

# LIST OF AFFILIATED PERSONS

## Public Joint Stock Company

### Unipro

(full business name of the joint stock company)

Issuer code: 

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as of 

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2	0	1	7
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(specify the date on which the list of affiliated persons of the joint stock company has been drawn up)

Issuer address: 23/34 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area-Yugra, Tyumen Region, Russian Federation  
(address of the issuer - joint stock company specified in the Unified State Register of Legal Entities,  
where a body or a representative of the joint stock company is located)

The information contained in this list of affiliated persons shall be subject to disclosure in accordance with the laws on securities of the Russian Federation

Website: <http://www.unipro.energy/shareholders/disclosure/affiliates/>  
<http://www.e-disclosure.ru/portal/company.aspx?id=7878>  
(website used by the Issuer to disclose the information)

CEO		_____	M.G. Shirokov
		signature	full name
Date: 9 January 2018	L.S.		

Issuer codes	
Taxpayer Identification Number (INN)	8602067092
Primary State Registration Number (OGRN)	1058602056985

**I. Composition of affiliated persons as of**

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No.	Full business name (name of non-commercial organisation) and name, patronymic (if any), surname of the affiliated person	Location of legal entity or place of residence of natural person (to be specified only with consent of a natural person)	Reason (reasons) by virtue of which a person is considered to be affiliated	Reason (reasons) occurrence date	Participatory interest of affiliated person in the authorised capital of joint stock company, %	Ordinary shares of joint stock company owned by affiliated person, %
1	2	3	4	5	6	7
1	<i>Anna Grigoryevna Belova</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
2	<i>Patrick Wolff</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
3	<i>Oleg Vyacheslavovich Vyugin</i>		<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
4	<i>Alexey Andreyevich Germanovich</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
5	<i>Christopher Jost Delbrück</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
6	<i>Gunter Eckhardt Rümmler</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
7	<i>Reiner Hartmann</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>

8	<i>Klaus Schäfer</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
9	<i>Maxim Gennadyevich Shirokov</i>	-	<i>1. The person exercises powers of a sole executive body of the joint stock company</i>	<i>17 July 2012</i>	<i>None</i>	<i>None</i>
			<i>2. The person is a member of the collective executive body of the joint stock company</i>	<i>17 July 2012</i>		
			<i>3. The person is owned by the same group of persons as the Company: exercises powers of a sole executive body of the joint stock company.</i>	<i>17 July 2012</i>		
			<i>4. The person is a member of the Board of Directors of the joint stock company.</i>	<i>07 December 2017</i>		
10	<i>Ulf Backmeyer</i>	-	<i>The person is a member of the collective executive body of the joint stock company</i>	<i>28 June 2012</i>	<i>None</i>	<i>None</i>
11	<i>Igor Victorovich Popov</i>	-	<i>The person is a member of the collective executive body of the joint stock company</i>	<i>30 August 2012</i>	<i>None</i>	<i>None</i>
12	<i>Uniper Russia Holding GmbH</i>	<i>E.ON-Platz 1, 40479 Düsseldorf, Germany.</i>	<i>1. The person may dispose of more than 20 percent of the total number of votes attributed to the shares that form the authorised (share) capital of the joint stock company;</i>	<i>10 October 2012</i>	<i>83.73</i>	<i>83.73</i>
			<i>2. The person is owned by the same group of persons as the Company: - a legal entity has more than 50% of the total number of votes attributed to the voting shares in the authorised capital of the joint stock company</i>	<i>10 October 2012</i>		
13	<i>Uniper Trend s.r.o. (CZ)</i>	<i>F.A. Gerstnera 2151/6, 370 49 Ceske Budejovice, Czech Republic</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ "On Competition Protection"</i>	<i>26 September 2014</i>	<i>None</i>	<i>None</i>
14	<i>Limited Liability Company E.ON Connecting Energies</i>	<i>123112, Moscow 10, Presnenskaya Embankment</i>	<i>The Company may dispose of more than 20 percent of the total number of votes attributed to the shares (contributions, interests) that form the authorised (share) capital of this person.</i>	<i>16 November 2012</i>	<i>None</i>	<i>None</i>
15	<i>Unipro Engineering Limited Liability Company</i>	<i>10, Presnenskaya Embankment,</i>	<i>1. The Company may dispose of more than 20 percent of the total number of votes attributed to the shares</i>	<i>06 October 2015</i>	<i>None</i>	<i>None</i>

		<i>Moscow, 123112, Russian Federation</i>	<i>(contributions, interests) that form the authorised (share) capital of this person. 2. The person is owned by the same group of persons as the Company: The Company has more than 50% of the total number of votes attributed to the shares (interests) in the authorised capital of the legal entity.</i>	<i>06 October 2015</i>		
<i>16</i>	<i>Yuri Iosifovich Kats</i>	<i>-</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>06 October 2015</i>	<i>None</i>	<i>None</i>
<i>17</i>	<i>Dmitry Vladimirovich Grigoryev</i>	<i>-</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>02 February 2016</i>	<i>None</i>	<i>None</i>
<i>18</i>	<i>Siberia Agro-Industrial Park Limited Liability Company</i>	<i>Kholmogorskoye, Sharypovo District, Krasnoyarsk Territory, Russian Federation</i>	<i>1. The Company may dispose of more than 20 percent of the total number of votes attributed to the shares (contributions, interests) that form the authorised (share) capital of this person. 2. The person is owned by the same group of persons as the Company: The Company has more than 50% of the total number of votes attributed to the shares (interests) in the authorised capital of the legal entity.</i>	<i>05 May 2016  05 May 2016</i>	<i>None</i>	<i>None</i>
<i>19</i>	<i>Alexander Yurievich Tokarev</i>	<i>-</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>05 May 2016</i>	<i>None</i>	<i>None</i>
<i>20</i>	<i>Uniper SE</i>	<i>E.ON-Platz 1, 40479, Dusseldorf, Germany</i>	<i>The person is owned by the same group of persons as the Company*: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>28 June 2016</i>	<i>None</i>	<i>None</i>
<i>21</i>	<i>Uniper Holding GmbH</i>	<i>E.ON-Platz 1, 40479, Dusseldorf, Germany</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>21 September 2016</i>	<i>None</i>	<i>None</i>
<i>22</i>	<i>Uniper Beteiligungs GmbH</i>	<i>E.ON-Platz 1, 40479, Dusseldorf, Germany</i>	<i>The person is owned by the same group of persons as the Company:</i>	<i>21 September 2016</i>	<i>None</i>	<i>None</i>

			<i>subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>			
23	<i>Noginsk Heat Center Limited Liability Company</i>	<i>24/2 Sretenka Street, bldg. 1, Moscow, 107045</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>27 December 2017</i>	<i>None</i>	<i>None</i>
24	<i>Uniper Exploration &amp; Production GmbH</i>	<i>E.ON-Platz 1, 40479, Dusseldorf, Germany</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>27 December 2017</i>	<i>None</i>	<i>None</i>
25	<i>Uniper NefteGaz Limited Liability Company</i>	<i>10, Presnenskaya Embankment, Moscow, 123112</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>27 December 2017</i>	<i>None</i>	<i>None</i>
26	<i>Igor Mikhailovich Nikitin</i>	-	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>27 December 2017</i>	<i>None</i>	<i>None</i>
27	<i>Stefan Bergmair</i>	-	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	<i>27 December 2017</i>	<i>None</i>	<i>None</i>

A consent of natural persons for the specification of the place of residence has not been received.

\*information on the persons owned by the same group of persons as the Company is provided at:

[https://ir.uniper.energy/download/companies/uniperag/Annual%20Reports/201704041101in150GB16\\_us.pdf](https://ir.uniper.energy/download/companies/uniperag/Annual%20Reports/201704041101in150GB16_us.pdf) (страницы 202 - 205)

## II. Changes that occurred in the list of affiliated persons for the period

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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
1	<i>The person is excluded from the List due to the termination of the reason for affiliation</i>	01 November 2017	02 November 2017

### Content of the information on the affiliated person prior to the change:

14	<i>Shaturskaya Management Company Open Joint Stock Company</i>	<i>Russian Federation, Moscow region, Shatura, 4, Konnyi passage</i>	<i>1. The Company may dispose of more than 20 percent of the total number of votes attributed to the shares (contributions, interests) that form the authorised (share) capital of this person. 2. The person is owned by the same group of persons as the Company: The Company has more than 50% of the total number of votes attributed to the shares (interests) in the authorised capital of the legal entity.</i>	<i>08 April 2015  08 April 2015</i>	<i>None</i>	<i>None</i>
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### Content of the information on the affiliated person after the change:

*There is no information on the affiliated person after the change*

No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
2	<i>The person is excluded from the List due to the termination of the reason for affiliation</i>	01 November 2017	02 November 2017

### Content of the information on the affiliated person prior to the change:

15	Nadezhda Victorovna Petryaeva	-	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ "On Competition Protection"</i>	31 March 2008	None	None
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**Content of the information on the affiliated person after the change:**

*There is no information on the affiliated person after the change*

No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
3	<i>The date of the affiliation reason occurrence of this person has changed</i>	07 December 2017	11 December 2017

**Content of the information on the affiliated person prior to the change:**

1	Anna Grigoryevna Belova	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	23 June 2017	None	None
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**Content of the information on the affiliated person after the change:**

1	Anna Grigoryevna Belova	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	07 December 2017	None	None
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
4	<i>The date of the affiliation reason occurrence of this person has changed</i>	07 December 2017	11 December 2017

**Content of the information on the affiliated person prior to the change:**

2	Patrick Wolff	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	23 June 2017	None	None
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**Content of the information on the affiliated person after the change:**

2	<i>Patrick Wolff</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
5	<i>The person is included in the list due to the affiliation reason occurrence</i>	<i>07 December 2017</i>	<i>11 December 2017</i>

**Content of the information on the affiliated person prior to the change:**

*There is no information on the affiliated person prior to the change*

**Content of the information on the affiliated person after the change:**

3	<i>Oleg Vyacheslavovich Vyugin</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
6	<i>The date of the affiliation reason occurrence of this person has changed</i>	<i>07 December 2017</i>	<i>11 December 2017</i>

**Content of the information on the affiliated person prior to the change:**

3	<i>Alexey Andreyevich Germanovich</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>23 June 2017</i>	<i>None</i>	<i>None</i>
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**Content of the information on the affiliated person after the change:**



4	<i>Alexey Andreyevich Germanovich</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
7	<i>The date of the affiliation reason occurrence of this person has changed</i>	<i>07 December 2017</i>	<i>11 December 2017</i>

**Content of the information on the affiliated person prior to the change:**

4	<i>Christopher Jost Delbrück</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>23 June 2017</i>	<i>None</i>	<i>None</i>
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**Content of the information on the affiliated person after the change:**

5	<i>Christopher Jost Delbrück</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>07 December 2017</i>	<i>None</i>	<i>None</i>
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
8	<i>The person is excluded from the List due to the termination of the reason for affiliation</i>	<i>07 December 2017</i>	<i>11 December 2017</i>

**Content of the information on the affiliated person prior to the change:**

5	<i>Tatiana Alexeyevna Mitrova</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	<i>23 June 2017</i>	<i>None</i>	<i>None</i>
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**Content of the information on the affiliated person after the change:**

*There is no information on the affiliated person after the change*

9	<i>The date of the affiliation reason occurrence of this person has changed</i>			07 December 2017		11 December 2017
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**Content of the information on the affiliated person prior to the change:**

6	<i>Gunter Eckhardt Rümmler</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	23 June 2017	None	None
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**Content of the information on the affiliated person after the change:**

6	<i>Gunter Eckhardt Rümmler</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	07 December 2017	None	None
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No.	Change content			Change occurrence date		Date of the change introduction into the list of affiliated persons
10	<i>The date of the affiliation reason occurrence of this person has changed</i>			07 December 2017		11 December 2017

**Content of the information on the affiliated person prior to the change:**

7	<i>Reiner Hartmann</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	23 June 2017	None	None
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**Content of the information on the affiliated person after the change:**

7	<i>Reiner Hartmann</i>	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	07 December 2017	None	None
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
11	<i>The date of the affiliation reason occurrence of this person has changed</i>	07 December 2017	11 December 2017

**Content of the information on the affiliated person prior to the change:**

8	Klaus Schäfer	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	23 June 2017	None	None
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**Content of the information on the affiliated person after the change:**

8	Klaus Schäfer	-	<i>The person is a member of the Board of Directors of the joint stock company</i>	07 December 2017	None	None
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
12	<i>The date of the affiliation reason occurrence of this person has changed in accordance with clause 4 of the list of affiliation reasons of this person</i>	07 December 2017	11 December 2017

**Content of the information on the affiliated person prior to the change:**

9	Maxim Gennadyevich Shirokov	-	<i>1. The person exercises powers of a sole executive body of the joint stock company</i>	17 July 2012	None	None
			<i>2. The person is a member of the collective executive body of the joint stock company</i>	17 July 2012		

			<i>3. The person is owned by the same group of persons as the Company: exercises powers of a sole executive body of the joint stock company.</i>	<i>17 July 2012</i>		
			<i>4. The person is a member of the Board of Directors of the joint stock company.</i>	<i>23 June 2017</i>		

**Content of the information on the affiliated person after the change:**

9	<i>Maxim Gennadyevich Shirokov</i>	-	<i>1. The person exercises powers of a sole executive body of the joint stock company</i>	<i>17 July 2012</i>	<i>None</i>	<i>None</i>
			<i>2. The person is a member of the collective executive body of the joint stock company</i>	<i>17 July 2012</i>		
			<i>3. The person is owned by the same group of persons as the Company: exercises powers of a sole executive body of the joint stock company.</i>	<i>17 July 2012</i>		
			<i>4. The person is a member of the Board of Directors of the joint stock company.</i>	<i>07 December 2017</i>		

No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
<i>13</i>	<i>The person is excluded from the List due to the termination of the reason for affiliation</i>	<i>25 December 2017</i>	<i>25 December 2017</i>

**Content of the information on the affiliated person prior to the change:**

17	<i>Jörn Becker</i>	-	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ "On Competition Protection"</i>	<i>26 September 2014</i>	<i>None</i>	<i>None</i>
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**Content of the information on the affiliated person after the change:**

*There is no information on the affiliated person after the change*

No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
14	<i>The person is excluded from the List due to the termination of the reason for affiliation</i>	25 December 2017	25 December 2017

**Content of the information on the affiliated person prior to the change:**

18	Marc Müller	-	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ "On Competition Protection"</i>	26 September 2014	None	None
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**Content of the information on the affiliated person after the change:**

*There is no information on the affiliated person after the change*

No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
15	<i>The person is included in the list due to the affiliation reason occurrence</i>	27 December 2017	27 December 2017

**Content of the information on the affiliated person prior to the change:**

*There is no information on the affiliated person prior to the change*

**Content of the information on the affiliated person after the change:**

23	<i>Noginsk Heat Center Limited Liability Company</i>	<i>24/2 Sretenka Street, bldg. 1, Moscow, 107045</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law</i>	27 December 2017	None	None
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			<i>dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>			
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
16	<i>The person is included in the list due to the affiliation reason occurrence</i>	27 December 2017	27 December 2017

**Content of the information on the affiliated person prior to the change:**

*There is no information on the affiliated person prior to the change*

**Content of the information on the affiliated person after the change:**

24	<i>Uniper Exploration &amp; Production GmbH</i>	<i>E.ON-Platz 1, 40479, Dusseldorf, Germany</i>	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ “On Competition Protection”</i>	27 December 2017	None	None
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
17	<i>The person is included in the list due to the affiliation reason occurrence</i>	27 December 2017	27 December 2017

**Content of the information on the affiliated person prior to the change:**

*There is no information on the affiliated person prior to the change*

**Content of the information on the affiliated person after the change:**

25	<i>Uniper NefteGaz Limited Liability Company</i>	<i>10, Presnenskaya Embankment,</i>	<i>The person is owned by the same group of persons as the Company:</i>	27 December 2017	None	None
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		Moscow, 123112	subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ "On Competition Protection"			
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
18	<i>The person is included in the list due to the affiliation reason occurrence</i>	27 December 2017	27 December 2017

**Content of the information on the affiliated person prior to the change:**

*There is no information on the affiliated person prior to the change*

**Content of the information on the affiliated person after the change:**

26	Igor Mikhailovich Nikitin	-	The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ "On Competition Protection"	27 December 2017	None	None
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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons
19	<i>The person is included in the list due to the affiliation reason occurrence</i>	27 December 2017	27 December 2017

**Content of the information on the affiliated person prior to the change:**

*There is no information on the affiliated person prior to the change*

**Content of the information on the affiliated person after the change:**

27	<i>Stefan Bergmair</i>	-	<i>The person is owned by the same group of persons as the Company: subclause 8, clause 1 article 9 of the Federal Law dated 26 July 2006 No. 135-FZ "On Competition Protection"</i>	<i>27 December 2017</i>	<i>None</i>	<i>None</i>
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