

**Open Joint-Stock Company Territorial Generating Company No.9  
48 Komsomolsky Av., Perm GSP, the Russian Federation**

**Open Joint-Stock Company Sverdlovsk Generating Company  
38 Lenin Av., Yekaterinburg, the Russian Federation**

**Open Joint-Stock Company Perm Generating Company  
48 Komsomolsky Av., Perm GSP, the Russian Federation**

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**NOTIFICATION**

**On Joint General Meeting of Shareholders of TGC-9, OJSC Sverdlovsk Generating Company and OJSC Perm Generating Company**

**Dear Shareholder,**

TGC-9 informs you about holding of the joint meeting of shareholders of OJSC TGC-9, OJSC Sverdlovsk Generating Company and OJSC Perm Generating Company. The meeting will be held in the form of joint presence on the following 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.*

The meeting will be held on **February 20, 2006, at 11 a.m. (local time).**

The registration of the participants will be started at **10 a.m. (local time).**

Place of holding of the Meeting – **Assembly Hall (Room 421), 4<sup>th</sup> Floor, 48 Komsomolsky Av., Perm.**

The completed bulletins should be sent to the following addresses:

- **OJSC CDM, Building 8, 34 Bolshaya Pochtovaya street, Moscow, the Russian Federation, 105082;**
- **OJSC CMD Perm Branch, 50 Lenin street, Perm, Russia, 614990;**
- **Room 510, 48 Komsomolsky Av., Perm, Russia, 614990.**

At identification of the quorum and summarizing of the voting results, the voices submitted by bulletins received by the Company not later than two days prior to the shareholders' meeting, February 17, 2006, will be taken into account.

Persons, having right to participate in the meeting of shareholders can get the information prepared for the extraordinary shareholders' meeting of TGC-9 from January 31 till February 20, 2006 (inclusive), except for the days off and holidays, from 10 a.m. till 5 p.m. on the following addresses:

- **Office 510, 48 Komsomolsky av., Perm.**
- **38 Lenin Av., Yekaterinburg.**
- **OJSC CMD, building 8, 34 Bolshaya Pochtovaya, Moscow.**

The list of persons having right to participate in the joint general shareholders' meeting is made as of December 30, 2005.

**TGC-9 Board of Directors**

Phones for information: (342) 240-73-11, 240-79-21