

**CHANGES TO THE LIST OF AFFILIATED PERSONS
of the Joint Stock Company SITRONICS**

Issuer's code – 50038-A

30.06.2010

Location of the issuer:

125047, Moscow, 3rd Tverskaya-Yamskaya St., 39/5, building 1

The information contained herein is subject to disclosure in accordance with the legislation of the Russian Federation on securities.

Web: www.sitronics.ru

Vice-President

Corporate Property

JSC SITRONCIS

(Power of Attorney without number dated 25.11.2009)

O. V. Sherbakov

Date: 14.07.2010

Signature

II. Changes that were made to the list of affiliated persons in the period from 01.07.2010 until 14.07.2010

#	Change	Date of change	Date of change to the list of affiliated persons
1.	Change of share of participation of the affiliated person in the Charter Capital of the Joint Stock Company and of the number of common shares of the Company belonging to affiliated person	14.07.2010	14.07.2010

Information about affiliated person before change:

2	3	4	5	6	7
<i>SITRONICS Management Limited Liability Company</i>	<i>Russian Federation, 125047, Moscow, 3rd Tverskaya-Yamskaya St., 39/5, building 1</i>	<i>The person belongs to the group of persons that belongs to this Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the total number of votes represented by the shares that constitute the Charter Capital of this legal entity (100%).</i>	<i>06.12.2005</i>	<i>7,21</i>	<i>7,21</i>

Information about affiliated person after change:

2	3	4	5	6	7
<i>SITRONICS Management Limited Liability Company</i>	<i>Russian Federation, 125047, Moscow, 3rd Tverskaya-Yamskaya St., 39/5, building 1</i>	<i>The person belongs to the group of persons that belongs to this Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the total number of votes represented by the shares that constitute the Charter Capital of this legal entity (100%).</i>	<i>06.12.2005</i>	<i>7,33</i>	<i>7,33</i>

#	Change	Date of change	Date of change to the list of affiliated persons
2.	Change of share of participation of the affiliated person (member of the Management Board) in the Charter Capital of the Joint Stock Company and of the number of common shares of the Company belonging to affiliated person	14.07.2010	14.07.2010

Information about affiliated person before change:

2	3	4	5	6	7
<i>Krasnikov Gennadiy Yakovlevich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company (Management Board)</i>	<i>26.06.2007</i>	<i>1,824</i>	<i>1,824</i>
<i>Krasovsky Alexander Vladimirovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company (Management Board)</i>	<i>10.12.2007</i>	<i>0,114</i>	<i>0,114</i>
<i>Minkovsky Mikhail Genrikhovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company (Management Board)</i>	<i>10.12.2007</i>	<i>0,137</i>	<i>0,137</i>
<i>Khachturov Konstantin</i>	<i>Russian Federation,</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company</i>	<i>28.02.2008</i>	<i>0,092</i>	<i>0,092</i>

<i>Konstantinovich</i>	<i>Moscow</i>	<i>(Management Board)</i>			
<i>Sherbakov Oleg Vitalyevich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company (Management Board)</i>	<i>31.10.2007</i>	<i>0,034</i>	<i>0,034</i>

Information about affiliated person after change:

2	3	4	5	6	7
<i>Krasnikov Gennadiy Yakovlevich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company (Management Board)</i>	<i>26.06.2007</i>	<i>1,773</i>	<i>1,773</i>
<i>Krasovsky Alexander Vladimirovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company (Management Board)</i>	<i>10.12.2007</i>	<i>0,105</i>	<i>0,105</i>
<i>Minkovsky Mikhail Genrikhovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company (Management Board)</i>	<i>10.12.2007</i>	<i>0,126</i>	<i>0,126</i>
<i>Khachturov Konstantin Konstantinovich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company (Management Board)</i>	<i>28.02.2008</i>	<i>0,084</i>	<i>0,084</i>
<i>Sherbakov Oleg Vitalyevich</i>	<i>Russian Federation, Moscow</i>	<i>The person is a member of the collegial executive body of the Joint Stock Company (Management Board)</i>	<i>31.10.2007</i>	<i>0,027</i>	<i>0,027</i>