

**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>May</u> <u>20<u>06</u></u> г. | _____<br>(signature)<br>seal | _____<br>L.Sh.Vasadze<br>(name) |
|---|------------------------------|---------------------------------|

| 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>  | <b>Moscow</b>   | Member of the Board of Directors (Supervisory Board) of the joint-stock company | 20.05.2003   | -   | -  |
| 2 | <i>Levan Shiojevich Vasadze</i>  | <b>Moscow</b>   | 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>Yevgeny Anatolyevich Kurgin</i>   | <b>Moscow</b>   | Member of the Board of Directors (Supervisory Board) of the joint-stock company | 20.05.2003   | -   | -  |
| 4 | <i>Zedelius Werner</i>   | <b>Munich, Germany</b>  | Member of the Board of Directors (Supervisory Board) of the joint-stock company | 20.05.2002   | -   | -  |

|    |   |   |   |            |       |       |
|----|---|---|---|------------|-------|-------|
| 5  | <i>Junker Claus</i>   | <b>Munich, Germany</b>                            | Member of the Board of Directors (Supervisory Board) of the joint-stock company   | 20.05.2003 | -     | -     |
| 6  | <i>Vladimir Oskarovich Gurdus</i>   | <b>Moscow</b>                                     | Member of a collective executive body of the joint-stock company  | 6.11.2002  | 1.54% | 1.54% |
| 7  | <i>Leonid Adolfovich Melamed</i>  | <b>Moscow</b>                                     | 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>   | <b>Moscow</b>                                     | Member of a collective executive body of the joint-stock company  | 2.12.2004  | -     | -     |
| 9  | <i>Andrei Borisovich Skvortsov</i>  | <b>Moscow</b>                                     | Member of a collective executive body of the joint-stock company  | 25.05.2004 | -     | -     |
| 10 | <i>Khannes Chariputra Chopra</i>  | <b>Munich, Germany</b>                            | 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>   | <b>Munich, Germany</b>                            | 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> | <b>73 Stepnaya str., Omsk, Russian Federation</b> | 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><br><i>"Medical insurance company</i><br><i>"Almeda"</i> | <b>7/9 Srednemoskovskaya str.,<br/>Voronezh</b>                     | 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><br><i>"Ecomed"</i>                                      | <b>139 "A" 1 - Sovetskaya str.,<br/>Irkutsk, Russian Federation</b> | 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>  | <b>28 Königshtrasse, Munich<br/>80802, Germany</b>                  | 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>                                  | <b>1 Prechistenka str., 17/8/9<br/>bldg. Moscow</b>                 | Possesses over 20 percent of the Company's voting shares  | 6.03.1998  | 49%    | 49%    |
| 17 | <i>Closed joint-stock company</i><br><i>"MEDCENTRSTRAKH"</i>                             | <b>11 Krivoarbatskiy per., 3<br/>bldg., Moscow</b>                  | 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><br><i>"ROSKURORT"</i>                                  | <b>6 Vozdvizhenka str., Moscow</b>                                  | 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><br><i>"American Hospital Group"</i>                     | <b>5 Degtyarny per., 2 bldg.,<br/>Moscow</b>                        | 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><br><i>"Audit-Consulting-Production"</i> | <b>13 Ploshchad Borby, Moscow</b>                | 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><br><i>"Business-Expertise"</i>          | <b>29 Dmitrovskoe shosse, 1 bldg, Moscow</b>     | 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><br><i>"Resurs-Stimul-Universal"</i>     | <b>28 General Kuznetsov str., 1 bldg, Moscow</b> | 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 | <b>Limited liability company</b><br><b>Insurance company</b><br><b>"Allianz ROSNO Life"</b>                     | <b>30 Ozerkovskaya emb.,</b><br><b>Moscow 115184, Russian</b><br><b>Federation</b> | 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 | <b>Open joint-stock company</b><br><b>Asset management</b><br><b>"Allianz ROSNO Asset</b><br><b>Management"</b> | <b>29 Gagarinskiy per., 2 bldg.,</b><br><b>Moscow, Russian Federation</b>          | 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 | <b>Open joint-stock company</b><br><b>"Reinsurance"</b>   | <b>416 office, 30 Ozerkovskaya</b><br><b>emb., Moscow</b>                          | 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<br/>Insurance company<br/>"ROSNO-MS"</i> | <b>9 Protopopovskiy per.,<br/>Moscow 129010</b>          | 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<br/>"ROSNO-Ukraine"</i>              | <b>8/10 Baggoutovskaya str.,<br/>Kiev 04107, Ukraine</b> | 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<br/>"SUPERTERMINAL"</i>                | <b>3 Priorova str., Moscow<br/>125299</b>                | 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> | <b>14/26 Gorokhovaya str., Saint-Petersburg 191186, Russian Federation</b> | 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 sole executive authority of joint-stock company | 24.04.2006                  | 24.04.2006                    |

Post-amendment information about affiliated party:

| 2                               | 3      | 4   | 5          | 6 | 7 |
|---------------------------------|--------|---|------------|---|---|
| <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 | - | - |

| N | Subject of amendment   | Effective date of amendment | Date of approval of amendment |
|---|--|-----------------------------|-------------------------------|
| 2 | Purchase by OJSC "ROSNO" of 51% of shares of the Closed Joint-Stock Insurance Company "Medexpress" | 31.01.06                    | 31.01.06                      |

Post-amendment information about affiliated party:

| 2  | 3  | 4   | 5          | 6 | 7 |
|--|--|---|------------|---|---|
| <i>Closed joint-stock insurance company "MEDEXPRESS"</i> | <b>14/26 Gorokhovaya str.,<br/>Saint-Petersburg 191186,<br/>Russian Federation</b> | 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 | - | - |