

The amendments made in the list of the affiliated parties of OJSC “Novolipetsk Steel” in the 3Q 2008

No No.	Amendment	Effective date	Date of the affiliates list amendment
1	<i>Updating of the list of the parties belonging to the Company Group</i>	<i>31.07.2008</i>	<i>31.07.2008</i>

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	Stake in the company's common stock, held by the affiliated party, %
1	2	3	4	5	6
<i>Lev S. Liokumovich</i>	<i>Tula, Russia</i>	<i>The Party belongs to the Company's Group</i>	<i>20.02.2008</i>	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	Stake in the company's common stock, held by the affiliated party, %
1	2	3	4	5	6
<i>Lev S. Liokumovich</i>	<i>Tula, Russia</i>	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	Stake in the company's common stock, held by the affiliated party, %
1	2	3	4	5	6
Nikolai V. Maksimov	Yekaterinburg, Russia	The Party belongs to the Company's Group	22.11.2007	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	Stake in the company's common stock, held by the affiliated party, %
1	2	3	4	5	6
Nikolai V. Maksimov	Yekaterinburg, Russia	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	Stake in the company's common stock, held by the affiliated party, %
1	2	3	4	5	6
Vladimir A. Bobykin	Yekaterinburg, Russia	The Party belongs to the Company's Group	29.12.2007	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	Stake in the company's common stock, held by the affiliated party, %
1	2	3	4	5	6
Vladimir A. Bobykin	Yekaterinburg, Russia	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	Stake in the company's common stock, held by the affiliated party, %
1	2	3	4	5	6
Yuri V. Kovylin	Roslavlskiy district, Smolensk region, Russia	-	-	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Yuri V. Kovylin	Roslavlskiy district, Smolensk region, Russia	The Party belongs to the Company's Group	31.07.2008	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Vadim V. Bakhmetjev	Voronezh, Russia	-	-	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Vadim V. Bakhmetjev	Voronezh, Russia	The Party belongs to the Company's Group	31.07.2008	-	-

No No.	Amendment	Effective date	Date of the affiliates list amendment
2	Changes in the information of OJSC Novolipetsk Steel's affiliate parties.	31.07.2008	31.07.2008

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Open Joint Stock Company "Volgodonsk EAF plant"	Volgodonsk, Rostov region, 347360, Russia	The Party belongs to the Company's Group	22.11.2007	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6

Closed Joint Stock Company "Volgodonsk EAF plant"	60 a, 7 Zavodskaya Str., Volgodonsk, Rostov region, 347360, Russia	The Party belongs to the Company's Group	22.11.2007	-	-
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Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Limited liability company "Smolchermet"	86, Shevchenko Str., Smolensk, Smolensk region 214020 Russia	The Party belongs to the Company's Group	20.02.2008	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Limited liability company "Smolchermet"	92, Sovetskaya Str., Roslavl, Smolensk region 216500 Russia	The Party belongs to the Company's Group	20.02.2008	-	-

No. No.	Amendment	Effective date	Date of the affiliates list amendment
3	Updating of the list of the parties belonging to the Company Group	15.08.2008	15.08.2008

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Limited liability company "Polisem"	Zarinsk, Altai krai 659107 Russia	The Party belongs to the Company's Group	03.04.2006	-	-

Affiliate information after the amendment:

Limited Liability Company "Polisem" has been excluded from OJSC NLMK's affiliated parties list due to its registration in The United State Register of Legal Entities as a liquidated legal entity as per the arbitration court's determination on the bankruptcy proceeding consummation.

No. No.	Amendment	Effective date	Date of the affiliates list amendment
4	<i>Inclusion of an OJSC "NLMK"'s subsidiary, Top Gun Investment Corp., established by OJSC "NLMK"'s Board of Director's resolution, into the Company's affiliated parties list.</i>	15.08.2008	15.08.2008

Affiliate information before the amendment:

Top Gun Investment Corp., solely established by OJSC "NLMK" shall be considered its affiliated party from the date of the establishment.

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Top Gun Investment Corp.</i>	<i>32 West Loockerman Street, Suite 201, City of Dover, County of Kent 19904, State of Delaware, USA</i>	<i>The Party belongs to the Company's Group</i>	11.08.2008	-	-
		<i>The Company is entitled to handle more than 20 % of the total votes which account for the shares making up this Party's authorized capital</i>	11.08.2008		

No No.	Amendment	Effective date	Date of the affiliates list amendment
5	Updating of the list of the parties belonging to the Company Group	18.08.2008	18.08.2008

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Gennady.S., Yuzhakov	Yekaterinburg, Russia	The Party belongs to the Company's Group	20.02.2008	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Gennady.S., Yuzhakov	Yekaterinburg, Russia	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Vladislav L. Onischuk</i>	<i>Yekaterinburg, Russia</i>	-	-	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Vladislav L. Onischuk</i>	<i>Yekaterinburg, Russia</i>	<i>The Party belongs to the Company's Group</i>	<i>18.08.2008</i>	-	-

No. No.	Amendment	Effective date	Date of the affiliates list amendment
6	Updating of the list of the parties belonging to the Company Group	21.08.2008	21.08.2008

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Limited Liability Company "New Service Company"	30, Nedelina Str., Lipetsk region Lipetsk 398059 Russia	The Party belongs to the Company's Group	27.11.2000	-	-

Affiliate information after the amendment:

Limited Liability Company "New Service Company" has been excluded from OJSC NLMK's affiliated parties list due to its registration in The United State Register of Legal Entities as a liquidated legal entity as per its founders'(participants') resolution.

No No.	Amendment	Effective date	Date of the affiliates list amendment
7	Updating of the list of the parties belonging to the Company Group	29.08.2008	29.08.2008

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Alexey E. Gonokhin	Yekaterinburg, Russia	The Party belongs to the Company's Group	20.02.2008	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Alexey E. Gonokhin	Yekaterinburg, Russia	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Stanislav A. Kaportsev	Tolyatti, Samara region, Russia	The Party belongs to the Company's Group	22.04.2008	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Stanislav A. Kaportsev	Tolyatti, Samara region, Russia	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Sergey V. Kozlov	Tuapse, Russia	The Party belongs to the Company's Group	29.12.2007	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Sergey V. Kozlov	Tuapse, Russia	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Victor A. Shaposhnikov	Biysk, Altai krai Russia	-	-	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Victor A. Shaposhnikov	Biysk, Altai krai Russia	The Party belongs to the Company's Group	29.08.2008	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Leonid L. Basanskiy</i>	<i>Tolyatti, Samara region, Russia</i>	-	-	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Leonid L. Basanskiy</i>	<i>Tolyatti, Samara region, Russia</i>	<i>The Party belongs to the Company's Group</i>	<i>29.08.2008</i>	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Vladimir V. Gerasimenko</i>	<i>Novorossiysk, Russia</i>	-	-	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Vladimir V. Gerasimenko</i>	<i>Novorossiysk, Russia</i>	<i>The Party belongs to the Company's Group</i>	<i>29.08.2008</i>	-	-

No. No.	Amendment	Effective date	Date of the affiliates list amendment
8	<i>Updating of the list of the parties belonging to the Company Group</i>	05.09.2008	05.09.2008

Affiliate information before the amendment:

Open Joint-Stock Company “Verkh-Isetskiy steel plant” shall be considered OJSC “NLMK”’s affiliated party from the date of the purchase of more than 50% of its total voting shares bought by LLC VIZ-Stal, being OJSC “NLMK”’ subsidiary.

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person’s consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party’s share in the joint-stock company’s authorized capital, %	The stake in the joint-stock company’s common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Open Joint Stock Company “Verkh-Isetsky Steel Plant”</i>	<i>28, Kirova str., Yekaterinburg, 620219, Russia</i>	<i>The Party belongs to the Company’s Group</i>	<i>29.08.2008</i>	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Viktor S. Bondar	Lipetsk, Russia	The Party belongs to the Company's Group	29.12.2007	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Viktor S. Bondar	Lipetsk, Russia	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Alexander S. Zimenkov	Lipetsk, Russia	-	-	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6

Alexander S. Zimenkov	Lipetsk, Russia	The Party belongs to the Company's Group	05.09.2008	-	-
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No. No.	Amendment	Effective date	Date of the affiliates list amendment
9	Updating of the list of the parties belonging to the Company Group	30.09.2008	30.09.2008

Affiliate information before the amendment:

Closed Joint-Stock Company "Vtorchermet" shall be considered OJSC "NLMK"'s affiliated party from the date of the purchase of more than 50% of its total common stock bought by LLC "Vtorchermet NLMK", being OJSC "NLMK"' subsidiary.

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Closed joint-stock company "Vtorchermet"	162, Telman Str., Lipetsk region Lipetsk 398016 Russia	The Party belongs to the Company's Group	23.09.2008	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Limited Liability Company "Lipetsk Municipal Energy Company"	4-a, Pyotr Velikiy Sq., Lipetsk, 398001 Russia	The Party belongs to the Company's Group	19.02.2007	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Limited Liability Company "Lipetsk Municipal Energy Company"	4-a, Pyotr Velikiy Sq., Lipetsk, 398001 Russia	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Eugeny A. Yershov</i>	<i>Tver, Russia</i>	-	-	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Eugeny A. Yershov</i>	<i>Tver, Russia</i>	<i>The Party belongs to the Company's Group</i>	<i>23.09.2008</i>	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Limited-liability company "AVISTO"	OJSC "Stoilenskiy GOK" Stary Oskol, Belgorod region, 309500 Russia	The Party belongs to the Company's Group	30.11.2007	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
Limited-liability company "AVISTO"	OJSC "Stoilenskiy GOK" Stary Oskol, Belgorod region, 309500 Russia	-	-	-	-

Affiliate information before the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Vitaly S. Belomoin</i>	<i>Stary Oskol, Russia</i>	<i>The Party belongs to the Company's Group</i>	<i>29.12.2007</i>	-	-

Affiliate information after the amendment:

The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person	Location of a legal entity or place of residence of a natural person (specified only upon the natural person's consent)	Ground(s) for affiliated status	Effective date of the ground(s)	Affiliated party's share in the joint-stock company's authorized capital, %	The stake in the joint-stock company's common stock held by the affiliated party, %
1	2	3	4	5	6
<i>Vitaly S. Belomoin</i>	<i>Stary Oskol, Russia</i>	-	-	-	-