

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:

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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.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>

Deputy General Director
for Corporate Governance
IDGC of Volga, JSC

Date « 24 » June 2014 .

signature

N.L. Rebrova

Full name

Stamp 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	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	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Prokhorov Egor Vyacheslavovich	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	–	–

Details of an affiliated person after changes:

2	3	4	5	6	7
Prokhorov Egor Vyacheslavovich	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	Date of amending the list of affiliated persons
2	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	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Adler Yuri 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	–	–

Details of an affiliated person after changes:

2	3	4	5	6	7
Adler Yuri 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	23.06.2014	–	–

No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
3	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	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Varvarin Aleksandr 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	11.06.2013	-	-

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	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	Date of amending the list of affiliated persons
4	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	24.06.2014

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	The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013	-	-

Details of an affiliated person after changes:

2	3	4	5	6	7
Guryanov Denis Lvovich	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	Date of amending the list of affiliated persons
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	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Pankstyanov Yuri Nikolaevich	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	-	-

Details of an affiliated person after changes:

2	3	4	5	6	7
Pankstyanov Yuri Nikolaevich	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	-	-

6	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	24.06.2014
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Details of an affiliated person prior to changes:

2	3	4	5	6	7
Ryabikin Vladimir Anatolievich	Consent of the natural person for disclosure of this information has not been obtained	The person is the Sole Executive Body of the Joint-Stock Company	12.12.2008		
		The person is a member of the Collegial Executive Body of the Joint-Stock Company	18.04.2008	-	-
		The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	11.06.2013		
		The person belongs to the same group of persons as the Joint-Stock Company	12.12.2008		

Details of an affiliated person after changes:

2	3	4	5	6	7
Ryabikin Vladimir Anatolievich	Consent of the natural person for disclosure of this information has not been obtained	The person is the Sole Executive Body of the Joint-Stock Company	12.12.2008		
		The person is a member of the Collegial Executive Body of the Joint-Stock Company	18.04.2008	-	-
		The person is a member of the Board of Directors (Supervisory Board) of the Joint-Stock Company	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 change	Date of amending the list of affiliated persons
7	Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, JSC (The person ceased to be the member of the Board of Directors of IDGC of Volga, JSC)	23.06.2014	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
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Bashindzhagyan Astkhik Artashesovna	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	-	-
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Details of an affiliated 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 amending the list of affiliated persons
8	Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, JSC (The person ceased to be the member of the Board of Directors of IDGC of Volga, JSC)	23.06.2014	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Gavrilova Tatiana Vladimirovna	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	-	-

Details of an affiliated person after changes:

2	3	4	5	6	7
Gavrilova Tatiana Vladimirovna		The person ceased to be affiliated.			

No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
9	Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, JSC (The person ceased to be the member of the Board of Directors of IDGC of Volga, JSC)	23.06.2014	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Ozhegina Natalia Klementievna	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	-	-

Details of an affiliated person after changes:

2	3	4	5	6	7
Ozhegina Natalia Klementievna		The person ceased to be affiliated.			

No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
10	Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, JSC (The person ceased to be the member of the Board of Directors of IDGC of Volga, JSC)	23.06.2014	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Remes Seppo Ukha	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	-	-

Details of an affiliated person after changes:

2	3	4	5	6	7
Remes Seppo Ukha		The person ceased to be affiliated.			

No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
11	Excluded from the list of persons belonging to the same group of persons as IDGC of Volga, JSC (The person ceased to be the member of the Board of Directors of IDGC of Volga, JSC)	23.06.2014	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Streltsov Sergey 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	11.06.2013	-	-

Details of an affiliated person after changes:

2	3	4	5	6	7
Streltsov Sergey Viktorovich		The person ceased to be affiliated.			

No.	Change description	Effective date of the change	Date of amending the list of affiliated persons
12	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	24.06.2014

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Kulikov Denis Viktorovich		The person was not affiliated.			

Details of an affiliated person after changes:

2	3	4	5	6	7
Kulikov Denis 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.	Change description		Effective date of the change	Date of amending the list of affiliated persons	
13	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	24.06.2014	

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Lisavin Andrey Vladimirovich		The person was not affiliated.			

Details of an affiliated person after changes:

2	3	4	5	6	7
Lisavin Andrey Vladimirovich	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	Date of amending the list of affiliated persons	
14	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	24.06.2014	

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Malkov Denis Aleksandrovich		The person was not affiliated.			

Details of an affiliated person after changes:

2	3	4	5	6	7
Malkov Denis Aleksandrovich	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	Date of amending the list of affiliated persons	

15	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	24.06.2014
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Details of an affiliated person prior to changes:

2	3	4	5	6	7
Mamin Viktor Viktorovich		The person was not affiliated.			

Details of an affiliated person after changes:

2	3	4	5	6	7
Mamin Viktor 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	-	-
No.	Change description		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	24.06.2014	

Details of an affiliated person prior to changes:

2	3	4	5	6	7
Rozentsvayg Aleksandr Shoylovich		The person was not affiliated.			

Details of an affiliated person after changes:

2	3	4	5	6	7
Rozentsvayg Aleksandr Shoylovich	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	-	-