

On November 22, 2012 Russian President Vladimir Putin signed Decree "On Open Joint Stock Company Russian Grids". The Decree stipulates re-naming shares in Federal Grid Company as the Russian Federation contribution.

Organizational Structure

As of 31 December 2012, the Company's functional structure incorporated:

- Head Office (Moscow);
- 8 backbone electric grids (MES), branches;
- 41 backbone electric grid transmission line companies (PMES), branches;
- 1 dedicated production base "Bely Rast", branches;
- 1 Technical Supervision Center, branch.

As of December 31, 2012, Federal Grid Company has 22 subsidiary and dependent companies (SDCs) operating in different sectors of economy, including supporting electric grid facilities. Tomsk Backbone Grids and Kuban Backbone Grids are subsidiary backbone grid companies.

In 2012, SDC Central Research Institute NPKenergo (100%) was voluntarily liquidated.

UEUK (33.33%) and UC Energetiki (100%) are also under liquidation.

			General meeting	g of shareholders				
			Board of Directors					
			Chairman of the Management Board					
Executive			Management Board			Administration		
	Federal Grid	Company's F	egional Brar	nches — Back	bone Electr	ic Grids (MES)		
MES Center	MES North-West	MES Volga	MES South	MES Urals	MES West Siberia	MES Siberia	MES East	
Fede	ral Grid Comp	any's — Bacl	kbone Electri	c Grid Transn	nission Line	Companies (P	MES)	
Valdaiskoye	Bryanskoye	Lower-	Kaspiyskoye	Permskoye	Eastern	Zabaikalskoye	Amurskoye	
Upper-Don	Vyborgskoye	Volga	Kubanskoye	Sverdlovskoye	Cenral	West-	Primorskoye	
Volgo-Okskoye	Karelskoye	Mid- Volga	Rostovskoye	South	Southern	Siberia	Khabarovsko	
Volgo-Donskoye	Leningradskoye	Samarskoye	Stavro-	Urals	Yamalo-	Krasnoyarskoye		
Moskovskoye	Novgorodskoye	Nizhegorodskoye	polskoye	Orenburgskoye	Nenetskoye	Kuzbasskaya		
Priokskoye	Severnoye		Sochinskoye			Omskoye		
Chernozemnoye						Tomskoye		
SPC Bely Rast						Hakasskoye		
Technical Supervision Center								
				ed to the Com		in charter capi	tal)	
SRG FGS UES (100%)			ESSK UES (100%)			APBE (100%)		
Severovostokenergo (49%)			F			ndex of Energy- GS UES (100%)		
UC Energetiki (100%)			Chitatekhenergo (100%) GVC			Energetiki (50%)		
Elektrosetservice UNEG (100%) Glavsetservice UNEG (100%)			Mobile GTES (100%) Nurenergo (76,99%)			n Backbone Grid (48,99%)		
Tomsk Backbor			GruzRosenergo (50%)					
Grids (52,025%)			IT Energy Service (39,99%)					
			VESK (100%)					
LIELIK (33 33%)			LSA (100%)				//////	

Energotechkomplekt (48,99%)