

THE LIST OF AFFILIATED PERSONS

Open Joint-Stock Company

“Moscow United Electric Grid Company”

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

The code of the issuer:

6 5 1 1 6 – D

as of

3 1

1 2

2 0 0 7

(the date as of which of a list of affiliated persons of a joint-stock company is stated)

The issuer's location area: 115114, Moscow, the 2nd 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

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

Director of corporate policy Department and legal
groundwork (at the basis of proxy dd. 01.10.2007
#520-D)

(signature)

E.A. Kopanov

(name, surname)

Stamp

Date “ 9 ” January 20 08



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 1 1 2 2 0 0 7

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</i>	<i>15.06.2007</i>	-	-

			<i>of the Board of Directors of the joint-stock company</i>			
9	<i>Sklyarov EvgenyVictorovich</i>	-	<i>The person is a member of the Board of Directors of the joint</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</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</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>15.06.2007</i>	-	-
			<i>The person is a member of the Collective Executive Agency of the joint-stock company</i>	<i>13.07.2007</i>		
			<i>The person is the Sole Executive Body (Director General) of the joint-stock company</i>	<i>13.07.2007</i>		
13	<i>Chistyakov Andrey Nikolaevich</i>	-	<i>The person is a member of the Board of Directors of the joint</i>	<i>15.06.2007</i>	-	-
14	<i>Bolshakov Valery Petrovich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
15	<i>Verevkin-Rakhalsky Sergey Vladimirovich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint-stock company</i>	<i>13.07.2007</i>	-	-
16	<i>Groshev Georgy Nikolaevich</i>	-	<i>The person is a member of the Collective Executive Agency of the</i>	<i>13.07.2007</i>	-	-

			<i>joint-stock company</i>			
17	<i>Kazakov Oleg Anatolievich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint</i>	<i>13.07.2007</i>	-	-
18	<i>Kopanov Evgeny Anatolievich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint</i>	<i>13.07.2007</i>	-	-
19	<i>Mayorov Andrey Vladimirovich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint</i>	<i>13.07.2007</i>	<i>0,0003</i>	<i>0,0003</i>
20	<i>Mityaev Alexander Alexandrovich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint</i>	<i>13.07.2007</i>	<i>0,0029</i>	<i>0,0029</i>
21	<i>Ravilov Kharis Khamidullovich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint</i>	<i>13.07.2007</i>	-	-
22	<i>Raev Alexander Grigorievich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint</i>	<i>13.07.2007</i>	-	-
23	<i>Sklyarova Ludmila Alekseevna</i>	-	<i>The person is a member of the Collective Executive Agency of the joint</i>	<i>13.07.2007</i>	-	-
24	<i>Soldatov Nikolay Mikhailovich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint</i>	<i>13.07.2007</i>	-	-
25	<i>Talalaev Anatoly Anatolievich</i>	-	<i>The person is a member of the Collective Executive Agency of the joint</i>	<i>13.07.2007</i>	-	-
26	<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 body has a right to dispose over 20 percent of voting shares of the Entity</i>	<i>01.04.2005</i>	<i>50,90 %</i>	<i>50,90 %</i>

			<i>The body belongs to that group of persons to which the joint-stock company belongs</i>	<i>01.04.2005</i>		
27	<i>Open Joint-Stock Company "Energocentre"</i>	<i>142117, Moscow region, town of Podolsk, Kirova street, 65</i>	<i>OJSC "Moscow United Electric Grid Company" has a right to dispose over 20 percent of the total number of votes falling on voting shares or making the authorized capital stock of the given legal person</i>	<i>30.03.2007</i>	-	-

* Affiliated persons of the joint-stock company are those ones constituting the group of persons of JSC RAO UES of Russia joint-stock company of power industry and electrification.

II. The changes which took place in the list of affiliated persons within the period

from 3 0 0 9 2 0 0 7 to 3 1 1 2 2 0 0 7

There were no changes within the reporting period.
