

**Proposals for change in the affiliates list  
(appendix to JSC “FGC UES” Articles of association)**

It is suggested to take the affiliates list, approved by Protocol No. 55 of JSC “FGC UES” Board of Directors under date of 28.02.2008 adjusted with regard to alterations made in a part concerning the new address of JSC “FGC UES” affiliate - Trans-Baikal enterprise of backbone electric grids (paragraph 21) as accepted on 28.03.2008 by JSC “FGC UES” Board of Directors (protocol No. 57), as a basis.

Appendix to Articles of association  
approved by JSC “FGC UES”  
Board of Directors (Protocol No.55  
under date of 28.02.2008)

1.	JSC “FGC UES” affiliate – Backbone electric grids of Centre	1, Tkatskaya str., Moscow, 105318
2.	JSC “FGC UES” affiliate – Backbone electric grids of North-West	1, Kurchatova str., St. Petersburg, 194223
3.	JSC “FGC UES” affiliate – Backbone electric grids of Volga	226, Molodogvardeyskaya str., Samara, 443100
4.	JSC “FGC UES” affiliate – Backbone electric grids of South	2, Darnitsky side street, Inozemtsevo village, Zheleznovodsk,
5.	JSC “FGC UES” affiliate – Backbone electric grids of Ural	6, Tolmacheva str., Ekaterinburg, 620219
6.	JSC “FGC UES” affiliate – Backbone electric grids of Siberia	117, Ulitsa Ady Lebedevoy, Krasnoyarsk, 660099
7.	JSC “FGC UES” affiliate – Backbone electric grids of East	47, Dzerzhinskogo str., Khabarovsk, 630030
8.	JSC “FGC UES” affiliate – Nizhny Novgorod enterprise of backbone electric grids	29, Shlisselburgskaya str., Nizhny Novgorod, 603600
9.	JSC “FGC UES” affiliate – Black Earth region enterprise of backbone electric grids	1, Garazhnaya str., Kursk, 305026
10.	JSC “FGC UES” affiliate – Volga-Oka enterprise of backbone electric grids	31, Energetikov str., Energetik village, Vladimir, 600902
11.	JSC “FGC UES” affiliate – Volga-Don enterprise of backbone electric grids	221a, avenue named for Lenin, Volgograd, 400006
12.	JSC “FGC UES” affiliate – Vologda enterprise of backbone electric grids	18, Planernaya str., Vologda, 160023
13.	JSC “FGC UES” affiliate – Oka River region enterprise of backbone electric grids	101A, Timiryazeva str., Tula, 300012
14.	JSC “FGC UES” affiliate – Moscow enterprise of backbone electric grids	SS 750 kV, <span style="color: red;">n/o</span> Bely Rast, Dmitrovsky district, Moscow region, 141870

15.	JSC "FGC UES" affiliate – Upper-Don Region enterprise of backbone electric grids	Komsomolets village, Tambov district, Tambov Region, 392543
16.	JSC "FGC UES" affiliate – Valdai enterprise of backbone electric grids	55, Kalinina str., Tver, 170001
17.	JSC "FGC UES" affiliate – Amur enterprise of backbone electric grids	101, Shatkovskogo str., Svobodny, Amur Region, 676400
18.	JSC "FGC UES" affiliate – Khabarovsk enterprise of backbone electric grids	3, Tselinnaya str., Khabarovsk, Khabarovsk Territory, 680032
19.	JSC "FGC UES" affiliate – Primorski enterprise of backbone electric grids	3, Mordovtseva str., Vladivostok, Primorski Krai, 690000
20.	JSC "FGC UES" affiliate – Krasnoyarsk enterprise of backbone electric grids	4a, Tomskaya str, Krasnoyarsk, 660013
21.	JSC "FGC UES" affiliate – Trans-Baikal enterprise of backbone electric grids	5, Ulitsa Sakhyanovoy str., Ulan-Ude, Republic of Buryatia, 670047
22.	JSC "FGC UES" affiliate – Kuzbass enterprise of backbone electric grids	25a, Kirchanova str., Kemerovo, 650004
23.	JSC "FGC UES" affiliate – Omsk enterprise of backbone electric grids	4, Gubkina avenue, Omsk, 644035
24.	JSC "FGC UES" affiliate – West-Siberian enterprise of backbone electric grids	17, proyezd Kalinina, Barnaul, 656002
25.	JSC "FGC UES" affiliate – Khakass enterprise of backbone electric grids	39, Industrialnaya str., Sayanogorsk, Republic of Khakassia, 662793
26.	JSC "FGC UES" affiliate – Sverdlovsk enterprise of backbone electric grids	3, Malakhitovy side street, Ekaterinburg, Sverdlovsk Region, 620085
27.	JSC "FGC UES" affiliate – South-Uralian enterprise of backbone electric grids	6a, 2 <sup>nd</sup> Zapadny proyezd str., Chelyabinsk, 454008
28.	JSC "FGC UES" affiliate – Perm enterprise of backbone electric grids	34, Visherskaya str., Perm, Perm Region, 614058
29.	JSC "FGC UES" affiliate – Mid-Volga Region enterprise of backbone electric grids	2, Ulitsa Stankostroiteley str., Zaslavyazhsky district, Ulyanovsk, 432945
30.	JSC "FGC UES" affiliate – Lower Volga Region enterprise of backbone electric grids	40, Sokolovskaya gora, Saratov, 410038
31.	JSC "FGC UES" affiliate – Stavropol enterprise of backbone electric grids	Industrial zone of food enterprises, Zheleznovodsk, Stavropol Territory, 357400

32.	JSC “FGC UES” affiliate – Kuban enterprise of backbone electric grids	5, Tramvainaya str., Krasnodar, 350021
33.	JSC “FGC UES” affiliate – Rostov enterprise of backbone electric grids	Salovsky village, Volgodonsky district, Rostov Region, 347349
34.	JSC “FGC UES” affiliate – Bryansk enterprise of backbone electric grids	Novobryanskaya str., Vygonichi village, Bryansk Region, 243360
35.	JSC “FGC UES” affiliate – Vyborg enterprise of backbone electric grids	Perovo village, Vyborg district, Leningrad Region, 188932
36.	JSC “FGC UES” affiliate – Novgorod enterprise of backbone electric grids	10, Velikaya str., Veliki Novgorod, 173001
37.	JSC “FGC UES” affiliate – Karelian enterprise of backbone electric grids	11, Veterinarny side street, Petrozavodsk, Republic of Karelia, 185013
38.	JSC “FGC UES” affiliate – Specialized production base “Bely Rast”	SS 750 “Bely Rast”, п/о Bely Rast, Dmitrovsky district, Moscow region, 141870
39.	JSC “FGC UES” affiliate – Backbone electric grids of Western Siberia	4, Universitetskaya str., Surgut, Tyumen Region, the Khanty-Mansijsk Autonomous District, Russia, 628406
40.	JSC “FGC UES” affiliate – Leningrad enterprise of backbone electric grids	1, Kurchatova str., St. Petersburg, 194223
41.	JSC “FGC UES” affiliate – Tomsk enterprise of backbone electric grids	1, Energetichaeskaya str., Tomsk, 634062
42.	JSC “FGC UES” affiliate – Caspian enterprise of backbone electric grids	73a, Dakhadayeva str., Makhachkala, Republic of Dagestan, 367012
43.	JSC “FGC UES” affiliate – Motor transport enterprise of Ural backbone electric grids	5, Tolmacheva str., Ekaterinburg, 620041
44.	JSC “FGC UES” affiliate – Motor transport enterprise of North-West backbone electric grids	1, Kurchatova str., St. Petersburg, 194223

Change in Appendix to the Articles  
of association approved by JSC  
“FGC UES” Board of Directors  
(Protocol No. 57 of 28.03.2008)

1. Paragraph 21 in the appendix to JSC “FGC UES” Articles of association shall be amended as follows:

21.	JSC “FGC UES” affiliate - Trans-Baikal enterprise of backbone electric grids	35 B, Botanicheskaya str., Ulan-Ude, Republic of Buryatia, 670045
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