

List of the affiliated persons
Interregional Distribution Grid Company of Volga, Joint-Stock Company

Issuer's code:

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As of

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1	2
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2	0	0	8
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Location of the Issuer: 42/44 Pervomayskaya street, Saratov, Russian Federation.

Information contained in this list of the affiliated persons shall be disclosed on accordance with legislation of the Russian Federation "On equity securities"

Internet address: WWW.MRSK-Volgi.ru

General Director of IDGC of Volga, JSC	_____ signature	V. A. Ryabikin Name, Patronimic Last Name
As of " <u>31</u> " <u>December</u> 2008.	Stamp here	

Codes of the Issuer	
Tax Payer Id. Number	6450925977
Primary State Registration Number	1076450006280

I. Structure of the affiliated persons as of

3	1	1	2	2	0	0	8
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No.	Full company name (name for the non-commercial organization) or last name, name and patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (shall be indicated only with consent of the physical person)	Reason (reasons), for admitting the person affiliated.	Date for reason (reasons) admittance	Stake of the affiliated person in the authorized capital of the joint-stock company, %	Stake of the ordinary shares of the joint-stock company belonging to the affiliated person, %
1	2	3	4	5	6	7
1.	Iskander Dgangirovich Ametov	Samara	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	30.05.2008	–	–
2.	Vyacheslav Mikhailovich Dolgikh	Moscow	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	22.06.2007	–	–
3.	Igor Alimovich Zenyukov	Moscow	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	22.06.2007	–	–

4.	Vyacheslav Mikhailovich Kravchenko	Moscow	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	22.06.2007	–	–
5.	Alexey Valeriyevich Kurochkin	Moscow	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	22.06.2007	–	–
6.	Seppo Ukha Remes	Moscow	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	22.06.2007	–	–
7.	Dmitriy Vladislavovich Ryabov	Moscow	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	22.06.2007	–	–
8.	Sergey Viktorovich Streltsov	Samara	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	22.06.2007	–	–
9.	Denis Vladimirovich Fedorov	Lyubertsy, Moscow Region	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	22.06.2007	–	–
10.	Alexander Nikolayevich Chistyakov	Moscow	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	22.06.2007	–	–
11.	Natalya Ilyinichna Erpsher	Moscow	The person is the member of the Board of Directors (supervisory board) of the joint-stock company	30.05.2008	–	–
12.	IDGC Holding, Joint Stock Company	5A Akademika Chalomeya Street, Moscow, 117630	The person is entitled to possess more than 20% of the Company's voting shares	20.08.2008	67,626 %	67,626 %

13.	Vladimir Anatolievich Ryabikin	Saratov	The person fulfills the obligations of the sole executive body of the joint-stock company. The person is the member of the collegial executive body of the joint-stock company.	12.12.2008 18.04.2008	–	–
14.	Alexey Vladimirovich Tchannikov	Yekaterinburg	The person is the member of the collegial executive body of the joint-stock company.	18.04.2008	–	–
15.	Viktor Fedorovich Kazhayev	Orenburg	The person is the member of the collegial executive body of the joint-stock company.	18.04.2008	–	–
16.	Nikolay Ivanovich Laryushkin	Saransk	The person is the member of the collegial executive body of the joint-stock company.	18.04.2008	–	–
17.	Sergey Vladimirovich Pakhomov	Artemovskiy	The person is the member of the collegial executive body of the joint-stock company.	26.06.2008	–	–
18.	Yulia Viktorovna Popkova	Saratov	The person is the member of the collegial executive body of the joint-stock company.	18.04.2008	–	–
19.	Vladimir Viktorovich Ryabinin	Saratov	The person is the member of the collegial executive body of the joint-stock company.	18.04.2008	–	–
20.	Sergey Ivanovich Ryabov	Saratov	The person is the member of the collegial executive body of the joint-stock company.	18.04.2008	–	–

21.	“Social sphere-M”, Joint-stock Company	50 Lenin Avenue, Saransk, Mordiv Republic, 430003	The joint-stock Company is entitled to direct more than 20% of the general amount of votes falling on the shares (stakes) making up the authorized (share) capital of the given person	28.04.2008	–	–
22.	“Chuvash Auto Transport Company”, Joint-Stock Company	21 Promyshlennaya street, Novocheboksarsk, 429954	The joint-stock Company is entitled to direct more than 20% of the general amount of votes falling on the shares (stakes) making up the authorized (share) capital of the given person	28.04.2008	–	–
23.	“Magistralny” breeding farm, Joint-stock Company	Lenin Avenue, Bogoslovka village, Penza district, Penza Region, 440528	The joint-stock Company is entitled to direct more than 20% of the general amount of votes falling on the shares (stakes) making up the authorized (share) capital of the given person	28.04.2008	–	–
24.	“Solnechniy” health resort, Joint-stock Company	58, Trubnaya street, Orenburg, 460023	The joint-stock Company is entitled to direct more than 20% of the general amount of votes falling on the shares (stakes) making up the authorized (share) capital of the given person	28.04.2008	–	–

Changes took place in the list of the affiliated persons for the period

since

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 till

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No.	Contents of the changes	Changes occurrence date	Date of the changes introduction to the list of the affiliated persons
1	The change of the reason the person is admitted an affiliated person of IDGC of Volga, JSC. (To terminate the power of the General Director of IDGC of Volga, JSC)	11.12.2008	12.12.2008

Information about the affiliated person before changes introduction.

2	3	4	5	6	7
Sergey Vladimirovich Pakhomov	Artemovskiy	The person fulfills the obligations of the sole executive body of the joint-stock company. The person is the member of the collegial executive body of the joint-stock company.	04.07.2008 26.06.2008	-	-

Information about the affiliated person after changes introduction.

2	3	4	5	6	7
Sergey Vladimirovich Pakhomov	Artemovskiy	The person if the member of the collegial executive body of the joint-stock company.	26.06.2008	-	-

No.	Contents of the changes	Changes occurrence date	Date of the changes introduction to the list of the affiliated persons
2	The change of the reason the person is admitted an affiliated person of IDGC of Volga, JSC. (To appoint Vladimir Anatolievich Ryabikin the General Director of IDGC of Volga, JSC)	12.12.2008	12.12.2008

Information about the affiliated person before changes introduction.

2	3	4	5	6	7
Vladimir Anatolievich Ryabikin	Saratov	The person is the member of the collegial executive body of the joint-stock company.	18.04.2008	–	–

Information about the affiliated person after changes introduction.

2	3	4	5	6	7
Vladimir Anatolievich Ryabikin	Saratov	The person fulfills the obligations of the sole executive body of the joint-stock company.	12.12.2008	–	–
		The person is the member of the collegial executive body of the joint-stock company.	18.04.2008		