d. 34	6,851	6,650
OAO Ivanovskie CCGTs	155150, the Ivanovo Region, Komsomolsk, ul. Komsomolskaya, 1	3,973	-
OAO Sulakenergo	368248, the Republic of Daghestan, village of Shamilkala, Untsukulsky District	3,759	-

OOO EZOP	119435, Moscow, M. Pirogovskaya, d. 14, str. 1	3,493	-
OAO Bureyskaya HPP	the Amur Region, Bureysky District, village of Talakan	2,075	300

# II. Financial Statements of the Issuer and Other Financial Information

## 7.1. Annual financial statements of the issuer

#### BALANCE SHEET

		CODES
As of December 31, 2006	Form No. 1 as per the Russian Classification of Management Documentation (OKUD)	0710001
	Date (year. month. day)	2006/12/31
Organization: RAO UES of Russia	As per Russian Classification of Enterprises and Organizations (OKPO)	17230282
Taxpayer Identification Number	INN	7705018828
Activity type: management of financial industrial groups and holding companies	As per Russian Classification of Economic Activities (OKVED)	74.15
Legal Form / Property Category joint-stock company/joint federal and foreign ownership	As per Russian Classification of Organizational and Legal Forms / Russian Classification of Property Categories (OKOPF/OKFS)	47/31
Measurement unit: mlns of rubles	As per Russian Classification of Measurement Units (OKEI)	385
Location: 119526, Moscow, pr-t Vernadskogo, dom 101, korp.3		

ASSETS	Note	Code	At Beginning of Accounting Year	At End of Accounting Year
1	A	2	3	4
I. NONCURRENT ASSETS Intangible assets including:		110	2	2
rights to patents, programs, trademarks (service marks), any other similar rights and assets		111	-	-

				1
organizational expenses		112	-	-
goodwill		113	-	-
other intangible assets		114	2	2
R&D results		115	-	-
Fixed assets	3.1.	120	5,902	1,586
including:				
land and natural resources		121	-	-
buildings, machinery and equipment, structures		122	5,463	1,086
other fixed assets		123	439	500
Construction-in-progress	3.2.	130	6,266	5,061
Income-bearing investments in tangible assets		135	292	196
including:				
property for leasing		136	-	-
property leased out under rental agreement		137	292	196
Long-term financial investments including:	3.3.	140	266,703	1,024,638
investments in subsidiaries		141	255,320	1,000,129
investments in affiliates		142	3,508	16,996
investments in other entities		143	1,263	1,550
loans extended to entities for more than 12 months		144	437	12
other long-term financial investments		148	6,175	5,951
Deferred tax assets		145	-	-
Other noncurrent assets		150	-	-
		100	279 165	1 031 483
Section I Total		190		1 051 105
Section I Total  ASSETS	Note	Code	At Beginning of Accounting Year	At End of Accounting Year
	Note A		At Beginning of Accounting Year	At End of
ASSETS		Code	Accounting Year	At End of Accounting Year
ASSETS 1		Code	Accounting Year	At End of Accounting Year
ASSETS  1 II. CURRENT ASSETS	A	Code 2	Accounting Year 3	At End of Accounting Year 4
ASSETS  1  II. CURRENT ASSETS  Inventories	A	Code 2	Accounting Year 3	At End of Accounting Year 4
ASSETS  1  II. CURRENT ASSETS  Inventories including:	A	2 210	Accounting Year 3 642	At End of Accounting Year  4  507
II. CURRENT ASSETS Inventories including: raw materials, materials and other similar assets	A	2 210 211	Accounting Year 3 642	At End of Accounting Year  4  507
II. CURRENT ASSETS  Inventories including: raw materials, materials and other similar assets livestock	A	2 210 211 212	Accounting Year 3 642	At End of Accounting Year  4  507
II. CURRENT ASSETS  Inventories including: raw materials, materials and other similar assets livestock work-in-progress costs	A	2 210 211 212 213	Accounting Year 3 642	At End of Accounting Year  4  507
II. CURRENT ASSETS  Inventories including: raw materials, materials and other similar assets livestock work-in-progress costs finished products and goods for resale	A	210 211 212 213 214	Accounting Year  3  642  238  -	At End of Accounting Year  4  507
II. CURRENT ASSETS  Inventories including: raw materials, materials and other similar assets livestock work-in-progress costs finished products and goods for resale goods dispatched	A	210 211 212 213 214 215	Accounting Year  3  642  238  6	At End of Accounting Year  4  507  145
II. CURRENT ASSETS  Inventories including: raw materials, materials and other similar assets livestock work-in-progress costs finished products and goods for resale goods dispatched deferred expenses	A	210 211 212 213 214 215 216	Accounting Year  3  642  238  6	At End of Accounting Year  4  507  145
II. CURRENT ASSETS  Inventories including: raw materials, materials and other similar assets livestock work-in-progress costs finished products and goods for resale goods dispatched deferred expenses other inventories and costs	A	210 211 212 213 214 215 216 217	Accounting Year  3  642  238  6 398	At End of Accounting Year  4  507  145  362
II. CURRENT ASSETS  Inventories including: raw materials, materials and other similar assets livestock work-in-progress costs finished products and goods for resale goods dispatched deferred expenses other inventories and costs  Value added tax on assets purchased	A	210 211 212 213 214 215 216 217	Accounting Year  3  642  238  6 398	At End of Accounting Year  4  507  145  362
II. CURRENT ASSETS  Inventories including: raw materials, materials and other similar assets livestock work-in-progress costs finished products and goods for resale goods dispatched deferred expenses other inventories and costs  Value added tax on assets purchased Accounts receivable (amounts falling due after more than	A 3.4.	210 211 212 213 214 215 216 217 220	Accounting Year  3  642  238  6 398  - 971	At End of Accounting Year  4  507  145  362 - 621

notes receivable		232	_	_
receivables from subsidiaries and affiliates		233	-	-
advance payments made		234	121	115
other debtors		235	24,421	20,833
Accounts receivable (amounts falling due within			,	.,
12 months from balance sheet date)	3.5.	240	22,553	13,703
including:				
buyers and customers		241	1,697	1,437
notes receivable		242	-	-
receivables from subsidiaries and affiliates		243	2,457	1,976
receivables from participants (founders)				
for equity		244	-	-
advance payments made		245	1,096	528
other debtors		246	17,303	9,762
Short-term financial investments	3.6.	250	7,302	13,295
including:				
loans extended to entities for less than 12 months		251	1,488	453
other short-term financial investments		253	5,814	12,842
Cash		260	1,951	3,068
including:				
cash in hand		261	1	-
settlement accounts		262	1,860	3,043
foreign currency accounts		263	18	18
other cash		264	72	7
Other current assets		270	4	1
Section II Total		290	59,395	53,166
Balance		300	338,560	1,084,649
LIABILITIES	Note	Code	At Beginning of Accounting Year	At End of Accounting Year
1	A	2	3	4
III. CAPITAL AND RESERVES				
Authorized capital	3.7.	410	21,558	21,558
Treasury stock		411	-	-
Incremental capital	3.8.	420	97,842	91,758
Settlements with regard to segregated property		423	-	-
Reserve funds	3.9.	430	3,234	3,234
including:				
statutory reserves		431	3,234	3,234
reserves formed in accordance with constitutive documents		432	-	
Special-purpose financing		450	-	
Undistributed profit (uncovered loss)	3.10.	470	208,266	956,609
Section III Total		490	330,900	1,073,159

IV. LONG-TERM LIABILITIES Loans and credits	3.11.	510	397	422
Deferred tax liabilities	3.11.	515	786	806
Other long-term liabilities	3.12.	520	506	160
Section IV Total		590	1,689	1,388
V. SHORT-TERM LIABILITIES				
Loans and credits	3.11.	610	3,740	7,727
including:				
bank credits repayable within				
12 months from balance sheet date		611	3,500	-
loans repayable within				
12 months from balance sheet date		612	240	7,727
Accounts payable	3.13.	620	1,876	1,901
including:				
suppliers and contractors		621	236	217
notes payable		626	-	-
payable to subsidiaries and affiliates		628	55	16
payable to personnel		622	61	51
debts to extra-budgetary public funds		623	8	8
tax payables		624	102	105
advance payments received		627	78	24
other creditors		625	1,336	1,480
Debts to members/founders with respect to their earnings		630	221	137
Deferred revenue		640	134	337
Reserve for future expense		650	-	-
Other short-term liabilities		660	-	-
Section V Total		690	5,971	10,102
BALANCE		700	338,560	1,084,649

### Statement of Assets Accounted for Off-Balance-Sheet

ASSETS	Note	Code	At Beginning of Accounting Year	At End of Accounting Period
			Accounting I car	Accounting 1 chou
Fixed assets taken on lease		910	308	315
including leasing agreements		911	-	-
Inventory items accepted for safekeeping		920	-	-
Materials accepted for processing		925	-	-
Goods accepted for commission sale		930	-	-
Equipment accepted for installation		935	-	-
Debts of insolvent debtors written off		940	1,316	744

Security for obligations and payments obtained		950	3,006	2,601
Security for obligations and payments provided	3.23.	960	16,093	3,816
Fixed asset depreciation		970	1	-
Depreciation of off-site service facilities and other similar facilities		980	9	5
Registered high-security forms		991	-	-
Fixed assets leased out		992	-	-
Federally owned property		993	123	110
Intangible assets obtained for use		990	-	-
Property contributed to authorized capital as payment for acquired securities		997	-	-

Member of the Board, Chief Financial Officer Chief Accountant March 30, 2007 S. K. Dubinin

S. V. Makshakov

#### **Profit and Loss Statement**

for the 12 Months of 2006

Organization: RAO UES of Russia

Taxpayer Identification Number

Activity type: management of financial industrial groups and holding companies

Legal Form / Property Category
joint-stock company/joint federal and foreign ownership

Measurement unit: mlns of rubles

	CODES
Form No. 2 as per the Russian Classification of Management Documentation (OKUD)	0710002
Date (year. month. day)	2006/12/31
As per Russian Classification of Enterprises and Organizations (OKPO)	17230282
INN	7705018828
As per Russian Classification of Economic Activities, Products and Services (OKDP)	74.15
As per Russian Classification of Organizational and Legal Forms / Russian Classification of Property Categories (OKOPF/OKFS)	47/31
As per Russian Classification of Measurement Units (OKEI)	385

Item description		Item	Accounting Period	Same Period of
		Code		Previous Year
1	A	2	3	4
Earnings and Expenses Resulting from Ordinary Activities				
Net earnings from sale of goods, products, work, services (exclusive of VAT, excise taxes and other similar dues),	3.16.	010	40,297	32 579
including export electricity		011	-	844
transmission fee		012	30,818	26 723
income from participation in other entities		013	9,224	4 484
other goods, products, work, services		014	255	528
Cost value of goods, products, work, services sold,	3.16.	020	(563)	(1,420)
including export electricity		021	-	(644)
transmission fee		022	(399)	(339)
expense from participation in other entities		023	-	-
other goods, products, work, services		024	(164)	(437)
Gross profit		029	39,734	31 159
Selling expenses	3.16.	030	-	(190)
Management expenses	3.16.	040	(6,227)	(4,316)
Sales profit/loss		050	33,507	26 653

		_		
Other Earnings and Expenses				
Interest receivable		060	1,081	847
Interest payable		070	(276)	(380)
Other earnings	3.18.	090	767,858	79,337
Other expenses	3.18.	100	(47,228)	(81,493)
Profit/Loss Before Tax		140	754,942	24,964
Deferred tax assets		141	•	-
Deferred tax liabilities	3.15.	142	(120)	(106)
Current profit tax	3.14.	150	(8,559)	(6,106)
Other similar dues		146	(1,175)	2,146
Profit tax and other similar dues		151	(9,854)	(4,066)
Profit (loss) from ordinary activities		160	745,088	20,898
Net profit (undistributed profit (loss) of accounting period)		190	745,088	20,898
FOR REFERENCE Permanent tax liabilities (assets)	3.15.	200	(172,507)	221

(rubles)

Item description	Note	Item	Accounting Period	Same Period of
		Code		Previous Year
1	A	2	3	4
FOR REFERENCE				
Basic earnings (loss) per share	3.19.	201	17.8049	0.4994
Diluted earnings (loss) per share	3.19.	202	17.8049	0.4994

#### DETAILS OF SPECIFIC PROFITS AND LOSSES

Item description	Note	Item	Accounting Period	Same Period of
		Code		Previous Year
1	A	2	3	4
Penalties, interest fines, and liquidated damages admitted or payable in accordance with court (arbitration) decision profit		210	-	-
loss		211	2	7
Profit/loss of previous years profit		220	707	160
loss		221	608	258
Indemnity for losses arising from nonperformance or improper performance of obligations profit		230	-	-
loss		231	-	-
Exchange rate differences arising from foreign exchange operations profit		240	61	177

loss	241	35	284
Deductions to assessed reserves loss	250	505	710
Accounts receivable and accounts payable written off due to expired period of limitation profit	260	171	38
loss	261	592	167

Member of the Board, Chief Financial Officer

S. K. Dubinin

Chief Accountant

S. V. Makshakov

March 30, 2007

# STATEMENT OF CHANGES IN CAPITAL for 2006

	CODES
Form No. 3 as  per the  Russian  Classification  of  Management	0710003
Documentatio n (OKUD) Date (year. month. day)	2006/12/31
As per Russian Classification Organization: RAO UES of Russia Organizations and Organizations (OKPO)  Taxpayer Identification Number INN	17230282 770501882
As per Russian Activity type: management of financial industrial groups and holding companies  Activities (OKVED)	74.15
Legal Form / Property Category joint-stock company/joint federal and foreign ownership	
As per Russian Classification of Organizationa 1 and Legal  Measurement unit: mlns of rubles Forms / Russian Classification of Property Categories (OKOPF/OK FS)	47/31
As per Russian Organization: RAO UES of Russia  Classification of Measurement Units (OKEI)	385

#### I. Changes in Capital

Item Description	Code	Authorized Capital	Incremental Capital	Reserve Funds	Undistributed Profit (Uncovered Loss)	Total
1	2	3	4	5	6	7
Balance as of December 31 of Year Preceding Previous Year	010	21,558	102,209	3,234	186,514	313,515
<u>2005</u>						
(Previous Year)						
Changes in Accounting Policy	011	X	X	X	-	-
Revaluation of fixed assets	012	X	-	X	-	-
Changes in accounting rules	013	X	-	X	-	-
Balance as of January 1 of Previous Year	020	21,558	102,209	3,234	186,514	313,515
Foreign currency translation result	023	x	-	X	x	-
Net profit	025	X	Х	X	20,898	20,898
Dividends	026	X	Х	X	(2,758)	(2,758)
Deductions to reserve fund	030	X	X	-	-	-
Increase in capital, including:	040	-	-	-	3,687	3,687
additional issue of shares	041	-	х	X	X	-
increase in par value of shares	042	-	х	X	X	-
reorganization of juridical person	043	-	Х	X	-	-
other	044	-	-	-	3,687	3,687
						-
Decrease in capital, including:	050	-	(4,367)	-	(75)	(4,442)
decrease in par value of shares	051	-	Х	X	X	-
decrease in number of shares	052	-	Х	X	X	-
reorganization of juridical person	053	-	X	X	-	-
other	054	-	(4,367)	-	(75)	(4,442)
Balance as of December 31 of Previous Year	060	21,558	97,842	3,234	208,266	330,900
2006 (Accounting Year) Changes in Accounting Policy	061	X	х	X	-	-
Revaluation of fixed assets	062	X	-	x	-	-
Changes in accounting rules	063	X	-	X	-	-
Balance as of January 1 of accounting year	100	21,558	97,842	3,234	208,266	330,900
Foreign currency translation result	103	X	-	X	X	-
Net profit	105	X	Х	X	745,088	745,088
Dividends	106	X	Х	X	(2,758)	(2,758)
Deductions to reserve fund	110	X	Х	-	-	
Increase in capital, including:	120	-	-	-	6,083	6,083
additional issue of shares	121	-	X	X	x	-
increase in par value of shares	122	-	х	X	X	-

reorganization of juridical person	123	-	X	X	-	-
other	124	-	-	-	6,083	6,083
Decrease in capital, including:	130	-	(6,084)	-	(70)	(6,154)
decrease in par value of shares	131	-	X	х	X	-
decrease in number of shares	132	-	x	х	х	-
reorganization of juridical person	133	-	x	х	-	-
other	134	-	(6,084)	-	(70)	(6,154)
Balance as of December 31 of accounting year	140	21,558	91,758	3,234	956,609	1,073,159

#### II. RESERVES

Item			Balance	Obtained	Expended	Balance
Description	code					
1	2		3	4	5	6
Statutory Reserves:						
·		150	2 224			2 224
Previous Year Accounting Year		150 151	3,234 3,234	-	-	3,234 3,234
Reserves Formed in Accordance		131	3,234	-	-	3,234
with Constitutive Documents:						
Previous Year		152	-	-	-	-
Accounting Year		153	-	-	-	-
Assessed Reserves:						
bad debt reserve						
Previous Year		160	1,259	710	(982)	987
Accounting Year		161	987	702	(324)	1,365
reserve for depreciation of financial investments						
Previous Year		162	1,971	-	(133)	1,838
Accounting Year		163	1,838	-	(285)	1,553
reserve for obligations resulting from recognition of operation as discontinued						
Previous Year		164	-	-	-	-
Accounting Year		165	-	-	-	-
reserve established due to consequences of contingencies						
Previous Year		166	-	-	-	-
Accounting Year		167	-	-	-	-
reserve for depreciation of tangible assets						
Previous Year		168	-	-	-	-
Accounting Year		169	-	-	-	-
other						
Previous Year		170	-	-	-	-
Accounting Year		171	-	-	-	-
Reserves for Future Expenses: reserve for year-end bonus pay						
Previous Year		180	-	-	-	-
Accounting Year		181	-	-	-	-

reserve for vacation pay (including deductions)					
Previous Year	182	-	-	-	-
Accounting Year	183	-	-	-	-
reserve for annual longevity pay					
Previous Year	184	-	-	-	-
Accounting Year	185	-	-	-	-
reserve for fixed asset maintenance					-
Previous Year	186	-	-	-	-
Accounting Year	187	-	-	-	-
other					
Previous Year	188	-	-	-	-
Accounting Year	189	-	-	-	-

#### REFERENCES

Item  Description	code		Balance at Beginning of Year		Balance at End of Year	
1	2	3		4		
1) Net assets	200	331 034		1 073 496		
		from budgeta	ary funds	from extra-budgeta	ary funds	
		accounting year	previous year	accounting year	previou s year	
		3	4	5	6	
2) Received for expenses for ordinary activities - Total	210	-	1	-	-	
including:						
financing for participants in Chernobyl accident elimination	211	-	1	-	-	
Other	212	-	-	-	-	
capital investments in noncurrent assets	220	-	-	-	-	
including:						
	221	-	-	-	-	
Other	222	-	-	-	-	

Member of the Board, Chief Financial Officer

S. K. Dubinin

Chief Accountant March 30, 2007 S. V. Makshakov

# CASH FLOW STATEMENT for 2006

		CODES
	Form No. 4 as per the Russian Classification of Management Documentation (OKUD)	0710004
	Date (year. month. day)	2006/12/31
Organization: RAO UES of Russia	As per Russian Classification of Enterprises and Organizations (OKPO)	17230282
Taxpayer Identification Number	INN	7705018828
Activity type: management of financial industrial groups and holding companies	As per Russian Classification of Economic Activities (OKVED)	74.15
Legal Form / Property Category joint-stock company/joint federal and foreign ownership		
Measurement unit: mlns of rubles	As per Russian Classification of Organizational and Legal Forms / Russian Classification of Property Categories (OKOPF/OKFS)	47/31
Organization: RAO UES of Russia	As per Russian Classification of Measurement Units (OKEI)	385

Item Description	code	Accounting Period	Same Period of Previous Year
1		3	4
Cash balance as of beginning of accounting period	010	1,949	2,043
Cash flow relating to day-to-day operations			
Cash inflow from buyers and customers	020	37,263	33,327
Inflow of acquired foreign currency	030	36	24
Cash inflow relating to emergencies	040	-	-
Cash inflow from intra-company account	045	-	-
Other income (proceeds)	050	978	1,461
Cash outflow:			
payments for goods, work, services, materials and other current assets purchased	150	(5,317)	(5,307)
labor expenses	160	(1,872)	(1,664)
dividend and interest payments	170	(3,004)	(3,248)
payment of taxes and dues	180	(16,089)	(12,415)
emergency payments	181	-	-
intra-company account to account transfer	182	-	-
social payments	183	(674)	(362)

200 210 220 230 240 250 260	10,286  2,489  78,789  10,005  807  1,460  10,771	10,757  1,143  74,606  5,131  870  3,835  11,173
220 230 240 250 260	78,789 10,005 807 1,460	74,606 5,131 870 3,835
220 230 240 250 260	78,789 10,005 807 1,460	74,606 5,131 870 3,835
230 240 250 260	10,005 807 1,460	5,131 870 3,835
240 250 260	807 1,460	870 3,835
250 260	1,460	3,835
260	·	·
	10,771	11,173
280		
200	(41,645)	(25,175)
290	(58)	(170)
300	(69,708)	(75,977)
310	-	-
320	(6,097)	(6,479)
340	(13,187)	(11,043)
350	-	-
360	4,612	3,592
370	-	1
380	8,062	1,332
390	(8,080)	(3,639)
400	-	-
405	(574)	(1,092)
410	4,020	194
420	1,119	(92)
430	3,068	1,951
440	(2)	(100)
	300 310 320 340 350 360 370 380 390 400 405 410 420 430	290       (58)         300       (69,708)         310       -         320       (6,097)         340       (13,187)         350       -         360       4,612         370       -         380       8,062         390       (8,080)         405       (574)         410       4,020         420       1,119         430       3,068

Chief Accountant

S. V. Makshakov

March 30, 2007

#### APPENDIX TO BALANCE SHEET

for 2006

			CODES
		Form No. 5 as per the Russian Classification of Management Documentation (OKUD)	0710005
		Date (year. month. day)	2006/12/31
Organization: RAO UES of Russia		As per Russian Classification of Enterprises and Organizations (OKPO)	17230282
Taxpayer Identification Number		INN	7705018828
Activity type: management of financial industrial groups and holding companies		As per Russian Classification of Economic Activities (OKVED)	74.15
Legal Form / Property Category joint-stock company/joint federal and foreign ownership		As per Russian Classification of Organizational and Legal Forms / Russian	47/31
Measurement unit: mlns of rubles		Classification of Property Categories (OKOPF/OKFS)	4//31
Organization: RAO UES of Russia	As per Russian Classification of Organizational and Legal Forms / Russian Classification of Property Categories (OKOPF/OKFS)	As per Russian Classification of Measurement Units (OKEI)	385

#### Intangible assets

Item		Available at Beginning of Accounting Period	Entered	Retired	Available at End of Accounting Period
Description	code				
1	2	3	4	5	6

Intellectual property (exclusive rights to results of intellectual property)	010	-	-	-	-
including rights:					
of patent holder to invention, industrial prototype, utility model	011	-	-	-	-
of possessor of right to computer programs, databases	012	-	-	-	-
of owner of trademark and service mark, appellation of origin	014	-	-	-	-
Organizational expenses	020	-	-	-	-
Organization's expenses	030	-	-	-	-
Other	040	2	-	-	2
Total	045	2	-	-	2

Item		Beginning of Accounting Year	End of Accounting Year
Description	code		
1	2	3	4
Total depreciation of intangible assets	050	-	-

#### **Fixed Assets**

Item			Available at Beginning of Accounting Period	Entered	Retired	Available at End of Accounting Period
Description	code					
1	2		3	4	5	6
Buildings		110	2,038	10	(1,653)	395
Structures and transfer means		111	5,906	921	(6,361)	466
Machinery and equipment		112	3,479	596	(2,379)	1,696
Transportation vehicles		113	46		(14)	34

			2		
Production and auxiliary fixtures	114	101	25	(9)	117
Working animals	115	-	-	-	-
Productive livestock	116	-	-	-	-
Perennial plants	117	-	-	-	-
Other fixed assets	118	19	1	(7)	13
Land and natural resources	119	-	-	1	-
Capital investment in reclamation	120	-	-	-	-
Total	130	11,589	1,555	(10,423)	2,721

Item		At Beginning of Accounting Year	At End of Accounting Period
Description	code		
1	2	3	4
Total depreciation of fixed assets	140	5,687	1,135
including:			
buildings and structures	141	3,608	385
machinery, equipment and transportation vehicles	142	2,044	697
other	143	35	53
Total fixed assets leased out	150	10,118	916
including:			
buildings and structures	151	7,607	492
machinery, equipment and transportation vehicles	152	2,461	393
other	153	50	31
Fixed assets assigned for conservation	155	-	-
Total fixed assets taken on lease	160	308	315

including:			
buildings and structures	161	278	269
machinery, equipment and transportation vehicles	162	30	46
other	163	-	-
Real property items accepted for use under state registration	165	-	-
	code	At Beginning of Accounting Year	At Beginning of Previous Year
FOR REFERENCE.	2	3	4
Results of revaluation of fixed assets:	170	-	-
historical/replacement value	171	-	-
depreciation	172	-	-
	code	At Beginning of Accounting Year	At End of Accounting Period
	2	3	4
Change in fixed asset value resulting from completion of construction, retrofit, reconstruction, partial liquidation	180	312	19

#### **Income-Bearing Investments in Tangible Assets**

Item		Available at Beginning of Accounting Year	Entered	Retired	Available at End of Accounting Period
Description	code				
1	2	3	4	5	6
Property for leasing	210	-	1	-	-
Property leased out under rental agreement	220	-	-	-	•
Other	230	298	201	(298)	201
Total	240	298	201	(298)	201

	code	At Beginning of Accounting Year	At End of Accounting Period
1	2	3	4
Depreciation of income-bearing investment in tangible assets	250	6	5

#### Research- and- Development

#### Expenditures

Types of work		Available at Beginning of Accounting Year	Entered	Retired	Available at End of Accounting Period
Description	code				
1	2	3	4	5	6
Total	310	_	-	-	-
including:					
	311	-	-	-	1
	312	-	-	-	-
Other	313	-	-	-	-
FOR REFERENCE.	code			At Beginning of Accounting Year	At End of Accounting Year
		2		3	4
Expenses relating to research-and-development work in progress		320		146	302
	code		Accounting Period	Same Period of Previous Year	
		2		3	4
Expenses relating to research-and-development work without positive results recognized as nonoperating expenses		330		-	-

#### **Resource Development Expenses**

Item  Description	code	Available at Beginning of Accounting Period	Entered	Retired	Available at End of Accounting Period
1	2	3	4	5	6
Total resource development expenses	410	-	-	-	-
including:					
	411	-	-	-	-
	412	-	-	-	-
Other	413	-	-	-	-
FOR REFERENCE.	code			At Beginning of Accounting Year	At End of Accounting Year
		2		3	4
Expenses in connection with subsoil plots, uncompleted prospecting and evaluation, exploration and/or hydrogeological investigations and other similar work	420		-	-	
Amount of expenses in connection with development of natural resources without positive results recognized as nonoperating expenses in accounting period	430			-	-

#### **Financial Investments**

i manetai investments					
Item		Long	-term	Short-to	erm
Description	code	At Beginning of Accounting Year	At End of Accounting Period	At Beginning of Accounting Year	At End of Accounting Period
1	2	3	4	5	6
Total contributions to authorized/share capital of other organizations	510	260,091	1,018,675	-	-
including subsidiaries and dependent business entities	511	258,828	1,017,125	-	-

Government and municipal securities	515	-	-	11	-
Total securities of other organizations	520	-	227	2,709	7,545
including debt securities(bonds, notes)	521	-	227	2,709	7,545
Loans extended	525	437	12	1,488	453
Deposits	530	-	-	2,422	4,144
Other	535	6,175	5,724	672	1,153
Total	540	266,703	1,024,638	7,302	13,295
Including financial investments with current market value: Total contributions to authorized/share capital of other organizations	550	-	763,476	-	-
including subsidiaries and dependent business entities	551	-	763,437	-	-
Government and municipal securities	555	-	-	11	-
Total securities of other organizations	560	-	226	241	429
including debt securities(bonds, notes)	561	-	226	241	429
Other	565	-	-	-	-
Total	570	-	763,702	252	429
FOR REFERENCE. Changed value resulting from adjusted assessment of financial investments with current market value	580	-	717,656	-	(1)
Difference between initial value and par value of debt securities recognized as financial results in accounting period	590	-	-	-	-

#### **Accounts Receivable and Payable**

Item		Balance at Beginning of Accounting Year	Balance at End of Accounting Year
Description	code		

1	2	3	4
Accounts receivable:			
total short-term receivables	610	22,553	13,703
including:			
settlements with buyers and customers	611	1,697	1,437
advance payments made	612	1,096	528
other	613	19,760	11,738
total long-term receivables	620	25,972	21,971
including:			
settlements with buyers and customers	621	1,430	1,023
advance payments made	622	121	115
other	623	24,421	20,833
Total	630	48,525	35,674
Accounts payable:			
total short-term payables	640	5,616	9,628
including:			
settlements with suppliers and contractors	641	236	217
advance payments received	642	78	24
taxes and dues	643	102	105
credits	644	3,500	-
loans	645	240	7,727
other	646	1,460	1,555
total long-term payables	650	903	582
including:			
settlements with suppliers and contractors	651	-	-
advance payments received	652	45	24
taxes and dues	653	397	422
credits	654	-	-
loans	655	461	136
Total	660	6,519	10,210

#### **Expenses for Ordinary Activities (By Cost Component)**

Item		Accounting Year	Previous Year
Description	code		
1	2	3	4

Material expenses	710	195	765
Labor expenses	720	2,361	1,826
Benefit-related deductions	730	162	153
Depreciation	740	332	467
Other expenses	750	3,740	2,715
Total by cost component	760	6,790	5,926
Changes in balance (increase [+], decrease [-]):			
work-in-progress	765	-	-
deferred expenses	766	(36)	158
reserve for future expenses	767	-	-

#### Security

Item		Balance at Beginning of Accounting Year	Balance at End of Accounting Period
Description	code		
1	2	3	4
Total security obtained	810	2,833	2,428
including:			
notes	811	2,626	2,381
Pledged assets	820	173	173
including:			
fixed assets	821	1	1
securities and other financial investments	822	172	172
other	823	-	-
Total security provided	830	16,093	2,816
including:			
notes	831	154	-
Pledged assets	840	-	1,000
including:			
fixed assets	841	-	-
securities and other financial investments	842	-	1,000
other	843	-	-

#### **Government Assistance**

Item		Accounti	ing Period	Same Period of F	revious Year
Description	code				
1	2		3	4	
Total public funds obtained within accounting period	910	-		1	
including: financing for participants in Chernobyl accident elimination	911	-		1	
Other	912	-		-	
		At Beginning of Accounting Year	obtained during accounting period	returned during accounting period	At End of Accounting Period
		3	4	5	6
Total government credits	920	_	-	-	-
including:					
	921	-	-	-	-
Other	922	-	-	-	-

Member of the Board, Chief Financial Officer Chief Accountant March 30, 2007 S. K. Dubinin

S. V. Makshakov

Appendix 2 to this report provides an Explanatory Note to the Financial Statements of the Company for 2006.

Appendix 3 to this report provides the Auditors' Report to the Financial Statements of the Company for 2006.

The annual financial statements of RAO UES of Russia for 2006 prepared in accordance with the requirements of laws of the Russian Federation and the Auditors' Report are published on the website of the Company http://www.rao-ees.ru/ru/ at:

http://www.rao-ees.ru/ru/investor/finans/show.cgi?society.htm.

# 7.2. Quarterly Financial Statements of the Issuer for the Most Recently Closed Accounting Quarter

#### BALANCE SHEET

		CODES
As of March 31, 2007	Form No. 1 as per the Russian Classification of Management Documentation (OKUD)	0710001
	Date (year. month. day)	2007/03/31
Organization: RAO UES of Russia	As per Russian Classification of Enterprises and Organizations (OKPO)	17230282
Taxpayer Identification Number	INN	7705018828
Activity type: management of financial industrial groups and holding companies	As per Russian Classification of Economic Activities (OKVED)	74.15
Legal Form / Property Category joint-stock company/joint federal and foreign ownership	As per Russian Classification of Organizational and Legal Forms / Russian Classification of Property Categories (OKOPF/OKFS)	47/31
Measurement unit: mlns of rubles  Organization: PAO LIES of Pussia	As per Russian Classification of Measurement Units (OKEI)	385

Organization: RAO UES of Russia

Organization. 10 to obs of Russia				
ASSETS	Note	Cod e	At Beginning of	At End of
			Accounting Year	Accounting Year
1	A	2	3	4
I. NONCURRENT ASSETS				
Intangible assets		110	2	2
including:				

	ı	l		
rights to patents, programs, trademarks (service marks), any other similar rights and assets		111	-	-
organizational expenses		112	-	-
goodwill		113	-	-
other intangible assets		114	2	2
R&D results		115	-	-
Fixed assets		120	1,253	1,277
including:				
land and natural resources		121	-	-
buildings, machinery and equipment, structures		122	822	909
other fixed assets		123	431	368
Construction-in-progress		130	5,061	3,866
Income-bearing investments in tangible assets		135	529	160
including:				
property for leasing		136	-	-
property leased out under rental agreement		137	529	160
Long-term financial investments including:		140	1,024,626	1,026,305
investments in subsidiaries		141	1,000,129	1,003,664
investments in affiliates		142	16,996	16,966
investments in other entities		143	1,550	1,960
loans extended to entities for more than 12 months		144	-	-
other long-term financial investments		148	5,951	3,715
Deferred tax assets		145	-	-
Other noncurrent assets		150	-	-
Section I Total		190	1,031,471	1,031,610
ASSETS	Note	Cod e	At Beginning of	At End of
			Accounting Year	Accounting Year
1	A	2	3	4
II. CURRENT ASSETS				
Inventories		210	507	526
including:				
raw materials, materials and other similar assets		211	145	28
livestock		212	-	-
work-in-progress costs		213	-	-
finished products and goods for resale		214	-	107
goods dispatched		215	-	-
deferred expenses		216	362	391
other inventories and costs		217	-	-
Value added tax on assets purchased		220	621	699

Accounts receivable (amounts falling due after more than				
12 months from balance sheet date)		230	21,983	12,388
including:				
buyers and customers		231	1,023	1,023
notes receivable		232	-	-
receivables from subsidiaries and affiliates		233	-	-
advance payments made		234	115	74
other debtors		235	20,845	11,291
Accounts receivable (amounts falling due within				
12 months from balance sheet date)		240	13,707	25,040
including:				
buyers and customers		241	1,437	1,297
notes receivable		242	-	-
receivables from subsidiaries and affiliates		243	1,976	523
receivables from participants (founders)				
for equity		244	-	-
advance payments made		245	528	463
other debtors		246	9,766	22,757
Short-term financial investments		250	13,291	14,347
including:				
loans extended to entities for less than 12 months		251	449	352
other short-term financial investments		253	12,842	13,995
Cash		260	3,068	2,442
including:				
cash in hand		261	-	-
settlement accounts		262	3,043	2,433
foreign currency accounts		263	18	1
other cash		264	7	8
Other current assets		270	1	-
Section II Total		290	53,178	55,442
Balance		300	1,084,649	1,087,052
LIABILITIES	Note	Cod e	At Beginning of	At End of
1	A	2	3	4
III. CAPITAL AND RESERVES				
Authorized capital		410	21,558	21,558
Treasury stock		411	-	(76)
Incremental capital		420	91,758	91,758
Settlements with regard to segregated property		423	-	-
Reserve funds		430	3,234	3,234
including:				

statutory reserves	431	3,234	3,234
reserves formed in accordance with constitutive documents	432	-	-
Special-purpose financing	450	-	-
Undistributed profit (uncovered loss)	470	956,609	959,981
Section III Total	490	1,073,159	1,076,455
IV. LONG-TERM LIABILITIES Loans and credits	510	422	409
Deferred tax liabilities	515	806	805
Other long-term liabilities	520	160	155
Section IV Total	590	1,388	1,369
V. SHORT-TERM LIABILITIES			
Loans and credits	610	7,727	6,439
including:			
bank credits repayable within			
12 months from balance sheet date	611	-	-
loans repayable within			
12 months from balance sheet date	612	7,727	6,439
Accounts payable	620	1,901	2,398
including:			
suppliers and contractors	621	217	297
notes payable	626	-	-
payable to subsidiaries and affiliates	628	16	-
payable to personnel	622	51	54
debts to extra-budgetary public funds	623	8	28
tax payables	624	105	415
advance payments received	627	24	45
other creditors	625	1,480	1,559
Debts to members/founders with respect to their earnings	630	137	131
Deferred revenue	640	337	260
Reserve for future expense	650	-	-
Other short-term liabilities	660	-	-
Section V Total	690	10,102	9,228
BALANCE	700	1,084,649	1 ,087,052

#### Statement of Assets Accounted for Off-Balance-Sheet

ASSETS	Note	Cod e	At Beginning of Accounting Year	At End of Accounting Period
Fixed assets taken on lease		910	315	315
including leasing agreements		911	-	-

Inventory items accepted for safekeeping	9	920	-	-
Materials accepted for processing	9	925	-	-
Goods accepted for commission sale	9	930	-	-
Equipment accepted for installation	9	935	-	-
Debts of insolvent debtors written off	9	940	844	1,325
Security for obligations and payments obtained	9	950	2,601	2,485
Security for obligations and payments provided	9	960	3,816	3,884
Fixed asset depreciation	9	970	1	-
Depreciation of off-site service facilities and other similar facilities	9	980	5	1
Registered high-security forms	9	991	-	-
Fixed assets leased out	9	992	-	-
Federally owned property	9	993	110	110
Intangible assets obtained for use	9	990	-	-
Property contributed to authorized capital as payment for acquired securities	9	997	-	-

Member of the Board, Chief Financial Officer Chief Accountant March 30, 2007 S. K. Dubinin S. V. Makshakov

#### **Profit and Loss Statement**

for quarter 1 of 2007

	CODES
Form No. 2 as per the Russian Classification of Management Documentation (OKUD)	0710002
Date (year. month. day)	2007/03/31
As per Russian Classification of Enterprises and Organizations (OKPO)	17230282
INN	7705018828
As per Russian Classification of Economic Activities, Products and Services (OKDP)	74.15
As per Russian Classification of Organizational and Legal Forms / Russian Classification of Property Categories	47/31

Organization:	RAO UES of Russia
Taxpayer Identi	fication Number
Activity type: n	nanagement of financial industrial groups and holding companies

Legal Form / Property Category joint-stock company/joint federal and foreign ownership

(OKOPF/OKFS)	
As per Russian Classification of	205
Measurement	385

Measurement unit: mlns of rubles

Item Description	Note	Item	Accounting Period	Same Period of
		Code		Previous Year
1	A	2	3	4
Earnings and Expenses Resulting from Ordinary Activities				
Net earnings from sale of goods, products, work, services (exclusive of VAT, excise taxes and other similar dues),		010	5 605	8,350
including export electricity		011	-	-
transmission fee		012	5,580	8,219
income from participation in other entities		013	-	56
other goods, products, work, services		014	25	75
Cost value of goods, products, work, services sold,		020	(127)	(142)
including export electricity		021	-	-
transmission fee		022	(119)	(91)
expense from participation in other entities		023	-	-
other goods, products, work, services		024	(8)	(51)
Gross profit		029	5,478	8,208
Selling expenses		030	-	-
Management expenses		040	(1,583)	(1,159)
Sales profit/loss		050	3,895	7,049
Other Earnings and Expenses				
Interest receivable		060	253	178
Interest payable		070	(11)	(108)
Other earnings		090	8,597	8,939
Other expenses		100	(8,192)	(8,880)
Profit/Loss Before Tax		140	4,542	7,178
Deferred tax assets		141	-	-
Deferred tax liabilities		142	(1)	(24)
Current profit tax		150	(1,691)	(1,905)
Other similar dues		146	6	12
Profit tax and other similar dues		151	(1,686)	(1,917)
Profit (loss) from ordinary activities		160	2,856	5,261
Net profit (undistributed profit (loss) of accounting period)		190	2,856	5,261

FOR REFERENCE Permanent tax liabilities (assets)		200	602	207
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(rubles)

Item Description	Note	Item	Accounting Period	Same Period of
		Code		Previous Year
1	A	2	3	4
FOR REFERENCE				
Basic earnings (loss) per share		201	0,0682	0,1257
Diluted earnings (loss) per share		202	0,0682	0,1257

#### DETAILS OF SPECIFIC PROFITS AND LOSSES

Item Description		Item	Accounting Period	Same Period of
		Code		Previous Year
1	A	2	3	4
Penalties, interest fines, and liquidated damages admitted or payable in accordance with court (arbitration) decision profit		210	1	-
loss		211	-	1
Profit/loss of previous years profit		220	56	446
loss		221	757	233
Indemnity for losses arising from nonperformance or improper performance of obligations profit		230	-	-
loss		231	-	-
Exchange rate differences arising from foreign exchange operations profit		240	12	24
loss		241	7	15
Deductions to assessed reserves loss		250	-	-
Accounts receivable and accounts payable written off due to expired period of limitation profit		260	6	-
loss		261	31	11

Member of the Board, Chief Financial Officer

Chief Accountant

March 30, 2007

S. K. Dubinin S. V. Makshakov

#### 7.3. Consolidated financial statements of the issuer for the most recently closed fiscal year

The consolidated financial statements of the RAO UES of Russia Group for the fiscal year 2005 prepared in accordance with the International Financial Reporting Standards (IFRS) and the Auditors' Report are provided on the web-site the Company: <a href="http://www.rao-ees.ru/ru/">http://www.rao-ees.ru/ru/</a> on the following page:

#### 7.4. Information concerning the issuer's accounting policy

Regulations for the Accounting Policy of RAO UES of Russia for 2006 are provided in Appendix 4.

#### 7.5. Information concerning total exports and exports as a percentage of total sales

Information is provided in paragraph 3.2.2 of this report.

# 7.6. Information concerning value of the issuer's immovable property and significant changes to composition of the issuer's property after final date of most recently closed fiscal year

Fixed asset flow (including real property) as of December 31, 2006 rubles in millions

Item	Available at Beginning of Year (as of January 1, 2006)	Entered	Retired	Available at End of Year (as of January 1, 2006)
Buildings	2,038	10	(1,653)	395
Structures and transfer means	5,906	921	6,361	466
Machinery and equipment	3,479	596	(2,379)	1,696
Transportation vehicles	46	2	(14)	34
Production and auxiliary fixtures	101	25	(9)	117
Other fixed assets	19	1	(7)	13
Total	11,589	1,555	(10,423)	2,721

Data concerning fixed asset depreciation as of December 31, 2006 rubles in millions

Item	As of January 1, 2006	As of January 1, 2007
Buildings, structures and transfer means	3,608	385
Machinery and equipment, transportation vehicles	2,044	697
Production and auxiliary fixtures	7	6
Other fixed assets	28	47
Total	5,687	1,136

## Data concerning the value of fixed property and its flow in quarter 1 of 2007 rubles in millions

	Appraised	
Book value	value	Details of appraisers

		1	1
Book value of fixed property as of March 31, 2007	769.22		
Amount of accumulated depreciation as of March 31, 2007	304.63		
Book value of property disposed of in 1Q 2007, including	146.42		
Sale of property of Bogatyr Access Komir, LLP under the Amicable Agreement of November 22, 2006	94.47	219.76	ZAO NP Consult. Address: 115191, Moscow, Dukhovsky pereulok, dom 14. License No. 000031 valid from August 6, 2001 to August 6, 2007, Insurance Policy No. 19/06-065805 of October 17, 2006 issued by Informstrakh Insurance Joint- Stock Company, valid from January 1, 2007 to June 30, 2007
Sale of property of OAO Federal Hydro Generation Company under agreement No. KP/4 of March 29, 2007	17.87	19.21	OOO Top-Audit Auditing and Consulting Firm. Address: 123424, Moscow, Volokolamskoe shosse, dom 73. License No. 000817 of September 10, 2001 issued by the Ministry of Property of the Russian Federation, valid until September 10, 2007
Sale of property of OAO Federal Hydro Generation Company under agreement No. KP/2 of March 29, 2007	16.80	19.34	OOO Top-Audit Auditing and Consulting Firm. Address: 123424, Moscow, Volokolamskoe shosse, dom 73. License No. 000817 of September 10, 2001 issued by the Ministry of Property of the Russian Federation, valid until September 10, 2007
Sale of property of Alexei Pestryakov Private Enterprise under purchase and sale agreement No. 79-17/KP-1 of January 10, 2007	0.49	1.85	ABM Partner. Address: 119121, Moscow, ul. Plushchikha, dom 10. License No. 000119 issued by the Ministry of Property of the Russian Federation, valid until August 16, 2007.
Sale of property of OOO MIAS under purchase and sale agreement No. 79-46/KP-23 of November 7, 2006	16.79	5.09	ZAO Central Financial Appraisal Company. Address: 113035, Moscow, Sadovnicheskaya ulitsa, dom 76/71, str. 2. License to perform appraisal activities No. 002336 issued by the Ministry of Property of the Russian Federation on November 14, 2001, valid until November 14, 2007.

Book value of property disposed of (free transfer of fixed assets)	9.34		
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# 7.7. Information concerning the issuer's participation in legal proceedings in the event that such participation may have a significant impact on the issuer's financial and economic performance

Information about the participation of RAO UES of Russia in legal proceedings during the three most recently closed fiscal years and the reporting quarter.

#### 2003:

1. Case No. A40-40518/02-9-390 in the Moscow Arbitration Court.

Claimant: OAO Lebedinsky GOK

Respondent: RAO UES of Russia, ZAO CSC of FOREM, OAO Belgorodenergo

Recovery of damage.

Amount of claim: 78,900,000 rubles and 00 kopecks.

Pursuant to the Moscow Arbitration Court decision of January 26, 2003 an amicable

agreement between the parties was approved including waiver of monetary claims.

2. Case No. A40-51794/02-68-514 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Ryazanskaya TPP

Collection of debt under a coal supply agreement. Amount of claim: 216,553,526 rubles and 00 kopecks. In 2003, the Moscow Arbitration Court dismissed the claim.

3. Case No. A40-21315/03-56-109 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Ryazanskaya TPP Collection of debt and interest under a coal supply agreement.

Amount of claim: 289,834,580 rubles and 20 kopecks. In 2003, the Moscow Arbitration Court dismissed the claim.

4. Case No. A40-23091/03-59-254 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Sakhalinenergo

Collection of debt and interest under a coal supply agreement.

Amount of claim: 263,248,725 rubles and 55 kopecks.

In 2003, the proceedings against RAO UES of Russia were dismissed.

5. Case No. A40-11805/03-110-90 in the Moscow Arbitration Court.

Claimant: OAO Rosuglesbyt Company

Respondent: RAO UES of Russia, OAO Altaienergo

Collection of debt and interest on borrowed funds under a coal supply agreement.

Amount of claim: 105,352,012 rubles and 00 kopecks.

In 2003, the proceedings against RAO UES of Russia were dismissed.

6. Case No. A12-8076/02-C6 in the Volgograd Region Arbitration Court.

Claimant: OAO VMZ Krasny Oktyabr

Respondent: RAO UES of Russia, OAO Volgogradenergo, ZAO CSC of FOREM

Recovery of damage related to the non-execution of electricity supply agreements with

FOREM and the provision of related services.

Amount of claim: 106,113,873 rubles and 67 kopecks.

In 2003, the proceedings against RAO UES of Russia were dismissed.

7. Case No. A37-1563/03-10/11 in the Magadan Region Arbitration Court.

Claimant: D. S. Tsukanov

Respondent: RAO UES of Russia, OAO Kolymaenergo

Allocation of 157 shares in RAO UES of Russia or collection of 62,208,000 rubles and 00

kopecks for financial damage and 18,000,000 rubles 00 kopecks for moral damage.

Amount of claim: 80,208,000 rubles and 00 kopecks.

In 2003, the Magadan Region Arbitration Court dismissed the claim.

8. Case No. 15/2002 in the International Commercial Arbitration Court at the Chamber of Commerce and Industry of the Russian Federation.

Claimant: RAO UES of Russia

Respondent: OAO West-Kazakhstan REC

Collection of debt under an electricity supply agreement

Amount of claim: \$13,579,541.32 (US dollars).

On February 19, 2003 the International Commercial Arbitration Court at the Chamber of

Commerce and Industry of the Russian Federation satisfied the claim.

2004

9. Case No. A40-36632/03-9-317 in the Moscow Arbitration Court.

Claimant: FGUP Rosenergoatom

Respondent: RAO UES of Russia, OAO Kalmenergo

Collection of electricity debt.

Amount of claim: 115,071,706 rubles and 16 kopecks

Pursuant to the Moscow Arbitration Court decision of November 4, 2003 the suit against

RAO UES of Russia was rejected.

10. Case No. A40-12910/00-54-126, A40-45838/01-54-560 in the Moscow Arbitration Court.

Claimant: OAO Inkombank JSB Respondent: RAO UES of Russia

Collection of debt and interest under Securities Purchase and Sale Agreement No. 1/3010 dated June 5, 1998. A counter-claim was filed against RAO UES of Russia for the termination of Securities Purchase and Sale Agreement No. 1/3010 dated June 5, 1998.

Amount of claim: 565,566,666 rubles and 67 kopecks

Pursuant to the Moscow Arbitration Court decision of December 31, 2003 both claims were dismissed

The court of appeal ruling of April 19, 2006 canceled the Decision with regard to the dismissal of the claim filed by OAO Inkombank JSB and adopted a new Decision on the collection of 400,000,000 rubles and 00 kopecks from RAO UES of Russia.

The court of cassation ruling of July 15, 2004 left the court of appeal ruling unaltered.

11. Case No. A27-12280/2003-3 in the Kemerovo Region Arbitration Court.

Claimant: OAO Novosibirskenergo Respondent: RAO UES of Russia

Recovery as a result of unjust enrichment and interest on borrowed funds.

Amount of claim: 759,702,355 rubles and 24 kopecks

Pursuant to the Kemerovo Region Arbitration Court decision of February 18, 2004 the matter

was dismissed as a result of the abandonment of claim by the plaintiff.

12. Case No. A24-826/04-11 in the Kamchatka Region Arbitration Court.

Claimant: Woodbridge Trading Ltd.

Respondent: RAO UES of Russia, OAO Kamchatskenergo

Collection of debt and penalty for delayed payment

Amount of claim: \$48,878,634.21 (US dollars).

Pursuant to the Kamchatka Region Arbitration Court decision of October 22, 2004 an amicable agreement approved, the matter was dismissed.

13. Case No. A40-57552/04-35-562 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Altaienergo Collection of debt under a coal supply agreement. Amount of claim: 517,434,115 rubles and 84 kopecks

Pursuant to the Moscow Arbitration Court decision of December 10, 2004 the proceedings against RAO UES of Russia were dismissed as a result of the abandonment of claim by the plaintiff.

14. Case No. A40-45154/04-20-169 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Dalenergo

Collection of debt under a coal supply agreement, interest on commercial loan and borrowed

funds.

Amount of claim: 306,746,974 rubles and 17 kopecks

Pursuant to the Moscow Arbitration Court decision of December 16, 2004 the claim was partially satisfied, the proceedings against RAO UES of Russia were dismissed.

15. Case No. 18/2003 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia Respondent: OAO Lenenergo

Collection of debt under Kirishskaya TPP Lease Agreement No. 1207/8 dated July 1, 1998.

Amount of claim: 81,039,626 rubles and 77 kopecks

Pursuant to the Arbitration Court decision of February 11, 2004 an amicable agreement was approved.

16. Case No. 19/2003 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia

Respondent: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to the organization of

functioning and development of the UES of Russia rendered in 1999.

Amount of claim: 80,684,958 rubles and 58 kopecks

Pursuant to the Arbitration Court decision of February 2, 2004 the claim was satisfied.

Pursuant to the Arbitration Court decision of February 25, 2004 an amicable agreement was approved.

17. Case No. 20/2003 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia

Respondent: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to the organization of functioning and development of the UES of Russia rendered in 2000.

Amount of claim: 53,387,146 rubles and 41 kopeck

Pursuant to the Arbitration Court decision of February 2, 2004 the claim was satisfied.

Pursuant to the Arbitration Court decision of February 25, 2004 an amicable agreement was approved.

18. Case No. 28/2003 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia

Respondent: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to the organization of functioning and development of the UES of Russia rendered in 2002 and 2003.

Amount of claim: 730,183,185 rubles and 2 kopecks

Pursuant to the Arbitration Court decision of February 2, 2004 the claim was satisfied.

Pursuant to the Arbitration Court decision of February 25, 2004 an amicable agreement was approved.

19. Case No. 36/2003 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia

Respondent: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to the organization of functioning and development of the UES of Russia rendered in 2003.

Amount of claim: 390,704,599 rubles and 32 kopecks

Pursuant to the Arbitration Court decision of February 2, 2004 the claim was satisfied.

Pursuant to the Arbitration Court decision of February 25, 2004 an amicable agreement was approved.

20. Case No. 39/2003 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia

Respondent: OAO Novosibirskenergo

Collection of debt for transmission fee for the services related to the organization of functioning and development of the UES of Russia rendered in 2002 and 2003.

Amount of claim: 101,061,516 rubles and 00 kopecks

Pursuant to the Arbitration Court decision of February 2, 2004 the claim was satisfied.

Pursuant to the Arbitration Court decision of February 25, 2004 an amicable agreement was approved.

21. Case No. 16/2004-88 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia

Respondent: OAO Saratovenergo

Collection of debt under a loan agreement

Amount of claim: 80,065,000 rubles and 00 kopecks

Pursuant to the Arbitration Court decision of July 1, 2004 the claim was satisfied.

Pursuant to the Arbitration Court decision of February 20, 2004 an amicable agreement was approved.

22. Case No. 17/2004-89 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia Respondent: OAO Ulyanovskenergo Collection of debt under a loan agreement

Amount of claim: 2.212.784.760 rubles 00 kopecks

Pursuant to the Arbitration Court decision of July 2, 2004 the claim was satisfied.

Pursuant to the Arbitration Court decision of July 16, 2004 an amicable agreement was approved.

23. Case No. 42/2004-114 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia Respondent: OAO Kuzbassenergo

Termination of amicable agreement, collection of debt due to the non-fulfillment of amicable agreement.

Amount of claim: 1,290,372,266 rubles and 84 kopecks

Pursuant to the Arbitration Court decision of November 30, 2004 an amicable agreement was approved.

24. Case No. 43/2004-115 in the Arbitration Court under RAO UES of Russia.

Claimant: RAO UES of Russia

Respondent: OAO Kamchatskenergo

Collection of debt and interest on borrowings and penalty under loan agreement No. 0173-04/K100 dated June 1, 2004

A C 1 : 051 504 222 11

Amount of claim: 951,524,323 rubles and 22 kopecks

Pursuant to the Arbitration Court decision of July 24, 2004 an amicable agreement was approved.

2005

25. Case No. A40-14019/04-9-175 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Energy Company

Respondent: RAO UES of Russia, OAO Khabarovskenergo

Collection of debt under loan No. SUEK/642c dated January 1, 2003 and interest on borrowed funds.

Amount of claim: 120,897,994 rubles and 71 kopeck

Pursuant to the Moscow Arbitration Court decision of May 31, 2004 the claim was satisfied with regard to the collection of 2,852,297 rubles and 9 kopecks from OAO Khabarovskenergo. The suit against RAO UES of Russia was rejected.

26. Case No. A40-42009/04-50-410 in the Moscow Arbitration Court.

Claimant: OOO PKF ATOMMET

Respondent: RAO UES of Russia, OAO Sakhalinenergo

Termination of agreement, recovery of illegally owned property, recovery of damage.

Amount of claim: 171,751,607 rubles and 10 kopecks

Pursuant to the Moscow Arbitration Court decision of November 4, 2004 the claim was partially satisfied, the suit against RAO UES of Russia was rejected.

27. Case No. A40-57238/044-30-395 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Khabarovskenergo

Collection of debt under a coal supply agreement. Amount of claim: 485,732,335 rubles and 62 kopecks

Pursuant to the decision of March 2, 2005 the claim was satisfied with regard to the collection of 18,003,713 rubles and 78 kopecks from OAO Khabarovskenergo. The suit against RAO UES of Russia was rejected.

28. Case No. A40-44061/04-5-336 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Sakhalinenergo

Collection of debt under a coal supply agreement, interest on commercial loan and borrowed funds.

Amount of claim: 563,225,832 rubles and 53 kopecks

The Moscow Arbitration Court decision of December 23, 2004 satisfied the claim.

The court of appeal ruling of March 23, 2005 left the Decision unaltered.

The court of cassation ruling of June 3, 2005 altered the Decision and the Ruling, the suit against RAO UES of Russia was rejected.

29. Case No. A40-6181/01-63-66 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Krasnoyarskaya TPP - 2

Collection of debt under a coal supply agreement. Amount of claim: 151,537,837 rubles and 00 kopecks

Pursuant to the Moscow Arbitration Court decision of 2005 the suit against RAO UES of Russia was rejected.

30. Case No. A40-7280/05-55-74 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Dalenergo

Collection of debt under a coal supply agreement, interest on commercial loan and borrowed funds

Amount of claim: 93,449,240 rubles and 88 kopecks

Pursuant to the Moscow Arbitration Court decision of March 23, 2005 the suit against RAO UES of Russia was rejected.

31. Case No. A40-58084/04-110-554 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Ryazanskaya TPP

Collection of debt under a coal supply agreement. Amount of claim: 295,111,864 rubles and 57 kopecks

Pursuant to the Moscow Arbitration Court decision of June 1, 2005 the suit against RAO UES of Russia was rejected.

32. Case No. A40-11273/05-31-71 in the Moscow Arbitration Court.

Claimant: OAO Siberian Coal Company

Respondent: RAO UES of Russia, OAO Ryazanskaya TPP

Collection of debt under a coal supply agreement, interest on commercial loan and borrowed

funds.

Amount of claim: 74,289,149 rubles and 58 kopecks

Pursuant to the Moscow Arbitration Court decision of June 7, 2005 the suit against RAO

UES of Russia was rejected.

33. Case No. A41-K1-15819-15823/00 in the Moscow Region Arbitration Court.

Claimant: OOO Investstroy

Respondent: RAO UES of Russia, OAO Ryazanskaya TPP

Collection of principal amount.

Amount of claim: 80,604,640 rubles and 00 kopecks

Pursuant to the decision of the Moscow Region Arbitration Court of August 15, 2005 the suit

against RAO UES of Russia was rejected.

The court of appeal ruling of October 17, 2005 left the Decision unaltered.

The court of cassation ruling of December 29, 2005 canceled the Decision and the Ruling, the suit against RAO UES of Russia was rejected, the case was remanded for a new trial.

34. Case No. 4/2005-130 in the Arbitration Court under RAO UES of Russia

Claimant: RAO UES of Russia Respondent: OAO Tyvaenergo

Collection of debt under a service contract.

Amount of claim: 71,823,477 rubles and 7 kopecks

The Arbitration Court decision of April 29, 2005 the claim was satisfied.

2006

35. Case No. 14/2006-216 in the Arbitration Court under RAO UES of Russia

Claimant: Bogatyr Access Komyr Respondent: RAO UES of Russia

Collection of money and compulsion to fulfill the contractual obligations.

Amount of claim: 1,502,974,000 rubles and 00 kopecks

Pursuant to the ruling of the Arbitration Court under RAO UES of Russia the proceedings

were initiated.

The proceedings are underway.

### Information concerning current proceedings involving RAO UES of Russia the amount of claim in which exceeds 50 million rubles.

Case No. A40-4991/06-76-49, Moscow Arbitration Court

Claimant: RAO UES of Russia

Respondent: Interregional Inspectorate of the FTS of Russia for Largest Taxpayers No. 4

Ruling illegal decision No. 6/12 (audit for 2002) + counter-claim for penalties. Amount of claim: 883,101,296 rubles + 73,176,903 rubles + 20,979,869 rubles

Provisional remedy was issued by court on February 8, 2006 in the form of suspension of disputed decision.

On August 18, 2006 the court of first instance delivered judgment in favor of RAO UES of Russia. Additional tax charges with due account for the court decision are as follows:

- property tax in arrears: 1,763,443 rubles,
- VAT in arrears: 78,197,725 rubles,
- penalty: 10,176,516 rubles.

TOTAL: 90,137,684 rubles.

The Ninth Arbitration Court of Appeal ruling of December 12, 2006 left the above-mentioned decision of the Moscow Arbitration Court (court of first instance) unaltered.

The tax inspectorate filed a cassation appeal. The cassation court hearing is set for April 10, 2007.

# VIII. Additional Information Concerning the Issuer and Issue-Grade Securities Placed by the Issuer

#### 8.1. Additional information concerning the issuer

## 8.1.1. Information concerning the amount and structure of the issuer's authorized (share) capital (unit trust)

#### Data on the authorized capital of the issuer.

Amount of the authorized capital of the issuer (rubles): 21,558,451,684

Authorized capital breakdown by share category:

Ordinary shares:

total amount (rubles): 20,520,876,992

stake in the authorized capital: 95.187156 %

Preference shares:

total (rubles): 1,037,574,692

stake in the authorized capital: 4.812844 % Par value (rubles): 0.5 or 50 (fifty) kopecks

A portion of shares in RAO UES of Russia in the form of depositary receipts are traded outside the Russian Federation.

Name of Depositary Bank	%	of	shares	in	the	%	in	ordinary	shares	in
	auth	orize	d capital	of	RAO	RA	JO	JES of Ru	ssia	
	UES	of R	ussia							
Unsponsored DRs (Reg S) for ord	inary s	hares	. As of M	<i>larc</i>	h 31, 2	007				
	Number of ordinary shares per DR=100									
Number of issued DRs: 68,616,50	9									
Bank of New York	15.9	1				<i>16.</i>	72			
First-level sponsored DRs for ordinary shares. As of March 31, 2007										
Number of ordinary shares per $DR = 100$										
Number of issued DRs: 4,650,610										
Deutsche Bank Trust Compan	v 1.08	}				1.1.	3			
Americas										

First-level sponsored DRs for preference shares Number of preference shares per DR =100	As of March 31, 2007
Number of issued DRs: 3,407,797	
Deutsche Bank Trust Company 0.79	
Americas	

The foreign issuer whose securities certify the rights in relation to shares in RAO UES of Russia (name and location): Bank of New York 620 Avenue of New York, 10011, Deutsche Bank Trust Company Americas 4 Albany Street, New York, USA.

The information on depositary banks holding depositary receipts is available on the website of the Company at:

http://www.rao-ees.ru/ru/investor/market/adr/show.cgi?banks.htm

# 8.1.2. Information concerning changes in the amount of the issuer's authorized (share) capital (unit trust)

For the past five years, the authorized capital of RAO UES of Russia has remained unchanged.

### 8.1.3. Information concerning establishment and utilization of the issuer's reserve fund and other funds

In accordance with the Charter of RAO UES of Russia a reserve fund is established which is a special fund for the employees of the Company, and pursuant to a resolution of the Board of Directors any other funds and reserves necessary for its activity.

The reserve fund of the Company amounts to 15 percent of its authorized capital.

The reserve fund of the Company is intended to cover the losses, redeem the Company's bonds and repurchase the Company's shares if other funds are unavailable and may not be used for any other purposes.

The procedure for the establishment and utilization of the Company's funds is determined by the Board of Directors of the Company.

The reserve fund of the Company as of March 31, 2007 equals to 3,234,156,000 rubles.

# **8.1.4.** Information concerning procedure for convening and holding meeting (session) of the issuer's supreme management body

The supreme management body of RAO UES of Russia is the General Meeting of Shareholders.

The procedure for convening, preparing, holding and summarizing the General Meeting of Shareholders of the Company is governed by the internal document titled "Regulations for the General Meeting of Shareholders of RAO UES of Russia".

The date and procedure for holding the General Meeting, the list of materials (information) provided to the shareholders in the preparation for the General Meeting of

Shareholders are established by the Board of Directors of the Company in accordance with the requirements of the Federal Law "On Joint-Stock Companies" or any other regulations and this Charter.

A notification of the upcoming General Meeting of Shareholders is published in the *Izvestia* newspaper no later than 30 days prior to the date of the shareholders' meeting. (paragraph 10.5 of Article 10 of Amendments No. 4 to the Charter of the Company).

The notification of the General Meeting of Shareholders shall specify:

- the full name of the Company and the location of the Company;
- the form of the General Meeting of Shareholders (meeting or absentee voting);
- the date, location, time of the General Meeting of Shareholders and the postal address at which completed ballots can be sent or (if the General Meeting of Shareholders is conducted through absentee voting) the final date of ballot submission for voting and the postal address at which completed ballots should be sent;
- the date of preparation of the list of persons entitled to participate in the General Meeting of Shareholders:
- the agenda of the General Meeting of Shareholders;
- the procedure for reviewing the information (materials) to be submitted in the preparation for the General Meeting of Shareholders and the address (addresses) where it can be reviewed.

The shareholder(s) which own(s) in total at least 2 percent of voting shares in the Company is (are) entitled to include items in the agenda of the Annual General Meeting of Shareholders and propose officers to be members of the Board of Directors of the Company, the Internal Audit Commission of the Company the number of which may not exceed the total number of members in the respective body. Such proposals need to be submitted to the Company within 60 days from the close of a fiscal year.

The Extraordinary General Meeting of Shareholders is held in accordance with the requirements of the Federal Law "On Joint-Stock Companies".

The number of voting shares in the Company owned by a shareholder which signed a request for convening the Extraordinary General Meeting of Shareholders and the total number of voting shares in the Company are determined on the date of request.

If a request for convening the Extraordinary General Meeting of Shareholders is sent in a simple letter or any other simple mailing piece the date of submission of such request is the date specified on postage mark impression which confirms the date of receipt of mailing piece or, in the event that a request for convening the Extraordinary General Meeting of Shareholders is sent by registered mail or in any other registered mailing piece, the date of delivery of mailing piece to the addressee (return receipt requested).

The request for convening the Extraordinary General Meeting of Shareholders needs to specify items for inclusion in the agenda of the Extraordinary General Meeting of Shareholders.

The Extraordinary General Meeting of Shareholders is held by a decision of the Board of Directors of the Company at its own discretion, request from the Internal Audit Commission of the Company, the auditor of the Company and shareholder(s) owning at least 10 percent of voting shares in the Company on the date of submission of request.

The Extraordinary General Meeting of Shareholders held upon request from the Internal Audit Commission of the Company, the auditor of the Company and shareholder(s) owning at least 10 percent of voting shares in the Company needs to be conducted within 40 days from the submission of a request for convening the Extraordinary General Meeting of Shareholders.

8.1.5. Information concerning profit-making organizations in which the issuer owns at least 5 percent of authorized (share) capital (unit trust) or at least 5 percent of ordinary shares

The information concerning joint-stock companies (subsidiaries and dependent companies) in which RAO UES of Russia is a shareholder and owns at least 20% of the total number of ordinary shares is provided in paragraph 3.5 of this report.

Information concerning joint-stock companies in which RAO UES of Russia owns at least 5% and no more than 20% of the total number of ordinary shares.

1. Name: OAO Energougol (Energougol Open Joint-Stock Company)

Location: 346500, Shakhty, Rostov Region, ul. Sovetskaya, 187/189

Stake held by the issuer in the corporate entity's authorized capital: 16.5 %

Stake in the corporate entity's ordinary shares: 16.5%

2. Name: OAO Novosibirskenergo (Novosibirskenergo Open Joint-Stock Company)

Location: 630007, Russia, Novosibirsk, ul. Sverdlova, 7

Stake held by the issuer in the corporate entity's authorized capital: 14.18 %

Stake in the corporate entity's ordinary shares: 16.85%

3. Name: OAO Sibirenergo (Sibirenergo Open Joint-Stock Company)

Location: 630007, Russia, Novosibirsk, ul. Sverdlova, 7

Stake held by the issuer in the corporate entity's authorized capital: 14.18 %

Stake in the corporate entity's ordinary shares: 16.85%

4. Name: OAO NGFPP (Nogliki Gas-Fired Power Plant Open Joint-Stock Company)

Location: 694450, Sakhalin Region, village of Nogliki, ul. 15 maya, d. 18, kv. 8

Stake held by the issuer in the corporate entity's authorized capital: 9.76 %

Stake in the corporate entity's ordinary shares: 9.76%

5. Name: OAO Zarubezhenergostroy (Zarubezhenergostroy Open Joint-Stock Company)

Location: Moscow, Potapovsky per., 5, str. 2, 3

Stake held by the issuer in the corporate entity's authorized capital: 9.51 %

Stake in the corporate entity's ordinary shares: 9.51 %

6. Name: OAO Sulakenergo (Sulakenergo Open Joint-Stock Company)

Location: Russia, the Republic of Daghestan, Untsukulsky District, village of Shamilkala

Stake held by the issuer in the corporate entity's authorized capital: 12.38 %

Stake in the corporate entity's ordinary shares: 12.38 %

#### 7. Name: OAO Engineering Center (Engineering Center Open Joint-Stock Company)

Location: Novosibirsk Region, Novosibirsk, ul. Stantsionnaya, 4

Stake held by the issuer in the corporate entity's authorized capital: 14.18 %

Stake in the corporate entity's ordinary shares: 16.85%

#### 8. Name: OAO Trest SVES (Trest Severovostokenergostroy Open Joint-Stock Company)

Location: 610044, Kirov, ul. Lomonosova, d. 11

Stake held by the issuer in the corporate entity's authorized capital: 8.78 %

Stake in the corporate entity's ordinary shares: 8.78%

### 9. Name: OAO Volzhskaya TGK (TGK-7 Open Joint-Stock

Company)

Location: Russian Federation, Samara, ul. Mayakovskogo, d.15

Stake held by the issuer in the corporate entity's authorized capital: 10.54 %

Stake in the corporate entity's ordinary shares: 10.54 %

#### 8.1.6. Information concerning material transactions executed by the issuer

The accounting quarter has no transactions the amount of obligations under which equals 10 percent or more of the book value of assets.

#### 8.1.7. Information concerning the issuer's credit ratings

Current credit ratings of RAO UES of Russia in quarter 1 of 2007.

Agency	Meaning of the issuer's credit ratings			
	On international On national scale			
	scale			
Standard &	B+/developing RuA+			
Poor's				
MIRA	Aa3.ru			
Expert RA		A+		

History of change in the credit ratings of RAO UES of Russia

Standard & Poor's rating agency (Moscow office of Standard & Poor's - Standard & Poor's						
International	International Services, Inc)					
Date of	Event	Rated item	Meaning of credit rati	ng		
event	(initially		On international scale	,	On	
	rated/				internati	
	changed/				onal	
	reaffirmed)				scale	
			In foreign currency/	In national		
			outlook	currency/outlook		
August 9,	Initially rated	RAO UES of	B/stable	B/stable	RuA+	
2002	2002 Russia					
October	Initially rated	Series R2 bonds			RuA+	
17, 2002						

September 5, 2003	Changed	RAO UES of Russia	B/positive	B/positive	RuA+
September 5, 2003	Reaffirmed	Series R2 bonds			RuA+
November 4, 2004	Changed	RAO UES of Russia	B+/stable	B+/stable	RuA+
November 4, 2004	Reaffirmed	Series R2 bonds			RuA+
December 12, 2005	Changed	RAO UES of Russia	B+/developing	B+/developing	RuA+

MOODY'S INTERFAX RATING AGENCY					
Date of event	Event (initially rated/ changed/ reaffirmed)	Rated item	Meaning of credit rating		
			Long-term	Short-term	
March 19, 2004	Initially rated	RAO UES of Russia	Aa3 (rus)	Rus-1	
March 19, 2004	Initially rated	Series R2 bonds	Aa3(rus)	Rus-1	
November 24, 2004	Reaffirmed	RAO UES of Russia	Aa3(rus)	Rus-1	
November 24, 2004	Reaffirmed	Series R2 bonds	Aa3(rus)	Rus-1	
	Chan	ge in rating scale			
July 12, 2005	Reaffirmed	RAO UES of Russia	Aa3.ru		
July 12, 2005	Reaffirmed	Series R2 bonds	Aa3.ru		

	ZAO Expert RA Rating Agency					
Date of event	Event (initially rated/ changed/ reaffirmed)	Rated item	Reliability rating			
November 18, 2002	Initially rated	Series R2 bonds	A+			
March 22, 2004	Reaffirmed	Series R2 bonds	A+			
June 16, 2005	Reaffirmed	Series R2 bonds	A+			
Date of event	Event (initially rated/ changed/ reaffirmed)	Rated item	Credit rating			
August 17, 2006	Reaffirmed	RAO UES of Russia	A+			

Detailed information about reports on assigned ratings and ranking methods can be found on the websites of respective agencies.

#### Information about rating agencies:

Standard & Poor's rating agency
McGraw-Hill International UK Ltd.

\*\*Attn Standard & Poor's Ratings Services\*\*
Garden House
18 Finsbury Circus
London EC2M 7BP

Moscow office of Standard & Poor's

- Standard & Poor's International Services, Inc.:

Address: Moscow, 125009, Mokhovaya Business Center,

ul. Vozdvizhenka, d. 4/7, k. 2, 7<sup>th</sup> floor

Tel.: 7-(095)-783-40-00 Fax: 7-(095)-783-40-01

E-mail: <u>russia@standardandpoors.ru</u>
Website: http://www.standardandpoors.ru

MOODY'S INTERFAX RATING AGENCY

Address: 103006, Moscow, 1 Tverskaya-Yamskaya ul., d. 2

Tel.: (095) 250-85-20, 250-85-03

Fax: (095) 251-92-87

E-mail: <a href="mailto:rating@pm.interfax.msk.su">rating@pm.interfax.msk.su</a> Website: <a href="http://rating.interfax.ru">http://rating.interfax.ru</a>

ZAO Expert RA Rating Agency: Legal address: 123242, Moscow, Ul. B. Gruzinskaya, d. 14, str. 1

Actual address: 101455, Moscow, Bumazhny

pr., d. 14

Tel.: 251-1666, Fax: 251-8611,

INN (Taxpayer Identification Number) 7710248947

Website: http://www.raexpert.ru

#### 8.2 Information about each category (type) of the issuer's shares

Share category: preference

Share type: A

Share form: uncertificated registered

Full name of share category/type: A preference shares

Ordinal number of issuance: 1

Par value of one security from the issuance: 0.5 Number of securities from the issuance: 6,737,498

Total amount of issuance: 3,368,749

Information on the state registration of the issuance:

Date of registration: August 18, 1993

Registration number: 73-I "P" -1553 – the issuance was canceled; the issuance was assigned number 2-01-00034-A of June 17, 2003 by the FCSM of Russia.

Authority which performed state registration: Financial authorities

Method of placement: in accordance with the privatization plan Period of placement: from December 31, 1992 to December 31, 1992

Current status of issuance: the issuance was completed

Number of actually placed securities as specified in the registered issuance results report: 6,737,498

Information on the state registration of the issuance results report:

The issuance results report was not registered

Ordinal number of issuance: 2

Category: *preference* 

Share type: *A* 

Form of securities: *uncertificated registered*Par value of one security from the issuance: *0.5* 

Number of securities from the issuance: 2,068,411,886

Total amount of issuance: 1,034,205,943

Information on the state registration of the issuance:

Date of registration: October 16, 1995

Registration number: MF73-1-00901- the issuance was cancelled; the issuance was assigned number

2-01-00034-A of June 17, 2003 by the FCSM of Russia

Authority which performed state registration: Financial authorities

Method of placement: distribution among shareholders

Period of placement: from October 16, 1995 to October 16, 1995

Current status of issuance: the issuance was completed

Number of actually placed securities as specified in the registered issuance results report:

2,068,411,886

Information on the state registration of the issuance results report:

The issuance results report was not registered

Rights of the owner of this category (types) of shares:

Preference shares in the Company which belong to the same type provide to the shareholders who own them the same volume of rights and have the same par value.

The owners of A preference shares are entitled to the annual fixed dividend. The total amount payable as a dividend on each A preference share is equal to 10 (ten) percent of the Company's net income for the fiscal year divided by the number of shares equivalent to 25 (twenty five) percent of the authorized capital of the Company. If the amount of dividends payable by the Company on each ordinary share in a certain year exceeds the amount payable as dividends on each A preference share the amount of dividend payable on the latter needs to be increased to the amount of dividend payable on ordinary shares.

Dividends are payable to the holders of A preference shares on an annual basis within the time limits set by the General Meeting of Shareholders, yet no later than May 1 of the year following the year of the General Meeting of Shareholders which adopted a resolution on the payment of dividends and

additionally on the date of payment of dividends on ordinary shares in the event that in accordance with this paragraph the amount of dividend on A preference shares needs to be increased to the amount of dividend payable on ordinary shares.

Shareholders owning A preference shares are entitled to participate in the General Meeting of Shareholders and have the right to vote on all issues within its jurisdiction beginning with the meeting following the Annual Meeting of Shareholders which irrespective of reasons failed to adopt a resolution on the payment of dividends or adopted a resolution on the incomplete payment of dividends on this type of preference shares. The right of shareholders owning A preference shares to participate in the General Meeting of Shareholders ceases as from the first complete payment of dividends on the aforesaid shares.

Shareholders owning A preference shares participate in the General Meeting of Shareholders of the Company and have the right to vote when the issues of the reorganization and liquidation of the Company are resolved.

Shareholders owning A preference shares acquire the right to vote when the General Meeting of Shareholders resolves the issues of amendment of the Charter of the Company which restricts the rights of shareholders owning this type of A preference shares and the issues of granting privileges to shareholders owning any other type of preference shares in the order of payment of dividend and/or the disposal value of shares. A resolution on such amendment is deemed to have been adopted if voted for by at least three-forths of votes of shareholders owning voting shares who participate in the General Meeting of Shareholders, with the exception of votes of shareholders owning A preference shares, and three-forths of votes of all shareholders owning A preference shares.

The shareholders of the Company have a pre-emptive right to acquire additional shares in the Company placed in a public offering and issue-grade securities convertible into the Company's shares in an amount proportionate to the number of this category (type) of shares owned by them.

The shareholders of the Company who voted against or did not participate in voting on the issue of placement in a private offering of shares and issue-grade securities of the Company convertible into the Company's shares and issue-grade securities convertible into the Company's shares placed in a private offering, in an amount proportionate to the number of this category (type) of shares owned by them. This right does not cover the placement of shares and any other issue-grade securities convertible into shares in a private offering only among the shareholders, if the shareholders have an opportunity to acquire an integral number of placed shares and other securities convertible into shares in an amount proportionate to the number of this category (type) of shares owned by them.

In the event of liquidation of the Company the Company's property remaining after the creditors' claims are satisfied is used to make payments in the following order of priority:

payable in the first place are payments on shares to be repurchased in accordance with Article 75 of the Federal Law "On Joint-Stock Companies";

payable in the second place are accrued, yet unpaid dividends on preference shares and disposal value for preference shares determined by the Charter of the Company;

in the third place property is distributed among the shareholders owning ordinary shares and all types of preference shares.

Share category: ordinary

Share form: uncertificated registered

Full name of share category/type: ordinary shares

Ordinal number of issuance: 1

Category: ordinary

Form of securities: uncertificated registered Par value of one security from the issuance: 0.5

Number of securities from the issuance: 133,252,448

Total amount of issuance: 66,626,224

Information on the state registration of the issuance:

Date of registration: August 18, 1993

Registration number: 73-I "P" -1553 - the issuance was cancelled; the issuance was assigned number

2-01-00034-A of June 17, 2003 by the FCSM of Russia

Authority which performed state registration: Financial authorities

Method of placement: in accordance with the privatization plan Period of placement: from December 31, 1992 to December 31, 1992

Current status of issuance: the issuance was completed

Number of actually placed securities as specified in the registered issuance results report:

133,252,448

Information on the state registration of the issuance results report:

The issuance results report was not registered

Ordinal number of issuance: 2

Category: *ordinary* 

Form of securities: uncertificated registered Par value of one security from the issuance: 0.5

Number of securities from the issuance: 40,908,501,536

Total amount of issuance: 20,454,250,768

Information on the state registration of the issuance:

Date of registration: October 16, 1995

Registration number: MF73-1-00901- the issuance was cancelled; the issuance was assigned number

2-01-00034-A of June 17, 2003 by the FCSM of Russia

Authority which performed state registration: Financial authorities

Method of placement: distribution among shareholders

Period of placement: from October 16, 1995 to October 16, 1995

Current status of issuance: the issuance was completed

Number of actually placed securities as specified in the registered issuance results report:

40,908,501,536

Information on the state registration of the issuance results report:

The issuance results report was not registered

Rights of holder of this category (type) of shares:

Each ordinary share in the Company has the same par value and provides to the shareholder who

owns it the same volume of rights.

Shareholders owning ordinary shares in the Company have the following rights:

- to participate in person or through their agents in the General Meeting of Shareholders of the Company and to vote on all issues within its jurisdiction;
- to make motions regarding the agenda of the General Meeting of Shareholders in accordance with the procedure provided for by the law of the Russian Federation and this Charter;
- dispose of shares owned by them without consent of other shareholders and the Company;
- receive a portion of net income (dividends) distributable among the shareholders in accordance with the procedure provided for by the law of the Russian Federation and this Charter;
- have access to the documents of the Company shareholders in accordance with the procedure provided for by the law of the Russian Federation and this Charter;
- demand that the Company, in whole or in part, repurchases the shares owned by it as provided for by the law of the Russian Federation;
- of pre-emption of additional shares and issue-grade securities convertible into shares to be placed by the Company in a public offering in an amount proportionate to the quantity of shares of this category (type) owned by them;
- receive a portion of the Company's property (disposal value) in accordance with the procedure established by the law of the Russian Federation and this Charter;
- to exercise any other rights provided for by the law of the Russian Federation, the Charter and resolution of the General Meeting of Shareholders adopted within its jurisdiction.

In the event of liquidation of the Company the Company's property remaining after the creditors' claims are satisfied is used to make payments in the following order of priority:

payable in the first place are payments on shares to be repurchased in accordance with Article 75 of the Federal Law "On Joint-Stock Companies";

payable in the second place are accrued, yet unpaid dividends on preference shares and disposal value for preference shares determined by the Charter of the Company;

in the third place property is distributed among the shareholders owning ordinary shares and all types of preference shares.

Resolution of the FCSM of Russia No. 03-1131/r dated June 17, 2003 unified the additional issuances of issue-grade securities of RAO UES of Russia, resulting in the cancellation of state registration numbers assigned to the issuances of uncertificated registered ordinary shares in RAO UES of Russia:

73-1 "P"-1553 of August 18, 1993;

MF73-1-00901 of October 16, 1995;

the aforesaid issuances of 41,041,753,984 uncertificated registered ordinary shares in RAO UESR were assigned state registration number

1-01-00034-A of June 17, 2003;

the following state registration numbers assigned to the issuances of uncertificated registered preference shares in RAO UESR were cancelled:

73-1 "P" - 1553 dated August 18, 1993;

MF73-1-00901 of October 16, 1995;

the aforesaid issuances of 2,075,149,384 uncertificated registered preference shares in RAO UES of Russia were assigned state registration number

2-01-00034-A of June 17, 2003.

According to ZAO Status Registration Company, as of March 31, 2007 RAO UES of Russia owns 4,718,796 treasury shares, including 3,990,401 registered ordinary shares and 728 395 registered preference shares.

## 8.3. Information concerning previous issuances of issue-grade securities of the issuer other than the issuer's shares

#### 8.3.1. Information concerning issuances all securities from which were redeemed.

Information on the issuer's bonds.

Issue 1

Ordinal number of issue: 1

Series: R1

Type: interest-bearing

Form of securities: documentary bearer

Par value of one security from the issue (rubles): 1,000

Number of securities from the issue: 3,000,000 Total amount of issue (rubles): 3,000,000,000

Information on the state registration of the issue:

Date of registration: *November 24, 1999* Registration number: *4-01-00034-A* 

Authority which performed state registration: the FCSM of Russia

Information on the state registration of the issue results report:

Date of registration: April 24, 2000

Authority which performed state registration: the FCSM of Russia

Period of circulation of issued bonds: from April 24, 2000 to February 14, 2003

Maturity date: February 14, 2003.

All bonds from issue 1 have been redeemed.

Issue 2

Ordinal number of issue: 2

Series: R2

Type: *interest-bearing* 

Form of securities: documentary bearer bonds

Par value of one security from the issue (rubles): 1,000

Number of securities from the issue: 3,000,000 Total amount of issue (rubles): 3,000,000,000

Information on the state registration of the issue:

Date of registration: *September 30, 2002* Registration number: *4-02-00034-A* 

Authority which performed state registration: the FCSM of Russia

Information on the state registration of the issue results report:

Date of registration: November 19, 2002

Authority which performed state registration: the FCSM of Russia

Period of circulation of issued bonds: from November 19, 2002 to October 21, 2005

Maturity date: October 21, 2005.

#### All bonds from issue 2 have been redeemed.

On October 21, 2005 issue 2 of Series R2 interest-bearing documentary bearer bonds under state registration number 4-02-00034-A was redeemed. The issuer's obligations were properly fulfilled when due.

#### 8.3.2. Information concerning issuances securities from which are outstanding

Information on the issuer's shares is provided in paragraph 8.2 of this quarterly report.

# 8.3.3. Information concerning issuances with respect to securities from which the issuer did not fulfill the issuer's obligations (failure)

There are none of such securities

## 8.4. Information concerning the person(s) who provided collateral against bonds from the issuance

Collateral against bonds is not applicable.

## **8.5.** Conditions for securing the performance of obligations with respect to bonds from the issuance

Collateral against bonds is not applicable.

### **8.5.1.** Conditions for securing the performance of obligations with respect to mortgage-backed bonds

The issuer did not issue mortgage-backed bonds.

## 8.6. Information concerning entities recording the rights to the issuer's issue-grade securities

Registrar:

Name: ZAO Status Registration Company (ZAO Status RC) Location: 109544, Moscow, ul. Dobrovolcheskaya, d. 1/64 Postal address: 109544, Moscow, ul. Dobrovolcheskaya, d. 1/64

Tel.: (095) 974-83-50 Fax: (095) 974-83-49

E-mail: office@rostatus.ru

Website: www.rostatus.ru

License:

Number of license: *10-000-1-00-304* Date of issuance: *March 13, 2004* 

Period: indefinite

License issuing authority: the Federal Commission for the Securities Market

Date since which the register of inscribed securities of the issuer has been maintained by the above-mentioned registrar: *since January 1, 2005.* 

Information on ZAO Status RC and transfer agents is available on the website of the Company in the 'Information about the Registrar' section at:

http://www.rao-ees.ru/ru/investor/market/share/show.cgi?registr.htm

# 8.7. Information concerning the laws governing the issues of capital import/export which may influence dividend, interest and other payments to non-residents

Federal Law No. 173-FZ "On Currency Regulation and Currency Control" dated December 10, 2003;

Federal Law No. 208-FZ "On Joint-Stock Companies" dated December 26, 1995;

Federal Law No. 39-FZ "On Securities Market" dated April 22, 1996;

Federal Law No. 160-FZ "On Foreign Investments in the Russian Federation" dated July 9, 1999; Federal Law No. 39-FZ "On Investment Activities in the Russian Federation in the Form of Capital Investment" dated February 25, 1999;

Tax Code of the Russian Federation, Part II (Chapter 25) dated August 5, 2000 No. 117-FZ;

Double Taxation Treaties between the Russian Federation and foreign countries residents of which own the issuer's securities;

Federal Law No. 115-FZ "On Anti-Money Laundering and Combating the Financing of Terrorism" dated August 7, 2001.

Instruction of the Central Bank of the Russian Federation No. 93-I "On Procedure for the Opening of Bank Accounts of Non-Residents in the Currency of the Russian Federation by Duly Authorized Banks and the Execution of Operations Involving These Accounts" dated October 12, 2000

# 8.8. Description of procedure for taxation of income from the issuer's issue-grade securities (to be) placed

Information provided in this paragraph is of a general nature. It is based on the Russian law as of the date of preparation of this report and may be altered in the future.

In accordance with Chapter 25 of the Tax Code of the Russian Federation corporate income tax levied on the tax residents of the Russian Federation for issue-grade securities to be placed in the form of dividends is charged at a 9% rate; on foreign legal entities (non-residents of the Russian Federation) at a 15% rate.

Tax payment procedure and period: Income taxes in the form of dividends are levied at the source of payment of this income and transferred to the budget by a tax agent which made a payment within 10 days of the date of payment of income.

Specifics of the procedure for taxation of income of legal entities resident in the Russian Federation:

The amount of tax deducted from income of the taxpayer receiving dividend is calculated by the tax agent based on the total amount of tax and the stake of each taxpayer in the total amount of dividends.

The total amount of income is determined as tax rate multiplied by the difference between the amount of dividends distributable among shareholders (participants) in the current tax period, minus the amount of dividends payable by the tax agent to foreign entities and/or natural persons non-resident in the Russian Federation in the current tax period, and the amount of dividends received by the tax agent himself/herself in the current reporting (tax) period and the previous reporting (tax) period if these amounts of dividends did not participate earlier in the calculation for determination of taxable income in the form of dividends. In the event that a negative difference is received, no obligation to pay tax will occur and no reimbursement from the budget will be made.

Specifics of the procedure for taxation of income of foreign legal entities non-resident in the Russian Federation in the form of dividends: In the event that a Russian entity – tax agent pays dividends to a foreign entity the tax base of the taxpayer receiving dividends for each such payment is determined as the sum of paid dividends.

Avoidance of double taxation.

Income received by a Russian entity at sources outside the Russian Federation is considered in the determination of its tax base. The aforesaid income is considered in full inclusive of expenses incurred both in the Russian Federation and beyond.

In the determination of tax base expenses incurred by a Russian entity with respect to the receipt of income at source outside the Russian Federation are deducted in accordance with the procedure and in the amounts established by Chapter 25 of the Tax Code of the Russian Federation.

The amounts of tax paid in accordance with the legislation of foreign countries by a Russian entity are set off in the payment of tax in the Russian Federation by this entity. The amount of set-off taxes paid outside the Russian Federation may note exceed the amount of tax payable by this entity in the Russian Federation.

Set off is performed provided that a taxpayer submits a document confirming the payment (withholding) of tax outside the Russian Federation: for taxes paid by an entity itself a document certified by the tax authority of the respective foreign country and for taxes withheld in accordance with the legislation of foreign entities or international treaty a confirmation of tax agent. Confirmation is effective during the tax period in which it was submitted to the tax agent.

In accordance with Chapter 23 of Part 2 of the Tax Code of the Russian Federation the income of natural persons which are tax residents of the Russian Federation from participating interest in the activities of entities received in the form of dividends are taxable at a 9% rate; the income of natural persons which are not tax residents of the Russian Federation at a 30% rate.

Tax payment procedure and period: the obligation to withhold the amount of tax from the taxpayer's income and pay it to the respective budget is imposed on a Russian entity which is a source of the taxpayer's income in the form of dividends (tax agent). The accrued amount of tax is withheld directly from the taxpayer's income in its actual payment. Tax agents are obliged to transfer the amounts of calculated and withheld tax no later than the day of actual receipt of cash from the bank for the payment of tax and for the transfer of tax from the bank accounts of tax agents to the taxpayer's accounts or upon the taxpayer's request to third-party bank accounts.

Specifics of individual income tax payment in respect of income from participating interest in an entity

The amount of individual income tax in respect of income from participating interest

in an entity received in the form of dividends is determined with due account for the following provisions:

1) the amount of tax with respect to dividends received at sources outside the Russian Federation is independently determined by the taxpayer for each amount of dividends received at a 9% rate.

Taxpayers receiving dividends from sources outside the Russian Federation are entitled to reduce the calculated amount of tax by the amount of tax calculated and paid at the location of income source only in the event that the source of income is located in a foreign country with which double taxation agreement (treaty) was executed.

If the amount of tax paid at the location of income source exceeds the calculated amount of income the difference received is not refundable from the budget;

2) if the source of the taxpayer's income received in the form of dividends is a Russian entity the aforesaid entity is recognized as the tax agent and determines the tax amount for each individual taxpayer in respect of each payment of the aforesaid income at a 9% rate in accordance with the procedure provided for by Article 275 of the Tax Code.

Specifics of taxation of income of individuals resident in the Russian Federation:

The amount of tax to be withheld from income of the taxpayer receiving dividends is calculated by the tax agent based on the total amount of tax and the stake of each taxpayer in the total amount of dividends.

The total amount of income is determined as tax rate multiplied by the difference between the amount of dividends distributable among shareholders (participants) in the current tax period, minus the amount of dividends payable by the tax agent to foreign entities and/or natural persons non-resident in the Russian Federation in the current tax period, and the amount of dividends received by the tax agent himself/herself in the current reporting (tax) period and the previous reporting (tax) period if these amounts of dividends did not participate earlier in the calculation for determination of taxable income in the form of dividends. In the event that a negative difference is received, no obligation to pay tax will occur and no reimbursement from the budget will be made.

Specifics of the procedure for taxation of income of individuals non-resident in the Russian Federation in the form of dividends: In the event that a Russian entity – tax agent pays dividends to an individual non-resident in the Russian Federation the tax base of the taxpayer receiving dividends for each such payment is determined as the sum of paid dividends.

Avoidance of double taxation:

The amounts of tax on income received outside the Russian Federation actually paid by the taxpayer which is a tax resident of the Russian Federation outside the Russian Federation in accordance with the legislation of other countries are not considered in the payment of tax in the Russian Federation, unless otherwise provided for by the respective double taxation agreement (treaty).

To be exempt from tax, perform a setoff, receive tax deductions or any other tax privileges a taxpayer needs to submit to the tax authorities a formal confirmation of residence in the country with which the Russian Federation executed a double taxation agreement (treaty) effective during the respective tax period (or a portion thereof) and a document on the income received and the payment of tax outside the Russian Federation confirmed by the tax authority of the respective foreign country. Confirmation may be provided both before the payment of income or advance tax payments and within one year from the completion of the tax period for which a taxpayer claims tax exemption, setoff, tax deductions or privileges.

In accordance with paragraph 1 of Article 284 of Chapter 25 of the Tax Code of the Russian Federation the income of individuals which are tax residents of the Russian Federation from operations related to the subsequent sale of securities to be placed is assessed with income tax at a 24% rate (Federal Budget -6.5%, budgets of the constituent entities of the Russian Federation -17.5%, in the reduction for certain categories of taxpayers the aforesaid tax rate to

be transferred to the budgets of the constituent entities of the Russian Federation may not be lower than 13.5%).

For entities resident in the special economic zone the laws of the constituent entities of the Russian Federation may establish a reduced rate of tax to be transferred to the budgets of the constituent entities of the Russian Federation in respect of income from activities performed in the territory of the special economic zone on condition of the separate recording of income (expense) received (incurred) from activities performed in the territory of the special economic zone and income (expense) received (incurred) from activities performed outside the territory of the special economic zone. The amount of the aforesaid tax rate may not be lower than 13.5 percent.

The tax rate for non-resident foreign legal entities receiving income at source and located in the territory of the Russian Federation is 20% (the Federal Budget).

Procedure and period for payment of tax by legal entities non-resident in the Russian Federation: Tax payable upon expiration of tax period is paid no later than March 28 of the year following the expired tax period. Quarterly advance payments are paid within 28 days of the date of expiration of the respective tax period. Monthly advance payments are paid no later than the 28<sup>th</sup> day of each month of this reporting period. Taxpayers calculating monthly advance payments in respect of actually received income make advance payments no later than the 28<sup>th</sup> day of the month following the month for which tax is calculated. At the end of the reporting (tax) period the amounts of monthly advance payments made within the reporting (tax) period are offset against advance payments for the reporting period. Quarterly advance payments are offset against the tax payable for the tax period.

The specifics of determination of tax base for transactions involving securities are established by Article 280 of the Tax Code of the Russian Federation.

The taxpayer's income from operations related to the sale or any other disposal of securities (including redemption) is determined based on the price of sale or any other disposal of a security as well as the amount of accrued interest (coupon) yield paid by the buyer to the taxpayer and the amount of interest (coupon) yield paid to the taxpayer by the issuer (bill drawer). The taxpayer's income from the sale or any other disposal of securities does not include the amounts of interest (coupon) yield considered in taxation earlier.

Expenses in connection with the sale (or any other disposal) of securities, including investment units from an investment unit trust, are determined based on the security acquisition price (including expenses in connection with its acquisition), costs in connection with the sale thereof, the amount of relieves against the calculated value of investment units, the amount of accrued interest (coupon) yield paid by the taxpayer to the security seller. The amounts of accrued interest (coupon) yield considered in taxation earlier are ignored.

In respect of securities which are not traded on the organized securities market the actual price of sale or any other disposal of these securities applies for tax purposes provided that at least one of the following conditions is met:

- 1) if the actual price of the respective transaction falls within the price range for a similar (identical, homogenous) security registered by the trade institutor on the securities market on the date of execution of the transaction or on the date of the nearest sales which took place prior to the day of completion of the respective transaction if the trade involving these securities was conducted by the trade institutor at least once in the recent 12 months;
- 2) if a deviation of the actual price of the respective transaction falls within the range of 20 percent upward or downward from the average weighted price of a similar (identical, homogenous) security calculated by the trade institutor on the securities market in accordance with the policies established thereby based on the trade results on the date of execution of such transaction or on the date of the nearest sales which took place prior to the day of completion of the respective transaction if the trade involving these securities was conducted by the trade institutor at least once in the recent 12 months.

A taxpaying shareholder selling the shares which he received through an increase in the authorized capital of the Company determines income as a difference between the selling price and initially paid value of share adjusted for the changed number of shares resulting from an increase in the authorized capital.

In the sale or any other disposal of securities the taxpayer independently chooses among the following methods of expensing the value of securities disposed of in accordance with the accounting policy adopted for tax purposes:

- 1) based on the value of first-in acquisitions (FIFO);
- 2) based on the value of last-in acquisitions (LIFO);
- 3) based on unit value.

Taxpayers that incurred loss(es) from transactions involving securities in the previous tax period or following tax periods are entitled to reduce the tax base received from transactions involving securities in the reporting (tax) period. Losses from transactions involving securities not traded on the organized securities market incurred in the previous tax period (previous tax periods) may be used to reduce the tax base from transactions involving such securities identified in the reporting (tax) period.

Losses from transactions involving securities traded on the organized securities market incurred in the previous tax period (previous tax periods) may be used to reduce the tax base from transactions related to the sale of this category of securities.

Income received from transactions involving securities traded on the organized securities market may not be reduced by expenses or losses from transactions involving securities not traded on the organized securities market.

Income received from transactions involving securities not traded on the organized securities market may not be reduced by expenses or losses from transactions involving securities traded on the organized securities market.

Procedure and period of tax payment by foreign legal entities non-resident in the Russian Federation in respect of income from the sale of shares in Russian entities over 50% of assets of which consist of immovable property located in the territory of the Russian Federation: Tax is calculated and withheld by a Russian entity paying income to a foreign entity in each income payment and transferred by the tax agent to the federal budget simultaneously with the payment of income in the currency in which this income is paid or in the currency of the Russian Federation at the exchange rate of the Central Bank of the Russian Federation on the date of tax transfer. Specifics of taxation procedure for foreign legal entities non-resident in the Russian Federation from the sale of shares in Russian entities over 50% of assets of which consist of immovable property located in the territory of the Russian Federation: If a foreign entity prior to the date of income payment provides a confirmation that this foreign entity is permanently resident in the country with which the Russian Federation has an international agreement governing the issues of taxation in respect of income for which the international agreement provides for preferential tax treatment in the Russian Federation exemption from withholding tax at source of payment or tax withholding at reduced rates are performed.

In accordance with Chapter 23 of Part 2 of the Tax Code of the Russian Federation the income of natural persons which are tax residents of the Russian Federation from the subsequent sale of securities to be placed is charged at a 9% rate; the income of natural persons which are not tax residents of the Russian Federation at a 30% rate.

Income (loss) from securities purchase and sale transactions is determined as a difference between the amounts of income received from the sale of securities and expenses in connection with the acquisition, sale and storage of securities actually performed by the taxpayer and documented.

Tax payment procedure and period: The tax amount is calculated and paid by the tax agent upon expiration of tax period (calendar year) or, if the tax agent pays the taxpayer's cash, prior to the expiration of a regular tax period. In the payment of cash prior to the expiration of a

regular tax period tax is payable on a proportion of income corresponding to the actual amount of cash to be paid.

Specifics of the procedure for taxation of income of individuals which are tax residents of the Russian Federation from the sale of securities to be placed: In the event of failure to document expenses, an individual is entitled to use a property-related tax deduction in an amount received from the sale of securities, yet not exceeding 125,000 rubles. Specifics of the procedure for taxation of income of individuals which non-resident in the Russian Federation from the sale of securities to be placed: Avoidance of double taxation.

To be exempt from tax, perform a setoff, receive tax deductions or any other tax privileges a taxpayer needs to submit to the tax authorities a formal confirmation of residence in the country with which the Russian Federation executed a double taxation agreement (treaty) effective during the respective tax period (or a portion thereof) and a document on the income received and the payment of tax outside the Russian Federation confirmed by the tax authority of the respective foreign country. Confirmation may be provided both before the payment of income or advance tax payments and within one year from the completion of the tax period for which a taxpayer claims tax exemption, setoff, tax deductions or privileges. During the circulation of securities in the future the procedure for taxation of income from securities to be placed may be altered in accordance with the laws of the Russian Federation.

# 8.9. Information concerning dividends declared (accrued) and paid on the issuer's shares and yield on the issuer's bonds

Information on the dividends on shares in RAO UES of Russia accrued and actually paid during the 5 most recently closed fiscal years and as of the final date of the most recent reporting quarter.

#### Dividends on ordinary shares:

#### Period: 2001 (based on the 2000 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of April 28, 2001* Period established for the payment of dividends: *prior to December 1, 2001*.

Amount of dividends accrued per share (rubles): 0.02

Total dividends accrued on shares of this category (type) (rubles): 820,833,923.5 Total dividends actually paid on shares of this category (type) (rubles): 820,833,923.5

#### Period: 2002 (based on the 2001 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 28, 2002* Period established for the payment of dividends: *prior to December 1, 2002*.

Amount of dividends accrued per share (rubles): 0.026

Total dividends accrued on shares of this category (type) (rubles): 1,067,084,100.55

Total dividends actually paid on shares of this category (type) (rubles): 1,067,084,100.55

#### Period: 2003 (based on the 2002 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of May 30, 2003*.

Period established for the payment of dividends: prior to December 1, 2003.

Amount of dividends accrued per share (rubles): 0.0337

Total dividends accrued on shares of this category (type) (rubles): 1,383,105,222.6

Total dividends actually paid on shares of this category (type) (rubles): 1,383,105,222.6

#### Period: 2004 (based on the 2003 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 30, 2004.* 

Period established for the payment of dividends: prior to December 1, 2004.

Amount of dividends accrued per share (rubles): 0.0469

Total dividends accrued on shares of this category (type) (rubles): 1,924,855,632.83

Total dividends actually paid on shares of this category (type) (rubles): 1,924,855,632.8

#### Period: 2005 (based on the 2004 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 29, 2005* 

Period established for the payment of dividends: prior to December 1, 2005.

Amount of dividends accrued per share (rubles): 0.0559

Total dividends accrued on shares of this category (type) (rubles): 2,294,230,816.18

Total dividends actually paid on shares of this category (type) (rubles): 2,294,230,816.18

#### Period: Q1 2006

Amount of dividends accrued per share (rubles):  $\theta$ 

Total dividends accrued on shares of this category (type) (rubles):  $\theta$ 

Total dividends actually paid on shares of this category (type) (rubles):  $\theta$ 

#### Period: Q2 2006 (based on the 2005 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 28, 2006* 

Period established for the payment of dividends: prior to December 1, 2006.

Amount of dividends accrued per share (rubles): 0.0574

Total dividends accrued on shares of this category (type) (rubles): 2,355,793,360.45

Total dividends actually paid on shares of this category (type) (rubles):  $\theta$ 

#### Period: Q3 2006 (based on the 2005 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 28, 2006*Period established for the payment of dividends: *prior to December 1, 2006*.

Amount of dividends accrued per share (rubles): 0.0574

Total dividends accrued on shares of this category (type) (rubles): 2,355,793,360.45

Total dividends actually paid on shares of this category (type) (rubles): 1,295,509,293.16

#### Period: Q4 2006 (based on the 2005 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 28, 2006* 

Period established for the payment of dividends: *prior to December 1, 2006*.

Amount of dividends accrued per share (rubles): 0.0574

Total dividends accrued on shares of this category (type) (rubles): 2,355,793,360.45

Total dividends actually paid on shares of this category (type) (rubles): 2,355,793,360.45

Period: *Q1 2007* 

Amount of dividends accrued per share (rubles):  $\theta$  Total dividends accrued on shares of this category (type) (rubles):  $\theta$  Total dividends actually paid on shares of this category (type) (rubles):  $\theta$ 

#### Dividends on preference shares:

#### Period: 2001 (based on the 2000 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of April 28, 2001.* 

Period established for the payment of dividends: prior to December 1, 2001.

Amount of dividends accrued per share (rubles): 0.0738

Total dividends accrued on shares of this category (type) (rubles): 153,145,793.8 Total dividends actually paid on shares of this category (type) (rubles): 153,145,793.8

#### Period: 2002 (based on the 2001 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of April 28, 2002.* 

Period established for the payment of dividends: prior to December 1, 2002.

Amount of dividends accrued per share (rubles): 0.1185

Total dividends accrued on shares of this category (type) (rubles): 245,904,874.11

Total dividends actually paid on shares of this category (type) (rubles): 245,904,874.11

#### Period: 2003 (based on the 2002 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: Annual General Meeting of Shareholders of May 30, 2003.

Period established for the payment of dividends: prior to December 1, 2003.

Amount of dividends accrued per share (rubles): 0.2916

Total dividends accrued on shares of this category (type) (rubles): 604,840,909.76

Total dividends actually paid on shares of this category (type) (rubles): 604,840,909.76

#### Period: 2004 (based on the 2003 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 30, 2004.* 

Period established for the payment of dividends: *prior to December 1, 2004*.

Amount of dividends accrued per share (rubles): 0.2283

Total dividends accrued on shares of this category (type) (rubles): 473,755,983.76

Total dividends actually paid on shares of this category (type) (rubles): 473,755,983.76

#### Period: 2005 (based on the 2004 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 29, 2005*Period established for the payment of dividends: *prior to December 1, 2005*.

Amount of dividends accrued per share (rubles): 0.2233

Total dividends accrued on shares of this category (type) (rubles): 463,380,239.58

Total dividends actually paid on shares of this category (type) (rubles): 463,380,239.58

#### Period: *Q1 2006*

Amount of dividends accrued per share (rubles):  $\theta$ 

Total dividends accrued on shares of this category (type) (rubles):  $\theta$ 

Total dividends actually paid on shares of this category (type) (rubles):  $\theta$ 

#### Period: Q2 2006 (based on the 2005 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 28, 2006* Period established for the payment of dividends: *prior to December 1, 2006.* 

Amount of dividends accrued per share (rubles): 0.1939

Total dividends accrued on shares of this category (type) (rubles): 402,370,929.04

Total dividends actually paid on shares of this category (type) (rubles):  $\theta$ 

#### Period: Q3 2006 (based on the 2005 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 28, 2006* Period established for the payment of dividends: *prior to December 1, 2006.* 

Amount of dividends accrued per share (rubles): 0.1939

Total dividends accrued on shares of this category (type) (rubles): 402,370,929.04 Total dividends actually paid on shares of this category (type) (rubles): 28,216,953.13

#### Period: Q4 2006 (based on the 2005 performance)

Name of the issuer's management body which adopted a resolution on the payment of (declared) dividends on the issuer's shares: *Annual General Meeting of Shareholders of June 28, 2006*Period established for the payment of dividends: *prior to December 1, 2006.* 

Amount of dividends accrued per share (rubles): 0.1939

Total dividends accrued on shares of this category (type) (rubles): 402,370,929.04 Total dividends actually paid on shares of this category (type) (rubles): 402,370,929.04

Period: Q1 2007

Amount of dividends accrued per share (rubles):  $\theta$ 

Total dividends accrued on shares of this category (type) (rubles):  $\theta$  Total dividends actually paid on shares of this category (type) (rubles):  $\theta$ 

Information about the dividend policy of RAO UES of Russia during the past 10 years is available on the website of the Company on the following page:

http://www.rao-ees.ru/ru/investor/market/share/show.cgi?div history.htm

#### Bonds.

Ordinal number of issue: 1

Series: R1

Type: interest-bearing

Form of securities: documentary bearer

Par value of one security from the issue: 1,000 rubles

Number of securities from the issue: 3,000,000

Total amount of issue: 3,000,000,000

Information on the state registration of the issue:

Date of registration: *November 24, 1999* Registration number: *4-01-00034-A* 

Authority which performed state registration: the FCSM of Russia

Information about the issue tranches:

Ordinal number of tranche: 1

Number of bonds from the tranche: 982,187

Volume of issue for the tranche:

Procedure for identification of bonds from the tranche: Series R1

Period of placement of bonds from the tranche: *from December 20, 1999 to December 28, 1999* Number of actually placed bonds from the tranche as specified in the registered issue results report: *982,187* 

Ordinal number of tranche: 2

Number of bonds from the tranche: 2,017,813

Volume of issue for the tranche:

Procedure for identification of bonds from the tranche: Series R1

Period of placement of bonds from the tranche: *from February 14, 2000 to February 18, 2000* Number of actually placed bonds from the tranche as specified in the registered issue results report: *2,017,813* 

Period of circulation of bonds from the issue: from April 24, 2000 to February 14, 2003

Yield on bonds from the issue:

percentage of par value: - coupon yield - 5 %;

-additional yield – determined pursuant to a bond issue resolution.

Paid yield on bonds from the issue:

		Coupon 1	Coupon 2	Coupon 3
Tranche 1	Date	Dec 19, 2000	Dec 20, 2001	(redemption)
				Dec 20, 2000
	Coupon amount (rubles) Additional y	51,181,551.85 ield	55,128,155.60	58,424,539.14
	(rubles)			186,303,782.82
	Principal am	ount (rubles)		982,187,000.00
Tranche 2	Date Coupon amount	Feb 13, 2001	Feb 14, 2002	Feb 14, 2003
	(rubles) Additional yi	100,045,787.6 eld	108,351,477.3	112,068,883.43
	(rubles)			223,564,668.53
	Principal am	ount (rubles)		2,017,813,000

#### Bonds from issue 1 were redeemed.

Ordinal number of issue: 2

Series: R2

Type: *interest-bearing* 

Form of securities: documentary bearer

Par value of one security from the issue: 1,000 rubles

Number of securities from the issue: 3,000,000

Total amount of issue: 3,000,000,000

Information on the state registration of the issue:

Date of registration: *September 30, 2002* Registration number: *4-02-00034-A* 

Authority which performed state registration: the FCSM of Russia

Method of placement: public offering

Period of placement: from October 22, 2002 to October 22, 2002

Current status of issue: the issue was completed

Number of actually placed securities as specified in the registered issue results report: 3,000,000

Information on the state registration of the issue results report:

Date of registration: November 19, 2002

Authority which performed state registration: the FCSM of Russia

Period of circulation of bonds from the issue: from November 19, 2002 to October 21, 2005

Yield on bonds from the issue:

Payment of yield on bonds

Coupon 1

Date Apr 22, 2003

Coupon amount

(rubles) 224,370,000

Payment of yield on bonds

Coupon 2

Date Oct 22, 2003

Coupon amount

(rubles) 225,630,000

Payment of yield on bonds

Coupon 3

Date Apr 21, 2004

Coupon amount

(rubles) 224,370,000

Payment of yield on bonds

Coupon 4

Date Oct 21, 2004

Coupon amount

(rubles) 225,630,000

Payment of yield on bonds

Coupon 5

Date Apr 21, 2005

Coupon amount

(rubles) 224,370,000

Payment of yield on bonds

Coupon 6

Date

Oct 21, 2005

Coupon amount

(rubles)

225,630,000

Bonds from issue 2 were redeemed.

#### 8.10. Other information

Paragraph 8.10 in accordance with the Regulations for the Information Policy of RAO UES of Russia approved by the Board of Directors on June 23, 2006 (minutes No. 224) provides additionally disclosed information on the activities of the Company.

Paragraph 8.10 also provides links to the corporate website of the Company.

1. Information concerning the amount of remuneration of the Company's registrar paid during most recently closed fiscal year and information on existing agreements regarding such payments in current fiscal year.

Under agreements between RAO UES of Russia and ZAO Status RC in 2005 the registrar was paid a remuneration (VAT inclusive) in the following amount:

- 17.7 million rubles for the provision of services related to keeping a register of owners of inscribed securities under Agreement No. 310-04 dated December 15, 2004;
- 8.85 million rubles for the provision of services related to the accrual and payment of dividends under Agreement No. 336-04 dated December 31, 2004;
- 29.0 million rubles for the preparation and holding of the Annual General Meeting of Shareholders under the Agreement dated April 24, 2006 and 548,000 rubles under Supplementary Agreement No. 1 dated June 22, 2006;
- 26.5 million rubles for the provision of services related to the preparation and holding of the extraordinary general meeting of RAO UES of Russia under the agreement of November 7, 2006 and 4.9 million rubles under supplementary agreement No. 1 of December 1, 2006.

Pursuant to a resolution of the Board of Directors of the Company (Minutes No. 181 of November 26, 2004) in December 2004 the registrar was changed. In accordance with the agreement dated December 24, 2004 for the delivery of information and documents which constitute the system of maintenance of the register of owners of inscribed securities of RAO UES of Russia from the previous registrar, Central Moscow Depositary (CMD), to the new registrar, ZAO Status RC, within three years RAO UES of Russia is obliged to pay a fee of 20.5 million rubles. Under this agreement in 2005 CMD paid 6.84 million rubles (VAT inclusive).

#### 2. Information concerning establishment and utilization of the Company's reserve fund and other funds.

In accordance with the Charter of RAO UES of Russia establishes a reserve fund, a special fund for the employees of the Company, and pursuant to a resolution of the Board of Directors any other funds and reserves necessary for its activity.

The reserve fund of the Company amounts to 15 percent of its authorized capital.

The reserve fund of the Company is intended to cover the losses, redeem the Company's bonds and repurchase the Company's shares if other funds are unavailable and may not be used for any other purposes.

The procedure for the establishment and utilization of the Company's funds is determined by the Board of Directors of the Company.

The reserve fund of the Company as of December 31, 2006 remained the same and was equal to 3,234,156,000 rubles.

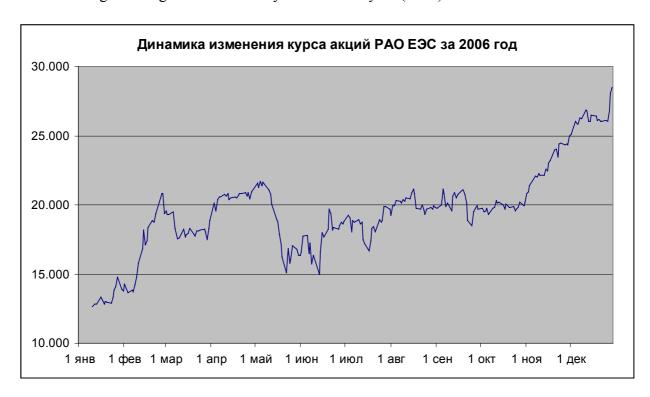
Information on the reserve fund of the Company is also provided in paragraph 8.1.3 of this report.

#### 3. Additional Information on Shares in RAO UES of Russia.

#### 1. Quotation lists in which the shares in RAO UES of Russia are included

	MICEX	NP RTS	OJSC RTS
ROS (registered	A1	A1	A1
ordinary shares)			
RPS (registered	A1	A2	Out of list
preference shares)			

#### 2. Price changes during the most recently closed fiscal year (2006)



Динамика изменения курса акций РАО ЕЭС	RAO UESR Share Price Changes for 2006
за 2006 год	

1 янв	Jan 1
1 фев	Feb 1
1 мар	Mar 1
1 апр	Apr 1
1 май	May 1
1 июн	Jun 1
1 июл	Jul 1
1 авг	Aug 1
1 сен	Sep 1
1 окт	Oct 1
1 ноя	Nov 1
1 дек	Dec 1

### 3. Total Volume and Total Value of transactions executed on MICEX in 2006 (billions)

			Volume	
	Volume (on a monthly	Value (on a	(on a quarterly	Value (on a
	basis)	monthly basis)	basis)	quarterly basis)
January	8.7691783	118.3844887		
February	16.7880525	287.036723		
March	11.9855903	219.9555819	37.5428211	625.3767936
April	12.2292773	250.6244453		
May	11.9708847	215.3309088		
June	17.515871	310.0877597	41.716033	776.0431137
July	12.0613796	224.9586466		
August	13.7852563	276.744084		
September	12.6688759	255.2765472	38.5155118	756.9792778
October	6.4135518	127.3835594		
November	11.2970494	259.9919077		
December	7.1259451	187.7012666	24.8365463	575.0767338

### 4. Total Volume and Total Value of transactions executed on MICEX in quarter 1 of 2007.

			Number of
Date	Volume, pieces	Volume, rubles	transactions
January 9, 2007	405760200	10882093781	26304
January 10, 2007	546332300	14360206628	32039
January 11, 2007	588359200	15702342960	34853
January 12, 2007	499031400	13543148633	33528
January 15, 2007	463184200	12787181949	29259
January 16, 2007	763810200	21308049711	39465
January 17, 2007	673141700	18493233380	38738
January 18, 2007	555294000	15097675166	33642
January 19, 2007	333706000	8972652855	20935
January 22, 2007	498292400	13805271926	32529
January 23, 2007	1279624800	36935793178	63866
January 24, 2007	1050997800	31541442980	62320
January 25, 2007	568403900	16981386979	38587
January 26, 2007	358841200	10612255168	26186
January 29, 2007	554586600	16621768223	39532
January 30, 2007	545788800	16303268100	37210
January 31, 2007	737347400	22757357835	45444

	10,422,502,100	296,705,129,452	634,437
February 1, 2007	490004700	15284657681	33534
February 2, 2007	555895100	17351697582	36641
February 5, 2007	386538300	12221916667	28572
February 6, 2007	778210300	25372583068	49439
February 7, 2007	1143051100	38248581591	67940
February 8, 2007	896077700	29670854535	54244
February 9, 2007	849401200	28398544128	49206
February 12, 2007	942638300	30546147125	51516
February 13, 2007	1028735800	32953201684	57998
February 14, 2007	521134400	16993861842	33804
February 15, 2007	391970500	12809434195	28246
February 16, 2007	312132600	10110198800	27658
February 19, 2007	198231500	6470894840	19560
February 20, 2007	247854400	8047603884	22246
February 21, 2007	271396500	8789575054	21043
February 22, 2007	256961100	8381710804	20099
February 26, 2007	406054400	13512418107	32322
February 27, 2007	677987600	21959440086	44005
February 28, 2007	1098245400	33676322020	55508
,	11,452,520,900	370,799,643,690	733,581
March 1, 2007	1236464100	37508720692	62719
March 2, 2007	1039690000	31003012535	57558
March 5, 2007	749254100	21082822234	36848
March 6, 2007	626443900	18107796758	38368
March 7, 2007	619314800	17869534927	38207
March 9, 2007	679220700	20062743182	40902
March 12, 2007	1651770300	51515583559	90455
March 13, 2007	1217607900	39155184939	81204
March 14, 2007	983898300	30102478354	56452
March 15, 2007	955516200	30098449939	59310
March 16, 2007	636490200	20238563223	39041
March 19, 2007	993651500	32558214239	62994
March 20, 2007	1181547300	39491120671	67628
March 21, 2007	796982900	27100961288	50135
March 22, 2007	1042173900	36683767397	71296
March 23, 2007	486602700	17068208134	37328
March 26, 2007	368405500	12849210615	32126
March 27, 2007	455773500	15619790796	35998
March 28, 2007	842399300	29375466540	61784
March 29, 2007	664651500	23655875333	49304
March 30, 2007	630931300	22342855358	46175
	17,858,789,900	573,490,360,712	1,115,832
Quarter 1 TOTAL	61,608,835,900	1,908,499,906,997	3,851,868
	2.,000,000,000	.,555,455,555,661	2,00.,000

### 5. Trade institutors

Closed Joint Stock Company "Moscow Interbank Currency Exchange"

Address: 125009, Moscow, Bolshoy Kislovsky per., d. 13, str. 1

Tel.: (495) 234-48-11 Fax: (495) 705-96-22 Not-for-profit partnership "Russian Trading System "Stock Exchange" "Open Joint Stock Company "Russian Trading System "Stock Exchange"

Address: 127006, Moscow, ul. Dolgorukovskaya, d. 38, str. 1

Tel.: (495) 705-9031, 705-9032, (495) 733-9507, 500-3848 (IT support)

Fax: (495) 733-9703, 733-9515

#### 4. Information concerning market makers of the Company.

In the 1<sup>st</sup> quarter of 2007, the Company did not execute any agreements with market makers.

#### 5. Information concerning financial and economic activities of the Company

#### 5.1. Information concerning activities, goods (services) produced (provided).

Information on the activities of the Company, goods (services) produced (provided) is given in paragraph 3.2.2 of this report.

#### 5.2. Information concerning investment projects of the Company.

#### Investing activities of the Company

The planned volume of capital investment as specified in List of Capital Investment Projects in the Electricity Industry and Justified Amount of Earmarked Investments Included in the transmission fee of RAO UES of Russia No. 70-e/b dated December 3, 2005 approved by the Management Board of the FTS of Russia is 20.801 billion rubles.

The investment program primarily included thermal and hydraulic power plants the construction of which is preset by the resolutions of the Government of the Russian Federation and directives of the President of the Russian Federation, high-readiness launch facilities, facilities ensuring the current reliability of electric power supply.

The principal investment projects of the Company in 2006 include:

Bureyskaya HPP (design capacity – 2,000 MW).

The power plant construction will allow solving the problem of safe and reliable power supply to the Far East, reduce dependence on imported costly fuel. After the launch of the forth 335 MW hydraulic unit in 2005 the capacity of the Bureyskaya HPP increased to 1,005 MW.

In 2006, it is planned to build the dam to the design level of 265 meters (left-bank portion to the level of 248 meters), install the intake channel hydromechanical equipment, service spillway on a permanent basis and embed 149,000 m3 of concrete in the main facilities

Kaliningradskaya CHPP-2 (design capacity: 900 MW). The power plant is being built in accordance with the Russian enclave development program aimed at ensuring the energy security of the region and strengthening the common economic space of Russian in general. 2005 saw the commissioning of the first 450 MW power unit using state-of-the-art gas-steam cycle technology.

Boguchanskaya HPP (design capacity: 3,000 MW). The construction of the hydraulic power plant will allow eliminating the winter peak power shortage in the region, ensuring the electricity needs of the electric power industry complex of the Lower Transangara.

Zelenchukskaya HPP (design capacity of the power plant: 160 MW).

The implementation of the project for the completion of water diversion on the Bolshoy Zelenchuk River will allow doubling the generation by the hydraulic power plant without increasing its installed capacity.

Irganayskaya HPP (design capacity of the power plant: 800 MW). Two 200 MW power units were commissioned. Their capacity at the normal water level (NWL) of the reservoir equivalent to 483 meters is 214 MW (2 by 107 MW). Filling the dam and increasing the NWL to the level of 521 meter will allow achieving the design values of commissioned hydraulic units thus increasing the reliability of power supply to the consumers of the North Caucasus Region.

Zaramagskie HPPs (design capacity of the power plant: 352 MW). The commissioning of the power plant will allow meeting more than a half of the electricity needs of North Ossetia.

Nizhne-Cherekskie HPP Cascade (design capacity of the cascade: 120 MW). Aushigerskaya HPP (60 MW) was commissioned in 2002. Sovetskaya HPP is under construction. The commissioning of the power plant will improve the reliability of power supply to the North Caucasus IPS.

Ivanovskaya TPP (design capacity: 701.7 MW). The project solves the task of developing the mass production of the domestic gas turbine plant GTP-110 which is a basic element of the combined-cycle gas turbines CCGT-325 intended to replace widely used steam-power units with a capacity of 200-300 MW. Such replacement ensures increasing the productivity of units from 35-38 % to 51% and allows reducing natural gas consumption by 30 % for each power unit being rehabilitated.

The total funding in 2006 using the earmarked investments of RAO UES of Russia was 20.28 billion rubles.

Capital investment using all sources of finance: 21.09 billion rubles.

Due to the fact that in January 2007 funding-raising for hydropower facilities was transferred from RAO UES of Russia to the investment program of HydroOGK, in 2007 fundraising for the investment program of RAO UES of Russia is expected to focus on the implementation of thermal power plants, such as Kaliningardskaya CHPP-2, Ivanovskaya TPP and Mobilnye GTPPs.

If the above-mentioned program is implemented, it will be possible to commission the 2<sup>nd</sup> power unit of Kaliningradksya CHPP–2 in 2009, commission the 1<sup>st</sup> power unit and start the construction of the 2<sup>nd</sup> unit at Ivanovskaya TPP in 2007 and implement the Mobilnye GTPPs project, i.e. install 10x25 MW mobile gas-turbine power plants.

The investment program of the RAO UES of Russia Holding Company for 2006-2010 is published on the corporate website of the Company on the following page:

http://www.rao-ees.ru/ru/invest\_inov/inv\_programm/show.cgi?content.htm

#### 5.3. Information concerning appraisal activity and asset appraisal methods.

The creation of the appraisal system began from the establishment of the Appraisal Committee under the Board of Directors of RAO UES of Russia (hereinafter the Appraisal Committee) in April 2002 pursuant to a resolution of the Board of Directors on the "Common approach to the appraisal of RAO UES of Russia and its subsidiaries and dependent companies during the reform process" issue. In accordance with the Committee Regulations it was established for the purposes of rendering assistance to the Board of Directors in the fulfillment of its duties related to the development of the procedure and control over the determination of the market value of assets of RAO UES of Russia and its subsidiaries and dependent companies. The Appraisal Committee is composed of member of the Board of Directors or their agents, the managers of RAO UES of Russia and representatives of the appraisal community.

The key elements of the appraisal system include *certification*, *the selection of appraisal companies* for the performance of appraisal work and *control over quality* and output of their work.

**The certification** of appraisal companies is performed in accordance with the Regulations for the Selection of Companies Entitled to Perform Activities Related to the Determination of the Market Value of Business and/or Assets of RAO UES of Russia, AO-Energos and the Subsidiaries and Dependent Companies and Organizing Appraisal Work During the Reform Process approved by the Board of Directors on June 4, 2002. The certification procedure is organized by the Appraisal Committee.

So far, RAO UES of Russia has certified 42 appraisal companies. 26 represent Moscow, the others represent regions. Since the launch of the certification system 3 appraisal companies have been decertified because of low-quality performance of appraisal work.

The selection of certified appraisers for the performance of appraisal work is performed on a tender basis in accordance with the *Instructive Letter on the Procedure for Working with Certified Appraisers* approved by the Appraisal Committee on October 24, 2003. RAO UES of Russia and its subsidiaries and dependent companies established tender committees the objective of which is organizing tenders for the performance of appraisal work. Tender notifications are published openly at <a href="www.b2b-energo.ru">www.b2b-energo.ru</a>. Thus publicity and competitiveness are ensured in conducting appraisal tenders.

Control over the quality of work performed by appraisal companies is exercised by the Appraisal Committee and the executive office of the Company represented by the Department for Regulation of Property Relations. Under the Appraisal Committee an Expert Council was established which performs the independent evaluation of appraisal reports upon request from the Committee. It is composed of representatives of three self-governing entities: SIAA (Self-Regulatory Interregional Association of Appraisers), RSA (the Russian Society of Appraisers) and RBA (Russian Board of Appraisers). In a number of cases when appraisal work has poor quality and was performed in bad faith reports are submitted to the Expert Council for examination. Based on the results of examination pursuant to a resolution of the Committee an appraisal company may be decertified.

To ensure a common approach of appraisal companies to the core asset appraisal Deloitte & Touche, upon request from RAO UES of Russia, prepared the *Methodology and Guidelines for the Appraisal of Business and/or Assets of RAO UES of Russia and the Subsidiaries and Dependent Companies of RAO UES of Russia* (hereinafter the Methodology) approved by the Board of Directors of the Company on April 20, 2004. The Methodology contains a detailed description of approaches and methods of appraisal of the assets of RAO UES of Russia. As part of the reform during the appraisal of the core assets of RAO UES of Russia appraisal reports are reviewed by Deloitte & Touche as to their compliance with the Methodology.

To standardize the information sources used by appraisal companies in the appraisal of generation facilities using a cost approach, the CO-INVEST company, upon request from RAO UES of Russia, prepared the *Handbook of Detailed TPP Replacement Cost Indicators* adopted at the Appraisal Committee Meeting on October 12, 2004.

As part of the restructuring of RAO UES of Russia reports on the appraisal of core and large non-core assets are considered by the Appraisal Committee and recommended to the Board of Directors for the adoption of corporate decisions.

#### 5.4. Information concerning debt to equity ratio of the Company.

**2006**.

In 2006, equity as a percentage of the total liabilities of the Company increased by 1.2 percent; accordingly, the share of credits and borrowings decreased by 1.2 percent.

The debt structure is dominated by short-term loans and credits (67.3%), short-term accounts payable (16.5%), long-term loans and credits and other long-term borrowings (including deferred tax liabilities) – 12.1%, other liabilities account for 4.1%.

#### In 2006:

- the share of short-term accounts payable reduced from 24.5% to 16.5%, long-term loans and credits, from 1.5% to 3.7%, other long-term debt (including deferred tax obligations) decreased by 8.5% to 8.4%;
- the share of short-term loans and credits increased from 48.8% to 67.3%.

Total debt increase in absolute terms is due to the issuance in 2006 by RAO UES of Russia of non-interest-bearing promissory notes payable on demand (including notes for the refinancing of a credit for the acquisition of a block of shares in OAO Power Machines).

#### Quarter 1 of 2007.

In the first quarter of 2007, equity as a percentage of the total liabilities of the Company insignificantly increased by 0.1 percent; accordingly, the share of credits and borrowings was down by 0.1 percent.

The debt structure is dominated by short-term loans and credits (60.8%), short-term accounts payable (22.6%), long-term loans and credits and other long-term borrowings (including deferred tax liabilities) – 13.0%, other liabilities account for 3.7%.

As of March 31, 2007 compared with December 31, 2006:

- short-term loans and credits reduced by 6.4% (from 67.2% to 60.8%) and other liabilities decreased by 0.4% (from 4.1% to 3.7%);
- short-term accounts payable increased by 6.1% (from 16.5% to 22.6%), other long-term debt (including deferred tax liabilities) grew by 0.7% to 9.1%, long-term loans and credits by 0.2% to 3.9%;

In quarter 1 of 2007, total debt in absolute terms decreased by 891.6 million rubles (or 7.8%) to 10,597.9 million rubles as of March 31, 2007.

#### 5.5. Changes in breakdown of accounts receivable and accounts payable.

#### 2006.

Accounts receivable decreased by 12,850.5 million rubles, or 26.5%(from 48,524.5 million rubles to 35,674.0 million rubles), namely: due to the termination of partnership agreements long-term accounts receivable decreased by 4,000.9 million rubles (or 15.4%) to 21,970.6 million rubles; due to the recovery of old debts and payment of non-interest-bearing promissory notes short-term accounts receivable reduced by 8,849.6 million rubles (or 39.2%) to 13,703.3 million rubles, namely:

- other accounts receivable decreased by 7,541.1 million rubles (or 43.6%); other accounts receivable went down from 76.7% to 71.2% of total short-term accounts receivable;
- advance payments made decreased by 567.3 million rubles (or 51.8%); advance payments made went down from 4.9% to 3.9% of total short-term accounts receivable;
- accounts receivable from subsidiaries and dependent companies in 2006 decreased by 481.6 million rubles (or 19.6%); the receivables account for 14.4% of total short-term accounts receivable;

• accounts receivable from buyers and customers reduced by 259.6 million rubles (or 15.3%); the receivables account for 10.5% of total short-term accounts receivable.

Accounts receivable went down by 14.5 percent to 67.1% of working capital.

Total accounts payable of the Company (net of loans and credits) in 2006 decreased by 321.0 million rubles (or 13.5%), namely: long-term accounts payable (including deferred tax liabilities) reduced by 346.3 million rubles (or 68.5%), short-term accounts payable increased by 25.3 million rubles (or 1.4%) to 1,901.3 million rubles.

Other accounts payable increased by 144.2 million rubles (or 10.8%) to 77.9% of total short-term accounts payable; current payables to the budget and extra-budgetary funds grew by 3.3 million rubles (3.0%) (to 5.9% of total short-term accounts payable).

In 2006, short-term accounts payable decreased as follows:

- advance payments received decreased by 54.9 million rubles (or 70.0%) to 1.2% of total short-term accounts payable;
- accounts payable by subsidiaries decreased by 39.3 million rubles (or 71.3%) to less than 1% (0.8%) of total short-term accounts payable;
- accounts payable by suppliers and contractors decreased by 18.5 million rubles (or 7.9%) to 11.4% of total short-term accounts payable;
- accounts payable to personnel decreased by 9.6 million rubles (or 15.7%) to 2.7% of total short-term accounts payable.

#### Quarter 1 of 2007

Total accounts receivable in the first quarter of 2007 increased by 1,736.3 million rubles, or 4.9% (from 35,690.0 million rubles to 37.426.3 million rubles), namely: long-term accounts receivable decreased by 9,594.9 million rubles (or 43.6%) to 12,387.7 million rubles and short-term accounts receivable increased by 11,331.2 million rubles (or 82.7%) to 25,038.6 million rubles, namely:

- other accounts receivable increased by 12,989.6 million rubles (or 133.0%); other accounts receivable went up from 71.2% to 90.9% of total short-term accounts receivable;
- accounts receivable from subsidiaries and dependent companies decreased by 1,452.7 million rubles (or 73.5%); accounts receivable from subsidiaries and dependent companies went down from 14.4. to 2.1% of total short-term accounts receivable;
- accounts receivable from buyers and customers in quarter 1 of 2007 reduced by 140 million rubles (or 9.7%); the receivables account for 5.2% of total short-term accounts receivable;
- advance payments made decreased by 65 million rubles (or 12.3%); the debt accounts for 1.8% of total short-term accounts receivable.

Accounts receivable went down up by 0.4 percent to 67.5% of working capital.

Total accounts payable of the Company (net of loans and credits and deferred tax liabilities) in quarter 1 of 2007 decreased by 492.5 million rubles (or 23.9%), namely: long-term accounts payable reduced by 4.4 million rubles (or 2.8%) and short-term accounts payable increased by 496.9 million rubles (or 26.1%) to 2,398.1 million rubles.

Current payables to the budget and extra-budgetary funds grew by 330.2 million rubles (291.4%) to 18.5% of total short-term accounts payable; accounts payable to suppliers and contractors increased by 79.5 million rubles (or 36.6%) to 12.4% of total short-term accounts

payable; other accounts payable increased by 79.1 million rubles (or 5.3%) to 65.0 of total short-term accounts payable; advance payment received increased by 21.5 million rubles (or 91.5%) (to 1.9% of total short-term accounts payable) and accounts payable to personnel increased by 2.3 million rubles (or 4.5%) to 2.2% of total short-term accounts payable.

In quarter 1 of 2007, short-term accounts payable to subsidiaries and dependent companies were repaid in the amount of 15.6 million rubles (98.7%).

#### 5.6. Information concerning corporate governance evaluation

### Awards and ratings in the field of corporate governance and information disclosure

In 2006, ZAO MICEX SE declared RAO UES of Russia the Best Issuer of Shares.

RAO UES of Russia became a prize winner in the 'Best Annual Report of Issuer from Quotation Lists of RTS Stock Exchange' competition.

In 2006, the Investor Protection Association declared RAO UES of Russia:

winner in the 'Russian Leaders in the Area of Corporate Governance 2006' competition for Company which Had the Strongest Effect on Corporate Governance Development;

winner in the 'Russian Leaders in the Area of Corporate Governance 2006' competition for Company with the Best Investor Relations System;

winner in the 'Russian Leaders in the Area of Corporate Governance 2006' competition for Company with the Best Annual Report;

Chairman of the Management Board of RAO UES of Russia A. B. Chubais was declared winner in the 'Russian Leaders in the Area of Corporate Governance 2006' competition for Best Corporate Manager.

The Russian Institute of Directors and Expert RA, a rating agency, assigned RAO UES of Russia the B++ corporate governance rating 2006.

#### 5.7. Production indicators

Information on the electricity and heat production indicators, the breakdown of electricity and heat consumption by consumer groups, the characteristics of capacity of generation companies, information on fuel supply and reserves, electricity and heat tariffs is provided on the Company's website in the *Company – Key Facts and Figures* section:

http://www.rao-ees.ru/ru/info/about/show.cgi?content.htm

## 5.8. Key corporate events and key performance indicators of the RAO UES of Russia Holding Company

Key performance indicators of the RAO UES of Russia Holding Company

Indicators Measurement unit 2004 2005 2006

Installed capacity of power plants of the Holding Company million kW
Electric power generation by the Holding Company enterprises billion kWh
Heat delivery by the Holding Company enterprises million Gcal
Staff on the payroll of the Holding Company entities persons in thousands
Length of transmission lines of the Holding Company km in thousands
Length of backbone transmission lines of the Holding Company of 220 kV or more* km in thousands
Length of transmission lines of the Holding Company from 35 to 110 kV km in thousands
Length of transmission lines of the Holding Company from 0.38 to 20 kV km in thousands

### **Key Corporate Events 2006**

- 59 REGIONAL AO-ENERGO COMPANIES HAVE BEEN UNBUNDLED;
- FORMATION OF THE TARGET STRUCTURE OF ALL HEAT WGCs AND MOST TGCs HAS BEEN COMPLETED;

- NEW RULES OF FUNCTIONING OF WHOLESALE AND RETAIL ELECTRICITY (CAPACITY)
   MARKETS HAVE BEEN INTRODUCED;
- FIRST ISSUE OF ADDITIONAL SHARES IN OAO OGK-5, A GENERATION COMPANY, HAS BEEN CARRIED OUT FOR THE PURPOSES OF INVESTMENT PROGRAM FINANCING;
- PARTICIPATION OF RAO UES OF RUSSIA IN THE FIRST POWER SALES COMPANY, OAO YAROSLAVL POWER SALES COMPANY, HAS BEEN TERMINATED. THE BLOCK OF SHARES OWNED BY RAO UES OF RUSSIA HAS BEEN SOLD IN A PUBLIC AUCTION TO A PRIVATE INVESTOR:
- THE EXTRAORDINARY GENERAL MEETING OF RAO UES OF RUSSIA OF DECEMBER 6, 2006 ADOPTED A RESOLUTION ON THE FIRST REORGANIZATION OF THE COMPANY (shareholders approved a spin-off from RAO UES of Russia of two generation companies (OAO TGK-5 and OAO OGK-5)).

### 5.9. Calendar of key dates and events of 2007.

### Calendar of key dates and events of 2007.

Date	Event	Location
February		
February 7 to 9	Annual Russia One-on-One conference (UFG/Deutsche Bank)	London
March		
March 19	Publication of financial statements of the Group for 9 months of 2006 in accordance with IFRS	
March 19	Conference call upon publication of statements in accordance with IFRS for 9 months of 2006	
7:00 p.m.		
March 28 and 29	Annual One-on-One conference (Brunswick UBS)	New York
April		
	Publication of financial statements of the Company for 2006 in accordance with RAS	
April 11 to 14	Institutional investment conference (Raiffeisenbank)	Zürs, Austria
April 19 and 20	Russian electricity industry forum (C5)	Paris
May		
	Annual One-on-One conference (Credit Suisse)	Tokyo
May 21	Russian/American round table "Corporate Governance and Russia/USA Mutual Investments" (National Council on Corporate Governance)	New York
	Publication of statements of the Company for 3 months of 2007 in accordance with RAS	
May 11	Record Date for Annual General Meeting	
June		
June 1 to 9	Global Developing Markets roadshow (Merrill Lynch)	Los Angeles, Stockholm, London
June 20	Conference by Renaissance Capital	Moscow
June 26	Annual General Meeting	Zelenograd
July		
	Publication of financial statements of the Company and the Group for 2006 in accordance with IFRS	

#### August

Publication of statements of the Company for 6 months of 2007 in accordance with RAS  $\,$ 

#### October

Publication of financial statements of the Group for 6 months of 2007 in accordance with IFRS  $\,$ 

#### November

Publication of statements of the Company for 9 months of 2007 in accordance with RAS  $\,$ 

Approved by the Board of Directors of RAO UES of Russia Minutes No. 222 of May 26, 2006

# CORPORATE GOVERNANCE CODE OF RAO UES OF RUSSIA

Moscow 2006

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- 7.1. Restructuring of the Company
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## 8. Final Provisions

#### 1. Introduction

The goals of this Corporate Governance Code (hereinafter the Code) shall include improving and systemizing the corporate governance of Unified Energy System of Russia (hereinafter the Company), ensuring greater transparency of the governance of the Company and confirming the permanent readiness of the Company to follow proper corporate governance standards. In particular:

- the Company shall be governed at a proper level of responsibility and accountability so that the shareholder value is maximized;
- the Board of Directors and executive bodies shall work efficiently, for the benefit of the Company and its shareholders (including minority shareholders) and create an environment for the sustainable growth of shareholder value;
- proper information disclosure, transparency and efficient operation of risk management and internal control systems shall be secured.

Adopting, regularly improving and rigorously adhering to the provisions of this Code, the Charter of the Company and other internal documents the Company confirms its intent to contribute to the development and improvement of proper corporate governance practices.

To further strengthen confidence on the part of shareholders, employees, investors and the public the Company in preparing this Code went beyond the Russian legislative norms and included in the Code additional provisions based on generally accepted Russian and international 10 corporate governance standards.

The Company shall assume the obligations provided for by this Code and undertakes to meet the norms and principles established herein.

#### 2. Information about the Company

Unified Energy System of Russia (RAO UES of Russia) was established on December 31, 1992 as a result of the corporization of facilities used for the production, transmission and distribution of electricity formerly controlled by the Ministry of Fuel and Energy of the Russian Federation

The Company is among the world's largest energy holding companies. Its shareholders include hundreds of thousands of both Russian and foreign legal entities and natural persons. The majority interest in the Company is owned by the Russian Federation.

As a parent company of the Holding, the Company seeks to form on the base of the Holding cost-effective, profitable, investment-attractive business companies integrated into the world economy and providing customers with high-quality and clean energy and other goods and services produced by top-notch specialists in the spirit of competition for the customer and cost-effective use of resources using advanced technologies.

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<sup>&</sup>lt;sup>10</sup> OECD (Organization for Economic Cooperation and Development) Principles of Corporate Governance.

The role of the Company in the economy of the Russian Federation is exceptional. The activity of the Company and its subsidiaries and dependent companies meets the vital needs of the population and fosters all branches of economy of the Russian Federation.

The scope and exceptional nature of activity of the Company are associated with high responsibility both to the shareholders and the state, the employees of the Company, suppliers, customers and society as a whole.

Realizing this responsibility and recognizing the importance of high-level corporate governance for the successful business of the Company and the achievement of mutual understanding among all persons interested in the Company's activity, the Company undertakes to follow in its activity the principles set forth herein and use all reasonable endeavors to ensure that the Company complies with them in its daily operations.

# 3. PRINCIPLES AND STRUCTURE OF CORPORATE GOVERNANCE IN THE COMPANY

#### 3.1. Definition and Principles

By corporate governance the Company implies a set of processes ensuring corporate governance and control of its activity and including relations among the shareholders, the Board of Directors and executive bodies of the Company for the benefit of its shareholders. The Company views corporate governance as a means of improving the efficiency of the activity of the Company, strengthening its reputation and reducing costs associated with capital raising by the Company.

This Code in accordance with which corporate governance shall be carried out in the Company shall be based on the Russian law, the Corporate Governance Code recommended for application by FCSM Resolution No. 421/r dated April 4, 2002 (hereinafter the FCSM Code) and internationally accepted corporate governance principles such as the OECD (Organization for Economic Cooperation and Development) Principles of Corporate Governance.

Corporate governance in the Company shall rely on the following principles:

- Accountability. The Code shall stipulate the accountability of the Board of Directors of the Company to all shareholders in accordance with the applicable law and shall serve as a guide for the Board of Directors in developing the strategy, managing and exercising control of the activity of the executive bodies of the Company.
- **Fairness.** The Company undertakes to protect the rights of its shareholders and ensure the equal treatment of all shareholders. The Board of Directors shall provide to all shareholders an opportunity to receive effective protection in case of violation of their rights.
- **Transparency.** The Company shall ensure the timely disclosure of reliable information about all material facts concerning its activities, including its financial condition, social and environmental indicators, performance, ownership structure and governance of the Company and provides free access to such information for all interested parties.
- **Responsibility.** The Company shall recognize the rights of all interested parties provided for by the applicable law and seek to cooperate with such parties for the purposes of its development and ensuring financial sustainability.

#### 3.2. Internal Documents.

This code shall be a set of principles. Specific structures, procedures and practices of corporate governance shall be regulated by the Charter and internal documents of the Company, namely:

- Regulations for the General Meeting;
- Regulations for the Board of Directors;
- Regulation on the Management Board;
- Regulations for the Operating Procedures of the Internal Audit Commission.

The above-listed internal documents of the Company are prepared in accordance with the law and with due account for the principal provisions of the Corporate Governance Code recommended for application by the FCSM (FCSM Resolution No. 421/r dated April 4, 2002). All documents listed above can be found on the website of the Company at http://www.raoees.ru.

# **3.3.** Overall Structure of Corporate Governance

The system of management bodies of the Company shall include:

- the General Meeting of Shareholders, a supreme management body of the Company through which the shareholders shall exercise their right to participate in managing the Company;
- the Board of Directors, a management body responsible for the development of the Company's strategy, the overall management of its activity and control of the activity of executive bodies. The Board of Directors of the Company may also establish committees under the Board of Directors.
- Committees under the Board of Directors, advisory bodies under the Board of Directors of the Company established for the prior consideration of critical issues falling within the jurisdiction of the Board of Directors.
- the Management Board and the Chairman of the Management Board, management bodies managing the daily operations of the Company and implementing the strategy defined by the Board of Directors and shareholders of the Company;
- the Internal Audit Commission, a body exercising control of the financial and economic activities of the Company, reporting directly to the General Meeting of Shareholders of the Company.

## 4. CORPORATE GOVERNANCE PRACTICES IMPLEMENTED BY THE COMPANY

The Company views the professional Board of Directors as an essential element of effective corporate governance. The Board of Directors shall influence the performance of the Company by carrying out overall strategic direction and exercising control of the operation of executive bodies for the benefit of the Company and its shareholders. The executive bodies of the Company responsible for managing the daily operations of the Company shall also play an important role in the governance process. Effective interaction between these two bodies and a clear distinction between their powers shall be among the key factors for ensuring proper corporate governance practices.

#### 4.1. Board of Directors.

**4.1.1. Election, term and termination of powers of members of the Board of Directors.** Members of the Board of Directors shall be elected for the period until the regular Annual Meeting of Shareholders. The Board of Directors of the Company shall be elected by cumulative voting.

The Company believes that imposing limitations on the number of re-elections for members of the Board of Directors shall not meet the interests of the Company or its shareholders. Members of the Board familiar with the activities of the Company shall play an important role in ensuring proper governance.

The powers of the Board of Directors shall be governed by the Charter of the Company in accordance with the applicable law and the FCSM Code recommendations.

The total number of members of the Board of Directors shall be defined in the Charter of the Company.

The General Meeting of Shareholders may terminate the powers of the Board of Directors only in its entirety.

**4.1.2. Independence.** The law prohibits combining the positions of the sole executive body and the Chairman of the Board of Directors. The Company believes that the Board of Directors should be headed by a director<sup>11</sup> which simultaneously shall not act as the sole executive body and/or member of the collegial executive body of the Company, since it shall allow the Board of Directors to perform its functions more effectively.

The composition of the Board of Directors shall ensure the proper fulfillment of duties related to exercising control and defining the strategy and main directions for the development of the Company.

The Board of Directors shall be composed of not more than 25% of executive directors which simultaneously shall act as employees of the Company.

To ensure the objectivity of adopted decisions and maintain the balance of interests of various groups of shareholders the Company shall seek to have at least 3 (three) independent directors on the Board of Directors. According to the definition given by the Company, independent directors mean those who meet the following requirements for independence:

- do not act as executives or employees of the Company as of the election or during 3 years preceding the election;
- do not act as executives of any other business entity in which any executive of the Company is a member of the Personnel and Remuneration Committee under the Board of Directors;
- are not spouses, parents, children, brothers and sisters of executives of the Company;
- are not affiliates of the Company, with the exception of a member of the Board of Directors of the Company;
- are not parties to commitments with the issuer which oblige them to acquire property (receive cash resources) valued at 10 percent or more of the cumulative annual income of the above-

<sup>&</sup>lt;sup>11</sup>Hereinafter "member of the Board of Directors of the Company".

mentioned persons, with the exception of receipt of remuneration for participation in the activity of the Board of Directors of the Company;

- are not representatives of the state and/or local governments, i.e. persons who need to vote under written directives (instructions, etc) from duly authorized federal authorities, authorities of the constituent entities of the Russian Federation or local governments.
- **4.1.3. Structure of the Board of Directors of and its committees.** The Company shall establish the following committees of the Board of Directors:
- Audit Committee;
- Personnel and Remuneration Committee;
- Strategy and Reforming Committee;
- Appraisal Committee.

The activity of all committees shall be governed by the local regulations of the Company which contain provisions on the composition, jurisdiction, procedure for operation of the committees and the rights and duties of their members, namely:

- Regulations for the Audit Committee of the Board of Directors of RAO UES of Russia;
- Regulations for the Personnel and Remuneration Committee under the Board of Directors of RAO UES of Russia;
- Regulations for the Strategy and Reforming Committee under the Board of Director of RAO UES of Russia;
- Regulations for the Appraisal Committee under the Board of Directors of RAO UES of Russia.

Committees of the Board of Directors are established for the prior consideration of critical issues falling within the jurisdiction of the Board of Directors.

**4.1.4. Procedure for operation.** The Board of Directors shall hold meetings in accordance with the schedule prepared at the beginning of its term of office, thus ensuring the proper fulfillment of its duties. The Board of Directors shall hold meetings at least quarterly.

The procedure for operation of the Board of Directors shall be governed by the Regulations for the Board of Directors. The executive secretary of the Board of Directors shall ensure that all directors in a timely manner receive brief but comprehensive information simultaneously with the notification of the Board of Directors meeting, yet no later than 10 days prior to each meeting.

The Board of Directors shall take minutes of its meeting. The minutes shall be signed by the Chairman of the Board and the Executive Secretary of the Board of Directors.

**4.1.5. Remuneration.** The remuneration of members of the Board of Directors shall meet the market conditions and shall be established so as to ensure the retention and involvement of top-notch specialists in the operation of the Company, encourage them to fair and efficient activity.

The Company shall publicly disclose the information on the remuneration of members of the Board of Directors.

The Company shall not extend any loans to members of the Board of Directors.

**4.1.6. Duties of members of the Board of Directors.** Members of the Board of Directors shall act in good faith and with due care for the benefit of the Company and all its shareholders. Each director shall seek to participate in all meetings of the Board of Directors.

Members of the Board of Directors shall realize their responsibility to the shareholders and believe that their principal goal is the conscientious and relevant fulfillment of duties related to the governance of the Company, thus ensuring the maintenance and growth of the value of its stock as well as the protection of shareholder rights and an opportunity for the shareholders to exercise their rights.

Members of the Board of Directors shall seek to maintain an ongoing dialog with the shareholders.

Members of the Board of Directors shall secure the development and implementation of the Company development strategy.

The Board of Directors shall establish and maintain the necessary mechanisms of control of the operation of the Management Board of the Company, including the monitoring and evaluation of its performance.

The Board of Directors shall establish a system of clear and transparent criteria and procedures for the appointment and replacement of members of the Management Board of the Company and an efficient remuneration system for its members.

The Board of Directors shall assess the plans for the restructuring of the Company and ensure control of their implementation.

Members of the Board of Directors shall neither disclose nor use any confidential information about the Company for personal gain.

Members of the Board of Directors undertake to refrain from actions which may lead to any conflict between their interests and the interests of the Company. In the event of such conflict a member of the Board of Directors undertakes to notify the other Board members thereof and abstain from voting on respective issues.

#### 4.2. Management Board and Chairman of the Management Board

The Company realizes that directing the daily operations of the Company requires the sole executive body represented by the Chairman of the Management Board. It also admits that during the governance process difficult tasks need to be solved and a team rather than individual approach is required to solve them. In this regard the Company shall form the Management Board headed by the Chairman of the Management Board.

**4.2.1. Powers.** The Chairman of the Management Board and the Management Board shall direct the daily operations of the Company for the purposes of accomplishing the objectives and implementing the strategy of the Company.

- **4.2.2. Membership.** The Chairman of the Management Board shall submit recommendations regarding the membership of the Management Board which shall be determined by the Board of Directors of the Company.
- **4.2.3. Election, term and termination of powers of members of the Board of Directors.** The Chairman of the Management Board shall be elected by the General Meeting of Shareholders of the Company. The Chairman of the Management Board, in his turn, shall propose officers to be members of the Management Board for approval by the Board of Directors.

The General Meeting of Shareholders may terminate the powers of the Chairman of the Management Board at any time. The Board of Directors may at any time terminate the powers of members of the Management Board.

- **4.2.4.** Composition of the Management Board. The Management Board shall be composed of qualified and experienced persons, thus ensuring the efficient direction of the daily operations of the Company. Each member of the Management Board including the Chairman of the Management Board shall have experience, knowledge and qualifications necessary for the proper fulfillment of duties imposed thereon.
- **4.2.5. Procedure for the operation of the Management Board.** The Management Board shall hold regular meetings, members of the Management Board shall receive information on agenda items with due advance. The procedure for the Management Board operation shall be governed by the Regulations for the Management Board of the Company.
- **4.2.6. Remuneration and performance assessment.** The system of remuneration of the Chairman of the Management Board and members of the Management Board shall determined by the Board of Directors. Remuneration shall consist of the constant and variable parts, the latter shall depend on the meeting of a certain system of performance indicators (hereinafter the "Indicators") for executive bodies and shall be connected with their personal input in ensuring a long-term development of the Company for the benefit of its shareholders.

The Indicators shall imply a system of financial and non-financial measures influencing the quantitative and qualitative changes in performance in relation to the strategic goal of the Company.

In determining the Indicators for executive bodies the Board of Directors of the Company shall focus only on the most significant ones excluding all secondary indicators and reducing their quantity to the "key" indicators. The quantity of Indicators shall be limited (for their practicability and the quality of monitoring).

The objective of the system of Indicators shall be translating the strategy of the Company into an integrated set of its performance indicators determining the principal parameters of the measurement and governance system. The set of indicators shall form the basis for developing the strategy of the Company and shall include quantitative characteristics for informing executive bodies of the principal success factors at present and in the future. Developing the strategy the Company shall set a goal and create an environment for achieving it.

**4.2.7. Duties of executive bodies.** The Chairman of the Management Board and members of the Management Board shall act in good faith and with due care for the benefit of the Company and all its shareholders.

The Chairman of the Management Board and members of the Management Board undertake to refrain from actions which may lead to any conflict between their interests and the interests of the Company. In the event of such conflict a member of the Board of Directors undertakes to notify the other Board members thereof and abstain from discussing and voting on respective issues.

The Company realizes that the experience, public relations, knowledge and qualifications of members of the Management Board, including those gained by them during their employment by the Company, open up opportunities for performing commercial activities (both private and group ones through ownership of stakes, shares) unrelated to the interests of the Company.

At the same time members of the Management Board shall guarantee that the execution of such activities:

- will not impede in any manner the fulfillment of functions as a member of the Management Board of the Company;
- will be unrelated to the utilization of tangible and intellectual resources of the Company;
  - will not cause any financial damage to the Company;
  - will not cause any damage to the business reputation of the Company;
  - will not provoke competition for the Company.

In the event of non-fulfillment or creation of pre-conditions for the non-fulfillment of at least one of the above-listed conditions a member of the Management Board undertakes to cease any activity related to such non-fulfillment.

In order to prevent possible negative consequences for the Company members of the Management Board shall disclose to the Company any information on the execution by them of commercial activities unrelated to the interests of the Company in accordance with the procedure established by the local regulations of the Company.

#### 4.3. Interaction between the Board of Directors and Executive Bodies.

Effective corporate governance shall require an open dialog between the Board of Directors and the executive bodies of the Company. To that end, the Management Board of the Company shall submit to the Board of Directors quarterly reports on the activity of the Management Board in accordance with the Regulations for the Management Board.

#### 5. SHAREHOLDERS OF THE COMPANY

#### 5.1. Shareholder Rights and Protection of Shareholder Rights

The shareholders of the Company shall hold a set of rights in respect of the Company the observance and protection of needs to be ensured by the Board of Directors and the Management Board of the Company.

The Company's Shareholder Register shall be kept by an independent registrar. The selection and appointment of an independent registrar having all necessary technical tools and an impeccable reputation shall allow the Company to ensure the reliable and efficient registration of the rights of ownership of shares and other securities of the Company.

The shareholders shall be entitled to receive information on the activity of the Company in a regular and timely manner in an amount sufficient for the adoption by the shareholders of informed and reasonable decisions on share disposition.

For the purposes of proper observance and protection of the above-mentioned right the Company shall guarantee compliance with the information disclosure requirements established by law.

The Company discloses financial statements on a quarterly basis in accordance with the requirements of laws of the Russian Federation and in conformity with the International Financial Reporting Standards (IFRS).

All information disclosed in any manner shall be mandatorily published on the website of the Company.

The shareholders owning voting shares shall be entitled to participate in the General Meeting of Shareholders and shall have the right to vote on all issues falling within its jurisdiction.

For the purposes of proper observance and protection of the above-mentioned right the Company shall arrange for holding the General Meeting of Shareholders in such a way that participation of the shareholders is not associated for them with any significant financial or time losses, ensuring equal treatment of all shareholders.

The Company undertakes to provide to the shareholders any information on items of the agenda of the General Meeting of Shareholders in an amount and within the time limits which allow the shareholders to adopt reasonable decisions.

As provided for by the Law and the Charter of the Company the Board of Directors shall prepare objective reasonable recommendations for the shareholders.

All information concerning the General Meeting of Shareholders shall be mandatorily disclosed on the website of the Company.

The shareholders shall be entitled to a portion of net income of the Company in the form of dividends.

For the purposes of proper observance and protection of the above-mentioned right the Company undertakes to pay declared dividends within the time limits set by the General Meeting of Shareholders.

The rights of shareholders shall be governed by the provisions of the Charter and the internal documents of the Company.

## 5.2. General Meeting of Shareholders

The Company adopted the Regulations for the General Meeting of Shareholders which provides a detailed description of the procedure for the preparation, approval and adoption of resolutions by the General Meeting of Shareholders.

**5.2.1. Preparation for the meeting.** Each shareholder shall be entitled to participate in the General Meeting of Shareholders, vote on issues on its agenda, receive notice of such meeting with due advance and the agenda thereof as well as reliable, objective and timely information sufficient for the adoption of resolutions on any agenda items. The executive bodies of the Company shall be responsible for ensuring this process.

The Company shall have a fair and efficient procedure for submitting proposals for the agenda of the General Meeting, including motions on the nomination of candidates for the

Board of Directors. The agenda of the General Meeting may not be altered upon its approval by the Board of Directors.

**5.2.2. Holding of the meeting.** The Company shall make all necessary efforts to ensure participation of the shareholders in the General Meeting and the voting on agenda items.

The location for the General Meeting shall be accessible by the shareholders. The registration procedure shall be convenient for the participants and ensure quick and unimpaired access to the location of the meeting.

The Company shall ensure that the General meeting of Shareholders is attended by members of the Board of Directors, executive bodies, the Internal Audit Commission and the auditor of the Company and shall authorize them to answer the questions of the shareholders. The shareholders shall be entitled to speak on any agenda items, make respective motions and ask questions. The Chairman of the General meeting shall ensure its effective operation.

Voting shall be by ballots.

The procedure for the calculation of votes at the General meeting shall exclude the possibility of manipulating the voting results. The functions of the counting commission shall be performed by the independent registrar of the Company.

**5.2.3. Results of the meeting.** The voting results and other necessary materials shall be provided to the shareholders on the day of the General Meeting or later and published in a timely manner on the website of the Company and in mass media.

## 5.3. Dividend Policy

The Company has formally approved regulations for the dividend payment policy. Dividend policy is disclosed, in particular, on the website of the Company.

The procedure for determining the amount of dividends on preference shares shall not derogate from the rights of owners of ordinary shares. The dividend policy of the Company shall include:

- creating a transparent and clear mechanism for determining the amount of dividends;
- ensuring the most convenient for the shareholders dividend payment procedure;
- measures excluding any incomplete or untimely payment of declared dividends.

#### 6. INFORMATION DISCLOSURE AND TRANSPARENCY

#### 6.1. Information Disclosure Policies and Practices

The principal goal of the policy for the disclosure of information about the Company implemented by the Company shall be ensuring the highest possible degree of confidence in the Company on the part of shareholders, potential investors, counterparties and other interested parties by providing to the above-mentioned persons information about the Company, its activities and securities in an amount sufficient for the adoption by the above-mentioned persons of reasonable and informed decisions in relation to the Company and its securities.

In disclosing information about itself, the Company shall go beyond the information the disclosure of which is provided for by the regulations of the Russian Federation and shall

disclose any additional information, thus ensuring a high level of transparency of the Company and contributing to the accomplishment of goals of the information disclosure policy implemented by the Company.

The list of the information disclosed by the Company, the procedure and time limits for information disclosure shall be determined by the Board of Directors of the Company in the Regulations for the Information Policy of RAO UES of Russia.

In disclosing information the Company shall rely on the following principles:

- The principle of completeness and reliability of disclosed information in accordance with which the Company shall provide true information to all interest parties without avoiding the disclosure of any negative information about itself to the extent which allows forming the fullest idea of the Company and performance of the Company;
- The principle of accessibility of information in accordance with which the Company in disclosing information shall use such channels for the distribution of information about its activity which provide free and easy access to disclosed information for shareholders, creditors, potential investors and other interested parties;
- The principles of balanced information which means that the information policy of the Company shall be based on the reasonable balance of transparency of the Company for all interested parties on the one hand and confidentiality on the other hand for the purposes of exercising the shareholder rights to receive information on the activity of the Company to the maximum extent on condition of protection of information characterized as belonging to confidential or insider information;
- The principle of regular and timely information disclosure which determines that the Company shall provide to its shareholders, creditors, potential investors and other interested parties information on its activity within the time limits established by the regulations of the Russian Federation and the internal documents of the Company.

The information disclosed by the Company shall be published on the website of RAO UES of Russia. The website of the Company shall have an English version.

The responsibility for information disclosure shall be assumed by the executive bodies of the Company. Members of the Board of Directors shall disclose to the Company information about themselves necessary for the disclosure by the Company of information in accordance with the regulations of the Russian Federation and the Regulations for the Information Policy of the Company.

#### **6.2.** Financial Statements

The Company shall maintain accounting records and prepare financial statements in accordance with the Russian financial accounting and reporting standards. The Company shall prepare consolidated statements in accordance with the International Financial Reporting Standards (IFRS) and publish such statements on the website of the Company.

Financial statements shall be accompanied by detailed notes allowing the recipient of such statements to correctly interpret data on the financial performance of the Company. Financial information shall be supplemented by comments and analytical estimates from the management of the Company as well as the Report of the Company's Auditor and the Internal Audit Commission. The Company shall prepare consolidated financial statements (of the

Company and its subsidiaries and dependent companies) in accordance with the International Financial Reporting Standards (IFRS).

#### 6.3. Control of Financial and Economic Activities

Realizing the need for reducing the probability of events which have a negative impact on the achievement by the Company of set goals and lead to losses, in particular due to the adoption of decisions based on incorrect judgments, human errors, conscientious evasion of control, and admitting a high level of the shareholders' need for protecting their investments and safeguarding the assets of the Company, the Company shall establish a system of control of its financial and economic activities.

Internal control of financial and economic activities shall be targeted towards achieving the following goals:

- ensuring complete and reliable financial, statistical, management and other reporting;
- ensuring compliance with the regulations of the Russian Federation, resolutions of the management boards of the Company and the internal documents of the Company;
- ensuring that the Company's assets are safeguarded;
- ensuring that the goals set by the Company are achieved in the most efficient manner;
- ensuring the resources of the Company are used in the most efficient and cost-effective manner;
- ensuring the timely identification and analysis of financial and operating risks which may have a significant negative impact on achieving the Company's goals related to its financial and economic activities.

The system of control of the financial and economic activities of the Company shall include control procedures determined by the regulations of the Russian Federation, resolutions of the General Meeting of Shareholders and the Board of Directors of the Company and a set of bodies (functions, persons) of the Company exercising internal control: the Internal Audit Commission, the Board of Directors (directly and through the Audit Committee) and a separate function (set of functions) authorized to exercise such control.

The functions, rights, duties and responsibility of the Company's functions shall be stipulated by the organizational and directive documents of the Company.

To ensure a systematic nature of control of the financial and economic performance of the Company internal control procedures shall be performed by the duly authorized function of the Company in charge of internal control in collaboration with other bodies and functions of the Company.

Specific procedures as well as bodies and persons responsible for performing internal control procedures shall be determined by the Regulations for the Internal Control Procedures of the Company approved by the Board of Directors of the Company.

## 6.4. Ownership Structure

The Company shall ensure the disclosure of information on the beneficial owners of five percent or more of voting shares in the Company. The information disclosed by the Company shall also describe corporate relationship within the group of companies. The Company shall seek to ensure the transparency of the Company's equity structure.

# 7. RESTRUCTURING OF THE COMPANY AND RELATIONS WITH SUBSIDIARIES AND DEPENDENT BUSINESS ENTITIES

## 7.1. Restructuring of the Company.

The necessity and principal directions of the electric power industry reform shall be determined by the regulations of the Russian Federation.

The Company shall participate in developing the electric power industry reform concept and carry out corporate governance and exercise control of the implementation of electricity industry reform processes within the RAO UES of Russia holding companies.

The key document establishing on a corporate level the principal goals and objectives of the reform shall be the RAO UES of Russia Strategy Concept for 2003-2008 "5+5" approved by the Board of Directors of the Company (hereinafter the "Strategy Concept").

The principal goals of the electric power industry reform shall include increasing the efficiency of energy companies and creating an environment for developing the industry based on predominantly private investments and by raising state investments in the companies of regulated electricity industry sectors.

In implementing the reform processes the Company shall rigorously adhere to the following principles:

- Ensuring safe and reliable electricity and heat supply to the customers, compliance with energy security requirements;
  - Protecting the rights of shareholders during corporate transformations;
- Ensuring the transparency of reform procedures and public nature of information on decisions adopted by the management bodies in relation to all reform issues;
- Improving corporate governance principles and ensuring their compliance with the best Russian and foreign standards;
  - Improving the investment policy of the Company;
  - Transparent and fair appraisal in respect of operations involving assets.

During the process of reform the industry structure shall undergo qualitative changes aimed at forming market mechanisms for interaction among its participants, attracting private investments in the industry. To ensure the restructuring of Russia's electric power industry and accomplish the tasks of the reform, the Company shall actively develop and implement a set of measures to change its own structure and restructure the holding.

In this regard, corporate mechanisms and procedures for making all transformations (reorganization of companies, creation of new industry participants) shall take on special significance in the reform environment. The Company shall ensure the transparency of such

transformations and their implementation in strict compliance with the law of the Russian Federation, the Charters and internal documents of the Company, the subsidiaries and dependent companies and with due account for the best global corporate governance practices.

The highest priorities in the process of such transformations for the Company shall be ensuring control on the part of shareholders over the progress of transformations and ensuring participation of the shareholders in decision-making with respect to issues addressing their legal rights and interests.

The Board of Directors of the Company considering the most important issues of the reform shall be composed of, in particular, representatives of the state, minority shareholders, management of the Company.

To ensure that high-quality and timely decisions are adopted and the positions of all interested parties are aligned Committees are established under the Board of Directors (in particular, the Strategy and Reforming Committee, the Appraisal Committee, the Audit Committee under the Board of Directors).

The above-mentioned corporate governance tools shall be aimed at building an effective dialog and multilateral discussion of the crucial reform-related issues by all interested parties. The purpose of such dialog shall be developing mutually acceptable decisions both at the level of the Company and its subsidiaries and dependent companies.

By improving the mechanisms and methods of corporate governance, the Company shall seek the ensure that the companies being established in the process of the reform adopt the worthwhile experience and corporate culture of the Company, thus forming the basis for the future effective development of companies for the benefit of all shareholders.

The corporate policy and corporate governance practices applied by the Company shall contribute to the successful accomplishment of the goals and objectives of the electric power industry reform.

# 7.2. Principles and practices of interaction with subsidiaries and dependent business entities

The Company shall seek to promote balanced development of the holding in general based on effective corporate governance mechanisms.

For the purposes of exercising its rights as a shareholder and being a parent company of the holding, the Company shall build its relationship with the subsidiaries and dependent companies (the SDCs) in accordance with the requirements of laws of the Russian Federation, the Charter and internal documents of the Company, the Charters of the subsidiaries and dependent companies.

The principal goals of interaction between the Company and its subsidiaries and dependent companies shall be as follows:

- ensuring sustainable financial development, the profitability of functioning, increasing the attractiveness of the Company and its subsidiaries and dependent companies to investors;
- ensuring the protection of rights and legal interests of the shareholders of the Company and its subsidiaries and dependent companies;

- harmonizing relationship among the shareholders, executives and members of labor teams of the Company and its subsidiaries and dependent companies, preventing of conflicts among them and within the above-mentioned groups;
- developing and implementing a coordinated and efficient investment policy of the Company and its subsidiaries and dependent companies.

The Procedure for Interaction Between RAO UES of Russia and Business Entities in which RAO UES of Russia Owns Shares (Stakes) (hereinafter the "Procedure") shall be a document stipulating the main principles and provisions of corporate governance of the subsidiaries and dependent companies of the Company. In accordance with the abovementioned Procedure interaction between the Company and its subsidiaries and dependent companies shall be performed pursuant to appropriate resolutions adopted by the management and supervisory bodies of the subsidiaries and dependent companies (resolutions of general meetings of shareholders, Boards of Directors, Internal Audit Commissions, Management Boards and sole executive bodies within their jurisdiction).

In addition to the above-mentioned procedure the process of corporate governance of the subsidiaries and dependent companies shall be regulated by the following documents:

- Charter of the Company;
- Corporate Governance Code of the Company;
- Charters of the subsidiaries and dependent companies of the Company;
- Standards and procedural rules concerning corporate governance procedures.

As corporate governance practices evolve, the Company shall seek to develop the principles of corporate governance in relation to its subsidiaries and dependent companies.

#### 8. Final Provisions

This Code shall come into force upon its approval by the Board of Directors of the Company.

# OF RUSSIA BALANCE SHEET FOR 2006

### **Explanatory Note**

#### The Company and its Activities

Unified Energy System of Russia was established on December 31, 1992 as a result of privatization of individual facilities used for the generation, transmission and distribution of electricity formerly controlled by the Ministry of Fuel and Energy of the Russian Federation.

Legal address: Russia, 119526, Moscow, prospekt Vernadskogo, d. 101, korp. 3.

RAO UES of Russia is the parent company of the holding Company implementing through ownership of blocks of shares in regional energy companies the principal provisions of national policy in the field of electric power engineering as well as the interests of its shareholders.

The Company owns blocks of shares in more than 70 regional energy producers and distributors (power systems) as well as companies established during the reorganization of AO-Energo companies. The stake ranges from 0.10 percent to 100 percent. Moreover, RAO UES of Russia owns a number of other enterprises.

The Company organizes the functioning and development of the Unified Power System of Russia receiving transmission fee from the power systems used as investments in the industry and coverage for expenses associated with the functioning of the unified power system. Electricity generation and distribution facilities are mostly built within the framework of joint operations of the Company and the power systems.

The Company's headcount as of December 31, 2006 was 1,182 (1,220 persons as of December 31, 2005; 1,672 persons as of December 31, 2006). Headcount reduction is due to the movement of employees to newly established companies and decrease in the number and liquidation of functions.

The Company shares are listed on the Russian Trading System, MICEX and Regional stock exchanges.

*Executive and supervisory bodies.* The Board of Directors of the Company is composed of:

1	A. S. Voloshin	Chairman of the Board of Directors of RAO UES of
		Russia
2	V. B. Khristenko	Deputy Chairman of the Board of Directors of RAO
		UES of Russia, representative of the state, Minister of
		Industry and Energy of the Russian Federation
3	K. G. Androsov	Member of the Board of Directors of RAO UES of
		Russia, representative of the state, Deputy Minister for
		Economic Development and Trade of the Russian
		Federation

4	G. V. Berezkin	Member of the Board of Directors of RAO UES of Russia, Chairman of the Board of Directors of OOO ESN Energo
5	A. E. Bugrov	Member of the Board of Directors of RAO UES of Russia, Managing Director, ZAO INTERROS Holding Company
6	G. O. Gref	Member of the Board of Directors of RAO UES of Russia, representative of the state, Minister for Economic Development and Trade of the Russian Federation
7	A. V. Dementiev	Member of the Board of Directors of RAO UES of Russia, representative of the state, Deputy Minister of Industry and Energy of the Russian Federation
8	G. S. Nikitin	Member of the Board of Directors of RAO UES of Russia, representative of the state, Head of the Division for Management of Property of Commercial Sector Entities of the Federal Property Management Agency
9	S. A. Oganesyan	Member of the Board of Directors of RAO UES of Russia, Head of the Federal Energy Agency of the Russian Federation
10	O. S. Pushkareva	Member of the Board of Directors of RAO UES of Russia, representative of the state, Director of Industry Development Department of the Government of the Russian Federation
11	S. J. Remes	Member of the Board of Directors, Chairman of the Audit Committee under the Board of Directors of RAO UES of Russia; Senior Advisor, Finnish Fund Sitra (Finnish National Fund for Research and Development under the supervision of the Finnish Parliament); President of Kiuru Partners LLC, consulting firm; Senior Advisor, ZAO FIM Financial Services
12	K. G. Seleznev	Member of the Board of Directors of RAO UES of Russia; member of the Management Board of OAO Gazprom; Department for Marketing and Processing of Gas and Hydrocarbon Liquids, OAO Gazprom; Director General, OOO Mezhregiongaz
13	Ya. M. Urinson	Member of the Board of Directors of RAO UES of Russia, Deputy Chairman of the Management Board of RAO UES of Russia
14	A. B. Chubais	Member of the Board of Directors of RAO UES of Russia, Chairman of the Management Board of RAO UES of Russia
15	I. A. Yuzhanov	Member of the Board of Directors of RAO UES of Russia, Member of the Supervisory Board of ZAO NOMOS-BANK

The Management Board of the Company is composed of:

1	A. B. Chubais	Chairman of the Management Board of RAO UES of Russia
2	Ya. M. Urinson	Deputy Chairman of the Management Board of RAO UES of Russia, Head of the Corporate Center of RAO UES of Russia
3	L. V. Drachevsky	Deputy Chairman of the Management Board of RAO UES of Russia
4	V. E. Avetisyan	member of the Management Board of RAO UES of Russia, Managing Director of Business Unit No. 2 of RAO UES of Russia, Head of the Project Office for Pre-Sales Preparation and Disposal of Assets of RAO UES of Russia
5	B. I. Ayuev	member of the Management Board of RAO UES of Russia, Chairman of the Management Board of SO - CDA
6	B. F. Vainzikher	member of the Management Board of RAO UES of Russia, Director of Technology of RAO UES of Russia, Director General of OAO Power Machines – ZTL, LMZ, Elektrosila, Energomashexport
7	V. P. Voronin	member of the Management Board RAO UES of Russia, Managing Director of the "Service" Business Unit of RAO UES of Russia
8	L. Ya. Gozman	member of the Management Board of RAO UES of Russia, Authorized Representative for interaction with authorities and non-profit-making organizations
9	S. K. Dubinin	member of the Management Board of RAO UES of Russia, Chief Financial Officer of RAO UES of Russia
10	V. K. Pauli	member of the Management Board of RAO UES of Russia, Deputy Director of Engineering, Chief Engineering Inspector of RAO UES of Russia
11	A. N. Rappoport	member of the Management Board RAO UES of Russia, Managing Director of the "Grids" Business Unit of RAO UES of Russia, Chairman of the Management Board of FGC UES
12	V. Yu. Sinyugin	member of the Management Board of RAO UES of Russia, Managing Director of the "Hydro Generation" Business Unit of RAO UES of Russia, Chairman of the Management Board of OAO Federal Hydro Generation Company
13	P. S. Smirnov	member of the Management Board of RAO UES of Russia
14	A. V. Trapeznikov	member of the Management Board of RAO UES of Russia, Authorized Representative for Mass Media Relations
15	Yu. A. Udaltsov	member of the Management Board of RAO UES of Russia, Head of the Reform Management Center of RAO UES of Russia
16	A. V. Chikunov	member of the Management Board of RAO UES of Russia, Managing Director of Business Unit No. 1 of

#### RAO UES of Russia

The Internal Audit Commission is composed of:

1	M. S. Bystrov	Chairman of the Internal Audit Commission, representative of the state, Deputy Head of the Federal Agency for Management of Special Economic Zones (RosOEZ)
2	S. E. Brzhezyansky	Member of the Internal Audit Commission; Head of Division, the FTS of Russia
3	V. M. Myasnikov	Member of the Internal Audit Commission, representative of the state; Unit Head, Department of the Ministry of Industry and Energy of the Russian Federation
4	A. V. Sannikov	Member of the Internal Audit Commission, Head of Division, the FTS of Russia
5	S. M. Stefanenko	Member of the Internal Audit Commission, representative of the state; Deputy Division Head, Federal Agency for Management of Federal Property

Relations with the State and existing regulatory framework. As of December 31, 2006, the State owned 52.68 percent of voting shares which account for 54.99 percent of outstanding ordinary shares in the Company. The state directly affects the activities of the Company by means of regulation of transmission fee tariffs through the Federal Energy Commission (FEC). Electricity and heat tariffs for the Company and power systems are determined based on both regulatory documents on electricity and heat generation and regulatory documents applicable to natural monopolies.

Current changes in the industry. The electricity industry in general and the Company in particular are currently being reformed for the purpose of creating a competitive electricity market and environment in which the Company and its successors will be able to raise funds necessary to maintain and expand their generating capacities. The regulatory basis for the restructuring of the electric power industry of the Russian Federation and the functioning of the industry during the transitional period relies on Government Resolution No. 526 dated July 11, 2001 "On Restructuring the Electric Power Industry of the Russian Federation", Federal Laws of March 26, 2003 No. 35-FZ "On Electric Power Industry" and No. 36-FZ "On Specific Features of Functioning of Electric Power Industry During the Transitional Period and on Introduction of Amendments into Certain Legislative Acts of the Russian Federation and on Recognizing Certain Legislative Acts of the Russian Federation to Have Lost Their Force in Connection with the Adoption of the Federal Law 'On the Electric Power Industry'".

The Board of Directors of RAO UES of Russia developed the RAO UES of Russia Strategy Concept for 2003-2008. The document describes in detail the principal future transformations in the Company and its subsidiaries and dependent companies during the electricity industry reform, the phases of creation of wholesale and retail electricity market participants on the base of this holding company, the areas of future development of entities to be established on the base of it.

The principal infrastructural entities of the industry have been formed; the following entities have been established:

- FGC UES – an entity which manages the Unified National Power Grid (UNPG), ensures the integrity of technological management and renders services related to electricity transmission via the UNPG to the market participants on a contractual basis for value. The company underwent state registration as a wholly owned subsidiary of RAO UES of Russia on June 25, 2002. Upon completion of the electric power industry reform in accordance with the applicable law the stake in the authorized capital of the company owned by the state needs to be increased to 75% plus one voting share.

In August 2006, the shares in 42 transmission companies established during the restructuring of AO-Energo companies owned by RAO UES of Russia were contributed to the authorized capital of FGC UES.

In October 2006, the Board of Directors of RAO UES of Russia approved change in the stake held by RAO UES of Russia in FGC UES from 100.% to 76.94% through the placement of additional shares in FGC UES in favor of the Russian Federation represented by the Federal Agency for Management of Federal Property.

- System Operator Centralized Dispatching Administration (SO CDA) an entity which renders operational dispatch management services to the market participants. The company underwent state registration as a wholly owned subsidiary of RAO UES of Russia on June 17, 2002. Upon completion of the electric power industry reform in accordance with the applicable law the stake in the authorized capital of the company owned by the state needs to be increased to 75% plus one voting share.
- Wholesale market trading system administrator (Unified Power System Wholesale Electric Power Market Trading System Administrator Nonprofit Partnership) (hereinafter NP ATS). Since November 1, 2003, NP ATS has organized the trading process in the free trade sector of the wholesale electricity (capacity) market.
- Generation companies of the wholesale electricity market (6 on the base of heat generation assets and 1 on the base of hydro generation assets). All heat WGCs during 2006 completed the process of consolidation through the takeover of respective AO-power plants and are currently functioning as operating companies. The target model of functioning of HydroOGK includes the creation of a single operating company with affiliated hydraulic power plants (branches). Upon restructuring of RAO UES of Russia the stake held by the state in the authorized capital of HydroOGK will be at least 50% + 1 share.
- Territorial generation companies (TGCs). To date, the Board of Directors of RAO UES of Russia has adopted all necessary resolutions and the formation of all 14 TGCs is being completed.
- Interregional distribution companies (IDCs). By now, 4 IDCs (OAO Center and North Caucasus IDC, OAO Northwest IDC, OAO Urals and Volga IDC, OAO Siberia IDC) has been completely registered as 100% subsidiaries of RAO UES of Russia whose shares were transferred to FGC UES for trust management for the transitional period.

In August 2006, OAO Southern Grid Company, a 100% subsidiary of RAO UES of Russia (managing entity) was also established for the operational management of grid and sales companies of the south of Russia during the transitional period of reform.

The structural reform of the RAO UES of Russia Holding entities is carried out in 72 regional power companies. As of September 30, 2006, a resolution to restructure 71 out of 72 AO-Energo companies was adopted. The implementation of 59 restructuring projects has been completed and 260 new companies have undergone the state registration procedure. The Board of Directors of RAO UES of Russia adopted individual resolutions on the strategy for the development and

restructuring of 4 stand-alone AO-Energo companies (OAO Magadanenergo, OAO Kolymaenergo, OAO Sakhalinenergo and OAO Chukotenergo).

From January 1, 2006, generation companies established as a result of restructuring of AO-Energo companies of RAO UES of Russia began operating in the wholesale electricity (capacity) market. These companies were assigned the status of independent wholesale market participants. A total of 44 generation companies have entered the wholesale market since early 2006, including 6 wholesale generation companies (WGCs), 6 territorial generation companies (TGCs) and 32 regional generation companies (RGCs). Regional generation facilities of the RAO UES of Russia Holding Company entered the wholesale market as part of measures for improving and developing the functioning of the wholesale and retail electricity market included in the electricity industry reform plan for 2005 and 2006 approved by the Government of the Russian Federation on April 15, 2005.

On September 1, 2006, in pursuance of Resolutions of the Government of the Russian Federation No. 529 of August 31, 2006 and No. 530 of August 31, 2006 the Rules of Functioning of Wholesale and Retail Markets came into force. The gist of the transformations provided for by these regulations is transforming the regulated wholesale market sector into the system of regulated contracts for the supply of electricity (capacity), i.e. the transition in the near future to long-term bilateral relationship between the suppliers and buyers of electricity (capacity) in the wholesale market. In 2006, 100% of the amount of electricity included by the FTS of Russia in the forecast wholesale market balance were sold at regulated prices under regulated bilateral contracts among all wholesale market participants.

Electricity sold in the wholesale market at regulated prices (with the exception of electricity supplied to the population) will gradually decrease and all electricity volumes free from regulation, the entire consumption gain compared to the forecast data of the FTS of Russia for 2007 and the entire electricity of the new generation will be traded at free competitive prices.

On December 31, 2006 Resolution of the Government of the Russian Federation No. 830 dated December 29, 2006 "On the Amendment of Resolution of the Government of the Russian Federation on Electricity Industry Issues" was enacted. The resolution provides an opportunity for the newly established territories not united in the price zones of companies to enter the wholesale market and start joint operation in the wholesale market.

### Restructuring of RAO UES of Russia

The restructuring of RAO UES of Russia means the final phase of structural reforms resulting in the creation of the target structure of electric power industry of Russia, the establishment of independent companies attractive to investors and operating efficiently in the competitive market environment. All assets will be allocated among the shareholders of RAO UES of Russia (the state and minority shareholders) in proportion to their respective stakes in the authorized capital of RAO UES of Russia.

Pursuant to the resolutions of the Board of Directors of RAO UES of Russia the restructuring of the Company will involve two phases:

- During phase one (in late 2006 and early 2007) two heat generation companies (OAO OGK-5 and OAO TGK-5) were spun off from RAO UES of Russia and shares were allocated on a prorata basis among the shareholders of RAO UES of Russia. The stake held by the state in the authorized capitals of these companies will not be lower than 25%+ 1 share (golden share). To

that end, on December 6, 2006, the General Meeting of Shareholders of RAO UES of Russia 06 simultaneously adopted resolutions on reorganization through a spin-off of companies from RAO UES of Russia and their takeover by target companies ("combined" reorganization);

- during phase two by mid-2008 the final reorganization of RAO UES of Russia will be performed, structural transformations will be completed, all target industry companies will be spun off from RAO UES of Russia and RAO UES of Russia will no longer exist as a legal entity.

# 2. Fundamentals for the preparation of financial statements and brief description of principal provisions of the accounting policy

The financial statements of the Company are prepared in accordance with the existing regulations on accounting and reporting of the Russian Federation, including Federal Law No. 129-FZ, dated November 21, 1996, "On Accounting", the (amended) Regulations on Accounting and Reporting of the Russian Federation approved by decree of the Ministry of Finance No. 34n dated July 29, 1998, the Accounting Regulations approved by decrees of the Ministry of Finance of the Russian Federation.

Assets and liabilities in foreign currencies. The rate of the Central Bank of the Russian Federation on December 31, 2006 was 26.3311 rubles per US dollar and 34.6965 rubles per EURO. As of December 31, 2005 the rate of the Central Bank of the Russian Federation was 28.7825 rubles per US dollar and 34.1850 rubles per EURO.

The official ruble rate on the day of execution of a transaction applied to the accounting for business transactions performed in foreign currencies. Exchange rate differences which arose during the year with respect to transactions in assets and liabilities as well as their recalculation as of December 31, 2006 were recorded as financial performance and recognized as other income and expense.

Short-term and long-term assets and liabilities. Assets and liabilities are recognized as short-term in the statements if their maturity does not exceed 12 months of the day after the reporting date, with the exception of liabilities for credits and loans received. Long-term credit and loans payable are not moved to short-term payables, even if in accordance with the terms and conditions of the loan and/or credit agreement 365 days are left until the repayment of the principal amount. The remaining assets and liabilities are recognized as long-term in the statements

Accounts receivable are determined based on the prices established by agreements.

Bad debt reserve is established once a year under a regulatory document after the annual stock-taking. The reserve amount is determined on a-case-by-case basis based on the objective information on the debtor's solvency.

Accounting statements reflect the balanced amount of deferred tax assets and deferred tax liabilities.

*Intangible assets.* The accounting records of intangible assets are maintained in accordance with AR 14/2000 approved by decree of the Ministry of Finance of the Russian Federation No. 91n dated October 16, 2000. Intangible assets are depreciated using the straight-line method based on the useful life of intangible assets. The service life of intangible assets is determined by the commission of the Central Function approved by order of the Company.

*Fixed assets.* The Company maintains fixed asset accounting records in accordance with AR 6/01 approved by decree of the Ministry of Finance of the Russian Federation No. 26n, dated March 30, 2001. Assets meeting the terms and conditions provided for in paragraph 4 of the

Accounting Regulations "Fixed Asset Accounting" of AR 6/01 irrespective of their value are recognized in the accounting records and financial statements as fixed assets. The most recent revaluation of fixed assets was performed on January 1, 2002 and these fixed assets are recorded in the statements at their replacement value. Fixed assets acquired after January 1, 2002 are recognized in the statements at their original value net of depreciation.

Fixed assets are depreciated using the straight-line method based on the useful life of these assets. Depreciation is accumulated on fixed assets included in the accounting books before January 1, 2002 in accordance with USSR Council of Minister Resolution No. 1072, dated October 22, 1990, "On Standard Rates of Depreciation Charges for the Complete Restoration of Fixed Assets of the National Economy of the USSR". Depreciation is accumulated on fixed assets included in the accounting books on January 1, 2002 or later in accordance with Resolution of the Government of the Russian Federation No. 1, dated January 1,2002, "On Classification of Fixed Assets Included in Depreciation Groups". Average depreciation rates by principal type of fixed assets:

buildings, structures and transfer means - 2% per annum,

machinery and equipment - 10-19% per annum, transportation vehicles computer hardware - 20% per annum, - 20% per annum, - 10-30% per annum.

Fixed assets the rights to which are subject to state registration in accordance with the laws of the Russian Federation and for which capital investments were completed, the appropriate source accounting documents of delivery were executed, documents were submitted for state registration and are actually operated, are recorded in the accounting books as fixed assets in a separate sub-account of fixed assets account.

Depreciation is accumulated on such assets on a standard basis as from the first day of the month following the month in which the asset is commissioned.

Income and expenses from sale, disposal and other fixed asset write-off are recognized in the Profit and Loss Statement as other income and expense.

The stock of fixed assets is taken every three years and the remaining property and financial liabilities, once a year in accordance with the internal regulatory documents of the Company.

**Financial investments.** Financial investment accounting records are maintained in accordance with AR 19/02 approved by Decree of the Ministry of Finance of the Russian Federation No. 126n, dated December 10, 2002. A unit of financial investment accounting depending on the nature, acquisition and utilization procedure is a series or any other homogenous set of financial investments.

The valuation of financial investments for which the current market value can be determined in accordance with the established procedure is adjusted on an annual basis at the end of the accounting year. Current market value applies to the valuation of debt securities.

In the disposal of financial investments whose market value is undeterminable the original value of each unit of financial investment accounting applies.

The Company establishes a reserve against the depreciation of financial investments in the event of sustainable reduction in their value.

Interest (coupon yield, discount) on securities shall be evenly accrued during the period of circulation of debt securities as yield is accrued for them and charged to operating income (expense).

The value of shares in each newly established entity in the reorganization through a spin-off is equal to a portion of the value of shares in the entity undergoing reorganization held by the Company in proportion to the ratio of net assets of the established entity to the value of net assets of the entity undergoing reorganization.

The value of shares in the entity undergoing reorganization (reorganized upon completion of reorganization) held by the Company is determined as the difference between the acquisition cost of shares in the entity undergoing reorganization and the value of shares in all newly established entities held by the Company.

The value of net assets of the entity undergoing reorganization and newly established entities is determined based on the separation balance sheet data on the date of its approval by the share4holders in accordance with the established procedure.

The difference between the acquisition cost and par value of securities is evenly included in other income and expenses as income from them is accumulated during their circulation period.

All costs directly connected with the acquisition of assets as financial investments, irrespective of their amount, are included in the original value of financial investments.

The discount value of debt securities and granted loans are not calculated by the Company.

The difference between the original and par value of debt securities whose current market value is undeterminable is not recorded in the financial performance of the Company.

*Inventories.* Inventory accounting records shall be maintained in accordance with AR (Accounting Regulations) 5/01 approved by Decree of the Ministry of Finance of the Russian Federation No. 44n, dated June 9, 2001. Inventory launched into production, used for repair operations, capital construction or disposed of in any other manner is valued at the production cost of each unit.

The production cost of each unit includes all expenses in connection with the acquisition of inventories.

The analytical accounting records of materials are maintained using cash method of accounting. Contractual prices are used as book prices.

Stock number is a unit of inventories. Transportation and procurement expenses are included in the actual production cost of a material.

**Income and expense recognition.** Income and expense are recognized in the accounting books based on the accrual principle assumption, suggesting the recognition in the accounting books of the Company's business facts in the reporting period in which they occurred irrespective of the actual time of receipt or payment of funds related to these facts.

Income from ordinary activities includes revenue from services related to the organization of functioning and development of the UPS of Russia at the transmission fee rate approved by state regulatory bodies, rent, income from participation in other entities and other activities.

General and administrative expenses of the Company are fully recognized in the accounting period as the cost of products, goods, work, services sold.

Additional expenses directly connected with the obtainment of loans and credits, the placement of borrower liabilities are included in costs in the accounting period in which they are incurred. The accrual of income payable (interest, discount) from borrower liabilities is shown in the accounting periods to which these accruals relate under executed agreements.

Deferred expenses include expenses paid by the Company in this reporting period yet used by the Company in its activity during a certain period, such as payments in connection with voluntary and mandatory property and employee insurance, costs in connection with the acquisition of copies of computer software, expenses in connection with the acquisition of licenses to perform certain activities and other expenses meeting the criteria for deferred expenses.

Deferred expenses are written off evenly during the period to which they relate.

Reserves for the future payment of employee vacation allowance, annual long-service award, year-end bonuses, repair and other reserves for covering any other contingencies are be established.

*Incremental capital and reserve capital; funds; reserves.* Incremental capital was mainly formed due to the increment of the property value during its revaluation, seniorage from the sale of shares in the Company at a price exceeding their par value and special-purpose investments.

The Charter of the Company provides for the creation of a reserve fund, a special corporization fund for the Company employees and other funds necessary for its activities pursuant to the resolution of the Board of Directors. The Company has a reserve fund of 15 percent of its authorized capital intended to cover losses, redeem the bonds of the Company and repurchase the Company shares in the absence of other funds and may not be used for any other purposes.

In accordance with the Charter the Company may form a special corporization fund for the Company employees out of net profit exclusively to repurchase the Company shares sold by the shareholders for their further placement with the Company employees. If shares acquired using money from the Company employee corporization fund are sold to the Company employees the proceeds are used to form the above-mentioned fund. The procedure for forming and using the funds of the Company is determined by the Board of Directors of the Company. The Company employee corporization fund has not been established yet.

Pursuant to the resolution of the Meeting of Shareholders of June 28, 2006 the remuneration fund for members of the Board of Directors, members of committees under the Board of Directors and members of the Internal Audit Commission was not established.

**Segment reporting**. In 2005, the Company, in accordance with AR 12/2000 "Segment Information" disclosed information on-a-segment-by-segment basis. Information by operating segment was recognized as primary, information by geographic segment, as secondary. Operating segments included:

- · Services related to the organization of functioning and development of the UPS of Russia. The segment revenue was transmission fee.
- · Electricity export. The segment revenue was electricity export income.
- · Lease and other activities. The segment revenue was property lease income and other income. Geographic segments were classified by location of assets of the Company in the territory of the Russian Federation.

In 2006, the Company mainly rendered services related to the organization of functioning and development of the UPS of Russia and received a transmission fee from subsidiaries and dependent companies. The Company also holds blocks of shares in subsidiaries and dependent companies and receives dividends recognized as revenue since 2006. Income from lease and other activities account for less than 5 percent of total revenue of the Company. In 2006, the Company operated only in the territory of the Russian Federation. Given that economic, currency, credit, price and other risks are general and are not divided by activity, the management of the Company views this activity as a single operating and geographic segment.

Comparative data. The balance at the beginning of 2006 in the balance sheet changed due to the movement of non-interest-bearing loans from financial investments to accounts receivable in the amount of 210.0 millions rubles from item 144 "Loans Extended to Entities for More than 12 Months" to item 235 "Other Accounts Receivable (amounts falling due after more than 12 months from the balance sheet date)" and in the amount of 33.5 million rubles from item 251 "Loans Extended to Entities for Less than 12 Months" to item 246 "Other Accounts Receivable (amounts falling due within less than 12 months from the balance sheet date)". In addition, the debt under the right of claim assignment agreement payable after more than 12 months in the

amount of 1,584.3 million rubles was moved from item 253 "Other Short-term Financial Investments" to item 145 "Other Long-term Financial Investments".

*Changes in the accounting policy.* The Company organizes and maintains accounting records, prepares accounting statements in accordance with amended Federal Law No. 129-FZ, dated November 21, 1996, "On Accounting" and other accounting regulations.

Due to changes to the legislation which came into force on January 1, 2006 the accounting policy of 2006 was amended as follows: assets meeting the terms and conditions provided for in paragraph 4 of the Accounting Regulations "Fixed Asset Accounting" of AR 6/01 irrespective of their value are recognized in the accounting records and financial statements as fixed assets. The effect of changes in the accounting policy is insignificant.

No other significant changes to the accounting policy of the Company occurred in 2006. In 2006, the activities of the Company focused on the industry management and participation in the authorized capitals of the electricity industry enterprises. Dividends collected by the Company are recognized as income from ordinary activities. These provisions are reflected in the amendments and supplements to the accounting policy for 2007.

# 3. Disclosure of Material Reporting Indicators

#### **Noncurrent Assets.**

3.1. Fixed Assets. The year-end value of fixed assets broken down by group is provided in table 1.

Table 1
Value of fixed assets broken down by principal group as of December 31, 2006,
rubles in millions

No.	Group of Fixed Assets	Original	Residual Value		iginal Residual Value	
		(Replacement) Value	Amount	Percentage,		
				<b>%</b>		
1	Buildings	396	14	0.9		
2	Structures and transfer means					
		466	464	29.2		
3	Machinery and equipment	1,695	1,020	64.3		
4	Transportation vehicles	34	12	0.8		
5	Production and auxiliary fixtures					
		117	64	4.0		
6	Other fixed assets	13	12	0.8		
	TOTAL	2,721	1,586	100		

The value of fixed assets broken down by group at the beginning of the year is provided in table 2.

Table 2 Value of fixed assets broken down by principal group as of December 31, 2005, rubles in millions

No.	Group of Fixed Assets	Original (Replacement) Value	Residual Value

			Amount	Percentage,
				%
1	Buildings	2,038	1,298	22.0
2	Structures and transfer means			
		5,906	3,039	51.5
3	Machinery and equipment	3,479	1,464	24.8
4	Transportation vehicles	46	21	0.4
5	Production and auxiliary fixtures			
		101	65	1.1
6	Other fixed assets	19	15	0.2
	TOTAL	11,589	5,902	100

The commissioning of 500 kV Tsentralnaya-LRu high-voltage line to the Georgian boundary worth 884 million rubles, the commissioning of a 151 million ruble gas turbine engine account for most of fixed asset inflow (66.6 %).

In addition, the assets of OAO Kubanenergo were acquired for 201 million rubles. These assets are recognized in the statements as income-bearing investments in tangible assets.

Costs in connection with the rehabilitation and re-equipment of fixed assets amounted to 19 million rubles.

During 2006, fixed assets at the residual value of 5,579 million rubles were contributed to the authorized capital of subsidiaries, namely:

HydroOGK – 4, 009 million rubles;

FGC UES – 1,145 million rubles, including income-bearing investments in tangible assets of 266 million rubles;

OAO Nizhnevartovskaya TPP – 306 million rubles;

OAO OGK-6 – 119 million rubles.

Accumulated depreciation for 2006 amounted to 332 million rubles.

Fixed assets leased out are provided in table 3.

Table 3

# Value of fixed assets leased out, rubles in millions

No.	Fixed assets leased to the following companies: Original (Re		eplacement)	
		Value		
		As of	As of	
		December 31,	December	
		2006	31, 2005	
1	OAO Sverdlovenergo (Reftinskaya TPP)	-	122	
2	OAO Sverdlovenergo (Sredneuralskaya TPP)	-	74	
3	OAO OGK-1 (Verkhnetagilskaya TPP)	296	440	
4	OAO Tyumenenergo (Nizhnevartovskaya TPP)	-	314	
5	OAO Novosibirskenergo (Novosibirskaya HPP)	209	8,601	
6	OAO Sulakenergo (Irganayskaya HPP)	-	128	
7	OAO BureyaGESstroy	9	9	
8	OAO Center ITC	201	-	
9	Bogatyr Access Komir, LLP, Kazakhstan	394	394	

No.	Fixed assets leased to the following companies:	Original (Replacement)	
		Value	
		As of	As of
		December 31,	December
		2006	31, 2005
10	OAO Moscow Energy Communication Center	_	298
11	Other	8	36
	TOTAL	1,117	10,416

# *3.2. Investments in noncurrent assets.* The Company is involved in the construction and rehabilitation of power facilities.

During 2006, 357.2 million rubles were spent, facilities worth 948.5 million rubles were commissioned, facilities worth 97.1 million rubles were sold (for 4.4 million rubles to OAO OGK-2 and 59.9 million rubles to OAO OGK-5), facilities worth 313.1 million rubles were contributed to the authorized capital (in the amount of 174.0 million rubles to OAO OGK-1, 37.4 million rubles to OAO OGK-6 and 101.7 million rubles to FGC UES), 75.9 million rubles were recognized as the Company's expenses, 0.6 million rubles were recorded as incremental capital due to revaluation funds, 32.9 million rubles were written off due to special-purpose funds.

The construction-in-progress assets of the Company are broken down in table 4.

Table 4

Breakdown of the Company's construction-in-progress assets, rubles in millions

No.	Item	As of	As of
		December	December
		31, 2006	31, 2005
1	Saratovskaya HPP (security service)	213.8	60.3
2	Novosibirskaya HPP (re-equipment)	207.3	71.3
3	Saratovskaya HPP (own-account construction)	201.1	_
4	Bogatyr Access Komir, LLP	167.1	167.1
5	Regional production facility in the village of Malka and		
	Inozemtsevo of the Stavropol Territory	163.8	163.8
6	Tobolsk-Ishim high-voltage line 500 with a substation	136.2	136.2
7	ZeyaGESstroy	121.0	108.5
8	Transshipment facility, town of Nartan	105.0	103.9
9	Construction of Moscow OTTs	85.0	85.0
10	EEEK – Investments Corporation (R&D)	62.5	62.5
11	Shchekino CCGT feasibility study	59.2	59.2
12	Ivanovskaya TPP feasibility study	55.4	50.0
13	500 kV Tsentralnaya-LRu high-voltage line	11.5	893.9
14	Kirishskaya TPP-19 (re-equipment)	8.5	66.3
15	Sochi electric grids	1.6	223.3
16	Nizhnevartovskaya TPP	-	156.1
17	Sredneuralskaya TPP	-	57.6
18	Restoration of power facilities in the Chechen Republic		1
	(OAO Nurenergo, YuzhMES)	2,531.1	2,471.1
	including:		
18.1	Argunskaya CHPP-4	1,115.9	1,113.2

No.	Item	As of	As of
		December	December
		31, 2006	31, 2005
18.2	Substation-110/35/10 (principal distribution substation)	78.0	78.0
18.3	Repair and Production Facility of Eastern Electric		
	Grids	100.3	99.5
18.4	Repair and Production Facility of Northern Electric		
	Grids	75.9	75.2
18.5	Repair and Production Facility of Western Electric		
	Grids	73.4	72.6
18.6	110 high-voltage line of Substation-Gorets- Substation-		
	CHPP-2- Substation-Plievo	60.5	60.5
19	Other (less than 50 million rubles)	931.3	1,330.0
	TOTAL	5,061.4	6,266.1

During 2007, most construction-in-progress assets after the execution of all necessary documents and corporate procedures will be sold or transferred to subsidiaries or third parties.

Construction-in-progress includes costs in connection with the construction of 238 assets (209 assets as of December 31, 2005) located in the Chechen Republic, totaling 2,531.1 million rubles (2,471.1 million rubles as of December 31, 2005). VAT on these assets amounts to 425.5 million rubles (407.4 million rubles as of December 31, 2005). As construction is completed and necessary documents are executed, these assets will be contributed to the authorized capital of subsidiaries. If these будут assets are contributed to the authorized capital of OAO Nurenergo the Company will increase the established 100-percent reserve against the depreciation of financial investments in OAO Nurenergo.

3.3. Long-term financial investments. The long-term financial investments of the Company at the end of the fiscal year amount to 1,024,638.0 million rubles (266,703.0 million rubles as of December 31, 2005). They include investments in the authorized capitals of entities, loans extended to entities for more than one year and other financial investments. The flow of long-term financial investments is provided in Tables 5 and 6.

Table 5 Flow of long-term financial investments in 2006, rubles in millions

No.	Group	As of December 31, 2005	Entered	Retired	As of December 31, 2006
1.	Total investments	261,326.4	780,275.5	(21,711.4)	1,019,890.5
	including:				
1.1.	in subsidiaries	255,951.5	766,180.5	(21,376.5)	1,000,755.5
1.2.	in dependent companies	4,112.4	13,563.2	(90.6)	17,585.0
1.3.	in other companies	1,262.5	531.8	(244.3)	1,550.0
2.	Loans extended	436.8	-	(424.8)	12.0
3.	Contributions to joint				
	operations	1,189.7	29.2	(67.9)	1,151.0
4.	Securities	-	1,120.3	(892.8)	227.5

5.	Contribution to mutual				
	investment fund				
		3,000.0	ı	ı	3,000.0
6.	Assignment of right of				
	claim	2,190.3	-	(480.6)	1,709.7,
7.	Total reserves against				
	the depreciation of				
	financial investments				
		(1,440.2)	ı	87.5	(1,352.7)
	including:				
7.1.	investments	(1,235.5)	-	,19.6	(1,215.9)
7.2.	contributions to joint				
	operations	(204.7)	-	67.9	(136.8)
	TOTAL	266,703.0	781,425.0	(23,490.0)	1,024,638.0

Flow of long-term financial investments in 2005, rubles in millions

No.	Group	As of	Entered	Retired	As of
	_	December 31,			December 31,
		2004			2005
1.	Total investments	234,294.6	89,414.3	(62,382.5)	261,326.4
	including:				
1.1.	in subsidiaries	232,945.1	85,338.2	(62,331.8)	255,951.5
1.2.	in dependent companies	1,164.6	2,947.8	-	4,112.4
1.3.	in other companies	184.9	1,128.3	(50.7)	1,262.5
2.	Loans extended	3,589.5	-	(3,152.7)	436.8
3.	Contributions to joint				
	operations				
		1,305.4	166.0	(281.7)	1,189.7
4.	Securities	493.0	167.5	(660.5)	-
5.	Contribution to mutual				
	investment fund				
		-	3,000.0	-	3,000.0
6.	Assignment of right of				
	claim	-	2,190.3	-	2,190.3
7.	Total reserves against				
	the depreciation of				
	financial investments	(4)			(4.440.5)
		(1,573.5)		133.3	(1,440.2)
	including:				
7.1.	investments	(1,305.3)	-	69.8	(1,235.5)
7.2.	contributions to joint	,			4
	operations	(268.2)	-	63.5	(204.7)
	TOTAL	238,109.0	94,938.1	(66,344.1)	266,703.0

Table 6

As of December 31, 2006, the Company owned blocks of shares in 302 joint-stock companies. The par value of the shares in subsidiaries and dependent companies held by the Company at the end of the accounting period is 680,512.1 million rubles (532,480.8 million rubles at the beginning of the year).

The stake held in the authorized capitals of subsidiaries and dependent companies is provided in Appendices No. 1 and No. 2.

In 2006, the Company acquired shares in the subsidiaries and dependent companies in the amount of 47,951.0 million rubles, namely:

- HydroOGK for 24,101.5 million rubles;
- OAO Kaliningradskaya CHPP-2 for 6,675.5 million rubles;
- OAO Kamchatskenergo for 4,095.7 million rubles;
- FGC UES for 3,512ю0 million rubles;
- OAO Bureyskaya HPP for 2,827ю3 million rubles;
- OAO Ivanovskie CCGTs for 2,761.5 million rubles;
- OAO Caucasian Energy Management Company for 1,413.4 million rubles;
- OAO Zelenchukskie HPPs for 892.4 million rubles;

In 2006, the Company transferred financial investments to its subsidiaries in the amount of 14,524.7 million rubles, namely:

- shares in grid companies amounting to 2,617.3 million rubles to FGC UES,
- shares in HPPs amounting to 1,919.6 million rubles to HydroOGK,
- shares in TPPs totaling 3,046.3 million rubles to WGCs,
- shares in generation companies totaling 6,941.5 million rubles to TGCs.

In 2006, shares were sold for 634.4 million rubles, shares in the liquidated companies amounting to 22.3 million rubles were written down, in particular due to the reserve against the depreciation of financial investments equivalent to 19.6 million rubles.

Furthermore, in 2006, the shares in OAO Bureyskaya HPP were written down, and 6,387.0 million rubles were returned, since the additional issue was declared invalid.

As of December 31, 2005 and 2006, на балансе of the Company числятся финансовые financial investments in the subsidiaries whose shares are traded on the trading floors (RTS and MICEX). In accordance with paragraph 20 of AR 19/02 "Financial Investment Accounting" such financial investments are shown in the accounting statements at the end of the accounting year at their current market value through the adjustment of their value on the previous reporting date.

In previous accounting periods, the Company did not adjust the value of financial investments in shares relying on the following principles:

legislative restrictions applied to the disposal of shares in AO-Energo companies received by the Company during the course of privatization as well as the shares in AO-Energo companies received during the course of privatization and reorganized. These restrictions arose from the provisions of paragraph 5 of Decree of the President of the Russian Federation No. 1334, dated November 5, 1992, and Decree of the President of the Russian Federation No. 923 and read as follows: these shares (contributed to the authorized capital of RAO UES of Russia during its establishment) are sold, contributed to the authorized capital of established companies and disposed of in any other manner within the time limits, in accordance with the procedure and upon the terms established by the Government of the Russian Federation. The disposal of financial investments so received was impossible without the proper Resolution

- of the Government of the Russian Federation, thus excluding the recognition of their current market liquidity;
- legislative restrictions did not apply to transactions related to the disposal of shares in electricity industry enterprises spun off and newly established in 2004 and 2005, yet all decisions concerning the management of these shares were adopted by the Board of Directors of our entity in which 10 out of 15 directors act on behalf of the Russian Federation and vote under directives issued by the federal executive authority. Therefore, the adoption of decisions on the execution of a transaction related to the disposal of shares in these enterprises were fully controlled by federal executive authorities and may not be adopted without their resolution;
- the number of shares traded on the trading floors in previous accounting periods was not indicative and did not allow reliably determining the market value of blocks of shares owned by the Company;
- the Company believed that the revaluation of financial investments will lead to the violation of the income recognition rules as specified in AR 9/99 "Corporate Income" due to the lack of certainty about stronger economic benefits for the Company and will not comply with the prudence requirement contained in AR 1/98 "Corporate Accounting Policy".

In consideration of the foregoing, and based on paragraph 4 of Article 13 of Federal Law "On Accounting" No. 129-FZ, dated November 21, 1996, stipulating that an entity is entitled not to apply accounting rules if, in its opinion, this will lead to a significant distortion (unreliability) of the entity's property status and financial performance, the management of the Company believed that the value of blocks of shares calculated based on the trading floor quotations could not be used for the purposes of valuating the shares owned by the Company in the accounting records, since they did not allow reliably determining the market value of full blocks of shares and, accordingly, any adjustment of their accounting value calculated based on current market quotations did not ensure the reliable representation of changes in its real value.

Based on that, the Company did not apply the requirements of AR 19/02 as related to the determination of the current market value of shares.

In 2006, the electricity industry reform process entered its final phase. The principal infrastructural entities of the industry were formed, including generation companies of the wholesale market and territorial generation companies.

AO-Energo companies whose shares were received by the Company during the course of privatization were reorganized and WGCs and TGCs established on their base entered the stock market.

In 2006, the number of transactions in subsidiary shares on the trading floors significantly increased compared with previous periods.

The Board of Directors adopted resolutions on the sale of shares in most WGCs and TGCs in an IPO (initial public offering).

The Board of Directors meeting of March 2, 2007 approved the scheme of unbundling of all assets of RAO UES of Russia through a reorganization and the sale of shares in heat WGCs and TGCs recognized in accordance with the separation balance sheet of the Company as belonging to State Holding for the purposes of eliminating the investment deficit of FGC UES.

The resolution on the allocation among the Company's shareholders of market-traded blocks of shares in most companies approved by the Board of Directors virtually lifts restrictions on their circulation. In this regard, the Company has no reason to depart from the accounting rules as related to the evaluation of financial investments shown at their current market value determined based on the trading floor data (RTS and MICEX).

Table 7 provides information on such shares and share quotations according to data from securities trade institutors (MICEX and RTS).

Table 7

CALCULATION

of the current market value of financial investments, rubles in millions

of the current market value of financial investments, rubles in millions							15
	Book value of block of	Value of block of shares based on share	Market value deviation from	Book value of block of	Value of block of shares based on share	Market value deviation from	
	shares as of		book value as of				Change in
	December	of December	December 31,		of December	of December	market value in
Issuer	31, 2005	31, 2005	2005	31, 2006	31, 2006	31, 2006	2006
OAO Mosenergo		50.051	50.406	5 775	75 701	60.046	16.450
(TGK3)	5,775	59,271	53,496	5,775	75,721	69,946	16,450
OAO Sverdlovenergo	195	-	-	155	10,919	10,764	10,919
OAO Dalenergo	161	-	-	161	6,994	6,833	6,994
OAO Rostovenergo	878	2,295	1,417	878	4,459	3,581	2,164
OAO Yakutskenergo	647	4,225	3,578	647	4,573	3,926	348
OAO OGK-5	9,605	43,711	34,106	9,606	86,625	77,019	42,914
OAO Kuzbassenergo	297	-	-	172	21,736	21,564	21,736
OAO Krasnoyarskaya HPP	4	-	-	4	38	34	38
OAO Magadanenergo	299	376	77	299	465	166	89
OAO Amurenergo	264	-	-	264	3,647	3,383	3,647
OAO Bashkirenergo	232	4,316	4,084	232	8,845	8,613	4,529
OAO Power Machines	2,939	3,591	652	3,005	7,762	4,757	4,171
OAO OGK-2	526	_	-	727	78,094	77,367	78,094
OAO OGK-3	5,360	-	-	5,390	61,596	56,206	61,596
OAO OGK-4	278	-	-	1,084	94,248	93,164	94,248
OAO OGK-6	2,189	-	_	2,916	84,960	82,044	84,960
OAO TGK-2	10	_	-	483	9,522	9,039	9,522
OAO TGK-4	10	_	-	1,150	18,338	17,188	18,338
OAO TGK-5	6	_	_	856	16,171	15,315	16,171
OAO TGK-6	10	-	_	1,318	18,008	16,690	18,008
OAO Southern	10	-	-	1,516	18,008	10,090	18,008
Generation Company TGK-8	5			1,415	16,707	15,292	16,707
OAO TGK-9	2	-	-	718	20,535	19,817	20,535
		-					
OAO Valamirenergo	409	-	-	409	1,815	1,406	1,815
OAO Volgogradenergo		-	-	105	3,692	3,587	3,692
OAO Voronezhenergo OAO Kaluga Sales	252	-	-	252	2,201	1,949	2,201
Company	4	-	-	4	539	535	539
OAO Kostromaenergo	32	-	-	32	1,034	1,002	1,034
OAO Lipetskenergo	36	-	-	36	1,594	1,558	1,594
OAO Moscow City							-
Electric Grid Company	1,664	-	-	1,664	26,760	25,096	26,760
OAO Moscow Unified Electric Grid Company	3,128	-	-	3,128	38,881	35,753	38,881
OAO Mosenergosbyt	47	-	-	47	7,577	7,530	7,577
OAO Ryazanenergo	740	-	-	619	1,577	958	1,577
OAO Tambovenergo	43	-	-	43	1,257	1,214	1,257

		Value of			Value of		
		block of			block of		
	Book value	shares based			shares based		
	of block of	on share	deviation from		on share	deviation from	
			book value as of				Change in market value in
Issuer	December 31, 2005	of December 31, 2005	December 31, 2005	31, 2006	of December 31, 2006	of December 31, 2006	2006
OAO Tulenergo	458	-	-	408	3,028	2,620	3,028
OAO Bryanskenergo	42	-	-	42	1,210	1,168	1,210
OAO Smolenskenergo	56	-	-	56	1,654	1,598	1,654
OAO Arkhenergo	241	-	-	188	1,519	1,331	1,519
OAO Novgorodenergo	39	-	-	39	1,090	1,051	1,090
OAO Kubanenergo	876	-	-	661	6,862	6,201	6,862
OAO Kirovenergo	613	-	-	613	1,730	1,117	1,730
OAO Udmurtenergo	44	-	-	44	2,372	2,328	2,372
OAO Omsk Electricity Generation Company	162	-	-	162	6,438	6,276	6,438
OAO Omsk Power Sales Company	4	-	-	4	298	294	298
OAO Tomsk Power Sales Company	7	-	-	7	384	377	384
TOTAL	38,694	117,785	97,410	45,818	763,475	717,657	645,690

As of December 31, 2005, shares were shown in the accounting statements at their original value. As of December 31, 2006, the shares whose current market value can be determined are recorded in the accounting statements at their current market value. Their value adjustment of 717,656.9 million rubles is recognized in the Profit and Loss Statement in item "Other Income".

The book value of financial investments in the shares whose current market value can be determined as of December 31, 2006 before revaluation is 45,818.6 million rubles (the value of these shares as of December 31, 2005 was 38,694 million rubles).

The book value of financial investments in the shares whose market values is undeterminable as of December 31, 2006 is 256,415.0 million rubles (222,632.4 million rubles as of December 31, 2005). The market value of other long-term financial investments is undeterminable.

Paragraph 21 of AR 19/02 "Financial Investment Accounting" approved by Decree of the Ministry of Finance of the Russian Federation No. 126n, dated December 10, 2002, establishes that financial investments whose current market values is undeterminable shall be shown at their original value net of reserve against depreciation (if applicable).

The investments in subsidiaries and dependent companies whose current market values is undeterminable were analyzed with regard to the sustainable understatement of their value. As of December 31, 2005, the reserve against the depreciation of financial investments in subsidiaries and dependent companies amounted to 1,235.5 million rubles. In 2006, 19.6 million ruble investments were reported in the reserve. As of December 31, 2006 the reserve against the depreciation of financial investments in subsidiaries and dependent companies amounted to 1,215.9 million rubles.

In 2006, the loans extended to entities for more than one year decreased by 424.8 million rubles. This was due to the repayment of long-term special-purpose loans extended to AO-Energo companies.

As a result of restructuring of AO-Energo companies loans payable are recognized in consideration of the separation balance sheets of AO-Energo companies.

Other long-term financial investments represent contributions under special partnership agreements, long-term bonds payable, debt under right of claim assignment agreements and mutual investment fund contributions.

The breakdown of other financial investment balances is provided in table 8.

Table 8
Breakdown of other financial investment balances, rubles in millions

No.	Item	Stake held	Amo	ount
		by the	As of	As of
		Company,	December	December
		%	31, 2006	31, 2005
1	Contributions under special partnership		1,151.0	1,189.7
	agreements			
	including:			
1.1	ZAO Geoterm (Mutnovskaya GeoPP	16.74	902.0	874.3
	construction)			
1.2	Kazan State Power Engineering University	21.77	100.0	100.0
	(construction of training and laboratory			
	building)			
1.3	Other		149.0	215.4
	including:			
	contributions for which reserve is		136.8	204.7
	established			
2.	Long-term bonds		227.5	_
3.	Mutual investment fund		3,000.0	3,000.0
4.	Other financial investments		1,709.7	2,190.3
	including:			
4.1.	ZAO LuTEK (right of claim assignment)		246.0	606.0
4.2.	OAO Ulyanovskenergo (right of claim		1,463.7	1,584.3
	assignment)			
	TOTAL		6,088.2	6,380.0

The principal joint activity under special partnership agreements is the construction of electricity and heat generation facilities. The operators of all special partnership agreements are the Company's counterparties. Special partnership agreements were executed for a period ensuring the commissioning of a facility.

In 2006, 29.2 million rubles were invested in special partnership agreements (against 166.0 million rubles in 2005).

In 2006, 46.4 million ruble special partnership agreements were terminated.

In addition, in 2006, contributions to joint operations amounting to 21.5 million rubles were written down as reserve.

As a result of analysis of contributions under special partnership agreements a 136.8 million ruble reserve against the depreciation of contributions to joint operations remained. Future economic benefits from such contributions seem to be doubtful.

Income from joint operations is included in other income in the Profit and Loss Statement and amounts to 46.7 million rubles (against 28.0 million rubles in 2005). Losses from joint

operations are included in other expenses and amount to 1.2 million rubles (against 1.1 million rubles in 2005).

#### Current Assets.

3.4. Inventories. Inventories are estimated to equal actual costs in connection with their acquisition, amounting to 506.5 million rubles at the end of the year, which is 0.95% of current assets or 0.05% of total assets of the Company (against 641.6 million rubles at the beginning of the year, which is 1.08% of current assets or 0.19% of total assets of the Company).

In the current year, inventories were not pledged. Inventories did not decrease in value and, consequently, no reserves against their depreciation were established.

**3.5.** Accounts receivable. The principal activity of the Company is services related to the organization of functioning and development of the UPS of Russia whose price (tariff) is determined by the FEC of Russia (Federal Energy Commission). The breakdown of accounts receivable of the Company is provided in Tables 9 and 10.

Item

Breakdown of accounts receivable shown in item 230 of the balance sheet, rubles in millions

As of

Table 9

As of

No.		December 31,	December 31,
		2006	2005
1	Buyers and customers - Total:	1,022.4	1,429.5
	including transmission fee receivable;	999.9	1,278.8
	- property rent receivable;	-	114.8
	- other	22.5	35.9
2	Advance payments made	115.2	121.2
3	Other receivables, total:	20,833.0	24,420.9
	including		
	- settlements under partnership agreements;	15,198.2	15,666.9
	- termination of partnership agreements;	-	902.2
	- non-interest-bearing promissory notes;	4,715.0	5,381.1
	- financing for the restoration of the power system of		
	the Chechen Republic;	289.0	372.2
	- penalties and fines under enforcement orders;	411.1	461.6
	- settlements under a surety;	_	400.0
	- for electricity;	-	238.0
	- settlements under right of claim assignment	-	191.3
	agreements;		
	- non-interest-bearing loans;	702.5	702.5
	- non-interest-bearing loan reserve;	(702.5)	(197.5)
	- Other	219.7	302.6
	TOTAL	21,970.6	25,971.6

Table 10

Breakdown of accounts receivable shown in item 240 of the balance sheet, rubles in millions

No.	Item	As of	As of December
		December 31,	31, 2005
		2006	
1	Buyers and customers - Total:	1,437.0	1,696.5
	including transmission fee receivable;	1,215.1	1,393.7
	- property rent receivable;	157.6	146.3
	- receivables under electricity purchase and sale	32.1	72.0
	agreements;		
	- other receivables	32.2	84.5
2	Dividends receivable from subsidiaries and dependent	1,975.7	2,457.3
	companies		
3	Total advance payments made:	528.4	1,095.8
	including payments to service providers;	436.5	575.9
	- Other advance payments made	91.9	519.9
4	Total other receivables:	9,762.2	17,303.3
	including		
	- taxes and dues overpaid;	1,895.6	2,640.2
	- total other receivables:	7,866.6	14,663.1
	including		
	- non-interest-bearing promissory notes;	3,745.7	9,858.9
	- settlements under sureties;	1,079.5	-
	- termination of partnership agreements;	1,019.4	1,276.6
	- contributions to the authorized capital;	920.5	18.1
	- interest on securities;	271.8	139.0
	- on engineering services;	182.1	356.0
	- settlements related to the payment of dividends;	137.2	210.8
	- under agency agreements for electricity;	51.6	116.0
	- non-interest-bearing loans;	33.0	33.5
	- sale of property;	29.0	1,994.3
	- Other	396.8	659.9
	TOTAL	13,703.3	22,552.9

Long-term accounts receivable in 2006 reduced compared with 2005 due to the termination of partnership agreements and short-term accounts receivable in 2006 decreased owing to the repayment of old debts and payment of non-interest-bearing promissory notes.

During 2006, the non-collectible accounts receivable of 648.4 million rubles were written down, in particular using a 64.6 million ruble reserve. In addition, in 2006, a 505.0 million ruble reserve for doubtful accounts receivable was established. As of December 31, 2006, the reserve for doubtful accounts receivable amounted to 1,365.6 million rubles.

**3.6.** Short-term financial investments. In 2006, total short-term financial investments (loans, securities, deposits, assignment of rights of claim) increased by 5,992.7 million rubles. The details of outstanding short-term loans extended are provided in table 11.

Table 11

#### Outstanding short-term loans extended, rubles in millions

No.	Item	Amount as of:

		December 31,	December 31,
		2006	2005
1	OAO TGK-9	117.0	-
2	OAO TGK-4	87.1	-
3	OAO Orelenergo	71.8	73.6
4	OAO Sevkavkazenergo	57.4	31.9
5	OAO OGK-4	30.4	-
6	OAO TGK-2	28.2	-
7	OAO Karachaevo-Cherkesskenergo	14.7	14.7
8	OAO Ingushenergo	13.2	13.2
9	OAO Kostromaenergo	11.8	23.7
10	OAO Kabbalkenergo	9.0	61.6
11	OAO Volzhskaya Generation Company	-	302.7
12	OAO Tver Generation Company	-	129.5
13	OAO Perm Generation Company	-	114.0
14	OAO Saratovenergo	-	110.1
15	OAO Kurganenergo	-	94.6
16	OAO Orel Generation Company	-	78.4
17	OAO Sverdlovsk Generation Company	-	70.2
18	OAO Permskaya TPP	-	65.0
19	OAO Kostroma Generation Company	-	56.3
20	OAO Volgogradenergo	-	53.4
21	Other	12.4	195.6
	TOTAL	453.0	1,488.5

Short-term financial investment flow is provided in Tables 12 and 13.

Table 12

# Short-term financial investment flow in 2006, rubles in millions

No.	Group	As of	Entered	Retired	As of
		December 31,			December 31,
		2005			2006
1.	Loans extended	1,488.5	390.0	(1,425.5)	453.0
2.	Securities	2,919.7	16,026.0	(11,200.9)	7,744.8
3.	Assignment of right of				
	claim	672.4	480.6	-	1,153.0
4.	Deposits				
		2,421.6	33,361.7	(31,639.2)	4,144.1
5.	Reserve against the				
	depreciation of				
	financial investments				
	(securities)	(200.0)			(200.0)
	TOTAL	7,302.2	50,258.3	(44,265.6)	13,294.9

Line 4 of table 12 shows deposits with the following banks: OAO JSCB Evrofinance Mosnarbank, JSCB Moscow Bank for Reconstruction and Development, ZAO Dresdner Bank,

ZAO International Industrial Bank, OAO TransCreditBank, OJSC Bank Zenit, JSB Gazprombank (CJSC) and Bank of Moscow.

As of December 31, 2006, securities include 200.0 million ruble bank bills (against 1,639.2 million rubles as of December 31, 2005), the promissory notes of subsidiaries and dependent companies totaling 3,371.1 million rubles (against 1,029.5 million rubles as of December 31, 2005), investment company promissory notes amounting to 3,745.0 million rubles and corporate bonds of 428.7 million rubles (against 251.0 million rubles as of December 31, 2005).

Short-term financial investment flow in 2005, rubles in millions

Table 13

	Short term intended in vestment now in 2005, resides in immens				
No.	Group	As of	Entered	Retired	As of
		December 31,			December 31,
		2004			2005
1.	Loans extended	2,434.8	1,365.2	(2,311.5)	1,488.5
2.	Securities	3,615.8	44,162.7	(44,858.8)	2,919.7
3.	Certificates of deposit				
		9,032.6	3,005.6	(12,038.2)	-
4.	Assignment of right of				
	claim	176.7	751.6	(255.9)	672.4
5.	Deposits				
		-	11,495.8	(9,074.2)	2,421.6
6.	Other	1.0	-	(1.0)	•
7.	Reserve against the				
	depreciation of				
	financial investments				
	(securities)	(200.0)	-	-	,(200.0)
	TOTAL	15,060.9	60,780.9	(68,539.6)	7,302.2

Accounting statements show the 200 million ruble reserve against the depreciation of securities with respect to the promissory note issued by OAO CB Credittrust in connection with the satisfaction by the Moscow Arbitration Court of the bankruptcy claim filed by the Central Bank of the Russian Federation against OAO CB Credittrust.

The difference between the book and par value of debt securities whose market value is undeterminable as of December 31, 2006 is 550.4 million rubles (against 169.2 million rubles as of December 31, 2005).

#### Capital and Reserves.

**3.7.** Authorized capital. In 2006, the Company did not issue any additional shares and as of December 31, 2006 the authorized capital of the Company was fully paid. The details of the authorized capital of the Company are provided in table 14.

Table 14

# Authorized capital of the Company

	Total number, pieces	Par value, rubles	Par value of shares owned by the Company, rubles
Ordinary shares as of: December 31, 2006:			

	Total number,	Par value, rubles	Par value of shares
	pieces		owned by the
			Company, rubles
December 31, 2005:	41,041,753,984	20,520,876,992	28,905
	41,041,753,984	20,520,876,992	28,905
Preference shares as of:			
December 31, 2006:			
December 31, 2005:	2,075,149,384	1,037,574,692	1,383
	2,075,149,384	1,037,574,692	1,383
TOTAL			
as of:			
December 31, 2006:	43,116,903,368	21,558,451,684	30,288
December 31, 2005:	43,116,903,368	21,558,451,684	30,288

Subsidiaries own 32,031,288 shares in RAO UES of Russia accounting for 0.07% of the total issued authorized capital. The par value of shares owned by subsidiaries is 16.0 million rubles.

- 3.8. Incremental capital. In the accounting year, the incremental capital decreased by the amount of revaluation of retired fixed assets and construction-in-progress (6,083.6 million rubles).
- **3.9.** Reserve capital. In accordance with the Charter of the Company the amount of reserve capital equivalent to 15% of the authorized capital is formed in accordance with the Federal Law "On Joint-Stock Companies".
- **3.10. Retained earnings.** The retained earnings of previous years for the accounting year increased by 3,255.3 million rubles. Changes in retained earnings in 2006 were due to:
- distribution of dividends for 2005

- 2,758.2 million rubles

- use of funds contributed by decision of the shareholders to the remuneration fund for the Board of Directors, the Internal Audit Commission and committees under the Board of Directors

- 69.5 million rubles

- amount of revaluation of retired fixed assets

6,083.0 million rubles

#### Long-term liabilities.

*3.11. Loans and credits.* As of December 31, 2006, the loans and credits repayable within more than 12 months from the balance sheet date amounted to 422.2 million rubles, which is 24.7 million rubles higher than at the beginning of the year.

The loans and credits repayable within 12 months from the balance sheet date amounted to 7,727.0 million rubles, which is 3,987.0 million rubles higher than at the beginning of the year due to the issue by RAO UES of Russia of its own promissory notes.

Outstanding principal loans and credits and changes in their amount are provided in table 15.

Table 15

Loans and credits payable, rubles in millions

No.	Item	Outstanding debt as of:		Maturity of
		December December		outstanding debt
		31, 2005	31, 2006	

No.	Item	Outstanding	Outstanding debt as of:	
		December	December	outstanding debt
		31, 2005	31, 2006	
1.	Total long-term credits and loans			
		397.5	422.2	
	including:			
1.1.	credits	397.5	422.2	2012
1.2.	loans	ı	•	
2.	Total short-term credits and			
	loans	3,740.0	7,727.0	
	including:			
2.1.	credits (Vnesheconombank)	3,500.0	1	
2.2.	loans (own promissory notes)	240.0	7,727.0	2007

In 2006, the Company issued non-interest-bearing promissory notes worth 8,061.7 million rubles (against 1,331.5 million rubles in 2005) payable on demand. During 2006, these promissory notes were partly paid in the amount of 574.7 million rubles (against 1,091.5 million rubles in 2005).

In 2006, interest payable on obtained credits and loans totaling 253.5 million rubles (against 24.8 million rubles in 2005) was accrued. These were recognized in line 070 "Interest Payable" of Form No. 2 "Profit and Loss Statement".

**3.12.** Other long-term liabilities. Other long-term liabilities of the Company are provided in table 16.

Table 16

Long-term accounts payable of the Company, rubles in millions

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Debt Description	Amoun	it as of:	
	December	December	
	31, 2006	31, 2005	
Total long-term accounts payable:	159.5	505.8	
including:			
- payables to the budget and extra-budgetary funds;	24.2	44.8	
- other long-term payables.	135.3	461.0	

Payables to the budget and extra-budgetary funds reported in long-term accounts payable include restructured property and water tax fines payable amounting to 24.2 million rubles (against 44.8 million rubles as of December 31, 2005 for the following taxes: specific tax, property tax, sales tax, land tax, environmental pollution tax).

Restructured property tax fines and penalties equivalent to 72.4 million rubles (against 172.4 million rubles as of December 31, 2005) are recorded as deferred tax liabilities.

Pursuant to Resolution of the Government of the Russian Federation No. 1002 dated September 3, 1999 RAO UES of Russia restructured federal taxes and dues payable and accrued fines payable. Regional taxes and dues payable and accrued fines payable were restructured pursuant to Moscow Government Resolution No. 30-PP dated January 15, 2002.

The profit from fine and penalty write-off pursuant to the resolutions of tax authorities amounting to 117.3 million rubles is reported in Form No. 2 "Profit and Loss Statement" in item 151 "Profit Tax and Other Similar Dues" (against 1,252.0 million rubles in 2005).

The amounts of restructured taxes, dues and fines payable for all budget types are provided in table 17.

Table 17

# Restructured taxes and dues payable, rubles in millions

	Restructured			
	taxes	fines, penalties	Total	
Total:				
as of December 31, 2006:	-	96.6	96.6	
as of December 31, 2005:	-	217.2	217.2	
including:				
- federal:				
as of December 31, 2006:	-	19.8	19.8	
as of December 31, 2005:	-	1,7	1.7	
- regional:				
as of December 31, 2006:	-	76.8	76.8	
as of December 31, 2005:	-	215.5	215.5	

In 2006, like last year, RAO UES of Russia ensured that current payments were made in a complete and timely manner and restructured debt was paid as they fell due.

#### Short-term liabilities.

*3.13. Short-term accounts payable.* Total short-term accounts payable increased by 25.3 million rubles compared with 2005.

The breakdown of short-term accounts payable is provided in table 18.

Table 18

Breakdown of short-term accounts payable, rubles in millions

Debt Description	Amount as of:	
	December December	
	31, 2006	31, 2005
Total short-term accounts payable:	1,901.3	1,876.0
including,		
Suppliers and contractors - Total:	217.1	235.6
including:		
- settlements with R&D suppliers	-	102.6
Dividends payable to subsidiaries and dependent companies	15.8	55.1

	Amount as of:		
Accounts payable to personnel	51.4	61.0	
Payables to governmental and extra-budgetary funds	8.2	7.5	
Taxes and dues payable	105.1	102.4	
Advance payments received	23.5	78.4	
Total other accounts payable:	1,480.2	1,336.0	
including:			
- settlements for securities;	612.4	336.7	
- settlements for other financial investments;	440.6	75.0	
- VAT on unpaid products;	254.6	712.4	
- other (50 million rubles or less)	172.6	211.9	

*3.14. Taxes.* According to tax records, the value added tax accrued in 2006 amounted to 6,472.0 million rubles (against 5,245 million rubles in 2005), including 577.8 million rubles in accounts receivable paid which emerged prior to January 1, 2006.

Reconciliation with tax authorities throughout the Russian Federation is complicated. By the preparation of statements a number of amounts are left on the balance sheet of the Company that are still being verified by the tax authorities. The Company does not expect any significant changes in the status of tax payments recognized in the accounting records.

Profit tax base for 2006 amounted to 35,662.1 million rubles, profit tax in 2006 was equivalent to 8,558.9 million rubles.

### 3.15. Deferred tax liabilities.

In accordance with AR 18/02 "Accounting for Profit Tax Payments" the Company forms information on profit tax payments in its accounting records and determines the inter-relation between the indicator reflecting profit (loss) calculated in accordance with the procedure established by the accounting regulations and profit tax base calculated in accordance with the procedure established by the laws on taxes and dues.

According to accounting records 2006, the Company's profit before tax amounted to 754,941.6 million rubles. Conventional profit tax expense was equivalent to 181,186.0 million rubles. The amount of profit tax calculated in accordance with the procedure established by the laws on taxes and dues is 172,627.1 million rubles lower than the amount of conventional expense and equals 8,558.9 million rubles.

The difference between accounting profit and tax profit of the accounting period resulted from the application of different income and expense recognition rules established by the accounting regulations and the Russian Federation laws on taxes and dues.

Furthermore, the revaluation of shares as of December 31, 2006 in the amount of 717,656.9 million rubles also had a significant effect.

Taxable timing differences which affected the adjustment of conventional profit tax expense for the purposes of current profit tax calculation based on tax accounting data in 2006 totaled 500.5 million rubles (against 444.2 million rubles in 2005).

Timing differences resulted from the application of different depreciation calculation methods for accounting purposes and profit tax calculation purposes.

The amount of conventional profit tax expense for the purposes of current profit tax calculation is adjusted according to the following scheme:

Conventional expense	181,186.0
Permanent tax assets	(172,507.0)
Deferred tax liabilities	(120.1)
Current profit tax	8,558.9

**3.16.** *Income and expense from ordinary activities.* Income and expense for the accounting year are characterized by the data provided in table 19.

Table 19

Breakdown of the Company's income and expense, rubles in millions

Indicators	Income	Income ((net)		Expenses (cost of	
	revenue from the		goods, products, work		
	sale of g	goods,	services sold; sellin		
	products	, work,	and administrativ		
	servi	ces)	expenses)		
	2006	2005	2006	2005	
Total revenue:	40,296.9	32,579.0	6,790.0	5,925.6	
including:					
Transmission fee (services related to the	30,817.9	26,722.9	5,161.7	3,878.4	
organization of functioning and development of					
the UPS of Russia)					
Income from participation in other entities	9,223.9	4,484.5	1,425.4	594.1	
Electricity export sales	-	843.5	-	946.2	
Sale of other industrial goods and products	246.7	446.3	197.6	413.9	
Sale of other non-industrial goods and products	8.4	81.8	5.3	93.0	

Revenue increase by 7,717.9 million rubles in the accounting year against the previous year is mainly due to an increase in income from participation in other entities.

Expenses from ordinary activities broken down by cost component is provided in table 20.

Table 20

Expenses from ordinary activities, rubles in millions

Item	Period		
	2006	2005	
Tangible costs	195.1	765.1	
Labor costs	1,911.7	1,657.9	
Insurance	453.8	172.2	
Unified social tax	162.0	152.8	
Depreciation	331.8	466.6	
Services, including advisory, information, legal, transportation and personnel training services	2,657.9	1,472.5	
Lease expenses	312.2	328.4	
Travel expenses	151.7	151.4	

R&D	143.4	136.0
Taxes	100.0	199.2
Other	370.4	423.5
TOTAL	6,790.0	5,925.6

3.17. Barter transactions and homogenous counter-claim offset. RAO UES of Russia received its main revenue from subsidiary AO-Energo companies in the form of transmission fee in cash. The Company does not execute any barter transactions. In 2006, 9.0 million rubles offsets were performed with Bogatyr Access Komir, LLP and OAO BureyaGESstroy (in 2005, offsets amounted to 1,006.1 million rubles).

# 3.18. Other income and expense. Other income and expense are provided in table 21.

Table 21
Breakdown of other income and expense, rubles in millions

Item	Perio	Period		
	2006	2005		
Total other income:	767,857.8	79,337.3		
including:				
- revaluation of shares;	717,656.9	-		
- from the sale of securities;	47,904.8	74,000.1		
- profit of prior years;	721.2	162.0		
- sum differences;	453.5	4.1		
- from the sale of other assets;	450.7	1,258.2		
<ul> <li>accounts payable in more than three years;</li> </ul>	171.2	37.6		
- from currency sale;	88.6	645.0		
- exchange rate differences;	60.7	177.5		
- from the sale of fixed assets;	55.3	2,118.0		
- from joint operations;	46.7	28.0		
- restoration of reserves;	46.4	870.0		
- from the sale of inventories;	13.3	9.3		
- other income	188.5	27.5		
Total other expense:	47,228.4	81,493.6		
including:				
- from the sale of securities;	41,059.4	73,815.5		
- charity-related expenses;	684.3	559.7		
- losses of prior years;	613.9	257.9		
<ul> <li>loss from accounts receivable write-off;</li> </ul>	591.6	166.7		
- bad debt reserve;	505.0	710.2		
- losses from asset write-off;	223.2	762.7		
- from the sale of other assets;	175.3	1,443.0		
- from the sale of fixed assets;	148.3	1,524.4		
- sum differences;	134.5	0.5		

Item	Peri	od
	2006	2005
- from currency sale;	88.6	636.5
- exchange rate differences;	35.0	284.2
- expenses related to social activities;		
- from the sale of inventories;	31.9	12.2
- bank services;	15.2	9.1
- other expenses	19.0	9.5
including:	2,903.2	1,301.5
- financing for flooded areas;		
- non-refundable VAT;	1,260.9	-
- membership fees;	465.3	250.7
- trust management expenses;	195.3	52.3
- remuneration of the Board of Directors;	167.6	-
- advisory, legal and other services;	78.6	_
- expenses associated with the holding of the annual meeting of	66.5	71.0
shareholders;	59.0	26.4
- welfare assistance and other employee benefits;	33.0	84.1
- maintenance expenses;	24.0	27.8
- VAT on gratuitous services;	11.7	27.8
- travel expenses;	11.1	31.8
- other (less than 10 million rubles)	530.2	729.6

The reduction of other income (expense) in 2006 compared with 2005 is due to a decrease in transactions related to promissory notes.

# 3.19. Earnings per share. The earnings per share calculation is provided in table 22.

Table 22

Basic earnings per share

Item	2006	2005
Basic earnings in the accounting year, rubles in millions	730,743.6	20,495.4
Average weighted number of ordinary shares outstanding during the accounting year, shares in thousands	41,041,696	41,041,696
Basic earnings per share, rubles	17.8049	0.4994

Basic earnings per share are calculated according to the Guidelines for Procedure for Formation of Accounting Indicators approved by order of the Ministry of Finance No. 29n, dated March 21, 2000.

To calculate basic earnings per ordinary share, the amount of profit (14,343.9 million rubles) for the payment of dividends on preference shares was subtracted from the net profit of the Company.

To calculate the average weighted number of ordinary shares outstanding during the accounting year the shares in the Company bought back by the Company were deducted.

As of December 31, 2006, the Company had the following number of treasury shares:

Ordinary shares 57,809 Preference shares 2,767 TOTAL: 60,576

In 2006, the Company did not issue any additional ordinary shares. The Company also had no bonds whose issue terms include their conversion into an additional number of shares and no events related to an increase in the number of ordinary shares took place. Therefore, the Company does not calculate diluted earnings per share.

3.20. Investments. In accordance with Resolution of the Government of the Russian Federation No. 390, dated April 3, 1997, "On Measures for Improvement of Procedure for Formation of Investment Resources in Electricity Industry and State Control of their Use" and for the purposes of providing investment resources for the capital construction program, the Company forms special-purposes investments using the profit after all payments are made to the budget and extra-budgetary funds.

The amount of special-purposes investments is accrued in the accounting records in accordance with the approved economic targets and the amount of retained earnings for the accounting period and was equivalent to 20,922.8 million rubles in 2006 (against 16,930.0 million rubles in 2005).

**3.21.** Affiliates. The Company is the Parent Company of the group of inter-related entities generating and selling electricity and heat in the Russian Federation. In the explanatory note, the Company disclosed the most significant information on affiliates. The full list of affiliates is available from the website of the Company at:

www.rao-ees.ru/ru/investor/reporting/obsh/show.cgi?spisok af.htm

In 2006, the Company provided services related to the organization of functioning and development of the Unified Power System of Russia to 76 affiliates in the amount of 32,981.0 million rubles. The affiliates paid 33,639.0 million rubles. As of December 31, 2006, the affiliates owed to the Company 1,923.8 million rubles for services related to the organization of functioning and development of the UPS of Russia (against 2,581.7 million rubles as of December 31, 2005).

In addition to the above-mentioned services, the Company leased property to 7 affiliates. Accrued income (inclusive of VAT) in the accounting period totaled 46.3 million rubles. 149.3 million rubles were paid. The accounts receivable by the Company from its affiliates for lease as of December 31, 2006 amount to 126.7 million rubles (against 229.7 million rubles as of December 31, 2005).

The Company is a natural monopoly and electricity and heat prices (tariffs) are regulated by the state. Therefore, corporate entities and individuals can not affect its activities.

The list and scope of services rendered to the Company by its affiliates are provided in table 23.

Table 23

Scope of services rendered by the affiliates, rubles in millions

No.	Item	Accounts payable	Services rendered (exclusive of VAT)
			301

		As of	As of	2006	2005
		December	December		
		31, 2006	31, 2005		
1	OAO Center of Payment Optimization	-	1.0	240.7	26.8
2	OAO Power Engineering Center (lease)	23.2	23.3	232.9	236.5
3	OAO Power Industry GVTs (computer	-	4.9	199.7	187.5
	services)				
4	FGC UES (trustee fee, storage services)	0.3	-	171.3	54.4
5	ZAO Agency for Power Balance	-	-	156.7	26.9
	Forecasting (advisory services)				
6	OAO Aviaenergo (air services)	4.3	0.2	89.8	104.2
7	OAO G.M. Krzhizhanovsky Power	-	-	65.8	16.8
	Engineering Institute (advisory				
	services)				
8	OAO Energy Communication Center	0.1	1.8	47.9	41.7
	(connection services)				
9	OAO OGK-1 (custody)	50.3	-	42.6	1
10	OAO Research Institute of Power	-	-	13.0	21.8
	Engineering Economics (advisory				
	services)				
11	OAO Volzhskaya TGK (transport lease)	-	-	12.8	
12	OAO UES Engineering Center	0.7	0.7	12.0	9.0
	(advisory services)				
13	OAO OGK-5 (custody)	-	-	10.9	-
14	Other	2.6	0.2	48.1	161.2
	TOTAL	81.5	32.1	1,344.2	886.8

The prices for services rendered by the affiliates were equal to market prices.

In 2006, 437.1 million rubles were transferred to the Electricity Industry Non-Governmental Pension Fund against 149.9 million rubles in 2005.

In 2006, the Company provided funding under partnership agreements with affiliates in the amount of 4,238.4 million rubles (against 5,849.3 million rubles in 2005) and under engineering service agreements in the amount of 7.2 million rubles (against 80.2 million rubles in 2005). The accounts receivable of affiliates under partnership agreements as of December 31, 2006 amount to 16,215.4 million rubles (against 17,845.7 million rubles as of December 31, 2005). The accounts receivable of affiliates in relation to engineering services as of December 31, 2006 equal 445.2 million rubles (against 605.1 million rubles as of December 31, 2005). The accounts payable of affiliates in relation to engineering services as of December 31, 2006 amount to 5.7 million rubles (against 15.2 million rubles as of December 31, 2005).

In 2006, the affiliates accrued and the Company reported dividends equivalent to 9,531.5 million rubles (against 4,481.2 million rubles in 2005). The accounts receivable of affiliates in relation to the affiliates' dividends as of December 31, 2006 equal 1,975.7 million rubles (against 2,457.1 million rubles as of December 31, 2005). Advance payments received from the affiliates for dividends as of December 31, 2006 amounted to 15.6 million rubles (54.8 million rubles as of December 31, 2005).

In 2006, the Company acquired the promissory notes of affiliates for 26,208.1 million rubles (against 24,293.3 million rubles in 2005). The retirement of these promissory notes in 2006 amounted to 30,453.8 million rubles (against 27,348.4 million rubles in 2005). As of December

31, 2006, the promissory notes of affiliates amounting to 7,187.9 million rubles were reported, including the non-interest-bearing promissory notes of 3,816.9 million rubles. As of December 31, 2005, the promissory notes of affiliates amounting to 11,433.6 million rubles were reported, including the non-interest-bearing promissory notes of 10,404.1 million rubles.

In 2006, the Company sold property to its affiliates for 490.5 million rubles (against 3,263.1 million rubles in 2005), the accounts receivable of affiliates for sold property as of December 31, 2006 amounted to 73.2 million rubles (against 1,994.2 million rubles as of December 31, 2005). Moreover, the accounts receivable of affiliates for other transactions as of December 31, 2006 were equivalent to 3,364.1 million rubles (against 2,221.8 million rubles as of December 31, 2005). The accounts payable to the affiliates for other transactions as of December 31, 2006 amounted to 1,101.9 million rubles, including security settlements of 612.4 million rubles and financial investment settlements of 440.6 million rubles (against 634.8 million rubles as of December 31, 2005, including security settlements of 336.7 million rubles and financial investment settlements of 75.0 million rubles).

Information on transactions and the status of settlements with directors of the Company is provided in paragraph 3.22 of this explanatory note.

Information on loans extended to affiliates is provided in paragraph 3.3 "Long-Term Financial Investments" and paragraph 3.6 "Short-Term Financial Investments" in table 11.

3.22. Remuneration of directors. Members of the Board of Directors are remunerated for their work in these positions or compensated for participation in the Board of Directors meetings based on their annual performance in accordance with the Regulations for Remuneration of Members of the Board of Directors of RAO UES of Russia for Fulfillment of their Job Responsibilities and Reimbursement for Expenses in Connection with Acting as Members of the Board of Directors of the Company approved by the meeting of shareholders of June 29, 2005.

In 2006, members of the Board of Directors were paid 78.6 million rubles (against 25.3 million rubles in 2005). This amount also includes the remuneration payable to individual members of the Board of Directors for their work on the committees under the Board of Directors of the Company.

Members of the Management Board are remunerated for the duties they fulfill in the occupied positions. The remuneration is made up of the labor compensation stipulated in the contract and bonuses as well as non-monetary benefits. Members of the Management Board are also paid additional bonuses whose total amount is approved by the Chairman of the Management Board and distributed among them in accordance with his assessment of the contribution of each individual member. The remuneration received by members of the Management Board for the year totaled 205.3 million rubles (against 255.3 million rubles in 2005).

Salaries and wages are shown in the Profit and Loss Statement (form No. 2) in item "Administrative Expenses" and the Appendix to Balance Sheet (form No. 5) in items "Labor Expenses" and "Benefit-Related Deductions".

In June 2004, the Board of Directors approved the Plan of Acquisition of Shares in RAO UES of Russia by Top Managers and Employees of RAO UES of Russia. The Plan includes the execution of agreements for the purchase and sale of shares in RAO UES of Russia upon the terms of deferred delivery and deferred payment by members of the Management Board and other key employees of RAO UES of Russia. Participation in the Plan is granted to top managers and other key employees for their work with RAO UES of Russia during 3 years beginning in June 25, 2004.

According to the Plan, OOO Ezop controlled by the Company will repurchase in the open securities market not later than the date of reorganization of the Company during the electricity industry reform 410,417,540 ordinary shares accounting for 1% of outstanding ordinary shares in

RAO UES of Russia. To perform this operation, the Company acquired the non-interest-bearing promissory notes of OOO Ezop for 3,402 million rubles payable on January 25, 2008.

The price per share under deferred delivery and deferred payment agreements for the purchase and sale of shares in RAO UES of Russia is USD 0.2934 and was determined as the average weighted price of ordinary shares in RAO UES of Russia on the RTS from June 25, 2003 to June 24, 2004. In addition, the Plan participants who will acquire shares under the above-mentioned agreements will partly reimburse for interest expenses in connection with the use of borrowed funds which may be raised during the Plan implementation in proportion to their stake in the total number of shares of the Plan.

A precondition for being granted the right to acquire shares is a prepayment by members of the Management Board (10 percent of the amount of option agreement) and key employees (0.2 percent of the amount of option agreement). In case of refusal to exercise option the prepaid amount is returned to the Plan participant in full.

Option may be exercised by the Plan participant on any day from June 25, 2007 to January 25, 2008.

In September 2004, the Company signed agreements for the extension of non-interest-bearing loans for 5 year to members of the Management Board so that they could make a prepayment under option agreements in the amount of 152.7 million rubles.

During 2005, non-interest-bearing loans were extended to members of the Management Board in the amount of 19.0 million rubles, 17.0 million rubles were repaid. In 2006, there was no flow of these loans and as of December 31, 2006 non-interest-bearing loans extended amount to 154.7 million rubles.

In case of reorganization of RAO UES of Russia prior to the date of exercise of the share purchase and sale agreements described above, the Plan participants obtain the right to acquire shares or other securities allocated among the shareholders of RAO UES of Russia pursuant to the resolutions on reorganization adopted in accordance with the established procedure.

- **3.23.** Collaterals extended. In 2006, the Company provided collaterals securing third party obligations in the amount of 5,122.0 million rubles (against 30,258.6 million rubles in 2005), namely:
- under sureties for third party obligations amounting to 3,432.6 million rubles (against 27,872.1 million rubles in 2005);
- sureties for promissory notes in the amount of 689.1 million rubles (against 2,386.5 million rubles in 2005);
- pledge of shares in OAO Power Machines accounting for 7.63% of the total authorized capital of OAO Power Machines placed with RAO UES of Russia and the European Bank for Reconstruction and Development to secure the borrower's obligations for the full repayment of debt under the loan agreement in the amount of 1,000.3 million rubles.

#### 4. Post-balance sheet events

- 4.1. On March 15, 2007, a public auction of the shares in OAO Zapadno-Sibirskaya CHPP was held where 22.97% of the shares in OAO Zapadno-Sibirskaya CHPP owned by the Company were sold. The book value of this block is 29.7 million rubles.
- 4.2. On March 29, 2007, a public auction of the shares in OAO Yuzhno-Kuzbasskaya TPP was held where 22.97% of the shares in OAO Yuzhno-Kuzbasskaya TPP owned by the Company were sold. The book value of this block is 17.8 million rubles.
- 4.3. On March 29, 2007, the Company entered into agreements for the sale of movable and immovable property with HydroOGK totaling 1.271.0 million rubles. The original value of property as of December 31, 2006 was 1,056.0 million rubles. The residual value of these assets will be determined during their actual transfer.

#### 5. Contingencies

In accordance with the provisions of paragraph 21 of AR 8/01 "Contingencies" the general characteristics of contingencies are set forth below:

- 5.1. Court proceedings. The Company is a party to a number of court proceedings initiated during the normal course of business. In the management's opinion, none of the current complaints or claims against the Company and final decisions on them could negatively affect the financial position of the Company.
- **5.2. Taxation.** Russian tax, currency and customs laws can be interpreted in a variety of ways and are subject to frequent change. The assessment of business facts by the management of the Company (including those relating to the electricity industry reform that is currently underway) may be different from the interpretation of these facts by the tax authorities.

The management of the Company does not rule out that in the future disputes may arise over certain transactions executed in the accounting period which may affect business performance. In accordance with paragraph 24 of the Accounting Regulations "Contingencies" (AR 8/01) detailed information on such transactions is not disclosed in the report.

It is possible that the transactions and activities not disputed earlier can be disputed. As a consequence, additional taxes, fines and penalties can be charged. Tax audits can cover three calendar years of operation directly preceding the year of audit. In the opinion of the management of the Company, as of December 31, 2006 it correctly interpreted the appropriate provisions of laws and the position of the Company from the standpoint of tax, currency and customs laws will be stable.

## 6. Trust Management

In 2006, RAO UES of Russia transferred funds under property trust management agreements. The payments under trust management agreements are provided in table 24.

Table 24

Payments under trust management agreements in 2006, rubles in millions

No.	Company	Agreement	Amount of funds transferred in 2005 and 2006	Financial result for 2006
1.	OOO Renaissance Capital Management Company	No. 618/2005, dated June 29, 2005	-	4.8
2.	ZAO Pallada Asset Management	No. 05/DU-21, dated December 29, 2005	-	5.5
3.	ZAO Pallada Asset Management	No. 180806/1, dated August 18, 2006	225.0	8.6
4.	OOO Capital Management Company	No. 38234, dated December 28, 2005	-	8.3
5.	OOO Capital Management Company	No. 38150, dated August 18, 2006	225.0	6.0
6.	ZAO UralSib Management Company	No. UN2005DU- 213, dated	-	9.7

		December 28, 2005		
7.	OOO Rosbank Management	No. DU-23/2006,	150.0	1.3
	Company	dated June 1, 2006		
8.	Bank of Moscow	No. 044525219-	200.0	5.5
		00155-C, dated		
		August 28, 2006		
	TOTAL		800.0	49.7

The implementation of a basic resolution on the management of power sales companies in the transitional period included the execution of an agreement for trust management of shares in 46 sales companies spun off during the reorganization of AO-Energo companies. As of December 31, 2005, 88.9 million ruble shares in sales subsidiaries were held in trust. During 2006, the shares in subsidiaries and dependent companies amounting to 174.6 million rubles were transferred for trust management. 9.8 million ruble shares were removed from the trust and the revaluation of shares held in trust in the amount of 1,206.8 million rubles was reported.

The information on shares transferred for trust management as of December 31, 2006 is provided in table 25.

Table 25
Shares transferred for trust management as of December 31, 2006, rubles in millions

No.	Company	Agreement	Book value of shares held in trust	Subsidiaries and dependent companies
1.	OAO TGK-1	No. 101/1-DU	0.5,	OAO Karelian Power Sales
				Company
		No. 101/2-DU	0.4	OAO Kola Peninsula Power
				Sales Company
		No. 101/3-DU,	5.2	OAO Petersburg Sales
		dated April 20,		Company
		2006		
2.	OAO TGK-2	No. 102/1-DU	6.5	OAO Tver Power Sales
				Company
		No. 102/2-DU	13.1	OAO Arkhangelsk Sales
				Company
		No. 102/3-DU,	0.5	
		dated December 9,		Company
		2005		
3.	OAO TGK-4	No. 104/1-DU	1.0	OAO Tula Sales Company
				OAO Kurskenergosbyt
		No. 104/2-DU	2.5	$\mathcal{E}$
		No. 104/3-DU	1.1	OAO Lipetsk Power Sales
		No. 104/4-DU	0.4	1 2
				OAO Voronezh Power Sales
		No. 104/5-DU	2.3	Company
				OAO Belgorod Sales Company

		No. 104/6-DU	0.1	1 2
		No. 104/7-DU	0.1	OAO Bryansk Sales Company OAO Ryazan Power Sales
		No. 104/8-DU	0.1	Company
		No. 104/9-DU, dated December 9,	3.7	
4	OAO TOV 5	2005	1 /	OAO Charasala Danasa Calas
4.	OAO TGK-5	No. 105/1-DU	1.4	OAO Chuvash Power Sales Company
		No. 105/2-DU	0.4	$\mathcal{C}$
		No. 105/3-DU,	3.8	OAO Kirovenergosbyt
		dated December 9,		
5.	OAO TCV (	2005 No. 04.01.2005.1	10.1	OAO Vladimir Power Sales
5.	OAO TGK-6	No. 04.01.2005.1	10.1	
		No. 04.01.2005.2	53.0	Company OAO Ivanovo Power Sales
		110. 04.01.2003.2	55.0	Company
		No. 04.01.2005.3	1.4	* *
			2	Company
		No. 04.01.2005.4,	18.9	OAO Penza Power Sales
		dated December 9,		Company
		2005		
6.	OAO TGK-8	No. 108/2-DU	2.1	OAO Volgogradenergosbyt
		N. 400/2 DV		OAO Astrakhan Power Sales
		No. 108/3-DU	2.4	1 2
		No. 108/4-DU	1.9	OAO Stavropolenergosbyt OAO Energosbyt Rostovenergo
		No. 108/4-DU,	1.9	OAO Ellergosoyt Kostovellergo
		dated December	18.1	
		30, 2005	10.1	
7.	OAO TGK-9	No. 109/1-DU	14.6	OAO Perm Power Sales
		No. 109/2-DU,		Company
		dated December 14, 2005	3.3	OAO Sverdlovenergosbyt
8.	OAO TGK-10	No. 07/12-1,	5.3	OAO Tyumen Power Sales
		dated December 7,		Company
		2005		
9.	OAO TGK-11	No. 07/12-3	384.2	OAO Tomsk Power Sales Company
		No. 07/12-4,	298.0	OAO Omsk Power Sales
		dated December 7,		Company
		2005		
10.	OAO TGK-13	No. 07/12-2,	1.0	OAO Khakasenergosbyt
		dated December 7,		
1 1	OAO TCV 14	2005	0.0	OAO Chita Dawar Salar
11.	OAO TGK-14	no number, dated August 21,	0.8	OAO Chita Power Sales Company
		2006 August 21,	3.8	OAO Buryatenergosbyt
12.	OAO OGK-6	No. 102/5-DU,	9.6	OAO Vologda Sales Company
14.	0110 00K-0	dated January 18,	7.0	5216 Vologua Sales Company
		2006		
13.	FGC UES	No. 1-78/05-12,	10.0	OAO Center and North

		dated December 1,		Caucasus IDC
		2005	10.0	OAO Northwest IDC
			10.0	OAO Urals and Volga IDC
				OAO Siberia IDC
			10.0	
14.	ZAO Chelyabinsk	No. 30/01,	0.9	OAO Chelyabenergosbyt
	Energy Trading	dated January 30,		
	Division	2006		
15.	OAO Tambov Energy	No. 104/10-DU,	0.9	OAO Tambov Power Sales
	Management Company	dated December		Company
		30, 2005		
16.	OOO Rusenergosbyt	No. 3/011-P,	3.4	OAO Nizhni Novgorod Sales
		dated January 25,		Company
		2006		
17.	ZAO RusEnergo	No. 102/6-DU,	0.6	OAO Novgorod Power Sales
	Holding Company	dated January 25,		Company
		2006		
18.	OOO Krasnoyarsk	No. 26/01-01,	2.8	OAO Krasnoyarskenergosbyt
	Regional Energy	dated January 26,		
	Company	2006		
19.	ZAO Integrated Energy	No. 105/4-DU,	1.0	OAO Udmurt Power Sales
	Systems	dated February 21,		Company
		2006		
20.	OAO Kaluga City	No. 104/11-DU,	539.3	OAO Kaluga Sales Company
	Energy Company	dated December		
		30, 2005		
	TOTAL		1,460.5	

The accounting statements of the entity include the performance indicators of trustees. The breakdown of assets, liabilities, income and expense related to trust management is provided in Tables 26 and 27.

Table 26
Breakdown of assets and liabilities
related to trust management, rubles in millions

No.	Item	As of December 31,	As of December 31,
		2006	2005
1.	Total assets	2,132.1	644.3
	including:		
	- investments;	1,460.5	88.9
	- long-term securities;	227.5	-
	- short-term securities;	428.7	251.0
	- accounts receivable;	13.7	-
	- cash	1.7	304.4
2.	Total liabilities	1.5	0.6
	including:		
	- accounts payable	1.5	0.6

Table 27

from trust management, rubles in millions

No.	Item	2006	2005
1.	Total income	1,582.7	1,360.3
	including:		
	- from the sale of securities;	1,525.9	1,345.5
	- interest receivable;	56.2	14.2
	- revaluation of securities;	0.6	0.4
	- income from participation in other	1	0.2
	entities		
2.	Total expenses	1,533.0	1,332.8
	including:		
	- from the sale of securities;	1,503.2	1,330.3
	- interest payable;	22.3	•
	- trustee fee;	5.7	2.5
	- revaluation of securities;	1.6	•
	- expenses associated with depositary	0.2	-
	services		
3.	Financial result	49.7	27.5

Member of the Management Board, Chief Financial Officer, RAO UES of Russia

S. K. Dubinin

Chief Accountant March 30, 2007 S. V. Makshakov

Appendix 3

AUDITORS' REPORT on Financial (Accounting) Statements

To the shareholders of Unified Energy System of Russia:

#### **Auditor**

ZAO PricewaterhouseCoopers Audit (ZAO PwC Audit).

Certificate of state registration of joint-stock company No. 008.890 was issued by the Moscow Registration Chamber on February 28, 1992.

Certificate of Making an Entry in the Unified State Register of Legal Entity on the legal entity registered before July 1, 2002 No. 1027700148431 dated August 22, 2002 was issued by Inter-District Inspectorate of the Ministry of Taxation of the Russian Federation No. 39 for Moscow.

License to perform audits No. E000376 was issued by the Ministry of Finance of the Russian Federation on May 20, 2002. The license will be valid up to and including May 20, 2007.

#### Auditee

Unified Energy System of Russia (short name: RAO UES of Russia).

Russian Federation, Moscow, pr-t Vernadskogo, d. 101, korp. 3.

Certificate of state registration of joint-stock company No. 020.863 was issued by the Moscow Registration Chamber on December 31, 1992.

Certificate of Making an Entry in the Unified State Register of Legal Entity on the legal entity registered before July 1, 2002 No. 1027700043293 dated July 19, 2002 was issued by the Moscow Division of the Ministry of Taxation of the Russian Federation.

#### **AUDITORS' REPORT**

on Financial (Accounting) Statements of Unified Energy System of Russia

To the Shareholders of Unified Energy System of Russia:

- 1. We have audited the accompanying financial (accounting) statements of Unified Energy System of Russia (hereinafter the "Company") for the period from January 1, 2006 to December 31, 2006. The financial (accounting) statements of the Company consist of the Balance Sheet, Profit and Loss Statement, Statement of Changes in Capital, Cash Flow Statement, Appendix to Balance Sheet and Notes (hereinafter all statements shall be collectively referred to as the "financial (accounting) statements"). The financial (accounting) statements are prepared by the management of the Company based on the laws of the Russian Federation with regard to the preparation of financial (accounting) statements. Statements prepared based on the above-mentioned laws considerably differ from statements prepared in accordance with International Financial Reporting Standards.
- 2. The executive body of the Company is responsible for the preparation and submission of financial (accounting) statements. Our responsibility is to express an opinion on the reliability of these financial (accounting) statements in all material respects and the conformity of accounting procedure with the laws of the Russian Federation based on the conducted audit.
- 3. We conducted our audit in accordance with the Federal Law "On Auditing", Federal Auditing Rules (Standards), International Standards on Auditing and our internal standards.

The audit was planned and performed to obtain reasonable assurance about whether the financial (accounting) statements are free of material misstatement. The audit includes examining, on a test basis, evidence supporting the amounts in the financial (accounting) statements and the disclosure therein of information concerning financial and economic activities, assessing the accounting principles used in the preparation of financial (accounting) statements, considering the principal estimates made by the management of the Company as well as evaluating the overall financial (accounting) statement presentation. We believe that our audit provides a reasonable basis for our opinion on the

reliability of the financial (accounting) statements and the conformity of accounting procedure with the laws of the Russian Federation.

4. In our opinion, the financial (accounting) statements of the Company attached to this Auditors' Report present fairly, in all material respects, the financial position of the Company as of December 31, 2006 and its financial and economic performance for the period from January 1, 2006 up to and including December 31, 2006 in compliance with the laws of the Russian Federation with regard to the preparation of financial (accounting) statements.

April 2, 2007

Director of joint-stock company

(signature)

D. Gray

Auditor

General Audit Qualification Certificate No. K 013014 (signature) V. Ya. Sokolov (unlimited)

# Appendix 4. Regulations for the Accounting Policy of RAO UES of Russia for 2007 (for paragraph 7.4)

Appendix 1 to Order of RAO UES of Russia No. 967 dated December 29, 2006

# Regulations for the Accounting Policy of RAO UES of Russia for 2007

#### 1. General provisions

- 1.1. These Regulations shall apply to RAO UES of Russia, its branches and other standalone subdivisions. The branches based on the specifics of their activity may have the peculiarities of accounting policy approved by order of the head of the branch and serving as a supplement to this accounting policy.
- 1.2. RAO UES of Russia (hereinafter the "Company") shall organize and maintain accounting records, prepare financial statements in accordance with Federal Law No. 129-FZ "On Accounting" dated November 21, 1996 and any other regulatory documents in the domain of financial accounting.

#### 2. Organization of the accounting and tax function

- 2.1. Financial and tax accounting records shall be maintained by the Financial and Tax Accounting Department, a function of the Company headed by the manager of the Department Chief Accountant of the Company.
- 2.2. The Financial and Tax Accounting Department of the Company shall carry out the methodological direction of the accounting functions of the branches, representative offices and stand-alone subdivisions.
- 2.3. The branches, representative offices and stand-alone subdivisions of the Company shall have their own accounting functions, prepare separate balance sheets and other statements.
  - 3. Typical working chart of accounts, workflow rules, technology for the processing of accounting information and preparation of statements
- 3.1. The accounting policy documents of the Company shall include these regulations, a typical working chart of accounts and workflow schedule (rules).
- 3.2. The working chart of accounts developed based on a typical working chart of accounts of RAO UES of Russia shall be used for maintaining accounting records. The working chart of accounts of the Company shall be applied in the process of maintenance of accounting records by the functions of the Company, its branches, representative offices and stand-alone

subdivisions. The working chart of accounts of the Company shall be prepared in accordance with the Chart of Accounts approved by Decree of the Ministry of Finance of the Russian Federation No. 94n dated October 31, 2000 and with due account for the functionality of the software used by the Company for maintaining accounting records.

- 3.3. The ledgers of the Company shall be prepared in a format supported by the software on the base of which the Company maintains its accounting records.
- 3.4. The workflow rules in the Company shall be governed by the workflow schedule for the purposes of maintaining accounting and tax records and preparing statements. The workflow schedule shall set the time limits, procedure and volume of submission of source accounting or any other documents to the Financial and Tax Accounting Department by any other departments, directorates and functions of the Company, its branches, representative offices and stand-alone subdivisions. The time limits and volume of submission of the financial and tax statements of the Company to the appropriate state supervisory bodies shall not be established by the workflow schedule and shall be governed by the applicable law.
- 3.5. To document business facts the Company shall use the standard forms of source accounting documents established by the State Committee of the Russian Federation on Statistics, the Ministry of Finance of the Russian Federation and any other duly authorized state executive bodies. Documents to which standard forms are not applicable shall be developed by the Company internally.
- 3.6. The principal rules of maintaining accounting records and documenting business operations shall comply with the Regulations for Accounting and Reporting in the Russian Federation with due consideration of separate industry-specific peculiarities adopted and reflected in this document and other directive documents of the Company.
- 3.7. The annual financial statements of the Company shall be considered and approved by the General Meeting of Shareholders and submitted within the time limits and at the addresses established by Article 15 of Federal Law No. 129-FZ "On Accounting" dated November 21, 1996.
- 3.8. The financial statements of the Company in accordance with the IFRS shall be prepared based on consolidation tables, i.e. breakdowns developed for each reporting period and completed by the Central Function, branches, representative offices and stand-alone subdivisions of the Company.
- 3.9. The annual financial statements of the Company shall be published no later than June 1 of the year following the reporting year.
- 3.10. The content of accounting and tax ledgers, internal financial accounting forms shall be secrecy in business. Any individuals granted access to the information contained in these documents shall be obliged to preserve the confidentiality of commercial transactions. They shall be liable for the disclosure thereof as established by the internal orders of the Company and the law of the Russian Federation.
- 3.11. The right to sign source accounting documents shall be held by the management of the Company in accordance with the directive documents of the Company (orders and powers of attorney). The heads of functions of the Company, branches, representative offices and stand-

alone subdivisions shall be entitled to sign source accounting documents under the powers of attorney issued by the Company.

- 3.12. Any documents on business transactions involving cash flow (through bank accounts or pay office of the organization) shall be signed by the Chairman of the Management Board of the Company and the Chief Accountant as well as the individuals duly authorized by them under powers of attorney.
- 3.13. Branches, representative offices and other stand-alone subdivisions of the Company which operate in accordance with the expense budget approved by the Company shall submit to the Central Function on a monthly basis an intracompany report of prior expenses broken down by expense item and type of source of finance. The head and chief accountant of the subdivision which sign the report shall be liable for the correct preparation of the report. The original source accounting and other documents on business transactions executed by the branches, representative offices and other stand-alone subdivisions shall be recorded and kept at the location of the above-mentioned subdivisions.
- 3.14. The accounting records for property, liabilities and business transactions shall be maintained in rubles and kopecks.
  - 4. Procedure for taking inventory of property and liabilities
- 4.1. An inventory of property and liabilities shall be taken in accordance with Article 12 of Federal Law No. 129-FZ "On Accounting" dated November 21, 1996 and the Guidelines for Taking Inventory of Property and Financial Liabilities approved by Decree of the Ministry of Finance of the Russian Federation No. 49 dated June 13, 1995.
- 4.2. An inventory of property, including the property transferred under lease agreements, shall be taken on site by the branches, functions as well as subsidiaries, dependent and any other companies operating their respective facilities.
- 4.3. The procedure and time limits for taking the annual inventory of property and liabilities shall be established by order of the Chairman of the Management Board of the Company.
- 4.4. An inventory of fixed assets shall be taken once every three years in accordance with the order on inventory-taking, unless otherwise provided by law.

#### 5. Fixed asset accounting

- 5.1. The Company shall maintain fixed asset accounting records in accordance with AR (Accounting Regulations) 6/01 approved by Decree of the Ministry of Finance of the Russian Federation No. 26n, dated March 30, 2001.
- 5.2. Assets meeting the terms and conditions provided for in paragraph 4 of the Accounting Regulations "Fixed Asset Accounting" of AR 6/01 irrespective of their value shall be recognized in accounting records and financial statements as fixed assets.
- 5.3. Fixed assets shall be depreciated using the straight-line method based on the useful life of these assets. Depreciation shall be accumulated on fixed assets included in the

accounting books before January 1, 2002 in accordance with USSR Council of Minister Resolution No. 1072, dated October 22, 1990, "On Standard Rates of Depreciation Charges for the Complete Restoration of Fixed Assets of the National Economy of the USSR". Depreciation shall be accumulated on fixed assets included in the accounting books on January 1, 2002 or later in accordance with Resolution of the Government of the Russian Federation No. 1, dated January 1,2002, "On Classification of Fixed Assets Included in Depreciation Groups".

5.5. Fixed assets the rights to which are subject to state registration in accordance with the laws of the Russian Federation and for which capital investments were completed, the appropriate source accounting documents of delivery were executed, documents were submitted for state registration and are actually operated shall be recorded in the accounting books as fixed assets in a separate sub-account of fixed assets account.

Depreciation shall be accumulated on such assets on a standard basis as from the first day of the month following the month in which the asset is commissioned.

- 5.6. Under the Order of the General Manager the Company may on an annual basis revalue the groups of homogenous fixed assets at their current (net book) value through direct recalculation at documented market prices.
- 5.7. Operations related to a write-off of the Company's fixed assets shall be executed by appropriate statements using unified forms established by laws without preparing a fixed asset write-off order.

# 6. Intangible asset accounting

- 6.1. Intangible asset accounting records shall be maintained in accordance with AR (Accounting Regulations) 14/2000 approved by Decree of the Ministry of Finance of the Russian Federation No. 91n dated October 16, 2000.
- 6.2. Intangible assets shall be depreciated using the straight-line method based on the useful life of intangible assets. The useful life shall be determined by the Commission of the Central Function to be approved by order of the Company.
- 6.3. Intangible asset depreciation shall be recognized in the accounting books through the accumulation of respective amounts in balance sheet account 05 "Intangible Asset Depreciation".

#### 7. Accounting for financial investments

- 7.1. Financial investment accounting records shall be maintained in accordance with AR (Accounting Regulations) 19/02 approved by Decree of the Ministry of Finance of the Russian Federation No. 126n, dated December 10, 2002.
- 7.2. The analytical accounting records of financial investments shall be maintained on an individual basis by type of financial investment and facility in which these investments are made (securities issuing entities, other entities in which the organization participates, borrowing entities, etc). The accounting records of financial investments within a group of related entities with respect to the activity of which consolidated financial statements are prepared shall be maintained in account 58 "Financial Investments" on an isolated basis.

- 7.3. A unit of financial investment accounting depending on the nature, acquisition and utilization procedure shall be a series or any other homogenous set of financial investments.
- 7.4. In the disposal of financial investments whose market value is undeterminable the original value of each unit of financial investment accounting shall apply to promissory notes and the original value of financial investments purchased first (FIFO method) shall apply to shares and bonds.
- 7.5. The valuation of financial investments for which the current market value can be determined in accordance with the established procedure shall be adjusted on an annual basis at the end of the accounting year.

Current market value shall apply to the valuation of debt securities.

- 7.6. The Company shall establish a reserve against the depreciation of financial investments in the event of sustainable reduction in their value. Reserve shall be formed as of the final date of the reporting year in accordance with the procedure provided for by AR (Accounting Regulations) 19/02 and in conformity with the calculation provided by the Department for Corporate Governance and Shareholder Relations.
- 7.7. Contributions to the authorized (share) capitals of other entities shall be recognized as financial investments of the organization and recorded in the accounting books as the equivalent of actual costs incurred by the investor, i.e. at the value of contributed assets at which they were recorded in the balance sheet of the Company.
- 7.8. Interest (coupon yield, discount) on securities shall be evenly accrued during the period of circulation of debt securities as yield is accrued for them and charged to operating income (expense).
- 7.9. The value of shares received by the shareholders of newly established entities in the reorganization through a spin-off shall be determined in the accounting records in accordance with the procedure stipulated for tax accounting in paragraph 18.4.6 of the Appendix.
  - 7.10. The discount value of granted loans shall not be calculated by the Company.
- 7.11. All costs directly associated with the acquisition of assets as financial investments irrespective of their amount shall be included in the original value of financial investments.

# 8. Inventory accounting

- 8.1. Inventory accounting records shall be maintained in accordance with AR (Accounting Regulations) 5/01 approved by Decree of the Ministry of Finance of the Russian Federation No. 44n, dated June 9, 2001.
- 8.2. Inventory launched into production, used for repair operations, capital construction or disposed of in any other manner shall be valued at the production cost of each unit. The production cost of each unit shall include all expenses in connection with the acquisition of inventories.
  - 8.3. Goods purchased shall be recorded in account 41 "Goods" at purchase prices.

- 8.4. Fittings, tools, fixtures with a useful life of less than one year shall be recognized as inventory in account 10 "Materials".
- 8.5. The analytical accounting records of materials shall be maintained using cash method of accounting. Contractual prices shall be used as book prices.
  - 8.6. Stock number shall be a unit of inventories.
- 8.7. Operations related to the procurement and acquisition of material resources shall be recognized in the accounting records without using account 15 "Procurement and Acquisition of Materials" and account 16 "Materials Cost Deviation".
- 8.8. Transportation and procurement expenses shall be included in the actual production cost of a material.

# 9. Deferred expense accounting

- 9.1. Expenses paid in this reporting period yet used by the Company in its activity during a certain period shall include the following expenses:
- payments in connection with voluntary and mandatory property and employee insurance;
  - costs in connection with the acquisition of copies of computer software;
- expenses in connection with the acquisition of licenses to perform certain activities:
  - expenses in connection with the leaves of future reporting periods;
  - any other expenses meeting the criteria for deferred expenses.
- 9.2. Deferred expenses shall be written off evenly during the period to which they relate. The duration of such period shall be determined as of the date on which deferred expenses are recorded in the accounting books.
- 9.3. The life of deferred expenses for which the useful life is not determined shall be established by the Commission.
- 9.4. Reserves for the future payment of employee vacation allowance, annual long-service award, year-end bonuses, repair and other reserves for covering any other contingencies shall not be established

#### 10. Accounting for settlements, other assets and liabilities

10.1. Accounts receivable shall be determined based on the prices established by agreements.

Accounts receivable shall be recognized as short-term unless their maturity exceeds 12 months from the reporting date. The remaining accounts receivable shall be recognized as long-term. The above-mentioned period shall be calculated from the first day of the calendar month following the month in which the asset is recorded in the accounting books.

- 10.2. The bad debt reserve shall be established once a year under a directive document after the annual inventory-taking prior to the preparation of the annual statements of the entity. The amount of reserve shall be determined on a-case-by-case basis based on the objective information about the solvency of the debtor. The underutilized amount of bad debt reserve shall be charged to the operating expense of the year following the year in which the bad debt reserve is established.
- 10.3. Other assets of the Company, its branches, representative offices and stand-alone subdivisions shall be valued at the actual costs as of the date on which they are recorded in the accounting books.
- 10.4. Accounts payable for credits and loans obtained shall be recorded and recognized in the accounting books inclusive of interest payable at the end of the reporting period.

Accounts payable to suppliers and other creditors shall be recorded and recognized in the accounting books based on the amount of accepted invoices and accrued liabilities.

- 10.5. Additional expenses directly related to the obtainment of loans and credits, placement of borrowings shall be included in costs in the reporting period in which they are paid.
- 10.6. The accrual of payable yield (interest, discount) on borrower's liabilities shall be recognized in the reporting periods to which these accruals relate according to the executed agreements.
- 10.7. The accounting records of operations related to the issuance of bonds shall be maintained in account 67 "Settlements for Long-Term Credits and Loans".
- 10.8. The debt owed by the entity to its lenders secured by own promissory notes issued shall be recorded in account 66 "Settlements for Short-Term Credits and Loans" (short-term) and in account 67 "Settlements for Long-Term Credits and Loans" (long-term).
- 10.9. Long-term accounts payable for credits and loans obtained shall not be transformed into short-term accounts even if in accordance with the terms and conditions of the loan and/or credit agreement 365 days are left until the repayment of the principal amount of debt.
- 10.10. In case of issuance of a promissory note to obtain a cash loan and payment for goods, work and services using a promissory note the amount of interest or discount payable to the promise shall be included by the promisor in operating expense evenly (on a monthly basis) using account 97 "Deferred expenses".
- 10.11. The consolidated (grouped) amount of deferred tax assets and deferred tax liability shall be recorded in the financial statements.

#### 11. Financial performance accounting

- 11.1. Financial performance accounting records shall be maintained on a separate basis for the following activities:
- Services related to the organization of functioning and development of the UPS of Russia;
  - Property lease;

- Income form participation in other organizations
- Other activities.
- 11.2. Income from ordinary activities shall include earnings from the provision of services related to the organization of functioning and development of the UPS of Russia at the transmission fee (tariff) approved by the state regulatory bodies, rent, other activities.

Other activities income from which is recorded in account 90 "Sales" may include activities stipulated in the Charter income from which is received on a regular basis.

- 11.3. General and administrative expenses shall be recorded by the Company in account 26 "General Expenses". These expenses shall be fully charged to the cost of goods and services sold in the reporting period and recognized in account 90 "Sales". The expenses of intersystem power grids, Energonadzor regional representative offices from ordinary activities shall be fully production-related, exclude any administrative expenses and shall be recognized in account 20 "Core Operations".
  - 11.4. Indirect expenses shall be allocated in proportion to earnings by activity.
- 11.5. Expenses in connection with the repair of fixed assets shall be included in the production cost of products as repair proceeds.
- 11.6. Income and expense shall be recognized in the accounting books based on the accrual principle assumption, suggesting the recognition in the accounting books of the Company's business facts in the reporting period in which they occurred irrespective of the actual time of receipt or payment of funds related to these facts.
- 11.7. Income and expense forming the financial performance and denominated in foreign currency shall be recalculated into rubles at the rate of the Central bank of the Russian Federation on the date of execution of a transaction.
- 11.8. The value of currency notes in pay office and cash in accounts with lending institutions denominated in foreign currency shall be recalculated on the date of execution of the transaction and the date of preparation of financial statements.
- 11.9. The use of net profit of the entity shall be approved by the General Meeting of Shareholders. The composition and purpose of funds established using net profit shall be determined by the constitutive documents of the Company.
- 11.10. Expenses in connection with social consumption recreation activities, social asset funding, pension supplements and other similar expenses shall be recorded in account 91 "Other income and expense" and included in non-operating expenses.
  - 11.11. Property tax for the Company shall be recorded in account 26 "General Expenses".
  - 12. Accounting for expenses in connection with research, development and engineering.
- 12.1. The accounting records of expenses in connection with research, development and engineering shall be maintained in accordance with AR (Accounting Regulations) 17/02

approved by Decree of the Ministry of Finance of the Russian Federation No. 115n dated November 19, 2002.

- 12.2. Expenses in connection with research, development and engineering operations the results of which are used for the production of goods (performance of work, provision of services) or for administrative needs shall be recorded in account 04 "Intangible Assets" in correspondence with the credit of account 08 "Investments in Non-Current Assets".
- 12.3. Analytical accounting records shall be maintained for each inventory: any research, development or engineering operation performed the results of which are independently used in production.
- 12.4. Expenses in connection with each R&D asset shall be written off using the straight-line method.
- 12.5. The depreciable life of expenses in connection with R&D assets which produced a positive result shall be determined by the commissions of the Company and its branches based on the expected useful life of R&D during which the Company shall gain economic benefits (income), yet no more than five years.

### 13. Segment information

• 13.1. In accordance with AR 12/2000 approved by Decree of the Ministry of Finance of the Russian Federation No. 11n dated January 27, 2000 the Company shall view its activities as a single operating and geographic segment.

#### 14. Post balance sheet events

- 14.1. In accordance with AR 7/98 approved by Decree of the Ministry of Finance of the Russian Federation No. 56n dated November 25, 1998 the Company shall record in the financial statements any post balance sheet events which had or may have an impact on the financial condition, cash flow or performance of the entity and took place during the period between the reporting date and the date on which the financial statements for the reporting period are signed.
- 14.2. Post balance sheet events shall be reported in the financial statements through the revision of data on respective assets, liabilities, capital, income and expense of the Entity accompanied by the disclosure of respective information in the explanatory note.
- 14.3. For the monetary evaluation of the consequences of a post balance sheet event the respective calculation shall be made and the confirmation of such calculation shall be ensured. The calculation shall be made by the Department (function) to which the event related in accordance with the functions performed.

# 15. Contingent business facts

15.1. In accordance with AR 8/01 approved by Decree of the Ministry of Finance of the Russian Federation No. 96n dated November 28, 2001 the financial statements of the Company shall report contingent business facts in relation to the consequences and future probability of which uncertainty occurs.

15.2. Contingent liabilities (losses) shall be recognized through the accrual of reserve in the synthetic and analytical accounting records as closing turnover of the reporting period prior to the approval of the annual accounting report. Contingent assets shall not be recognized in the accounting books and information thereon shall be disclosed in the explanatory note. Information of contingent facts shall be disclosed in the statements based on the calculation prepared by the Department (function) to which the event related in accordance with the functions performed.

#### 16. Information concerning discontinued operations

16.1. Information concerning discontinued operations, in particular as a result of the reorganization of entities (in the event of demerger, spin-off), shall be disclosed in the financial statements in accordance with AR 16/02 approved by Decree of the Ministry of Finance of the Russian Federation No. 66n dated July 2, 2002.

#### 17. Information concerning affiliates

- 17.1. The Company shall include information concerning its affiliates as a separate section of the explanatory note made part of the financial statements. The above-mentioned data shall not apply to the preparation of statements for internal purposes as well as statements prepared for state statistical observation and for a lending institution or for any other special purposes.
- 17.2. In the preparation of consolidated financial statements for the Group as a whole information concerning operations between the parent company and its subsidiaries or among the subsidiaries shall not be disclosed.
- 17.3. The list of affiliates information about which is disclosed in the financial statements shall be independently prepared by the Company.

#### 18. Tax accounting

#### 18.1. Organization of tax accounting

- 18.1.1. The Company shall calculate and pay taxes and dues in accordance with the laws of the Russian Federation on taxes and levies, the law of the constituent entities of the Russian Federation on taxes and levies, the regulations of local governments on taxes and levies.
- 18.1.2. The Financial and Tax Accounting Department based on source documents and data provided by other Departments or stand-alone subdivisions (branches and functions) of the Company shall form the tax base, maintain tax ledgers (forms), prepare tax reports on taxes and dues in respect of taxes and dues paid by the Central Function on a centralized basis.
- 18.1.3. The Financial and Tax Accounting Department shall calculate and prepare reports on the individual income tax, unified social tax, mandatory industrial accident and occupational illness insurance contributions paid by the Central Function.

With regard to taxes and dues of the constituent entities of the Russian Federation and local taxes and dues calculated and paid by the stand-alone subdivisions of the Company at their location the tax base shall be formed and tax reports shall be prepared directly by the respective stand-alone subdivisions.

18.1.4. Tax report preparation procedure, tax ledger forms and maintenance procedure, tax base formation procedure, the calculation and payment of taxes and dues shall be governed by these Regulations for the Accounting Policy as well the internal documents of the Company

on the procedure for the calculation and payment of individual taxes and levies. Tax ledgers shall be kept electronically as special forms and stored as hard copies.

- 18.1.5 The tax portion of the accounting policy of the Company shall be amended in case of alteration of the accounting procedure for separate business operations and/or facilities for tax purposes in the event of changes to legislation or applicable accounting methods.
- 18.1.6. The tax portion of the accounting policy shall be binding upon the branches and stand-alone subdivisions of the Company.
- 18.1.7. An inventory of liabilities related to tax and levy settlements shall be taken and debt reconciliation with tax authorities shall be performed by the Central Function and standalone subdivisions of the Company, respectively, with regard to payments at the location of fulfillment of taxpayer obligations.
  - 18.2. Liability for maintaining tax accounting records and preparing tax reports.
- 18.2.1. Liability for correct calculation of the taxes and dues calculated and paid by the Central Function shall be borne by the Head of the Financial and Tax Accounting Department, the Chief Accountant of the Company.

Liability for correct calculation of the taxes and dues calculated and paid by the standalone subdivisions of the Company shall be borne by the heads of respective stand-alone subdivisions.

Liability for correct calculation of the individual income tax, unified social tax, mandatory industrial accident and occupational illness insurance contributions calculated and paid by the Central Function shall be borne by the Head of the Financial and Tax Accounting Department (Chief Accountant) of the Company.

18.2.2. To ensure correct and complete formation of tax bases for all taxes and dues the functions of the Central Function, branches and stand-alone subdivisions shall submit the necessary information within the time limits established by the workflow schedule in the forms and volumes approved by separate internal directive documents.

# 18.3. Budget settlements

- 18.3.1. The accounting records of settlements for taxes and dues shall be maintained in accounts on an accrual basis separately for each tax and levy by budget levels (federal, budget of the constituent entity of the Russian Federation, local budget) and by type of debt (principal amount of tax or levy in arrears, penalties, fines, the restructured amount of tax or levy in arrears, penalties, fines).
- 18.3.2. For taxes and dues paid by the Central Function on a centralized basis to the budgets at the location of stand-alone subdivisions the accounting records of settlements shall be maintained by the Central Function and broken down by respective stand-alone subdivisions, budget levels and types of debt.

#### 18.4. Income tax accounting

The Company shall apply a unified organization system, methods and forms of tax accounting for income tax purposes under Chapter 25 of the Tax Code of the Russian Federation and this accounting policy for tax purposes.

The Company shall calculate its tax base for each closed reporting (tax) year based on tax reporting data if Chapter 25 of the Tax Code of the Russian Federation envisions any procedure for grouping and recording assets and business transactions for tax purposes different from the procedure for grouping and recording in the accounting records.

The Company shall permit the revision and expansion of principles, procedures and forms of tax accounting set forth in this accounting policy for tax purposes during the tax period through the inclusion of additional analytical data, registers and principles of generalization of information, which is expected to contribute to a more correct disclosure of the tax base formation.

Source documents for tax accounting purposes shall be source financial accounting documents transformed into tax ledgers based on which the tax base is calculated.

#### 18.4.1. Fixed assets and intangible assets

Depreciable property shall be any property with a useful life of more than 12 months and original value exceeding 10,000 rubles.

For tax purposes it shall be ensured that accounting for costs included in the original value of depreciable assets in the financial and tax accounting records and costs not involved in forming the original value of depreciable is maintained separately in accordance with tax accounting rules with respect to:

- interest on borrowings;
- payment for the registration of rights to immovable property and land, transactions involving the above-mentioned facilities, payments for the provision of information on registered rights, payment for the services of duly authorized bodies and specialized organizations related to the appraisal of property, preparation of land and registration and maintenance documents (inventory-taking) of real property (to be included in other production and sale-related expenses);
  - exchanges rate and sum differences.

The useful life of fixed assets shall be determined independently as of the date of commissioning of this facility in accordance with the classification of fixed assets established by Resolution of the Government of the Russian Federation No. 1 "On the Classification of Fixed Assets Included in Depreciation Groups" dated January 1, 2002 as amended by Resolution of the Government of the Russian Federation No. 697 "On Amendment of the Classification of Fixed Assets Included in Depreciation Groups" dated November 18, 2006.

For any types of fixed assets not specified in depreciation groups in accordance with Resolution of the Government of the Russian Federation No. 1 "On the Classification of Fixed Assets Included in Depreciation Groups" dated January 1, 2002 the useful life shall be established in accordance with the specifications or recommendations of producers.

The useful life of any previously used fixed assets acquired shall be reduced by the number of years (months) of operation of this property by its previous owners. If the actual useful life of acquired fixed assets when operated by its previous owners equals or exceeds its useful life determined by the classification of fixed assets approved by the Government of the Russian Federation the useful life shall be determined independently based on safety requirements and other factors.

If as of disposal of a fixed asset the asset's actual useful life exceeds its depreciable life the loss on disposal of such fixed assets shall be included in other expenses on a non-recurrent basis immediately after disposal of such asset.

The straight-line method of depreciation shall apply to all fixed assets based on the norms calculated relying on useful lives in accordance with Article 259 of the Tax Code of the Russian Federation and Resolution of the Government of the Russian Federation No. 1 "On the Classification of Fixed Assets Included in Depreciation Groups" dated January 1, 2002.

A special coefficient -3 – shall apply to the basic depreciation rate for depreciable fixed assets which are a subject matter of any financial lease agreement (leasing agreement).

Depreciable assets shall also include capital investments in leased fixed assets in the form of non-removable improvements made by the lessee with the consent of the lessor.

Capital investments in the leased fixed assets specified in paragraph one of sub-article 1 of Article 256 of Chapter 25 of the Tax Code of the Russian Federation shall be depreciated in accordance with the following procedure:

capital investments the value of which is paid to the lessee by the lessor shall be depreciated by the lessor in accordance with the procedure established by Article 25 of the Tax Code of the Russian Federation:

capital investments made by the lessee with the consent of the lessor the value of which is not paid by the lessor shall be depreciated by the lessee during the effective period of the lease agreement based on depreciation amounts calculated with due account for the useful life determined for leased assets in accordance with the Classification of Fixed Assets approved by the Government of the Russian Federation.

If after any rehabilitation, upgrading or technical re-equipment of any fixed asset its useful life is increased, the useful life shall increase under the directive documents of the Company within the time limits established for the group in which such fixed asset was included earlier.

The useful life of intangible assets shall be determined based on the term of a patent, certificate or any other limitations on the useful life of intellectual property in accordance with the laws of the Russian Federation or the applicable law of any foreign country and based on the useful life of the intangible assets specified in the respective agreements.

The depreciation rate for intangible assets whose useful life can not be determined shall be established for a period of ten years (yet not more than the taxpayer's period of operation).

The straight-line method of depreciation shall apply to all intangible assets.

18.4.2. Tax accounting for production and sale-related expenses.

Production-related expenses shall be divided into direct and indirect. Direct expenses shall include:

- operating costs determined in accordance with subparagraphs 1 and 4 of paragraph 1 of Article 254 of the Tax Code of the Russian Federation;
- expenses in connection with compensation for the personnel involved in the process of production of goods, performance of work, provision of services and the amount of unified social tax; expenses in connection with mandatory pension insurance used for financing the insurance and funded portions of the labor pension charged to the above-mentioned amounts of compensation expenses, the mandatory industrial accident and occupational illness insurance contributions charged to the above-mentioned amounts of compensation expenses;
  - depreciation of fixed assets used in the production of goods (work, services).

The Company shall include in the expenses of the reporting (tax) period any expenses associated with capital investments in an amount not exceeding 10 percent of the original value of fixed assets (with the exception of fixed assets received free of charge) and/or any expenses incurred in the event of the completion, retrofit, upgrading, technical re-equipment, partial liquidation of fixed assets the amounts of which are determined in accordance with Article 257 of this Code.

The valuation method based on the value of a unit of inventory shall apply to the determination of the amount of operating expenses associated with the write-off of all types of inventories used in the production of goods, performance of work, provision of services. The date of payment of the above-mentioned expenses shall be the date of their launch into production.

The value of inventories in the form of surpluses identified during the inventory-taking and/or the property received as a result of the dismantling or demolition of decommissioned

fixed assets shall be determined as the amount of tax imposed on income in the form of the value of materials or any other property received as a result of the dismantling or demolition during the liquidation of decommissioned fixed assets, in the form of the value of surpluses of inventories and other property identified as a result of inventory-taking.

Compensation expenses shall be considered for tax purposes, with the exception of the amount of contributions under mandatory and voluntary insurance contracts executed in favor of employees based on financial accounting data. The amount of the above-mentioned contributions accepted for tax purposes shall be calculated in tax ledgers.

The reserve for future expenses in connection with the payment of employee vacation allowance, annual long-service award and year-end bonuses shall not be established.

Expenses in connection with the repair of fixed assets shall be recognized for tax purposes in the actual costs for the reporting (tax) period in which they were paid. Expenses in connection with the repair of fixed assets shall be recorded based on data recognized in the accounting records.

Direct expenses shall be fully charged in the current month to services rendered.

In the event of sale or any other disposal of securities the expensed value of securities sold shall be determined based on the production cost of a unit.

For tax purposes the accounting records of income and expense associated with the service sector (housing and public utilities and social and cultural assets) shall be maintained separately in accordance with Article 275.1 of the Tax Code of the Russian Federation.

When income is received during several reporting (tax) periods and connection between income and expense may not be determined with certainty or is determined indirectly expense shall be allocated with due consideration of the principle of even recognition of income and expense. Expense related not only to the income of the reporting period but also to future income (expense in connection with the acquisition of rights to use computer software and databases, etc) shall be allocated between the reporting and future periods. Such allocation shall typically be made in accordance with the procedure applied for financial accounting purposes.

#### 18.4.3. Tax accounting for income and expense from sales.

Income from the sale of goods (work, services) shall be recognized by type of activity.

Income from the sale of goods (work, services) shall be recognized as of the day of transfer of the product ownership right to buyers, the results of work performed or fee-based provision of services to customers determined in accordance with the terms and conditions of executed agreements.

In the event of sale of goods through a commissioner income from sales shall be recognized as of the date of sale specified in the commissioner's (agent's) notice of sale and/or the commissioner's (agent's) report.

For tax purposes income from the sale of fixed assets and other property (with the exception of securities) shall be recognized based on financial accounting data net of the amounts of tax imposed on buyers and sum differences.

Regular income from property lease recognized in the accounting records and financial statements as sales revenue in line 010 of the Income Statement shall be recognized for tax purposes as income from sale. Expense related to the lease of the respective property shall be recognized for tax purposes as production and sale-related expenses.

Property lease income shall be recognized in the tax accounting records as amounts payable for the reporting (tax) period in accordance with the terms and conditions of executed agreements with due consideration of the principle of even and proportionate formation of income and expense. The above-mentioned income shall be recognized in the tax accounting

records as of the day of their recording in the accounting books, yet no later than the last date of the month to which they relate.

Expense in the form of rental (lease) payments for rented (leased) property, any other similar expense shall be recognized in tax accounting records as of the date of execution of the certificates of acceptance of rendered services and unless the agreement provides for the preparation of the above-mentioned certificates as of the date of issued invoices with due consideration of the principle of even and proportionate formation of income and expense.

#### 18.4.4. Tax accounting for non-operating income and expense

For tax purposes exchange rate differences shall be considered calculated in accordance with accounting rules and recognized in ledgers with due account for the provisions of paragraph 11 of Article 250 and paragraph 5 of Article 265 of the Tax Code of the Russian Federation.

Income and expense from the purchase and sale of foreign currency shall be considered for tax purposes based on financial accounting data.

For tax purposes a bad debt reserve shall be established at the end of reporting (tax) period in accordance with paragraph 4 of Article 266 of the Tax Code of the Russian Federation.

For tax purposes expense in the form of interest on loans and under any other similar agreements (including interest and sum differences with respect to commitments expressed in conventional units at the rate of conventional monetary units agreed upon by and between the parties) shall be considered within the refinancing rate of the Central Bank of the Russian Federation increased 1.1-fold in the execution of debt obligation in rubles and equal to 15 percent for debt obligations in foreign currency.

#### 18.4.5. Income tax calculation procedure

The Company shall calculate and make quarterly advance payments and make monthly advance payments amounting to one-third of the actual payment for the actually received income for the quarter preceding the quarter in which advance payments are made in accordance with the procedure provided for by Articles 286 and 287 of the Tax Code of the Russian Federation.

Advance payments and tax amounts to be credited to the revenue side of budgets of the constituent entities of the Russian Federation and the budgets of municipalities shall be paid at the location of the Company and each of its stand-alone subdivisions based on the profit share for which these stand-alone subdivisions account determined as an arithmetic mean of the percentage of the average payroll headcount and the percentage of the net book value of depreciable property of this stand-alone subdivision, respectively, in the average payroll headcount and the net book value of depreciable property of the Company.

# 18.4.6. Procedure for determination of stock value in the event of reorganization through a demerger or spin-off.

In the event of reorganization through a demerger or spin-off including the conversion or distribution of shares of newly established entities among the shareholders of any newly established entity the overall value of shares in each established entity and reorganized entity received by the shareholder as a result of reorganization shall be equal to the value of shares in the entity being reorganized owned by the shareholder determined based on tax accounting data of the shareholder.

The value of shares in each newly established and reorganized entity received by the shareholder as a result of reorganization shall be determined in accordance with the following

procedure.

The value of shares in each newly established entity shall be equal to a portion of the value of shares in an entity being reorganized owned by the shareholder proportional to the ratio of the value of net assets of an established entity to the value of net assets of the entity being reorganized.

The value of shares in an entity being reorganized (reorganized upon completion of reorganization) owned by the shareholder shall be determined as a difference between the acquisition value of shares in the entity being reorganized and the value of shares in all newly established entities owned by this shareholder.

The value of net assets of an entity being reorganized and newly established entities shall be determined based on the data from the separation balance sheet as of the date of its approval by the shareholders in accordance with the established procedure.

#### 18.5 Value added tax

Tax base shall be determined as of the earliest of the following dates:

- 1) day of shipment (transfer) of goods (work, services), property rights;
- 2) day of payment, partial payment for the future delivery of goods

(performance of work, provision of services), transfer of property rights.

For the assignment by the new creditor which received a monetary claim and the transfer of property rights or the acquisition of a monetary claim it shall be the day of assignment of the claim, termination of the respective obligation or the day of fulfillment of the obligation by the debtor; in the event of transfer of rights related to the agreement execution right and lease rights it shall be the day of transfer of such rights.

#### 18.5.1. Maintenance of separate accounting for production and sales costs

RAO UES of Russia shall ensure the maintenance of costs in connection with the production and sale of:

- taxable and non-taxable (tax-exempt) goods (work, services);
- goods (work, services) to which various tax rates are applicable by statute;

## 18.5.2. Procedure for the preparation and execution of invoices, purchase ledger, sales ledger

Invoices, registers of received and issued invoices, purchase ledger and sales ledger shall be stored directly in the place where invoices issued to the buyers and received from the suppliers are recorded, i.e., respectively, at the location of the Central Function or stand-alone subdivisions of the Company. For the execution of the unified purchase ledger and sale ledger of the Company stand-alone subdivisions shall submit to the Central Function copies of purchase ledgers and sales ledgers for each reporting tax period certified by the general manager and chief accountant.

Invoices prepared by the Central Function of the Company and stand-alone subdivisions shall be numbered in ascending order both by the Central Function and each stand-alone subdivision. The number of invoices issued to the buyers and recorded in the accounting books at the location of the Central Function shall be a combination consisting of the following segments separated from each other by a hyphen:

• current year of preparation of an invoice;

- current month of preparation of an invoice;
- current date of preparation of an invoice;
- unique number automatically assigned by a software system.

#### 18.6. Property tax

Tax accounting for the calculation of property tax shall be maintained on a centralized basis under Chapter 30 of the Tax Code "Corporate Property Tax" and the law of the constituent entity of the Russian Federation which determines the tax rate, the period of tax payment, the form of reporting and may contain additional tax credits and grounds for using them.

The Central Function of the Company shall form the tax base and file property tax returns at the location of the entity, its stand-alone functions which maintain a separate balance sheet and the real property located outside the entity and its stand-alone functions which maintain a separate balance sheet based on data on movable and immovable property recorded on the balance sheet as fixed assets.

For the calculation of property tax the stand-alone functions shall submit data to the Central Function of the Company in the form of an accounting set within the time limits established by the workflow schedule.

For the purposes of correct application of tax credits the separate accounting records of property for which credits are allowed shall be maintained in accordance with the applicable property tax laws.

#### 18.7. Unified social tax (UST)

The calculation of UST and tax accounting in respect of paid income and the unified social tax shall be performed by the Central Function of the Company, its branches and standalone functions of RAO UES of Russia.

The Central Function of the Company shall calculate and pay UST and file with the tax authorities tax reports in respect of payments related to the Central Function.

The branches and stand-alone functions of the Company shall calculate and pay UST and file with the territorial tax authorities tax reports in respect of payments related to these branches.

#### 18.8. Other taxes

The calculation and payment of water tax, individual income tax, land tax, transport tax and other taxes shall be made in accordance with the law on taxes and levies.

- 19. Amendment of accounting policy
- 19.1. The accounting policy of the Company may be amended in the instances of amendment of the law of the Russian Federation or financial and tax accounting regulations.
- 19.2. The amendment of the accounting policy shall be reasonable and fixed in the appropriate organizational and directive documents (order) of the Company.

Approved by the Annual General Meeting of Shareholders of RAO UES of Russia June 28, 2006

#### Amendments and Supplements to the Charter of RAO UES of Russia.

Subparagraph 7 of paragraph 11.1 shall be amended by striking "quarterly reports of the issue-grade securities issuer".

Subparagraph 23 of paragraph 11.1 shall be amended by inserting subparagraph "m" which shall read as follows (by renaming subparagraphs "m" and "n" of subparagraph 23 of paragraph 11.1 in the current version as "n" and "o", respectively):

"m) decide on entering into transactions by SDCs (including several associated transactions) in relation to the disposal or a possibility of disposal of the property that constitutes fixed assets, intangible assets, and construction-in-progress not intended for the production, transmission, dispatching, or distribution of electricity and heat;".

The last subparagraph of subparagraph 23 of paragraph 11.1 shall read as follows:

"The Board of Directors of the Company shall adopt decisions on issues provided for in subparagraphs "i," "k," "l," "m," and "n" of subparagraph 11.1.23 in the cases (to the extent) defined by the procedure for the Company's interaction with business companies whose shares and equities are held by the Company as approved by the Board of Directors of the Company in accordance with subparagraph 11.1.22 of this Charter."

Paragraph 11.1 shall be amended by inserting subparagraph 27 which shall read as follows (by renumbering subparagraphs 27 and 28 of paragraph 11.1 in the current version as 28 and 29, respectively):

"27) approve decisions on the Company entering into transactions (including several associated transactions) in relation to the disposal or a possibility of disposal of the property that constitutes fixed assets, intangible assets, and construction-in-progress not intended for the production, transmission, dispatching, or distribution of electricity and heat in the cases defined by a special procedure established by the Board of Directors of the Company;".

Subparagraphs 6 and 7 of paragraph 12.2 shall be deleted (by renumbering subparagraphs 8 and 9 of paragraph 12.2 in the current version as 6 and 7, respectively).

Paragraph 13.4 shall be amended by inserting subparagraph 14 which shall read as follows (by renumbering subparagraph 14 of paragraph 13.4 in the current version as 15):

"13.4.14. appoint persons to represent the Company at meetings of members of business entities whose shares and equities are owned by the Company;".

Approved by the Board of Directors of RAO UES of Russia June 23, 2006 Minutes No. 224

## Regulations for the Information Policy of RAO UES of Russia

#### 1. General Provisions.

- 1.1. These regulations on the information policy of Unified Energy System of Russia (hereinafter the "Regulations") are prepared in accordance with the requirements of laws of the Russian Federation, the Charter of RAO UES of Russia (hereinafter the Company), the Corporate Governance Code of RAO UES of Russia any other local regulatory documents of the Company with due account for international corporate governance practices.
- 1.2. These Regulations shall be a local regulatory document of the Company defining the rules and approaches to information disclosure, the list of information and documents to be disclosed to the shareholders, creditors, potential investors and professional securities market participants, state authorities and other interested parties (hereinafter "any other interested parties") and establishing the procedure and time limits for the disclosure and submission thereof.
- 1.3. The liability for the completeness and reliability of information disclosed about the Company and its activities shall be borne by the sole executive body of the Company.
- 1.4. The obtainment by the Company of information necessary for performing the Regulations and any other information shall be governed by the local regulatory documents of the Company, including special Procedural Rules<sup>12</sup> and Standards<sup>13</sup> approved by the executive bodies of the Company.

#### 2. Purpose of these Regulations

- 2.1. These Regulations are prepared for the purpose of:
- protecting the rights and legal interests of shareholders of the Company;
- compliance with the requirements of laws of the Russian Federation with regard to the mandatory disclosure of information by a joint-stock company;
- granting the shareholders, creditors, potential investors of the Company and its subsidiaries and dependent companies, professional securities market participants, state authorities and any other interested parties the right to access complete and reliable information on the activities of the Company;
- increasing the level of openness and confidence in relations among the Company and the shareholders, creditors, potential investors of the Company and its subsidiaries and dependent

<sup>&</sup>lt;sup>12</sup> The Procedural Rules for the Disclosure of Insider Transactions of RAO UES of Russia and the Subsidiaries and Dependent Companies were approved by resolution of the Board of Directors of May 27, 2005 (Minutes No. 196).

<sup>&</sup>lt;sup>13</sup> Standard information exchange among the functions of the Corporate Center, the Reform Management Center, Business Units, the Subsidiaries and Dependent Companies of RAO UES of Russia.

companies, professional securities market participants, state and municipal authorities and any other interested parties;

- providing to the shareholders of the Company information sufficient for the adoption by the shareholders of decisions related to their rights to participate in managing the Company;
- improving the corporate governance of the Company and its subsidiaries and dependent companies;
- increasing the shareholder value of the Company and its subsidiaries and dependent companies;
  - strengthening financial and economic ties between the Company and its counterparties.
- 2.2. The sole executive body of the Company shall ensure that the goals of these Regulations are achieved by the subsidiaries and dependent companies by ensuring that the appropriate local regulatory documents are prepared and approved by the subsidiaries and dependent companies.

The sole executive body of the Company shall provide the procedures for the preparation, obtainment of concurrence and control over the content and time limits for information disclosure, the proper system for storing the Company's documents, the functionality and protection of information resources.

#### 3. Principles of Information Disclosure

The Company shall be guided by the following principles in information disclosure:

3.1. Regularity and promptness

The Company shall provide on a regular basis information about its activities to its shareholders, their agents, potential investors and any other interested parties by using all means of informing which the Company has in place.

The Company shall inform its shareholders, their agents, potential investors and any other interested parties as soon as practicable about the most significant events and facts influencing the financial and economic activity of the Company and affecting their interests with due account for understanding that the disclosed information will have value for its recipients only if disclosed in a timely manner.

#### 3.2. Accessibility of information

The Company shall use the channels and means of distributing information about its activities which grant its shareholders, their agents, potential investors and any other interested parties the right to free, unencumbered and non-selective access to disclosed information.

3.3. Completeness and reliability of disclosed information

The Company shall provide true information to all interested parties without avoiding the disclosure of any negative information about itself to the extent which allows forming the fullest idea of the Company and performance of the Company.

Maintaining a reasonable balance between the openness of the Company and the safeguarding of its commercial interests

The information policy of the Company shall be based on the maximum exercise of the rights of shareholders and investors to receive information about the activity of the Company. Mandatory conditions shall include:

protection of information which constitutes secrecy in business, state secret or any other secret protected by law in accordance with the applicable law;

compliance with the rules for disseminating and using insider information established by the applicable local regulatory documents of the Company<sup>14</sup>.

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<sup>&</sup>lt;sup>14</sup> The Procedural Rules for the Disclosure of Insider Transactions of RAO UES of Russia and the Subsidiaries and Dependent Companies were approved by resolution of the Board of Directors of May 27, 2005 (Minutes No. 196).

#### 4. Disclosure of Information by the Executives of the Company

- 4.1. Information about the activities of the Company shall be gathered, prepared and disclosed by the executives who perform the functions related to information disclosure in accordance with the local regulatory documents of the Company.
- 4.2. The Chairman of the Board of Directors or any member of the Board of Directors duly authorized by the Chairman shall be entitled to officially comment on any resolutions adopted by the Board of Directors and state the official position of the Board of Directors on any issues considered at the meetings of the Board of Directors of the Company.
- 4.3. The Chairman of the Management Board and the executive of the Company duly authorized by the Chairman shall hold conference calls with investors and analysts based on the results of the Board of Directors meetings.
- 4.4. The sole executive body of the Company and any other executives of the Company (within the powers defined by the sole executive body) shall have a right to publicly make an official statement on behalf of the Company on any issues related to the activity of the Company.
- 4.5. Members of the Board of Directors shall be entitled to publicly state their opinions on any issues considered at the Board of Directors meetings and any resolutions adopted by the Board of Directors, relying on the principles of reasonableness and reliability and with due account for the limitations on the disclosure of information which constitutes secrecy in business, state secret or any other secret protected by law.
- 4.6. The chairmen of committees under the Board of Director, members of committees and duly authorized persons of the Company shall be entitled to comment on the information about any resolutions adopted at the committee meetings and communicate it to any interested parties.

#### 5. Disclosed information

The Company shall disclose the following information about the Company and activity of the Company:

- 5.1. Information subject to mandatory disclosure in accordance with the requirements of laws of the Russian Federation:
- information disclosed by the Company during the phases of the securities issuance procedure;
  - securities prospectus (prospectus to issue securities);
  - quarterly report;
  - notifications of material facts;
- information which may have a significant impact on the value of securities of the Company;
  - annual report of the Company;
  - annual financial statements of the Company;
- information about the content of the Charter and other internal documents governing the activity of the Company, including amendments and supplements;
- information about the affiliates of the Company in the form of a list of affiliates as of the final date of each reporting quarter and amendments to the list of affiliates made during the reporting quarter;
  - notification of the upcoming General Meeting of Shareholders of the Company;
  - any other information disclosed in accordance with the laws of the Russian Federation.

5.2. Information additionally disclosed by the Company.

In addition to the information disclosed by the Company in accordance with the requirements of laws of the Russian Federation the Company shall additionally disclose the following information on its corporate website:

- 5.2.1. General information about the Company:
- **a** mission and strategy of the Company;
- **b** history of the Company;
- **c** goals, objectives, progress in the restructuring of the Company;
- **d** information about the management of the Company: members of the Board of Directors, members of the Management Board, Chairman of the Management Board;
  - e information about the composition of the Internal Audit Commission of the Company;
- **f** information about the composition of the committees under the Board of Director of the Company (including the Audit Committee, the Personnel and Remuneration Committee, the Strategy and Reforming Committee, the Appraisal Committee);
- **g** information about the auditor, including information about licenses, criteria and method for selecting the auditor, the amount of auditor's fee for the auditing services and services which have no direct connection to the audit;
- **h** the structure of the Company's equity, including information about shareholders owning 5% or more of the voting shares in the Company. In disclosing said information the Company shall seek to disclose it with due consideration of data on the final owners of nominee-held shares. The Company shall seek to disclose this information on a quarterly basis;
- **i** historical information about the shareholders of the Company, including the number of shareholders, ratio between the number and stake in the authorized capital for non-residents and residents, legal entities and natural persons;
- **j** information (in the form of a list) about the companies in which the Company owns at least 5% of voting shares;
- **k** description of the organizational structure of the Company and the principal functional relations among the key operating functions of the group (FGC, WGCs, TGCs, IDCs, ITCs, SO CDA);
  - **I** calendar of key events and Company news;
- $\mathbf{m}$  information about the participation of the Company in exhibitions, conferences, activities of international organizations;
  - **n** information about the Company's registrar and the transfer agents of the registrar;
- $\mathbf{o}$  information about the depositary bank which holds the depositary receipt program of the Company;
  - **p** contact details for all interested parties.
    - 5.2.2. Local regulatory documents of the Company:
- **a** Procedural rules for the disclosure of transactions in the securities of RAO UES of Russia and its subsidiaries and dependent companies by insiders<sup>15</sup>;
  - **b** Regulations for the committees under the Board of Directors of the Company<sup>2</sup>;
  - **c** Regulations for the Board of Directors of RAO UES of Russia<sup>2</sup>;
  - **d** Regulations for the General Meeting of Shareholders of RAO UES of Russia<sup>2</sup>;
  - e Corporate Governance Code of RAO UES of Russia<sup>2</sup>;
  - $\mathbf{f}$  any other documents approved by the Company.

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<sup>&</sup>lt;sup>15</sup> Disclosed on the corporate website of the Company at: **www. rao-ees.ru** in subsection "Documents Subject to Disclosure" of section "About the Company".

- 5.2.3. Information on the activity of the management and supervisory bodies of the Company:
- $\mathbf{a}$  results of the general meetings of shareholders of the Company, including minutes of general meetings of shareholders;
- **b** results of the meetings of the Board of Directors of the Company, including meeting minutes (the Company shall also publish the press releases of resolutions adopted by the Board of Directors of the Company on corporate website of the Company during the meeting of the Board of Directors);
- **c** report of the Internal Audit Commission of the Company based on the results of audit of the financial and economic activities of the Company for the previous year;
- **d** information about the procedures for the nomination of candidates for the Board of Directors of the Company, procedures for convening, procedures for the submission of items on the agenda of the annual and extraordinary general meetings of shareholders, procedures for the submission of items to the Board of Directors of the Company;
- e information about internal control within the Company (internal control function and procedures)<sup>16</sup>.
  - 5.2.4. Information about corporate governance assessment:
- **a** reports and opinions of independent experts on various aspects of the corporate governance of the Company;
  - **b** information about the corporate governance ratings assigned to the Company.

#### 5.2.5. Financial information:

- $\mathbf{a}$  accounting policy, including information about the accounting standards used by the Company;
- **b** information about compliance of the Company's accounting standards with the requirements established by the Russian Federation;
- c the audit of consolidated financial statements of the RAO UES of Russia Group for the previous year prepared in accordance with the International Financial Reporting Standards (IFRS)<sup>17</sup>;
- **d** overview of the interim financial statements of the RAO UES of Russia Group for 6 months and 9 months;
- **e** the audit of the financial statements of RAO UES of Russia for the reporting year in accordance with the IFRS:
- $\mathbf{f}$  the audit of the financial statements of RAO UES of Russia for the reporting period in accordance with the Russian Accounting Standards (RAS).
  - 5.2.6. Information about the securities of the Company:
- **a** information about the par value and number of issued and outstanding ordinary shares and all types of preference shares;
  - **b** information about the rights carried by each category (type) of shares;
  - **c** information about authorized shares (number, category (type));
  - **d** information about the cross-held shares in the Company (number, percentage of cross-

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<sup>&</sup>lt;sup>16</sup> Regulations for the Internal Control Procedures of RAO UES of Russia.

<sup>&</sup>lt;sup>17</sup> The Company shall seek to approve its statements in accordance with the IFRS within 60 days from the expiration of the reporting period and publishes information about the preliminary date of approval of these statements on the corporate website of the Company.

held shares, information about the owners of said shares, grounds for cross-holding);

- e- price dynamics for stock and other securities of the Company;
- **f** –dividend policy of the Company;
- g –dividend history of the Company over the past five years.
- 5.2.7. Information about the financial and economic activities of the Company (the Company and the Holding):
  - a information about the activities, goods (services) produced (furnished);
  - **b** achievements of the Company during the year;
- **c** information about the investment projects of the Company and its subsidiaries and dependent companies;
  - **d** asset valuation methods:
  - e detailed information about the structure of income and costs;
  - **f** efficiency indicators, including ROE;
  - g debt to equity ration.
  - **h** income growth (declension) dynamics;
  - i cost dynamics;
- **j** dynamics and changes in the structure of accounts payable and accounts receivable of the Company;
  - $\mathbf{k}$  structure of revenue and profit by business areas and regions;
  - **I** electricity and heat production indicators;
  - **m** electricity and heat consumption structure by consumer group;
  - **n** capacities and characteristics of generation and other assets;
  - **o** information about fuel supplies and reserves;
  - **p** information about electricity and heat tariffs;
- ${f q}$  quarterly forecasting of production performance, comments on the production performance forecast;
- ${\bf r}$  quarterly forecasting of financial performance, comments on the financial performance forecast.
  - 5.2.8. Information about members of management bodies:
- **a** background information about the Chairman of the Board of Directors, members of the Board of Directors, members of the executive bodies of the Company, including age, nationality, education, primary employment, other positions held, information on the time of inclusion on the Board of Directors of the Company, information about relations between a member of the Board of Directors and the Company;
- **b** information about ownership of shares in the Company by said persons and related persons specifying the number and category (type) of shares;
- $\mathbf{c}$  information about any transactions between said persons and the Company and any transactions from which a member of the Board of Directors of the Company gains benefit, including education, training, workshops;
- **d** procedures for adopting decisions on the payment of remuneration to members of the Board of Directors and executive bodies of the Company;
- e criteria for the determination and the total amount of the remuneration (expense reimbursement) of the individual members of the management bodies.
  - 5.2.9. Information about the market environment (of the Holding):
  - **a** particular indicators and specifics of the industry in which the Company operates;
  - **b** industry trend overview;
  - **c** position of the Company in the industry;

- **d** market share of the Company and each activity of the Company;
- e key risk factors affecting the activity of the Company.

#### 5.2.10. Information about material transactions:

- **a** information messages on individual material transactions;
- **b** information messages on related-party transactions executed by the Company;
- **c** information messages on the transactions executed by and between the Company and any state-owned companies (state unitary enterprises, joint-stock companies in which the state owns a majority interest (50%+1) or holds a "golden share");
- **d** information about the policy of the Company in relation to the terms and conditions of transactions involving any subsidiaries and dependent companies;
- e a quarterly overview of the most revenue-intensive transactions executed by the Company;
- **f** a quarterly overview of the transactions executed by and between the Company and the shareholders of the Company owning at least 5% of voting shares in the Company;
- **g** detailed information about related-party transactions executed by the Company, including information about the parties, subject matter and price of such transactions and information about compliance between the terms of such transactions and the market terms;
- **h** information about the transactions executed with any state-owned companies, including the list (register) of such transactions and information about compliance between the terms of such transactions and the market terms.

The sole executive body and the Board of Directors of the Company shall be entitled to establish an additional list of information to be disclosed at the sole discretion of the Company by adopting resolutions.

#### 6. Information Disclosure Rules

#### 6.1. Information disclosure language.

In disclosing information in accordance with these Regulations the Company shall disclose information in the Russian and English languages in all instances when it is permitted by the applicable law and does not contradict the essence of information disclosure in a particular case (interview, public utterance, in a an environment excluding simultaneous translation, etc). The Company shall seek to disclose information in the Russian and English languages fully and simultaneously.

#### 6.2. Publishing information in news feeds.

Messages about any material facts and observations which may have a significant impact on the value of securities of the Company shall be published in the news feed of any information agencies having the status of mass media and duly authorized by a federal executive securities market authority to publish information. RAO UES of Russia shall publish messages in the news feed of ZAO Interfax information agency at <a href="http://www.e-disclosure.ru">http://www.e-disclosure.ru</a>

#### 6.3. Publishing information in printed press.

Messages about any material facts (events, actions) affecting the financial and economic activity of the Company shall be published in the printed periodical<sup>18</sup> within the time limits established by the law of the Russian Federation.

In case of publishing information in any printed periodical such information shall also be published in the news bulletin *Appendix to the Federal Financial Markets Service Gazette* within 30 days of the date on which the obligation to publish appropriate information is assumed by the

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<sup>&</sup>lt;sup>18</sup> *Moskovskaya Pravda* newspaper.

Company.

Messages on the upcoming General Meetings of Shareholders of the Company and the resolutions adopted by the general meetings of shareholders of the Company shall be published in the printed periodical<sup>19</sup> and the annual financial statements and the Company's audit report shall be published in the printed periodical<sup>20</sup> within the time limits established by law, the Charter and the local regulatory documents of the Company.

6.4. Publishing information on the Internet.

The Company shall publish on the corporate website information about its activities, the activities of its subsidiaries and dependent companies as well as documents, press releases, messages, news, articles, interviews, promotional and any other information stipulated in paragraph 5 of these Regulations. The corporate website of the Company is as follows: www.rao-ees.ru.

The Company shall arrange for the distribution of information messages in Russian and English about the key events in its activity via email to the representatives of the investment community and mass media.

6.5. Publishing information in brochures and booklets.

The Company shall include in its annual report the information specified in subparagraph 5.2.1 - 5.2.10 of these Regulations. In the event that in accordance with said paragraphs the local regulatory document of the Company is subject to disclosure, only the principal provisions of such documents shall be disclosed.

The Company shall typographically print its annual reports and information materials about the Company (brochures, booklets and other materials). The copies of annual reports or said information materials and/or copies thereof shall be provided to the shareholders of the Company upon request within 5 business days from the receipt of respective request by the Company and shall be distributed during public events and published on the corporate website of the Company.

6.6. Holding of press conferences, conference calls, briefings and meetings with the shareholders and other interested parties, participation in the activity of international organizations.

The Company through the press service of the Company shall disseminate official comments in mass media on the activity and development prospects for the Company, respond to requests from the mass media, organize interviews, briefings and press conferences attended by the duly authorized executives of the Company.

The Company shall hold meetings with its shareholders (agents of shareholders), potential investors, topical round table discussions with analysts and any other interested parties, including road shows. The Company shall seek to hold a road show attended by the Chairman of the Management Board at least semiannually.

The Company shall participate in the activity of Russian and international conferences, shows, in the activity of international organizations.

Representatives of the Company participating in any events<sup>21</sup> including the disclosure of information about the activity of the Company and the topics of disclosed information shall be agreed upon by and between the functions of the Company authorized to interact with mass media<sup>22</sup>, shareholders<sup>23</sup>, investors<sup>10</sup>, external contacts<sup>24</sup>, authorities and non-profit-making

<sup>&</sup>lt;sup>19</sup> *Izvestia* newspaper.

<sup>&</sup>lt;sup>20</sup> Rossiiskaya Gazeta newspaper.

Press conferences, meetings with shareholders, investors, conferences, symposiums, sessions, events held by federal authorities.

Department for Media Relations of the Corporate Center.

<sup>&</sup>lt;sup>23</sup> Department for Corporate Governance and Shareholder Relations of the Corporate Center.

organizations<sup>25</sup> or those in charge of the activity of the international organization concerned".

Duly authorized representatives of the Company (from among the employees of the Company) participating in any events including the disclosure of information about the activity of the Company shall be liable for the public disclosure of information (speeches, comments, interviews, publications, etc) which had a negative impact on the reputation of the Company.

6.7. *Distribution of information to the shareholders of the Company.* 

The Company shall distribute to the shareholders via registered mail information messages about the upcoming meetings of shareholders and ballots in accordance with the procedure and within the time limits established by the law of the Russian Federation, the Charter and any other local regulatory documents of the Company.

6.8. *Time limits for the disclosure of additional information by the Company.* 

The Company shall disclose the additional information about itself and its activities specified in paragraph 5.2 of these Regulations within the following time limits:

- the information specified in subparagraph "l" of paragraph 5.2.1 of these Regulations shall be disclosed by the Company and renewed on the corporate website on a daily basis;
- the information specified in subparagraphs "h-i" of paragraph 5.2.1; in subparagraphs "c", "e-r" of paragraph 5.2.7; in subparagraphs "a-c", "e" of paragraph 5.2.8; in subparagraphs "a-e" of paragraph 5.2.9; in subparagraphs "e-h" of paragraph 5.2.10 of these Regulations shall be disclosed by the Company on the corporate website on a quarterly basis;
- the information specified in subparagraph "b" of paragraph 5.2.7 of these Regulations shall be disclosed by the Company on the corporate website within 90 days from the expiration of the fiscal year;
- any other information stipulated in paragraph 5.2 of these Regulations shall be disclosed by the Company on the corporate website within 3 business days from the alteration of the respective information (documents) or occurrence of a certain event.

# 7. Granting shareholders the right to access documents and information about the activity of the Company

- 7.1. The Company shall grant access to the information which the Company shall be obliged to safeguard and provide to its shareholders, creditors, potential investors and any other interested parties in accordance with the laws and/or regulations of the Russian Federation.
- 7.2. The Company shall ensure that information is provided to the shareholders during the preparation and holding of the General Meeting of Shareholders in accordance with the procedure and within the time limits established by the laws of the Russian Federation.
- 7.3. The Company shall provide documents for review upon proper informal written request addressed to the person acting as the sole executive body of the Company or the Chairman of the Board of Directors of the Company.
- 7.4. The Company shall ensure that the requested documents and/or copies thereof related to the information to be provided to the shareholders by statute are provided to the shareholders within five days of the day of submission of the respective request.
- 7.5. Information about the Company and its activity shall be provided to any interested parties other than the shareholders of the Company and mass media representatives upon their written requests, unless such information is connected to the information which constitutes secrecy in business, state secret or any other secret protected by law. A decision to provide such information shall be adopted by the person acting as the sole executive body or any other duly

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<sup>&</sup>lt;sup>24</sup> Department for External Affairs and Protocol of the Corporate Center.

Department for Relations with Authorities and Non-Profit-Making Organizations of the Corporate Center.

authorized executive performing the functions related to information disclosure as specified in paragraph 7.1 of these Regulations in accordance with the corporate distribution of authority.

Appendix

#### Additional Requirements for Quarterly Report of the Issuer of Issue-Grade Securities

In disclosing information in the form of a quarterly report the Company shall not only disclose information on significant events in the life of the Company in the accounting period, but also provide analytical conclusions/comments on such events which give to any interest person a comprehensive idea of the Company's views on the above-mentioned events and actions.

The quarterly report of the Company shall include the details specified in sub-paragraphs 5.2.1 - 5.2.10 hereof. When in accordance with the above-mentioned paragraphs a local regulation of the Company is subject to disclosure, it shall seek to disclose only the principal provisions of such documents or contain references specifying where such document can be found. The above-mentioned information shall be included in the respective sections of the quarterly report and, unless the inclusion of such information is covered by the content of such sections, in the section titled "Other Information" (paragraph 8.10)<sup>26</sup>. In addition to the information disclosed in accordance with the requirements of laws of the Russian Federation, the quarterly report of the issuer<sup>27</sup> may disclose the following additional information:

- 1. With regard to bank account details (paragraph 1.2) the Company shall disclose information about all bank accounts, in particular in the event that their quantity exceeds ten.
- 2. With regard to information about the auditor(s) (paragraph 1.3) the Company shall disclose information on the amount of the auditor's (auditors') fee paid by the Company in the most recently closed fiscal year, information about existing agreements pertaining to such payments in the current fiscal year as well as information about the amount of the auditor's (auditors') fee for the services (work) which bear no direct connection to the audit of financial statements in respect of the Company in the current and previous fiscal years.
- 3. With regard to information about the appraiser (paragraph 1.4) the Company shall disclose information on the amount of the appraiser's fee paid by the Company in the most recently closed fiscal year as well as information about existing agreements pertaining to such payments in the current fiscal year.
- 4. With regard to information on market capitalization (paragraph 2.2) the Company shall disclose information on the market capitalization for the 5 most recently closed fiscal years and specify information on market capitalization as of the final date of each fiscal year and the final date of the most recently closed accounting period<sup>28</sup>.

If the Company's stock is listed by two or more trade institutors on the securities market the Company shall calculate its capitalization in accordance with the trade results for each trade institutor which listed the Company's stock and prepare brief comments on these calculations.

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<sup>&</sup>lt;sup>26</sup> Hereinafter the number of paragraph of Appendix 11 to the Regulations for the Disclosure of Information by Issue-Grade Securities Issuers No. 05-5/pz-n dated March 16, 2005 shall be specified in parenthesis.

<sup>&</sup>lt;sup>27</sup> Pursuant to the resolutions adopted by the management bodies of the Company.

The Company shall be entitled to select a trade institutor on the securities market for the calculation of the average weighted stock price in determining the market capitalization of the Company and the submission of the calculation for 1 trade institutor.

Capitalization shall be calculated in accordance with the calculation methods used by the Company.

5. With regard to information about financial investments (paragraph 4.3.2) the Company shall disclose the list of its financial investments which account for 5 percent or more of all financial investments as of the final date of the respective accounting period.

The Company shall disclose (for investments in securities) the following additional information: category (type) for stock; series (identification characteristics of the issuance, series); maturity for bonds; identification characteristics of the issuance, series for options.

- 6. With regard to information about intangible assets (paragraph 4.3.3) the Company shall disclose information on their composition, the original (net book) value of intangible assets and the amount of accumulated depreciation, even in the event that this information is reported in the financial statements of the Company for the respective period.
- 7. With regard to information about the liquidity of the Company, capital and current assets adequacy (4.2) the Company shall provide a description of factors which in the opinion of the management bodies of the Company led to such change in the event that any indicators changed against the comparable previous accounting period by 5 percent or more.
- 8. With regard to information on the amount of accounts receivable (paragraph 6.7) in the event that accounts receivable for the respective accounting period include debtors which account for at least 5 percent of total accounts receivable the Company shall disclose information thereon in accordance with the requirements of Appendix 11 to the Regulations for the Disclosure of Information by Issue-Grade Securities Issuers No. 05-5/pz-n dated March 16, 2005 (including the disclosure of information on debtors which belong to the affiliates of the Company).
- 9. With regard to information on the value of immovable property of the Company and significant changes in the composition of property which occurred after the final date of the most recently closed fiscal year (paragraph 7.6) in the event that within 12 months prior to the final date of the accounting quarter the immovable property owned or leased by the Company on a long-term basis was appraised, in addition to the information about the value of immovable property determined by the appraiser the Company shall also specify information about the appraiser which carried out such appraisal, including the appraiser's name, legal address, information about the license and the amount of fee.
- 10. With regard to information on participation of the Company in legal proceedings (paragraph 7.7) the Company shall disclose information about participation in legal proceedings if such participation may have a significant impact on the financial and economic performance of the Company<sup>29</sup> and specify the subject matter of the dispute; lawsuit cost; the persons involved in the case; provisional remedies imposed by the court on the Company; the case phase; significant judicial acts; the published opinions of executive bodies on the likely issue of suit. The Company shall disclose additional information about the group of homogenous legal proceedings in the year preceding the final date of the accounting quarter.
- 11. With regard to information about material transactions executed by the Company (paragraph 8.1.6) information shall be disclosed pertaining to the execution of any material transaction (group of inter-related transactions) the amount of obligations for which equals 5 percent or more of the book value of assets of the Company based on data from its financials statements for the most recent accounting quarter preceding the transaction date.
- 12. With regard to any other information (paragraph 8.10) the Company shall disclose the following additional information:

<sup>&</sup>lt;sup>29</sup> The Company shall disclose information on lawsuits the cost of which exceeds 50 million rubles.

- 12.1. information about the amount of fee payable to the registrar of the Company paid in the most recently closed fiscal year and information about existing agreements in relation to such payments in the current fiscal year;
- 12.2. information about the establishment and utilization of the reserve fund and other funds of the Company;
  - size of the Company's fund;
  - resources used to form the fund;
  - information on the replenishment of the fund;
- information about the reduction of the fund specifying the needs for which the resources of the fund are used.
  - 12.3. The Company shall disclose the following additional information:
  - the quotation list in which the securities of the Company are included;
  - the price dynamics for the Company's securities in the most recently closed fiscal year;
- the total number of transactions in the Company's securities executed on stock markets in each month and each quarter during the closed and current fiscal year;
- the total value of transactions in the Company's securities executed on stock markets in each month and each quarter during the closed and current fiscal year;
- trade institutors on the securities market, including stock markets on which issue-grade securities are traded or planned to be traded (name and location of the stock market).
  - 12.4. information about the Company's market makers:
  - names of trade participants fulfilling the obligations of market makers;
  - the scope of obligations of each market maker;
  - the amount of the market maker's fee;
  - information regarding a shift to a different market maker;
  - criteria under which the market maker is obliged to place bids;
- procedure for determining the maximum difference between the best purchase offering price and the best sale offering price (spread) for bids placed by the market maker, the minimal volume of bids and the maximum volume of transactions executed under such bids upon achieving which the market maker shall be exempt from said duty;

the period of time during which the market maker is entitled not to place bids.

#### REPORT

#### of Internal Audit Commission on Audit of Financial and Economic Activities of RAO UES of Russia for 2006

Moscow April 26, 2007

Based on the results of audit of financial and economic activities of the Company in 2006 it was determined that:

- 1. The sales revenue amounted to 40,297 million rubles.
- 2. Profit from transmission fee amounted to 30,419 million rubles.
- 3. The Company's profit on sales amounted to 33,507 million rubles.
- 4. Profit before tax amounted to 754,942 million rubles.
- 5. Net profit available the Company and distributable at the Meeting of Shareholders amounted to 745,088 million rubles.
- 6. The Company's equity amounts to 1,073,159 million rubles or 98.94 percent of all funds of the Company, including:
- authorized capital of 21,558 million rubles:
- incremental capital of 91,758 million rubles;
- reserve funds of 3,234 million rubles;
- retained earnings of previous years of 211,521 million rubles;
- retained earnings of the accounting period of 745,088 million rubles.
- 7. The funds raised by the Company owed as of December 31, 2006 amount to 8,149 million rubles.
- 8. The non-current assets of the Company amount to 1,031,483 million rubles.
- 9. The current assets of the Company amount to 53,166 million rubles.
- 10. Accounts receivable in 2006 at year-end amount to 35,674 million rubles.
- 11. The redeployment of funds for short-term financial investments at the end of the accounting year amounted to 13,295 million of rubles.
- 12. Current liquidity ratio in 2006 amounted to 5.44 against the standard  $\geq 2$ .

Return on Total Assets (ROTA) and Return on Equity (ROE) are characterized by the following data:

2006 year-end Return on Total Assets (ROTA) amounts to 10.6% (against 7.4% in 2005); Return on Equity (ROE), 8.0% (against 6.5% in 2005).

A 745,088 million ruble net profit was generated in the accounting period, which is 724,190 million rubles higher compared with 2005 (20,898 million rubles).

Sudden changes in the amount of net profit were affected by the adjustment of the financial investments recorded on the balance sheet of the Company (shares in the subsidiaries and dependent companies of RAO UES of Russia whose stock is listed on the RTS and MICEX trading floors). Net profit was not secured by real cash.

The payment of dividends for 2006 from net profit unsecured by real cash may deteriorate the financial position of RAO UES of Russia.

It should be noted that acid test ratio and current liquidity ratio decreased compared with 2005.

The analysis of the structure of assets and liabilities on the balance sheet of RAO UES of Russia allows arriving at the conclusion that the Company's balance sheet structure is satisfactory and its financial position is stable.

#### Conclusions:

No breaches of the constitutive documents of RAO UES of Russia, resolutions of the General Meeting of Shareholders, the Board of Directors and the Management Board were found.

The financial and economic activities of RAO UES of Russia in 2006 comply with the accounting and financial statement submission procedure established by the regulations of the Russian Federation as well as the regulations of the Russian Federation for the execution of financial and economic operations.

Based on the sampling audit of the source documents submitted by the Internal Audit Commission data contained in the annual financial statements of RAO UES of Russia for 2006 can be recognized as reliable in all material respects.

Chairman of the Internal Audit Commission of RAO UES of Russia

M. S. Bystrov

List of Partnership Agreements as of March 31, 2007

List of Partners	mp Agree	inclits as of	1 Water 31	7 2007	2002			2003		T	2004			2005				2006		2007	
Item		Agreement		2002 funding	Return from common property	Balance as of December 31, 2002	2003 funding	Return from common property 2003	Balance as of Decem ber 31, 2003	2004 funding	2004	Balance as of Decembe r 31, 2004	Total for 2005	2003	as De	alance s of eccembe 31, 2005	Total for 2	006	Balance as of Decembe r 31, 2006	Total for 2007	Balance as of December 31, 2007
	No.	Date	Subject	Total		1		Fixed		Total	Retired in 2004	1	funding	retired	Decem		funding	retired		funding retired	0.00
AO Tyvaenergo	16- 1/1DU	June 15, 2000	construct ion of Kyzilska ya CHPP			31,200,000.00	30,000,000.0	0.00	61,200, 000.00	0.00		61,200,00	0.00	0.00	<b>ber</b> 61	1,200,00	0.00	0.00	61,200,00	0.00 61,200 000.0	
OAO Bureyskaya HPP	1/2DU	April 24, 2001	construct ion of the 1 <sup>st</sup> start- up complex			6,317,697,512.	376,300,000. 00	6,693,997,5 12.22	0.00	6,950,000,00	0.00	6,950,000, 000.00	3,710,791,204.00	10,660,791, 204.10		0.00	0.00	0.00	0.00		
OAO Bureyskaya HPP	16- 77/20DU	April 5, 2005	construct ion of the 4 <sup>th</sup> start- up complex	182,716,116.00								0.00	0.00			0.00	0.00	0.00	0.00		
OAO Zelenchukskie HPPs	12- 2/D30	March 6, 2001	construct ion of start-up complex of hydraulic unit No. 2 with a capacity of 800 MW			317,484,285.37	0.00	0.00	317,484 ,285.37	18,400,000.0	85.37	0.00	0.00			0.00	0.00	0.00	0.00		
OAO Zelenchukskie HPPs	1- 77/19DU	December 2, 2004	construct ion of facilities for the commissi oning of water diversion on the Bolshoy Zelenchu k River							50,000,000.0		50,000,00	318,000,000.00	0.00	65,460, 000.00	68,000,0 00.00	201,366, 195.37	0.00	569,366,1 95.37	0.00 569,36 6,195	6 0.00 3 7
OAO Kaliningradskaya CHPP-2	16- 1/7DU		construct ion of Kaliningr adskaya CHPP			25,972,973.33	874,777,035. 42	0.00	900,750 ,007.75			1,601,450, 002.33	203,000,007.20	0.00	1,	,804,450, 009.53	0.00	1,804,45 0,009.53	0.00	0.00	0.00
OAO Ivenergo		March 25, 1998				322,953,491.60		7,856,952.0	315,096 ,539.60		315,096,5 39.60		0.00			0.00	0.00	0.00	0.00		
OAO Kabbalkenergo		May 29, 1998	construct ion of Nizhne- Chereksk ie HPP Cascade' s own facility			902,209,475.82		902,209,475		600,000,000.		600,000,0 00.00	250,000,000.00		85	50,000,0 00.00		850,000, 000.00	0.00	0.00	0.00
Sevkavkazenergo	5	July 2, 1997	construct ion of a facility of Zaramag			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00		

	<del></del>	<del></del>	skie	Γ	Т	T	T			T	T		T			<del></del>	Τ	<del></del>		
77 1	14	14 h 24	HPPs	1 000	224 420 079 62	1 000	0.00	1 000	1 200	1 0.00	0.00	1 000	0.00	0.00	0.00	1 000	1 000	0.00	<u> </u>	4
Kubanenergo	14	March 24, 2000	on of	0.00	234,429,978.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	1
	1		construct ion,	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	i		commissi	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	,		oning and	1	1	1		1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
	,		operation	1	1	1		1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
	,		of 500 kV	1	1	1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1 /
	i		Tsentraln aya-LRu	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	
	i		high-	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	i		voltage line	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	,		(Adler) with 500	1	1	1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
	,		kV Adler	1	1	1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1 /
	i		substatio n (village	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	i		of Vardane)	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	
Tomskenergo	7	January	construct	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		<b></b>
	,	15, 1999	ion of start-up	1	1	1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
	,		complex	1	1	1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
	,		of the 1 <sup>st</sup> hydraulic	1	'	1	1	1	1	1	1	1	1	l	1   '	1	1	1	1	1
	,		unit of Tomskay	1	'	1	1	1	1	1	1	1	1	l	1   '	1	1	1	1	1
	,		a CHPP-	1	'	1	1	1	1	1	1	1	1	l	1   '	1	1	1	1	1
	,		3 as part of boiler	1	'	1	1	1	1	1	1	1	1	l	1   '	1	1	1	1	1
	,		unit No.	1	1	1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
	,		1 and 2 and a	1	1	1	1	1	1	1	1	1	1	l	1 '	1	1	1	1	1
OAO	15	June 9,	turbine construct	0.00	<del>                                     </del>	127,117,457.50	0.00	0.00	127,117	0.00	0.00	127,117,4	0.00	0.00	127,117,4	0.00	0.00	127,117,4	0.00	127 117.4
Magadanenergo		1998	ion of	1	'	14/,11/,70	0.00		,457.50			57.50		0.00	57.50	0.00		57.50	1	127,117,4 57.50
	,		220 kV Magadan	1		1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
	,		ust- Omchug	1	1	1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
	i		high-	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	,		voltage line with	1	'	1	1	1	1	1	1	1	1	l	1   '	1	1	1	1	1
	i		Tsentraln	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	,		aya substatio	1	'	1	1	1	1	1	1	1	1	l	1   '	1	1	1	1	
040	4	July 2	n construct	20,000,000,00	431,800,000.00	<del>                                     </del>	<del></del> '	+	<del></del> '	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	+	+
OAO Kolymaenergo	,	July 2, 1997	ion of	30,000,000.00	431,000,000.00	1	1	1	1	0.00	0.00	0.00	1	0.00	0.00	0.00	0.00	0.00	1	1
	i		start-up complex	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	i		of Ust-	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	,		Sredneka nskaya	1	'	1	1	1	1	1	1	1	1	l	1   '	1	1	1	1	1
OAO	16-	April 26.	HPP construct	<del>                                     </del>	<del>                                     </del>	24,380,326.78	50 000 000.0	0.00	74,380,	0.00	0.00	74,380,32	0.00	0.00	74,380,32	0.00	74,380,3	0.00	0.00	0.00
OAO Kolymaenergo	1/3DU	April 26, 1997	ion of	1	1	24,000,020	0		326.78		1	6.78	1	0.00	6.78	0.00	26.78	0.00	1	
	i		start-up complex	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	1
	,		of Ust- Sredneka	1	1	1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
	i		nskaya	1	1	1	1	1	1	1	1	1	1	1	1   '	1	1	1	1	
	,		HPP	1	1	1	1	1	1	1	1	1	1	ļ	1   '	1	1	1	1	1
			(agreeme nt No. 4	1	1	1		1	1	1	1	1		J	1   '	1	1		1	1
OAO	16-	December	novation) construct	0.00	<del>                                     </del>	93,940,089.30	0.00	0.00	93,940,	0.00	0.00	93,940,08	0.00	0.00	93,940,08	0.00	93,940,0	0.00	0.00	0.00
Berezovskaya TPP	1/2DU	15, 2000	ion of unit No.	1	1			1	089.30	1	1	9.30		J	9.30	1	89.30			1
	<u> </u>		3	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<b></b> '	<u> </u>	<u>                                     </u>	<u> </u>			<u> </u>	<u> </u>	<u> </u>		<u> </u>	1
2 <sup>nd</sup> start-up	16-	May 24,	construct	879,857,078.95	'	2,618,451,174.	1,864,115,19	0.00	4,482,5	1,229,745,66	0.00	5,712,312,	565,994,432.62	0.00	6,278,306,	371,359,	0.00	6,649,666	0.00 6,649,6	0.00

1 0	T 1/ODII	T 2001	T · C41	T			2.25	т	((2))	1 0.40		027.46	Т		<del></del>	460.00	020.12	1	200.20	(( )0	<u> </u>
complex of AOZT Severo- Zapadnaya CHPP	1/8DU	2001	ion of the 2 <sup>nd</sup> start- up complex of Severo- Zapadna			63	2.35		66,366. 98	0.48		027.46				460.08	938.12		,398.20	66,39	8. 20
1st start-up complex of AOZT Severo- Zapadnaya CHPP	22	June 9, 1998	ya CHPP  construct ion of the 1st start- up complex of Severo- Zapadna	0.00	1.	138,475,597.64	187,329,912. 89	0	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00		
OAO Pskovskaya HPP	6	December 2, 1997	ya CHPP  construct ion of the 3 <sup>rd</sup> start- up complex facilities	0.00		97,383,643.68	0.00	0.00	97,383, 643.68	0.00	0.00	97,383,64 3.68	0.00	0.00		97,383,64 3.68	0.00	97,383,6 43.68	0.00	0.00	0.00
OAO Sochinskaya TPP	16- 1/14DU	March 31, 2003	construct ion of Sochinsk aya TPP	0.00		0.00	1,130,034,00 0.00		1,130,0 34,000. 00	00		1,454,384, 000.00	0.00	1,454,384,0 00.00		0.00	0.00	0.00	0.00		
Zaramagskie HPPs	16- 1/15DU	July 22, 2003	construct ion of Sochinsk aya TPP	0.00		0.00	50,000,000.0		50,000, 000.00	195,000,000.		245,000,0 00.00	50,000,000.00	0.00	23,500, 000.00	295,000,0 00.00	200,000, 000.00	0.00	495,000,0 00.00	0.00	495,000,0 00.00
OAO Sulakenergo	16- 1/1DU	April 23, 2001	construct ion of start-up complex of hydraulic unit No. 2 with the NWL of 521 m and accompa nying engineeri ng facilities	402,000,000.00		1,101,923,000. 00	271,700,000. 00	.00	73,100.	0.00		2,345,473, 100.00	220,000,000.00	0.00	000.00	2,565,473, 100.00	1,194,00 0,000.00	0.00	,100.00	0.00	3,759,473, 100.00
OAO Boguchanskaya HPP	16- 1/6DU	May 14, 2001	construct ion of Bogucha nskaya HPP	268,460,000.00		77,733,033.71	929,400,000.	0.00	1,707,1 33,033. 71		0.00	1,707,133, 033.71	0.00	0.00		1,707,133, 033.71	0.00	1,707,13 3,033.71	0.00	0.00	0.00
OAO Yakutenergo			construct ion of diesel power plant in the village of Deputats ky	0.00		60,000,000.00		60,000,000.								0.00		0.00	0.00		
OAO Kamchatskenergo	16- 1/9DU	May 8, 2001	construct ion of 110kV high- voltage line within dimensio ns of 220kV high- voltage line Substatio n Apacha	0.00		2,000,000.00	0.00	0.00	2,000,0		0.00	2,000,000.	0.00	0.00		2,000,000.		2,000,00	0.00	0.00	0.00

			Substatio n Razvilka with Substatio n Razvilka																			
Ivanovskie CCGTs	05- 18/DU	August 12, 2004	construct ion of CCGT- 325 at Ivanovsk				0.00	0.00		245,000,000.	0.00	245,000,0 00.00	1,097,520,000.00	0.00	898,80 0,000.0 0	1,342,520, 000.00	2,191,70 0,000.00	0.00	3,534,220 ,000.00	150,000,0 00.00		3,684, 220,000.0 0
GSK 518			aya TPP														2,192,21 5,31	0.00	0.00	0.00		2,192,215,
Total:				7,349,649,942.95	666,229,978.62	12,681,970,865 .30	5,763,656,14 0.66	7,792,213,8 40.04	10,604, 558,850 .67	11,413,195,6 55.06	650,980,8 24.97	21,366,77 3,680.76	6,415,305,643.92	12,115,175, 204.10	1,055,7 60,000. 00	15,666,90 4,120.58	4,160,61 8,348.80	4,629,28 7,103.00	15,198,23 5,366.38	150,000,0 00.00	7,280,2 32,593. 57	8,068,002, 772.81

### **List of Joint Operating Agreements**

No.	Entity		Agree	ment	Balance as of			2003			2004			2005			200	)6		2007	
	(counterparty)	No.	Date	Subject matter	December 31, 2002	2003 funding	2003 retirement	Balance as of December 31, 2003	profit from joint operations received in 2003	2004 funding	Retired in 2004	Balance as of December 31, 2004	2005 funding	Retired in 2005	Balance as of December 31, 2005	2006 fundi ng	Retire d in 2006	Balance as of December 31, 2006	2007 funding	Retired in 2007	Balance as of March 31, 2007
1	AO Nizhnovenergo	13/3 -36 DS	September 18, 1995	rehabilitation of 165 MW set No. 1 of CCGT of Igumnovskaya CHPP	15,530,875.60	0.00	0.00	15,530,875.60		0.00	0.00	15,530,875.60	0.00	0.00	15,530,875.60	0.00	0.00	15,530,875.60	0.00		15,530,8 75.60
2	AO Kalmenergo (Kalmyk WPP)	29	September 15, 1995	construction and operation of Kalmytskaya WPP	39,402,244.98	0.00	0.00	39,402,244.98		0.00	0.00	39,402,244.98	0.00	0.00	39,402,244.98	0.00	0.00	39,402,244.98	0.00		39,402,2 44.98
3	AO Kalmenergo (Elista CCPP)	28	September 15, 1995	construction and operation of Elistinskaya combined cycle power plant	40,323,100.00	0.00	0.00	40,323,100.00		0.00	0.00	40,323,100.00	0.00	0.00	40,323,100.00	0.00	0.00	40,323,100.00	0.00		40,323,1 00.00
4	AO Karachaevo- Cherkesskenerg o	16/3 - 8DS	March 20, 1995	Construction and operation of the gondola car and dump car repair facility	1,543,348.00	0.00	0.00	1,543,348.00		0.00	0.00	1,543,348.00	0.00	1,543,348.00	0.00	0.00	0.00	0.00	0.00		
5	AO Buryatenergo	3696	October 10, 1995	Construction and operation of start-up complex of boiler unit No. 3 of Ulan- Udenskaya CHPP-2	19,489,265.00	0.00	19,489,265.0 0	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
6	AO Omskenergo	1468 6	November 3, 1995	Construction and operation of Omskaya CHPP-6	6,690,000.00	0.00	0.00	6,690,000.00		0.00	0.00	6,690,000.00	0.00	0.00	6,690,000.00	0.00	6,690,0 00.00	0.00	0.00		
7	Cottage Housing and Materials (Scientific, Industrial and Housing Association)	5	May 30, 1994	Construction of wood-working and furniture production facility in Gagarin, the Smolenk Region	2,615,977.00	0.00	0.00	2,615,977.00		0.00	0.00	2,615,977.00	0.00	0.00	2,615,977.00	0.00	2,615,9 77.00	0.00	0.00		
8	Vedeneev Hydropower Engineering Institute	16/3 - 43D S	March 6, 1996	Construction and operation of the south- eastern section of engineering and laboratory building No. 1 of VNIIG	3,364,000.00	0.00	0.00	3,364,000.00		0.00	3,364,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
9	AOOT SIBNII	16/3 5DS	March 7, 1995	Construction and operation of the laboratory and production building in Novorossiysk	1,450,000.00	0.00	0.00	1,450,000.00		0.00	0.00	1,450,000.00	0.00	1,450,000.00	0.00	0.00	0.00	0.00	0.00		
10	AO Mibitenergo	336	July 26, 1996	Maintaining in good working order the building and adjacent territory at: Moscow, Vorontsovsky per., 2	1,381,300.00	0.00	0.00	1,381,300.00		0.00	1,381,300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
11	AOOT Elektronnye Pribory	16/3 - 16D	April 27, 1995	Launch and sale of vacuum circuit breaker	54,167,978.93	0.00	54,167,978.9	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

	S		chutes	I							1	<del>                                     </del>	1	Ţ	T	T	<u> </u>	ı	
12 AO Geoterm (Verkhne- Mutnovskaya GeoPP) AO Kamchatskener	16/3 - 52D S	October 22, 1996	funding for the construction of phase one of 40 MW	140,829,139.21	0.00	0.00	140,829,139.21	0.00	0.00	140,829,139.21	0.00	140,829,139.	0.00	0.00	0.00	0.00	0.00		
go ZAO Nauka 13 AO Geoterm	no	April 24,	construction and	582,725,219.98	0.00	594,097,731.	582,725,219.98	11,372,512.0 194,151,9	0.00	776,877,183.98	97,458,725.	0.00	874,335,908.98	27,68	0.00	902,025,807.98	0.00	902,025,	0.00
(Mutnovskaya GeoPP) AO Kamchatskener go ZAO Nauka	num ber	1998	operation of phase one of 40 MW			98		0 64.00			00			9,899. 00				807.98	
14 Mikhailovskoe Resort	16/3 - 44D S	March 14, 1996	Rehabilitation and expansion of OAO Mikhailovskoe Resort buildings	34,603,739.44	0.00	0.00	34,603,739.44	0.00	0.00	34,603,739.44	0.00	0.00	34,603,739.44	0.00	34,603, 739.44	0.00	0.00		
15 AO Stavropolenergo nerud	(fina ma cor instru	agreement ancing was ade under atract and uction from RAO)	Construction of Malkinsky sand and gravel pit	60,549,985.79	0.00	0.00	60,549,985.79	0.00	0.00	60,549,985.79	0.00	60,549,985.7	0.00	0.00	0.00	0.00	0.00		
16 OAO Teplo OAO Stavropolenergo OAO Stroyindustriya	16/3	September 18, 1995	operation of the integrated boiler house at Energetik	6,095,791.00	0.00	0.00	6,095,791.00	0.00	0.00	6,095,791.00	0.00	0.00	6,095,791.00	0.00	0.00	6,095,791.00	0.00		6,095,79 1.00
17 AO Bashkirnergo	16/3 - 32D S	August 14, 1995	construction and operation of Karmanovskaya TPP (350-500 MW combined- cycle gas turbine)	58,021,651.00	0.00	0.00	58,021,651.00	0.00	58,021,651.0 0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
18 PSMO KATEKenergop romstroy	330	October 20, 1996	Construction of Sharapovsky concrete works for large-panel building construction and social facilities	7,097,557.00	0.00	0.00	7,097,557.00	0.00	7,097,557.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
19 AOOT MNPO Resurs	16/1 -2	November 11, 1994	Construction of start-up complex of fly ash aggregate plant in Omsk	5,099,380.00	0.00	0.00	5,099,380.00	0.00	0.00	5,099,380.00	0.00	0.00	5,099,380.00	0.00	5,099,3 80.00	0.00	0.00		
20 Moscow Power Engineering Institute	16/3 - 34D S	August 29, 1995	Construction of 12,000 m2 training and laboratory building: block A (8,500 m2) and block B (8,500 m2)	101,166,122.35	17,000,00 0.00	0.00	118,166,122.35	2,024,000.	42,837,326.0	77,352,796.35	0.00	77,352,796.3	0.00	0.00	0.00	0.00	0.00		
21 Yuzhuralenergo stroy Trust	21	September 17, 1993	base construction	2,430,277.00	0.00	0.00	2,430,277.00	0.00	0.00	2,430,277.00	0.00	0.00	2,430,277.00	0.00	0.00	2,430,277.00	0.00		2,430,27 7.00
22 AO Samara Pilot Plant	35	October 22, 1993	Commissioning of the concrete mixing and waste water treatment unit production facility	24,079,614.71	0.00	0.00	24,079,614.71	0.00	0.00	24,079,614.71	0.00	0.00	24,079,614.71	0.00	0.00	24,079,614.71	0.00		24,079,6 14.71
23 MUP Teploelektropro ekt (AO Nizhegorodsky Santekhproekt)	16/3 - 18D S	May 5, 1995	Construction and operation of the production (engineering) building in Nizhni Novgorod (bulvar Mira)	5,376,401.00	0.00	0.00	5,376,401.00	0.00	5,376,401.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

24 Mid-Urals Concrete W	7orks 39	October 29, 1993	construction of a set of units producing quickly erected buildings	6,219,552.21	0.00	0.00	6,219,552.21		0.00	6,219,552.21	0.00	0.00	6,219,552.21	0.00	0.00	6,219,552.21	0.00	6,219,55 2.21	0.00
25 OAO Lesopromys nnoe Upravlenie		December 28, 1993	construction and commissioning of the Prospikhinsky logging enterprize	3,599,994.78	0.00	0.00	3,599,994.78		0.00	3,599,994.78	0.00	0.00	3,599,994.78	0.00	0.00	3,599,994.78	0.00	3,599,99 4.78	0.00
26 Mountain power plant Naryan-Mai		November 18, 1994	Construction, commissioning and operation of 24 MW gas- turbine power plant in Naryan- Mar	10,246,288.00	0.00	10,246,288.0	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
ZAO Energ	go no	agreement	funding for the construction of Sochinskaya CHPP	5,177,000.00	0.00	0.00	5,177,000.00		0.00	5,177,000.00	0.00	0.00	5,177,000.00	0.00	0.00	5,177,000.00	0.00	5,177,00 0.00	0.00
28 Energotrade	e 100	February 22, 2000	Activities related to the sale of electricity in accordance with the Temporary Procedure of Sale of Electricity Generated by OAO Sayano- Shushenskaya HPP dated February 22, 2000 (Chubais/Lebed)	18,921,016.00	0.00	0.00	18,921,016.00		0.00	18,921,016.00	0.00	0.00	18,921,016.00	0.00	18,921, 016.00	0.00	0.00		
29 Law and Economics Non-Profit- Making Organizatio		August 18, 2003	Securing the operation of the Arbitration Court under RAO UES of Russia	0.00	602,880.0	0.00	602,880.00	2,441	,065. 0.00 21	3,043,945.21	1,538,698.7	0.00	4,582,643.99	1,498, 004.1 0	0.00	6,080,648.09	361,901. 32		6,442,54 9.41
30 Kazan State Power Engineering University	16	December 31, 2003	construction of the training and laboratory building of Kazan State Power Engineering University			0.00		33,00	0,00 0.00	33,000,000.00	67,000,000.	0.00	100,000,000.00	0.00	0.00	100,000,000.00	0.00		100,000,
Total				1,258,196,818, 98	17,602,88 0.00	678,001,263. 91	1,191,896,167.0 5		17,0 29.21 118,078,235. 00		165,997,42 3.78	281,725,269. 35	1,189,707,115.69	29,18 7,903. 10	67,930, 112.44	1,150,964,906.35	361,901. 32	917,022, 354.97	234,304, 452.70

#### Appendix 10

#### Interest in authorized capital: none Percentage of ordinary shares: none Members of Board of Directors of the Company 1 Blagonravov Aleksandr Rafailovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Datsko Ksenia Andreevna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Zhikharev Boris Sergeevich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Lychagin Svyatoslav Anatolievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Nekipelov Yuri Borisovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Smirnov Pavel Stepanovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Smirnova Polina Vyacheslavovna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company 1 The Charter does not provide for management board

1 Aviaenergo

**Sole Executive Body** 

#### 2 Agency for Forecasting Balances in Power Industry Sole Executive Body

## Kozhukhovskiy Igor Stepanovich

Blagonravov Aleksandr Rafailovich

Year of birth:

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

### 1 Ayuyev Boris Ilyich

Year of birth: 1957

Interest in authorized capital: less than none 0.00100% Percentage of ordinary shares: less than none 0.00100%

#### 2 Bystrov Maksim Sergeevich

Year of birth: 1967

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Gorkin Pavel Aleksandrovich

Year of birth: 196

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 4 Drachevskiy Leonid Vadimovich

Year of birth: 1942

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 5 Kozhukhovskiy Igor Stepanovich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Makarov Aleksei Aleksandrovich

Year of birth: 1937

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 7 Materov Ivan Sergeevich

Year of birth: 1950

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 8 Novikov Sergei Gennadievich

Year of birth: 1962

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 9 Ponomarev Dmitriy Valerievich

Year of birth: 1967 Interest in authorized capital: none

Percentage of ordinary shares: none

### 10 Udaltsov Yuri Arkadievich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

#### 11 Urinson Yakov Moiseevich

Year of birth: 1944 Interest in authorized capital: none Percentage of ordinary shares: none

## 12 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### The Charter does not provide for management board

## 3 Altaienergo

#### **Sole Executive Body**

## Andronov Aleksei Leonidovich

Year of birth: 1963

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### **Members of Board of Directors of the Company**

#### 1 Bochka Irina Sergeevna

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

### 2 Zheliabovskiy Yuri Anatolievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

### 3 Matyunina Lyudmila Romanovna

Year of birth: 1950
Interest in authorized capital: none

## Percentage of ordinary shares: none **4 Nepsha Valeriy Vasilievich**

Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none

## 5 Parkhomuk Olga Viktorovna

Year of birth: 1963
Interest in authorized capital: none

Percentage of ordinary shares: none

6 Sorokin Igor Yurievich

1974 Year of birth:

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

7 Shulin Maksim Igorevich

1978 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

8 Shchelkunov Vladilen Leonidovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

9 Yudina Tatiana Nikolaevna

1976 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 Andronov Aleksei Leonidovich

Year of birth: 1963

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

2 Bushmin Igor Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Ivanov Viktor Vasilievich

1959 Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

3 Meshcheriakov Viktor Alekseevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

> 4 Altaienergosbyt **Sole Executive Body**

Lyubchich Yuri Borisovich

Year of birth: 1962

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

Members of Board of Directors of the Company

1 Grishaev Nikolai Alekseevich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available 2 Gromova Tatiana Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Guseva Anna Alekseevna

1978 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Knestyapina Yulia Borisovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Loktev Sergei Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

6 Lyubchich Yuri Borisovich

Year of birth: 1962
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Rakitina Yulia Vladimirovna
Year of birth: 1980
Interest in authorized capital: none
Percentage of ordinary shares: none

#### 5 Arkhangelsk Generation Company Sole Executive Body

Vagner Andrei Aleksandrovich Year of birth:

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

1 Denisenko Yanina Anatolievna

Year of birth: 1978
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Lein Olga Vladimirovna
Year of birth: 1980

Interest in authorized capital: none Percentage of ordinary shares: none

3 Melnikov Oleg Vasilievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

**4 Nesvetailov Vasiliy Fedorovich** Year of birth: 195

Interest in authorized capital: none Percentage of ordinary shares: none 5 Petrosyan Ivan Dmitrievich

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

6 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Yaroshevich Vladislav Anatolievich
Year of birth: 1972

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

#### The Charter does not provide for management board

#### 6 Arkhangelsk Retail Company Sole Executive Body

Krivtsunov Nikolai Ivanovich

Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

1 Kaigorodov Dmitriy Alekseevich Year of birth: 1972

Interest in authorized capital: none Percentage of ordinary shares: none

2 Krivtsunov Nikolai Ivanovich

Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none

3 Lomonosova Olga Sergeevna

Year of birth: 1976

Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Lein Olga Vladimirovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Obraztsov Aleksandr Kirillovich Year of birth:

Interest in authorized capital: less than 0.00060%

Percentage of ordinary shares: less than 0.00060% 6 Pokatilov Anatoliy Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Filkin Roman Alekseevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 7 Arkhenergo **Sole Executive Body**

#### **North-West IDC**

### Members of Board of Directors of the Company

#### 1 Akhanov Dmitriy Sergeevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Borisova Olga Sergeevna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Kozlov Roman Anatolievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Mikhalkov Aleksandr Vladimirovich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Otchik Igor Vladimirovich

Year of birth:

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010% 6 Parkhomuk Olga Viktorovna

## Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 7 Filkin Roman Alekseevich

1983 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Flegontov Vladimir Danilovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Shulin Maksim Igorevich

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

#### 1 No management board has been set up

#### 8 Astrakhan Power Sales Company **Sole Executive Body**

Statsenko Oleg Anatolievich
Year of birth:
T., 4 4 : 41 1 :4 - 1.

Interest in authorized capital: none Percentage of ordinary shares: none

1966

#### Members of Board of Directors of the Company

#### 1 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Varlamov Andrei Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Ivanova Yana Borisovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Klimashevskaya Elena Valentinovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Nikolaeva Maria Vladimirovna

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Obraztsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.00060% 7 Statsenko Oleg Anatolievich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Tnalin Alibek Aibekovich

1976 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Fil' Sergei Sergeevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 9 Astrakhanenergo **Sole Executive Body**

## Stolyarov Mikhail Nikoleavich

Year of birth: 1953

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### Members of Board of Directors of the Company

#### 1 Belikov Igor Vyacheslavovich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: Interest in authorized capital: none

3 Zenyukov Igor Alikovich	
Year of birth:	1966
Interest in authorized capital:	none
Percentage of ordinary shares	
4 Kushnarev Fedor Andreevic	
Year of birth:	1944
Interest in authorized capital:	none
Percentage of ordinary shares	
5 Oklei Pavel Ivanovich	
Year of birth:	1970
Interest in authorized capital:	no information available
Percentage of ordinary shares	s: no information available
6 Solomentsev Oleg Viktorovic	ch control of the con
Year of birth:	1962
Interest in authorized capital:	none
Percentage of ordinary shares	s: none
7 Stolyarov Mikhail Nikoleavio	ch
Year of birth:	1953
Interest in authorized capital:	less than 0.00100%
Percentage of ordinary shares	s: less than 0.00100%
8 Tnalin Alibek Aibekovich	
Year of birth:	1976
Interest in authorized capital:	none
Percentage of ordinary shares	s: none
9 Yukhnevich Yuri Bronislavo	vich
Year of birth:	1976
Interest in authorized capital:	none
Percentage of ordinary shares	s: none
	Members of Management Board of the Company
1 Anashkina Irina Borisovna	
Year of birth:	1969
Interest in authorized capital:	none
Percentage of ordinary shares	:: none
2 Babeshko Pavel Nikoleavich	
Year of birth:	1965
Interest in authorized capital:	
Percentage of ordinary shares	:: none
3 Goncharov Pavel Viktorovic	h
Year of birth:	1966
Interest in authorized capital:	
Percentage of ordinary shares	s: none
4 Vovetnahonko Natalia Alikarra	nduormo
4 Yevtushenko Natalia Aleksar Year of birth:	1975
Interest in authorized capital:	
Percentage of ordinary shares	
5 Lebedev Danila Aleksandrov	

Percentage of ordinary shares: none

Year of birth:

Year of birth:

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none

6 Manakovskaya Nadezhda Vadimovna

Interest in authorized capital: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Percentage of ordinary shares: none
7 Matveeva Svetlana Mikhailovna
Year of birth: 1971

8 Pankrashova Elena Nikolaevna

Nikulin A	Aleksandr Sergeevich	Sole Executive Body
	of birth:	1946
	st in authorized capital:	none
	ntage of ordinary shares:	
	,	Members of Board of Directors of the Company
1 Kuzm	in Aleksei Vyacheslavo	vich
		1973
Intere	st in authorized capital:	none
	ntage of ordinary shares:	
	in Andrei Yevgenievich	
		1966
	st in authorized capital:	
	ntage of ordinary shares:	none
-	elov Yuri Borisovich	
		1972
	st in authorized capital:	
	ntage of ordinary shares:	
	ev Aleksandr Borisovic	
		1975
	st in authorized capital:	
	ntage of ordinary shares:	
	ova Polina Vyacheslavo	
		1982
	st in authorized capital:	
	ntage of ordinary shares:	
	hanova Elena Borisovn of birth:	
		1959 none
	st in authorized capital:	
	ntage of ordinary shares: eev Takhir Kayumovic	
	·	1950
	st in authorized capital:	
	ntage of ordinary shares:	
1 CICCI	itage of ordinary shares.	Members of Management Board of the Company
The Cha	erter does not provide t	for management board
The Chi	if ter does not provide i	management board
		11 Bashkirenergo
		Sole Executive Body
Kurapov	Nikolai Andreevich	, and the same
	of birth:	1949
Intere	st in authorized capital:	none
	ntage of ordinary shares:	
		Members of Board of Directors of the Company
1 Alekse	eva Olga Glebovna	
Year o	of birth:	1949
Intere	st in authorized capital:	none
	ntage of ordinary shares:	none
2 Boriso	v Sergei Nikoleavich	
		1966
	st in authorized capital:	
	ntage of ordinary shares:	none
	ov Salavat Galievich	1054
		1954
	st in authorized capital:	
	ntage of ordinary shares:	
4 Volodi	n Yuri Konstantinovicl	1

10 ATP Yarenergo-Holding Sole Executive Body

9 Stolyarov Mikhail Nikoleavich
Year of birth: 1953
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%

Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Drachevskiy Leonid Vadimovich	
Year of birth: 1942	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Karimov Anver Robertovich	
Year of birth: 1957	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Kurapov Nikolai Andreevich	
Year of birth: 1949	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Mazitov Fanil Khazhigareevich	
Year of birth: 1959	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
10 Salimgareev Fadis Faukatovich	
Year of birth: 1957	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
11 Smirnov Pavel Stepanovich	
Year of birth: 1952	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
<b>12 Sukhorukov Anatoliy Mikhailovich</b> Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich	
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951	
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none	
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none 3 Krasnov Aleksei Viktorovich	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  4 Lipatiev Viktor Mikhailovich	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none  4 Lipatiev Viktor Mikhailovich Year of birth:	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  4 Lipatiev Viktor Mikhailovich Year of birth: 1952 Interest in authorized capital: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  4 Lipatiev Viktor Mikhailovich Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  4 Lipatiev Viktor Mikhailovich Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none  5 Mukhin Yuri Fedorovich	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  4 Lipatiev Viktor Mikhailovich Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none  5 Mukhin Yuri Fedorovich Year of birth: 1951	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  4 Lipatiev Viktor Mikhailovich Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none  5 Mukhin Yuri Fedorovich Year of birth: 1951 Interest in authorized capital: none	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  4 Lipatiev Viktor Mikhailovich Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none  5 Mukhin Yuri Fedorovich Year of birth: 1951	Members of Management Board of the Company
Percentage of ordinary shares: none  13 Teregulov Rustam Zakirianovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none  1 Aminev Azat Khakimianovich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none  2 Amirkhanov Rishat Minigayanovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  3 Krasnov Aleksei Viktorovich Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none  4 Lipatiev Viktor Mikhailovich Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none  5 Mukhin Yuri Fedorovich Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none	Members of Management Board of the Company

Year of birth:

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none
5 Gantsev Viktor Aleksandrovich

1950

1957

Percentage of ordinary shares: none 7 Romanovskiy Leontiy Mikhailovich
Year of birth: no information available
Interest in authorized capital: none
Percentage of ordinary shares: none
8 Khokhlova Zukhra Anvarovna
Year of birth: 1956
Interest in authorized capital: none
Percentage of ordinary shares: none
9 Chizhikov Viktor Alekseevich
Year of birth: 1951
Interest in authorized capital: none
Percentage of ordinary shares: none  10 Shevchenko Pavel Nikoleavich
Year of birth: 1959
Interest in authorized capital: none
Percentage of ordinary shares: none
11 Yulbarisova Dilyara Talgatovna
Year of birth: 1964
Interest in authorized capital: none
Percentage of ordinary shares: none
12 Belgorod Sales Company
Sole Executive Body
Tkachenko Roman Vladimirovich
Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none
Members of Board of Directors of the Compar 1 Andrushchenko Mark Alekseevich
Year of birth: 1982
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Butsylov Denis Olegovich
Year of birth: 1970
Interest in authorized capital: none
Percentage of ordinary shares: none
3 Dmitrenko Aleksandr Andreevich
Year of birth: 1950
Interest in authorized capital: none
Percentage of ordinary shares: none 4 Eremin Pavel Borisovich
Year of birth: 1973
Interest in authorized capital: none
Percentage of ordinary shares: none
5 Kulya Valeriy Ivanovich
Year of birth: 1942
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Paramonov Yuri Nikoleavich
Year of birth: 1953
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Tkachenko Roman Vladimirovich Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none
8 Shchukin Yuri Vasilievich
Year of birth: 1963
Interest in authorized capital: none
Percentage of ordinary shares: none

Members of Management Board of the Company
The Charter does not provide for management board

### 13 Belgorodenergo

#### **Sole Executive Body**

#### **IDGC of Center and North Caucasus**

#### Members of Board of Directors of the Company

1	Bisir	kin S	Sergei	Ivanovich
	37	C1	. :41	

1964 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### 2 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Makarov Evgeniy Fedorovich

Year of birth: 1955

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 4 Petrukhin Maksim Anatolievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Stepanova Oksana Viktorovna

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### 6 Filatov Viktor Ivanovich

1961 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Kharchilava Khvicha Pataevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 8 Khozhempo Andrei Valerievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

#### The Charter does not provide for management board

#### 14 Bryansk Sales Company Sole Executive Body

### Nosov Oleg Stanislavovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

### 1 Gracheva Natalia Yakovlevna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Dmitrenko Aleksandr Andreevich

Year of birth: 1950 Interest in authorized capital: none

Percentage of ordinary shares: none 3 Kuzina Olga Viktorovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Kulya Valeriy Ivanovich

1942 Year of birth: Interest in authorized capital: none

Interest in authorized capi	tal: none
Percentage of ordinary sha	ares: none
6 Nosov Oleg Stanislavovicl	1
Year of birth:	1961
Interest in authorized capi	tal: none
Percentage of ordinary sha	res: none
7 Tuzov Dmitriy Anatolievi	ch
Year of birth:	1969
Interest in authorized capi	tal: less than 0.00100%
Percentage of ordinary sha	
	Members of Management Board of the Company
The Charter does not prove	
	15 Bryanskenergo
	Sole Executive Body
Burenok Nikolai Vasilievich	
Year of birth:	1957
Interest in authorized capi	
Percentage of ordinary sha	
	Members of Board of Directors of the Company
1 Baklashov Aleksei Sergee	
Year of birth:	1978
Interest in authorized capi	
Percentage of ordinary sha	
2 Burenok Nikolai Vasilievi	
Year of birth:	1957
Interest in authorized capi	
Percentage of ordinary sha	
3 Gusev Andrei Leonidovic	h
Year of birth:	1973
Interest in authorized capi	
Percentage of ordinary sha	ares: none
4 Kislyakov Anton Mikhaile	ovich
Year of birth:	1970

Members of Management Board of the Company

Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 5 Orlov Aleksandr Konstantinovich

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

1957

1949

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

Interest in authorized capital: less than 0.00100%

Year of birth:

6 Filkin Roman Alekseevich

7 Yashanina Irina Viktorovna

1 Burenok Nikolai Vasilievich

2 Drokonov Yevgeniy Alekseevich

3 Zakharenko Vasiliy Viktorovich

1980

5 Lein Olga Vladimirovna

Year of birth:

362

V Ch inth.	
	1954
Interest in authorized capital:	
Percentage of ordinary shares	
6 Polyakova Lyubov Valentino	
Year of birth:	1956
Interest in authorized capital:	
Percentage of ordinary shares	
7 Sokolova Zoya Valentinovna	
Year of birth:	1949
Interest in authorized capital:	none
Percentage of ordinary shares	: none
	16 Bureiskaya HPP
	Sole Executive Body
Gorbenko Yuri Vasilievich	
Year of birth:	1958
Interest in authorized capital:	none
Percentage of ordinary shares	: none
	Members of Board of Directors of the Company
1 Bykhanov Evgeniy Nikoleav	ich
Year of birth:	1968
Interest in authorized capital:	none
Percentage of ordinary shares	: none
2 Gladilov Valeriy Nikoleavich	
Year of birth:	1950
Interest in authorized capital:	none
Percentage of ordinary shares	
3 Glotov Andrei Eduardovich	
Year of birth:	1960
Interest in authorized capital:	none
Percentage of ordinary shares	
4 Emelianenko Boris Maksimo	
Year of birth:	1946
Interest in authorized capital:	none
Percentage of ordinary shares	
5 Zhigarev Vladimir Aleksandi	
_	1962
Interest in authorized capital:	
Percentage of ordinary shares	
6 Negasheva Yulia Nikolaevna	. none
Year of birth:	1966
Interest in authorized capital:	
Percentage of ordinary shares	
7 Stafiyevskiy Valentin Anatoli	
Year of birth:	1939
Interest in authorized capital:	
Percentage of ordinary shares	
8 Suyunova Madina Mukharbi	
•	1976
Interest in authorized capital:	
<u>*</u>	
Percentage of ordinary shares  9 Tarasova Galina Anatolievna	
Year of birth:	1978
Interest in authorized capital:	
Percentage of ordinary shares	
10 Ustyugov Dmitriy Vladimir	
Year of birth:	1976

Percentage of ordinary shares: less than 0.00100%

4 Kosarim Aleksandr Ivanovich
Year of birth: 1970

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 5 Lukichev Nikolai Anatolievich

Members of Management Board of the Com	ipany

#### 1 Garkin Aleksandr Sergeevich

Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 11 Flegontov Vladimir Danilovich

Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Gorbenko Yuri Vasilievich

Year of birth:

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Epishkin Grigoriy Fedorovich

Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Koblyuk Igor Aleksandrovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Rygalova Natalia Vasilievna

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Chagaidak Vasiliy Yakovlevich

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Shikankova Irina Aleksandrovna

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

# 17 BureyaGESstroi

# **Sole Executive Body**

#### **Kuznetsov Gennadiy Nikoleavich** Year of birth: 1951

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

#### Members of Board of Directors of the Company

#### 1 Batrakov Igor Alekseevich

Year of birth: 1958

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Ershov Aleksei Anatolievich

Year of birth: 1969

Interest in authorized capital: none

Percentage of ordinary shares: none

### 3 Kashtanov Aleksei Ivanovich

Year of birth: 196

Interest in authorized capital: none

Percentage of ordinary shares: none

### 4 Kuznetsov Gennadiy Nikoleavich

Year of birth: 1951

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 5 Levina Polina Davidovna

Year of birth: 1979
Interest in authorized capital: none
Percentage of ordinary shares: none

#### 6 Negasheva Yulia Nikolaevna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Tolstoguzov Sergei Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### The Charter does not provide for management board

#### 18 Buryatia Management Company **Sole Executive Body**

#### Alferov Vladimir Gennadievich

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Board of Directors of the Company

# 1 Anisimov Sergei Petrovich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Beschetny Dmitriy Grigorievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Goncharov Igor Mikhailovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 4 Kiseleva Elena Aleksandrovna

# Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Kulakov Andrei Valentinovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Salikov Mikhail Nikoleavich

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Sorokin Igor Yurievich

Year of birth:

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

#### 8 Ugryumov Artem Anatolievich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

### 9 Ushkarov Pavel Nikoleavich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 10 Shumilov Aleksandr Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 11 Shchelkunov Vladilen Leonidovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 19 Burvatia Transmission Grids **Sole Executive Body**

#### Zubarev Nikolai Mikhailovich

no information available Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

#### 1 Bakulina Elena Vladimirovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Goncharov Yuri Vladimirovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### 3 Eliseeva Irina Eduardovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Zhigarev Vladimir Aleksandrovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Zamoskovnyi Arkadiy Viktorovich

Year of birth: 1978

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 6 Kozhura Ruslan Vyacheslavovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Kolesnikov Andrei Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Kuimov Sergei Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 9 Kuleznev Evgeniy Valerievich

no information available Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 10 Salimova Natalia Vladimirovna

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 11 Tulyakov Vadim Viktorovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 20 Buryatenergo **Sole Executive Body**

#### **IDGC** of Siberia

# Members of Board of Directors of the Company

1 Baigarina Elena Nikolaevna 1953 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Dynkin Pavel Borisovich

Year of birth: 1973 Interest in authorized capital: none

Percentage of ordinary shares: non	e
3 Eliseeva Irina Eduardovna	
Year of birth: 1978	
Interest in authorized capital: none	
Percentage of ordinary shares: non	e
4 Kuimov Sergei Vladimirovich	
Year of birth: 1949	
Interest in authorized capital: none	
Percentage of ordinary shares: non	e
5 Parkhomuk Olga Viktorovna	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: non	2
6 Shulin Maksim Igorevich	
Year of birth: 1978	
Interest in authorized capital: none	
Percentage of ordinary shares: non	e
7 Shumilov Aleksandr Aleksandrov	ich
Year of birth: 1967	
Interest in authorized capital: none	
Percentage of ordinary shares: non	
Ç	Members of Management Board of the Company
1 Kononova Tatiana Poluektovna	
Year of birth: 1961	
Interest in authorized capital: none	
Percentage of ordinary shares: non	e
2 Kuznetsova Svetlana Nikolaevna	
Year of birth: 1958	
Interest in authorized capital: none	
Percentage of ordinary shares: non	
3 PerelyginViktor Nikitovich	
Year of birth: 1970	
Interest in authorized capital: less t	han 0.00000%
Percentage of ordinary shares: less	
4 Raifikesht Vladimir Fedorovich	
Year of birth: 1951	
Interest in authorized capital: none	
Percentage of ordinary shares: non	
5 Fomenko Aleksandr Andreevich	
Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: non	e
6 Tsargasov Marat Feliksovich	
Year of birth: 1974	
Interest in authorized capital: none	
Percentage of ordinary shares: non	
7 Chernigovskiy Sergei Viktorovich	
Year of birth: 1959	
Interest in authorized capital: less t	han 0.00000%
Percentage of ordinary shares: less	
5	
	21 Buriatenergosbyt
	Sole Executive Body
Alferov Vladimir Gennadievich	·
Year of birth: 1954	
Interest in authorized capital: non-	e
Percentage of ordinary shares: non-	
<u> </u>	Members of Board of Directors of the Company

1 Alferov Vladimir Gennadievich

Interest in authorized capital: none
Percentage of ordinary shares: none
2 Denisenko Yanina Anatolievna

Year of birth:

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

3 Denisov Vyacheslav Aleksandrovich
Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

4 Yeliseeva Irina Eduardovna

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

**5 Kozlov Oleg Borisovich** 

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

6 Kuleznev Evgeniy Valerievich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

7 Levykin Vladimir Dmitrievich

Year of birth: 1982 Interest in authorized capital: none Percentage of ordinary shares: none

8 Savina Svetlana Yurievna

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

9 Sorokin Roman Yurievich

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

10 Chalyi Maksim Aleksandrovich

Year of birth: 1977
Interest in authorized capital: none
Percentage of ordinary shares: none

11 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

> 22 Verkhne-Mutnovskaya GeoES Sole Executive Body

Myasnik Viktor Cheslavovich

Year of birth: 1958
Interest in authorized capital: none
Percentage of ordinary shares: none

Members of Board of Directors of the Company

1 Glotov Andrei Eduardovich

Year of birth: 1960
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Dubnov Oleg Markovich

Year of birth: 1971 Interest in authorized capital: none

Percentage of ordinary shares: none **3 Zhigarev Vladimir Aleksandrovich** 

Year of birth: 1962
Interest in authorized capital: none

Percentage of ordinary shares: none 4 Myasnik Viktor Cheslavovich

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

5	Neganov	Leonid	Valerievich	
J	TICEAHUY	LCUIII	v aici ic vici	1

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

6 Parkhomuk Olga Viktorovna

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

7 Taskaev Andrei Viktorovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

 ${\bf 8}\; Flegontov\; Vladimir\; Danilovich\\$ 

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

9 Chebotova Anna Viktorovna

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 23 Vladimir Power Sales Company Sole Executive Body

Nuzhonkov Mikhail Alekseevich

Year of birth: 1972 Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# Members of Board of Directors of the Company

1 Bondareva Tatiana Olegovna

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none 2 Vikhanskiy Aleksandr Eduardovich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

3 German Igor Borisovich

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

4 Yevtyakov Aleksandr Viktorovich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

5 Nekipelov Yuri Borisovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

6 Parkhomuk Olga Viktorovna

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none 7 Shiganov Vitaliy Sergeevich

Year of birth: 1974

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# **Members of Management Board of the Company**

# 1 The Charter does not provide for management board

24 Vladimirenergo Sole Executive Body

#### **IDGC of Center and North Caucasus**

#### **Members of Board of Directors of the Company**

1	Akhanov	<b>Dmitriy</b>	Sergeevich
	Van afl		

1975 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Gabov Andrei Vladimirovich

Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 3 Glushchenko Aleksei Dmitrievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Martianov Valentin Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 5 Poyarkov Ivan Sergeevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Filkin Roman Alekseevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Shpilevoy Pavel Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 1 Vishnevskiy Igor Yurievich

1953 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Gorianoy Andrei Yevgenievich

# Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Lebedeva Yelizaveta Anatolievna

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Lipatov Vladimir Yevgenievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Martianov Valentin Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 6 Pavlov Aleksandr Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Chuchalov Nikolai Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Management Board of the Company

25 VHIPIenergoprom **Sole Executive Body** 

#### Percentage of ordinary shares: no information available Members of Board of Directors of the Company 1 Voronin Vyacheslav Pavlovich Year of birth: 1949 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 2 Yershov Aleksei Anatolievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none 3 Zakharov Aleksandr Aleksandrovich Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none 4 Zubakin Vasiliy Aleksandrovich Year of birth: 1958 Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010% 5 Livinskiy Anatoliy Pavlovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company 1 The Charter does not provide for management board 26 Volgaenergosnabkompletk **Sole Executive Body** Ovsyannikov Oleg Vladimirovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none Members of Board of Directors of the Company 1 Albuzov Arkadiy Borisovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Yershov Aleksei Anatolievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Zaitsev Aleksei Valerievich Year of birth: Interest in authorized capital: less than 0.00030% Percentage of ordinary shares: less than 0.00030% 4 Korobov Valeriy Ivanovich Year of birth: 1941 Interest in authorized capital: less than 0.00040% Percentage of ordinary shares: less than 0.00040% 5 Marinichev Nikolai Ivanovich (discharged)

1952

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

Year of birth:

Year of birth:

Year of birth:

6 Ovsyannikov Oleg Vladimirovich

7 Solodova Anna Anatolievna

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

no information available

Interest in authorized capital: no information available

**Semenov Viktor Germanovich** 

Year of birth:

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

### 27 Volgogradenergo

#### **Sole Executive Body**

#### **Bibin Evgeniy Alekseevich**

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Board of Directors of the Company

#### 1 Bibin Evgeniy Alekseevich

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: none
Percentage of ordinary shares: none

# 3 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

### 4 Kolesnikov Anton Sergeevich

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

#### **5 Kotikov Konstantiv Viktorovich** Year of birth: 1974

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

#### 6 Kushnarev Fedor Andreevich

Year of birth: 1944 Interest in authorized capital: none Percentage of ordinary shares: none 7 Nikolaeva Maria Vladimirovna

#### Year of birth: 1981 Interest in authorized capital: none

Percentage of ordinary shares: none

8 Nikulov Aleksandr Yevgenievich
Year of birth: 1967

Interest in authorized capital: none

#### Percentage of ordinary shares: none

9 Sidiriv Sergei Borisovich
 Year of birth: 1952
 Interest in authorized capital: none
 Percentage of ordinary shares: none

#### **10 Shtykov Dmitriy Viktorovich** Year of birth: 1970

Interest in authorized capital: none Percentage of ordinary shares: none

### 11 Yudina Tatiana Nikolaevna

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Management Board of the Company

#### 1 Akhmedov Astan Shamistan Ohly

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 2 Bibin Evgeniy Alekseevich

Year of birth: 1964 Interest in authorized capital: none

3 Vyazmin Yuri Mikhailovich	
	1952
Interest in authorized capital:	
Percentage of ordinary shares	: none
4 Zverev Yuri Ivanovich	
Year of birth:	
Interest in authorized capital:	none
Percentage of ordinary shares	: none
5 Ivanova Tatiana Konstantino	vna
Year of birth:	1951
Interest in authorized capital:	none
Percentage of ordinary shares	: none
6 Morozov Sergei Davydovich	
	1956
Interest in authorized capital:	none
Percentage of ordinary shares	
7 Pereyaslov Yuri Tikhonovich	
	1953
Interest in authorized capital:	none
Percentage of ordinary shares	
8 Repnikova Gulnara Nikolaev	
-	1971
Interest in authorized capital:	none
Percentage of ordinary shares	
9 Sazhin Aleksandr Viktorovic	
	1972
Interest in authorized capital:	none
Percentage of ordinary shares	
10 Serova Irina Aleksandrovna	
	1953
Interest in authorized capital:	
Percentage of ordinary shares	
11 Smirnov Sergei Ivanovich	. Holle
Year of birth:	
Interest in authorized capital:	none
Interest in authorized capital:  Percentage of ordinary shares	
Interest in authorized capital: Percentage of ordinary shares	
	: none
	: none  28 Volgogradenergosbyt
Percentage of ordinary shares	none  28 Volgogradenergosbyt  Sole Executive Body
Percentage of ordinary shares  Zharkov Vadim Vladimirovich	none  28 Volgogradenergosbyt  Sole Executive Body
Percentage of ordinary shares  Zharkov Vadim Vladimirovich Year of birth:	28 Volgogradenergosbyt Sole Executive Body 1975
Percentage of ordinary shares  Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital:	28 Volgogradenergosbyt Sole Executive Body  1975 none
Percentage of ordinary shares  Zharkov Vadim Vladimirovich Year of birth:	28 Volgogradenergosbyt Sole Executive Body  1975 none none
Percentage of ordinary shares  Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company
Percentage of ordinary shares  Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company
Percentage of ordinary shares  Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth:	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company  Irovna 1980
Percentage of ordinary shares  Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital:	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company lrovna 1980 none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company lrovna 1980 none none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company lrovna 1980 none none none rione
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth:	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company lrovna 1980 none none none urievich 1958
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 Bakhmutenko Yulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital:	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company Irovna 1980 none none none urievich 1958 none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company Irovna 1980 none none none urievich 1958 none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Gadzhiev Ilia Ibragimovich	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company lrovna 1980 none none none urievich 1958 none none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Gadzhiev Ilia Ibragimovich Year of birth:	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company lrovna 1980 none none none urievich 1958 none none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Gadzhiev Ilia Ibragimovich Year of birth: Interest in authorized capital:	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company Irovna 1980 none none none Turievich 1958 none none none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 Bakhmutenko Yulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Gadzhiev Ilia Ibragimovich Year of birth: Interest in authorized capital: Percentage of ordinary shares	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company Irovna 1980 none none none Turievich 1958 none none none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Gadzhiev Ilia Ibragimovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Gvozdev Viktor Sergeevich	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company Irovna 1980 none none urievich 1958 none none none none none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Gadzhiev Ilia Ibragimovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Gvozdev Viktor Sergeevich Year of birth:	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company Irovna 1980 none none urievich 1958 none none none none none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Gadzhiev Ilia Ibragimovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Gvozdev Viktor Sergeevich Year of birth: Interest in authorized capital: Interest in authorized capital:	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company Irovna 1980 none none urievich 1958 none none none none none none
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Gadzhiev Ilia Ibragimovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Gvozdev Viktor Sergeevich Year of birth: Interest in authorized capital: Percentage of ordinary shares	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company Irovna 1980 none none urievich 1958 none none none none 1963 less than 0.00000% : less than 0.00000%
Zharkov Vadim Vladimirovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  1 BakhmutenkoYulia Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Buyanov-Uzdalskiy Andrei Y Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Gadzhiev Ilia Ibragimovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Gvozdev Viktor Sergeevich Year of birth: Interest in authorized capital: Percentage of ordinary shares  5 Denisenko Yanina Anatolievi	28 Volgogradenergosbyt Sole Executive Body  1975 none none Members of Board of Directors of the Company Irovna 1980 none none urievich 1958 none none none none 1963 less than 0.00000% : less than 0.00000%

Percentage of ordinary shares: none

3 Vyazmin Yuri Mikhailovich
Year of birth: 1952

Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Zharkov Vadim Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Ivanova Yana Borisovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Klimashevskaya Elena Valentinovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Melnikov Dmitriy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Nikolaeva Maria Vladimirovna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 11 Stefanenko Igor Vladimirovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

# 1 The Charter does not provide for management board

# 29 Vologdaenergo

**Sole Executive Body** 

#### **IDGC of Center and North Caucasus**

### Members of Board of Directors of the Company

#### 1 Gusev Andrei Leonidovich Year of birth:

1973 Interest in authorized capital: none Percentage of ordinary shares: none 2 Zommers Oleg Kharisovich 1971

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Klimanov Aleksandr Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Nepsha Valeriy Vasilievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Obraztsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.00060%

### 6 Sidorov Sergei Borisovich

Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none

### 7 Chistyakov Valeriy Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

8 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none

9 Yukhnevich Yuri Bronislavovich
Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none

### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 30 Vologda Sales Company Sole Executive Body

# Kochurov Sergei Aleksandrovich

Year of birth: 1955 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

#### 1 Arutyunyan Anna Surenovna

Year of birth: 1945 Interest in authorized capital: none Percentage of ordinary shares: none 2 Babaev Aleksandr Aleksandrovich

Year of birth: 1973
Interest in authorized capital: none
Percentage of ordinary shares: none

3 Binko Gennadiy Feliksovich

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

4 Gurianov Denis Lvovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

5 Zommers Oleg Kharisovich

Year of birth: 1971 Interest in authorized capital: none Percentage of ordinary shares: none

**6 Kochurov Sergei Aleksandrovich** Year of birth: 1955

Interest in authorized capital: none Percentage of ordinary shares: none

7 Livshits Isaak Lvovich

Year of birth: 1947
Interest in authorized capital: none
Percentage of ordinary shares: none
8 Poyarkov Ivan Sergeevich

Year of birth:
Interest in authorized capita

Interest in authorized capital: none Percentage of ordinary shares: none 9 Salikov Mikhail Nikoleavich

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none

**10 Selyakov Aleksei Nikoleavich** Year of birth: 195

Interest in authorized capital: none Percentage of ordinary shares: none

11 Soshnikov Vladislav Vladimirovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

1 Not provided for by the Charter

Members of Management Board of the Company

### 31 Voronezh Power Sales Company Sole Executive Body

Severgin Evgeniy Mikhailovich	
Year of birth: 1957	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Board of Directors of the Company	
1 Varlamov Andrei Aleksandrovich	
Year of birth: 1978	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Gotlib Dmitriy Igorevich Year of birth: 1979	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Gusev Andrei Leonidovich	
Year of birth: 1973	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Nepsha Valeriy Vasilievich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Orudzhev Eldar Valerievich	
Year of birth: 1975	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Parkhomuk Olga Viktorovna	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Severgin Evgeniy Mikhailovich	
Year of birth: 1957	
Interest in authorized capital: none Percentage of ordinary shares: none	
8 Kharchilava Khvicha Pataevich	
Year of birth: 1972	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Shchukin Yuri Vasilievich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Management Board of the Com	pany
1 The Charter does not provide for management board	
32 Voronezhenergo	
Sole Executive Body	
Pyatigor Viktor Ivanovich	
Year of birth: 1951	
Interest in authorized capital: none	
Percentage of ordinary shares: none  Members of Board of Directors of the Company	
1 Borisova Olga Sergeevna	
Year of birth: 1978	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Yeremeev Maksim Aleksandrovich	
Year of birth: 1974	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Zuyev Yan Aleksandrovich	

Interest in authorized c	apital: none	
Percentage of ordinary	shares: none	
4 Makarenko Irina Alek	sandrovna	
Year of birth:	1974	
Interest in authorized c	apital: none	
Percentage of ordinary		
5 Obraztsov Aleksandr l	Kirillovich	
Year of birth:	1949	
Interest in authorized c	apital: less that	n 0.00060%
Percentage of ordinary	•	
6 Okley Pavel Ivanovich		
Year of birth:	1970	
Interest in authorized c	apital: no infor	mation available
Percentage of ordinary		
7 Pyatigor Viktor Ivanov		
Year of birth:	1951	
Interest in authorized c	apital: none	
Percentage of ordinary	•	
8 Filkin Roman Alekseev		
Year of birth:	1983	
Interest in authorized c	anital none	
Percentage of ordinary	1	
9 Shumakher Sergei Ana		
Year of birth:	1955	
Interest in authorized c		
Percentage of ordinary	•	
r ereemage or oramary	Silares. Home	Members of Management Board of the Compan
		pull the company source of the company
1 Balashov Anatoliy Art	emovich	
Year of birth:	1947	
Interest in authorized c	apital: none	
Dercentage of ordinary		

1978

### ny

Year of birth:

Percentage of ordinary shares: none

2 Davydov Sergei Ivanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Kleymenov Ivan Petrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Marchenko Aleksandr Nikoleavich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

5 Pyatigor Viktor Ivanovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# **33 VTI**

### **Sole Executive Body**

# Olkhovskiy Gurgen Gurgenovich

Year of birth: 1933 Interest in authorized capital: none

Percentage of ordinary shares: none Members of Board of Directors of the Company

# 1 Yershov Aleksei Anatolievich

Year of birth:

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none 2 Zagretdinov Ilias Shamilievich

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 3 Zaitsev Aleksei Valerievich

1958 Year of birth:

Interest in authorized capital: less than 0.00030%Percentage of ordinary shares: less than 0.00030%

### 4 Livinskiy Anatoliy Pavlovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

### 5 Olkhovskiy Gurgen Gurgenovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Pauli Viktor Karlovich

1950 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 7 Solodova Anna Anatolievna

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

### Members of Management Board of the Company

# 1 The Charter does not provide for management board

# 34 Exhibition Pavilion "Electrification"

#### **Sole Executive Body**

#### Morgachev Valeriy Anatolievich Year of birth:

no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# Members of Board of Directors of the Company

#### 1 Borisov Evgeniy Ivanovich

1950 Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

### 2 Galka Vadim Vadimovich

Year of birth: 1964

Interest in authorized capital: none

Percentage of ordinary shares: none

# 3 Grevizirskaya Maria Sergeevna

Year of birth: no information available

Interest in authorized capital: none

Percentage of ordinary shares: none

# 4 Grishaev Nikolai Alekseevich

Year of birth:

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

# 5 Zhikharev Boris Sergeevich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 6 Morgachev Valeriy Anatolievich 1976

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 7 Starshinova Olga Viktorovna

no information available Year of birth:

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

# Members of Management Board of the Company

# The Charter does not provide for management board

#### 35 GVTs Energetiki Sole Executive Body

Aksenov Evgeniy Gennadievich Year of birth: 1

**DVEUK** 

**1 Bykhanov Evgeniy Nikoleavich** Year of birth: 190

2 Glotov Andrei Eduardovich Year of birth:

3 Dubnov Oleg Markovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

T	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
	embers of Board of Directors of the Company
1 Aksenov Evgeniy Gennadievich	
Year of birth: 1965	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Bandurin Garald Ivanovich	
Year of birth: 1967	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Zhelyabovskiy Yuri Anatolievich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Zenyukov Igor Alikovich	
Year of birth: 1966	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Lakhov Sergei Vasilievich	
Year of birth: 1957	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Pertsovskiy Oleg Yegnenievich	
Year of birth:	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Plakhotnyi Pavel Yegnenievich	
Year of birth:	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Spitsyn Leonid Yegnenievich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Chernov Aleksandr Grigorievich	
Year of birth:	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
	Members of Management Board of the Company
1 The Charter does not provide for ma	nnagement board
	36 Geoterm

**Sole Executive Body** 

**Members of Board of Directors of the Company** 

#### 4 Zhigarev Vladimir Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Kozlov Andrei Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Myasnik Viktor Cheslavovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 7 Neganov Leonid Valerievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 8 Smirnov Mikhail Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 9 Chistyakov Aleksandr Borisovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

# 1 The Charter does not provide for management board

# 37 HydroOGK

#### **Sole Executive Body**

#### Sinyugin Vyacheslav Yurievich Year of birth:

Interest in authorized capital: less than 0.00100%

Percentage of ordinary shares: less than 0.00100%

# Members of Board of Directors of the Company

### 1 Ayuev Boris Ilyich

Year of birth: 1957

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 2 Zubakin Vasiliy Aleksandrovich (discharged)

Year of birth: 1958

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 3 Per Kristian Endshe

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Ponomarev Dmitriy Valerievich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Rappoport Andrei Natanovich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Sinyugin Vyacheslav Yurievich Year of birth:

Interest in authorized capital: less than 0.00100%

Percentage of ordinary shares: less than 0.00100%

1944

#### 7 Urinson Yakov Moiseevich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 8 Khamitov Rustem Zarievich

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Hern Davud

Year of birth: 1971 Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Khristenko Viktor Borisovich

Year of birth: 1950

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 11 Chubais Anatoliy Borisovich

Year of birth: 1955

Interest in authorized capital: less than 0.01000% Percentage of ordinary shares: less than 0.01000%

#### Members of Management Board of the Company

### 1 Zubakin Aleksandr Vasilievich (discharged)

Year of birth:

1958 I: less than 0.0010

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

### 2 Oksuzian Oleg Borisovich

Year of birth: 1960
Interest in authorized capital: none
Percentage of ordinary shares: none

# 3 Pavlenko Sergei Alekseevich

Year of birth: 1966

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 4 Sergeev Aleksandr Yurievich

Year of birth: 1977

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 5 Sinyugin Vyacheslav Yurievich

Year of birth: 1969

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 6 Toloshinov Aleksandr Valentinovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Khaziakhmetov Rasim Magsumovich

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Yushin Sergei Aleksandrovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

# 38 GruzRosenergo

# **Sole Executive Body**

## Sheradze Georgiu Vladimirovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### **Members of Board of Directors of the Company**

### 1 Dikoy Vladimir Petrovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

### 2 Mantrov Mikhail Alekseevich

Year of birth: no information available

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Natroshvili David Amiranovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### **4 Rappoport Andrei Natanovich** Year of birth: 1963

Interest in authorized capital: none Percentage of ordinary shares: none

### 5 Sekhniashvili Kakha Georgievich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Sturua Vano Revazovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### 39 Dagestan Power Sales Company Sole Executive Body

#### **Southern Grid Company**

# **Members of Board of Directors of the Company**

#### 1 Aliev Atay Bashirovich

Year of birth: 1954 Interest in authorized capital: none

Percentage of ordinary shares: none

#### 2 Amirov Amir Murtazalievich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

3 Eremeev Maksim Aleksandrovich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

### 4 Klimashevskaya Elena Valentinovna

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Lein Olga Vladimirovna

Year of birth: 1980
Interest in authorized capital: none
Percentage of ordinary shares: none

### 6 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Sokolovskiy Mikhail Zinovievich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

**8 Solodyankin Dmitriy Germanovich** Year of birth: 1967

Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Filkin Roman Alekseevich

Year of birth: 1983 Interest in authorized capital: none Percentage of ordinary shares: none

# 10 Yuriev Andrei Viktorovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 40 Dagenergo Sole Executive Body

**Southern Grid Company** 

#### Members of Board of Directors of the Company

# 1 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: none

Percentage of ordinary shares: none

2 Ganiev Zaur Magomed-Ganievich

**2 Ganiev Zaur Magomed-Ganievich** Year of birth: 1967

Interest in authorized capital: none Percentage of ordinary shares: none

3 Kaitov Magomed Kadyevich

Year of birth: 1960

Interest in authorized capital: none Percentage of ordinary shares: none

4 Kurbanov Magomed Magomedovich

Year of birth: 1954

Interest in authorized capital: none

Percentage of ordinary shares: none

5 Nekipelov Yuri Borisovich

Year of birth: 1972 Interest in authorized capital: none

Percentage of ordinary shares: none

6 Nepsha Valeriy Vasilievich

Year of birth: 1976 Interest in authorized capital: none

Percentage of ordinary shares: none

7 Obukhov Pavel Andreevich

Year of birth: 1958

Interest in authorized capital: none

Percentage of ordinary shares: none

8 Pankstianov Yuri Nikoleavich

Year of birth: 1980

Interest in authorized capital: none

Percentage of ordinary shares: none **9 Suyunova Madina Mukharbievna** 

Year of birth: 1976

Interest in authorized capital: none

Percentage of ordinary shares: none

10 Kharchilava Khvicha Pataevich

Year of birth: 1972 Interest in authorized capital: none

Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Management Board of the Company

# 1 Abashilov Shekhmagomed Akhmedovich

Year of birth: 1952

Interest in authorized capital: none Percentage of ordinary shares: none

2 Aliev Makhach Magomedovich

Year of birth: 193

Interest in authorized capital: none Percentage of ordinary shares: none

### 3 Alimov Ramazan Magomednabievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

4 Balabekov Yunus Ferzilaevich

7 Murtazalieva Fariza Khabi	bovna
Year of birth:	1959
Interest in authorized capita	l: none
Percentage of ordinary share	es: none
8 Nurmagomedov Nurmagon	ned Magomedovich
Year of birth:	1969
Interest in authorized capita	l: none
Percentage of ordinary share	es: none
9 Omarzhanov Abakar Bagar	vudinovich
Year of birth:	1956
Interest in authorized capita	l: none
Percentage of ordinary share	es: none
10 Omarov Magomed-Zagid	Osmanovich
Year of birth:	1960
Interest in authorized capita	l: none
Percentage of ordinary share	es: none
11 Sarkarov Seifulla Akberov	vich
Year of birth:	1940
Interest in authorized capita	l: none
Percentage of ordinary share	es: none
12 Khalikov Abdulkhalik Ali	evich
Year of birth:	1957
Interest in authorized capital	l: none
Percentage of ordinary share	es: none
13 Khappalaev Magomed-Az	iz Yusufovich
Year of birth:	1947
Interest in authorized capita	l: none
Percentage of ordinary share	es: none
14 Efendiev Feliks Abduragii	novich
Year of birth:	1940
Interest in authorized capita	l: none
Percentage of ordinary share	es: none
	41 Far East Power Compan Sole Executive Body
Myasnik Viktor Cheslavo	· ·
Year of birth:	1958
i cai di dilui.	1930

1958

**Members of Board of Directors of the Company** 

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 2 Bolshakov Andrei Nikoleavich

Interest in authorized capital: none Percentage of ordinary shares: none 3 Diltaev Sergei Khauezkhanovich

Interest in authorized capital: none

1 Antosenko Oleg Dmitrievich

Year of birth:

Year of birth:

Year of birth:

1948

Year of birth:

Year of birth:

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 6 Kurbanov Magomed Magomedovich

Interest in authorized capital: none Percentage of ordinary shares: none

5 Gadzhiev Sharip Rashidovich

Tear of offul.	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Zarkhin Vitaliy Yurievich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Kozhura Ruslan Vyacheslavovich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Martynov Sergei Aleksandrovich	
Year of birth: 1959	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Mironosetskiy Sergei Nikoleavich	
Year of birth: no information available	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Mustafin German Olegovich (discharged)	
Year of birth: 1980	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
10 Myasnik Viktor Cheslavovich	
Year of birth: 1958	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
11 Neganov Leonid Valerievich	
Year of birth: 1972	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
12 Popovich Ekaterina Yurievna	
Year of birth: 1977	
Interest in authorized capital: none	
Percentage of ordinary shares: none  13 Chikunov Aleksandr Vasilievich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
14 Shatskiy Pavel Olegovich	
Year of birth: 1972	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
15 Erdenko Sergei Olegovich	
Year of birth: 1972	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5	
Members of Manag	ement Board of the Company
1 Vasilchuk Sergei Ivanovich	
Year of birth: 1958	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Kakaulin Aleksei Vladimirovich	
Year of birth: 1967	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Mironenko Andrei Vladislavovich	
Year of birth: 1955	
Interest in authorized capital: none	
Percentage of ordinary shares: none	

Percentage of ordinary shares: none
4 Dubnov Oleg Markovich
Year of birth: 1971

385

#### 4 Myasnik Viktor Cheslavovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Trudov Pavel Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### **6 Tyurina Elene Yurievna**

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Tsuprik Nadezhda Aleksandrovna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 8 Shcherban Vasiliy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 42 Dalselenergoproekt

### **Sole Executive Body**

# **Shcheglov Aleksandr Aleksandrovich**

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### **Members of Board of Directors of the Company**

# 1 Begrov Ilia Vladimirovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### 2 Bobylev Aleksandr Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 3 Vanyakina Tatiana Petrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Milyaeva Tatiana Alekseevna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Feiskhanova Elena Borisovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 43 Dalenergostroyindustriya **Sole Executive Body**

# **Tsarev Oleg Viktorovich**

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

#### 1 Glotov Andrei Eduardovich

1960 Year of birth: Interest in authorized capital: none

Percentage of ordinary shares	s: none
2 Dubnov Oleg Markovich Year of birth:	1071
	1971 none
Interest in authorized capital: Percentage of ordinary shares	
3 Neganov Leonid Valerievich	
Year of birth:	1972
Interest in authorized capital:	
Percentage of ordinary shares	
4 Novikov Nikolai Valentinovi	
Year of birth:	1963
Interest in authorized capital:	none
Percentage of ordinary shares	
5 Ugryumov Artem Anatolievi	ch
Year of birth:	1976
Interest in authorized capital:	
Percentage of ordinary shares	
6 Khozhempo Andrei Valeriev	
Year of birth:	1981
Interest in authorized capital:	
Percentage of ordinary shares	s: none
7 Tsarev Oleg Viktorovich	1050
Year of birth:	1958 none
Interest in authorized capital: Percentage of ordinary shares	
referringe of ordinary share.	Members of Management Board of the Company
1 The Charter does not provid	
•	•
	44 DVEUK
<b>Dubnov Oleg Markovich</b>	Sole Executive Body
Year of birth:	1971
Interest in authorized capital: Percentage of ordinary shares	none
Interest in authorized capital:	none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevicl	none s: none Members of Board of Directors of the Company
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevich Year of birth:	none s: none Members of Board of Directors of the Company 1 1975
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevich Year of birth: Interest in authorized capital:	none s: none Members of Board of Directors of the Company 1 1975 none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevich Year of birth: Interest in authorized capital: Percentage of ordinary share:	none s: none Members of Board of Directors of the Company 1975 none s: none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevich Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich	none Strone Members of Board of Directors of the Company 1 1975 none strone
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich Year of birth:	none Strone Members of Board of Directors of the Company 1 1975 none strone 1961
Interest in authorized capital: Percentage of ordinary shares  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital:	none Strone Members of Board of Directors of the Company 1 1975 none Strone 1961 no information available
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share:	none Strone Members of Board of Directors of the Company 1 1975 none Strone 1961 no information available
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share: 3 Dubnov Oleg Markovich	none 3: none Members of Board of Directors of the Company 1975 none 3: none 1961 no information available 3: no information available
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share: 3 Dubnov Oleg Markovich Year of birth:	none 3: none Members of Board of Directors of the Company 1975 none 3: none 1961 no information available 3: no information available 1971
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share: 3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Interest in authorized capital:	none 3: none Members of Board of Directors of the Company 1975 none 3: none 1961 no information available 3: no information available 1971 none
Interest in authorized capital: Percentage of ordinary shares  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary shares	none Strone Members of Board of Directors of the Company 1975 none Strone 1961 no information available Strone information available 1971 none Strone
Interest in authorized capital: Percentage of ordinary shares  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Mustafin German Olegovich	none Strone Members of Board of Directors of the Company 1975 none Strone 1961 no information available Strone information available 1971 none Strone
Interest in authorized capital: Percentage of ordinary shares  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Mustafin German Olegovich Year of birth:	none Strone  Members of Board of Directors of the Company  1975 none Strone  1961 no information available Strone information available  1971 none Strone  (discharged) 1980
Interest in authorized capital: Percentage of ordinary shares  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Mustafin German Olegovich	none Members of Board of Directors of the Company  1975 none Strone  1961 no information available strone information available strone  1971 none strone (discharged) 1980 none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share: 3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary share: 4 Mustafin German Olegovich Year of birth: Interest in authorized capital:	none Members of Board of Directors of the Company  1975 none s: none  1961 no information available s: no information available 1971 none s: none (discharged) 1980 none s: none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share: 3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary share: 4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary share:	none Members of Board of Directors of the Company  1975 none s: none  1961 no information available s: no information available 1971 none s: none (discharged) 1980 none s: none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share:  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  5 Myasnik Viktor Cheslavovice	none  Members of Board of Directors of the Company  1975 none s: none  1961 no information available s: no information available s: no information available 1971 none s: none (discharged) 1980 none s: none h 1958
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share: 3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary share: 4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary share: 5 Myasnik Viktor Cheslavovic Year of birth: Interest in authorized capital: Percentage of ordinary share:	none  Members of Board of Directors of the Company  1975 none s: none  1961 no information available s: no information available 1971 none s: none (discharged) 1980 none s: none h 1958 none s: none
Interest in authorized capital: Percentage of ordinary shares  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  5 Myasnik Viktor Cheslavovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  6 Neganov Leonid Valerievich	none  Members of Board of Directors of the Company  1975 none s: none  1961 no information available s: no information available s: no information available 1971 none s: none (discharged) 1980 none s: none h 1958 none s: none
Interest in authorized capital: Percentage of ordinary shares  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary shares  5 Myasnik Viktor Cheslavovic Year of birth: Interest in authorized capital: Percentage of ordinary shares  6 Neganov Leonid Valerievich Year of birth:	none  Members of Board of Directors of the Company  1975 none s: none  1961 no information available s: no information available s: no information available 1971 none s: none (discharged) 1980 none s: none s: none s: none s: none 1958 none s: none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share:  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  5 Myasnik Viktor Cheslavovic Year of birth: Interest in authorized capital: Percentage of ordinary share:  6 Neganov Leonid Valerievich Year of birth: Interest in authorized capital:	mone Members of Board of Directors of the Company 1975 none s: none 1961 no information available s: no information available 1971 none s: none (discharged) 1980 none s: none h 1958 none s: none 1972 none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share: 2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share: 3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary share: 4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary share: 5 Myasnik Viktor Cheslavovic Year of birth: Interest in authorized capital: Percentage of ordinary share: 6 Neganov Leonid Valerievich Year of birth: Interest in authorized capital: Percentage of ordinary share:	mone Members of Board of Directors of the Company 1975 none s: none 1961 no information available s: no information available 1971 none s: none (discharged) 1980 none s: none h 1958 none s: none 1972 none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevich Year of birth: Interest in authorized capital: Percentage of ordinary share:  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  5 Myasnik Viktor Cheslavovic Year of birth: Interest in authorized capital: Percentage of ordinary share:  6 Neganov Leonid Valerievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  7 Neganov Leonid Valerievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  7 Fil' Sergei Sergeevich	none  Members of Board of Directors of the Company  1975 none s: none  1961 no information available s: no information available 1971 none s: none (discharged) 1980 none s: none h 1958 none s: none 1972 none s: none
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevick Year of birth: Interest in authorized capital: Percentage of ordinary share:  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  5 Myasnik Viktor Cheslavovic Year of birth: Interest in authorized capital: Percentage of ordinary share:  6 Neganov Leonid Valerievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  7 Neganov Leonid Valerievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  7 Fil' Sergei Sergeevich Year of birth:	none  Members of Board of Directors of the Company  1 1975 none S: none  1961 no information available s: no information available 1971 none s: none (discharged) 1980 none s: none h 1958 none s: none 1972 none s: none 1980
Interest in authorized capital: Percentage of ordinary share:  1 Akhanov Dmitriy Sergeevich Year of birth: Interest in authorized capital: Percentage of ordinary share:  2 Brusnikin Nikolai Yurievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  3 Dubnov Oleg Markovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  4 Mustafin German Olegovich Year of birth: Interest in authorized capital: Percentage of ordinary share:  5 Myasnik Viktor Cheslavovic Year of birth: Interest in authorized capital: Percentage of ordinary share:  6 Neganov Leonid Valerievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  7 Neganov Leonid Valerievich Year of birth: Interest in authorized capital: Percentage of ordinary share:  7 Fil' Sergei Sergeevich	none  Members of Board of Directors of the Company  1975 none s: none  1961 no information available s: no information available s: no information available 1971 none s: none (discharged) 1980 none s: none 1958 none s: none 1972 none s: none 1980 none 1980 none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 45 Eniseyskaya TGK (TGK-13) (former Khakasskaya Generation Company) **Sole Executive Body**

#### Salkov Oleg Ivanovich

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Abramov Oleg Ivanovich

1970 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 2 Blagoveshchenskaya Larisa Valentinovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Bochka Irina Sergeevna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 4 Bunyakin Maksim Nikoleavich

#### Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Dunin Oleg Valentinovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Evseenkova Elena Vladimirovna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Kosarev Sergei Borisovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Makushin Yuri Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 9 Molchanov Mikhail Sergeevich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

### 10 Salkov Oleg Ivanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 11 Sorokin Igor Yurievich

Year of birth: 1974

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

### Members of Management Board of the Company

# 1 Bazhenova Maya Vasilievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Traye viadiliii Borisovicii	
	1972
Interest in authorized capital:	
Percentage of ordinary shares	
5 Shukailov Mikhail Innokenti	
	1958
Interest in authorized capital:	
Percentage of ordinary shares	none
6 Shchukin Vasiliy Vasilievich	
	1971
Interest in authorized capital:	
Percentage of ordinary shares	none
7 Eler Viktor Fedorovich	1072
	1972
Interest in authorized capital:	
Percentage of ordinary shares	none
	46 Zelenchukiye HPPs
	Sole Executive Body
Saratikyan Grigor Aslibekovic	· · · · · · · · · · · · · · · · · · ·
Year of birth:	1955
Interest in authorized capital:	
Percentage of ordinary shares	
i i i i i i i i i i i i i i i i i i i	Members of Board of Directors of the Company
1 Gabov Andrei Vladimirovich	
Year of birth:	1973
Interest in authorized capital:	less than 0.00000%
Percentage of ordinary shares	: less than 0.00000%
2 Grin' Irina Aleksandrovna	
Year of birth:	1978
Interest in authorized capital:	none
Percentage of ordinary shares	none
3 Kartoshkin Viktor Nikoleavio	ch ch
	1958
Interest in authorized capital:	
Percentage of ordinary shares	
4 Kharchilava Khvicha Pataevi	
- ****	1972
Interest in authorized capital:	
Percentage of ordinary shares	
5 Yaroshevich Vladislav Anato	
- ****	1972
Interest in authorized capital:	
Percentage of ordinary shares	
1 Papazian Lyudmila Petrovna	Members of Management Board of the Company
	1943
Interest in authorized capital:	
Percentage of ordinary shares	
2 Polyakov Evgeniy Sergeevich	
	1979
Interest in authorized capital:	
Percentage of ordinary shares	
3 Pryganov Sergei Georgievich	
	1958
Tom Of Office.	

**2 Salkov Oleg Ivanovich** Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none

3 Titov Oleg Valerievich
Year of birth: 1970

Interest in authorized capital: none Percentage of ordinary shares: none 4 Fayt Vladimir Borisovich Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 4 Saratikyan Grigor Aslibekovich

Year of birth: 1955 Interest in authorized capital: none Percentage of ordinary shares: none

#### 47 Ivanovo Power Sales Company Sole Executive Body

#### Smirnov Vyacheslav Vasilievich

Year of birth: 1946 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Burlakova Anna Alekseevna

Year of birth: 1978

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

2 German Igor Borisovich

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

### 3 Evtyakov Aleksandr Viktorovich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth: 1974 Interest in authorized capital: none

Percentage of ordinary shares: none

4 Eremeev Maksim Aleksandrovich

#### 5 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

6 Kolosok Elena Valerievna

Year of birth: 1976

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

7 Ovchinnikova Marina Federovna

Year of birth: 1960 Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

#### Members of Management Board of the Company

# The Charter does not provide for management board

# 48 Ivanovskiye CCGT Sole Executive Body

### Alekseev Mikhail Anatolievich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# **Members of Board of Directors of the Company**

# 1 Alekseev Mikhail Anatolievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

### 2 Batrakov Igor Alekseevich

Year of birth: 1958

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 3 Vanyakina Tatiana Petrovna

Year of birth: 1951

Interest in authorized capital: none Percentage of ordinary shares: none 4 Drel' Viktor Yakovlevich Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none 5 Tolstoguzov Sergei Nikoleavich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 6 Khozhempo Andrei Valerievich Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none 7 Sharkov Aleksei Gennadievich Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none 1 The Charter does not provide for ma	Members of Management Board of the Company
	49 Ivenergo
Sol IDGC of Center and North Caucasus	e Executive Body
Me 1 Gabdushev Marat Zhamangaraevich	embers of Board of Directors of the Company
Year of birth: 1972	•
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Glushchenko Aleksei Dmitrievich	
Year of birth: 1974	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Lukianova Marina Mikhailovna	
Year of birth: 1979	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Nepsha Valeriy Vasilievich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Pasechnik Vladimir Ivanovich	
Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Khasanagich Nadezhda Nikolaevna	
Year of birth: 1958	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Chistyakov Valeriy Nikoleavich Year of birth: 1955	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
referringe of ordinary shares. Hone	Members of Management Board of the Company
1 Gulyaev Aleksei Albertovich	and the company
Year of birth: 1965	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Klyuchevskaya Raisa Viktorovna	
Year of birth: 1953	
Interest in authorized capital: none	
Percentage of ordinary shares: none	

### 3 Malysheva Olga Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Pasechnik Vladimir Ivanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Sokolov Andrei Anatolievich Year of birth:

Interest in authorized capital: less than 0.00100%

Percentage of ordinary shares: less than 0.00100%

# 50 Ingushenergo

#### **Sole Executive Body**

#### **Southern Grid Company**

### Members of Board of Directors of the Company

# 1 Kartoshkin Viktor Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Lvov Mikhail Yurievich

Year of birth: 1966

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Lyubchich Yuri Borisovich

1962 Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 4 Suyunova Madina Mukharbievna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 5 Yaroshevich Vladislav Anatolievich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 51 Engineering Center UES **Sole Executive Body**

# Inkov Sergei Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

### 1 Voronin Vyacheslav Pavlovich

Year of birth: 1949

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 2 Dzepka Aleksandr Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Diakov Anatoliy Fedorovich

1936 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Yershov Aleksei Anatolievich

1969 Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none
5 Zubakin Vasiliy Aleksandrovich
Year of birth: 1958
Interest in authorized capital: less than 0.00010%
Percentage of ordinary shares: less than 0.00010%
6 Inkov Sergei Viktorovich
Year of birth: 1959
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Livinskiy Anatoliy Pavlovich
Year of birth: 1948
Interest in authorized capital: none
Percentage of ordinary shares: none
8 Lychagin Svyatoslav Anatolievich
Year of birth: 1956
Interest in authorized capital: none
Percentage of ordinary shares: none
9 Negasheva Yulia Nikolaevna
Year of birth: 1966
Interest in authorized capital: none
Percentage of ordinary shares: none
10 Oksuzian Oleg Borisovich
Year of birth: 1960
Interest in authorized capital: none
Percentage of ordinary shares: none
11 Sharkov Aleksei Gennadievich
Year of birth: 1973
Interest in authorized capital: none
Percentage of ordinary shares: none
Members of Management Board of the Company
1 Vikol Andrei Mikhailovich
Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Klimovich Aleksandr Yurievich
Year of birth: 1953
Interest in authorized capital: none
Percentage of ordinary shares: none
3 Kupchenko Viktor Anatolievich Year of birth: 1940
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available
4 Lapshin Aleksei Aleksandrovich
Year of birth: 1966
Interest in authorized capital: none
Percentage of ordinary shares: none
5 Mikhailov Igor Anatolievich
Year of birth: 1961
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Savich Anayoliy Igorevich
v v 🗸

Year of birth: 1935
Interest in authorized capital: less than 0.00000%
Percentage of ordinary shares: less than 0.00000%

**7 Sevenard Yuri Konstantinovich** Year of birth: 193

Year of birth: 1935
Interest in authorized capital: none
Percentage of ordinary shares: none
8 Smirnov Valeriy Viktorovich
Year of birth: 1952
Interest in authorized capital: none
Percentage of ordinary shares: none

393

Interest in authorized capital: none Percentage of ordinary shares: none	
52 Urals Power Engineering Center Sole Executive Body	
Egorov Arkadiy Aleksandrovich	
Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Board of Directors of the Company	
1 Egorov Arkadiy Aleksandrovich	
Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: none  2 Zhdanovich Veniamin Anatolievich	
Year of birth: 1959	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Livinskiy Anatoliy Pavlovich	
Year of birth: 1948	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Mishcheriakov Sergei Vasilievich	
Year of birth: 1955	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Rodin Valeriy Nikoleavich	
Year of birth: 1952	
Interest in authorized capital: less than 0.00100%	
Percentage of ordinary shares: less than 0.00100%	
6 Sharkov Aleksei Gennadievich	
Year of birth: 1973	
Interest in authorized capital: none	
Percentage of ordinary shares: none 7 Shulga Ingrad Igorevich	
Year of birth: 1967	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Management Board of the Compar	av
1 The Charter does not provide for management board	٠
53 Institute of Corporate Management Sole Executive Body	
Plotnikov Aleksandr Mikhailovich	
Year of birth: 1982	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Board of Directors of the Company	
1 Varyukha Pavel Aleksandrovich	
Year of birth: 1982	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Zenyukov Igor Alikovich Year of birth: 1966	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Makushin Yuri Pavlovich	

9 Stepanov Valentin Ivanovich
Year of birth: 1945
Interest in authorized capital: none
Percentage of ordinary shares: none
10 Sterzhanov Pavel Valerievich
Vacar of high.

Year of birth:

Year of birth: 1959
Interest in authorized capital: none
Percentage of ordinary shares: none
4 Orudzhev Eldar Valerievich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 5 Perelygin Andrei Vitalievich

Year of birth: 1971 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

#### 1 The Charter does not provide for management board

# 54 RAO UES INTERNATIONAL

**Sole Executive Body** 

Dod Evgeniy Vyacheslavovich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Board of Directors of the Company**

1 Dod Evgeniy Vyacheslavovich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none 2 Drachevskiy Leonid Vadimovich

Year of birth: 1942 Interest in authorized capital: none

Percentage of ordinary shares: none

3 Ivanov Sergei Nikoleavich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

4 Rappoport Andrei Natanovich
Year of birth: 1963
Interest in authorized capital: none
Percentage of ordinary shares: none

**5 Travin Vladimir Valentinovich**Year of birth: 1960
Interest in authorized capital: none

Percentage of ordinary shares: none

Members of Management Board of the Company

# 1 The Charter does not provide for management board

# 55 Ivanovo TPP Test Stand

Sole Executive Body

**Ryabchikov Valentin Konstantinovich** Year of birth: 1946

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

# Members of Board of Directors of the Company

1 Bryndin Oleg Vladimirovich

Year of birth: 1969
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Govorina Olesya Viktorovna

Year of birth: 1980

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

3 Golovin Georgiy Sergeevich

Year of birth: no information available

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 4 Gusev Andrei Leonidovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Marinichev Nikolai Ivanovich (discharged)

Year of birth: 1952

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 6 Obraztsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.00060%

#### 7 Tuzov Dmitriy Anatolievich

Year of birth: 1969

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

### Members of Management Board of the Company

# 1 The Charter does not provide for management board

#### 56 ITsE Povolzhia (Volgaenergoproekt-Samara) **Sole Executive Body**

#### Remezentsev Aleksandr Borisovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

# 1 Zhdanovich Veniamin Anatolievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

2 Zakharov Vasiliy Vasilievich

Year of birth: Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

### 3 Kibets Roman Vasilievich

Year of birth:

Percentage of ordinary shares: none 4 Livinskiy Anatoliy Pavlovich

Interest in authorized capital: none

Year of birth: 1948 Interest in authorized capital: none

Percentage of ordinary shares: none

# 5 Cayx Viktor Mikhailovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 Khaziakhmetov Rasim Magsumovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 7 Sharkov Aleksei Gennadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

### 57 Kabbalkenergo

**Sole Executive Body** 

**Southern Grid Company** 

#### 1 Bilyalov Khasan Taliatovich

Year of birth: 1957
Interest in authorized capital: none
Percentage of ordinary shares: none
Crompley: Andrei Vitalianiah

#### 2 Gromakov Andrei Vitalievich

Year of birth: 1976 Interest in authorized capital: none

Percentage of ordinary shares: none **3 Suyunova Madina Mukharbievna** 

Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none

4 Tuzov Dmitriy Anatolievich

Year of birth: 1969

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## 5 Fomin Andrei Sergeevich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 6 Kharchilava Khvicha Pataevich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

7 Yaroshevich Vladislav Anatolievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

# 1 The Charter does not provide for management board

#### 58 Kaliningrad CHPP -2 Sole Executive Body

#### **Rubtsov Vladimir Prokofievich**

Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Board of Directors of the Company**

## 1 Voronin Vyacheslav Pavlovich

Year of birth: 1949

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 2 Voronin Vyacheslav Pavlovich

Year of birth: 1949

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 3 Kozlov Andrei Vladimirovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Kozlov Andrei Vladimirovich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Negasheva Yulia Nikolaevna

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Negasheva Yulia Nikolaevna

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Nekipelov Yuri Borisovich

Interest in authorized capital: none
Percentage of ordinary shares: none
8 Nekipelov Yuri Borisovich
Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none
9 Rubtsov Vladimir Prokofievich
Year of birth: 1950
Interest in authorized capital: none
Percentage of ordinary shares: none
10 Rubtsov Vladimir Prokofievich
Year of birth: 1950
Interest in authorized capital: none
Percentage of ordinary shares: none
10 Tolstoguzov Sergei Nikoleavich
Year of birth: 1964
Interest in authorized capital: none
Percentage of ordinary shares: none
11 Tolstoguzov Sergei Nikoleavich
Year of birth: 1964
Interest in authorized capital: none
Percentage of ordinary shares: none
12 Chistyakova Yulia Aleksandrovna
Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none
13 Chistyakova Yulia Aleksandrovna
Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none
14 Shamis Yulia Lvovna
Year of birth: 1978
Interest in authorized capital: none
Percentage of ordinary shares: none
15 Shamis Yulia Lvovna
Year of birth: 1978
Interest in authorized capital: none
Percentage of ordinary shares: none
1 Belosevich Vasiliy Andreevich

Year of birth:

# Members of Management Board of the Company

Interest in authorized capital: none
Percentage of ordinary shares: none

4 Rybachkov Sergei Vladimirovich
Year of birth: 1950
Interest in authorized capital: none
Percentage of ordinary shares: none

5 Timoshevskiy Sergei Aleksandrovich
Year of birth: 1969
Interest in authorized capital: none
Percentage of ordinary shares: none
Percentage of ordinary shares: none

Interest in authorized capital: none
Percentage of ordinary shares: none
2 Lysechko Igor Nikolaevich

Interest in authorized capital: none Percentage of ordinary shares: none 3 Rubtsov Vladimir Prokofievich

Year of birth:

Year of birth:

Year of birth:

Sole	Executive	Rody
SUIC	Executive	Duuy

#### **Southern Grid Company**

## Members of Board of Directors of the Company

I	Namov	wiagomeu	Kauyevicii	
	Vear	of hirth:		1

1960 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Kibets Roman Vasilievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 3 Orlov Aleksandr Konstantinovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none 4 Tsapaeva Svetlana Yurievna

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

**5 Churyumov Valeriy Andreevich** Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

Members of Management Board of the Company

## 1 The Charter does not provide for management board

## 60 Kalmenergosbyt

**Sole Executive Body** 

# **Southern Grid Company**

## Members of Board of Directors of the Company

#### 1 Arkhipov Georgiy Yurievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 2 Petrov Aleksei Sergeevich Year of birth: 1974

Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Petrukhin Maksim Anatolievich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Fedorov Aleksandr Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Churyumov Valeriy Andreevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 61 Kalugaenergo

**Sole Executive Body** 

## Latynin Anatoliy Egorovich

Year of birth: 1947 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

Interest in authorized capital:	
	none
Percentage of ordinary shares	s: none
2 Borisova Olga Sergeevna	
Year of birth:	1978
Interest in authorized capital:	
Percentage of ordinary share:	
3 Zhikharev Aleksei Borisovic	h
Year of birth:	1981
Interest in authorized capital:	no information available
Percentage of ordinary shares	s: no information available
4 Latynin Anatoliy Egorovich	
Year of birth:	1947
Interest in authorized capital:	
Percentage of ordinary shares	
5 Makshakov Sergei Vladimir	ovich
Year of birth:	1963
Interest in authorized capital:	
Percentage of ordinary shares	
6 Rosanov Evgeniy Viktorovic	ch control of the con
Year of birth:	1948
Interest in authorized capital:	
Percentage of ordinary shares	s: none
7 Filkin Roman Alekseevich	
Year of birth:	1983
Interest in authorized capital:	
Percentage of ordinary shares	
8 Yashanina Irina Viktorovna	
Year of birth:	1962
Interest in authorized capital:	
Percentage of ordinary shares	
1 Deliberta Lenica Wilstonerma	Members of Management Board of the
1 Belikova Larisa Viktorovna Year of birth:	1962
Interest in authorized capital:	
Percentage of ordinary shares	
2 Vinyukov Gennadiy Nikolea	
Year of birth:	1963
Interest in authorized capital:	
Percentage of ordinary shares	
3 Kipelov Boris Grigorievich	5. Hone
Year of birth:	1938
Interest in authorized capital:	
Percentage of ordinary shares	
4 Konovalov Aleksandr Vasili	
Year of birth:	1947
Interest in authorized capital:	none
Percentage of ordinary shares	
5 Latynin Anatoliy Egorovich	
Year of birth:	1947
Interest in authorized capital:	none
Percentage of ordinary shares	
6 Litvinov Andrei Albertovich	
Year of birth:	1960
Interest in authorized capital:	none
Percentage of ordinary shares	
7 Onishchenko Viktor Grigori	
Year of birth:	1953
Interest in authorized capital:	no information available
Percentage of ordinary shares	
8 Pavlova Irina Vladimirovna	
Year of birth:	1957
rear or ontin.	1307
Percentage of ordinary shares 8 Pavlova Irina Vladimirovna	s: no information available

Year of birth:

1978

Company

Percentage of ordinary shares: none

#### 9 Radovich Irina Petrovna

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

## 10 Samokhina Irina Vasilievna

Year of birth:

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

#### 11 Khapilin Andrei Aleksandrovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

62 Kaluga Sales Company **Sole Executive Body** 

# Yashanin Anatoliy Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Agapov Vladimir Dantonovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

2 Burnashev Dmitriy Aleksandrovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

3 Bykhanov Evgeniy Nikoleavich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

4 Dmitrenko Aleksandr Andreevich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

5 Suslikov Yuri Alekseevich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none 6 Fedyukin Vladimir Anatolievich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

7 Cherepanov Andrei Stepanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

8 Shvets Vitaliy Alekseevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 9 Yashanin Anatoliy Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 The Charter does not provide for management board

63 Kamchatskenergo **Sole Executive Body** 

#### Members of Board of Directors of the Company

1 Akhanov Dmitriy Sergeev	rich
Year of birth:	1975
Interest in authorized capi	tal: none
Percentage of ordinary sha	ares: none
2 Bykhanov Evgeniy Nikole	avich
Year of birth:	1968
Interest in authorized capi	tal: none
Percentage of ordinary sha	ares: none
3 Glotov Andrei Eduardovi	ch

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

4 Dubnov Oleg Markovich

Year of birth: 1971 Interest in authorized capital: none Percentage of ordinary shares: none

5 Milyaeva Tatiana Alekseevna

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

6 Moskvin Aleksei Vasilievich

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

**7 Myasnik Viktor Cheslavovich** Year of birth: 1958

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

8 Taskaev Andrei Viktorovich

Year of birth: 1977
Interest in authorized capital: none
Percentage of ordinary shares: none
9 Flegontov Vladimir Danilovich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 The Charter does not provide for management board

64 Karachaevo-Cherkesskenergo Sole Executive Body

**Southern Grid Company** 

**Members of Board of Directors of the Company** 

**1 Apsuvaev Aslan Cholpanovich** Year of birth: 19

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

2 Durmanov Yuri Gennadievich

Year of birth: 1961

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

3 Kislyakov Anton Mikhailovich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

4 Mavlyutov Evgeniy Akhatovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

1976

5 Suyunova Madina Mukharbievna

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 65 Karelia Power Sales Company Sole Executive Body

#### **Dotsenko Oleg Mikhailovich**

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Amelfin Sergei Viktorovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 2 Zavorovskiy Mikhail Igorevich

Year of birth: 1971

Interest in authorized capital: none Percentage of ordinary shares: none

# 3 Ignatenko Aleksei Anatolievich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

4 Kirin Dmitriy Nikoleavich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

**5 Pichugina Maria Nikolaevna** Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 66 Karelenergo Sole Executive Body

# IDGC of North West

# **Members of Board of Directors of the Company**

#### 1 Akhanov Dmitriy Sergeevich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Ashkinezer Efim Naumovich

Year of birth: 1955 Interest in authorized capital: less than 0.00090%

Percentage of ordinary shares: less than 0.00000%

#### 3 Kolyago Denis Stanislavovich

Year of birth: 1980 Interest in authorized capital: none

# Percentage of ordinary shares: none 4 Matyunina Lyudmila Romanovna

Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Pinkhasik Veniamin Shmuilovich

Year of birth: 1946

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

# Members of Management Board of the Company

#### 1 The Charter does not provide for management board

# 67 Kirovenergo

#### **Sole Executive Body**

#### **IDGC** of Urals and Volga

#### Members of Board of Directors of the Company

1 Akhanov	<b>Dmitriy</b>	Sergee	vich
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1975 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Bykhanov Evgeniy Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Glushchenko Aleksei Dmitrievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Maksimov Vladislav Gennadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Malakhov Yuri Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Ushakov Evgeniy Viktorovich

#### Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 7 Shpilevoy Pavel Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Shtykov Dmitriy Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 9 Shulin Maksim Igorevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### The Charter does not provide for management board

# 68 Kirovenergosbyt

#### **Sole Executive Body**

# Flenko Irina Viktorovna

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

## 1 Azovtsev Mikhail Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Arzhankin Aleksei Fedorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 3 Denisenko Yanina Anatolievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4	Koloso	k Elen	a Val	lerievna
4	1701020	K LICH	a vai	let te v ii a

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

5 Kolushov Vladimir Nikoleavich

Year of birth: 1979 Interest in authorized capital: none

Percentage of ordinary shares: none

6 Kulyabina Oksana Vyacheslavovna

Year of birth: 1975

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

7 Lebedev Vladimir Albertovich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

8 Tsapaeva Svetlana Yurievna

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none 9 Shevchenko Yuri Evgenievich

Year of birth: 1962 Interest in authorized capital: none

Percentage of ordinary shares: none

Members of Management Board of the Company

## $1\ The\ Charter\ does\ not\ provide\ for\ management\ board$

#### 69 Kolymaenergo Sole Executive Body

Murin Leonid Arkadievich

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Board of Directors of the Company**

#### 1 Antoshchenkov Evgeniy Ivanovich

Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none 2 Bikmurzin Albert Fyaritovich

Year of birth: 1977 Interest in authorized capital: none

Percentage of ordinary shares: none

Year of birth: 196

Interest in authorized capital: none Percentage of ordinary shares none

**4 Dorovskikh Galina Fedorovna** Year of birth: 196

Interest in authorized capital: none Percentage of ordinary shares: none

5 Dubnov Oleg Markovich

Year of birth: 1971 Interest in authorized capital: none Percentage of ordinary shares: none

**6 Zhigarev Vladimir Aleksandrovich** Year of birth: 1962

Interest in authorized capital: none

Percentage of ordinary shares: none

7 Murin Leonid Arkadievich

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

8 Solodova Anna Anatolievna

rear of birth: 1969	
Interest in authorized capital: non-	e
Percentage of ordinary shares: nor	ne
9 Taskaev Andrei Viktorovich	
Year of birth: 1977	7
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	
referringe of ordinary shares, nor	
1 Vanazhavkin Sangai Vladiminavia	Members of Management Board of the Company
1 Vorozheykin Sergei Vladimirovic	
Year of birth: 1956	
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	ne
2 Voronin Sergei Mikhailovich	
Year of birth: 1955	
Interest in authorized capital: non-	e
Percentage of ordinary shares: nor	ne
3 Dmitruk Galina Ivanovna	
Year of birth: 1953	3
Interest in authorized capital: non-	2
Percentage of ordinary shares: nor	
4 Dudarev Sergei Viktorovich	
Year of birth: 1957	7
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	
5 Ivanov Viktor Dmitrievich	
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	
6 Kondratieva Nadezhda Aleksand	
Year of birth: 1953	
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	ne
7 Marykin Viktor Aleksandrovich	
Year of birth: 1955	5
Interest in authorized capital: non-	e
Percentage of ordinary shares: nor	
8 Murin Leonid Arkadievich	
Year of birth: 1954	1
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	
9 Nechayuk Aleksandr Ivanovich Year of birth: 1948	
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	ie
10 Polshakov Aleksei Sergeevich	
Year of birth: 1946	
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	ne
11 Saprykina Natalia Ivanovna	
Year of birth: 1951	
Interest in authorized capital: non-	e
Percentage of ordinary shares: nor	
12 Smolin Gennadiy Ivanovich	
Year of birth: 1955	
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	
13 Yakovleva Tatiana Andreevna	<del></del>
Year of birth: 1957	
Interest in authorized capital: non-	
Percentage of ordinary shares: nor	IC

Year of birth:

70 Kolskaya Power Sales Company Sole Executive Body

1 Gavrilov Andrei Aleksandrovich
Year of birth: 1980
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Gusev Andrei Leonidovich
Year of birth: 1973
Interest in authorized capital: none
Percentage of ordinary shares: none
3 Daminov Rustam Raufovich
Year of birth: 1971
Interest in authorized capital: none
Percentage of ordinary shares: none
4 Levykin Vladimir Dmitrievich
Year of birth: 1982
Interest in authorized capital: none
Percentage of ordinary shares: none  5 Miller Viktor Aleksandrovich
Year of birth:
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Pichugina Maria Nikolaevna
Year of birth: 1980
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Tulyakov Vadim Viktorovich
Year of birth: 1967
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available
8 Ushakova Lyudmila Georgievna
Year of birth: 1957
Interest in authorized capital: none
Percentage of ordinary shares: none
9 Khalmeev Takhir Kayumovich
Year of birth: 1950
Interest in authorized capital: less than 0.00120%
Percentage of ordinary shares: less than 0.00120%
Members of Management Board of the Company
1 The Charter does not provide for management board
71 Kolenergo
Sole Executive Body
IDGC of North West
Manubaur of Doord of Division of the Commons
Members of Board of Directors of the Company
1 Abramov Evgeniy Yurievich Year of birth: 1970
Interest in authorized capital: none Percentage of ordinary shares: none
2 Akhanov Dmitriy Sergeevich
Year of birth: 1975
Interest in authorized capital: none
Percentage of ordinary shares: none
3 Eremeev Maksim Aleksandrovich
Year of birth: 1974
Interest in authorized capital: none
Percentage of ordinary shares: none
4 Kukhmay Aleksandr Markovich
Year of birth: 1951

Tyaglo Taras Ivanovich
Year of birth:

1972

Members of Board of Directors of the Company

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 5 Pauli Viktor Karlovich

1950 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 6 Samarenko Oleg Vyacheslavovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 7 Flegontov Vladimir Danilovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 72 Komienergo

#### **Sole Executive Body**

#### Medvedev Ivan Vladimirovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## Members of Board of Directors of the Company

#### 1 Gabov Andrei Vladimirovich

Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 2 Glushchenko Aleksei Dmitrievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Golubev Igor Mikhailovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Zaikina Natalia Vyacheslavovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Kushnerov Anatoliy Valerievich

Year of birth: 1971 Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Medvedev Ivan Vladimirovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 7 Melnikov Dmitriy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 8 Romadanov Konstantin Yurievich

Year of birth: 1970

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 9 Shevchenko Konstantin Vladimirovich

1977 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

## 1 Borzenkov Sergei Vasilievich

Year of birth: 1954

Interest in authorized capital: none
Percentage of ordinary shares: none
Vylegzbanin Dmitriy Grigorievich

# 2 Vylegzhanin Dmitriy Grigorievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Isakova Galina Anatolievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Letovaltseva Nadezhda Afanasievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Medvedev Ivan Vladimirovich

1955 Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 6 Rodev Oleg Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Fink Viktor Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 8 Kholodkov Valeriy Nikoleavich

Year of birth: 1955 Interest in authorized capital: none Percentage of ordinary shares: none

#### 73 Kostromaenergo **Sole Executive Body**

## **IDGC of Center and North Caucasus**

#### Members of Board of Directors of the Company

## 1 Brovkina Yulia Andreevna

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

## 2 Denisenko Yanina Anatolievna

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Nekipelov Yuri Borisovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Sidorov Sergei Borisovich

1952 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Solovtsov Mikhail Romanovich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 7 Chistyakov Valeriy Nikoleavich

Year of birth: Interest in authorized capital: none

Percentage	of	ordinary	shares:	none
1 Ciccinage	UΙ	orumar y	smarcs.	HOH

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 74 Kostroma Sales Company **Sole Executive Body**

Dmitriev	Andrei	Igorevich
Dillittici	mulci	Sortien

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Alekseev Vyacheslav Alekseevich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### 2 Dmitriev Andrei Igorevich

1965 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Mormylov Maksim Albertovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Pokatilov Anatoliy Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Salikov Mikhail Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Staroverov Boris Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Tuzov Dmitriy Anatolievich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

Members of Management Board of the Company

#### The Charter does not provide for management board

#### 75 Krasnoyarskenergo **Sole Executive Body**

## **IDGC** of Siberia

# Members of Board of Directors of the Company

#### 1 Basova Yulia Vasilievna

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 2 Borisenko Aleksandr Semenovich

no information available Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

# 3 Grafova Vera Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Gurianov Denis Lvovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth:	1978	
Interest in authorized cap	ital: no info	ormation available
Percentage of ordinary sh	ares: no inf	ormation available
8 Shlegel Aleksandr Eduar	dovich	
Year of birth:	1951	
Interest in authorized cap	ital: none	
Percentage of ordinary sh	ares: none	
9 Shumilov Aleksandr Alel	ksandrovic	h
Year of birth:	1967	
Interest in authorized cap	ital: none	
Percentage of ordinary sh	ares: none	
		Members of Management Board of the Company
1 Bulankin Valeriy Aleksan	ndrovich	
Year of birth:	1947	
Interest in authorized cap		
Percentage of ordinary sh		
2 Kobelev Oleg Vladimirov	<b>/ich</b>	
Year of birth:	1969	
Interest in authorized cap		
Percentage of ordinary sh		
3 Medvedeva Yulia Genna		
Year of birth:	1975	
Interest in authorized cap		
Percentage of ordinary sh		
4 Raifikesht Vladimir Fedo		
Year of birth:	1951	
Interest in authorized cap		
Percentage of ordinary sh		
5 Rogler Gustav Gustovovi		
Year of birth:	1949	
Interest in authorized cap		
Percentage of ordinary sh		
6 Soldatenko Vladimir Ale		h
Year of birth:	1950	
Interest in authorized cap		
Percentage of ordinary sh		
7 Tarasov Nikolai Nikoleav		
Year of birth:	1953	

76 Krasnoyarskenergosbyt **Sole Executive Body** 

**Salkov Oleg Ivanovich** Year of birth:

Year of birth:

Year of birth:

1965

Interest in authorized capital: none Percentage of ordinary shares: none 8 Shlegel Aleksandr Eduardovich

Interest in authorized capital: none Percentage of ordinary shares: none 9 Yakimenko Andrei Alekseevich

Interest in authorized capital: none Percentage of ordinary shares: none

1951

5 Malov Aleksei Aleksandrovich

Interest in authorized capital: none Percentage of ordinary shares: none 6 Nikitin Vitaliy Aleksandrovich

Interest in authorized capital: none Percentage of ordinary shares: none 7 Skripacheva Marina Anatolievna

Year of birth:

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Board of Directors of the Company**

. Al	khrimenko Dmitriy Olegov	ich
7	Year of birth:	197
I	nterest in authorized capital:	non
Т	)	

Percentage of ordinary shares: none

# 2 Dolgikh Vyacheslav Mikhailovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Ermakov Valeriy Maratovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Kirillov Yuri Aleksandrovich

1978 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

5 Kostyuk Mikhail Dmitrievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Moskvin Aleksei Vasilievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Pavlova Elena Vladimirovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 8 Rebenchuk Anatoliy Fedorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

9 Sysoev Viktor Fedorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 Not provided for by the Charter

77 Kubanskaya Generation Company **Sole Executive Body** 

**Gvozdev Viktor Sergeevich** 

1963 Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

Members of Board of Directors of the Company

1 Butsylov Denis Olegovich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none 2 Gvozdev Viktor Sergeevich

Year of birth: 1963

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

3 Grishaev Nikolai Alekseevich

Year of birth: 1978

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

4 Eremeev Maksim Aleksandrovich Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 5 Zaichikova Irina Gennadievna

Year of birth: 1973

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 6 Kolesnikov Andrei Vladimirovich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

## 7 Morin Aleksandr Konstantinovich

Year of birth:

1948

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 8 Popovich Ekaterina Yurievna

Year of birth: 1977
Interest in authorized capital: none
Percentage of ordinary shares: none

9 Fil' Sergei Sergeevich

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Choban Viktor Borisovich

Year of birth: 1972

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 78 Kubanskaya Power Sales Company Sole Executive Body

## Vilerts Dainis Modrisovich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Board of Directors of the Company**

## 1 Anisimov Sergei Petrovich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Belik Anna Viktorovna

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Bisirkin Sergei Ivanovich

Year of birth: 1964

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 4 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

#### **5 Vilerts Dainis Modrisovich**

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Grishaev Nikolai Alekseevich

Year of birth: 1978

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 7 Eroshin Yuri Aleksandrovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

8 Zhikharev Aleksei Borisovich

Year of birth: 1981

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 9 Zaychikova Irina Gennadievna

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 10 Sokolovskiy Mikhail Zinovievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 79 Kubanskiye Transmission Grids Sole Executive Body

#### **Dadamyan Nelson Ashotovich**

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

# **Members of Board of Directors of the Company**

# 1 Goncharov Yuri Vladimirovich

Year of birth: 1977

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 2 Zaychikova Irina Gennadievna

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 3 Korotkov Dmitriy Gennadievich

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Lobov Pavel Vitalievich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Markov Maksim Aleksandrovich

Year of birth: 1970

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 6 Morin Aleksandr Konstantinovich

Year of birth: 1948 Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 7 Nemtsev Boris Lvovich

Year of birth: 1959

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 8 Seliverstova Svetlana Aleksandrovna

Year of birth: 1975
Interest in authorized capital: none
Percentage of ordinary shares: none

#### 9 Stepanova Oksana Viktorovna

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none

# 10 Fedorov Aleksandr Vladimirovich

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

80 Kuban TPP (under liquidation procedure) Sole Executive Body

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### Members of Board of Directors of the Company

#### 1 Belonogov Mikhail Ivanovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### 2 Beschetnyi Dmitriy Grigorievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Ivanov Aleksei Evgenievich

1978 Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

# 4 Ivanova Ksenia Valerievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Kartoshkin Viktor Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

6 Maslova Tatiana Vasilievna

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

7 Flegontov Vladimir Danilovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

## 1 The Charter does not provide for management board

#### 81 Kubanenergo **Sole Executive Body**

# **Gavrilov Aleksandr Ilyich**

Year of birth: 1973

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### Members of Board of Directors of the Company

# I Ayrapetyan Arman Mushegovich

Year of birth: 1978

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Akhanov Dmitriy Sergeevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Bisirkin Sergei Ivanovich

Year of birth: 1964

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 4 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Gavrilov Aleksandr Ilyich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 6 Galkin Aleksei Gennadievich

1973 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Kushnarev Fedor Andreevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

8 Markov Maksim Aleksandrovich

Year of birth: 1970

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

9 Melnikov Dmitriy Aleksandrovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

10 Choban Viktor Borisovich

1972 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

Members of Management Board of the Company

1 Belonogov Mikhail Ivanovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

2 Brizhan' Vitaliy Vasilievich

Year of birth: 1974

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

3 Vakulin Mark Rostislavovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

4 Gavrilov Aleksandr Ilyich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

5 Kopanev Vladimir Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

6 Kostetskiy Vyacheslav Yurievich 1974

Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available

7 Lunev Igor Anatolievich

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none

8 Manukalo Aleksandr Vasilievich

Year of birth: 1950

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

9 Natkho Inver Yusufovich

1958 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

10 Pidronov Andrei Ivanovich

1960 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

11 Savin Grigoriy Grigorievich 1952

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 12 Sarsebaev Bauyrzhan Kapyshovich

Year of birth: 1960

Interest in authorized capital: none

Percentage of ordinary shares: none

## 13 Sultanov Georgiy Akhmedovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 82 Kuzbass Power Sales Company **Sole Executive Body**

#### Mikhailov Sergei Nikoleavich

Year of birth: 1959

Interest in authorized capital: none Percentage of ordinary shares: none

# **Members of Board of Directors of the Company**

#### 1 Gusev Aleksandr Vladimirovich

Year of birth: 1978

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 2 Eliseeva Irina Eduardovna

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 3 Zarkhin Vitaliy Yurievich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 4 Knoppe Elena Nikolaevna

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

## 5 Lvov Sergei Gennadievich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 6 Molchanov Mikhail Sergeevich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Poyarkov Ivan Sergeevich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 8 Sorokin Igor Yurievich

Year of birth:

Interest in authorized capital: less than 0.00020%

Percentage of ordinary shares: less than 0.00020%

# 9 Strizhenko Polina Valentinovna

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 10 Shatskiy Pavel Olegovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 11 Shchelkunov Vladilen Leonidovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

	Sala Evagutiva Pady
Mikhailov Sergei Nikoleavich	Sole Executive Body
Year of birth:	1959
Interest in authorized capital:	
<u> •</u>	
Percentage of ordinary shares	Members of Board of Directors of the Company
1 Bolshakov Andrei Nikoleavio	
Year of birth:	1955
Interest in authorized capital:	
Percentage of ordinary shares	
2 Vagner Andrei Aleksandrovi Year of birth:	1957
Interest in authorized capital:	
Percentage of ordinary shares	. Hone
3 Dunin Oleg Valentinovich	1065
Year of birth:	1965
Interest in authorized capital:	
Percentage of ordinary shares	
4 Evseenkova Elena Vladimiro	
Year of birth:	1980
Interest in authorized capital:	
Percentage of ordinary shares	: none
5 Eliseeva Irina Eduardovna	1050
Year of birth:	1978
Interest in authorized capital:	
Percentage of ordinary shares	: none
6 Zarkhin Vitaliy Yurievich	
Year of birth:	1976
Interest in authorized capital:	
Percentage of ordinary shares	
7 Kochetkova Tatiana Vladimi	rovna
Year of birth:	1978
Interest in authorized capital:	
Percentage of ordinary shares	: none
8 Mazikin Valentin Petrovich	
Year of birth:	1945
Interest in authorized capital:	none
Percentage of ordinary shares	: none
9 Platonov Vladimir Yurievich	
Year of birth:	1959
Interest in authorized capital:	none
Percentage of ordinary shares	: none
10 Sorokin Igor Yurievich	
Year of birth:	1974
Interest in authorized capital:	less than 0.00020%
Percentage of ordinary shares	
11 Shtykov Dmitriy Viktorovic	
Year of birth:	1976
Interest in authorized capital:	none
Percentage of ordinary shares	

1 Grebennikov Aleksei Antonovich

Interest in authorized capital: none

Percentage of ordinary shares: none

2 Gretsinger Yuri Aleksandrovich
Year of birth: 1953

Year of birth: 1953
Interest in authorized capital: none
Percentage of ordinary shares: none
3 Erofeev Aleksandr Kupriyanovich
Year of birth: 1959
Interest in authorized capital: none
Percentage of ordinary shares: none

Year of birth:

**Members of Management Board of the Company** 

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#### 4 Lavrov Aleksandr Mikhailovich

Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Mikhailov Sergei Nikoleavich

Year of birth: 1959

Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Skorokhodov Dmitriy Viktorovich

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

7 Sheibak Yuri Vladimirovich

Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none

#### 84 Kuzbassenergo - Regional Power Grid Company Sole Executive Body

#### Antonov Yuri Vitalievich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

## **Members of Board of Directors of the Company**

#### 1 Anfalov Aleksandr Aleksandrovich

Year of birth: 1959 Interest in authorized capital: none

Percentage of ordinary shares: none

#### 2 Belchenko Anton Leonidovich

Year of birth: 197

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# **3 Goncharov Igor Mikhailovich** Year of birth: 1

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Zenyukov Igor Alikovich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Kurochkin Aleksei Valerievich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Sorokin Igor Yurievich

Year of birth: 1974

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

# 7 Flegontov Vladimir Danilovich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

# 8 Tsargasov Marat Feliksovich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Shatskiy Pavel Olegovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967 Interest in authorized capital: none

Percentage of ordinary sl	nares: none
11 Shchelkunov Vladilen I	Leonidovich
Year of birth:	1972
T / / 1 1 1	. 1

Interest in authorized capital: none Percentage of ordinary shares: none

#### 85 Kurgan Generation Company **Sole Executive Body**

#### Shevchenko Oleg Sergeevich

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

## 1 Dektyannikova Elena Viktorovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Dunin Oleg Valentinovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Zverev Yuri Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Kiseleva Elena Aleksandrovna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Kondratsev Igor Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Kondrashov Aleksandr Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Sorokin Roman Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## **86 Kurgan Transmission Company Sole Executive Body**

# **Shevchenko Oleg Sergeevich**

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Board of Directors of the Company

#### 1 Goncharov Yuri Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 2 Dektyannikova Elena Viktorovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Zverev Yuri Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Kondrashov Aleksandr Vladimirovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 5 Kurepina Anna Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Rudnev Dmitriy Andreevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Tarasenko Sergei Petrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 87 Kurgan Power Sales Company **Sole Executive Body**

#### **Shevchenko Oleg Sergeevich**

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Belchenko Anton Leonidovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Demenev Igor Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Kirillov Yuri Aleksandrovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 4 Mikheev Pavel Aleksandrovich

Year of birth: 1968

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 5 Poplaukhin Dmitriy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Saukh Vladimir Mikhailovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Treskov Aleksei Sergeevich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 88 Kurganenergo

**Sole Executive Body** 

## Shevchenko Oleg Sergeevich

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Zverev Yuri Aleksandrovich

Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none

1975 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Kondrashov Aleksandr Vladimirovich

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

4 Lisyanskiy Mikhail Eduardovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Pauli Viktor Karlovich

1950 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

6 Feyskhanova Elena Borisovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Shulin Maksim Igorevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 The Charter does not provide for management board

89 Kurskenergo

**Sole Executive Body** 

**Gurin Dmitriy Vasilievich** 

Year of birth: 1951

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

Members of Board of Directors of the Company

1 Gurin Dmitriy Vasilievich

1951 Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

2 Zenyukov Igor Alokovich

Year of birth:

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Kotikov Konstantin Viktorovich

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

1974

4 Marishkin Evgeniy Albertovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

5 Nepsha Valeriy Vasilievich

Year of birth: 1976 Interest in authorized capital: none

Percentage of ordinary shares: none

6 Orlov Aleksandr Konstantinovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

7 Tuzov Mikhail Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

8 Filkin Roman Alekseevich

1983 Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 9 Shirokonosov Gennadiy Vasilievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 Bondarenko Valeriy Petrovich

Year of birth:

Interest in authorized capital: less than 0.00100%

Percentage of ordinary shares: less than 0.00100%

#### 2 Gorlachev Nikolai Ivanovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

3 Gurin Dmitriy Vasilievich

1951 Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 4 Loktionova Lyubov Nikolaevna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Nesterov Nikolai Petrovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Novikov Viktor Mikhailovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 7 Pilyugin Aleksandr Viktorovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 8 Filatov Leonid Viktorovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 9 Cherdak Vladimir Ivanovich

1954 Year of birth:

Interest in authorized capital: less than 0.00100%

Percentage of ordinary shares: less than 0.00100%

#### 90 Kurskenergosbyt **Sole Executive Body**

# **Khalturin Valeriy Anatolievich**

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

Members of Board of Directors of the Company

#### 1 Bolotov Dmitriy Aleksandrovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 2 Bocharov Oleg Igorevich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 3 Gotlib Dmitriy Igorevich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Gurin Dmitriy Vasilievich

Year of birth: 1951

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 5 Demekhin Gennadiy Anatolievich

Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 Eremeev Maksim Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Krasnova Irina Aleksandrovna

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 8 Tretiakov Nikolai Alekseevich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 9 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### Members of Management Board of the Company

## 1 The Charter does not provide for management board

# 91 KEUK

#### **Sole Executive Body**

# **Southern Grid Company**

# Members of Board of Directors of the Company

#### 1 Kaitov Magomed Kadyevich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 2 Kolyago Denis Stanislavovich

# Year of birth:

1980 Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Nepsha Valeriy Vasilievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Okley Pavel Ivanovich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none 5 Poyarkov Ivan Sergeevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Rusakov Vladislav Vladimirovich

Year of birth: 1974

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 7 Suyunova Madina Mukharbievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

1 The Charter does not provide for management board

# 92 Lenenergo

#### **Sole Executive Body**

# Chistyakov Valeriy Nikoleavich

Year of birth: 1955 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Grave Irina Vadimovna

Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none

2 Kautinen Kari

Year of birth: 1964

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

3 Kuula Tapio

Year of birth: 1957

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 4 Matvienko Valentina Ivanovna

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

5 Medvedeva Elena Alekseevna

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

6 Novoselov Dmitriy Borisovich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

7 Parkhomuk Olga Viktorovna

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

8 Pivovarov Andrei Olegovich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none 9 Pinkhasik Veniamin Shmuilovich

Year of birth: 1946

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

10 Serdyukov Valeriy Pavlovich

Year of birth: 1945
Interest in authorized capital: none
Percentage of ordinary shares: none
11 Chistyakov Aleksandr Nikoleavich

1 Chistyakov Aleksandr Nikoleavich Year of birth: 1973

Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

# 1 The Charter does not provide for management board

# 93 Lipetskenergo

**Sole Executive Body** 

**IDGC of Center and North Caucasus** 

#### Members of Board of Directors of the Company

# 1 Kotikov Konstantin Viktorovich

Year of birth: 1974

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

2 Loskutov Valeriy Aleksandrovich
Year of birth: 1969
Interest in authorized capital: none
Percentage of ordinary shares: none
3 Nekipelov Yuri Borisovich
Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none 4 Pozdeeva Natalia Ivanovna
Year of birth: 1969
Interest in authorized capital: none
Percentage of ordinary shares: none
5 Sukhanov Valeriy Fedorovich
Year of birth: 1947
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Kharin Aleksei Nikoleavich
Year of birth: 1975
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Chukhlebov Vitaliy Stepanovich
Year of birth: 1947
Interest in authorized capital: none
Percentage of ordinary shares: none
Members of Management Board of the Company 1 Buev Vladimir Serafimovich
Year of birth: 1958
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%
2 Ilyukhin Vladimir Yurievich
Year of birth: 1964
Interest in authorized capital: none
Percentage of ordinary shares: none
3 Kirilyuk Aleksandr Leonidovich
Year of birth: 1958
Interest in authorized capital: none
Percentage of ordinary shares: none
4 Kozoderova Svetlana Sergeevna
Year of birth: 1971
Interest in authorized capital: none
Percentage of ordinary shares: none  5 Kolomiets Evgeniy Boleslavovich
Year of birth: 1963
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Mushnikova Ekaterina Nikolaevna
Year of birth: no information available
Interest in authorized capital: less than 0.00000%
Percentage of ordinary shares: less than 0.00100%
7 Novikova Natalia Mikhailovna
Year of birth: 1971
Interest in authorized capital: none
Percentage of ordinary shares: none
8 Rikamov Rashid Ridzhabekovich
Year of birth: 1962
Interest in authorized capital: none
Percentage of ordinary shares: none
94 Lipetsk Power Sales Company
Sole Executive Body
the state of the s

Krymov Dmitriy Yurievich
Year of birth: 1974
Interest in authorized capital: none

Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

l Arbuzov Mikhail Gennadievich				
Year of birth:	1955			
Interest in authorized capital: none				
Percentage of ordinary shares: none				
2 Krasnova Irina Aleksandrovna				
Year of birth:	1964			

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

3 Krymov Dmitriy Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Repina Alevtina Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Starchenko Aleksandr Grigorievich Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none 6 Sukhanov Valeriy Fedorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Fil' Sergei Sergeevich

1980 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

# 1 The Charter does not provide for management board

#### 95 Magadanenergo **Sole Executive Body**

Stoletniy Grigoriy Vasilievich

1951 Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### Members of Board of Directors of the Company

1 Berezovskiy Konstantin Evgenievich 1948

Year of birth: Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

2 Vanyukov Aleksei Ivanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Glotov Andrei Eduardovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Dubnov Oleg Markovich

1971 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Zhigarev Vladimir Aleksandrovich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none 6 Kolesnikov Andrei Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Makeev Dmitriy Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Stoletniy Grigoriy Vasilievich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 9 Flegontov Vladimir Danilovich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 Gantsev Nikolai Vasilievich

1949 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

2 Gorokh Sergei Ivanovich

Year of birth: 1950

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 3 Dektyareva Albina Bronislavovna

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 4 Kononenko Vitaliy Stepanovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## 5 Stoletniy Grigoriy Vasilievich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 Utyutskiy Vitaliy Ivanovich

Year of birth: 1940

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 96 Electricity Transmission Grid of the Komi Republic **Sole Executive Body**

#### Medvedev Ivan Vladimirovich

Year of birth: 1955

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### Members of Board of Directors of the Company

# 1 Abakshin Aleksei Nikolaevich

no information available Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Eremeev Maksim Aleksandrovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 4 Zholnerchik Svetlena Semenovna

Year of birth:

1968 Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

5 Zhukov Andrei Sergeevich

Year of birth: 1979

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 6 Kovalenko Tatiana Anatolievna

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

7 Kostyuk Mikhail Dmitrievich
Year of birth: 1952
Interest in authorized capital: none
Percentage of ordinary shares: none

**8 Lobov Pavel Vitalievich** 

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none 9 Smolnikov Aleksandr Sergeevich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

#### 97 Kuzbassenergo Electricity Transmission Grids Sole Executive Body

#### Chepelyuk Yakov Zakharovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### Members of Board of Directors of the Company

# 1 Akimov Leonid Yurievich

Year of birth: 1965

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

2 Burakov Nikolai Viktorovich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

3 Eliseeva Irina Eduardovna

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

4 Zarkhin Vitaliy Yurievich

Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none

5 Kozhura Ruslan Vyacheslavovich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

6 Kosarev Vladimir Aleksandrovich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

7 Obraztsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.00060%

8 Popovich Ekaterina Yurievna

Year of birth: 1977
Interest in authorized capital: none
Percentage of ordinary shares: none

9 Seliverstova Svetlana Aleksandrovna

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Smagin Andrei Viktorovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 11 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

#### 98 Marienergo

#### **Sole Executive Body**

#### **IDGC** of Urals and Volga

#### Members of Board of Directors of the Company

# 1 Grishaev Nikolai Alekseevich

Year of birth: 1978

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 2 Kotikov Viktor Iosifovich

Year of birth: 1946

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

3 Loginov Yuri Vitalievich

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Ryabov Dmitriy Vladislavovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

5 Tuzov Dmitriy Anatolievich

Year of birth: 1969

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

6 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: less than 0.00120% Percentage of ordinary shares: less than 0.00120%

7 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%

#### Members of Management Board of the Company

#### 1 Vinogradova Serafima Arkhipovna

Year of birth: 1957

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 2 Grigorieva Nadezhda Yakovlevna

Year of birth: 1959 Interest in authorized capital: less than 0.00100%

# Percentage of ordinary shares: less than 0.00100% **3 Kotikov Viktor Iosifovich**

Year of birth: 1946

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 4 Kyshtymov Vyacheslav Aleksandrovich

Year of birth: 1949

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 5 Mikheeva Tatiana Nikolaevna

Year of birth: 1955
Interest in authorized capital: none

Percentage of ordinary shares: none

#### 6 Ratnikov Yuri Mikhailovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Suvorov Vladimir Afanasievich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

#### 99 Marienergosbyt

#### **Sole Executive Body**

#### Lebedev Vladimir Albertovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Belyaev Dmitriy Vitalievich

1980 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Zvereva Nina Dmitrievna

Year of birth: 1944

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## 3 Kolushov Vladimir Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Lebedev Vladimir Albertovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Stepanova Oksana Viktorovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Taskaev Andrei Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Tsapaeva Svetlana Yurievna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

## 1 The Charter does not provide for management board

#### 100 Mobile GTPPs **Sole Executive Body**

# **Bragin Oleg Valentinovich**

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Bragin Oleg Valentinovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

## 2 Varand Konstantin Eduardovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Zagretdinov Ilias Shamilevich

Year of birth:

1941 Year of birth: Interest in authorized capital: less than 0.00040% Percentage of ordinary shares: less than 0.00040% 5 Negasheva Yulia Nikolaevna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 101 Mordovia Power Sales Company **Sole Executive Body** Ikonnikov Sergei Evgenievich Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none Members of Board of Directors of the Company 1 Bobrov Aleksandr Aleksandrovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Borisova Olga Sergeevna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Gromov Maksim Evgenievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Kozlov Andrei Vladimirovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Filkin Roman Alekseevich Year of birth: 1983 Interest in authorized capital: none Percentage of ordinary shares: none 6 Shulin Maksim Igorevich 1978 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

102 Mordovenergo

Members of Board of Directors of the Company

**Sole Executive Body** 

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

4 Korobov Valeriy Ivanovich

7 Shcheglov Marat Georgievich

Laryushkin Nikolai Ivanovich

1 Borisova Olga Sergeevna

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 2 Laryushkin Nikolai Ivanovich

Interest in authorized capital: none

1 The Charter does not provide for management board

1978

1948

Year of birth:

Year of birth:

Year of birth:

Year of birth:

Interest in authorized capital: none	
Percentage of ordinary shares: none	,
4 Ryabov Dmitriy Vladislavovich	
Year of birth: 1967	
Interest in authorized capital: none	
Percentage of ordinary shares: none	;
5 Filkin Roman Alekseevich	
Year of birth: 1983	
Interest in authorized capital: none	
Percentage of ordinary shares: none	,
6 Khalmeev Takhir Kayumovich	
Year of birth: 1950	
Interest in authorized capital: less the	han 0.00120%
Percentage of ordinary shares: less	than 0.00120%
7 Shilenin Sergei Vyacheslavovich	
Year of birth: 1961	
Interest in authorized capital: none	
Percentage of ordinary shares: none	<b>;</b>
	Members of Management Board of the Company
1 Agarkov Valeriy Aleksandrovich	
Year of birth: 1939	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Aranovich Olga Gennadievna	
Year of birth: 1962	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Kovalev Eduard Vladimirovich	
Year of birth: 1971	
Interest in authorized capital: none	
Percentage of ordinary shares: none	;
4 Laryushkin Nikolai Ivanovich	
Year of birth: 1948	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Medvedeva Irina Alekseevna	
Year of birth: 1961	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Monakhov Konstantin Evgenievich	1
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Popkova Yulia Viktorovna	
Year of birth: 1977	
Interest in authorized capital: none	
Percentage of ordinary shares: none	<b>;</b>
8 Sergeev Yuri Ivanovich	
Year of birth: 1961	
Interest in authorized capital: none	
Percentage of ordinary shares: none	<b>:</b>
9 Stepanenko Elena Evgenievna	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	<b>:</b>

103 Moscow City Power Grid Company Sole Executive Body

**Moscow Energy Management Company** 

Percentage of ordinary shares: none
3 Pozdeeva Natalia Ivanovna
Year of birth: 1969

#### Members of Board of Directors of the Company

# 1 Gavrilenko Anatoliy Anatolievich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 2 Zubakin Vasiliy Aleksandrovich Year of birth: 1958

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none

3 Ignatov Igor Vyacheslavovich

**4 Kazakov Aleksandr Ivanovich**Year of birth: 1948
Interest in authorized capital: none

Percentage of ordinary shares: none **5 Kravtsov Andrei Nikoleavich**Year of birth: 1964

Interest in authorized capital: none Percentage of ordinary shares: none

6 Matveev Aleksei Anatolievich

Year of birth: 1963
Interest in authorized capital: none
Percentage of ordinary shares: none

7 Poyarkov Ivan Sergeevich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

8 Remezov Aleksandr Nikoleavich
Year of birth: 1954

Interest in authorized capital: less than 0.00260% Percentage of ordinary shares: less than 0.00260%

9 Smirnov Pavel Stepanovich Year of birth:

Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none

10 Trofimov Yuri Ivanovich

Year of birth: 1945 Interest in authorized capital: less than 0.00040% Percentage of ordinary shares: less than 0.00040%

11 Tushunov Dmitriy Yurievich

Year of birth: 1967

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

12 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

13 Shapoval Viktor Andreevich

Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 104 Moscow Unified Power Grid Company Sole Executive Body

Trofimov Yuri Ivanovich

Year of birth: 1945

Interest in authorized capital: less than 0.00040% Percentage of ordinary shares: less than 0.00040%

Members of Board of Directors of the Company

Percentage of ordina	ary shares: none	
3 Zubakin Vasiliy Aleksandrovich (discharged)		
Year of birth:	1958	
Interest in authorize	d capital: less than 0.00000%	
Percentage of ordina	ary shares: less than 0.00000%	
4 Kokin Andrei Anato		
Year of birth:	1970	
Interest in authorize	d capital: none	
Percentage of ordina	ary shares: none	
5 Matveev Aleksei An	atolievich	
Year of birth:	1963	
Interest in authorize	d capital: none	
Percentage of ordina	ary shares: none	
6 Pleshivtsev Vsevolo	d Georgievich	
Year of birth:	1950	
Interest in authorize		
Percentage of ordina	ary shares: none	
7 Rappoport Andrei N	Natanovich	
Year of birth:	1963	
Interest in authorize		
Percentage of ordina	ary shares: none	
8 Silkin Vladimir Nik	oleavich	
Year of birth:	1957	
Interest in authorize		
Percentage of ordina	ary shares: none	
9 Skribot Volfgang		
Year of birth:	1966	
Interest in authorize		
Percentage of ordina		
10 Smirnov Pavel Ste <sub>l</sub>	panovich	
Year of birth:	1952	
Interest in authorize		
Percentage of ordina		
11 Trofimov Yuri Iva	novich	
Year of birth:	1945	
	d capital: less than 0.00040%	
	ary shares: less than 0.00040%	
12 Chistyakov Aleksa		
Year of birth:	1973	
Interest in authorize		
Percentage of ordina	ary shares: none	

1 Gavrilenko Anatoliy Anatolievich
Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Demin Andrei Aleksandrovich
Year of birth: 1974
Interest in authorized capital: none

Members of Management Board of the Company

#### 1 The Charter does not provide for management board

105 Moscow Heat Distribution Company Sole Executive Body

**Moscow Energy Management Company** 

13 Shtykov Dmitriy Viktorovich

Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth:

 $\label{lem:members} \textbf{Members of Board of Directors of the Company}$ 

1 Apostolov Aleksandr Andreevich

Year of birth: 1954

Interest in authorized capital: less than 0.00100%

	101 of of the 17/2
	Interest in authorized capital: none
	Percentage of ordinary shares: none
3	Kazakov Aleksandr Ivanovich
	Year of birth: 1948
	Interest in authorized capital: none
	Percentage of ordinary shares: none
4	Koshikov Oleg Ivanovich
	Year of birth: 1964
	Interest in authorized capital: none
	Percentage of ordinary shares: none
5	Matveev Aleksei Anatolievich
	Year of birth: 1963
	Interest in authorized capital: none
	Percentage of ordinary shares: none
6	Nekipelov Yuri Borisovich
	Year of birth: 1963
	Interest in authorized capital: none
	Percentage of ordinary shares: none
7	Remezov Aleksandr Nikoleavich
•	Year of birth: 1954
	Interest in authorized capital: less than 0.00260%
	Percentage of ordinary shares: less than 0.00260%
8	Sidorov Sergei Borisovich
Ü	Year of birth: 1952
	Interest in authorized capital: none
	Percentage of ordinary shares: none
9	Silkin Vladimir Nikoleavich
_	Year of birth: 1957
	Interest in authorized capital: no information available
	Percentage of ordinary shares: no information available
16	Smirnov Pavel Stepanovich
1,	Year of birth: 1952
	Interest in authorized capital: none
	Percentage of ordinary shares: none
1	Tushunov Dmitriy Yurievich
1.	Year of birth: 1967
	Interest in authorized capital: no information available
	Percentage of ordinary shares: no information available
1	Chistiakov Aleksandr Nikoleavich
14	
	Year of birth: 1973 Interest in authorized central: page
	Interest in authorized capital: none
11	Percentage of ordinary shares: none Yukhnevich Yuri Bronislavovich
1,	Year of birth: 1976
	Interest in authorized capital: none
	Percentage of ordinary shares: none  Mambaus of Management Board of the Company
1	Members of Management Board of the Company
1	The Charter does not provide for management board
	106 Massay Enouge Management Commence
	106 Moscow Energy Management Company

**Sole Executive Body** 

**Members of Board of Directors of the Company** 

Kazakov Aleksandr Ivanovich

1 Aksenov Petr Nikoleavich

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

1946

Year of birth:

Year of birth:

Percentage of ordinary shares: less than 0.00100%

2 Gavrilenko Anatoliy Anatolievich
Year of birth: 1972

Year of birth:	1950
Interest in authorized capital:	: none
Percentage of ordinary share	
5 Remezov Aleksandr Nikolea	
Year of birth:	1954
Interest in authorized capital:	: less than 0.00260%
Percentage of ordinary share	
6 Silkin Vladimir Nikoleavich	
Year of birth:	1957
Interest in authorized capital:	: no information available
Percentage of ordinary share	
7 Udaltsov Yuri Arkadievich	
Year of birth:	1961
Interest in authorized capital:	: none
Percentage of ordinary share	s: none
8 Chistyakov Aleksandr Nikol	leavich
Year of birth:	1973
Interest in authorized capital:	: none
Percentage of ordinary share	s: none
10'	7 Moscow Energy Management Company
	Sole Executive Body
Kazakov Aleksandr Ivanovich	1
Year of birth:	1948
Interest in authorized capital:	
Percentage of ordinary share	s: none
	Members of Board of Directors of the Company
1 Aksenov Petr Nikoleavich	
Year of birth:	1946

2 Zavadnikov Valentin Georgievich

Interest in authorized capital: none Percentage of ordinary shares: none 3 Kazakov Aleksandr Ivanovich

Interest in authorized capital: none Percentage of ordinary shares: none 4 Pleshivtsev VsevolodGeorgievich

Interest in authorized capital: none Percentage of ordinary shares: none 2 Zavadnikov Valentin Georgievich

Interest in authorized capital: none Percentage of ordinary shares: none 3 Kazakov Aleksandr Ivanovich

Interest in authorized capital: none Percentage of ordinary shares: none 4 Pleshivtsev Vsevolod Georgievich

Interest in authorized capital: none Percentage of ordinary shares: none 5 Remezov Aleksandr Nikoleavich

1963

1954

1957

1961

Interest in authorized capital: less than 0.00260% Percentage of ordinary shares: less than 0.00260%

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

Year of birth:

6 Silkin Vladimir Nikoleavich

7 Udaltsov Yuri Arkadievich

Interest in authorized capital: none

Year of birth:

Year of birth:

Percentage of ordinar	y shares: none
8 Chistyakov Aleksand	r Nikoleavicl
Year of birth:	1973
Interest in authorized	capital: none
Percentage of ordinar	y shares: none
•	-

## 108 Mosteplosetenergoremont Sole Executive Body

#### Gankin Igor Borisovich

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Andreev Vladimir Aleksandrovich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

**2 Andreev Vladimir Aleksandrovich** Year of birth: 1975

Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Bakhchivanzhi Viktor Ivanovich (discharged)

Year of birth: 1948 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Bakhchivanzhi Viktor Ivanovich (discharged)

Year of birth: 1948 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Brylkov Vladislav Viktorovich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Brylkov Vladislav Viktorovich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Evseenkov Oleg Vladimirovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Evseenkov Oleg Vladimirovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Yershov Aleksei Anatolievich

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Yershov Aleksei Anatolievich

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none

#### 11 Kokin Andrei Anatolievich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

#### 12 Kokin Andrei Anatolievich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

#### 13 Kuzmin Aleksei Vyacheslavovich

Year of birth: 1973

Interest in authorized capital: none	
Percentage of ordinary shares: none	
15 Makeev Dmitriy Nikoleavich	
Year of birth: 1980	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
16 Makeev Dmitriy Nikoleavich	
Year of birth: 1980	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
17 Remezov Aleksandr Nikoleavich	
Year of birth: 1954	
Interest in authorized capital: less than 0.00260%	
Percentage of ordinary shares: less than 0.00260%	
18 Remezov Aleksandr Nikoleavich	
Year of birth: 1954	
Interest in authorized capital: less than 0.00260%	
Percentage of ordinary shares: less than 0.00260%	
19 Salnikov Andrei Valerievich	
Year of birth: 1973	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
20 Salnikov Andrei Valerievich	
Year of birth: 1973	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
21 Skribot Volfgang	
Year of birth: 1966	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
22 Skribot Volfgang	
Year of birth: 1966	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
23 Solodova Anna Anatolievna	
Year of birth: 1969	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
24 Solodova Anna Anatolievna	
Year of birth: 1969	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
25 Stepanova Oksana Viktorovna	
Year of birth: 1981	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
26 Stepanova Oksana Viktorovna	

Interest in authorized capital: none Percentage of ordinary shares: none 14 Kuzmin Aleksei Vyacheslavovich

Year of birth:

# Members of Management Board of the Company 1 The Charter does not provide for management board

109 Mosenergo (TGK-3) Sole Executive Body

#### Kopsov Anatoliy Yakovlevich

Year of birth:

Year of birth: 1942

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

1981

#### Members of Board of Directors of the Company

1 Aksenov PetrNikoleavich

Interest in authorized capital: none
Percentage of ordinary shares: none
2 Gavrilenko Anatoliy Anatolievich

Interest in authorized capital: none
Percentage of ordinary shares: none
3 Zagretdinov Ilias Shamilevich

Year of birth:

Year of birth:

1946

5 Zagretuliov mas Snamnevich
Year of birth: 1956
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%
4 Kopsov Anatoliy Yakovlevich
Year of birth: 1942
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%
5 Logovinskiy Evgeniy Ilyich
Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Matveev Aleksei Anatolievich
Year of birth: 1963
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Negomedzyanov Aleksandr Aleksandrovich
Year of birth: 1952
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%
8 Pichugina Maria Nikolaevna
Year of birth: 1980
Interest in authorized capital: none
Percentage of ordinary shares: none
9 Skribot Volfgang
Year of birth: 1966
Interest in authorized capital: none
Percentage of ordinary shares: none
10 Smirnov Pavel Stepanovich
Year of birth: 1952
Interest in authorized capital: none
Percentage of ordinary shares: none
11 Sobol' Aleksandr Ivanovich
Year of birth: 1969
Interest in authorized capital: none
Percentage of ordinary shares: none
12 Udaltsov Yuri Arkadievich
Year of birth: 1961
Interest in authorized capital: none
Percentage of ordinary shares: none
13 Fil' Sergei Sergeevich
Year of birth: 1980
Interest in authorized capital: none
Percentage of ordinary shares: none
Members of Management Board of the Company
1 Barshak Dmitriy Aleksandrovich
Year of birth: 1956
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%
2 Borisov Evgeniy Ivanovich
Year of birth: 1950
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%
3 Vasiliev Dmitriy Valerievich
•

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Guskov Yuri Leonidovich

Year of birth: 1938

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 5 Dolin Yuri Efimovich

Year of birth: 1949

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 DronovaTatiana Petrovna

Year of birth: 1954

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 7 Karev Aleksei Nikoleavich

Year of birth: 1941 Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Kimerin Vladimir Anatolievich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Kopsov Anatoliy Yakovlevich

Year of birth: 1942

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 10 Krivonosov Vasiliy Yakovlevich

Year of birth: 1955 Interest in authorized capital: none Percentage of ordinary shares: none

#### 11 Kuleshov Anatoliy Pavlovich

Year of birth: 19:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 12 Negomedzyanov Aleksandr Aleksandrovich

Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 13 Rumyantsev Sergei Yurievich

Year of birth: 1956

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

### 14 Sergeev Vladimir Valentinovich

Year of birth: 1957
Interest in authorized capital: less f

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 15 Serebryannikov Nestor Ivanovich

Year of birth: 1929

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 110 Mosenergosbyt

#### **Sole Executive Body**

#### Kimerin Vladimir Anatolievich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Board of Directors of the Company**

#### 1 Akhanov Dmitriy Sergeevich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

2 Deloborous Serger Sergeevien	
Year of birth: 1967	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Brylkov Vladislav Viktorovich	
Year of birth: 1970	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Gavrilenko Anatoliy Anatolievich	
Year of birth: 1972	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Dolgikh Vyacheslav Mikhailovich	
Year of birth: 1969	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Zatvan Aleksandr Borisovich	
Year of birth: 1957	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Kimerin Vladimir Anatolievich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Matveev Aleksei Anatolievich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Melnikov Dmitriy Aleksandrovich	
Year of birth: 1975	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
10 Skribot Volfgang	
Year of birth: 1966	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
11 Smirnov Pavel Stepanovich	
Year of birth: 1952	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
12 Fil' Sergei Sergeevich	
Year of birth: 1980	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
13 Shtykov Dmitriy Viktorovich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	M 1 616 (2)
1 TEL CI / 1 / 1 / 1 / 1	Members of Management Board of the Company
1 The Charter does not provide for ma	nagement board
	111 Maganaugagatat
Ω.1	111 Mosenergosetstroy
501	e Executive Body

#### Vanunts Vanik Radikovich

2 Beloborodov Sergei Sergeevich

1982 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Board of Directors of the Company**

# 1 Bakhchivanzhi Viktor Ivanovich (discharged) Year of birth: 1948

Interest in authorized capital: none
Percentage of ordinary shares: none

2 Bakhchivanzhi Viktor Ivanovich (discharged)

Year of birth:	1970
Interest in authorized capital:	none
Percentage of ordinary shares	
4 Brylkov Vladislav Viktorovic	
Year of birth:	1970
Interest in authorized capital:	none
Percentage of ordinary shares	
5 Galka Vadim Vadimovich	
Year of birth:	1964
Interest in authorized capital:	
Percentage of ordinary shares	
6 Galka Vadim Vadimovich	. HOHE
	1064
Year of birth:	1964
Interest in authorized capital:	
Percentage of ordinary shares	
7 Galkin Aleksei Gennadievich	
Year of birth:	1973
Interest in authorized capital:	
Percentage of ordinary shares	
8 Galkin Aleksei Gennadievich	
Year of birth:	1973
Interest in authorized capital:	none
Percentage of ordinary shares	: none
9 Evstifeev Vladimir Grigoriev	rich
Year of birth:	1972
Interest in authorized capital:	none
Percentage of ordinary shares	
10 Evstifeev Vladimir Grigorie	
Year of birth:	1972
Interest in authorized capital:	none
Percentage of ordinary shares	
11 Koshikov Oleg Ivanovich	. 110110
Year of birth:	1964
Interest in authorized capital:	
Percentage of ordinary shares	
	. HOHE
12 Koshikov Oleg Ivanovich Year of birth:	1064
	1964
Interest in authorized capital:	
Percentage of ordinary shares	: none
13 Levina Polina Davidovna	10-0
Year of birth:	1979
Interest in authorized capital:	none
Percentage of ordinary shares	: none
14 Levina Polina Davidovna	
Year of birth:	1979
Interest in authorized capital:	none
Percentage of ordinary shares	: none
15 Mudrakov Vladimir Ivanov	ich
Year of birth:	1958
Interest in authorized capital:	none
Percentage of ordinary shares	
16 Mudrakov Vladimir Ivanov	
Year of birth:	1958
Interest in authorized capital:	none
Percentage of ordinary shares	
17 Obraztsov Aleksandr Kirille	
Year of birth:	1949
Interest in authorized capital:	
Percentage of ordinary shares	. iess man 0.00060%

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none

3 Brylkov Vladislav Viktorovich
Year of birth: 1970

1948

#### 18 Obraztsov Aleksandr Kirillovich

Year of birth:

1949

Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.00060%

#### 19 Remezov Aleksandr Nikoleavich

Year of birth:

1954

Interest in authorized capital: less than 0.00260% Percentage of ordinary shares: less than 0.00260%

#### 20 Remezov Aleksandr Nikoleavich

Year of birth: 195

Interest in authorized capital: less than 0.00260% Percentage of ordinary shares: less than 0.00260%

# **21 Saveliev Oleg Yurievich** Year of birth:

1976

Interest in authorized capital: none Percentage of ordinary shares: none

#### 22 Saveliev Oleg Yurievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### 23 Salnikov Andrei Valerievich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### 24 Salnikov Andrei Valerievich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### 25 Skribot Volfgang

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### 26 Skribot Volfgang

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### $1\ The\ Charter\ does\ not\ provide\ for\ management\ board$

#### 112 IDGC of North West

#### **Sole Executive Body**

#### Pinkhasik Veniamin Shmuilovich

Year of birth: 1946

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

#### **Members of Board of Directors of the Company**

### 1 Akhanov Dmitriy Sergeevich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

### 2 Demin Andrei Aleksandrovich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Zavalko Maksim Valentinovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Klekovkin Anton Igorevich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Kravchenko Vyacheslav Mikhailovich

Year of birth:

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

#### 6 Pinkhasik Veniamin Shmuilovich

Year of birth:

Interest in authorized capital: less than 0.00020%

Percentage of ordinary shares: less than 0.00020%

#### 7 Remes Seppo Yukha

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

8 Tuzov Mikhail Yurievich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### 9 Chistyakov Aleksandr Nikoleavich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 113 IDGC of Siberia

#### **Sole Executive Body** Raifikesht Vladimir Fedorovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Demin Andrei Aleksandrovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

### 2 Zholnerchik Svetlana Semenovna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

3 Kravchenko Vyacheslav Mikhailovich

Year of birth: 1967

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available 4 Lychagin Svyatoslav Anatolievich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

5 Mironosetskiy Sergei Nikoleavich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

6 Perelygin Andrei Vitalievich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

7 Raifikesht Vladimir Fedorovich Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 8 Hern David

Year of birth: 1971

Interest in authorized capital: none Percentage of ordinary shares: none

9 Chistyakov Aleksandr Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 114 IDGC of Urals and Volga **Sole Executive Body**

**Bobrov Aleksei Olegovich** 

1955 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Andronov Mikhail Sergeevich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Bobrov Aleksei Olegovich

Year of birth: 1955 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Brovkina Yulia Andreevna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Demin Andrei Aleksandrovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none 5 Evseenkov Oleg Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Kravchenko Vyacheslav Mikhailovich

Year of birth: 1967 Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 6 Perelygin Andrei Vitalievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Nikulov Aleksandr Evgenievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 8 Hern David Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

9 Chistyakov Aleksandr Nikoleavich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 115 IDGC of Center and North Caucasus **Sole Executive Body**

#### **Makarov Evgeniy Fedorovich**

Year of birth: 1955

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

Members of Board of Directors of the Company

#### 1 Branis Aleksandr Markovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Burnashev Dmitriy Aleksandrovich

Year of birth: 1964

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 3 Demin Andrei Aleksandrovich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Zubakin Vasiliy Aleksandrovich

Year of birth:

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

#### 5 Kravchenko Vyacheslav Mikhailovich

Year of birth: 1967

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 6 Makarov Evgeniy Fedorovich

Year of birth: 195

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 7 Nikulov Aleksandr Evgenievich

Year of birth: 1967

Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Rappoport Andrei Natanovich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### ${\bf 1}\ The\ Charter\ does\ not\ provide\ for\ management\ board$

#### 116 Murmansk CHPP

#### **Sole Executive Body**

#### **Antipov Aleksandr Gennadievich**

Year of birth: 1953

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### Members of Board of Directors of the Company

#### **1 Akhrimenko Dmitriy Olegovich** Year of birth: 197

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Besedovskiy Sergei Grigorievich

Year of birth: 1965

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Dashkina Ekaterina Ivanovna

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Zagretdinov Ilias Shamilevich

Year of birth: 1956

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 5 Kibets Roman Vasilievich

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none 6 Orlov Aleksandr Konstantinovich

Voor of birth: 107

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

7 Panfilov Andrei Viktorovich

Year of birth: 196

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

8 Parkhomuk Olga Viktorovna

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

9 Tarasova Galina Anatolievna (discharged from IPD)

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 117 Nizhny Novgorod Sales Company Sole Executive Body

German Igor Borisovich

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

1 Arzhankin Aleksei Fedorovich

Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Bondareva Tatiana Olegovna

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none

3 Vikhanskiy Aleksandr Eduardovich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

4 Eremeev Maksim Aleksandrovich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth: 1976

5 Kolosok Elena Valerievna

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

6 Rykov Yaroslav Aleksandrovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

**7 Strizhenko Polina Valentinovna** Year of birth: 197

Interest in authorized capital: none Percentage of ordinary shares: none

8 Ulanovskaya Elena Nikolaevna

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

9 Flegontov Vladimir Danilovich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 118 Nizhny Novgorod Energy Repair Company **Sole Executive Body**

#### Rudakov Vyacheslav Yurievich

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Bakhchivanzhi Viktor Ivanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Bakhchivanzhi Viktor Ivanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Burykin Anton Nikoleavich

#### Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 4 Burykin Anton Nikoleavich

1976 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Eliseeva Olga Mikhailovna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 6 Eliseeva Olga Mikhailovna

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Ermolaeva Margarita Vyacheslavovna

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Ermolaeva Margarita Vyacheslavovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 9 Korolev Sergei Viktorovich

Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Korolev Sergei Viktorovich

Year of birth:

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 11 Kostyuk Mikhail Dmitrievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 12 Kostyuk Mikhail Dmitrievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 13 Kuzmin Aleksei Vyacheslavovich

Year of birth: 1973
Interest in authorized capital: none
Percentage of ordinary shares: none
14 Kuzmin Aleksei Vyacheslavovich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

15 Smolnikov Aleksandr Sergeevich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

Percentage of ordinary shares: none
16 Smolnikov Aleksandr Sergeevich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

17 Tuzov Dmitriy Anatolievich

Year of birth: 1969

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

18 Tuzov Dmitriy Anatolievich

Year of birth: 196

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 119 Nizhnovenergo

**Sole Executive Body** 

#### **IDGC of Center and North Caucasus**

#### Members of Board of Directors of the Company

1 Gabdushev Marat Zhamangaraevich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

3 Zubakin Vasiliy Aleksandrovich

Year of birth: 1958 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

4 Kolesnikov Anton Sergeevich

Year of birth: 1980 Interest in authorized capital: none

Percentage of ordinary shares: none

5 Lityak Igor Aleksandrovich

Year of birth: 1961
Interest in authorized capital: none
Percentage of ordinary shares: none

6 Poyarkov Ivan Sergeevich

Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none

7 Trapeznikov Andrei Vladislavovich

Year of birth: 1961
Interest in authorized capital: none
Percentage of ordinary shares: none

8 Chistyakov Valeriy Nikoleavich

Year of birth: 1955 Interest in authorized capital: none

9 Shevchenko Konstantin Vladimiro	vich
Year of birth: 1977	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
	Members of Management Board of the Company
1 Baruzdina Galina Yurievna	
Year of birth: 1961	
Interest in authorized capital: none	
Percentage of ordinary shares: none	2
2 Bobkov Evgeniy Mikhailovich	
Year of birth: 1957	
Interest in authorized capital: none	
Percentage of ordinary shares: none	2
3 Bykanova Svetlana Valerievna	
Year of birth: 1965	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Dukhan Boris Samuilovich	
Year of birth: 1948	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Kulkov Aleksandr Anatolievich	
Year of birth: 1956	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Lityak Igor Aleksandrovich	
Year of birth: 1961	
Interest in authorized capital: none	
Percentage of ordinary shares: none	2
7 Podlyagin Mikhail Viktorovich	
Year of birth: 1967	
Interest in authorized capital: none	
Percentage of ordinary shares: none	2
8 Rodionova Irina Yurievna	

#### 120 NIIPT

#### **Sole Executive Body**

#### Galanov Vladimir Ivanovich

Year of birth:

Year of birth:

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

1956

1968

#### **Members of Board of Directors of the Company**

#### 1 Bobylev Aleksandr Viktorovich

Year of birth: 1953 Interest in authorized capital: none

Interest in authorized capital: none Percentage of ordinary shares: none 9 Ulianychev Igor Valerievich

Interest in authorized capital: none Percentage of ordinary shares: none

Percentage of ordinary shares: none

# Percentage of ordinary shares: none **2 Galibin Sergei Gennadievich**

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Nikitin Vitaliy Aleksandrovich

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Petrukhin Maksim Anatolievich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Tarasov Oleg Nikoleavich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### **121 NIIEE**

#### **Sole Executive Body**

#### Galanov Vladimir Ivanovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### **Members of Board of Directors of the Company**

#### 1 Brovkina Yulia Andreevna

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

**2 Kozhukhovskiy Igor Stepanovich** Year of birth: 1956

Interest in authorized capital: none Percentage of ordinary shares: none

3 Otchik Igor Vladimirovich

Year of birth: 1951

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

4 Shevchuk Artur Stanislavovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

5 Edelman Valeriy Iosifovich

Year of birth: 1939 Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Management Board of the Company**

#### 1 The Charter does not provide for management board

#### 122 Novgorod Power Sales Company Sole Executive Body

#### Chepaykin Sergei Leonidovich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Zaitsev Oleg Leonidovich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Kazantsev Igor Anatolievich

Year of birth: 1975
Interest in authorized capital: none
Percentage of ordinary shares: none

#### 3 Kaygorodov Dmitriy Alekseevich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Kalinovskiy Aleksandr Vladimirovich

Year of birth: 1979

Interest in authorized capital: none Percentage of ordinary shares: none 5 Lein Olga Vladimirovna Year of birth: 1980

Interest in authorized capital: none Percentage of ordinary shares: none

**6 Novozhilov Vladislav Vladimirovich** Year of birth: 1973

Interest in authorized capital: none Percentage of ordinary shares: none

7 Filkin Roman Alekseevich

Year of birth: 1983 Interest in authorized capital: none Percentage of ordinary shares: none

8 Chepaykin Sergei Leonidovich Year of birth: 1966 Interest in authorized capital: none

Percentage of ordinary shares: none

Members of M

#### Members of Management Board of the Company

#### $1\ The\ Charter\ does\ not\ provide\ for\ management\ board$

#### 123 Novgorodenergo

#### **Sole Executive Body**

Chistyakov Vladimir Vladimirovich
Year of birth: 1958
Interest in authorized capital: none
Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

**1 Drozdov Aleksandr Antonovich** Year of birth: 1948

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

2 Zaikina Natalia Vyacheslavovna

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

3 Kolyago Denis Stanislavovich

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

4 Kulya Valeriy Ivanovich

Year of birth: 1942 Interest in authorized capital: none Percentage of ordinary shares: none

5 Lein Olga Vladimirovna

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

6 Mikhalkov Aleksandr Vladimirovich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

7 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: less than 0.00120% Percentage of ordinary shares: less than 0.00120%

**8 Chistyakov Vladimir Vladimirovich** Year of birth: 1958

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

1 Antonov Oleg Ivanovich

Year of birth: 1964

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 2 Afanasiev Aleksandr Vladimirovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Vasiliev Oleg Grigorievich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Zhdanova Galina Yurievna

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Lysenko Grigoriy Ivanovich

Year of birth: 1947

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 Nadein Igor Valentinovich

Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Prikolotin Vasiliy Ivanovich

Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Chistyakov Vladimir Vladimirovich

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Yakimov Igor Pavlovich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

#### 124 Scientific Technical Center of Power Engineering Sole Executive Body

#### Varivodov Vladimir Nikolaevich

Year of birth: 1947 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Varivodov Vladimir Nikolaevich

Year of birth: 1947
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Dorofeev Vladimir Valerianovich

Year of birth: 1945 Interest in authorized capital: none

Percentage of ordinary shares: none **3 Lint Mikhail Georgievich** 

Year of birth: 1948

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 4 Lvov Mikhail Yurievich

Year of birth: 1966

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 5 Perelygin Andrei Vitalievich

Year of birth: 1971
Interest in authorized capital: none

Interest in authorized capital: none Percentage of ordinary shares: none

#### **125 NTEK**

#### **Sole Executive Body**

#### Katasonov Viktor Ivanovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### Members of Board of Directors of the Company

#### 1 Abramov Evgeniy Yurievich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

2 Astakhova Galina Anatolievna
Year of birth: 1950

Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Basova Yulia Vasilievna

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Dubnov Oleg Markovich

Year of birth: 1971
Interest in authorized capital: none
Percentage of ordinary shares: none

#### 5 Zagretdinov Ilias Shamilevich

Year of birth: 1956

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 Zubakin Vasiliy Aleksandrovich

Year of birth: 1958

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 7 Katasonov Viktor Ivanovich

Year of birth: no information available Interest in authorized capital: no information available e Percentage of ordinary shares: no information available

#### 8 Malov Aleksei Aleksandrovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Petrukhin Maksim Anatolievich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Samarenko Oleg Vyacheslavovich

Year of birth: 1960

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 11 Slobodin Mikhail Yurievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Management Board of the Company**

#### 1 Abramov Evgeniy Yurievich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Katasonov Viktor Ivanovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Yampolskiy Yuri Petrovich

Year of birth: 1955

Interest in authorized capital: none Percentage of ordinary shares: none

### 126 Nurenergo

#### **Sole Executive Body**

#### **Southern Grid Company**

Year of birth:

#### Members of Board of Directors of the Company

#### 1 Volkov Maksim Leonidovich

Interest in authorized capital: none Percentage of ordinary shares: none 2 Kaitov Magomed Kadyevich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Lusinin Vladimir Leonidovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Solodova Anna Anatolievna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

5 Chistyakov Aleksandr Nikoleavich Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 127 OAO EProtection

#### **Sole Executive Body**

Korableva Elena Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Bykhanov Evgeniy Nikoleavich Year of birth: 1968

Interest in authorized capital: none Percentage of ordinary shares: none 2 Korableva Elena Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 3 Pustoshilov Pavel Petrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Raspopov Oleg Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Shtykov Dmitriy Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

171	inders of Board of Birectors of the Company
1 Akhanov Dmitriy Sergeevich	
Year of birth: 1975	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Vartanyan Stanislav Grachevich	
Year of birth: 1974	
Interest in authorized capital: none	
Percentage of ordinary shares: none  3 Kozlov Roman Anatolievich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Kopieva Marina Konstantinovna	
Year of birth: 1964	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Makushin Yuri Pavlovich	
Year of birth: 1959	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Nepsha Valeriy Vasilievich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Semeyko Aleksei Lvovich	
Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Sidorov Sergei Borisovich	
Year of birth: 1952	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
<b>9 Tuzhilin Aleksei Elyevich</b> Year of birth: 1968	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
10 Ulanovskaya Elena Nikolaevna	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
11 Khlebnikov Vladimir Viktorovich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
	Members of Management Board of the Comp
1 Belenko Natalia Mikhailovna	
Year of birth: 1955	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Borodin Viktor Nikoleavich	
Year of birth: 1957	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Bragin Valentin Borisovich	
Year of birth: 1945	
Interest in authorized capital: none Percentage of ordinary shares: none	
i ciccinage of ordinary shares. Holle	

**Sole Executive Body** 

Members of Board of Directors of the Company

Khlebnikov Vladimir Viktorovich Year of birth: 196

Interest in authorized capital: none Percentage of ordinary shares: none

pany

Interest in authorized capital: none Percentage of ordinary shares: none	
	129 OGK-2
	Sole Executive Body
Kuzichev Mikhail Vasilievich	
Year of birth: 1951	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
	Members of Board of Directors of the Company
1 Bykhanov Evgeniy Nikoleavich	
Year of birth: 1968	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Vasiliev Viktor Dmitrievich	
Year of birth: 1968	
Interest in authorized capital: none	
Percentage of ordinary shares: none	•
3 Dunin Oleg Valentinovich	
Year of birth: 1965	
Interest in authorized capital: none	
Percentage of ordinary shares: none	•
<b>4 Zhelyabovskiy Yuri Anatolievich</b> Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
<b>5 Kosarev Sergei Borisovich</b> Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: none <b>6 Kuzichev Mikhail Vasilievich</b>	
Year of birth: 1951	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Lisyanskiy Mikhail Eduardovich	
Year of birth: 1968	
Interest in authorized capital: none	
Percentage of ordinary shares: none	5
8 Matvienko Aleksei Vasilievich	•
Year of birth: 1973	
Interest in authorized capital: no in	formation available
Percentage of ordinary shares: no in	
9 Medvedeva Elena Alekseevna	mornation available
Year of birth: 1958	
Interest in authorized capital: none	
Percentage of ordinary shares: none	<u>.</u>
10 Orlov Aleksandr Konstantinovic	
Year of birth: 1970	-
Interest in authorized capital: none	
in wastistized capture. Holle	

4 Zorabyants Roman Vladimirovich

Interest in authorized capital: none Percentage of ordinary shares: none 5 Mintyukov Aleksei Pavlovich

Interest in authorized capital: none Percentage of ordinary shares: none 6 Mistyukova Nadezhda Anatolievna

Interest in authorized capital: none
Percentage of ordinary shares: none
7 Khlebnikov Vladimir Viktorovica

Year of birth:

Year of birth:

Year of birth:

Year of birth:

Members	of Management	Board a	of the C	omnany

#### 1 Zapryagaeva Nina Lipatovna

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

1966

#### 2 Ilienko Dmitriy Andreevich

**11 Skribot Volfgang** Year of birth:

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Kuzichev Mikhail Vasilievich

Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Parshev Sergei Fedorovich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Rovnykh Andrei Aleksandrovich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Sidorov Andrei Aleksandrovich

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Chegodaev Anatoliy Vasilievich

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

#### 130 OGK-3

#### **Sole Executive Body**

#### **Kuznetsov Maksim Nikoleavich**

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Vasin Dmitriy Alekseevich

Year of birth: 1981
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Gabov Andrei Vladimirovich

Year of birth: 1973

Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

#### 3 Zubakin Vasiliy Aleksandrovich

Year of birth: 1958

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

#### 4 Klaptsov Aleksei Vitalievich

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Kleiner Vadim Georgievich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Klekovkin Anton Igorevich

Interest in authorized capital: Percentage of ordinary shares	: none
8 Panina Aleksandra Gennadio	evna
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	: none
9 Wiving Derek	
Year of birth:	1951
Interest in authorized capital:	none
Percentage of ordinary shares	
10 Chikunov Aleksandr Vasilie	
Year of birth:	1963
Interest in authorized capital:	
Percentage of ordinary shares	
11 Shtykov Dmitriy Viktorovic	
Year of birth:	1976
Interest in authorized capital:	
Percentage of ordinary shares	
refeelinge of ordinary shares	. Hone
1 Baldin Nikolai Nikoleavich	
Year of birth:	1051
	1951
Interest in authorized capital:	
Percentage of ordinary shares	: none
2 Blagodyr Ivan Valentinovich	1050
Year of birth:	1970
Interest in authorized capital:	none
Percentage of ordinary shares	: none
3 Bolshakov Valeriy Petrovich	
Year of birth:	1950
Interest in authorized capital:	none
Percentage of ordinary shares	
4 Vasiliev Valeriy Aleksandrov	
Year of birth:	1958
Interest in authorized capital:	none
Percentage of ordinary shares	: none
5 Gladyshev Mikhail Yurievich	ı
Year of birth:	1954
Interest in authorized capital:	none
Percentage of ordinary shares	: none
6 Kalantarov Sergei Aleksandr	ovich
Year of birth:	1970
Interest in authorized capital:	none
Percentage of ordinary shares	
7 Kolesnikov Vladimir Pavlov	
Year of birth:	1946
Interest in authorized capital:	none
Percentage of ordinary shares	
8 Kuznetsov Maksim Nikoleavi	
Year of birth:	1968
Interest in authorized capital:	
Percentage of ordinary shares	
9 Kulakov Andrei Valentinovio	
Year of birth:	.n 1967
Interest in authorized capital:	-, -,
Percentage of ordinary shares	
i ciccinage of ordinary snares	none
10 Nazarov Valariy Evganiania	
10 Nazarov Valeriy Evgenievic	h
10 Nazarov Valeriy Evgenievic Year of birth: Interest in authorized capital:	<b>h</b> 1958

Year of birth:

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none
7 Kuznetsov Maksim Nikoleavich

1973

Members of Management Board of the Company

Percentage of ordinary shares: none 11 Nalbandyan Mikael Ovikovich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

131 OGK-4

**Sole Executive Body** 

Kitashev Andrei Vladimirovich

Year of birth: 1957

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

**Members of Board of Directors of the Company** 

1 Branis Aleksandr Markovich

Year of birth: 1977
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Burnashev Dmitriy Aleksandrovich

Year of birth: 1964

Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

3 Vagner Andrei Aleksandrovich

Year of birth: 1957
Interest in authorized capital: none
Percentage of ordinary shares: none
Kitoshay Andrei Vladiminovich

4 Kitashev Andrei Vladimirovich

Year of birth: 1957

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

5 Makushin Yuri Pavlovich

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none 6 Nepsha Valeriy Vasilievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

7 Skribot Volfgang

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

8 Fedorchuk Dmitriy Vasilievich

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

9 Shatskiy Pavel Olegovich

Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none
10 Shiryaeva Larisa Vladimirovna

Year of birth: 1967 Interest in authorized capital: none

Percentage of ordinary shares: none

11 Shtykov Dmitriy Viktorovich
Year of birth: 1976

Interest in authorized capital: none Percentage of ordinary shares: none

1 Belyi Vasiliy Vasilievich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

2 Buzov Andrei Vyacheslavovich

Members of Management Board of the Company

Interest in authorized	capital: none
Percentage of ordinary	shares: none
3 Zhizhoma Sergei Anat	tolievich
Year of birth:	1973
Interest in authorized	capital: none
Percentage of ordinary	shares: none
4 Zhukovskiy Andrei Ni	ikoleavich
Year of birth:	1962
Interest in authorized	capital: less than 0.00160%
Percentage of ordinary	shares: less than 0.00160%
5 Kitashev Andrei Vladi	imirovich
Year of birth:	1957
Interest in authorized	capital: less than 0.00100%
Percentage of ordinary	shares: less than 0.00100%
6 Lenkov Roman Nikolo	eavich
Year of birth:	1973
Interest in authorized	capital: none
Percentage of ordinary	shares: none
7 Pestryakov Pavel Vlad	limirovich
Year of birth:	1963
Interest in authorized	capital: none
Percentage of ordinary	/ shares: none
8 Fedotovskiy Vladimir	Yurievich
Year of birth:	1964
Interest in authorized	capital: none
Percentage of ordinary	shares: none
9 Cherevko Vladimir Pe	etrovich
Year of birth:	1955
Interest in authorized	capital: none
Percentage of ordinary	shares: none

1969

Year of birth:

#### 132 OGK-5

#### **Sole Executive Body**

#### **Bushin Anatoliy Vladimirovich** Year of birth: 19

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

### 1 Andronov Mikhail Sergeevich

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Akhanov Dmitriy Sergeevich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

### 3 Bushin Anatoliy Vladimirovich

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Zagretdinov Ilias Shamilevich

Year of birth: 1956

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 Kozhukhovskiy Igor Stepanovich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

#### Percentage of ordinary shares: none

Year of birth: Interest in authorized capital: none

### 1 Antipov Maksim Viktorovich

7 Kulikov Denis Viktorovich

8 Nepsha Valeriy Vasilievich

9 Orudzhev Eldar Valerievich

10 Pichugina Maria Nikolaevna

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth:

Year of birth:

Year of birth:

Year of birth:

11 Hern David

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Bushin Anatoliy Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Vologzhanin Dmitriy Evgenievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Grechenkov Nikolai Valerievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Krupin Mikhail Lvovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 133 OGK-6

#### **Sole Executive Body**

#### Sanko Valentin Mikhailovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Arinin Sergei Vladimirovich

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Vainzikher Boris Feliksovich

Year of birth: Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 3 Kazakov Aleksandr Ivanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Kaygorodov Dmitriy Alekseevich Year of birth:

merest in authorized capital. none	
Percentage of ordinary shares: none	
7 Sanko Valentin Mikhailovich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Fil' Sergei Sergeevich	
Year of birth: 1980	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Chikunov Aleksandr Vasilievich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
10 Shtykov Dmitriy Viktorovich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
11 Shumilov Aleksandr Aleksandrovi	ch
Year of birth: 1967	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
	Mo
1 Binko Gennadiy Feliksovich	
Year of birth: 1958	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Gulyaev Valeriy Alekseevich	
Year of birth: 1957	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Dubenetskiy Viktor Petrovich	
Year of birth: 1961	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Kolesnikov Aleksandr Stepanovich	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Sanko Valentin Mikhailovich	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Selyakov Aleksei Nikoleavich	
Year of birth: 1959	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Tatarinov Nikolai Aleksandrovich	
Year of birth: 1959	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Chekhoev Aslan Inalovich	
Year of birth: 1965	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
- 1100mmg of ordinary offaces, from	

Interest in authorized capital: none
Percentage of ordinary shares: none
5 Nepsha Valeriy Vasilievich
Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Remes Seppo Yukha
Year of birth: 1955
Interest in authorized capital: none

Year of birth: 1955 Interest in authorized capital: none

lembers of Management Board of the Company

#### 134 Omsk Power Generation Company Sole Executive Body

#### **TGK-11**

#### Members of Board of Directors of the Company

l Akhrimenko Dmitriy Olegovich		
Year of birth:	1977	
Interest in authorized cap	ital: none	
Percentage of ordinary sh	nares: non	
2 Bochka Irina Sergeevna		

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

3 Gnezdilov Mikhail Vladimirovich

Year of birth: 1982

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 4 Evseenkova Elena Vladimirovna Year of birth: 1980 Interest in authorized capital: none

Interest in authorized capital: none Percentage of ordinary shares: none

## **5 Eliseeva Irina Eduardovna** Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none
6 Zarkhin Vitaliy Yurievich
Year of hirth: 1976

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

7 Kachay Aleksei Romanovich Year of birth: 19

Interest in authorized capital: none
Percentage of ordinary shares: none

**8 Kozhura Ruslan Vyacheslavovich** Year of birth: 1963 Interest in authorized capital: none

Percentage of ordinary shares: none

9 Nekipelov Yuri Borisovich
Year of birth: 1972
Interest in authorized capital: none

Percentage of ordinary shares: none 10 Parkhomuk Olga Viktorovna

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

**11 Sorokin Igor Yurievich** Year of birth:

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

12 Ulanovskaya Elena Nikolaevna

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 135 Omsk Power Sales Company Sole Executive Body

#### Kozhemyako Sergei Ivanovich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Board of Directors of the Company** 1 Bazhenova Ekaterina Aleksandrovna

2 Volnyanskiy Denis Anatolievich		
Year of birth:	1980	
Interest in authorized capital	: none	
Percentage of ordinary share		
3 Goncharov Igor Mikhailovi	ch	
Year of birth:	1968	
Interest in authorized capital	: none	
Percentage of ordinary share	es: none	
4 Kirillov Yuri Aleksandrovic	ch control of the con	
Year of birth:	1978	
Interest in authorized capital	: no information available	
Percentage of ordinary share	s: no information available	
5 Kozhemyako Sergei Ivanovi	ích	
Year of birth:	1963	
Interest in authorized capital	: none	
Percentage of ordinary shares: none		
6 Kozhura Ruslan Vyacheslav	vovich	
Year of birth:	1963	
Interest in authorized capital	: none	
Percentage of ordinary share	es: none	
7 Sorokin Igor Yurievich		
Year of birth:	1974	
Interest in authorized capital	: less than 0.00100%	

#### Percentage of ordinary shares: none Members of Management Board of the Company

#### 1 The Charter does not provide for management board

Percentage of ordinary shares: less than 0.00100%

#### 136 Omskenergo

#### **Sole Executive Body**

#### **IDGC of Siberia**

Year of birth:

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Antropenko Aleksandr Vladimirovich

Year of birth: 1948 Interest in authorized capital: none Percentage of ordinary shares: none

2 Bolshakov Andrei Nikoleavich

8 Tsuskman Svetlana Yurievna

Interest in authorized capital: none

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Zarkhin Vitaliy Yurievich

1976 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Ivanov Vitaliy Valerievich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Malikov Andrei Valerievich

1969 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Okley Pavel Ivanovich

Year of birth: 1970

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

#### 7 Pankstianov Yuri Nikolaevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

8 Ryapin Igor Yurivich

1976 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

9 Sorokin Igor Yurievich

Year of birth: 1974

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

#### 10 Shvetsova Marina Vladimirovna

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### 11 Shumilov Aleksandr Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

12 Erpsher Natalia Ilyinichna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 Antropenko Aleksandr Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Grigorieva Alena Valentinovna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Kozlov Anatoliy Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Kopeykin Gennadiy Dmitrievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

5 Levinskiy Andrei Igorevich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 Lukin Oleg Nikolaevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Plastun Petr Stepanovich

Year of birth: 1946 Interest in authorized capital: none Percentage of ordinary shares: none

#### 137 Orelenergo

**Sole Executive Body** 

#### **IDGC of Center and North Caucasus**

#### Members of Board of Directors of the Company

1 Boyko Natalia Grigorievna Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Burnashev Dmitriy Aleksandrovich

Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 3 Bykhanov Evgeniy Nikoleavich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### 4 Kotikov Konstantin Viktorovich

Year of birth: 1974

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 5 Orlov Aleksandr Konstantinovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none 6 Pimonov Yuri Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Shtykov Dmitriy Viktorovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 Arifanov Vladimir Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Zamurueva Svetlana Ivanovna

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 3 Zorin Sergei Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Levon Nikolai Yakovlevich

Year of birth: 1949 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Letyagin Aleksandr Vyacheslavovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 138 Orenburg Heat Generation Company **Sole Executive Body**

#### Vlaznev Aleksandr Alekseevich

no information available Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### Members of Board of Directors of the Company

#### 1 Grachev Sergei Ivanovich

Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Kopieva Marina Konstantinovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Nikitin Vitaliy Aleksandrovich

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none

4 Nikonov Vasiliy Vladislavovich
Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none

5 Skripacheva Marina Anatolievna
Year of birth: 1978
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available

Members of Management Board of the Company

# $1\ The\ Charter\ does\ not\ provide\ for\ management\ board$

#### 139 Orenburgenergo Sole Executive Body

**Kazhaev Viktor Fedorovich** 

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

# **Members of Board of Directors of the Company**

1 Bobrov Aleksei Olegovich
Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none

2 Brovkina Yulia Andreevna Year of birth: 1977 Interest in authorized capital: none

Percentage of ordinary shares: none

**3 Grachev Sergei Ivanovich** Year of birth: 1953

Interest in authorized capital: none Percentage of ordinary shares: none

4 Kazhaev Viktor Fedorovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

5 Kosarev Sergei Borisovich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

1 Andreev Andrei Viktorovich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

2 Vlaznev Ivan Alekseevich

Year of birth:

Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

3 Vorontsov Vladimir Aleksandrovich

Year of birth: 1948

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

4 Zilbershtein Viktor Solomonovich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

5 Kazhaev Viktor Fedorovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

6 Korolkov Vasiliy Andreevich

Year of birth: 1957

Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Kuzmin Mikhail Vasilievich

Year of birth: 1972

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 8 Maul' Aleksandr Viktorovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 9 Poluektov Konstantin Yurievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

10 Chernova Lyudmila Vladimirovna

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

# 11 Sharapov Aleksei Anatolievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 140 Orenburgenergosbyt

# **Sole Executive Body**

# Reshetilo Sergei Vasilievich

1972 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# Members of Board of Directors of the Company

# 1 Grachev Sergei Ivanovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Zaytseva Natalia Viktorovna

Year of birth: 1981

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 3 Kirillov Yuri Aleksandrovich

Year of birth: 1978

Interest in authorized capital: none

Percentage of ordinary shares: none

4 Mazurkova Anastasiya Sergeevna Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

5 Matyunina Lyudmila Romanovna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

# 1 The Charter does not provide for management board

#### 141 Orlovskaya Sales Company **Sole Executive Body**

# Yuriev Yuri Nikoleavich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

# 1 Guryanov Denis Lvovich

1977 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 2 Denisenko Yanina Anatolievna

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

3 Kovaleva Natalia Aleksandrovna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

4 Kulya Valeriy Ivanovich

Year of birth: 1942 Interest in authorized capital: none Percentage of ordinary shares: none 5 Obraztsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.00060%

6 Rotin Vladimir Grigorievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Yuriev Yuri Nikoleavich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 The Charter does not provide for management board

142 Pansionat "Energetik" **Sole Executive Body** 

Sidorov Sergei Vladimirovich

no information available Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Vasilieva Anna Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Zavalko Maksim Valentinovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

3 Panov Vladimir Nikoleavich Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

4 Plotnikov Andrei Nikoleavich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

5 Tulyakov Vadim Viktorovich Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

143 Penzaenergo

**Sole Executive Body** 

**IDGC** of Urals and Volga

Members of Board of Directors of the Company

1 Borisova Olga Sergeevna

Year of birth: 1978

Interest in authorized capital: none Percentage of ordinary shares: none 3 Popovich Ekaterina Yurievna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Ryabov Dmitriy Vladislavovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Filkin Roman Alekseevich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Khalmeev Takhir Kayumovich Year of birth: Interest in authorized capital: less than 0.00120% Percentage of ordinary shares: less than 0.00120% 7 Tsapaeva Svetlana Yurievna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company 1 Arefiev Aleksandr Anatolievich

# Year of birth: 1959 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 2 Grinkov Valeriy Nikiforovich

Year of birth: 1948

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

2 Ivanova Ksenia Valerievna

Year of birth:

3 Zaichenko Yuri Alensandrovich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

**4 Kozhevnikov Mikhail Anatolievich**Year of birth: 1961
Interest in authorized capital: none

Percentage of ordinary shares: none

5 Mamykin Aleksandr Petrovich

Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

**6 Ryabinin Vladimir Viktorovich** Year of birth: 1966

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

7 Ryabov Sergei Ivanovich

Year of birth: 1957 Interest in authorized capital: none

Percentage of ordinary shares: none **8 Suraeva Irina Dog-Dyunovna** 

Year of birth: 1959
Interest in authorized capital: none
Percentage of ordinary shares: none

9 Yatsenko Igor Nikolaevich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### 144 Penza Energy Repair Company **Sole Executive Body**

# Strizhenok Aleksandr Mikhailovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

# 1 Bakhchivanzhi Viktor Ivanovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

2 Borisova Olga Sergeevna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 3 Drozdov Aleksandr Antonovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 4 Korolev Sergei Viktorovich

# Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

5 Kulya Valeriy Ivanovich

Year of birth: 1942 Interest in authorized capital: none Percentage of ordinary shares: none

6 Nekipelov Yuri Borisovich

1972 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Filkin Roman Alekseevich 1983

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

# 1 The Charter does not provide for management board

# 145 Penza Power Sales Company **Sole Executive Body**

# Konuyshenko Petr Petrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

# 1 Bobrov Aleksandr Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Gusev Aleksandr Vladimirovich

1978 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 3 Eremeev Maksim Aleksandrovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### 4 Zhigarev Vladimir Aleksandrovich Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

5 Kundin Andrei Vladimirovich

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none

6 Lein Olga Vladimirovna

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

7 Filkin Roman Alekseevich

Year of birth: 1983 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

# 146 Mobile Power Engineering Sole Executive Body

Mirchevskiy Yuri Andreevich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

1 Antyukhin Mikhail Georgievich

Year of birth: 1947

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

2 Zaytsev Aleksei Valerievich

Year of birth: 1958

Interest in authorized capital: less than 0.00030% Percentage of ordinary shares: less than 0.00030%

3 Livinskiy Anatoliy Pavlovich

Year of birth: 1948 Interest in authorized capital: none Percentage of ordinary shares: none 4 Mirchevskiy Yuri Andreevich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

5 Smirnova Polina Vyacheslavovna

Year of birth: 1982 Interest in authorized capital: none Percentage of ordinary shares: none

**6 Tolstoguzov Sergei Nikoleavich** Year of birth: 1964

Interest in authorized capital: none Percentage of ordinary shares: none

**7 Khechinashvili Olga Valerievna** Year of birth: 1960

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# Members of Management Board of the Company

# 1 The Charter does not provide for management board

# 147 Perm Power Sales Company Sole Executive Body

**Bokarev Boris Aleksandrovich** 

Year of birth: 1973

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

# Members of Board of Directors of the Company

1 Azovtsev Mikhail Viktorovich

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Arzhankin Aleksei Fedorovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

3 Bukhvalov Nikolai Yuvenaylevich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

4 Gurianov Denis Lvovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Zamoskovnyi Arkadiy Viktorovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

6 Kolosok Elena Valerievna

Year of birth: 1976

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

7 Makarov Andrei Yurievich

Year of birth: 1961

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

8 Melnikov Dmitriy Aleksandrovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

9 Nizhankovskiy Roman Valentinovich

Year of birth: 1974

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

# Members of Management Board of the Company

# 1 The Charter does not provide for management board

#### 148 Permenergo **Sole Executive Body**

# **IDGC of Center and North Caucasus**

# Members of Board of Directors of the Company

1 Bukhvalov Nikolai Yuvenalievich Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

2 Gabov Andrei Vladimirovich Year of birth:

Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

3 Glushchenko Aleksei Dmitrievich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

4 Demin Andrei Aleksandrovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

5 Zhdanov Oleg Mikhailovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

6 Zholnerchik Svetlana Semenovna

Interest in authorized capital:	none
Interest in authorized capital:	
Percentage of ordinary shares:	
8 Shevchenko Konstantin Vladi Year of birth:	1977
Interest in authorized capital: Percentage of ordinary shares:	
-	none
9 Shpilevoy Pavel Viktorovich Year of birth:	1977
Interest in authorized capital:	
Percentage of ordinary shares:	
referringe of ordinary shares.	Members of Management Board of the Company
1 Zhdanov Oleg Mikhailovich	Members of Management Board of the Company
_	1959
Interest in authorized capital:	
Percentage of ordinary shares:	
2 Karmazin Yakov Isaevich	Hone
	1954
Interest in authorized capital:	
Percentage of ordinary shares:	
3 Nemytov Aleksandr Borisovic	
	1954
Interest in authorized capital:	none
Percentage of ordinary shares:	
4 Primakina Vera Alekseevna	
	1964
Interest in authorized capital:	none
Percentage of ordinary shares:	none
5 Solareva Irina Nikolaevna	
Year of birth:	1956
Interest in authorized capital:	
Percentage of ordinary shares:	
6 Khairullin Ildar Dzhavdetovi	ch
	1957
Interest in authorized capital:	
Percentage of ordinary shares:	none
7 Shershakov Igor Valerievich	10.60
	1963
Interest in authorized capital:	
Percentage of ordinary shares:	none
	140 D
	149 Permenergoremont Sole Executive Body
Volkov Yuri Igorevich	Sole Executive body
Year of birth:	1965
Interest in authorized capital:	
Percentage of ordinary shares:	
i ereeninge or oraniur, onureo.	Members of Board of Directors of the Company
1 Azovtsev Mikhail Viktorovich	
Year of birth:	1978
Interest in authorized capital:	none
Percentage of ordinary shares:	none
2 Bakhchivanzhi Viktor Ivanov	rich (discharged)
77 01 1	1040
	1948
Interest in authorized capital:	none
Interest in authorized capital: Percentage of ordinary shares:	none
Interest in authorized capital: Percentage of ordinary shares: 3 Burykin Anton Nikoleavich	none none
Interest in authorized capital: Percentage of ordinary shares: 3 Burykin Anton Nikoleavich	none none 1976

Year of birth:

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none
7 Ushakov Evgeniy Viktorovich

1968

1964

Percentage of ordinary shares	: none
4 Glotov Andrei Eduardovich	10.00
Year of birth:	1960
Interest in authorized capital: Percentage of ordinary shares	
5 Lopin Gennadiy Pavlovich	. Hone
	no information available
Interest in authorized capital:	none
Percentage of ordinary shares	
6 Makeev Dmitriy Nikoleavich	
Year of birth: Interest in authorized capital:	1980
Percentage of ordinary shares	
7 Novikov Nikolai Valentinovic	
Year of birth:	1963
Interest in authorized capital:	
Percentage of ordinary shares	: none
8 Perfilov Nikolai Ivanovich Year of birth:	1949
Interest in authorized capital:	
Percentage of ordinary shares	
9 Shulin Maksim Igorevich	
Year of birth:	1978
Interest in authorized capital:	
Percentage of ordinary shares	
1 The Charter does not provide	Members of Management Board of the Company
The charter does not provide	to management board
	150 Permenergospetsremont
77 . 37 37	Sole Executive Body
Krotov Vladislav Mikhailovich Year of birth:	1975
	17/3
	none
Interest in authorized capital: Percentage of ordinary shares	
Interest in authorized capital: Percentage of ordinary shares	none  Members of Board of Directors of the Company
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov	none  Members of Board of Directors of the Company vich (discharged)
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth:	none Members of Board of Directors of the Company vich (discharged) 1948
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital:	none Members of Board of Directors of the Company vich (discharged) 1948 none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares	none Members of Board of Directors of the Company wich (discharged) 1948 none none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital:	none Members of Board of Directors of the Company wich (discharged) 1948 none none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital:	members of Board of Directors of the Company vich (discharged) 1948 none none vich (discharged) 1948 none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares	members of Board of Directors of the Company vich (discharged) 1948 none none vich (discharged) 1948 none vich (discharged) 1948 none none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov	Members of Board of Directors of the Company vich (discharged)  1948 none : none vich (discharged)  1948 none : none vich (oischarged)  1948 none : none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth:	Members of Board of Directors of the Company vich (discharged) 1948 none : none vich (discharged) 1948 none vich (discharged) 1948 none : none vich 1982
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital:	Members of Board of Directors of the Company vich (discharged)  1948 none : none vich (discharged)  1948 none : none vich (discharged)  1948 none : none none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth:	Members of Board of Directors of the Company vich (discharged)  1948  none : none vich (discharged)  1948  none : none vich (discharged)  1948  none : none : none : none vich  1982  none : none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Varyukha Pavel Aleksandrov Year of birth:	Members of Board of Directors of the Company vich (discharged)  1948  none : none vich (discharged)  1948  none : none : none : none vich  1982  none : none vich  1982
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Interest in authorized capital:	Members of Board of Directors of the Company vich (discharged)  1948  none : none vich (discharged)  1948  none : none : none vich  1982  none : none vich  1982  none none : none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares	Members of Board of Directors of the Company vich (discharged)  1948  none : none vich (discharged)  1948  none : none vich 1982  none : none vich 1980
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  5 Zhigarev Vladimir Aleksandrov	Members of Board of Directors of the Company vich (discharged) 1948 none none vich (discharged) 1948 none none none none none none vich 1982 none none none none none none none non
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  5 Zhigarev Vladimir Aleksand Year of birth:	Members of Board of Directors of the Company vich (discharged) 1948 none : none vich (discharged) 1948 none : none vich 1982
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Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  5 Zhigarev Vladimir Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  6 Zhigarev Vladimir Aleksand Year of birth: Interest in authorized capital:	Members of Board of Directors of the Company vich (discharged)  1948  none : none vich (discharged)  1948  none : none vich  1982  none : none rovich  1962  none : none
Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  5 Zhigarev Vladimir Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  6 Zhigarev Vladimir Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  6 Zhigarev Vladimir Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares	Members of Board of Directors of the Company vich (discharged)  1948  none : none vich (discharged)  1948  none : none vich  1982  none : none rovich  1962  none : none rovich  1962  none : none : none
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Interest in authorized capital: Percentage of ordinary shares  1 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  2 Bakhchivanzhi Viktor Ivanov Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Varyukha Pavel Aleksandrov Year of birth: Interest in authorized capital: Percentage of ordinary shares  5 Zhigarev Vladimir Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  6 Zhigarev Vladimir Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares  6 Zhigarev Vladimir Aleksand Year of birth: Interest in authorized capital: Percentage of ordinary shares	Members of Board of Directors of the Company vich (discharged) 1948 none : none vich (discharged) 1948 none : none vich 1982 none : none vich 1962 none : none rovich 1962 none : none

Interest in authorized capital:	none
Percentage of ordinary shares	none
10 Perfilov Nikolai Ivanovich	
Year of birth:	1949
Interest in authorized capital:	none
Percentage of ordinary shares	: none
11 Smolnikov Aleksandr Serge	evich
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	: none
12 Smolnikov Aleksandr Serge	evich
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	none
13 Taskaev Andrei Viktorovicl	h
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	
14 Taskaev Andrei Viktorovicl	h
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	: none
15 Feyskhanova Elena Borisov	na
Year of birth:	1959
Interest in authorized capital:	none
Percentage of ordinary shares	: none
16 Feyskhanova Elena Borisov	na
Year of birth:	1959
Interest in authorized capital:	
Percentage of ordinary shares	: none
17 Shchegolev Aleksei Igorevic	ch control of the con
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	
18 Shchegolev Aleksei Igorevic	h
Year of birth:	1977
Interest in authorized capital:	
Percentage of ordinary shares	: none
	Members of Management Board of
1 The Charter does not provide	e for management board
	151 Petersburg Sales Company
	Sola Evacutiva Rody

# the Company

# Zavorovskiy Mikhail Igorevich

8 Novikov Nikolai Valentinovich

Year of birth:

Year of birth: 1963
Interest in authorized capital: none
Percentage of ordinary shares: none

9 Perfilov Nikolai Ivanovich

1949

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# **Members of Board of Directors of the Company**

1 Anisimov Sergei Petrovich Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none 2 Bobrov Aleksandr Vitalievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Vasilieva Anna Aleksandrovna

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Grave Irina Vadimovna

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Dvas Grigoriy Viktorovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 6 Zavorovskiy Mikhail Igorevich

Year of birth: 1971 Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Kautinen Kari

Year of birth: 1964

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 8 Kachay Aleksei Romanovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

# 9 Nepsha Valeriy Vasilievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

# 10 Novoselov Dmitriy Borisovich

Year of birth: 1961
Interest in authorized capital: none
Percentage of ordinary shares: none
11 Pichugina Maria Nikolaevna

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

# The Charter does not provide for management board

# 152 Pskovenergo

# **Sole Executive Body**

# **Timofeev Aleksandr Alekseevich**

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

1957

# **Members of Board of Directors of the Company**

# 1 Gabov Andrei Vladimirovich

Year of birth: 1973

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

# 2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

# 3 Gudozhnikova Olga Borisovna

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Pinkhasik Veniamin Shmuilovich

Year of birth:

Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%

# 5 Timofeev Aleksandr Alekseevich

Year of birth: 1957

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 Shevchenko Konstantin Vladimirovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

**7 Shpilevoy Pavel Viktorovich** Year of birth: 1977

Year of birth: 19//
Interest in authorized capital: none
Percentage of ordinary shares: none

# Members of Management Board of the Company

# 1 Dobryden Valeriy Aleksandrovich

Year of birth: 1949 Interest in authorized capital: none Percentage of ordinary shares: none

2 Isaeva Elena Georgievna

Year of birth: 1961

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 3 Kuzmin Andrei Arkadievich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none 4 Timofeev Aleksandr Alekseevich

Year of birth: 195

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

5 Yakutovich Viktor Vasilievich

Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 153 RKS

# **Sole Executive Body**

# Slobodin Mikhail Yurievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

# 1 Brusnikin Nikolai Yurievich

Year of birth: 1961

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Glushchenko Aleksei Dmitrievich

Year of birth: 1974 Interest in authorized capital: none

Percentage of ordinary shares: none

# 3 Kruglik Sergei Ivanovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Salikhov Vladimir Zaynulovich

Year of birth: 1947

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 5 Slobodin Mikhail Yurievich

Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Smelov Eduard Yurievich
Year of birth: 1972

Interest in authorized capital: none

Percentage	of ordinary	shares:	none

#### 7 Stepanov Nikolai Vladimirovich

Year of birth: 1974

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 8 Tartyshov Yuri Pavlovich

no information available Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available

1944

#### 9 Urinson Yakov Moiseevich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 10 Chistyakov Aleksandr Nikoleavich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

# 1 Brusnikin Nikolai Yurievich

Year of birth: 1961

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Ishchenko Igor Vladimirovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

3 Slobodin Mikhail Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Smelov Eduard Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Stepanov Nikolai Vladimirovich

no information available Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 154 Rostovenergo

# **Sole Executive Body**

# **IDGC of Center and North Caucasus**

# Members of Board of Directors of the Company

# 1 Akhanov Dmitriy Sergeevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Vershinin Leonid Borisovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### 3 Gabdushev Marat Zhamangaraevich Year of birth: 1972

Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Glushchenko Aleksei Dmitrievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Kolesnikov Anton Sergeevich

1980 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 6 Kushnarev Fedor Andreevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Nepsha Valeriy Vasilievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Obukhov Pavel Andreevich

Year of birth:

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none 9 Sorokin Roman Yurievich

Interest in authorized capital: none

1980

Percentage of ordinary shares: none

# 10 Shevchenko Konstantin Vladimirovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

# 1 Aleksandrov Evgeniy Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Arkhipov Sergei Aleksandrovich

Year of birth: Interest in authorized capital: no information available

1967

Percentage of ordinary shares: no information available

# 3 Belousov Aleksandr Gennadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Blok Andrei Yurievich

Year of birth: 1967

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 4 Lagunov Viktor Valentinovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 5 Larkova Larisa Nikolaevna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 155 Ryazan Power Sales Company **Sole Executive Body**

# Kuzmin Sergei Ivanovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

# 1 Bikmurzin Albert Fyaritovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Kuzina Olga Viktorovna

Year of birth: 1971 Interest in authorized capital: none Percentage of ordinary shares: none

3 Kuzmin Sergei Ivanovich

Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Filkin Roman Alekseevich Year of birth: 1983 Interest in authorized capital: none Percentage of ordinary shares: none 6 Chaburin Aleksandr Aleksandrovich Year of birth: 1959 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 7 Chubarova Vera Vasilievna 1971 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company 1 The Charter does not provide for management board 156 Ryazanenergo **Sole Executive Body** Skorikov Vladimir Fillipovich Year of birth: 1952 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% Members of Board of Directors of the Company 1 Bunyakin Maksim Nikoleavich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Zhuravlev Sergei Aleksandrovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Zimin Aleksei Vladimirovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Obraztsov Aleksandr Kirillovich Year of birth: Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.000060% 6 Filkin Roman Alekseevich 1983

1967

Year of birth:

Interest in authorized capital: none

Members of Management Board of the Company

# 1 Aushkina Nina Ivanovna

7 Yashanina Irina Viktorovna

Year of birth:

Year of birth:

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

1950 Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

3 Erokhin Vasiliy Egorovich 1949 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Kostin Yuri Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Naydenov Ivan Ivanovich

Year of birth: 1946

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 6 Samusenko Natalia Nikolaevna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Skorikov Vladimir Fillipovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 8 Sorokina Lidiya Mikhailovna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 9 Fedorishchev Yuri Georgievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 157 Samarenergo

# **Sole Executive Body**

# **SMUEK**

# Members of Board of Directors of the Company

# 1 Azarov Dmitriy Igorevich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Boyko Natalia Grigorievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Kalinin Aleksei Vladimirovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Kim Radion Sucrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Nikonov Vasiliy Vladislavovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Remezentsev Boris Fedorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Sotnikov Valeriy Vladimirovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 8 Teplukhin Pavel Mikhailovich

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none

# 9 Ulanovskaya Elena Nikolaevna

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

# 10 Shtykov Dmitriy Viktorovich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

# The Charter does not provide for management board

# 158 Samarskaya TGK

Sole Executive Body

Nikonov Vasiliy Vladislavovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

# 1 Bashev Oleg Aleksandrovich

Year of birth: 1966

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Grigorieva Svetlana Alekseevna

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 3 Dunin Oleg Valentinovich

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Eliseeva Nina Leonidovna

Year of birth: 1953

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 5 Zavalko Maksim Valentinovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Kostin Roman Sergeevich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 7 Muromtseva Tatiana Anatolievna

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

# 8 Poznyakov Pavel Nikoleavich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 9 Shtykov Dmitriy Viktorovich

Year of birth: 1976
Interest in authorized capital: none

# Percentage of ordinary shares: none **10 Yukhnevich Yuri Bronislavovich**

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### 159 Samarskaya Transmission Company Sole Executive Body

#### Novikov Vladimir Nikoleavich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Akimov Leonid Yurievich

Year of birth: 1965

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Bashev Oleg Aleksandrovich

Year of birth:

1966

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 3 Goncharov Yuri Vladimirovich

Year of birth:

1977

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 4 Grigorieva Svetlana Alekseevna

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 5 Eliseeva Nina Leonidovna

Year of birth:

1953

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 6 Kovalenko Tatiana Anatolievna

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Lakhov Sergei Vasilievich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

# 8 Poznyakov Pavel Nikoleavich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 9 Popovich Ekaterina Yurievna

Year of birth: 1977
Interest in authorized capital: none
Percentage of ordinary shares: none

# 10 Tuzov Dmitriy Anatolievich

Year of birth: 1969

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 160 Samarskaya Distribution Company Sole Executive Body

# Ryabov Dmitriy Vladislavovich

Year of birth: 1967

Interest in authorized capital: none Percentage of ordinary shares: none

# **Members of Board of Directors of the Company**

# 1 Bashev Oleg Aleksandrovich

Year of birth: 1966

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Grigorieva Svetlana Alekseevna

Year of birth: no information available

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Dunin Oleg Valentinovich

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Eliseeva Nina Leonidovna

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 5 Esyakov Sergei Yakovlevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Kurochkin Aleksei Valerievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 7 Lvov Sergei Gennadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 8 Poznyakov Pavel Nikoleavich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 9 Khalmeev Takhir Kayumovich

Year of birth:

Interest in authorized capital: less than 0.00120% Percentage of ordinary shares: less than 0.00120%

# 10 Kholueva Yulia Anatolievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 161 Sanatorium "Kashirskiye Rodnichki" **Sole Executive Body**

# Shilnikov Nikolai Vasilievich

Year of birth: no information available Interest in authorized capital: none

Percentage of ordinary shares: none

Members of Board of Directors of the Company

# I Belyaev Dmitriy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Zuev Yan Aleksandrovich

Interest in authorized capital: none Percentage of ordinary shares: none

3 Nepomnyashchiy Aleksandr Iosifovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Panov Vladimir Nikoleavich

Year of birth:

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

5 Shilnikov Nikolai Vladimirovich

no information available Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 162 Saratov Transmission Company Sole Executive Body

Budyaka Nikolai Petrovich	and the state of t
Year of birth:	1965
Interest in authorized capital:	no information available
Percentage of ordinary shares	s: no information available
	Members of Board of Directors of the Company
1 Akimov Leonid Yurievich	
Year of birth:	1965
Interest in authorized capital:	no information available
Percentage of ordinary shares	s: no information available
2 Akhrimenko Dmitriy Olegov	rich
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	s: none
3 Brovkina Yulia Andreevna	
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	
4 Goncharov Yuri Vladimirov	ich
Year of birth:	1977
Interest in authorized capital:	no information available
Percentage of ordinary shares	
5 Kaverin Boris Stanislavovich	1
Year of birth:	1959
Interest in authorized capital:	
Percentage of ordinary shares	
6 Karpushkin Aleksandr Vikto	provich
Year of birth:	1971
Interest in authorized capital:	none

# **7 Nekipelov Yuri Borisovich** Year of birth: 19

Year of birth: 1972 Interest in authorized capital: none

Percentage of ordinary shares: none

Percentage of ordinary shares: none

8 Kharchilava Khvicha Pataevich

Year of birth: 1972

Interest in authorized capital: none

Percentage of ordinary shares: none **9 Tsapaeva Svetlana Yurievna** 

Year of birth:

Interest in authorized capital: none

# 163 Saratov Distribution Company Sole Executive Body

# Ryabov Dmitriy Vladislavovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

# **Members of Board of Directors of the Company**

# 1 Grishaev Nikolai Alekseevich

Year of birth: 1978
Interest in authorized capital: none

Percentage of ordinary shares: none

**2 Eremeev Maksim Aleksandrovich** Year of birth: 1974

Interest in authorized capital: none Percentage of ordinary shares: none

3 Esyakov Sergei Yakovlevich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Kaverin Boris Stanislavovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 5 Karpushkin Aleksandr Viktorovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Kartoshkin Viktor Nikoleavich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

7 Molchanov Mikhail Sergeevich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 8 Fateeva Elena Igorevna

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 9 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares less than 0.00100%

# 164 Saratov Territorial Generation Company

**Sole Executive Body** 

# Nikonov Vasiliy Vladislavovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# Members of Board of Directors of the Company

# 1 Bykhanov Evgeniy Nikoleavich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

2 Dubovitskaya Elena Anatolievna (discharged from the Fund) Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none 3 Ermakov Valeriy Maratovich

Year of birth: 1978

Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Kaverin Boris Stanislavovich

1959 Year of birth:

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

# 5 Karpushkin Aleksandr Viktorovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 6 Mazurkova Anastasiya Sergeevna

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# 7 Nikitin Vitaliy Aleksandrovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

# **8 Tuzov Dmitriy Anatolievich**

1969 Year of birth:

Interest in authorized capital: less than 0.00100%

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none	Year of birth: 198	30
2 Bykhanov Evgeniy Nikoleavich Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none 3 Gudozhnikova Olga Borisovna Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none 4 Kostyashkin Andrei Anatolievich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 5 Nikonov Vasiliy Vladislavovich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 6 Poyarkov Ivan Sergeevich Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none 7 Salov Andrei Vladimirovich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 8 Fadev Aleksandr Nikoleavich Year of birth: 1949 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Management Board of the Company The Charter does not provide for management board  Members of Board of Directors of the Company 1 Vitenberg Isaak Moiseevich		ne
Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none 3 Gudozhnikova Olga Borisovna Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none 4 Kostyashkin Andrei Anatolievich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 5 Nikonov Vasiliy Vladislavovich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 6 Poyarkov Ivan Sergeevich Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none 7 Salov Andrei Vladimirovich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 8 Fadecv Aleksandr Nikoleavich Year of birth: 1949 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none 10 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company The Charter does not provide for management board  Members of Board of Directors of the Company 1 Vitenberg Isaak Moiseevich	Percentage of ordinary shares: no	one
Interest in authorized capital: none Percentage of ordinary shares: none 3 Gudozhnikova Olga Borisovna Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none 4 Kostyashkin Andrei Anatolievich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 7 Salov Andrei Vladimirovich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 8 Fadeev Aleksandr Nikoleavich Year of birth: 1949 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Management Board of the Company The Charter does not provide for management board  166 Sakhalinenergo Sole Executive Body  DVEUK  Members of Board of Directors of the Company 1 Vitenberg Isaak Moiseevich	2 Bykhanov Evgeniy Nikoleavich	
Percentage of ordinary shares: none 3 Gudozhnikova Olga Borisovna Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none 4 Kostyashkin Andrei Anatolievich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 5 Nikonov Vasiliy Vladislavovich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 6 Poyarkov Ivan Sergeevich Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none 7 Salov Andrei Vladimirovich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 8 Fadeev Aleksandr Nikoleavich Year of birth: 1949 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Management Board of the Company The Charter does not provide for management board  Members of Board of Directors of the Company 10 Vitenberg Isaak Moiseevich	Year of birth: 196	58
3 Gudozhnikova Olga Borisovna Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none 4 Kostyashkin Andrei Anatolievich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 5 Nikonov Vasiliy Vladislavovich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 6 Poyarkov Ivan Sergeevich Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none 7 Salov Andrei Vladimirovich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 8 Fadeev Aleksandr Nikoleavich Year of birth: 1949 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company The Charter does not provide for management board  166 Sakhalinenergo Sole Executive Body  DVEUK  Members of Board of Directors of the Company 1 Vitenberg Isaak Moiseevich	Interest in authorized capital: no	ne
Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none 4 Kostyashkin Andrei Anatolievich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 5 Nikonov Vasiliy Vladislavovich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 6 Poyarkov Ivan Sergeevich Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none 7 Salov Andrei Vladimirovich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 8 Fadeev Aleksandr Nikoleavich Year of birth: 1949 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company The Charter does not provide for management board  166 Sakhalinenergo Sole Executive Body  DVEUK  Members of Board of Directors of the Company 1 Vitenberg Isaak Moiseevich	Percentage of ordinary shares: no	one
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7 Salov Andrei Vladimirovich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 8 Fadeev Aleksandr Nikoleavich Year of birth: 1949 Interest in authorized capital: none Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company The Charter does not provide for management board  166 Sakhalinenergo Sole Executive Body DVEUK  Members of Board of Directors of the Company 1 Vitenberg Isaak Moiseevich		
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Percentage of ordinary shares: none 9 Tsapaeva Svetlana Yurievna Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Management Board of the Company The Charter does not provide for management board  166 Sakhalinenergo Sole Executive Body DVEUK  Members of Board of Directors of the Company 1 Vitenberg Isaak Moiseevich		
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Percentage of ordinary shares: none  Members of Management Board of the Company The Charter does not provide for management board  166 Sakhalinenergo Sole Executive Body DVEUK  Members of Board of Directors of the Company 1 Vitenberg Isaak Moiseevich		
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The Charter does not provide for management board  166 Sakhalinenergo Sole Executive Body  DVEUK  Members of Board of Directors of the Company  1 Vitenberg Isaak Moiseevich	Percentage of ordinary snares: no	
166 Sakhalinenergo Sole Executive Body  DVEUK  Members of Board of Directors of the Company  1 Vitenberg Isaak Moiseevich	The Charter does not provide for	
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Members of Board of Directors of the Company  1 Vitenberg Isaak Moiseevich	DVFIIK	Soic Executive body
1 Vitenberg Isaak Moiseevich	DILOR	
1 Vitenberg Isaak Moiseevich		Members of Board of Directors of the Company
<u> </u>	1 Vitenberg Isaak Moiseevich	2.2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.
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165 Saratovenergo

**Members of Board of Directors of the Company** 

**Sole Executive Body** 

Percentage of ordinary shares: less than 0.00100%

9 Ekzarkho Elena Vilenovna

1 Bocvhka Irina Sergeevna

Interest in authorized capital: none
Percentage of ordinary shares: none
2 Glotov Andrei Eduardovich

Year of birth: 1960
Interest in authorized capital: none
Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth:

**SMUEK** 

Members of Management Board of the Company

3 Dubnov Oleg Markovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Kran Nikolai Ivanovich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

5 Misevra Oleg Anatolievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

6 Myasnik Viktor Cheslavovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Nikitin Vitaliy Aleksandrovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

1 Belovol Olga Vladimorovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

2 Butovskiy Igor Alekseevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Degterev Sergei Gennadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Kashirina Margarita Sergeevna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Popova Irina Valentinovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

6 Tanin Evgeniy Viktorovich

Year of birth: 1978 Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

7 Telegin Andrei Sergeevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

8 Shtrikunov Aleksandr Anatolievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

9 Yakovlev Aleksei Dmitrievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

10 Yakovlev Pavel Gennadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Percentage of ordinary shares: none	I CD I CD C
	embers of Board of Directors of the Company
1 Abramova Engeniya Vyacheslavovna Year of birth: 1976	a
1970	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Azovtsev Mikhail Viktorovich Year of birth: 1978	
Interest in authorized capital: none Percentage of ordinary shares: none	
3 Bakhchivanzhi Viktor Ivanovich	
Year of birth: 1948	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Burykin Anton Nikoleavich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Glotov Andrei Eduardovich	
Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Zhigarev Vladimir Aleksandrovich	
Year of birth: 1962	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Kostyuk Mikhail Dmitrievich	
Year of birth: 1952	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Nefeviev Andrei Georgievich	
Year of birth: 1945	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Chermenteeva Yulia Petrovna	
Year of birth: 1972	
Interest in authorized capital: none Percentage of ordinary shares: none	
refeemage of ordinary shares, none	Members of Management Board of the Compar
The Charter does not provide for man	
The Charter does not provide for man	iagement board
	168 Sverdlovenergo
Sol	e Executive Body
Dralin Mikhail Aleksabdrovich	·
Year of birth: 1972	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
	embers of Board of Directors of the Company
1 Bobrov Aleksei Olegovich	
Year of birth: 1968	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Glushchenko Aleksei Dmitrievich	
Year of birth: 1974	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
<b>3 Demin Andrei Aleksandrovich</b> Year of birth: 1974	
Interest in authorized capital: none	
microsi in aumorized capitar. Holle	

**Sole Executive Body** 

1974

**Teselkin Aleksei Sergeevich** Year of birth:

Interest in authorized capital: none

Year of birth: 1977	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Kalsin Vladimir Valentinovich	
Year of birth: 1950	
Interest in authorized capital: less than 0.00100%	
Percentage of ordinary shares: less than 0.00100%	
6 Parkhomuk Olga Viktorovna	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Shevchenko Konstantin Vladimirovich	
Year of birth: 1977	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Shulin Maksim Igorevich	
Year of birth: 1978	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Yukhnevich Yuri Bronislavovich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Management Board of the Compar	ıy
1 Abrosimova Olga Mikhailovna	
Year of birth: 1953	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Zimina Elena Aleksandrovna Year of birth: 1977	
Interest in authorized capital: none	
Percentage of ordinary shares: none  3 Kalsin Vladimir Valentinovich	
Year of birth: 1950	
Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%	
4 Nikitin Gennadiy Alekseevich	
Year of birth: 1949	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Pakhomov Sergei Vladimirovich	
Year of birth: 1953	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Toroximgo or orumuny omnoor none	
169 Sverdlovenergosbyt	
Sole Executive Body	
Makarov Andrei Yurievich	
Year of birth: 1961	
Interest in authorized capital: no information available	
Percentage of ordinary shares: no information available	
Members of Board of Directors of the Company	

Percentage of ordinary shares: none 4 Zavalko Maksim Valentinovich

1 Azovtsev Mikhail Viktorovich

Interest in authorized capital: none
Percentage of ordinary shares: none
2 Arzhankin Aleksei Fedorovich

Interest in authorized capital: none
Percentage of ordinary shares: none
3 Belskiy Aleksei Veniaminovich

Year of birth:

Year of birth:

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Guryanov Denis Lvovich

1977 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Kondratenko Irina Vladimirovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Makarov Andrei Yurievich

1961 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 7 Melnikov Dmitriy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Nizhankovskiy Roman Valentinovich 1974

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 9 Khalmeev Takhir Kayumovich

Year of birth:

Interest in authorized capital: less than 0.00120% Percentage of ordinary shares: less than 0.00120%

# Members of Management Board of the Company

# The Charter does not provide for management board

#### 170 Severo-Osetinskaya Hydro Generation Company **Sole Executive Body**

# **Totrov Vitaliy Borisovich**

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

# 1 Albegov Boris Kharitonovich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Albegov Boris Kharitonovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Dikov Evgeniy Aleksandrovich Year of birth:

# Interest in authorized capital: none

Percentage of ordinary shares: none 4 Dikov Evgeniy Aleksandrovich

# Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Dunin Oleg Valentinovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Dunin Oleg Valentinovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Zholnerchik Svetlana Semenovna

Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Zholnerchik Svetlana Semenovna

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

# 9 Yaroshevich Vladislav Anatolievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Yaroshevich Vladislav Anatolievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

# 171 Severovostokenergo

# **Sole Executive Body**

# **Chulitskiy Vadim Sergeevich**

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# Members of Board of Directors of the Company

# 1 Varlamov Andrei Aleksandrovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

# 2 Glotov Andrei Eduardovich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

# 3 Kulya Valeriy Ivanovich

Year of birth: 1942 Interest in authorized capital: none Percentage of ordinary shares: none 4 Novikov Nikolai Valentinovich

Year of birth: 1963 Interest in authorized capital: none

Percentage of ordinary shares: none

5 Stepanova Oksana Viktorovna

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

# The Charter does not provide for management board

# 172 Severo-Zapadnaya CHPP Sole Executive Body

ESN Energo

# Members of Board of Directors of the Company

# 1 Artamonov Vyacheslav Yurievich

Year of birth: 1957

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 2 Dubinin Sergei Konstantinovich

Year of birth: 1950
Interest in authorized capital: none

Percentage of ordinary shares: none

3 Eremeev Maksim Aleksandrovich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares; none

4 Zholnerchik Svetlana Semenovna

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

5 Kulya Valeriy Ivanovich

Year of birth: 1942 Interest in authorized capital: none Percentage of ordinary shares: none

6 Marinichev Nikolai Ivanovich

Year of birth: 1952

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

7 Stepanov Nikolai Vasilievich

Year of birth: 1947

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

8 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: less than 0.00120% Percentage of ordinary shares: less than 0.00120%

9 Chistyakova Yulia Aleksandrovna Year of birth: 1972

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

The Charter does not provide for management board

173 Severo-Zapadnaya Energy Management Company Sole Executive Body

Kuzminov Vladislav Grigorievich

Year of birth: 1969

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

1 Anisimov Vladimir Leonidovich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none 2 Bikmurzin Albert Fyaritovich

Year of birth: 1977

Interest in authorized capital: none Percentage of ordinary shares: none

3 Vasin Dmitriy Alekseevich

Year of birth: 1981
Interest in authorized capital: none
Percentage of ordinary shares: none

4 Voronkov Maksim Sergeevich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

5 Grave Irina Vadimovna

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

**6 Grishaev Nikolai Alekseevich** Year of birth: 197

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

7 Dolgikh Vyacheslav Mikhailovich

Year of birth: 1969
Interest in authorized capital: none
Percentage of ordinary shares: none
Vauting Vari

8 Kautinen Kari

Year of birth: 1964

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 9 Kuzminov Vladislav Grigorievich

Year of birth: 1969

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 10 Novoselov Dmitriy Borisovich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

#### 11 Pasyada Nikolai Ivanovich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

# The Charter does not provide for management board

#### 174 SevZap NTTs Sole Executive Body

# Manevich Yuri Vladislavovich

Year of birth:

ar of birth: 197

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# **Members of Board of Directors of the Company**

# 1 Ablazov Boris Gennadievich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none 2 Berezovskiy Konstantin Evgenievich

Year of birth: 1948

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# 3 Bobrov Aleksandr Vitalievich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Yershov Aleksei Anatolievich

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Livinskiy Anatoliy Pavlovich

Year of birth: 1948 Interest in authorized capital: none Percentage of ordinary shares: none

**6 Manevich Yuri Vladislavovich** Year of birth: 1972

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 7 Smekalov Mikhail Anatolievich

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

# **Members of Management Board of the Company**

# The Charter does not provide for management board

# 175 Sevkavkazenergo

**Sole Executive Body** 

# **Southern Grid Company**

# **Members of Board of Directors of the Company**

# 1 Zavalko Maksim Valentinovich

Year of birth: 1977 Interest in authorized capital: none

Percentage of ordinary	shares: none
2 Kartoshkin Viktor Niko	oleavich
Year of birth:	1958
Interest in authorized ca	pital: none

Percentage of ordinary shares: none

3 Lyubchich Yuri Borisovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

4 Suyunova Madina Mukharbievna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

**5 Tuzov Dmitriy Anatolievich** 

1969 Year of birth: Interest in authorized capital: less than 0.00100%

Percentage of ordinary shares: less than 0.00100% 6 Kharchilava Khvicha Pataevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Yaroshevich Vladislav Anatolievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

The Charter does not provide for management board

176 Sibirskiy ENTTs

**Sole Executive Body** Chakhovskiy Maksim Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

**Members of Board of Directors of the Company** 

1 Gretsinger Yuri Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Yershov Aleksei Anatolievich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

3 Efimova Olga Olegovna

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

4 Ilkovskiy Konstantin Konstantinovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

5 Livinskiy Anatoliy Pavlovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

6 Feyskhanova Elena Borisovna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

7 Shibanov Aleksei Petrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Management Board of the Company

# The Charter does not provide for management board

# 177 Sibtekhenergo

### **Sole Executive Body**

#### Sibirskiy ENTTs

#### Members of Board of Directors of the Company

#### 1 Agliulin Salikh Gabidulovich

Year of birth: 1955 Interest in authorized capital: none Percentage of ordinary shares: none 2 Vergizaev Ilia Aleksandrovich

Year of birth: 1973
Interest in authorized capital: none
Percentage of ordinary shares: none

3 Kibets Roman Vasilievich

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none 4 Legostaev Evgeniy Gennadievich

Year of birth: 1962 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

5 Livinskiy Anatoliy Pavlovich

Year of birth: 1948 Interest in authorized capital: none Percentage of ordinary shares: none

**6 Moskvichev Leonid Aleksandrovich** Year of birth: 1959

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

7 Ovchinnikova Maria Nikolaevna

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

# The Charter does not provide for management board

# 178 Sibenergosetproekt Sole Executive Body

# Potapov Sergei Grigorievich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# **Members of Board of Directors of the Company**

# 1 Dzepka Aleksandr Pavlovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none 2 Petrukhin Maksim Anatolievich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

3 Saveliev Oleg Yurievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

# 4 Feyskhanova Elena Borisovna

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

5 Chakhovskiy Maksim Aleksandrovich

1970 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### Members of Management Board of the Company

# The Charter does not provide for management board

#### 179 Power Machines

#### **Sole Executive Body**

Vaynzikher Boris Feliksovich

Year of birth: 1968

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### Members of Board of Directors of the Company

1 Batekhin Sergei Leonidovich

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 2 Vaynzikher Boris Feliksovich

Year of birth: 1968

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

3 Vio Hans Yurgen

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Voronin Vyacheslav Pavlovich

Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

5 Zuss Mihael

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Salnikova Ekaterina Mikhailovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Sliman John

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 8 Chuvaev Aleksandr Anatolievich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

# Members of Management Board of the Company

# 1 Vaynzikher Boris Feliksovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Dubinnikov Igor Vyacheslavovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

# 3 Nesteruk Andrei BPetrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Petrenya Yuri Kirillovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### **5 Popov Anton Petrovich**

Year of birth: 1969
Interest in authorized capital: none
Percentage of ordinary shares: none

6 Rolf Sholten

Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none 7 Chuvaev Aleksandr Anatolievich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

#### 180 SKB VTI

# **Sole Executive Body**

Yushka Mikhail Pavilasovich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

1 Zaitsev Aleksei Valerievich

Year of birth: 1958
Interest in authorized capital: less than 0.00030

Interest in authorized capital: less than 0.00030% Percentage of ordinary shares: less than 0.00030%

2 Livinskiy Anatoliy Pavlovich

Year of birth: 1948 Interest in authorized capital: none Percentage of ordinary shares: none

3 Otchik Igor Vladimirovich

Year of birth: 1951

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

4 Khozhempo Andrei Valerievich

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none 5 Yushka Mikhail Pavilasovich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

# The Charter does not provide for management board

#### 181 Smolensk Energy Repair Company Sole Executive Body

Skripal' Aleksandr Arkadievich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

# 1 Borisova Olga Sergeevna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

**2 Evstifeev Vladimir Grigorievich** Year of birth: 197

Interest in authorized capital: none Percentage of ordinary shares: none

3 Korolev Sergei Viktorovich

Year of birth: 1979 Interest in authorized capital: none Percentage of ordinary shares: none

4 Kulya Valeriy Ivanovich

Year of birth: 1942 Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Levykin Vladimir Dmitrievich (discharged from the Fund)

Year of birth: 1982 Interest in authorized capital: none Percentage of ordinary shares: none

**6 Matisov Fedor Vitalievich** 

Year of birth: no information available Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 7 Milyaeva Tatiana Alekseevna

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

# 8 Filkin Roman Alekseevich

Year of birth: 1983 Interest in authorized capital: none Percentage of ordinary shares: none

# **9 Yaroshevich Vladislav Anatolievich** Year of birth: 1972

Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

# The Charter does not provide for management board

# 182 Smolenskenergo

# Sole Executive Body

Khvostantsev Mikhail Arkadievich
Year of birth: 1946
Interest in authorized capital: none
Percentage of ordinary shares: none

# Members of Board of Directors of the Company

# 1 Ayrapetyan Arman Mushegovich

Year of birth: 1978

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### **2 Bykhanov Evgeniy Nikoleavich** Year of birth: 196

Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none
Cusey Andrei Leonidovich

# **3 Gusev Andrei Leonidovich** Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none **4 Dubovitskaya Elena Anatolievna** Year of birth: 1981

Interest in authorized capital: none

Percentage of ordinary shares: none

# 5 Levina Polina Davidovna

Year of birth: 1979 Interest in authorized capital: none Percentage of ordinary shares: none

# 6 Filkin Roman Alekseevich

Year of birth: 1983
Interest in authorized capital: none
Percentage of ordinary shares: none

# 7 Flegontov Vladimir Danilovich

Year of birth:

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none 8 Khvostantsev Mikhail Arkadievich

Members of Management Board of the Compan	ny

#### 1 Drozdova Irina Aleksandrovna

9 Yashanina Irina Viktorovna

Year of birth:

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

1962

2 Katorov Vladimir Stepanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Korolkova Anna Petrovna

1965 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Prudnikov Aleksandr Nikoleavich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

5 Tikhomirova Olga Vladimirovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

6 Tikhonov Anatoliy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Khvostantsev Mikhail Arkadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

# 183 Smolenskenergosbyt

# **Sole Executive Body**

Tsvetkova Tatiana Vasilievna

Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

# Members of Board of Directors of the Company

1 Anisimov Sergei Petrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Gadzhiev Ilia Ibragimovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

3 Eremeev Maksim Aleksandrovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none 4 Kostin Vyacheslav Viktorovich

Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

5 Lein Olga Vladimirovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 6 Nekipelov Yuri Borisovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 7 Rotin Vladimir Grigorievich

Year of birth:

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

#### 8 Filkin Roman Alekseevich

Year of birth: 1983 Interest in authorized capital: none Percentage of ordinary shares: none

**9 Tsvetkova Tatiana Vasilievna** Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

Members of Management Board of the Company

# The Charter does not provide for management board

# 184 SMUEK

# **Sole Executive Body**

Nikonov Vasiliy Vladislavovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Board of Directors of the Company

1 Avetisyan Vladimir Evgenievich

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

2 Dikop Vladimir Vilgelmovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

3 Kopieva Marina Konstantinovna

Year of birth: 1964
Interest in authorized capital: none
Percentage of ordinary shares: none

4 Medvedeva Elena Alekseevna

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

5 Seliverstova Tatiana Aleksandrovna

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

6 Sidorov Sergei Borisovich

Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none 7 Fedorchuk Dmitriy Vasilievich

Year of birth: 1980

Interest in authorized capital: none Percentage of ordinary shares: none

# Members of Management Board of the Company

# The Charter does not provide for management board

# 185 SO – CDA UES

# Sole Executive Body

**Ayuev Boris Ilyich** 

Year of birth: 1957

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

### Members of Board of Directors of the Company

#### 1 Ayuev Boris Ilyich

Year of birth: 1957

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 2 Voloshin Aleksandr Стальevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Gref German Oskarovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Ivanov Sergei Nikoleavich

1961 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## **5 Ponomarev Dmitriy Valerievich**

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Rappoport Andrei Natanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 7 Udaltsov Yuri Arkadievich

1961 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 8 Khristenko Viktor Borisovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 9 Chubais Anatoliy Borisovich

1955 Year of birth: Interest in authorized capital: less than 0.01000% Percentage of ordinary shares: less than 0.01000%

## Members of Management Board of the Company

## 1 Abramenko Mikhail Dmitrievich

Year of birth: 1956 Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

## 2 Ayuev Boris Hyich

Year of birth: 1957

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## 3 Erokhin Petr Mikhailovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Sergeev Vladimir Nikoleavich Year of birth: 1947

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

## 4 Syutkin Sergei Borisovich

Year of birth: 1959

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 5 Shulginov Nikolai Grigorievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 186 Sochinskaya TPP

### **Sole Executive Body**

#### Golovko Vladimir Leonidovich

Year of birth: 1941

Interest in authorized capital: less than 0.00190% Percentage of ordinary shares: less than 0.00190%

#### Members of Board of Directors of the Company

#### 1 Voronin Vyacheslav Pavlovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 2 Zaitsev Aleksei Valerievich

Year of birth:

Interest in authorized capital: less than 0.00030% Percentage of ordinary shares: less than 0.00030%

1958

## 3 Korobov Valeriy Ivanovich

1941 Year of birth:

Interest in authorized capital: less than 0.00040% Percentage of ordinary shares: less than 0.00040%

## 4 Pozdeeva Natalia Ivanovna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Tolstoguzov Sergei Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

## The Charter does not provide for management board

## 187 Specialized Design Bureau for Repair and Modernization (Mosenergo) **Sole Executive Body**

## Tsvirko Evgeniy Mikhailovich

Year of birth: 1955

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## Members of Board of Directors of the Company

## 1 Brusnikin Nikolai Yurievich

Year of birth: 1961

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 2 Brylkov Vladislav Viktorovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none 3 Koshikov Oleg Ivanovich

Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Livinskiy Anatoliy Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Makeev Dmitriy Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Mudrakov Vladimir Ivanovich

Year of birth:

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 7 Negasheva Yulia Nikolaevna

1966 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 8 Remezov Aleksandr Nikoleavich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

9 Salnikov Andrei Valerievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

10 Skribot Volfgang

1966 Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

11 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: less than 0.00120%

Percentage of ordinary shares: less than 0.00120%

12 Tsvirko Evgeniy Mikhailovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

13 Sharkov Aleksei Gennadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

The Charter does not provide for management board

188 Stavropolenergo **Sole Executive Body** 

**Southern Grid Company** 

Members of Board of Directors of the Company

1 Vasilieva Anna Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

2 Eremeev Maksim Aleksandrovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

3 Kaitov Magomed Kadyevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Ryzhinkov Vladimir Mikhailovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

5 Suyunova Madina Mukharbievna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

6 Chabak Anatoliy Antonovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

7 Yaroshevich Vladislav Anatolievich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

## The Charter does not provide for management board

## 189 Stavropolenergosbyt

#### **Sole Executive Body**

#### Ostapchenko Boris Valerievich

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Berezin Sergei Aleksandrovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 2 Klimashevskaya Elena Valentinovna

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none

3 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975 Interest in authorized capital: none

Percentage of ordinary shares: none **4 Solodyankin Dmitriy Germanovich** 

Year of birth: 1967
Interest in authorized capital: none
Percentage of ordinary shares: none

5 Tuzov Dmitriy Anatolievich

Year of birth: 1969

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

6 Kharchilava Khvicha Pataevich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 7 Chabak Anatoliy Antonovich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

## The Charter does not provide for management board

#### 199 Tambov Power Sales Company Sole Executive Body

## Krapivin Aleksandr Vladimirovich

Year of birth: 1966
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%

## Members of Board of Directors of the Company

## 1 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: 1958
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Guryanov Denis Lvovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Dmitrenko Aleksandr Andreevich

Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Eremin Pavel Borisovich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

5 Kolonchin Kirill Viktorovich
Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none

6 Krapivin Aleksandr Vladimirovich
Year of birth: 1966
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%
7 Shebanov Igor Stanislavovich
Year of birth: 1967
Interest in authorized capital: none

Members of Management Board of the Company

## The Charter does not provide for management board

## 191 Tambovenergo

## **Sole Executive Body**

## IDGC of Center and North Caucasus

Percentage of ordinary shares: none

## Members of Board of Directors of the Company

1 Bisirkin Sergei Ivanovich
Year of birth: 1964
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Bytsylov Denis Olegovich
Year of birth: 1970

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth: 1977 Interest in authorized capital: none

3 Evseenkov Oleg Vladimirovich

Percentage of ordinary shares: none

4 Kotikov Konstantin Viktorovich

Year of birth: 1974

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

**5 Krapivin Aleksandr Vladimirovich** Year of birth: 1966

Interest in authorized capital: less than 0.00100%

Percentage of ordinary shares: less than 0.00100% 6 Obraztsov Aleksandr Kirillovich

Year of birth: 1949 Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.00060%

7 Solodova Anna Anatolievna

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 Alovyagina Nina Nikolaevna

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

2 Vyazovov Vlydymir Vasilievich

Year of birth: 1946 Interest in authorized capital: none Percentage of ordinary shares: none

3 Gavrilova Vera Vasilievna

Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none

4 Golovashin Igor Aleksandrovich

Year of birth: 195

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 5 Dobrynin Vladimir Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Druzhinina Anna Kuzminichna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 7 Kovalenko Sergei Dmitrievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 8 Krapivin Aleksandr Vladimirovich

Year of birth: 1966

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 9 Nesterenko Sergei Petrovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Polukhin Ivan Anatolievich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 11 Syshchikov Vladimir Aleksandrovich

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

## 12 Ulianov Yuri Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 13 Ulianova Raisa Alekseevna

1968 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 14 Yurieva Galina Vasilievna

1966 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 192 Tver Energy Repair Company **Sole Executive Body**

## Begunov Aleksandr Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Board of Directors of the Company

## 1 Borisova Olga Sergeevna

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 2 Grishaev Nikolai Alekseevich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 3 Kuzmin Aleksei Vyacheslavovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Lazareva Maria Valerievna

	ormation available
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Parkhomuk Olga Viktorovna	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Ryabikin Aleksandr Vasilievich	
•	
Year of birth: 1954	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Stepanova Oksana Viktorovna	
Year of birth: 1981	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Filkin Roman Alekseevich	
Year of birth: 1983	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Flegontov Vladimir Danilovich	
Year of birth: 1966	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
	Members of Management Board of the Company
1 The Charter does not provide for n	nanagement board
1	93 Tver Power Sales Company
S	ole Executive Body
Novozhilov Vladislav Vladimirovich	•
Year of birth: 1973	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
i ciccinage of ordinary shares. Hone	
	Jambars of Roard of Directors of the Company
	<b>Members of Board of Directors of the Company</b>
1 Gadzhiev Ilia Ibragimovich	Aembers of Board of Directors of the Company
<b>1 Gadzhiev Ilia Ibragimovich</b> Year of birth: 1975	Aembers of Board of Directors of the Company
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich Year of birth: 1963	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich Year of birth: 1963 Interest in authorized capital: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none 7 Pokatilov Anatoliy Vladimirovich	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none 7 Pokatilov Anatoliy Vladimirovich Year of birth: 1980	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none 7 Pokatilov Anatoliy Vladimirovich Year of birth: 1980 Interest in authorized capital: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none 7 Pokatilov Anatoliy Vladimirovich Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none	
1 Gadzhiev Ilia Ibragimovich Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none 2 Denisenko Yanina Anatolievna Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none 3 Kaygorodov Dmitriy Alekseevich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 4 Lein Olga Vladimirovna Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 5 Lyalin Aleksandr Evgenievich Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none 7 Pokatilov Anatoliy Vladimirovich Year of birth: 1980 Interest in authorized capital: none	

no information available

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Shilov Vladimir Evgenievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

## 1 The Charter does not provide for management board

#### 194 Tverenergo

#### **Sole Executive Body**

## Elkin Sergei Vasilievich

Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

1953

## Members of Board of Directors of the Company

## 1 Ayrapetyan Arman Mushegovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 2 Bubennikov Sergei Viktorovich

Year of birth:

Interest in authorized capital: less than 0.00000%Percentage of ordinary shares: less than 0.00000%

## 3 Gudozhnikova Olga Borisovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Elkin Sergei Vasilievich

Year of birth: 1953

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

## 5 Eremeev Maksim Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Matyunina Lyudmila Romanovna

#### Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none 7 Poyarkov Ivan Sergeevich Year of birth: 1976

Interest in authorized capital: none Percentage of ordinary shares: none

## 8 Filkin Roman Alekseevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 9 Yashanina Irina Viktorovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

## 1 Akhapkina Natalia Ivanovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 2 Vidineev Yuri Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

3 Volgin Andrei Valentinovich

1970 Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 4 Denisov Igor Vladimirovich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Elkin Sergei Vasilievich

Year of birth: 1953

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 6 Pogosyan Lyubov Gennadievna

Year of birth:

1966 Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

## 7 Popov Aleksandr Vladimirovich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### 195 TGK-1 **Sole Executive Body**

## Rodin Valeriy Nikoleavich

Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## Members of Management Board of the Company

## 1 Akhanov Dmitriy Sergeevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

2 Grave Irina Vadimovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Zagretdinov Ilias Shamilevich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 4 Kautinen Kari Year of birth:

1964

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 5 Klekovkin Anton Igorevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Kuula Tapio

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 7 Matvienko Valentine Ivanovna

Year of birth: 1958 Interest in authorized capital: none

#### Percentage of ordinary shares: none 8 Pichugina Maria Nikolaevna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 9 Rodin Valeriy Nikolaevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

1 Antipov Aleksandr Gennadie	evich
Year of birth:	1953
Interest in authorized capital:	no information available
Percentage of ordinary shares	: no information available
2 Belov Valeriy Vladimirovich	
Year of birth:	1972
Interest in authorized capital:	
Percentage of ordinary shares	
3 Ivannikov Aleksandr Sergeev	
Year of birth:	1966
Interest in authorized capital:	
Percentage of ordinary shares	none
4 Kirin Dmitriy Nikoleavich Year of birth:	1966
Interest in authorized capital:	
Percentage of ordinary shares	
5 Kuzminov Vladislav Grigorio	
Year of birth:	1969
Interest in authorized capital:	
Percentage of ordinary shares	
6 Laputko Sergei Dmitrievich	
Year of birth:	1948
Interest in authorized capital:	no information available
Percentage of ordinary shares	
7 Lurye Aleksandr Viktorovich	1
Year of birth:	1963
Interest in authorized capital:	
Percentage of ordinary shares	
8 Piskarev Aleksandr Nikolaev	
Year of birth:	1963
Interest in authorized capital: Percentage of ordinary shares	
9 Rodin Valeriy Nikoleavich	. Hone
Year of birth:	1952
Interest in authorized capital:	
Percentage of ordinary shares	
10 Stanishevskaya Raisa Vladi	
Year of birth:	1959
Interest in authorized capital:	no information available
Percentage of ordinary shares	: no information available
11 Stolyarov Aleksandr Georgi	ievich
Year of birth:	1957
Interest in authorized capital:	
Percentage of ordinary shares	
12 Filippov Andrei Nikolaevich	
Year of birth:	1959
Interest in authorized capital:	
Percentage of ordinary shares	none
13 Flerov Dmitriy Yurievich Year of birth:	1967
Interest in authorized capital:	
Percentage of ordinary shares	

**10 Hern David** Year of birth:

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none

11 Chikunov Aleksandr Vasilievich

Interest in authorized capital: none Percentage of ordinary shares: none

**Management Board** 

#### 196 TGK-10 (former Tyumen Regional Generation Company) Sole Executive Body

# Shishkin Andrei Nikoleavich Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none Members of Board of Directors of the Company 1 Avetisyan Vladimir Evgenievich

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

2 Belchenko Anton Leonidovich

Year of birth: 1977

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

3 Bochka Irina Sergeevna

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

4 Bubnov Sergei Igorevich

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

**5 Vagner Andrei Aleksandrovich** Year of birth: 1957 Interest in authorized capital: none

Percentage of ordinary shares: none

**6 Eremeev Maksim Aleksandrovich**Year of birth: 1974
Interest in authorized capital: none

Percentage of ordinary shares: none 7 Lisyanskiy Mikhail Eduardovich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

8 Molchanov Mikhail Sergeevich
Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none

9 Obraztsov Aleksandr Kirillovich
Year of birth: 1949

Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.00060%

10 Orlov Aleksandr Konstantinovich Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

11 Fedeev Aleksandr Nikoleavich
Year of birth: 1949
Interest in authorized capital: none
Percentage of ordinary shares: none

Members of Management Board of the Company

## Management board

## 1 Olefirenko Oleg Vladimirovich Year of birth: 19

Interest in authorized capital: none Percentage of ordinary shares: none

2 Tomilina Elena Nikolaevna

Year of birth:

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none 3 Faustov Aleksandr Vladimirovich

Percentage of ordinary shares: none 197 TGK-11 **Sole Executive Body** Kozhemyako Sergei Ivanovich Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none Members of Board of Directors of the Company 1 Bykhanov Evgeniy Nikoleavich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Eremeev Maksim Aleksandrovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Zhelyabovskiy Yuri Anatolievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Zavalko Maksim Valentinovich Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none 5 Zubakin Vasiliy Aleksandrovich (discharged) Year of birth: 1958 Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010% 6 Kozhemyako Sergei Ivanovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Mironosetskiy Sergei Nikoleavich Year of birth: no information available Interest in authorized capital: none Percentage of ordinary shares: none 8 Moldon Aleksandr Valentinovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 9 Ulanovskaya Elena Nikolaevna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 10 Fedorchuk Dmitriy Vasilievich Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none 11 Shulin Maksim Igorevich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 1 Bogdanov Vladislav Vladimirovich Year of birth:

Members of Management Board of the Company

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none

4 Shishkin Andrei Nikoleavich

Year of birth:

2 Kozhemyako Sergei Ivanovich
Year of birth: 1963
Interest in authorized capital: none
Percentage of ordinary shares: none
3 Tarasov Eduard Alekseevich
Year of birth: 1971
Interest in authorized capital: none
Percentage of ordinary shares: none
198 TGK-14
Sole Executive Body
Alferov Vladimir Gennadievich
Year of birth: 1954
Interest in authorized capital: none
Percentage of ordinary shares: none  Members of Board of Directors of the Company
1 Alferov Vladimir Gennadievich
Year of birth: 1954
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Bolshakov Andrei Nikoleavich
Year of birth: 1955
Interest in authorized capital: none
Percentage of ordinary shares: none
3 Zholnerchik Svetlana Semenovna
Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none
4 Zagretdinov Ilias Shamilevich
Year of birth: 1956
Interest in authorized capital: less than 0.00100%
Percentage of ordinary shares: less than 0.00100%
5 Zarkhin Vitaliy Yurievich Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Zakharyuta Marina Sergeevna
Year of birth: 1973
Interest in authorized capital: no information available
Percentage of ordinary shares: no information available
7 Nagoga Margarita Georgievna
Year of birth: 1971
Interest in authorized capital: none
Percentage of ordinary shares: none
8 Poyarkov Ivan Sergeevich
Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none 9 Rukosuev Maksim Arkadievich
Year of birth: 1980
Interest in authorized capital: none
Percentage of ordinary shares: none
10 Shvetsova Marina Vladimirovna
Year of birth: 1964
Interest in authorized capital: none
Percentage of ordinary shares: none
11 Shumilov Aleksandr Aleksandrovich
Year of birth: 1967
Interest in authorized capital: none
Percentage of ordinary shares: none  Members of Management Board of the Company
Members of Management Board of the Company  1 Alferov Vladimir Gennadievich
Year of birth: 1954
- · · · · · · · · · · · · · · · · · · ·

Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Anisina Oksana Romanovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Balonev Valeriy Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Dragina Lyudmila Viktorovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Korkin Evgeniy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Lizunov Aleksei Anatolievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Starosatin Anatoliy Vadimovich

Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00100%

## 199 TGK-2

## **Sole Executive Body**

## Vagner Andrei Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Board of Directors of the Company

## 1 Akhanov Dmitriy Sergeevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Branis Aleksandr Markovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

3 Bykhanov Evgeniy Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Zenyukov Igor Alikovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Kaigorodov Dmitriy Alekseevich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Nepsha Valeriy Vasilievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 7 Nesvetaylov Vasiliy Fedorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 8 Poyarkov Ivan Sergeevich

Percentage of ordinary shares: n	one
10 Hern David	
	71
Interest in authorized capital: no	
Percentage of ordinary shares: n	one
11 Shtykov Dmitriy Viktorovich	=.
	76
Interest in authorized capital: no	
Percentage of ordinary shares: n	
1 Belyi Vasiliy Vasilievich	Members of Management Board of the Company
	information available
Interest in authorized capital: no	
Percentage of ordinary shares: n	
2 Vagner Andrei Aleksandrovich	
	57
Interest in authorized capital: no	one
Percentage of ordinary shares: n	
3 Ermakov Valeriy Maratovich	
Year of birth: 19	78
Interest in authorized capital: no	one
Percentage of ordinary shares: n	one
4 Ivanov Boris Ivanovich	
	60
Interest in authorized capital: no	
Percentage of ordinary shares: n	
<b>5 Kopieva Marina Konstantinovi</b> Year of birth: 19	
Interest in authorized capital: no	64 one
Percentage of ordinary shares: n	
6 Lomonosova Olga Sergeevna	one
	76
Interest in authorized capital: no	
Percentage of ordinary shares: n	
7 Shirshova Larisa Anatolievna	
	69
Interest in authorized capital: no	one
Percentage of ordinary shares: n	
	200 TGK-4
	Sole Executive Body
Kochetkov Gennadiy Aleksandro	
	951
Interest in authorized capital: le	
Percentage of ordinary shares: le	
1 Branis Aleksandr Markovich	Members of Board of Directors of the Company
	77
Interest in authorized capital: no	
Percentage of ordinary shares: n	
2 Vasin Dmitriy Alekseevich	
	81
Interest in authorized capital: no	
Percentage of ordinary shares: n	
3 Galka Vadim Vadimovich	
Year of birth: 19	64

Year of birth:

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none
9 Salikov Mikhail Nikoleavich

Interest in authorized capital: none

Interest in authorized capital: none

1980

Percentage of ordinary shares: none

## 4 Dmitrenko Aleksandr Andreevich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none **5 Zagretdinov Ilias Shamilievich** 

Year of birth:

Interest in authorized capital: less than 0.00100%

Percentage of ordinary shares: less than 0.00100%

1956

1978

## 6 Klaptsov Aleksei Vitalievich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

## 7 Kochetkov Gennadiy Aleksandrovich

Year of birth: 1951

Interest in authorized capital: less than 0.00100%

Percentage of ordinary shares: less than 0.00100%

## 8 Starchenko Aleksandr Grigorievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

9 Fil' Sergei Sergeevich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

## 10 Filkin Roman Alekseevich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

## 11 Shiryaeva LarisaVladimirovna

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

## Members of Management Board of the Company

## 1 Kostin Vyacheslav Viktorovich

Year of birth:

1960 Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

## 2 Kochetkov Gennadiy Aleksandrovich

Year of birth:

1951

Interest in authorized capital: less than 0.00010%

Percentage of ordinary shares: less than 0.00010%

## 3 Krasnova Irina Aleksandrovna

Year of birth:

Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

## 4 Kuzina Olga Viktorovna

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

## 5 Paramonov Yuri Nikoleavich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

## 6 Shchukin Yuri Vasilievich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

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**Sole Executive Body** 

Interest in authorized capital: none Percentage of ordinary shares: none 3 Vasiliev Sergei Vyacheslavovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Glushchenko Aleksei Dmitrievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Kolushov Vladimir Nikoleavich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Lebedev Vladimir Albertovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Medvedeva Elena Alekseevna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 8 Nepsha Valeriy Vasilievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 9 Poyarkov Ivan Sergeevich Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none 10 Slobodin Mikhail Yurievich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 11 Smelov Eduard Yurievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company 1 Aleinikov Vladimir Aleksandrovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Glinchak Evgeniy Stepanovich Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available 3 Zhuravlev Aleksei Vladimirovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Zykin Yuri Vasilievich Year of birth: 1953

1962

Members of Board of Directors of the Company

Year of birth:

Year of birth:

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 2 Bykhanov Evgeniy Nikoleavich

1 Bikmurzin Albert Fyaritovich

521

Year of birth:	1962
Interest in authorized capital:	none
Percentage of ordinary shares:	none
7 Ozerov Sergei Leonidovich	
Year of birth:	1955
Interest in authorized capital:	less than 0.00100%
Percentage of ordinary shares:	: less than 0.00100%
8 Sandalov Mikhail Anatolievic	ch ch
Year of birth:	1970
Interest in authorized capital:	none
Percentage of ordinary shares:	none
9 Skvortsov Nikolai Aleksandro	ovich
Year of birth:	1948
Interest in authorized capital:	less than 0.00930%
Percentage of ordinary shares:	
9 Sobgaida Andrei Nikolaevich	
	1968
Interest in authorized capital:	
Percentage of ordinary shares:	
10 Torsunov Vyacheslav Yurie	vich
	1968
Interest in authorized capital:	
Percentage of ordinary shares:	none
11 Sharafieva Anna Azatovna	10-0
	1978
Interest in authorized capital:	
Percentage of ordinary shares:	
12 Shevchenko Yuri Evgenievio	
	1962
Interest in authorized capital:	
Percentage of ordinary shares:	none
	202 TCIC (
	202 TGK-6
Privalov Vladimir Vitalievich	Sole Executive Body
Year of birth:	1966
Interest in authorized capital:	
Percentage of ordinary shares:	
refeelinge of ordinary shares.	Members of Board of Directors of the Company
1 Avetisyan Vladimir Evgeniev	- ·
	1958
Interest in authorized capital:	
Percentage of ordinary shares:	
2 Branis Aleksandr Markovich	
	1977
Interest in authorized capital:	
Percentage of ordinary shares:	
3 Glushchenko Aleksei Dmitrie	
	1974
Interest in authorized capital:	
Percentage of ordinary shares:	
2	

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% **5 Kovalevich Denis Aleksandrovich** 

Interest in authorized capital: none Percentage of ordinary shares: none 6 Lebedev Vladimir Albertovich

**4 Zubakin Vasiliy Aleksandrovich** Year of birth: 1958

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010% 5 Lisyanskiy Mikhail Eduardovich

1958

Year of birth:

Percentage of ordinary shares:	none
7 Slobodin Mikhail Yurievich	
	972
Interest in authorized capital:	
Percentage of ordinary shares:	none
Smelov Eduard Yurievich	073
	972
Interest in authorized capital:	
Percentage of ordinary shares: <b>Spitsyn Leonid Evgenievich</b>	попе
	963
Interest in authorized capital:	
Percentage of ordinary shares:	
10 Filkin Roman Alekseevich	none
	983
Interest in authorized capital: 1	none
Percentage of ordinary shares:	
1 Shchedrovitskiy Pavel Petrov	
•	977
Interest in authorized capital:	none
Percentage of ordinary shares:	
Brenshtein Igor Semenovich	
	970
Interest in authorized capital:	
Percentage of ordinary shares:	none
2 German Igor Borisovich	0.50
	959
Interest in authorized capital:	
Percentage of ordinary shares: <b>B Kovezin Sergei Yurievich</b>	none
	961
Interest in authorized capital:	
Percentage of ordinary shares:	
Oleynikov Pavel Aleksandrov	
	970
Interest in authorized capital: 1	
Percentage of ordinary shares:	
5 Privalov Vladimir Vitalievich	
Year of birth:	966
Interest in authorized capital:	
Percentage of ordinary shares:	none
Smelov Eduard Yurievich	
	972
Interest in authorized capital:	
Percentage of ordinary shares:	
Tarasov Vladimir Mikhailovi	
	963
Interest in authorized capital:	
Percentage of ordinary shares: 3 Khisamova Larisa Nikolaevna	
Interest in authorized capital:	1952
Percentage of ordinary shares:	
Shchedrovitskiy Pavel Petrovi	
•	977
Interest in authorized capital:	
increst in admonized capital.	10110

Year of birth:

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none
6 Privalov Vladimir Vitalievich

Interest in authorized capital: none

1968

1966

Members of Management Board of the Company

#### 203 TGK-9

#### **Sole Executive Body**

### Makarov Andrei Yurievich

Year of birth: 1961

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### **Members of Board of Directors of the Company**

#### 1 Akhanov Dmitriy Sergeevich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

#### **2 Burnashev Dmitriy Aleksandrovich** Year of birth: 1964

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

## 3 Bukhvalov Nikolai Yuvenalievich

Year of birth: 1957

Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Glushchenko Aleksei Dmitrievich

Year of birth: 1974
Interest in authorized capital: none
Percentage of ordinary shares: none

Percentage of ordinary shares: none

#### **5 Melnikov Dmitriy Aleksandrovich** Year of birth: 1975

Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Molchanov Vladimir Antonovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

7 Rodin Valeriy Nikoleavich Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## 8 Slobodin Mikhail Yurievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

# **9 Smelov Eduard Yurievich** Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none

10 Tapio Kuula

Voor of high.

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

## 11 Chernov Aleksei Leonidovich

Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none
12 Chikunov Aleksandr Vasilievich

## Year of birth: 1963

Interest in authorized capital: none Percentage of ordinary shares: none

## 13 Shtykov Dmitriy Viktorovich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

**Members of Management Board of the Company** 

Year of birth:	1975
Interest in authorized ca	pital: none
Percentage of ordinary s	hares: none
3 Busorgin Vladimir Alek	seevich
Year of birth:	1955
Interest in authorized ca	pital: none
Percentage of ordinary s	hares: none
4 Glushchenko Aleksei Di	nitrievich
Year of birth:	1974
Interest in authorized ca	pital: none
Percentage of ordinary s	hares: none
5 Zilberov Aleksandr Zin	ovievich
Year of birth:	1959
Interest in authorized ca	pital: none
Percentage of ordinary s	hares: none
6 Kolbin Aleksandr Vikto	rovich
Year of birth:	1967
Interest in authorized ca	pital: none
Percentage of ordinary s	hares: none
7 Makarov Andrei Yuriev	vich
Year of birth:	1961
Interest in authorized ca	pital: no information available
Percentage of ordinary s	hares: no information available
8 Matasov Vladimir Ivano	ovich
Year of birth:	1945
Interest in authorized ca	pital: none
Percentage of ordinary s	hares: none
9 Nizhankovskiy Roman V	Valentinovich
Year of birth:	1974

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

Interest in authorized capital: less than 0.00100%Percentage of ordinary shares: less than 0.00100%

1952

10 Rodin Valeriy Nikoleavich

11 Ustyuzhantseva Olga Nikolaevna

Interest in authorized capital: none Percentage of ordinary shares: none 12 Chetverkin Leonid Gennadievich

Interest in authorized capital: none Percentage of ordinary shares: none 13 Shcherchkov Sergei Vladimirovich

Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth:

Year of birth:

Year of birth:

Year of birth:

1976

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 2 Beznosikov Dmitriy Valentinovich

## 204 Tomsk Distribution Company **Sole Executive Body**

## **IDGC** of Siberia

**Members of Board of Directors of the Company** 

## 1 Buyanov-Uzdalskiy Andrei Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Vyatkin Nikolai Aleksandrovich

Year of birth:

Interest in authorized capital: less than 0.00100%

Interest in authorized capital:	none
Percentage of ordinary shares	: none
4 Kozlov Roman Anatolievich	
Year of birth:	1976
Interest in authorized capital:	none
Percentage of ordinary shares	: none
5 Lobov Pavel Vitalievich	
	1975
Interest in authorized capital:	
Percentage of ordinary shares	: none
6 Petrov Oleg Valentinovich	
Year of birth:	1964
Interest in authorized capital:	
Percentage of ordinary shares	: none
7 Fateeva Elena Igorevna	10.60
Year of birth:	1969
Interest in authorized capital:	
Percentage of ordinary shares	
111111111111111111111111111111111111111	Members of Management Board of the Company
1 Astrakhantseva Varvara Geo	. I
Year of birth:	1977
Interest in authorized capital:	
Percentage of ordinary shares	: none
2 Vagina Marina Dmitrievva	10/1
	1961
Interest in authorized capital:	
Percentage of ordinary shares	
3 Gribanov Andrei Valerievich	
	1968
Interest in authorized capital:	
Percentage of ordinary shares	: none
4 Petrov Oleg Valentinovich	1064
Year of birth:	1964
Interest in authorized capital:	
Percentage of ordinary shares	. Hone
5 Sklokin Vasiliy Vasilievich Year of birth:	1052
	1952 none
Interest in authorized capital: Percentage of ordinary shares	
6 Tsargasov Marat Feliksovich Year of birth:	1974
Interest in authorized capital:	
Percentage of ordinary shares	
7 Shikova Natalia Alekseevna	. Hone
	1976
Interest in authorized capital:	
Percentage of ordinary shares	
referringe of ordinary shares	. Hone
	205 Tomsk Power Sales Company
	Sole Executive Body
Kozhemyako Sergei Ivanovich	v
Year of birth:	1963
Interest in authorized capital:	none
Percentage of ordinary shares	
	Members of Board of Directors of the Company
1 Butsylov Denis Olegovich	
	1970

Interest in authorized capital: none
Percentage of ordinary shares: none
2 Volnyanskiy Denis Anatolievich

Percentage of ordinary shares: less than 0.00100%

3 Eremin Pavel Borisovich

Year of birth: 1973

1980 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Gonchar Vladimir Vasilievich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 4 Gromov Maksim Evgenievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

**5 Eremin Pavel Borisovich** 

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

6 Kozhemyako Sergei Ivanovich 1963 Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

7 Kolosova Natalia Evgenievna

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

Members of Management Board of the Company

The Charter does not provide for management board

206 Tomskelektrosetremont **Sole Executive Body** 

Lysenko Petr Petrovich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Board of Directors of the Company

1 Bisirkin Sergei Ivanovich

1964 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available 2 Gusev Andrei Leonidovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 3 Evstifeev Vladimir Grigorievich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

4 Makeev Dmitriy Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Morozov Sergei Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Novikov Nikolai Valentinovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

7 Tikhonova Yulia Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

## 207 Tomskenergo Sole Executive Body

#### **TGK-11**

#### Members of Board of Directors of the Company

1 Bisirkin Sergei Ivanovich
Year of birth: 1964
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Vyatkin Nikolai Aleksandrovich

2 Vyatkin Nikolai Aleksandrovich Year of birth: 1938

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

**3 Gonchar Vladimir Vasilievich** Year of birth: 195

Interest in authorized capital: none Percentage of ordinary shares: none

4 Isachenko Aleksei Viktorovich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

**5 Kopieva Marina Konstantinovna**Year of birth: 1964
Interest in authorized capital: none

Percentage of ordinary shares: none

6 Morozov Sergei Pavlovich
Year of birth: 1957
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Sidorov Sergei Borisovich

Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

## 1 Vitske Albert Erikhovich

Year of birth: 1954

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

**2 Gerasimova Nadezhda Anatolievna** Year of birth: 1962

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

3 Kozhemyako Sergei Ivanovich

Year of birth: 1963
Interest in authorized capital: none
Percentage of ordinary shares: none
4 Tarasov Eduard Alekseevich

Year of birth: 1971

Interest in authorized capital: none
Percentage of ordinary shares: none

5 Chizhenko Inna Vyacheslavovna

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

# 208 Tomskenergoremont Sole Executive Body

## Vakulenko Aleksandr Mikhailovich

Year of birth: 1951 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Board of Directors of the Company

3 Evstifeev Vladimir Grigor evich
Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none
4 Evstifeev Vladimir Grigor evich
Year of birth: 1972
Interest in authorized capital: none
Percentage of ordinary shares: none
5 Eremin Pavel Borisovich
Year of birth: 1973
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Eremin Pavel Borisovich
Year of birth: 1973
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Korolev Sergei Viktorovich
Year of birth: 1979
Interest in authorized capital: none
Percentage of ordinary shares: none
8 Korolev Sergei Viktorovich
Year of birth: 1979
Interest in authorized capital: none
Percentage of ordinary shares: none
9 Korotkov Dmitriy Gennadievich
<b>9 Korotkov Dmitriy Gennadievich</b> Year of birth: 1965
Year of birth: 1965 Interest in authorized capital: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none
Year of birth: 1965 Interest in authorized capital: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 10 Korotkov Dmitriy Gennadievich
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none 11 Malikov Andrei Valerievich
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none 12 Malikov Andrei Valerievich
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none Percentage of ordinary shares: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  13 Khalmeev Takhir Kayumovich
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  13 Khalmeev Takhir Kayumovich Year of birth: 1950
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  13 Khalmeev Takhir Kayumovich Year of birth: 1950 Interest in authorized capital: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  13 Khalmeev Takhir Kayumovich Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  13 Khalmeev Takhir Kayumovich Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none  14 Khalmeev Takhir Kayumovich Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  13 Khalmeev Takhir Kayumovich Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none  14 Khalmeev Takhir Kayumovich Year of birth: 1950  15 Khalmeev Takhir Kayumovich Year of birth: 1950
Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  10 Korotkov Dmitriy Gennadievich Year of birth: 1965 Interest in authorized capital: none Percentage of ordinary shares: none  11 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  12 Malikov Andrei Valerievich Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none  13 Khalmeev Takhir Kayumovich Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none  14 Khalmeev Takhir Kayumovich Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none

1 Gusev Andrei Leonidovich

2 Gusev Andrei Leonidovich

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth:

Year of birth:

Members of Management Board of the Company

1 The Charter does not provide for management board

209 Tula Sales Company Sole Executive Body Year of birth: 1951

Interest in authorized capital: less than 0.01100% Percentage of ordinary shares: less than 0.00010%

#### Members of Board of Directors of the Company

### 1 Dmitrenko Aleksandr Andreevich

Year of birth: 195

Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Zotov Aleksei Aleksandrovich

Year of birth: 1977 Interest in authorized capital: none

# Percentage of ordinary shares: none **3 Izmaylov Yuri Aleksandrovich**

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Kiseleva Marina Igorevna

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Kostin Vyacheslav Viktorovich

Year of birth: 1960

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

## 6 Kochetkov Gennadiy Aleksandrovich

Year of birth: 1951

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

## 7 Obraztsov Aleksandr Kirillovich

Year of birth: 1949

Interest in authorized capital: less than 0.00060% Percentage of ordinary shares: less than 0.00060%

## 8 Obukhovich Valeriy Iosifovich

Year of birth: 1966 Interest in authorized capital: none

Percentage of ordinary shares: none

## 9 Parkhomuk Olga Viktorovna

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

## 1 The Charter does not provide for management board

## 210 Tulenergo

**Sole Executive Body** 

## **IDGC of Center and North Caucasus**

## Members of Board of Directors of the Company

## 1 Izmaylov Yuri Aleksandrovich

Year of birth: 1980
Interest in authorized capital: none
Percentage of ordinary shares: none

## 2 Kiseleva Marina Igorevna

Year of birth: 1980 Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Kozlov Sergei Ivanovich

Year of birth: 1963

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## 4 Kurochkin Aleksei Valerievich

Year of birth: 1973 Interest in authorized capital: none

Percentage of ordinary shares: none 5 Obukhovich Valeriy Iosifovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

6 Sorokin Roman Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Timonin Yuri Nikoleavich

1959 Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

8 Shtykov Dmitriy Viktorovich Year of birth:

1976 Interest in authorized capital: none Percentage of ordinary shares: none

9 Yashanina Irina Viktorovna

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 Baklanov Sergei Aleksandrovich

Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 2 Vasev Aleksandr Pavlovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 3 Zemlyakova Anna Mikhailovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Sokolov Igor Vyacheslavovich

Year of birth: 1965

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

5 Timonin Yuri Nikoleavich

1959 Year of birth: Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

> 211 Tyvaenergo-Holding (Krasnoyarskenergo) **Sole Executive Body**

Salkov Oleg Ivanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Board of Directors of the Company

1 Belyaev Dmitriy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Gmyzin Nikolai Ivanovich

Year of birth: 1956

Interest in authorized capital: none Percentage of ordinary shares: none

3 Gusev Andrei Leonidovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Egorov Andrei Yurievich

5 Karnaukhov Igor Vik	ktorovich
Year of birth:	1960
Interest in authorized	capital: none
Percentage of ordinar	y shares: none
6 Kiseleva Elena Aleks	androvna
Year of birth:	1975
Interest in authorized	capital: none
Percentage of ordinar	y shares: none
7 Kolokoltsev Aleksand	lr Aleksandrovich
Year of birth:	1962
Interest in authorized	capital: none
Percentage of ordinar	y shares: none
8 Nekipelov Yuri Boris	ovich
Year of birth:	1972
Interest in authorized	capital: none
Percentage of ordinar	y shares: none
9 Ryutin Oleg Ivanovic	h
Year of birth	1961

Interest in authorized capital: none Percentage of ordinary shares: none

1957

#### 212 Tyumen Power Sales Company Sole Executive Body

## Shishkin Andrei Nikoleavich

Year of birth:

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Board of Directors of the Company

## 1 Vdovin Oleg Mikhailovich

Year of birth: 1956
Interest in authorized capital: none
Percentage of ordinary shares: none

**2 Kalybaeva Rosa Zhalmuratovna** Year of birth: 1963

Interest in authorized capital: none Percentage of ordinary shares: none

**3 Kovalenko Andrei Igorevich** Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

**4 Levitin Dmitriy Lvovich** Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 5 Rozentsvayg Aleksandr Shoylovich

Year of birth: 1962

Interest in authorized capital: none Percentage of ordinary shares: none

6 Seliverstova Tatiana Aleksandrovna
Veer of hirth: 1072

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

7 Smirnova Elena Evgenievna Year of birth:

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

8 Tomilina Elena Nikolaevna

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

IDGC of Urals and Volga	·
	Members of Board of Directors of the Company
1 Bobrov Aleksei Olegovich	
Year of birth:	1968
Interest in authorized capital:	none
Percentage of ordinary shares	none
2 Demin Andrei Aleksandrovic	ch
Year of birth:	1974
Interest in authorized capital:	none
Percentage of ordinary shares	none
3 Zubakin Vasiliy Aleksandrov	vich
Year of birth:	1958
Interest in authorized capital:	less than 0.00010%
Percentage of ordinary shares	: less than 0.00010%
4 Kolesnikov Anton Sergeevich	1
Year of birth:	1980
Interest in authorized capital:	none
Percentage of ordinary shares	
5 Kurochkin Aleksei Valerievi	
Year of birth:	1973
Interest in authorized capital:	none
Percentage of ordinary shares	
6 Saukh Vladimir Mikhailovici	
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	: none
7 Ushakov Evgeniy Viktorovic	h
Year of birth:	1964
Interest in authorized capital:	none
Percentage of ordinary shares	
8 Chistyakov Aleksandr Nikolo	
Year of birth:	1973
Interest in authorized capital:	none
Percentage of ordinary shares	
9 Shuvalov Vadim Nikoleavich	
Year of birth:	1958
Interest in authorized capital:	none
Percentage of ordinary shares	
2	Members of Management Board of the Company
1 The Charter does not provide	
•	<u>~</u>
	214 Udmurtia Power Sales Company

**Sole Executive Body** 

**Members of Board of Directors of the Company** 

Members of Management Board of the Company

213 Tyumenenergo

**Sole Executive Body** 

9 Shishkin Andrei Nikoleavich

Zisman Yuri Vladlenovich

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 2 Arzhankin Aleksei Fedorovich

1 Azovtsev Mikhail Viktorovich

Year of birth:

Year of birth:

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

1 The Charter does not provide for management board

Year of birth:

533

Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Belskiy Aleksei Veniaminovich

Year of birth: no information available

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 4 Evtyakov Aleksandr Viktorovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Kolosok Elena Valerievna

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 6 Kolushov Vladimir Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 7 Presnukhin Viktor Konstantinovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

## 8 Shametko Sergei Nikoleavich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 9 Shtykov Dmitriy Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

## 1 The Charter does not provide for management board

#### 215 Udmurtenergo **Sole Executive Body**

## **IDGC** of Urals and Volga

## Members of Board of Directors of the Company

## 1 Gabdushev Marat Zhamangaraevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Dralin Mikhail Aleksandrovich

## Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 3 Kasikhin Sergei Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Kurochkin Aleksei Valerievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Makarenko Irina Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Parkhomuk Olga Viktorovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 7 Ryabov Dmitriy Vladislavovich

Year of birth:

0 1 4000 (4 21014 15010 114	
Year of birth: 19	69
Interest in authorized capital: no	one
Percentage of ordinary shares: n	
9 Shulin Maksim Igorevich	
Year of birth: 19	78
Interest in authorized capital: no	one
Percentage of ordinary shares: n	one
	Members of Management Board of the
1 Bakulev Vyacheslav Ivanovich	
	47
Interest in authorized capital: no	one
Percentage of ordinary shares: n	one
2 Galkin Aleksei Egorovich	
	69
Interest in authorized capital: no	
Percentage of ordinary shares: n	one
3 Kiselev Valeriy Alekseevich	
	158
Interest in authorized capital: no	
Percentage of ordinary shares: n	
4 Malyshev Andrei Aleksandrovi	
	68
Interest in authorized capital: no	
Percentage of ordinary shares: n	one
5 Nikitin Dmitriy Yurievich	71
	71
Interest in authorized capital: no	
Percentage of ordinary shares: n	one
<b>5 Ponomarev Aleksei Igorevich</b> Year of birth: 19	160
Interest in authorized capital: no	
Percentage of ordinary shares: n	
6 Sadov Vyacheslav Anatolievich	one
	73
Interest in authorized capital: no	
Percentage of ordinary shares: n	
7 Turaeva Zoya Vasilievna	
	48
Interest in authorized capital: no	
Percentage of ordinary shares: n	
8 Turmanov Valentin Andreevick	
	35
Interest in authorized capital: no	
Percentage of ordinary shares: n	
9 Yakimova Nadezhda Yurievna	

## he Company

216 Ulyanovsk Distribution Company **Sole Executive Body** 

Year of birth:

**Ryabov Dmitriy Vladislavovich** Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none

8 Fateeva Elena Igorevna

## **Members of Board of Directors of the Company**

# 1 Akushskaya Maria Ilyinichna Year of birth:

1981 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Gnezdilov Mikhail Vladimirovich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Grishaev Nikolai Alekseevich

Year of birth: 197

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 4 Esyakov Sergei Yakovlevich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Novikov Nikolai Valentinovich

Year of birth: 1963 Interest in authorized capital: none

# Percentage of ordinary shares: none **6 Khizhov Oleg Alekseevich**

Year of birth: 1971

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

## 7 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## 217 Ulyanovskaya TGK

**Sole Executive Body** 

## Nikonov Vasiliy Vladislavovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Board of Directors of the Company

## 1 Basov Valeriy Pavlovich

Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none

## 2 Eremeev Maksim Aleksandrovich

Year of birth: 1974 Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Zuev Yan Aleksandrovich

Year of birth: 1978
Interest in authorized capital: none
Percentage of ordinary shares: none

## 4 Kolykhanov-Lapovskiy Grigoriy Borisovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Levykin Vladimir Dmitrievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Khalmeev Takhir Kayumovich

Year of birth:

Interest in authorized capital: less than 0.00120% Percentage of ordinary shares: less than 0.00120%

## 7 Khizhov Oleg Alekseevich

Year of birth: 197

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

> 218 Ulyanovskenergo Sole Executive Body

#### **SMUEK**

#### Members of Board of Directors of the Company

1 Makushin Yuri Pavlovich	
Year of birth:	1959
Interest in authorized capita	il: none
Percentage of ordinary shar	es: none

Percentage of ordinary shares: none

2 Nekipelov Yuri Borisovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

3 Semin Vladimir Aleksandrovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

4 Sorokin Mikhail Ivanovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

**5 Trapeznikov Andrei Vladislav ovich** Year of birth: 1961

Interest in authorized capital: none Percentage of ordinary shares: none

**6 Tuzov Dmitriy Anatolievich** Year of birth: 1969

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

7 Kholueva Yulia Anatolievna

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 The Charter does not provide for management board

219 Ulyanovsk Trunk Grids Sole Executive Body

**Evstifiev Sergei Olegovich** 

Year of birth: 1960
Interest in authorized capital: none
Percentage of ordinary shares: none

1 Simanovskiy Aleksandr Aleksandrovich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

2 Kozyreva Yulia Dmitrievna

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

3 Perfilov Igor Valentinovich

Year of birth: 1966
Interest in outhorized conital: less than 0.00010

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

4 Gushchin Oleg Vladimirovich

Year of birth: 1972 Interest in authorized capital: none

Percentage of ordinary shares: none **5 Stitsuk Yuriy Vyacheslavovich** 

Year of birth: 1974

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

6 Gnezdilov Mikhail Vladimirovich

Year of birth: 1982

Interest in authorized capital: no information available

Percentage of ordinary shares: no information available

## 7 Grishaev Nikolai Alekseevich

Year of birth: 1978

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### Members of Management Board of the Company

## 1 The Charter does not provide for management board

# 220 Electricity Industry Authentication Center Sole Executive Body

#### **Danilov Denis Petrovich**

Year of birth: no information available Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

1 Basalaev Andrei Viktorovich

Year of birth: no information available Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

2 Kazachkov Andrei Vladimirovich

Year of birth: no information available Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

3 Spitsin Leonid Evgenievich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

4 Fadeev Aleksandr Nikolaevich

Year of birth: 1963
Interest in authorized capital: none
Percentage of ordinary shares: none
5 Chernov Aleksandr Grigorievich

Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

## **221 UEUK**

## **Sole Executive Body**

Shishkin Andrei Nikoleavich

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Board of Directors of the Company

## 1 Zubakin Vasiliy Aleksandrovich

Year of birth: 1958

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

#### **2 Kolykhanov-Lapovskiy Grigoriy Borisovich** Year of birth: 1957

Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Lisyanskiy Mikhail Eduardovich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

## 4 Lyubchich Yuri Borisovich

Year of birth: 1962

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

## 5 Molchanov Mikhail Sergeevich

Year of birth: 1976
Interest in authorized capital: none
Percentage of ordinary shares: none
6 Nagoga Margarita Georgievna

1971 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Shishkin Andrei Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## Members of Management Board of the Company

#### 1 The Charter does not provide for management board

## 222 Federal Grid Company of UES

#### **Sole Executive Body**

Rappoport Andrei Natanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## **Members of Board of Directors of the Company**

1 Ayuev Boris Ilyich

1957 Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

2 Voloshin Aleksandr Stalievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

3 Gref German Oskarovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

4 Ivanov Sergei Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Ponomarev Dmitriy Valerievich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

6 Rappoport Andrei Natanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Rashevskiy Vladimir Valerievich

Year of birth: 1973 Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000% 8 Travin Vladimir Valentinovich

Year of birth:

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 9 Udaltsov Yuri Arkadievich

Interest in authorized capital: none Percentage of ordinary shares: none

10 Khristenko Viktor Borisovich Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

9 Chubais Anatoliy Borisovich

Year of birth: 1955

Interest in authorized capital: less than 0.01000% Percentage of ordinary shares: less than 0.01000%

Members of Management Board of the Company

Vear	$\alpha f 1$	hirtl	٠.

Interest in authorized capital: none

Percentage of ordinary shares: none

## 2 Vinogradov Dmitriy Vladimirovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Dorofeev Vladimir Valerianovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Maslov Aleksei Viktorovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Rappoport Andrei Natanovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 6 Tuzov Mikhail Yurievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 7 Chistyakov Aleksandr Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 223 Khabarovskenergo **Sole Executive Body**

## **DVEUK**

## Members of Board of Directors of the Company

## 1 Bolshakov Andrei Nikoleavich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

## 2 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

## 3 Goncharov Igor Mikhailovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 4 Diltaev Sergei Khauezkhanovich Year of birth:

Percentage of ordinary shares: none 5 Dubnov Oleg Markovich

1971 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none

6 Kozhura Ruslan Vyacheslavovich Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none 7 Levit Valeriy Moiseevich

1945 Year of birth:

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

8 Popov Vladimir Aleksandrovich

Interest in authorized capital: none Percentage of ordinary shares: none 9 Fil' Sergei Sergeevich Year of birth: 1980 Interest in outhorized capital: none	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
<b>10 Yukhnevich Yuri Bronislavovich</b> Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	3
referringe of ordinary shares. Hono	Members of Management Board of the Company
1 The Charter does not provide for	
	224 Khakasenergo
	Sole Executive Body
IGDC of Siberia	Members of Board of Directors of the Company
1 Antropenko Igor Aleksandrovich	Members of Board of Directors of the Company
Year of birth: 1969	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Akhanov Dmitriy Sergeevich	
Year of birth: 1975	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Dynkin Pavel Borisovich	
Year of birth: 1973	
Interest in authorized capital: none	
Percentage of ordinary shares: none 4 Zavalko Maksim Valentinovich	
Year of birth: 1977	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Kurochkina Elena Alekseevna	
Year of birth: 1975	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
	Members of Management Board of the Company
1 The Charter does not provide for	management board
	225 Khakasenergosbyt
\$	Sole Executive Body
Salkov Oleg Ivanovich	
Year of birth: 1965	
Interest in authorized capital: none	
Percentage of ordinary shares: none	: Members of Board of Directors of the Company
1 Voronov Igor Vladimirovich	Members of Board of Directors of the Company
Year of birth: 1975	
Interest in authorized capital: none	
Percentage of ordinary shares: none	e
2 Gusev Aleksandr Vladimirovich	
Year of birth: 1978	
Interest in authorized capital: no in	
Percentage of ordinary shares: no in	
3 Oblozhenko Anatoliy Vladimirovi	ch
Year of birth: 1941	
Interest in authorized capital: none	
Percentage of ordinary shares: none 4 Shchukin Vasiliy Vasilievich	
Year of birth: 1971	
Interest in authorized capital: none	
1	

Percentage of ordinary shares: none

5 Eler Viktor Fedorovich

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 The Charter does not provide for management board

## 226 Centralized Dispatching Administration of UES of Russia (under liquidation procedure) Sole Executive Body

Sverchkov Makar Vitalievich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

Members of Board of Directors of the Company

1 Vinogradova Tatiana Viktorovna

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none 2 Makshakov Sergei Vladimirovich

Year of birth: 1963

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

3 Sverchkov Makar Vitalievich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none 4 Smirnov Pavel Stepanovich

Year of birth: 1952 Interest in authorized capital: none Percentage of ordinary shares: none

5 Terebulin Sergei Sergeevich
Year of birth: 1978
Interest in outborized conital: page

Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

 $1\ The\ Charter\ does\ not\ provide\ for\ management\ board$ 

## **227** Centre of Settlement Optimization Sole Executive Body

Lyubinin Dmitriy Aleksandrovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

Members of Board of Directors of the Company

1 Bessonova Tatiana Garisonovna

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

2 Varand Konstantin Eduardovich

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none

3 Lyubinin Dmitriy Aleksandrovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

4 Negasheva Yulia Nikolaevna

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

5 Saukh Maksim Mikhailovich

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

# 228 Power Engineering Center Sole Executive Body

Komarov Sergei Gennadievich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

#### **Members of Board of Directors of the Company**

#### 1 Vasilieva Anna Aleksandrovna

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

2 Zhikharev Boris Sergeevich

Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none

#### **3 Komarov Sergei Gennadievich** Year of birth: 19

Interest in authorized capital: none Percentage of ordinary shares: none

4 Kosarev Sergei Borisovich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

5 Nekipelov Yuri Borisovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 6 Shtykov Dmitriy Viktorovich

Voor of birth:

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

7 Yaroshevich Vladislav Anatolievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### 1 Antonova Kira Aleksandrovna

Year of birth: 1966
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Zhukova Natalia Dmitrievna

Year of birth: 1953 Interest in authorized capital: none Percentage of ordinary shares: none

3 Idrisova Asiya Mansurovna

Year of birth: 1970 Interest in authorized capital: none Percentage of ordinary shares: none

**4 Komarov Sergei Gennadievich** Year of birth: 1967

Interest in authorized capital: none Percentage of ordinary shares: none

5 Rumyantsev Oleg Aleksandrovich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

6 Skripak Galina Aleksandrovna

Year of birth: 1960

#### Members of Management Board of the Company

Interest in authorized capital: none Percentage of ordinary shares: none 7 Tavitova Elena Vladimirovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 229 Central Design Bureau Energoremont **Sole Executive Body**

#### Gondar' Aleksandr Vasilievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Gondar' Aleksandr Vasilievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

2 Elov Andrei Alfredovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Livinskiy Anatoliy Pavlovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Romanov Aleksei Anatolievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Kharlamov Dmitriy Alekseevich

Year of birth: 1970

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 230 Scientific Research Institute NPK Energo **Sole Executive Body**

#### **Zhdanovich Veniamin Anatolievich**

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Bobylev Aleksandr Viktorovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Guryanov Denis Lvovich

Year of birth: 1977 Interest in authorized capital: none Percentage of ordinary shares: none 3 Zhdanovich Veniamin Anatolievich

Year of birth: 1959 Interest in authorized capital: none Percentage of ordinary shares: none

4 Lobov Pavel Vitalievich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Tulyakov Vadim Viktorovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 231 Chelyabenergo Sole Executive Body

#### **IDGC** of Urals and Volga

#### Members of Board of Directors of the Company

#### 1 Bykhanov Evgeniy Nikoleavich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

### 2 Vlasov Aleksandr Vladimirovich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Zenyukov Igor Alikovich

Year of birth: 1966
Interest in authorized capital: none
Percentage of ordinary shares: none

#### 4 Ivanov Aleksei Anatolievich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

### 5 Kozlov Sergei Ivanovich

Year of birth: 1963

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

### 6 Kryuchkov Evgeniy Evgenievich

Year of birth: 1969 Interest in authorized capital: none Percentage of ordinary shares: none 7 Malakhov Yuri Aleksandrovich

Year of birth: 1972 Interest in authorized capital: none

Percentage of ordinary shares: none

#### 8 Nepsha Valeriy Vasilievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Petrikina Natalia Pavlovna

Year of birth: 1948
Interest in authorized capital: none
Percentage of ordinary shares: none
10 Ryabov Dmitriy Vladislavovich
Year of birth: 1967
Interest in authorized capital: none

## Percentage of ordinary shares: none 11 Shulin Maksim Igorevich

Year of birth: 1978 Interest in authorized capital: none Percentage of ordinary shares: none

#### 1 Butakov Igor Vladimirovich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Golubtsov Oleg Valerievich

Year of birth: no information available Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

3 Gromov Sergei Yurievich

#### Members of Management Board of the Company

Percentage of ordinary shares: none 4 Dergachev Vitaliy Nikoleavich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 5 Zolotarev Sergei Mikhailovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 6 Ostarkova Alena Vyacheslavovna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none Shtanke Tatiana Ferdinantovna Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 232 Chelyabenergosbyt **Sole Executive Body** Year of birth:

1971

#### Seredkin Vyacheslav Pavlovich

Year of birth:

Interest in authorized capital: none

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

### 1 Vlasov Aleksandr Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 2 Volodarchuk Sergei Anatolievich

Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 3 Germanskiy Arkadiy Pavlovich

Year of birth: 1964

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

### 4 Grivtsova Elizaveta Mikhailovna

Year of birth: 1984

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### **5 Gromov Maksim Evgenievich**

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Rakitina Yulia Vladimirovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

7 Toropov Aleksei Vladimirovich Year of birth: 1970

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

### 8 Ustinova Marina Alensabdrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 9 Chudo Valeriya Evgenievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Interest in outhorized conital, less than 0.000000/	
Interest in authorized capital: less than 0.00000%	
Percentage of ordinary shares: less than 0.00000%	
11 Shcheglov Marat Georgievich	
Year of birth: 1978	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Management Board of the Compa	ıny
1 The Charter does not provide for management board	
233 Chirkey HPP Story	
Sole Executive Body	
Mukhudinov Mukhudin Sadrudinovich	
Year of birth: 1955	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Board of Directors of the Company	
1 Akulinichev Vyacheslav Viktorovich	
Year of birth: 1955	
Interest in authorized capital: no information available	
Percentage of ordinary shares: no information available	
2 Vanyakina Tatiana Petrovna	
Year of birth: 1951	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Malikov Andrei Valerievich	
Year of birth: 1969	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Marishkin Evgeniy Albertovich	
Year of birth: 1950	
Interest in authorized capital: less than 0.00100%	
Percentage of ordinary shares: less than 0.00100%	
5 Mukhudinov Mukhudin Sadrudinovich	
Year of birth: 1955	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Sklyarov Denis Vadimirovich	
Year of birth: 1972	
Interest in authorized capital: no information available	
Percentage of ordinary shares: no information available	
7 Tolstoguzov Sergei Nikoleavich	
Year of birth: 1964	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Sharkov Aleksei Gennadievich	

**Members of Management Board of the Company** 

234 Chitaenergo

**Members of Board of Directors of the Company** 

10 Shipush Oleg Viktorovich Year of birth:

Year of birth:

IGDC of Siberia

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

1 Not provided for by the Charter

1 Bykhanov Evgeniy Nikoleavich

2 Dzhanibekov Igor Umarovich Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

1965

19730

### 547

Interest in authorized capital: none Percentage of ordinary shares: none 3 Zenyukov Igor Alikovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

4 Nepsha Valeriy Vasilievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

5 Tepikin Valeriy Kimovich

Year of birth: 1954

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

1977

6 Kholueva Yulia Anatolievna Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 7 Shumilov Aleksandr Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

1 Batueva Elena Anatolievna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

2 Zlygostev Nikolai Valerievich

Interest in authorized capital: none Percentage of ordinary shares: none

3 Leshchenko Vitaliy Yurievich

Interest in authorized capital: none

Interest in authorized capital: none Percentage of ordinary shares: none

Percentage of ordinary shares: none

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

235 Chita Power Sales Company

Alferov Vladimir Gennadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Board of Directors of the Company

1 Beschetnyi Dmitriy Grigorievich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

548

Year of birth:

Year of birth:

Percentage of ordinary shares: none

4 Moskalenko Aleksei Leonidovich Year of birth:

5 Perevoznikov Aleksandr Nikolaevich

Year of birth: Interest in authorized capital: none

6 Raifikesht Vladimir Fedorovich

7 Tsargasov Marat Feliksovich

# **Sole Executive Body**

2 Elisee	eva Irina	Eduard	dovna
* *	011		

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Kurepina Anna Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Novikov Nikolai Valentinovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 5 Rukosuev Maksim Arkadievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 6 Shulin Maksim Igorevich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 7 Shchelkunov Vladilen Leonidovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 236 Chita Transmission Grids **Sole Executive Body**

### Zubarev Nikolai Mikhailovich

1954 Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### **Members of Board of Directors of the Company**

#### 1 Varyukha Pavel Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Goncharov Igor Mikhailovich

#### Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Gromova Tatiana Aleksandrovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Zhukov Andrei Sergeevich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### 5 Kuimov Sergei Vladimirovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Nekipelov Yuri Borisovich Year of birth:

1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Stepanova Oksana Viktorovna

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Percentage of ordinary shares	
	Members of Board of Directors of the Company
1 Bolotov Dmitriy Aleksandrov	
	1977
Interest in authorized capital:	
Percentage of ordinary shares	
2 Glinchak Evgeniy Stepanovic	
	1973
Interest in authorized capital:	
Percentage of ordinary shares	
3 Zotov Aleksei Aleksandrovich	
1 000 01 011 011	1977
Interest in authorized capital:	
Percentage of ordinary shares	
4 Kolushov Vladimir Nikoleavi	
	1979
Interest in authorized capital:	
Percentage of ordinary shares	
5 Lebedev Vladimir Albertovic	
	1962
Interest in authorized capital:	
Percentage of ordinary shares	
6 Luchinkin Viktor Mikhailovi	
	1973
Interest in authorized capital:	
Percentage of ordinary shares	none
7 Sorokin Dmitriy Olegovich	
	no information available
Interest in authorized capital:	
Percentage of ordinary shares	
1 The Chauten does not provide	Members of Management Board of the Company
1 The Charter does not provide	e for management board
	238 Chuvashenergo
	Sole Executive Body
IDGC of Urals and Volga	Sole Executive Body
The of Crais and Volga	
	Members of Board of Directors of the Company
1 Vinogradova Tatiana Viktoro	
	1973
Interest in authorized capital:	
Interest in authorized capital: Percentage of ordinary shares	none
Percentage of ordinary shares	none : none
Percentage of ordinary shares 2 Ivanov Dmitriy Gennadievicl	none : none
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievich Year of birth:	none : none <b>n</b> 1958
Percentage of ordinary shares 2 Ivanov Dmitriy Gennadievicl Year of birth: Interest in authorized capital:	none : none  1 1958 none
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievicl Year of birth: Interest in authorized capital: Percentage of ordinary shares	none : none  1 1958 none
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievich Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Ivanova Elena Yurievna	none : none  1 1958 none
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievich Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Ivanova Elena Yurievna Year of birth:	none : none  1 1958 none : none 1981
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievicl Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Ivanova Elena Yurievna Year of birth: Interest in authorized capital:	none : none  1 1958 none : none 1981 none
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievich Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Ivanova Elena Yurievna Year of birth:	none : none  1 1958 none : none  1981 none : none
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievicl Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Ivanova Elena Yurievna Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Morozova Elena Aleksandrova	none : none  1 1958 none : none  1981 none : none
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievicl Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Ivanova Elena Yurievna Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Morozova Elena Aleksandrov Year of birth:	none : none  1958 none : none  1981 none : none : none
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievicl Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Ivanova Elena Yurievna Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Morozova Elena Aleksandrova	none : none  1958 none : none : none  1981 none : none vna 1976 none
Percentage of ordinary shares  2 Ivanov Dmitriy Gennadievicl Year of birth: Interest in authorized capital: Percentage of ordinary shares  3 Ivanova Elena Yurievna Year of birth: Interest in authorized capital: Percentage of ordinary shares  4 Morozova Elena Aleksandrov Year of birth: Interest in authorized capital:	none : none  1958 none : none  1981 none : none vna 1976 none : none

Shirunov Mikhail Yurievich

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none
Percentage of ordinary shares: none
6 Polyakov Igor Natanovich
Year of birth: 1946

Members of Management Board of the Company

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 7 Khozhempo Andrei Valerievich

#### 1 Zhuravlev Aleksei Vladimirvich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Kovezin Sergei Yurievich

Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Luchinkin Viktor Mikhailovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Medvedev Leonid Aleksandrovich

Year of birth: no information available Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

### **5 Patin Vladimir Sazontievich**

Year of birth: no information available Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

### 6 Petrov Aleksei Gennadievich

no information available Year of birth: Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

### 7 Privalov Vladimir Vitalievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 8 Fedorov Aleksandr Mikhailovich

### Year of birth:

no information available Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 239 Shchekinskiye CCGTs

#### **Sole Executive Body**

### Rugin Gennadiy Grigorievich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### Members of Board of Directors of the Company

#### 1 Belyaev Dmitriy Aleksandrovich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Gusev Andrei Leonidovich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

### 3 Kibets Roman Vasilievich

Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none

### 4 Kostin Vyacheslav Viktorovich

Year of birth:

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

7 Obraztsov Aleksandr Kirillovich	
Year of birth: 1949	
Interest in authorized capital: less than 0.00060%	
Percentage of ordinary shares: less than 0.00060%	
Members of Management Board of the Con	ipany
1 The Charter does not provide for management board	
240 Experimental TPP	
Sole Executive Body	
Kolokoltsev Aleksandrovich	
Year of birth: 1962	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Board of Directors of the Company	
1 Zaitseva Natalia Viktorovna	
Year of birth: 1981	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Kakovkin Stanislav Vasilievich	
Year of birth: 1956	
Interest in authorized capital: none	
Percentage of ordinary shares: none  3 Melnikov Dmitriy Aleksandrovich	
Year of birth: 1975	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Nekipelov Yuri Borisovich	
Year of birth: 1972	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Chokadze Yuri Mustafaevich	
Year of birth: 1958	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Management Board of the Con	ıpany
1 The Charter does not provide for management board	1 ,
•	
241 Energosbyt Rostovenergo	
Sole Executive Body	
Zharkov Vadim Vladimirovich	
Year of birth: 1975	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Board of Directors of the Company	
1 Arzhankin Aleksei Fedorovich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Arkhipov Sergei Aleksandrovich	
Year of birth: 1967	
Interest in authorized capital: no information available	
Percentage of ordinary shares: no information available	
3 Bakhmutenko Yulia Aleksandrovna Year of birth: 1980	
Interest in authorized capital: none	
interest in authorized capital. Hone	

5 Kulya Valeriy Ivanovich Year of birth:

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none 6 Marinichev Nikolai Ivanovich

1952

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000% **7 Obraztsov Aleksandr Kirillovich** 

Interest in authorized capital:	less than 0.00000%
Percentage of ordinary shares	s: less than 0.00000%
5 Klimashevskaya Elena Valer	tinovna
Year of birth:	1964
Interest in authorized capital:	
Percentage of ordinary shares	
6 Melnikov Dmitriy Aleksandı	rovich
Year of birth:	1975
Interest in authorized capital:	
Percentage of ordinary shares	: none
7 Nazarov Sergei Макароvich	1071
Year of birth:	1961
Interest in authorized capital:	
Percentage of ordinary shares	: none
8 Smelov Eduard Yurievich	1072
Year of birth:	1972
Interest in authorized capital:	
Percentage of ordinary shares 9 Sokolovskiy Mikhail Zinovie	
Year of birth:	1973
Interest in authorized capital:	
Percentage of ordinary shares	
10 Stepanova Oksana Viktorov	
Year of birth:	1981
Interest in authorized capital:	
Percentage of ordinary shares	
	Members of Management Board of the Company
1 The Charter does not provid	
•	8
	242 Energostroysnabkomplekt of UES
	Sole Executive Body
Gentovt Evgeniy Igorevich	
Year of birth:	1954
Interest in authorized capital:	
Percentage of ordinary shares	
1 Wing and day Donitain Walden	Members of Board of Directors of the Company
1 Vinogradov Dmitriy Vladimi Year of birth:	1967
Interest in authorized capital:	
Percentage of ordinary shares	
2 Gentovt Evgeniy Igorevich	. Hone
Year of birth:	1954
Interest in authorized capital:	
Percentage of ordinary shares	
3 Zimonas Roman Stasovich	
Year of birth:	1973
Interest in authorized capital:	
Percentage of ordinary shares	
4 Karataeva Elizaveta Gennad	
Year of birth:	1977
Interest in authorized capital:	none
Percentage of ordinary shares	: none
5 Loginov Yuri Vitalievich	
Year of birth:	1981
Interest in authorized capital:	
Percentage of ordinary shares	: none
6 Maslov Aleksei Viktorovich	
	40
Year of birth:	1975
	none

Percentage of ordinary shares: none
4 Gvozdev Viktor Sergeevich
Year of birth: 1963

#### **Chazov Dmitriy Vadimovich** Year of birth: 1948 Interest in authorized capital: none Percentage of ordinary shares: none Members of Board of Directors of the Company 1 Gusev Andrei Leonidovich 1973 Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 2 Gusev Andrei Leonidovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 3 Lekarev Yakov Rudolfovich Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available 4 Marinichev Nikolai Ivanovich Year of birth: Interest in authorized capital: no information available Percentage of ordinary shares: no information available 5 Marinichev Nikolai Ivanovich Year of birth: Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000% 6 Nekipelov Yuri Borisovich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 7 Nekipelov Yuri Borisovich Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none 8 Chazov Dmitriy Vadimovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none 9 Chazov Dmitriy Vadimovich Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none Members of Management Board of the Company 1 The Charter does not provide for management board **244 ENIN Sole Executive Body Volkov Eduard Petrovich** Year of birth: 1938 Interest in authorized capital: none Percentage of ordinary shares: none Members of Board of Directors of the Company 1 Ablazov Boris Gennadievich 1967 Year of birth:

Members of Management Board of the Company

243 Energotekhkomplekt

**Sole Executive Body** 

7 Melnikov Andrei Gennadievich

Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none

1 The Charter does not provide for management board

Percentage of ordinary shares: none

2 Volkov Eduard Petrovich
Year of birth: 1938
Interest in authorized capital: none
Percentage of ordinary shares: none

3 Romanov Aleksei Anatolievich
Year of birth: 1948

Interest in authorized capital: none Percentage of ordinary shares: none 4 Smirnov Pavel Stepanovich Year of birth: 1952

Interest in authorized capital: none Percentage of ordinary shares: none

5 Urinson Yakov Moiseevich

Year of birth: 1944 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Management Board of the Company

### 1 The Charter does not provide for management board

#### 245 ESKO UES

#### **Sole Executive Body**

Sazonov Sergei Mikhailovich

Year of birth: 1956 Interest in authorized capital: none Percentage of ordinary shares: none

Members of Board of Directors of the Company

1 Bezruk Leonid Petrovich

Year of birth: 1950 Interest in authorized capital: none Percentage of ordinary shares: none 2 Korobov Valeriy Ivanovich

Year of birth: 1

Interest in authorized capital: less than 0.00040%

Percentage of ordinary shares: less than 0.00040%

3 Kreneva Nadezhda Anatolievna

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

**4 Matveev Aleksandr Grigorievich** Year of birth: 1976

Interest in authorized capital: none Percentage of ordinary shares: none

5 Negasheva Yulia Nikolaevna

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

6 Toloshinov Aleksandr Valentinovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none 7 Tsyba Evgeniy Vladimirovich

Year of birth: 195

Interest in authorized capital: none Percentage of ordinary shares: none

### 246 Yugenergosnabsbyt

### **Sole Executive Body**

Pushkin Aleksandr Gavrilovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

Members of Board of Directors of the Company

#### 1 Goloshokyan Valentin Nikoleavich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Zayganova Irina Anatolievna

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none 3 Orlov Aleksandr Konstantinovich

Year of birth: 1970 Interest in authorized capital: none

Percentage of ordinary shares: none

#### 4 Pushkin Aleksandr Gavrilovich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### 5 Shmidt Karina Viktorovna

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 247 Southern Generation Company - TGK-8 Sole Executive Body

### **Gvozdev Viktor Sergeevich**

Year of birth: 1963

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

### Members of Board of Directors of the Company

#### 1 Gabov Andrei Vladimirovich

Year of birth: 1973

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 2 Gvozdev Viktor Sergeevich

Year of birth: 1963

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 3 Melnikov Dmitriy Aleksandrovich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Nepsha Valeriy Vasilievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

# 5 Nikulov Aleksandr Evgenievich Year of birth: 1967

Interest in authorized capital: none Percentage of ordinary shares: none

### 6 Solodyankin Dmitriy Germanovich

Year of birth: 1967 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Solomentsev Oleg Viktorovich

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Tnalin Alibek Aybekovich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Fil' Sergei Sergeevich

	Year of birth:	1980
	Interest in authorized capital:	
	Percentage of ordinary shares	none
10	) Shiryaeva LarisaVladimiro	vna
	Year of birth:	1967
	Interest in authorized capital:	none
	Percentage of ordinary shares	none
11	Shtykov Dmitriy Viktorovic	h
	Year of birth:	1976
	Interest in authorized capital:	none
	Percentage of ordinary shares	none
		Members of Management Board of the Company
1	Vilerts Dainis Modrisovich	
	Year of birth:	1965
	Interest in authorized capital:	none
	Percentage of ordinary shares	none
2	Gvozdev Viktor Sergeevich	
	Year of birth:	1963
	Interest in authorized capital:	less than 0.00000%
	Percentage of ordinary shares	: less than 0.00000%
2	Zershchikov Mikhail Nikolea	vich
	Year of birth:	1965
	Interest in authorized capital:	none
	Percentage of ordinary shares	none
4	Kindya Anatoliy Ilyich	
	Year of birth:	1952
	Interest in authorized capital:	none
	Percentage of ordinary shares	none
5 :	Komarova Irina Valerievna	
	Year of birth:	1972
	Interest in authorized capital:	less than 0.00000%
	Percentage of ordinary shares	: less than 0.00000%
6	Kulagin Aleksandr Aleksand	rovich
	Year of birth:	1960
	Interest in authorized capital:	none
	Percentage of ordinary shares	none
7	Litvinov Andrei Aleksandro	rich
	Year of birth:	1973

248 Southern Grid Company Sole Executive Body

1969

1967

### Kaitov Magomed Kadyevich

**9 Petrov Evgeniy Petrovich** Year of birth:

Year of birth:

Year of birth:

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 8 Osykin Aleksandr Viktorovich Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none

Interest in authorized capital: none Percentage of ordinary shares: none 10 Skorikov Vladimir Fillipovich

Interest in authorized capital: none Percentage of ordinary shares: none 11 Solodyankin Dmitriy Germanovich

Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Board of Directors of the Company

Interest in authorized capital: less than 0.00000%	
Percentage of ordinary shares: less than 0.00000%	
2 Demin Andrei Aleksandrovich	
Year of birth: 1974	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Diakov Fedor Aleksandrovich	
Year of birth: 1958	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Kaitov Magomed Kadyevich	
Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Kurochkin Aleksei Valerievich	
Year of birth: 1973	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Lusinin Vladimir Leonidovich	
Year of birth: 1959	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Pochinok Aleksandr Petrovich	
Year of birth: 1958	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Suyunova Madina Mukharbievna	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Chistyakov Aleksandr Nikoleavich	
Year of birth: 1973	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
240 Voorbook Voorbook Control of the April 20	007)
249 Yuzhno-Kuzbasskaya TPP (sold in April 20	JU / )
Sole Executive Body	
Mikhailov Sergei Nikoleavich Year of birth: 1959	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
Members of Board of Directors of the Company	
1 Bogatin Evgeniy Vladimirovich	
Year of birth: no information available	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Goncharov Igor Mikhailovich	
Year of birth: 1968	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Zavalko Maksim Valentinovich	

**1 Gabov Andrei Vladimirovich** Year of birth: 1

Year of birth:

Year of birth:

Interest in authorized capital: none
Percentage of ordinary shares: none
4 Zakharyuta Marina Sergeevna

**5 Kozhura Ruslan Vyacheslavovich** Year of birth: 1963

1977

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

no information available

1973

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 6 Lisyanskiy Mikhail Eduardovich

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

#### 7 Nekipelov Yuri Borisovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### 8 Pletnev Aleksei Aleksandrovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Tepikin Valeriy Kimovich

Year of birth: 1954

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### 10 Shumilov Aleksandr Aleksandrovich

Year of birth: 1967 Interest in authorized capital: none

Percentage of ordinary shares: none

### 11 Ekzarkho Elena Vilenovna

Year of birth: 1962 Interest in authorized capital: none Percentage of ordinary shares: none

## 250 South Yakutia Power Generation Company Sole Executive Body

#### **Myasnik Viktor Cheslavovich**

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none

### Members of Board of Directors of the Company

#### 1 Bolshakov Andrei Nikoleavich

Year of birth: 1955 Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Gadzhiev Ilia Ibragimovich

Year of birth: 1975 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Glotov Andrei Eduardovich

Year of birth: 1960
Interest in authorized capital: none
Percentage of ordinary shares: none
4 Goncharov Igor Mikhailovich

## Year of birth: 19

Interest in authorized capital: none Percentage of ordinary shares: none

### 5 Dubnov Oleg Markovich

Year of birth: 1971 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Zarkhin Vitaliy Yurievich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 7 Myasnik Viktor Cheslavovich

Year of birth: 1958 Interest in authorized capital: none Percentage of ordinary shares: none Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 9 Neganov Leonid Valerievich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

#### 10 Sellyakhova Olga Vissanionovna

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 11 Stepanova Oksana Viktorovna

Year of birth: 1981 Interest in authorized capital: none Percentage of ordinary shares: none

## 251 Southern Power Engineering Center Sole Executive Body

#### Inkov Sergei Viktorovich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

### 1 Voronin Vyacheslav Pavlovich

Year of birth: 1949

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

### 2 Gulyaev Valeriy Alekseevich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

### 3 Zubakin Vasiliy Aleksandrovich

Year of birth: 195

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

### 4 Inkov Sergei Viktorovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none Komissaray Vasiliy Vasiliayich

### 5 Komissarov Vasiliy Vasilievich

Year of birth: 1960 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Livinskiy Anatoliy Pavlovich

Year of birth: 1948 Interest in authorized capital: none Percentage of ordinary shares: none

### 7 Sharkov Aleksei Gennadievich

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

### 1 The Charter does not provide for management board

#### 252 Yakutskenergo

Sole Executive Body

#### Ilkovskiy Konstantin Konstantinovich

Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

### 1 Goncharov Igor Mikhailovich

Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Grabtsevich Vasiliy Borisovich	
Year of birth: 1950	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Guryanov Denis Lvovich	
Year of birth: 1977	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Dubnov Oleg Markovich	
Year of birth: 1971	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Zarkhin Vitaliy Yurievich	
Year of birth: 1976	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
6 Ilkovskiy Konstantin Konstantinovich	
Year of birth: 1964	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
7 Mustafin German Olegovich	
Year of birth: 1980	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
8 Suchkov Igor Vasilievich	
Year of birth: 1973	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
9 Flegontov Vladimir Danilovich	
Year of birth: 1966	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
10 Kholueva Yulia Anatolievna	
Year of birth: 1977	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
11 Shatskiy Pavel Olegovich	
Year of birth: 1972	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
-	Members of Management Board of the Compa
1 Vasiliev Viktor Anatolievich	
Year of birth: 1947	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
2 Vasilieva Maria Innokentievna	
Year of birth: 1963	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
3 Gavrilov Sergei Yurievich	
Year of birth: 1968	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
4 Evseev Sergei Yurievich	
Year of birth: 1960	
Interest in authorized capital: none	
Percentage of ordinary shares: none	
5 Ilkovskiy Konstantin Konstantinovich	
Year of birth: 1964	
Interest in authorized capital: none	
Percentage of ordinary shares: none	

( Doman Vanilin Ingranish
6 Popov Vasiliy Ivanovich Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none
7 Sloik Aleksandr Stepanovich
Year of birth: 1964
Interest in authorized capital: none
Percentage of ordinary shares: none
8 Timofeev Dmitriy Innokentievich
Year of birth: 1975
Interest in authorized capital: none
Percentage of ordinary shares: none
9 Uglovskiy Sergei Borisovich Year of birth: 1951
Interest in authorized capital: none
Percentage of ordinary shares: none
10 Fedorova Olga Nikolaevna
Year of birth: 1962
Interest in authorized capital: none
Percentage of ordinary shares: none
11 Chigorina Larisa Borisovna
Year of birth: 1953
Interest in authorized capital: none
Percentage of ordinary shares: none  12 Shemetov Aleksei Innokentievich
Year of birth: 1971
Interest in authorized capital: none
Percentage of ordinary shares: none
253 Yantarenergo
Sole Executive Body
Cladian Olan Miladan di
Gladkov Oleg Nikoleavich
Year of birth: 1954
Year of birth: 1954 Interest in authorized capital: none
Year of birth: 1954
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company 1 Varand Konstantin Eduardovich Year of birth: 1964
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company 1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none 2 Gladkov Oleg Nikoleavich
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Percentage of ordinary shares: none
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100%
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100%
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 5 Pinkhasik Veniamin Shmuilovich Year of birth: 1946
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 5 Pinkhasik Veniamin Shmuilovich
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 5 Pinkhasik Veniamin Shmuilovich Year of birth: 1946 Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 5 Pinkhasik Veniamin Shmuilovich Year of birth: 1946 Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% 5 Pinkhasik Veniamin Shmuilovich Year of birth: 1946 Interest in authorized capital: less than 0.00020% Percentage of ordinary shares: less than 0.00020%
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% Percentage of ordinary shares: less than 0.00100% Percentage of ordinary shares: less than 0.00020%
Year of birth: Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% Percentage of ordinary shares: less than 0.00100% Percentage of ordinary shares: less than 0.00020%  6 Rappoport Andrei Natanovich Year of birth: 1963 Interest in authorized capital: none Percentage of ordinary shares: none  7 Tuzov Mikhail Yurievich
Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  Members of Board of Directors of the Company  1 Varand Konstantin Eduardovich Year of birth: 1964 Interest in authorized capital: none Percentage of ordinary shares: none  2 Gladkov Oleg Nikoleavich Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none  3 Zaikina Natalia Vyacheslavovna Year of birth: 1961 Interest in authorized capital: none Percentage of ordinary shares: none  4 Zatoplyaev Boris Semenovich Year of birth: 1937 Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100% Percentage of ordinary shares: less than 0.00100% Percentage of ordinary shares: less than 0.00020%

Percentage of ordinary shares: none	
	Members of Management Board of the Company

1	Gladkov Oleg Nikoleavic	h
	Voor of hirth:	

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

2 Ivanova Natalia Leonidovna

Year of birth: 1954 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Kuznetsova Larisa Mikhailovna

Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 4 Niyazimbetov Makhmud Eshmuratovich

Year of birth: 1950

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 5 Seleznev Viktor Yurievich

Year of birth: 1960 Interest in authorized capital: none

Percentage of ordinary shares: none

6 Khazak Alaksandr Efimovich

### 6 Khazak Aleksandr Efimovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

7 Shashenkov Vasiliy Ivanovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

### 254 Yarenergo

#### **Sole Executive Body**

#### **IDGC of Center and North Caucasus**

#### **Members of Board of Directors of the Company**

#### 1 Blatov Vyacheslav Yurievich

Year of birth: 1968
Interest in authorized capital: none
Percentage of ordinary shares: none
2 Zenyukov Igor Alikovich

Year of birth:

Year of birth: 1966 Interest in authorized capital: none Percentage of ordinary shares: none

#### 3 Kalmykov Aleksandr Yurievich

Year of birth: 1975
Interest in authorized capital: none
Percentage of ordinary shares: none

### 4 Rogotskiy Viktor Viktorovich

Year of birth: 1941 Interest in authorized capital: none Percentage of ordinary shares: none

## 5 Svyatchenko Elena Vladimirovna

Year of birth: 1968 Interest in authorized capital: none Percentage of ordinary shares: none

### 6 Khromov Roman Leonidovich

Year of birth: 1972 Interest in authorized capital: none Percentage of ordinary shares: none

### 7 Chistyakov Valeriy Nikoleavich

Year of birth: 1955 Interest in authorized capital: none Percentage of ordinary shares: none

Members	of Managemen	t Roard of	f the Company

i cai oi oitui.	1703
Interest in authorized capital:	
Percentage of ordinary shares	
2 Volskiy Aleksandr Sergeevic	h
Year of birth:	1960
Interest in authorized capital:	
Percentage of ordinary shares	s: less than 0.00100%
3 Klushin Aleksei Valerievich	
Year of birth:	1975
Interest in authorized capital:	
Percentage of ordinary shares	s: none
4 Kozlov Sergei Arkadievich	1050
Year of birth:	1959
Interest in authorized capital:	
Percentage of ordinary shares	
5 Maksimov Vladimir Valentii	
Year of birth:	1956
Interest in authorized capital:	
Percentage of ordinary shares	s: none
6 Pavlov Sergei Nikoleavich Year of birth:	1957
Interest in authorized capital:	
Percentage of ordinary shares 7 Romanov Sergei Anatolievic	
Year of birth:	n 1961
Interest in authorized capital:	
Percentage of ordinary shares	
8 Solonikov Igor Vitalievich	5. HOHC
Year of birth:	1958
Interest in authorized capital:	
Percentage of ordinary shares	
9 Chumak Andrei Nikoleavich	
Year of birth:	1968
Interest in authorized capital:	
Percentage of ordinary shares	
10 Sharoshikhin Igor Pavlovic	
Year of birth:	1959
Interest in authorized capital:	none
Percentage of ordinary shares	
	255 Yarenergoremont-holding
	Sole Executive Body
Kolobov Igor Leonidovich	
Year of birth:	1965
Interest in authorized capital:	
Percentage of ordinary shares	s: none
	Members of Board of Directors of the Company
1 Katina Anna Yurievna	
Year of birth:	1982
Interest in authorized capital:	
Percentage of ordinary shares	s: none
2 Katina Anna Yurievna	1000
Year of birth:	1982
Interest in authorized capital:	
Percentage of ordinary shares	s: none
3 Korolev Sergei Viktorovich	1070
Year of birth:	1979
Interest in authorized capital:	
Percentage of ordinary shares	s: none
4 Korolev Sergei Viktorovich	1070
Year of birth:	1979

**1 Barabanov Vladimir Viktorovich** Year of birth: 1965

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 5 Kuzmin Aleksei Vyacheslavovich (discharged)

Year of birth: 1973 Interest in authorized capital: none Percentage of ordinary shares: none

#### 6 Kuzmin Aleksei Vyacheslavovich (discharged)

Year of birth: 1973
Interest in authorized capital: none
Percentage of ordinary shares: none
Khalmooy Takhir Kayumoyich

### 7 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: less than 0.01200% Percentage of ordinary shares: less than 0.01200%

#### 8 Khalmeev Takhir Kayumovich

Year of birth: 1950

Interest in authorized capital: less than 0.01200% Percentage of ordinary shares: less than 0.01200%

### 9 Kharlamov Dmitriy Alekseevich

Year of birth:

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### 10 Kharlamov Dmitriy Alekseevich

Year of birth: 1970

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 11 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 12 Chaburin Aleksandr Aleksandrovich

Year of birth: 1959

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 13 Shornikov Sergei Lvovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

## 14 Shornikov Sergei Lvovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Management Board of the Company

### 1 The Charter does not provide for management board

#### **256 SUEK**

### Sole Executive Body

#### Nesvetailov Vasiliy Fedorovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Bikmurzin Albert Fyaritovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

### 2 Zaprudnov Alensandr Anatolievich

Year of birth: 1977
Interest in authorized capital: none

Percentage of ordinary shares: none **3 Zubakin Vasiliy Aleksandrovich** 

Year of birth: 1958

Interest in authorized capital: less than 0.00010% Percentage of ordinary shares: less than 0.00010%

#### 4 Kolesnikov Aleksandr Stepanovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

#### 5 Negomedzyanov Aleksandr Aleksandrovich

Year of birth: 1952

Interest in authorized capital: less than 0.00100% Percentage of ordinary shares: less than 0.00100%

#### 6 Oliyanchuk Pavel Valerievich

Year of birth: no information available Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 7 Telitsina Anna Sergeevna

Year of birth: 1979

Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### Members of Management Board of the Company

#### 1 The Charter does not provide for management board

#### 257 Tyvaenergosbyt Sole Executive Body

#### Verzakov Anatoliy Ivanovich

Year of birth: 1957 Interest in authorized capital: none Percentage of ordinary shares: none

#### Members of Board of Directors of the Company

#### 1 Belov Aleksei Vasilievich

Year of birth: no information available Interest in authorized capital: less than 0.00000%

Percentage of ordinary shares: less than 0.00000%

### 2 Gnezdilov Mikhail Vladimirovich

Year of birth: 1982

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

### 3 Gromakov Andrei Vitalievich

Year of birth: 1976 Interest in authorized capital: none Percentage of ordinary shares: none

#### 4 Koreleva Anna Mikhailovna

Year of birth: no information available Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 5 Potorochin Dmitriy Nikolaevich

Year of birth: no information available Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### 6 Smirnov Mikhail Vladimirovich

Year of birth: no information available

Interest in authorized capital: none Percentage of ordinary shares: none

### 7 Spiridonov Pavel Sesrgeevich

Year of birth: no information available Interest in authorized capital: less than 0.00000% Percentage of ordinary shares: less than 0.00000%

#### **258 DVEUK Sole Executive Body**

#### **Dubnov Oleg Markovich**

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

### 1 Akhanov Dmitriy Sergeevich

Year of birth:

Interest in authorized capital: none Percentage of ordinary shares: none

#### 2 Brusnikin Nikolai Yurievich

Year of birth: 1961

Interest in authorized capital: no information available Percentage of ordinary shares: no information available

#### 3 Dubnov Oleg Markovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

### 4 Mustafin German Olegovich (discharged)

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

### 5 Myasnik Viktor Cheslavovich

Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

#### 6 Neganov Leonid Valerievich Year of birth:

Interest in authorized capital: none

Percentage of ordinary shares: none

### 8 Smirnov Mikhail Vladimirovich

Year of birth: Interest in authorized capital: none

Percentage of ordinary shares: none

#### 9 Fil' Sergei Sergeevich

Year of birth:

1980 Interest in authorized capital: none

Percentage of ordinary shares: none

#### Members of Management Board of the Company

### 1 The Charter does not provide for management board

259 Groznenergo (is not involved in business activity).

260 PONTOEL (is not involved in business activity).

261 Severovostokstroyindustriya.

262 Sevkavhydroenergostroy (under the bankruptsy procedure)