

## List of Affiliates of JSC RusHydro

Issuer's code: 5 5 0 3 8 — E

as of 3 1 1 2 2 0 0 8

**Issuer's address:** Krasnoyarsk Territory, Krasnoyarsk, Respubliki Str., 51

**Information contained in this list of affiliates is to be disclosed in compliance with the Laws of the Russian Federation on Securities**

**Website:** <http://www.rushydro.ru/investors/disclosure/affiliated>

Acting Chairman of the Management Board

Signature

V. A. Zubakin

Full name

Date: 31 December 2008

Stamp

Issuer's codes:	
INN (Taxpayer Identification Number)	2460066195
OGRN (Primary State Registration Number)	1042401810494

### I. Composition of affiliates as of

3	1	1	2	2	0	0	8
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Item No.	Full company name (name for noncommercial organization) or full name of affiliate	Address of legal person or place of residence of individual (shall be specified only with individual's consent)	Grounds on which a person is recognized as affiliated	Date of attachment	Participatory share held by affiliate in authorized capital of joint-stock company (%)	Percentage of joint-stock company's ordinary shares owned by the Issuer (%)
1	2	3	4	5	6	7
<b>INDIVIDUALS BEING MEMBERS OF MANAGEMENT BODIES OF JSC RusHydro</b>						
1	Ballo Anatoly Borisovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
2	Beloborodov Sergey Sergeevich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
3	Belyaev Vadim Stanislavovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
4	Vainzikher Boris Feliksovich	Saint Petersburg	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
5	Volkov Eduard Petrovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
6	Danilov-Danilyan Viktor Ivanovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
7	Zubakin Vasily Alexandrovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	0.0127	0.0127
8	Maslov Sergey Vladimirovich	Saint Petersburg	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
9	Serebryannikov Sergey Vladimirovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

10	Tatsy Vladimir Vitalyevich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
11	Khamitov Rustem Zakievich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
12	Sharonov Andrey Vladimirovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
13	Shmatko Sergey Ivanovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
14	Belyaev Konstantin Vladimirovich	Moscow	The person is a member of joint-stock company's collective executive body	15.08.2007	–	–
15	Zubakin Vasily Alexandrovich	Moscow	The person is a member of joint-stock company's collective executive body	01.09.2006	0.0127	0.0127
16	Oksuzyan Oleg Borisovich	Moscow	The person is a member of joint-stock company's collective executive body	26.12.2004	0.0077	0.0077
17	Bogush Boris Borisovich	Moscow	The person is a member of joint-stock company's collective executive body	06.11.2007	–	–
18	Sergeev Aleksandr Yuryevich	Moscow	The person is a member of joint-stock company's collective executive body	26.12.2004	–	–
19	Toloshinov Aleksandr Valentinovich	Republic of Khakassia, Sayanogorsk	The person is a member of joint-stock company's collective executive body	12.08.2005	–	–
20	Khaziakhmetov Rasim Magsumovich	Moscow	The person is a member of joint-stock company's collective executive body	26.12.2004	–	–
21	Yushin Sergey Aleksandrovich	Moscow	The person is a member of joint-stock company's collective executive body	26.12.2004	–	–

<b>LEGAL ENTITIES – AFFILIATES OF JSC RusHydro</b>						
22	The Russian Federation represented by the Federal Agency for State Property Management	Moscow, Nikolskiy Lane, 9	This person has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of the joint-stock company; The entity is a member of group which the joint-stock company belongs to	24.07.2008	60.3747	60.3747
23	Open Joint-Stock Company B. E. Vedeneev VNIIG	Russia, Saint Petersburg, Gzhatskaya Str., 21	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	17.08.2006	–	–
24	Open Joint-Stock Company Geoterm	Russia, Petropavlovsk-Kamchatsky, Ak. Koroleva Str., 60	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	05.10.2007	--	--
25	Open Joint-Stock Company Zaramagskiye HPPs	Russia, Republic of North Ossetia-Alania, Alagirskiy District, Alagir, Energetikov kvartal	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	0.1107	0.1107

26	Open Joint-Stock Company R&D Institute of Energy Facilities	Russia, Moscow, Stroitelny Dr., 7a	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	17.08.2006	—	—
27	Open Joint-Stock Company OP Verchne-Mutnovskaya GeoPP	Russia, Petrovsk-Kamchatsky, Ak. Koroleva Str., 60	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	05.10.2007	—	—
28	Open Joint-Stock Company Management Company HydroOGK	Russia, Moscow, Vernadskogo Prospect, 8A	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	—	—
29	Closed Joint-Stock Company Boguchanskaya HPP	Russia, Krasnoyarsk Territory, Krasnoyarsk, Lenina Str., 86, bld. 1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	29.12.2005	—	—

30	Open Joint-Stock Company Energy Plants Constructing Complex UES	Russia, Moscow, Arkhitektora Vlasova Str., 33	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	02.02.2006	—	—
31	Open Joint-Stock Company Gidroinvest	Russia, Moscow, Vernadskogo Prospect, 8A	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	24.08.2007	0.3560	0.3560
32	Private company limited by shares "Hydroogk power company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi Omoloyites, 1082 Nicosia, Cyprus	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	21.08.2006	—	—
33	Private company limited by shares "Hydroogk aluminium company limited"	16 Kyriakos Matsis Avenue Eagle House, 10-th floor, Ayoi Omoloyites, 1082 Nicosia, Cyprus	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	21.08.2006	—	—

34	Open Joint-Stock Company Zharki	Russia, Republic of Khakassia, Sayanogorsk, Sovetskiy Microdistrict, 41	The person is a member of group of persons which the joint-stock company belongs to	28.01.2005	—	—
35	Closed Joint-Stock Company Organizer of Construction of Boguchanskaya HPP	Russia, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.02.2007	—	—
36	Closed Joint-Stock Company Customer of Construction of Boguchanskaya HPP	Russia, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.02.2007	—	—
37	Closed Joint-Stock Company Organizer of Construction of Boguchansky Aluminum Smelter	Russia, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.02.2007	—	—

38	Closed Joint-Stock Company Customer of Construction of Boguchansky Aluminum Smelter	Russia, Krasnoyarsk Territory, Kezhemskiy District, Kodinsk, Leninskogo Komsomola Prospect, bld. 10/1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.02.2007	—	—
39	Open Joint-Stock Company Regional-Energy Marketing and Investment Corporation	Russia, Amur Region, Zeya, Promyshlenny Lane, 11	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	—	—
40	Open Joint-Stock Company Sayano-Shushenskiy Hydroenergoremont	Russia, Republic of Khakassia, Sayanogorsk, Cheremushki	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	—	—
41	Open Joint-Stock Company Sayano-Shushenskiy Road Transport Center	Russia, Republic of Khakassia, Sayanogorsk, Cheremushki	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	—	—



42	Open Joint-Stock Company Sport complex Cheremushki	Russia, Republic of Khakassia, Sayanogorsk, Cheremushki	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	—	—
43	Open Joint-Stock Company Turboremont-VKK	Russia, Volgograd Region, Volzhskiy, Lenina Prospect, 1A	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	—	—
44	Open Joint-Stock Company Hidroremont-VKK	Russia, Samara Region, Zhigulevsk	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	—	—
45	Open Joint-Stock Company Elektroremont-VKK	Russia, Samara Region, Zhigulevsk	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	28.01.2005	—	—

46	Open Joint-Stock Company Malaya Mezenskaya TPP	Russia, Saint Petersburg, Gzhatskaya Str., 21	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	29.12.2005	—	—
47	Open Joint-Stock Company Zagorskaya PSHPP-2	Russia, Moscow Region, Sergievo-Posadskiy District, Bogorodskoe, 100	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	10.04.2006	—	—
48	Open Joint-Stock Company Nizhne-Bureyskaya HPP	Russia, Amur Region, Nizhne-Bureyskiy District, Novobureyskiy, Sovetskaya Str., 49	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	25.05.2006	—	—
49	Open Joint-Stock Company Nizhne-Zeyskaya HPP	Russia, Amur Region, Blagoveschensk, Zeyskaya Str., 225/3	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	26.05.2006	—	—

50	Open Joint-Stock Company Prometey	Russia, Republic of Dagestan, Gunibskiy District, Gunib	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	17.08.2006	—	—
51	Open Joint-Stock Company South Yakutia HGC	Russia, Republic of Sakha (Yakutia), Aldan, Lineynaya Str., 4	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	24.10.2006	—	—
52	Open Joint-Stock Company Karachaevo-Cherkessia Hydropower Company	Russia, Karachaevo-Cherkessian Republic, Cherkessk, Lenina Prospect, 34	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	10.11.2006	—	—
53	Open Joint-Stock Company Sulakskiy HydroCascade	Russia, Republic of Dagestan, Kizilyurt District, Komsomolskoye, Magomed Gadzhieva Str., 10	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	02.11.2007	—	—

54	Open Joint-Stock Company New Binary Power Plant	Russia, Mocsow, Krzhizhanovskogo Str., 7, bld. 2	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	08.11.2007	—	—
55	RusSUNHydro LIMITED	Nicosia, Cyprus	The person is a member of group which this legal person belongs to	09.11.2007	—	—
56	Closed Joint-Stock Company Technopark Rummyantsevo	Moscow, Zeleny Prospect, 24, bld. 1	The person is a member of group of persons which the joint-stock company belongs to	23.06.2008	—	—
57	Limited Liability Company SpetsErgoService	Moscow, Marksistskaya Str., 20, bld. 8	The person is a member of group of persons which the joint-stock company belongs to	30.06.2008	—	—
58	Open Joint-Stock Company First Power-Generating Company on the Wholesale Energy Market	Russian Federation, Tyumen Region, Tyumen, Odesskaya Str., 1, bld. 1	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	16.07.2008	0.018	0.018
59	Open Joint-Stock Company Ural Energy Management Company	Moscow, Vernadskogo Prospect, 101, bld. 3	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	16.07.2008	—	—

60	Open Joint-Stock Company GVC Energetiki	Russian Federation, Moscow, Kitaygorodskiy Lane, 7	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	16.07.2008	—	—
61	Open Joint-Stock Company Lenhydroproject	Russia, Saint Petersburg, Ispytateley Prospect, 22	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	01.08.2008	—	—
62	Open Joint-Stock Company Chirkeigesstroy	Russia, Republic of Dagestan, Untsukul'skiy District, Shamilkala	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	01.08.2008	0.0119	0.0119
63	Open Joint-Stock Company Kolymaenergo	Russia, Magadan, Proletarskaya Str., 84, bld. 2	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	01.08.2008	—	—

64	Open Joint-Stock Company Krasnoyarskenergosbyt	Russia, Krasnoyarsk, Dubrovinskogo Str., 43	The person is a member of group of persons which the joint-stock company belongs to	28.11.2008	—	—
65	Open Joint-Stock Company Ust-Srednekanskaya HPP	Russia, Magadan, Proletarskaya Str., 84, bld. 2	The entities being members of group which the joint-stock company belongs to	30.09.2008	—	—
66	Open Joint-Stock Company Ust-SrendekanGESstroy	Russia, Magadan, Proletarskaya Str., 84, bld. 2	The entities being members of group which the joint-stock company belongs to	30.09.2008	—	—
67	Open Joint-Stock Company Energy Sales Company RusHydro	Russia, Saint Petersburg, Gzhatskaya Str., 21	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	10.11.2008	—	—
68	Open Joint-Stock Company Chuvashenergosbyt	Russia, Cheboksary, Gladkova Str., 13A	The entities being members of group which the joint-stock company belongs to	27.11.2008	—	—
69	Open Joint-Stock Company Ryazan Power Distributing Company	Russia, Ryazan, MOGES Str., 3A	The entities being members of group which the joint-stock company belongs to	03.12.2008	—	—
70	Group of persons of JSC RusHydro (To be attached)	—	The entities being members of group which the joint-stock company belongs to	—	—	—

## II. Changes in the list of affiliates over a period

from 0 1 1 0 2 0 0 8 till 3 1 1 2 2 0 0 8

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
1	Change of participatory share held by affiliate in the authorized capital of the company and percentage of the company's equity shares owned by the affiliate	27.10.2008	28.10.2008

Data on affiliate before the change:

2	3	4	5	6	7
Ayuev Boris Ilyich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	0.0000075	0.0000075

Data on affiliate before the change:

2	3	4	5	6	7
Ayuev Boris Ilyich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	0.0126	0.0126

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
2	Change of participatory share held by affiliate in the authorized capital of the company and percentage of the company's equity shares owned by the affiliate	27.10.2008	28.10.2008

Data on affiliate before the change:

2	3	4	5	6	7
Sinyugin Vyacheslav Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	0.0000558	0.0000558

Data on affiliate before the change:

2	3	4	5	6	7
Sinyugin Vyacheslav Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
3	Change of participatory share held by affiliate in the authorized capital of the company and percentage of the company's equity shares owned by the affiliate	27.10.2008	28.10.2008

Data on affiliate before the change:

2	3	4	5	6	7
Oksuzyan Oleg Borisovich	Moscow	The person is a member of joint-stock company's collective executive body	26.12.2004	0.0098	0.0098

Data on affiliate before the change:

2	3	4	5	6	7
Oksuzyan Oleg Borisovich	Moscow	The person is a member of joint-stock company's collective executive body	26.12.2004	0.0077	0.0077

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
4	Inclusion in the list of affiliates in connection with acquisition of more than 20 % of registered equity shares of legal person by JSC RusHydro	10.11.2008	19.11.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7



Open Joint-Stock Company Energy Sales Company RusHydro	Russia, Saint Petersburg, Gzhatskaya Str., 21	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to		–	–
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Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
5	Change of grounds on which a person is recognized as affiliated	28.11.2008	01.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Open Joint-Stock Company Krasnoyarskenergosbyt	Russia, Krasnoyarsk, Dubrovinskogo Str., 43	The joint-stock company has the right to dispose of more than 20 percent of total number of votes for the shares comprising the authorized capital of this entity; The entity is a member of group which the joint-stock company belongs to	20.08.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Open Joint-Stock Company Krasnoyarskenergosbyt	Russia, Krasnoyarsk, Dubrovinskogo Str., 43	The person is a member of group of persons which the joint-stock company belongs to	28.11.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
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6	Inclusion in the list of affiliates in connection with acquisition by JSC RusHydro of more than 20 % of registered equity shares of JSC Energy Sales Company RusHydro, owning more than 50 % of registered equity shares of this legal entity	27.11.2008	30.12.2008
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Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Open Joint-Stock Company Chuvashenergosbyt	Russia, Cheboksary, Gladkova Str., 13A	The entities being members of group which the joint-stock company belongs to	27.11.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
7	Inclusion in the list of affiliates in connection with acquisition by JSC RusHydro of more than 20 % of registered equity shares of JSC Energy Sales Company RusHydro, owning more than 20 % of registered equity shares of this legal entity	03.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Open Joint-Stock Company Ryazan Power Distributing Company	Russia, Ryazan, MOGES Str., 3A	The entities being members of group which the joint-stock company belongs to	03.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
8	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Akhanov Dmitry Sergeevich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
9	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Ayuev Boris Ilyich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	0.0126	0.0126

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
10	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Vyazalov Sergey Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
11	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Medvedev Yury Mitrofanovich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
12	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Ponomarev Dmitry Valeryevich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7

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Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
13	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Rappoport Andrey Natanovich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
14	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Remes Seppo Yukha	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
15	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Sinyugin Vyacheslav Yuryevich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
16	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Udaltsov Yury Arkadyevich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
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17	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008
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Data on affiliate before the change:

2	3	4	5	6	7
Urinson Yakov Moiseevich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
18	Exclusion from the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Khristenko Viktor Borisovich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
19	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Ballo Anatoly Borisovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
20	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Beloborodov Sergey Sergeevich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
21	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–



Data on affiliate before the change:

2	3	4	5	6	7
Belyaev Vadim Stanislavovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
22	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Vainzikher Boris Feliksovich	Saint Petersburg	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
23	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Volkov Eduard Petrovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
24	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Danilov-Danilyan Viktor Ivanovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
25	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Zubakin Vasily Alexandrovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	0.0127	0.0127

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
26	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Maslov Sergey Vladimirovich	Saint Petersburg	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
27	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Serebryannikov Sergey Vladimirovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
28	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
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Tatsy Vladimir Vitalyevich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–
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Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
29	Inclusion in the list of affiliates in connection with election of new Board of Directors	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
–	–	–	–	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Shmatko Sergey Ivanovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
30	Change of date of attachment of ground on which a person is recognized as affiliated one	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Khamitov Rustem Zakievich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Khamitov Rustem Zakievich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–

Item No.	Description of change	Date of change	Date of introduction of change in the list of affiliates
31	Change of date of attachment of ground on which a person is recognized as affiliated one	27.12.2008	30.12.2008

Data on affiliate before the change:

2	3	4	5	6	7
Sharonov Andrey Vladimirovich	Moscow	The person is a member of joint-stock company's Board of Directors	25.06.2008	–	–

Data on affiliate before the change:

2	3	4	5	6	7
Sharonov Andrey Vladimirovich	Moscow	The person is a member of joint-stock company's Board of Directors	27.12.2008	–	–