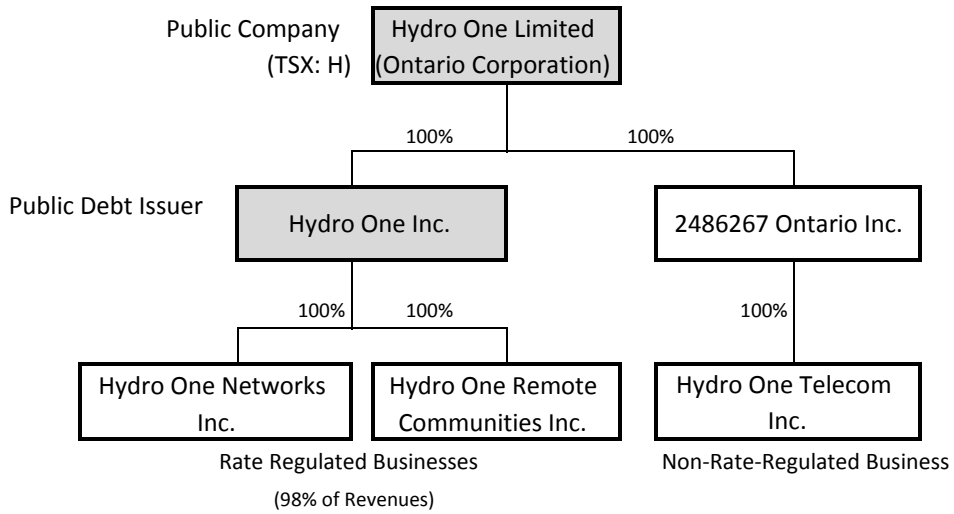


# APPENDIX 1

## CORPORATE STRUCTURE – PRE- AND POST-CLOSE

# Current Corporate Structure

The diagram below depicts the current relationship of Hydro One Limited and its primary operating subsidiaries that are referenced in the Joint Application.



# Post-Closing Corporate Structure

