

LIST OF AFFILIATED PARTIES
***Open Joint-Stock Company "Russian People's
Insurance Company" "ROSNO"***

(please indicate full trade name of the joint-stock company)

Issuer code:

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As of

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(please indicate effective date of the list of affiliated parties of the joint-stock company)

Location of issuer: **30 Ozerkovskaya emb., Moscow 115184**

(please indicate location (address of permanent executive body of the joint-stock company (other person entitled to act on behalf of the joint-stock company without power of attorney))

The information contained in this list of affiliated parties shall be subject to disclosure in accordance with
Russian security market regulations

Web:

<http://www.rosno.ru/topmenu/openinfo.html>

(please indicate web address used by issuer for disclosure of information)

Date “ <u>10</u> ” <u>August</u> <u>20<u>06</u></u> г.	_____ (signature) seal	<u>L.Sh.Vasadze</u> (name)
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Issuer codes	
INN	7702073683
OGRN	1027739095438

I. List of affiliated parties, as of

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N	Full trade name (name for non-commercial entity) or surname, name, patronymic of affiliated person	Location of corporate entity or residence of individual (shall not be disclosed otherwise than upon consent of an individual)	Reason(s) for classification of party as an affiliated party	Effective date of the reason(s) for classification of party as an affiliated party	Participation of affiliated party in authorized capital of joint-stock company, %	Share of affiliated person in common stock of the joint-stock company, %
1	2	3	4	5	6	7
1	<i>Alexei Nikolaevich Bujanov</i>	Moscow	Member of the Board of Directors (Supervisory Board) of the joint-stock company	20.05.2003	-	-
2	<i>Levan Shiojevich Vasadze</i>	Moscow	Member of the Board of Directors (Supervisory Board) of the joint-stock company	20.05.2003	-	-
			Sole executive authority of the joint-stock company	24.04.2006		
3	<i>Aleksandr Jurievich Goncharuk</i>	Moscow	Member of the Board of Directors (Supervisory Board) of the joint-stock company	07.06.2006	-	-
4	<i>Zedelius Werner</i>	Munich, Germany	Member of the Board of Directors (Supervisory Board) of the joint-stock company	20.05.2002	-	-

5	<i>Junker Claus</i>	Munich, Germany	Member of the Board of Directors (Supervisory Board) of the joint-stock company	20.05.2003	-	-
6	<i>Vladimir Oskarovich Gurdus</i>	Moscow	Member of a collective executive body of the joint-stock company	6.11.2002	1.54%	1.54%
7	<i>Leonid Adolfovich Melamed</i>	Moscow	Member of a collective executive body of the joint-stock company	6.11.2002	1.54%	1.54%
			Member of the Board of Directors (Supervisory Board) of the joint-stock company	12.02.2004		
8	<i>Dmitry Vladimirovich Popov</i>	Moscow	Member of a collective executive body of the joint-stock company	2.12.2004	-	-
9	<i>Andrei Borisovich Skvortsov</i>	Moscow	Member of a collective executive body of the joint-stock company	25.05.2004	-	-
10	<i>Khannes Chariputra Chopra</i>	Munich, Germany	Member of a collective executive body of the joint-stock company	15.03.2004	-	-
			Member of the Board of Directors (Supervisory Board) of the joint-stock company	20.05.2003		
11	<i>Werner Lellinger</i>	Munich, Germany	Member of a collective executive body of the joint-stock company	25.01.2006	-	-
12	<i>Closed joint-stock company "Municipal insurance company "Astormed"</i>	73 Stepnaya str., Omsk, Russian Federation	Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	23.12.2004	-	-

13	<i>Limited liability company</i> <i>"Medical insurance company</i> <i>"Almeda"</i>	7/9 Srednemoskovskaya str., Voronezh	Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	26.03.2003	-	-
14	<i>Limited liability company</i> <i>"Ecomed"</i>	139 "A" 1 - Sovetskaya str., Irkutsk, Russian Federation	Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	21.06.2004	-	-
15	<i>Allianz Aktiengesellschaft</i>	28 Königshtrasse, Munich 80802, Germany	Possesses over 20 percent of the Company's voting shares	25.09.2001	47.20%	47.20%
16	<i>Open joint-stock financial corporation "Systema"</i>	1 Prechistenka str., 17/8/9 bldg. Moscow	Possesses over 20 percent of the Company's voting shares	6.03.1998	49%	49%
17	<i>Closed joint-stock company</i> <i>"MEDCENTRSTRAKH"</i>	11 Krivoarbatskiy per., 3 bldg., Moscow	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	14.08.1998	-	-
18	<i>Closed joint-stock company</i> <i>"ROSKURORT"</i>	6 Vozdvizhenka str., Moscow	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	10.06.1997	-	-
19	<i>Limited liability company</i> <i>"American Hospital Group"</i>	5 Degtyarny per., 2 bldg., Moscow	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	10.09.2002	-	-

			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	10.09.2002	-	-
20	<i>Limited liability company</i> <i>"Audit-Consulting-Production"</i>	13 Ploshchad Borby, Moscow	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	20.04.2001	-	-
			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	20.04.2001		
21	<i>Limited liability company</i> <i>"Business-Expertise"</i>	29 Dmitrovskoe shosse, 1 bldg, Moscow	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	7.09.2000	-	-
			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	7.09.2000		
22	<i>Limited liability company</i> <i>"Resurs-Stimul-Universal"</i>	28 General Kuznetsov str., 1 bldg, Moscow	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	30.11.2001		

			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	30.11.2001	-	-
23	Limited liability company Insurance company "Allianz ROSNO Life"	30 Ozerkovskaya emb., Moscow 115184, Russian Federation	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	1.06.2004	-	-
			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	1.06.2004		
24	Open joint-stock company Asset management "Allianz ROSNO Asset Management"	29 Gagarinskiy per., 2 bldg., Moscow, Russian Federation	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	2.12.2004	-	-
			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	2.12.2004		
25	Open joint-stock company "Reinsurance	416 office, 30 Ozerkovskaya emb., Moscow	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	5.10.1995	-	-

	<i>company "ROSNO-Center"</i>		Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	24.05.1996		
26	<i>Open joint-stock company Insurance company "ROSNO-MS"</i>	9 Protopopovskiy per., Moscow 129010	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	18.04.1995	-	-
			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	20.08.1997		-
27	<i>Additional liability company "ROSNO-Ukraine"</i>	8/10 Baggoutovskaya str., Kiev 04107, Ukraine	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	30.08.2005	-	-
			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	30.08.2005		
28	<i>Closed joint-stock company "SUPERTERMINAL"</i>	3 Priorova str., Moscow 125299	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	23.12.2005	0.8%	0.8%

			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	23.12.2005		
29	<i>Closed joint-stock insurance company “MEDEXPRESS”</i>	14/26 Gorokhovaya str., Saint-Petersburg 191186, Russian Federation	The joint-stock company possesses of over 20 percent of the total number of votes pertaining to the shares (contributions, stakes) making up the authorized (share) capital of this entity	31.01.2006	-	-
			Belongs to the shareholders of the joint-stock company, since the joint-stock company is entitled for indirect possession of over 50 percent of the total number of votes assigned to the shares making up the authorized capital of this entity.	31.01.2006	-	-

II. Amendments made in the list of affiliated parties for the period

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N	Subject of amendment	Effective date of amendment	Date of approval of amendment
1	Election of a new Member of the Board of Directors of joint-stock company	07.06.2006	07.06.2006

Post-amendment information about affiliated party:

2	3	4	5	6	7
<i>Aleksandr Jurievich Goncharuk</i>	Moscow	Member of the Board of Directors (Supervisory Board) of the joint-stock company	07.06.2006	-	-