

# THE LIST OF AFFILIATED PERSONS

Open Joint-Stock Company

“Moscow United Electric Grid Company”

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(a full firm name of a joint-stock company is stated)

The code of the issuer: 

6	5	1	1	6	-	D
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as of 

3	0
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0	6
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2	0	0	7
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(the date as of which of a list of affiliated persons of a joint-stock company is stated)

The issuer's place of location: 115114, Moscow, the 2<sup>nd</sup> Paveletsky proezd, 3, building 2

(a place of location is stated (an address of a standing executive body of a joint-stock company (another person having a right to act on behalf of a joint-stock company without a proxy)))

The information comprised in the given list of affiliated persons is subject to be disclosed pursuant to the legislation of the Russian Federation about securities

The web page in Internet is: [www.moesk.ru](http://www.moesk.ru)

(a web page in Internet is stated which is used by an issuer to disclose information)

Director by corporate policy Department and legal  
groundwork (at the basis of proxy dd. 29.05.2007 #  
393-D)

Date “ 2 ” of July 2007

\_\_\_\_\_  
(signature)  
Stamp

E.A.Kopanov  
(name, surname)



**B) The contents of the list of affiliated persons of the joint-stock company**

The codes of the issuer	
ITN	5036065113
PSRN	1057746555811

**I. The staff of affiliated persons as of**

3	0
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0	6
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2	0	0	7
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Ser. No	The full firm name (for non-commercial organization - name) or surname, name, second name of an affiliated person	The place of location of a legal person or abiding place of a natural person (is stated only after an agreement of a natural person)	A ground (grounds) due to which a person is acknowledged affiliated	The date of a ground (grounds) beginning	A part of participation of an affiliated person in the authorized capital stock of the joint-stock company, %	A part of the joint-stock company's equity shares belonging to an affiliated person, %
1	2	3	4	5	6	7
1	<i>Gavrilenko Anatoly Anatolievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
2	<i>Demin Andrey Alexandrovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
3	<i>Zenukov Igor Alikovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
4	<i>Zholnerchik Svetlana Semenovna</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
5	<i>Kokin Andrey Anatolievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
6	<i>Matveev Alexey Anatolievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
7	<i>Rappoport Andrey Natanovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-

8	<i>Silkin Vladimir Nikolaevich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
9	<i>Sklyarov Evgeny Victorovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
10	<i>Skribot Wolfgang</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
11	<i>Suchkov Igor Vasilievich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
12	<i>Trofimov Yuri Ivanovich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>  <i>The person is the Sole Executive Body (the Director General) of the stock-company</i>	<i>15.06.2007</i>  <i>23.06.2006</i>	-	-
13	<i>Chistyakov Alexander Nikolaevich</i>	-	<i>The person is a member of the Board of Directors of the joint-stock company</i>	<i>15.06.2007</i>	-	-
14	<i>JSC RAO UES of Russia joint-stock company of power industry and electrification</i>	<i>119526, Moscow, Vernandskogo avenue, 101/3</i>	<i>The person has a right to dispose over 20 percent of voting shares of the Entity</i>  <i>The person belongs to that group of persons to which the stock-company belongs</i>	<i>01.04.2005</i>  <i>01.04.2005</i>	<i>50,90 %</i>	<i>50,90 %</i>
15	<i>Open Joint-Stock Company "Energocentre"</i>	<i>142117, Moscow region, town of Podolsk, Kirova str., 65</i>	<i>OJSC "Moscow United Electric Grid Company" has a right to dispose over 20 percent of the</i>	<i>30.03.2007</i>	-	-

			<i>total number of votes falling on voting shares or making an authorized capital stock of the given legal person</i>			
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## II. Changes in the list of affiliated persons within the period

from 

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0	3
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2	0	0	7
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 to 

3	0
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0	6
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2	0	0	7
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Ser. No	The contents of the change	The date of the change	The date of change introduction in the list of affiliated persons
1	<b>The change of date of the ground due to which a person is admitted affiliated</b>	<b>15.06.2007</b>	<b>30.06.2007</b>

Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Gavrilenko Anatoly Anatolievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	<b>26.06.2006</b>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Gavrilenko Anatoly Anatolievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	<b>15.06.2007</b>	-	-

2	<b>The change of date of the ground due to which a person is admitted affiliated</b>	<b>15.06.2007</b>	<b>30.06.2007</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Demin Andrey Alexandrovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	<b>26.06.2006</b>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7

<i>Demin Andrey Alexandrovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
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3	<b>The change of date of the ground due to which a person is admitted affiliated</b>	15.06.2007	30.06.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Kokin Andrey Anatolievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Kokin Andrey Anatolievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-

4	<b>The change of date of the ground due to which a person is admitted affiliated</b>	15.06.2007	30.06.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Matveev Alexey Anatolievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Matveev Alexey Anatolievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-

5	<b>The change of date of the ground due to which a person is admitted affiliated</b>	15.06.2007	30.06.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
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		<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
<i>Rappoport Andrey Natanovich</i>					

Information about the affiliated person after the change:

2	3	4	5	6	7
		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
<i>Rappoport Andrey Natanovich</i>					

6	<b>The change of date of the ground due to which a person is admitted affiliated</b>	15.06.2007	30.06.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
		<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
<i>Silkin Vladimir Nikolaevich</i>					

Information about the affiliated person after the change:

2	3	4	5	6	7
		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
<i>Silkin Vladimir Nikolaevich</i>					

7	<b>The change of date of the ground due to which a person is admitted affiliated</b>	15.06.2007	30.06.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
		<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
<i>Skribot Wolfgang</i>					

Information about the affiliated person after the change:

2	3	4	5	6	7
		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
<i>Skribot Wolfgang</i>					

8	<b>The change of date of the ground due to which a person is admitted affiliated</b>	<b>15.06.2007</b>	<b>30.06.2007</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
		<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006		
<i>Trofimov Yuri Ivanovich</i>		<i>The person is the Sole Executive Body (the Director General) of the stock-company</i>	23.06.2006	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007		
<i>Trofimov Yuri Ivanovich</i>		<i>The person is the Sole Executive Body (the Director General) of the stock-company</i>	23.06.2006	-	-

9	<b>The change of date of the ground due to which a person is admitted affiliated</b>	<b>15.06.2007</b>	<b>30.06.2007</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
		<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
<i>Chistyakov Alexander Nikolaevich</i>					

Information about the affiliated person after the change:

2	3	4	5	6	7

<i>Chistyakov Alexander Nikolaevich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
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10	<b>The person is included in the list of affiliated persons</b>		15.06.2007		30.06.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Zenukov Igor Alikovich</i>	<i>The person wasn't listed</i>				
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The contents of data about an affiliated person after a change:

2	3	4	5	6	7
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<i>Zenukov Igor Alikovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
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11	<b>The person is included in the list of affiliated persons</b>		15.06.2007		30.06.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Zholnerchik Svetlana Semenovna</i>	<i>The person wasn't listed</i>				
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Information about the affiliated person after the change:

2	3	4	5	6	7
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<i>Zholnerchik Svetlana Semenovna</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
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12	<b>The person is included in the list of affiliated persons</b>		15.06.2007		30.06.2007
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Information about the affiliated person before the change:

2	3	4	5	6	7
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<i>Sklyarov Evgeny Victorovich</i>	<i>The person wasn't listed</i>				
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Information about the affiliated person after the change:

2	3	4	5	6	7
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<i>Sklyarov Evgeny Victorovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	15.06.2007	-	-
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13	<b>The person is included in the list of affiliated persons</b>			<b>15.06.2007</b>		<b>30.06.2007</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Suchkov Igor Vasilievich</i>	<i>The person wasn't listed</i>				

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Suchkov Igor Vasilievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	<b>15.06.2007</b>	-	-

14	<b>The person is eliminated from the list of affiliated persons</b>			<b>15.06.2007</b>		<b>30.06.2007</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Zubakin Vasily Alexandrovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	<b>26.06.2006</b>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Zubakin Vasily Alexandrovich</i>	<i>The person isn't listed</i>				

15	<b>The person is eliminated from the list of affiliated persons</b>			<b>15.06.2007</b>		<b>30.06.2007</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
<i>Pleshivtsev Vsevolod Georgievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	<b>26.06.2006</b>	-	-

Information about the affiliated person after the change:

2	3	4	5	6	7
<i>Pleshivtsev Vsevolod Georgievich</i>	<i>The person isn't listed</i>				

16	<b>The person is eliminated from the list of affiliated persons</b>			<b>15.06.2007</b>		<b>30.06.2007</b>
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Information about the affiliated person before the change:

2	3	4	5	6	7
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		<i>The person is a member of the Board of Directors of the joint-stock company</i>			
<i>Smirnov Pavel Stepanovich</i>			26.06.2006	-	-
Information about the affiliated person after the change:					
2	3	4	5	6	7
<i>Smirnov Pavel Stepanovich</i>	<i>The person isn't listed</i>				

17	<b>The person is eliminated from the list of affiliated persons</b>		15.06.2007	30.06.2007	
Information about the affiliated person before the change:					
2	3	4	5	6	7
<i>Shtykov Dmitry Victorovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	26.06.2006	-	-
Information about the affiliated person after the change:					
2	3	4	5	6	7
<i>Shtykov Dmitry Victorovich</i>	<i>The person isn't listed</i>				