

## **REPORT ON VOTING RESULTS**

**Of the Joint Meeting of Shareholders of  
OJSC Territorial Generating Company No. 9  
OJSC Sverdlovsk Generating Company  
OJSC Perm Generating Company**

Full Name of the Company:	OJSC Territorial Generating Company No. 9 OJSC Sverdlovsk Generating Company OJSC Perm Generating Company
Residence of the Companies:	48, Komsomolsky Av., Perm, 614990; 38 Lenin Av., Yekaterinburg, 620219.
Type of the Meeting:	Extraordinary
Form of the Meeting:	Assembly
Date:	February 20, 2006
Place:	48, Komsomolsky Av., Perm
The registration begins at:	10:00 a.m. (local time)
The Meeting begins at:	11:00 a.m. (local time)
The completed voting bulletins were sent to the following addresses:	Building 8, 34 Bolshaya Pochtovaya street, Moscow, the Russian Federation, 105082; 50 Lenin street, Perm, Russia, 614990; Room 510, 48 Komsomolsky Av., Perm, Russia, 614990
Expiration date of voting bulletins acceptance:	February 17, 2006

### **Agenda:**

1. Introduction of amendments and additions into the Charter of TGC-9, concerning the reorganization of the Company through incorporation of OJSC Sverdlovsk Generating Company and Perm Generating Company to TGC-9.

In accordance with article 56 of the Federal Law About the Joint-Stock Companies dated December 26, 1995, #208-FL, the functions of the Counting Committee are performed by the Registrar of the Company – OJSC Central Moscow Depository Perm Branch.

The residence of the Registrar: 50 Lenin street, Perm, 614990.

The authorized person of the Registrar – Galina S. Shangina.

The list of persons, having the right to participate in the Joint Meeting of Shareholders, was made according to the register of shareholders (OJSC TGC-9, OJSC Sverdlovsk Generating Company and OJSC Perm Generating Company) as of December 30, 2005.

As of 11.00, February 20, 2006 there were registered the shareholders (the authorised representatives of the shareholders), being in aggregate the owners of 4 026 270 920 229 voices (Supplement 1 – Protocol of the Counting Committee), what made 83,3882% from the total amount of the voting shares of the Company. The quorum required for the Joint Meeting of Shareholders (hereinafter referred as Shareholders' Meeting) of Territorial Generating Company No. 9, Sverdlovsk Generating Company and Perm Generating Company (hereinafter referred as the Companies) was reached.

**Issue 1.** Introduction of amendments and additions into the Charter of TGC-9, concerning the reorganization of the Company through incorporation of OJSC Sverdlovsk Generating Company and Perm Generating Company to TGC-9.

The number of voices, belonged to the persons, included into the list of persons, having the right to participate in the meeting, was 4 803 803 365 655.

The number of voices, belonged to the persons, participating in the meeting on the present issue of agenda was 4 026 270 920 229.

The quorum was reached and made 83,3882%.

**VOTING RESULTS:**

“For” - 4 024 476 014 245 (99,9554 %) voices

“Agaist” – 175 207 590 (0,0044%) voices

“Abstained” - 582 676 607 (0,0145 %) voices

Invalid bulletins - 892 655 073 voices.

The resolution was made by the majority of votes.

**RESOLUTION:**

Make the following amendments into the Charter, article 1, item 1.1.1:

1.1.1. According to the resolution of the extraordinary meeting of shareholders of OJSC Territorial Generating Company No.9, dated December 20, 2005, the Company was organized through the incorporation of OJSC Sverdlovsk Generating Company and OJSC Perm Generating Company.

In accordance to:

Deed of Assignment, approved by the General Meeting of Shareholders of OJSC Sverdlovsk Generating Company dated December 19, 2005, Protocol #3,

Deed of Assignment, approved by the the General Meeting of Shareholders of OJSC Perm Generating Company dated December 19, 2005, Protocol #3,

the Company is the Assignee of Sverdlovsk Generating Company and Perm Generating Company in regards to all their creditors and debtors since the moment of incorporation of both Companies into TGC-9.

**The Chairman of the Shareholders' Meeting**

**V. Rodin**

**The Secretary of the Shareholders' Meeting**

**M. Mokrushin**

The report was made up on February 26, 2006.