

**THE LIST OF AFFILIATED PERSONS
Of
Joint Stock Company SITRONICS**

Code of the issuer – 50038-A

On 30.09.2010

*Location of the issuer: 39/5 3-ya Tverskaya-Yamskaya St., Building
1, Moscow, 125047, Russia*

Data of the current list of affiliated persons are subject to disclosure in compliance with the securities legislation of the Russian Federation.

Internet site: www.sitronics.com

Vice-President of corporate responsibility
Of JSC SITRONICS
(per procuration n/n d/d 25.11.2009)

O.V. Sherbakov

Date: 30.09.2010

stamp

Code of the issuer	
Identification tax number	7735116621
State registration number	1027735010511

I. Affiliated persons as at 30.09.2010

№	Full corporate name (or official name in case of a non-profit organization) or full personal name of the affiliated person	Legal address for a legal entity or residence address for an individual (residence address shall be disclosed only upon explicit consent of the individual)	Ground(s) for affiliation	Effective date	Affiliated person's stake in equity capital, %	Affiliated person's stake in ordinary shares, %
1	2	3	4	5	6	7
1.	<i>Aslanian Sergey Gareginovich</i>	<i>Moscow, Russian Federation</i>	<i>Member of the Board of Directors; Person, performing the authorities of the Ultimate Executive Body (President); Person, performing the authorities of the Chairman of the Collegial Executive Body of the Joint Stock Company (Management Board)</i>	<i>28.06.2010 02.10.2007 02.10.2007</i>	<i>0,687</i>	<i>0,687</i>
2.	<i>Boev Sergey Fedotovich</i>	<i>Moscow, Russian Federation</i>	<i>Person holding the position of the member of the Board of Directors of the Joint Stock Company</i>	<i>28.06.2010</i>	<i>0</i>	<i>0</i>
3.	<i>Busarov Igor Gennadyevich</i>	<i>Moscow, Russian Federation</i>	<i>Person holding the position of the member of the Board of Directors of the Joint Stock Company</i>	<i>28.06.2010</i>	<i>0</i>	<i>0</i>
4.	<i>Gaev Dmitry Vladimirovich</i>	<i>Moscow, Russian Federation</i>	<i>Person holding the position of the member of the Board of Directors of the Joint Stock Company</i>	<i>28.06.2010</i>	<i>0</i>	<i>0</i>
5.	<i>Kozlov Igor Ilyich</i>	<i>Moscow, Russian Federation</i>	<i>Person holding the position of the member of the Board of Directors of the Joint Stock Company</i>	<i>28.06.2010</i>	<i>0</i>	<i>0</i>
6.	<i>Kanwal Sibal</i>	<i>India, New Delhi</i>	<i>Person holding the position of the member of the Board of Directors of the Joint Stock Company</i>	<i>28.06.2010</i>	<i>0</i>	<i>0</i>
7.	<i>Gregor Harter</i>	<i>Germany, Pullach</i>	<i>Person holding the position of the member of the Board of Directors of the Joint Stock Company</i>	<i>28.06.2010</i>	<i>0</i>	<i>0</i>

8.	<i>Khidasheli David Georgievich</i>	<i>Switzerland, Geneva</i>	<i>Person holding the position of the member of the Board of Directors of the Joint Stock Company</i>	<i>28.06.2010</i>	<i>0</i>	<i>0</i>
9.	<i>Cheremin Sergey Evgenyevich</i>	<i>Moscow, Russian Federation</i>	<i>Person holding the position of the member of the Board of Directors of the Joint Stock Company</i>	<i>28.06.2010</i>	<i>0</i>	<i>0</i>
10.	<i>Volpe Boris Matveevich</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>25.02.2010</i>	<i>0</i>	<i>0</i>
11.	<i>Zabolotneva Marina Viktorovna</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)</i>	<i>30.06.2008</i>	<i>0</i>	<i>0</i>
12.	<i>Kovalevskaya Oksana Vasilyevna</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)</i>	<i>22.10.2008</i>	<i>0</i>	<i>0</i>
13.	<i>Krasnikov Gennady Yakovlevich</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the 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>
14.	<i>Krasovsky Alexander Vladimirovich</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the 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>
15.	<i>Lanina Irina Valeryevna</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)</i>	<i>30.06.2008</i>	<i>0</i>	<i>0</i>
16.	<i>Manos Alexandros-Stergios</i>	<i>Greece</i>	<i>Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)</i>	<i>31.10.2007</i>	<i>0</i>	<i>0</i>
17.	<i>Melkumov Vadim Felixovich</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>28.01.2010</i>	<i>0</i>	<i>0</i>
18.	<i>Minkovsky Mikhail Genrikhovich</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the 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>

19.	Bondarenko Mikhail Yurievich	Russian Federation, Saint-Petersburg	Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)	28.07.2010	0	0
20.	Khachaturov Konstantin Konstantinovich	Russian Federation, Moscow	Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)	28.02.2008	0,084	0,084
21.	Sherbakov Oleg Vitalyevich	Russian Federation, Moscow	Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)	31.10.2007	0,027	0,027
22.	Yasinsky Vladimir Vasilyevich	Ukraine, Kiev	Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)	28.02.2008	0	0
23.	Open Joint Stock Company "Joint Stock Financial Corporation SISTEMA"	125009, Moscow, 13 Mokhovaya St., building 1	The Company is entitled to control more than 20% of the total number of voting shares that represent the Charter Capital of this legal entity	9.12.2002	63,07	63,07
24.	Open Joint Stock Company "NII of molecular electronics and Micron manufacturing plant "	124460, Moscow, Zelenograd, 1st Zapadny lane 12, building 1	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (77,08%).	9.12.2002	0	0
25.	Open Joint Stock Company Elion	124460, Moscow, Zelenograd, Panfilovskiy Ave., 4	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (75,09%)	9.12.2002	0	0
26.	Open Joint Stock Company Elaks	124460, Moscow, Zelenograd, 4th Zapadny lane, 2, building 3	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (84,27%)	9.12.2002	0	0
27.	Open Joint Stock Company "Scientific and Research Institute of precision engineering "	124460, Moscow, Zelenograd, Panfilovskiy Ave., 10	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that	9.12.2002	0	0

			<i>represent the Charter Capital of this legal entity (75,09%)</i>			
28.	Open Joint Stock Company Kvant	124460, Moscow, Zelenograd, Severnaya industrial area, 4th Zapadny lane, 2, building 1	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (77,87%)	23.06.2005	0	0
29.	Closed Joint Stock Company Koncel	124460, Moscow, Zelenograd, 3rd Zapadny lane, 8	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (100%)	9.12.2002	0	0
30.	Joint Stock Company "SITRONICS Telecom Solutions, Czech Republic a.s."	Prague 4, Ogradni St, 1369/8, zip code 140 00, Czech Republic	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (100%)	9.12.2002	0	0
31.	Closed Joint Stock Company "SITRONICS Telecom Solutions"	127055, Moscow, Novoslobodskaya ST., 29, building 2	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (100%)	10.09.2004	0	0
32.	Closed Joint Stock Company "VZPP Mikron"	Voronezh, Leninskiy Ave., 119A	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (100%)	30.05.2005	0	0
33.	Limited Liability Company "SITRONICS Smart Technologies"	124460, Moscow, Zelenograd, 1st Zapadny lane, 12, building 2;	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (100%)	29.06.2005	0	0
34.	Limited Liability Company "SITRONICS-Europe"	Prague, Ogradni St., 1369/8, zip code 140 00, Czech Republic	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that	11.01.2006	0	0

			<i>represent the Charter Capital of this legal entity (100%)</i>			
35.	<i>SITRONICS Telecom Solutions, Ukraine LLC</i>	<i>01001, Kiev, Hospitalna St., 12F</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (100%)</i>	<i>29.12.2004</i>	<i>0</i>	<i>0</i>
36.	<i>Closed Joint Stock Company "East Wind"</i>	<i>620039, Russian Federation, Sverdlovskiy region, Ekaterinburg city, Lukinykh St., 20A</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (51%)</i>	<i>30.12.2005</i>	<i>0</i>	<i>0</i>
37.	<i>ICE informatics systems d.o.o</i>	<i>Љmartinska cesta 53 1000 Ljublana Republic of Slovenia</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (67%)</i>	<i>08.05.2006</i>	<i>0</i>	<i>0</i>
38.	<i>SITRONICS IT B.V.</i>	<i>Prins Bernhardplein 200, 1097JB Amsterdam</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>13.10.2005</i>	<i>0</i>	<i>0</i>
39.	<i>Limited Liability Company "SITRONICS Management"</i>	<i>Russian Federation, 125047, Moscow, 3rd Tverskaya-Yamskaya ST., 39/5, building 1</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (100%)</i>	<i>06.12.2005</i>	<i>7,33</i>	<i>7,33</i>
40.	<i>Joint Stock Company "SITRONICS Finance s.a."</i>	<i>L-2453 Luxembourg, Rue Egene Rupper, office 5</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (99,99%)</i>	<i>27.12.2005</i>	<i>0</i>	<i>0</i>
41.	<i>PRIVATE JOINT STOCK COMPANY SITRONICS IT ASSETS</i>	<i>Ukraine, 04136, Kiev city, Severo-Syretskaya St., 1</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>13.10.2005</i>	<i>0</i>	<i>0</i>
42.	<i>Private Joint Stock Company</i>	<i>Ukraine, 04136, Kiev city, Severo-</i>	<i>The entity belongs to the group of persons that own the</i>	<i>13.10.2005</i>	<i>0</i>	<i>0</i>

	“SITRONICS Information Technologies Ukraine”	<i>Syretskaya St., 1</i>	<i>present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>			
43.	<i>Subsidiary “SITRONICS Information Technologies”</i>	<i>Ukraine, 04136, Kiev city, Severo - Syretskaya St., 1-3</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>13.10.2005</i>	<i>0</i>	<i>0</i>
44.	<i>Limited Liability Company KM-HUB Handels GmbH</i>	<i>Rosengasse 8 1010 Wien</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>13.10.2005</i>	<i>0</i>	<i>0</i>
45.	<i>Limited Liability Company “SITRONICS Information Technologies”</i>	<i>124460, Moscow, Zelenograd, 1st Zapadny lane, 12, building 1</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>13.10.2005</i>	<i>0</i>	<i>0</i>
46.	“ABS Kvazar-Micro”	<i>Republic of Kazakhstan, 050050, Almaty, Seifulin Ave., Mametova St., , 404/67/9</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 20% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>26.06.2006</i>	<i>0</i>	<i>0</i>
47.	<i>Foreign private trade and manufacturing entity “SITRONICS Information Technologies”</i>	<i>220034, Republic of Belarus, Minsk, Krasnozvezdnaya St., 18B, office 18</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>28.09.2006</i>	<i>0</i>	<i>0</i>
48.	INTRACOM S.A. TELECOM SOLUTIONS	<i>Greece, 190 02, Penia, Attica, 19,7th kilometer of Marcopolo Ave.</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (51%)</i>	<i>30.06.2006</i>	<i>0</i>	<i>0</i>
49.	Intracom Telecom Holdings International Limited	<i>36, Byron Avenue, Nicosia Tower Centre, 8th Floor, office 801, Nicosia 1506, Cyprus</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital</i>	<i>30.06.2006</i>	<i>0</i>	<i>0</i>

			<i>of this legal entity</i>			
50.	Limited Liability Company Intracom Svyaz LLC	127473, Russia, Moscow, Krasno proletarskay a St. 16, building 1	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	30.06.2006	0	0
51.	Intracom Bulgaria S.A.	Izgre vRegion, 36 "Dragan Tzankov" Bld. World Trade Centre "Interpred" Block A, 1040 Sofia, Bulgaria	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	30.06.2006	0	0
52.	Intracom dooel Skopje, LLC	83 Partenie Zografski St. 1000 Skopje, F.Y.R.O.M.	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	30.06.2006	0	0
53.	INTRACOM TELECOM ALBANIA	Rr. Deshmoret e 4 Shkurtit Pallati "Sky Tower", CATI 3-TE, Tirana, Albania	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 20% of the voting shares that represent the Charter Capital of this legal entity	30.06.2006	0	0
54.	Intracom Middle East FZ-LLC	500517, Dubai Internet City Bldg. No. 4, Office No. 304-305	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	30.06.2006	0	0
55.	Intracom Middle East FZE	Dubai Airport Free Zone	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	30.06.2006	0	0
56.	Intracom Telecom LTD Belgrade	No. 7, Jurija Gagarina, 11000 New Belgrade, Serbia	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	30.06.2006	0	0
57.	Intracom Armenia LLC	9/73, Aghayan Str., 375010, Yerevan,	The entity belongs to the group of persons that own the	30.06.2006	0	0

		<i>Armenia</i>	<i>present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>			
58.	<i>Conklin Corporation</i>	<i>12569, 199 West Road, P.O. Box 650, Pleasant Valley, NY, USA</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>30.06.2006</i>	<i>0</i>	<i>0</i>
59.	<i>Intracom Telecom Technologies Limited</i>	<i>36, Byron Avenue, Nicosia Tower Centre, 8th Floor, Flat/Office 801, Nicosia 1506, Cyprus</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>30.06.2006</i>	<i>0</i>	<i>0</i>
60.	<i>Intracom Telecom Operations LTD</i>	<i>36, Byron Avenue, Nicosia Tower Centre, 8th Floor, Flat/Office 801, Nicosia 1506, Cyprus</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>30.06.2006</i>	<i>0</i>	<i>0</i>
61.	<i>INTRAROM S.A.</i>	<i>17 Fabrica de Glucoza St., sector 2, Bucharest 020331, ROMANIA</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 20% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>30.06.2006</i>	<i>0</i>	<i>0</i>
62.	<i>INTRACOM TELECOM SOLUTIONS S.R.L.</i>	<i>65 Stefan cel Mare Ave. 6th floor, MD2001 Chisinau, Moldova</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>29.11.2006</i>	<i>0</i>	<i>0</i>
63.	<i>Subsidiary "SITRONICS TELECOM SOLUTIONS – TASHKENT"</i>	<i>Republic of Uzbekistan, Tashkent, Amir Timur St., 24</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity</i>	<i>28.04.2006</i>	<i>0</i>	<i>0</i>
64.	<i>Foreign private information and technological unitary enterprise "SITRONICS Telecom Solutions"</i>	<i>Republic of Belarus, 220002, Minsk, Storozhevskaya St., 8, room № 9, office A.</i>	<i>The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital</i>	<i>03.11.2005</i>	<i>0</i>	<i>0</i>

			<i>of this legal entity</i>			
65.	Limited Liability Partnership “Kvazar Micro KZ”	Republic of Kazakhstan, Almaty, Aimanov St., 208 A, office 301	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	4.04.2007	0	0
66.	SITRONICS TELECOM SOLUTIONS PAKISTAN CO. (PRIVATE) LIMITED	13/4, E-II, GULBERG -III, LAHORE	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (99,99%)	02.03.2007	0	0
67.	Open Joint Stock Company “Navigation and information systems”	Russian Federation, 127083, Moscow, 8th of March St., 10, building 1	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 20% of the voting shares that represent the Charter Capital of this legal entity (25,5%)	09.11.2007	0	0
68.	Limited Liability Company “SITRONICS microdesign”	Russian Federation, 124498, Moscow, Zelenograd, lane 4806, 5, building 23	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	9.11.2007	0	0
69.	Closed Joint Stock Company “SITRONICS Personal Solutions”	124460, Moscow, Zelenograd, 4th Zapadny lane, 2, building 1	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	31.10.2007	0	0
70.	Intracom Telecom Solutions Saudi Arabia	Saudi Arabia, 12214, Riyadh, Malaz District, 60th Street	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	11.12.2007	0	0
71.	Limited Liability Company “Klen”	124460, Moscow, Zelenograd, 1st Zapadny lane, 12, building 1	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	28.05.2008	0	0
72.	SITRONICS-ZTE Ltd.	Room 204, 2nd Floor, Chuangxin Building, No.	The entity belongs to the group of persons that own the present Joint Stock Company.	04.09.2008	0	0

		3850, Jiangnan Road, Binjiang District, Hangzhou City, PRC	JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (51%)			
73.	SITRONICS INTRACOM INDIA PRIVATE LIMITED	EROS CORPORATE TOWERS, LEVEL 15, NEHRU PLACE, DELHI-110019, Delhi INDIA	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	14.11.2008	0	0
74.	SITRONICS IT LIMITED	Arch. Makariou III, 284 FORTUNA COURT BLOCK B, 2-nd floor P.C. 3105, Limassol, Cyprus	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	28.01.2009	0	0
75.	SITRONICS INDIA PRIVATE LIMITED	EP-15, Rizal Marg, Diplomatic Enclave, Chanakya Puri, New Delhi - 110021, Delhi, India	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (99%)	02.04.2009	0	0
76.	CJSC "SITRONICS Paravan"	Russian Federation, 125047, Moscow, 3 rd Tverskaya-Yamskaya St., 39/5, building 1	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (74%)	02.04.2009	0	0
77.	Limited Liability Company "Network Systems"	Russian Federation, 115035, Moscow, Sadovnicheskaya St., 75	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (51%)	26.06.2009	0	0
78.	Closed Joint Stock Company "SITRONICS Armenia"	0033, Erevan, A. Akopyan St., 3	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity (100%)	22.09.2009	0	0
79.	Limited Liability Company "SITRONICS Bashkortostan"	450000, Russian Federation, Republic of Bashkortostan, Ufa, Mustay Karim St., 28	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital	21.10.2009	0	0

			<i>of this legal entity (100%)</i>			
80.	E-TELESERV, Llc	No. 7, Jurijska Gagarina, 11000 New Belgrade, Serbia	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 50% of the voting shares that represent the Charter Capital of this legal entity	23.09.2009	0	0
81.	Limited Liability Company "SITRONICS Nano"	Russian Federation, 124460, Moscow, Zelenograd, 1st Zapadny lane, 12, building 1	The entity belongs to the group of persons that own the present Joint Stock Company. JSC SITRONICS is entitled to control more than 20% of the voting shares that represent the Charter Capital of this legal entity	08.12.2009	0	0
82.	Limited Liability Company SST-UKRAINE	Ukraine, 04053 Kiev, Kotsubinskogo St., 7, office 2A	The person belongs to a group of persons that own the joint stock company. JSC SITRONICS has a right to control indirectly more than 50% of votes that represent the shares, which constitute the Charter Capital of this entity	16.12.2009	0	0
83.	COSMOS WEALTH LIMITED	Room 1314, 13/F, Manhattan Centre, 8 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong	The person belongs to a group of persons that own the joint stock company. JSC SITRONICS has a right to control indirectly more than 50% of votes that represent the shares, which constitute the Charter Capital of this entity	02.08.2010	0	0
84.	SHENZHEN KANGMU SCIENCE AND TECHNOLOGY CO., LTD	level 1, bld A, Shuitian Dingfeng TechnoPark, Changcheng road, Shuitian community, Shiyan street, Baoan district, Shenzhen	The person belongs to a group of persons that own the joint stock company. JSC SITRONICS has a right to control indirectly more than 50% of votes that represent the shares, which constitute the Charter Capital of this entity	02.08.2010	0	0
85.	LLC «SITRONICS TATARSTAN»	Russian Federation, Republic of Tatarstan, 420097, Kazan, Zinina St., 10	The person belongs to a group of persons that own the joint stock company. JSC SITRONICS has a right to control indirectly more than 50% of votes that represent the shares, which constitute the Charter Capital of this entity	08.09.2010	0	0

II. Changes that were made to the list of affiliated persons during the period from 01.07.2010 until 30.09.2010 .

№ п/п	The subject of change	Date of change	Date of change in the list of affiliated persons
1.	Change in share ownership of an affiliated person in the Charter Capital of the Joint Stock Company and share belonged to an affiliated person in common stock of the Joint Stock Company	14.07.2010	14.07.2010

Information about affiliated person before change:

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

№ п/п	The subject of change	Date of change	Date of change in the list of affiliated persons
2.	Change in share ownership of an affiliated person (Management Board) in the Charter Capital of the Joint Stock Company and share belonged to an affiliated person in common stock of the Joint Stock Company	14.07.2010	14.07.2010

Information about affiliated person before change:

2	3	4	5	6	7
<i>Krasnikov Gennady Yakovlevich</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the 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>Person holding the position of the 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>Person holding the position of the 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>Khachaturov Konstantin</i>	<i>Russian Federation,</i>	<i>Person holding the position of the member of the Collegial Executive Body</i>	<i>28.02.2008</i>	<i>0,092</i>	<i>0,092</i>

<i>Konstantinovich</i>	<i>Moscow</i>	<i>of the Joint Stock Company (Management Board)</i>			
<i>Sherbakov Oleg Vitalyevich</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the 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 Gennady Yakovlevich</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the 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>Person holding the position of the 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>Person holding the position of the 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>Khachaturov Konstantin Konstantinovich</i>	<i>Russian Federation, Moscow</i>	<i>Person holding the position of the 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>Person holding the position of the 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>

№ п/п	The subject of change	Date of change	Date of change in the list of affiliated persons
3.	Change in the Management Board: - dismissal of Pavlovsky Pavel Evgenyevich from the Management Board of JSC SITRONICS - appointment of Bondarenko Mikhail Yurievich to the Management Board of JSC SITRONICS	28.07.2010	30.07.2010

Information about affiliated person before change:

2	3	4	5	6	7
<i>Pavlovsky Pavel Evgenyevich</i>	<i>Russian Federation, Saint-Petersburg</i>	<i>Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)</i>	<i>28.02.2008</i>	<i>0</i>	<i>0</i>

Information about affiliated person after change:

2	3	4	5	6	7
<i>Bondarenko Mikhail Yurievich</i>	<i>Russian Federation, Saint-Petersburg</i>	<i>Person holding the position of the member of the Collegial Executive Body of the Joint Stock Company (Management Board)</i>	<i>28.07.2010</i>	<i>0</i>	<i>0</i>

№ п/п	The subject of change	Date of change	Date of change in the list of affiliated persons
4.	Joint Stock Company participated (indirectly) in acquisition of shares of a legal entity	02.08.2010	06.09.2010

Information about affiliated person before change:

2	3	4	5	6	7
-	-	-	-	-	-

Information about affiliated person after change:

2	3	4	5	6	7
COSMOS WEALTH LIMITED	Room 1314, 13/F, Manhattan Centre, 8 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong	The person belongs to a group of persons that own the joint stock company. JSC SITRONICS has a right to control indirectly more than 50% of votes that represent the shares, which constitute the Charter Capital of this entity	02.08.2010	0	0

№ п/п	The subject of change	Date of change	Date of change in the list of affiliated persons
5.	Joint Stock Company participated (indirectly) in acquisition of shares of a legal entity	02.08.2010	06.09.2010

Information about affiliated person before change:

2	3	4	5	6	7
-	-	-	-	-	-

Information about affiliated person after change:

2	3	4	5	6	7
SHENZHEN KANGMU SCIENCE AND TECHNOLOGY CO., LTD	level 1, bld A, Shuitian Dingfeng TechnoPark, Changcheng road, Shuitian community, Shiyan street, Baoan district, Shenzhen	The person belongs to a group of persons that own the joint stock company. JSC SITRONICS has a right to control indirectly more than 50% of votes that represent the shares, which constitute the Charter Capital of this entity	02.08.2010	0	0

№ п/п	The subject of change	Date of change	Date of change in the list of affiliated persons
6.	The Joint Stock Company participated (indirectly) is establishment of the legal entity	08.09.2010	10.09.2010

Information about affiliated person before change:

2	3	4	5	6	7
-	-	-	-	-	-

Information about affiliated person after change:

2	3	4	5	6	7
LLC «SITRONICS TATARSTAN»	Russian Federation, Republic of Tatarstan, 420097, Kazan, Zinina St.,10	The person belongs to a group of persons that own the joint stock company. JSC SITRONICS has a right to control indirectly more than 50% of votes that represent the shares, which constitute the Charter Capital of this entity	08.09.2010	0	0