

**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, n/o 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 nd 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., Zasviyazhsky 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, Tramvaynaya 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-Mansiysk 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, Energeticheskaya 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

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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