Open Joint-Stock Company Interregional Distribution Grid Company of Volga

Amendments made to the list of affiliated persons during the period since 01.04.2014 till 23.06.2014

Issuer's Code: 0 4 2 4 7 — E

Location of the Issuer: 42/44, ul. Pervomayskaya, Saratov 410031, the Russian Federation.

Information contained in this list of affiliated persons is subject to disclosure in compliance with the applicable laws on securities of the Russian Federation

Internet website:

http://www.mrsk-

volgi.ru/ru/aktsioneram_i_investoram/raskritie_informatsii_obcshestvom_i_otchetnaya_informatsiya/spisok_affilirovannih_lits/2013/

http://www.e-disclosure.ru/portal/company.aspx?id=12131

	N.L. Rebrova	
signature	Full name	
St	amp here	

Amendments made to the list of affiliated persons during the period

No.		Change description	Effective date of the change	Date of amending the list of affiliated persons			
1		of occurrence of the ground for recognition of GC of Volga, JSC	f the person as a person	23.06.2014	24.06.2014		
Detai	ls of an affiliate	d person prior to changes:					
	2	3		4	5	6	7
	Prokhorov Egor acheslavovich	Consent of the natural person for disclosure of this information has not been obtained (Supervisory Board) of the Joint-Stock Company			11.06.2013	_	_
		d person after changes:					
	2	3		4	5	6	7
	Prokhorov Egor acheslavovich	Consent of the natural person for disclosure of this information has not been obtained	The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company		23.06.2014	_	-
No.		('hange description		Effective date of the change	Date of amending the list of affiliated persons		
2	_	of occurrence of the ground for recognition of GC of Volga, JSC	f the person as a person	23.06.2014	24	4.06.2014	
Detai	ls of an affiliate	d person prior to changes:					
	2	3		4	5	6	7
Yuri	Adler Veniaminovich	Consent of the natural person for disclosure of this information has not been obtained	The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company		11.06.2013	_	-
Detai	ls of an affiliate	d person after changes:					
	2	3	4		5	6	7
Yuri `	Adler Consent of the natural person for disclosure ri Veniaminovich of this information has not been obtained		The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company		23.06.2014	_	_
No.		Change description		Effective date of the change		mending the list of liated persons	
3	_	of occurrence of the ground for recognition of GC of Volga, JSC	f the person as a person	23.06.2014	24.06.2014		

Details of an affiliated person prior to changes:

Varvarin Aleksandr Viktorovich Consent of the natural person for disclosure of this information has not been obtained Consent of the natural person for disclosure of this information has not been obtained Consent of the natural person for disclosure of this information has not been obtained Consent of the natural person for disclosure of the Board of Directors (Supervisory Board) of the Joint-Stock Company		
	_	_
Details of an affiliated person after changes:		
2 3 4 5	6	7
Varvarin Aleksandr Viktorovich Consent of the natural person for disclosure of this information has not been obtained Consent of the natural person for disclosure of this information has not been obtained Consent of the natural person for disclosure (Supervisory Board) of the Joint-Stock Company	_	_
No. Change description Effective date of the change affilia	nending thated perso	
Change of date of occurrence of the ground for recognition of the person as a person affiliated to IDGC of Volga, JSC 23.06.2014	1.06.2014	
Details of an affiliated person prior to changes:		,
2 3 4 5	6	7
Guryanov Denis Lvovich Consent of the natural person for disclosure Of this information has not been obtained Consent of the natural person for disclosure Of this information has not been obtained Consent of the natural person for disclosure Of this information has not been obtained Consent of the Board of Directors Of the Joint-Stock Company	_	_
Details of an affiliated person after changes:		
2 3 5	6	7
Guryanov Denis Lvovich Consent of the natural person for disclosure of this information has not been obtained Consent of the natural person for disclosure of this information has not been obtained Consent of the natural person for disclosure (Supervisory Board) of the Joint-Stock Company	_	_
No. Change description Effective date of the change affilia	nending that	
5 Change of date of occurrence of the ground for recognition of the person as a person affiliated to IDGC of Volga, JSC 23.06.2014	1.06.2014	
Details of an affiliated person prior to changes:		
2 3 5	6	7
Pankstyanov Yuri Nikolaevich Consent of the natural person for disclosure of this information has not been obtained Consent of the natural person for disclosure of this information has not been obtained The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	_	_
Details of an affiliated person after changes:		
2 3 5	6	7
Pankstyanov Consent of the natural person for disclosure The person is a member of the Board of Directors 23.06.2014	_	_

		of occurrence of the ground for recognition o GC of Volga, JSC	f the person as a person	23.06.2014	2	4.06.2014	
Details	s of an affiliate	d person prior to changes:					
	2	3		4	5	6	7
		Consent of the natural person for disclosure	The person is the Sole Executive Body of the Joint- Stock Company		12.12.2008		
	Ryabikin Vladimir			of the Collegial Executive tt-Stock Company	18.04.2008	_	_
	natolievich	of this information has not been obtained	1	of the Board of Directors the Joint-Stock Company	11.06.2013		
B . "				e same group of persons as ock Company	12.12.2008		
Details	Details of an affiliated person after changes: 2 3 4						7
		3	The person is the Sole Executive Body of the Joint-Stock Company The person is a member of the Collegial Executive Body of the Joint-Stock Company		5 12.12.2008	-	,
	Ryabikin Vladimir	Consent of the natural person for disclosure of this information has not been obtained			18.04.2008		_
	natolievich				23.06.2014		
			The person belongs to the same group of persons as the Joint-Stock Company		12.12.2008		
No.		Change description		Effective date of the Date of amending affiliated p		nending th	
7	Excluded from the list of persons belonging to the same grouver Volga, JSC (The person ceased to be the member of the Boar of Volga, JSC)			23.06.2014			
Details		d person prior to changes:			5		
	2 3 4					6	7

	shindzhagyan Astkhik rtashesovna	Astkhik of this information has not been obtained (Supervisory Board) of the Joint-Stock Company		11.06.2013	_	_	
Detail	ls of an affiliate	d person after changes:					
	2	3		4	5	6	7
	Bashindzhagyan Astkhik Artashesovna		The person ceased to be affiliated.				
No.		Change description		Effective date of the change	Date of an affili	nending thated person	
8	Excluded from the list of persons belonging to the same grouvless Volga, JSC (The person ceased to be the member of the Boar of Volga, JSC)			23.06.2014	24	4.06.2014	
Detail	ls of an affiliate	d person prior to changes:					
	2	3		4	5	6	7
	Gavrilova Tatiana Vladimirovna Consent of the natural person for distortion of this information has not been obtained by the consent of the natural person for distortion of the natural person for		The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company		11.06.2013	_	_
Detail	ls of an affiliate	d person after changes:					
	2	3		4	5	6	7
	Gavrilova Tatiana ladimirovna		The person cease	ed to be affiliated.			
No.	VIII	Change description		Effective date of the change	Date of amending the list affiliated persons		
9		m the list of persons belonging to the same group of persons as IDGC of The person ceased to be the member of the Board of Directors of IDGC (C)		23.06.2014	24.06.2014		
Detail	ls of an affiliate	d person prior to changes:					1
	2	3		4	5	6	7
Natalia	Ozhegina a Klementievna	I	<u>=</u>	of the Board of Directors the Joint-Stock Company	11.06.2013	_	_
Detail	ls of an affiliate	d person after changes:			, , , , , , , , , , , , , , , , , , , 		1
	2	3		4	5	6	7
	Ozhegina Natalia lementievna		The person cease	ed to be affiliated.			

No.		Change description		Effective date of the change	Date of amending the list of affiliated persons		
10		the list of persons belonging to the same group ne person ceased to be the member of the Boar		23.06.2014	24.06.2014		
Detail	ls of an affiliate	d person prior to changes:					
	2	3		4	5	6	7
	Remes Consent of the natural person for disclosure T		The person is a member	of the Board of Directors	11.06.2013		
S	eppo Ukha	of this information has not been obtained	(Supervisory Board) of	the Joint-Stock Company	11.00.2013	_	_
Detail	ls of an affiliate	d person after changes:					
	2	3		4	5	6	7
S	Remes eppo Ukha		The person ceas	ed to be affiliated.			
No.		Change description		Effective date of the change	Date of an affili	nending that	
11		the list of persons belonging to the same group ne person ceased to be the member of the Boar		23.06.2014	24.06.2014		
	of Volga, JSC)						
Detail	ls of an affiliate	d person prior to changes:					
Detail		d person prior to changes:		4	5	6	7
	ls of an affiliate	3 Consent of the natural person for disclosure	-	of the Board of Directors the Joint-Stock Company	5 11.06.2013	6	7 -
Serge	ls of an affiliate 2 Streltsov ey Viktorovich	3 Consent of the natural person for disclosure	-	of the Board of Directors		6	7
Sergo Detail	ls of an affiliate 2 Streltsov ey Viktorovich ls of an affiliate 2	Consent of the natural person for disclosure of this information has not been obtained	-	of the Board of Directors		6	7 - 7
Sergo Detail	ls of an affiliate 2 Streltsov ey Viktorovich ls of an affiliate	Consent of the natural person for disclosure of this information has not been obtained d person after changes:	(Supervisory Board) of	of the Board of Directors the Joint-Stock Company	11.06.2013	_	-
Sergo Detail	ls of an affiliate 2 Streltsov ey Viktorovich ls of an affiliate 2 Streltsov	Consent of the natural person for disclosure of this information has not been obtained d person after changes:	(Supervisory Board) of	of the Board of Directors the Joint-Stock Company	11.06.2013 5 Date of an	6	7 he list of
Serge Detail	ls of an affiliate 2 Streltsov ey Viktorovich ls of an affiliate 2 Streltsov ey Viktorovich Included in the	Change description Change description Change description Change description Change description Change description	(Supervisory Board) of The person ceas Spersons as IDGC of	of the Board of Directors the Joint-Stock Company 4 ed to be affiliated. Effective date of the	11.06.2013 5 Date of an affili	6 nending th	7 he list of ons
Sergo Detail Sergo No.	ls of an affiliate 2 Streltsov ey Viktorovich ls of an affiliate 2 Streltsov ey Viktorovich Included in the Volga, JSC (Tl of Volga, JSC)	Change description Change description Change description Change description Change description Change description	(Supervisory Board) of The person ceas Spersons as IDGC of	of the Board of Directors the Joint-Stock Company 4 ed to be affiliated. Effective date of the change	11.06.2013 5 Date of an affili	6 nending thated person	7 he list of ons
Sergo Detail Sergo No.	ls of an affiliate 2 Streltsov ey Viktorovich ls of an affiliate 2 Streltsov ey Viktorovich Included in the Volga, JSC (Tl of Volga, JSC)	Consent of the natural person for disclosure of this information has not been obtained d person after changes: Change description list of persons belonging to the same group of the person is elected as the member of the Board	(Supervisory Board) of The person ceas Spersons as IDGC of	of the Board of Directors the Joint-Stock Company 4 ed to be affiliated. Effective date of the change	11.06.2013 5 Date of an affili	6 nending thated person	7 he list of ons

Detail	ls of an affiliate	d person after changes:					
	2	3		4	5	6	7
Deni	Kulikov is Viktorovich	Consent of the natural person for disclosure of this information has not been obtained	The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company		23.06.2014	0,002 %	0,002 %
No.				Effective date of the change	Date of amending the affiliated persons		
13	Included in the list of persons belonging to the same group of Volga, JSC (The person is elected as the member of the Board of Volga, JSC)			23.06.2014	24.06.2014		
Detai	ls of an affiliate	d person prior to changes:			T	ı	
	2	3		4	5	6	7
VI	Lisavin Andrey Vladimirovich		The person wa	as not affiliated.			
Detail	ls of an affiliate	d person after changes:					
	2	3		4	5	6	7
VI	Lisavin Andrey adimirovich	Consent of the natural person for disclosure of this information has not been obtained	The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company		23.06.2014	_	-
No.		Change description		Effective date of the change		mending th	
14	Included in the list of persons belonging to the same group of Volga, JSC (The person is elected as the member of the Board of Volga, JSC)			23.06.2014	2	4.06.2014	
Detail	ls of an affiliate	d person prior to changes:					
	2	3		4	5	6	7
Ale	Malkov Denis Aleksandrovich			The person was not affiliated.			
Detail	ls of an affiliate	d person after changes:			.	l	
	2	3		4	5	6	7
Ale	Malkov		*	of the Board of Directors the Joint-Stock Company	23.06.2014	_	-
No.		Change description		Effective date of the change	Date of amending the list of affiliated persons		

15		list of persons belonging to the same group of ne person is elected as the member of the Boar	23.06.2014	24.06.2014			
Detail	ls of an affiliate	d person prior to changes:					
	2	3		4	5	6	7
Vikto	Mamin Viktor Viktorovich			The person was not affiliated.			
Detail	ls of an affiliate	d person after changes:					
	2	3		4	5	6	7
Vikto	Mamin or Viktorovich	Consent of the natural person for disclosure of this information has not been obtained	-	of the Board of Directors the Joint-Stock Company	23.06.2014	_	_
No.		Change description Effective date of the		Effective date of the change	Date of amending the list of affiliated persons		
16	Included in the list of persons belonging to the same group of persons as IDGC of Volga, JSC (The person is elected as the member of the Board of Directors of IDGC of Volga, JSC)		23.06.2014	2.	4.06.2014		
Detai	ls of an affiliate	d person prior to changes:					
	2	3		4	5	6	7
	Rozentsvayg Aleksandr Shoylovich		The person wa	as not affiliated.			
Detail	ls of an affiliate	d person after changes:					
	2	3		4	5	6	7
1	ozentsvayg Aleksandr Shoylovich	Consent of the natural person for disclosure of this information has not been obtained	-	nember of the Board of Directors ard) of the Joint-Stock Company 23.06.2014		-	_