

THE LIST OF AFFILIATED PERSONS

Open Joint-Stock Company

“Moscow Regional Electric Grid Company”

(a full firm name of a joint-stock company is stated)

The code of the issuer:

6 5 1 1 6 – D

as of

3 1

0 3

2 0 0 6

(the date as of which of a list of affiliated persons of a joint-stock company is stated)

The issuer’s place of location: 115114, Moscow, the 2nd Paveletsky proezd, 3, building 2

(a place of location is stated (an address of a standing executive body of a joint-stock company (another person having a right to act on behalf of a joint-stock company without a proxy)))

The information comprised in the given list of affiliated persons is subject to be disclosed pursuant to the legislation of the Russian Federation about securities

The web page in Internet is: www.moesk.ru

(a web page in Internet is stated which is used by an issuer to disclose information)

Executive Vice President by corporate governance

_____ (signature)

E.A. Kopanov

_____ (name, surname)

Date “ 4 ” April 2006

Stamp



B) The contents of the list of affiliated persons of the joint-stock company

The codes of the issuer	
ITN	5036065113
PSRN	1057746555811

I. The staff of affiliated persons as of

3	1
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0	3
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2	0	0	6
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Ser. No	The full firm name (for non-commercial organization - name) or surname, name, second name of an affiliated person	The place of location of a legal person or abiding place of a natural person (is stated only after an agreement of a natural person)	A ground (grounds) due to which a person is acknowledged affiliated	The date of a ground (grounds) beginning	A part of participation of an affiliated person in the authorized capital stock of the joint-stock company, %	A part of the joint-stock company's equity shares belonging to an affiliated person, %
1	2	3	4	5	6	7
1	<i>Gavrilenko Anatoly Anatolievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
2	<i>Evstafiev Arkady Vyacheslavovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
3	<i>Kolesnikov Andrey Vladimirovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
4	<i>Kostyuk Mikhail Dmitrievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
5	<i>Makarov Evgeny Fedorovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
6	<i>Matveev Alexey Anatolievich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
7	<i>Nepsha Valery Vasilievich</i>		<i>The person is a member</i>	28.02.2005	-	-

			<i>of the Board of Directors of the joint-stock company</i>			
8	<i>Rappoport Andrey Natanovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
9	<i>Romanovsky Sergey Petrovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	0,000035%	0,000035%
10	<i>Skribot Wolfgang</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
11	<i>Smirnov Pavel Stepanovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
12	<i>Trofimov Yuri Ivanovich</i>		<i>The person is the Sole Executive Body (Director General) of the joint-stock company</i>	14.07.2005	-	-
13	<i>Chistyakov Alexander Nikolaevich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
14	<i>Shtykov Dmitry Victorovich</i>		<i>The person is a member of the Board of Directors of the joint-stock company</i>	28.02.2005	-	-
15	<i>JSC RAO UES of Russia joint-stock company of power industry and electrification</i>	<i>119526, Moscow, Vernandskogo avenue, 101/3</i>	<i>The person has a right to dispose over 20 percent of voting shares of the Entity</i>	01.04.2005	50,90 %	50,90 %

II. The changes which took place in the list of affiliated persons within the period

from

3	1
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1	2
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2	0	0	5
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 to

3	1
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0	3
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2	0	0	6
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There were no changes within the reporting period.
