

A) Form of the Title-Page of the List of Affiliated Persons of the Joint-Stock Company

## LIST OF AFFILIATED PERSONS

### Open Joint Stock Company Territorial Generating Company No.9

(the full name of the Joint-Stock Company)

Code of Issuer: 

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As of 

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(date, as of the list of affiliated persons of the joint-stock company is made up)

Issuer's location: 48 Komsomolsky Av., Perm, Russian Federation, 614990

(place of location (the address of the permanent executive board of the joint-stock company  
(another person, having right to act on behalf of the joint-stock company without power of attorney)

The informationn contained in the present list of affiliated persons, is subject to opening in accordance with the Legislation  
of the Russian Federation on securities

Internet Website: **www. tgk-9.ru**

(website in Internet, being used by the issuer for opening of the information)

General Director		<u>V. Rodin</u>
OJSC Territorial Generating Company	signature	Name, Surname
Date January 10, 2006	stamp	

B) Contents of the List of Affiliated Persons of the Company

Issuer's Codes	
TIN	5904119383
BSRN**	1045900550024

I. Membership of the Affiliated Persons as of 

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Item	Full name of the company (name of the nonprofit organization) or name and surname of the affiliated person	Location of the legal person or residence of the natural person (is indicated only if permitted by the natural person)	Foundation on which the person is recognized as affiliated	Date of foundation's coming into force	Market share of the affiliated person in the capital stock of the Joint-Stock Company, %	Ordinary shares of the Company, belogned to the affiliated person, %
1	2	3	4	5	6	7
1	<b><i>Dmitry S. Akhanov</i></b>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of OJSC TGC-9</i>	<b><i>20.12.2005</i></b>	–	–
2	<b><i>Dmitry A. Burnashev</i></b>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of OJSC TGC-9</i>	<b><i>20.12.2005</i></b>	–	–
3	<b><i>Nikolay Yu. Bukhvalov</i></b>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of OJSC TGC-9</i>	<b><i>20.12.2005</i></b>	–	–
4	<b><i>Alexey D. Glushchenko</i></b>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of OJSC TGC-9; The person is the member of corporate executive board of TGC-9</i>	<b><i>20.12.2005.</i></b> <b><i>03.12.2004</i></b>	–	–
5	<b><i>Dmitry A. Melnikov</i></b>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of OJSC TGC-9</i>	<b><i>20.12.2005</i></b>	–	–
6	<b><i>Vladimir A. Molchanov</i></b>	<i>The Russian Federation, Yekaterinburg</i>	<i>The person is the member of the Board of Directors</i>	<b><i>20.12.2005</i></b>	–	–

\* BSRN – Basic State Registration Number; TIN – Taxpayer Identification Number

			<i>of OJSC TGC-9</i>			
7	<b>Valery N. Rodin</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of the Board of Directors of OJSC TGC-9 The person is the member of Corporate Executive board of TGC-9 The person performs the authority of the individual executive board of TGC-9</i>	20.12.2005  03.12.2004  03.12.2004	0,0136%	0,0136%
8	<b>Michael Yu. Slobodin</b>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of OJSC TGC-9</i>	20.12.2005	–	–
9	<b>Tapio Kuula</b>	–	<i>The person is the member of the Board of Directors of OJSC TGC-9</i>	20.12.2005	–	–
10	<b>Alexey L. Chernov</b>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of OJSC TGC-9</i>	20.12.2005	–	–
11	<b>Alexander V. Chikunov</b>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of OJSC TGC-9</i>	20.12.2005	–	–
12	<b>Dmitry V. Beznosikov</b>	<i>The The Russian Federation, Syktyvkar</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	20.07.2005	–	–
13	<b>Vladimir A. Busorgin</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	30.03.2005	–	–
14	<b>Yury I. Kats</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	04.02.2005	–	–
15	<b>Vladimir A. Kashchenko</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	04.02.2005	–	–
16	<b>Andrey Yu. Makarov</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	04.02.2005	–	–

17	<b>Vladimir I. Matasov</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	<b>04.02.2005</b>	–	–
18	<b>Roman V. Nizhankovsky</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	<b>04.02.2005</b>	–	–
19	<b>Olda N. Ustyuzhantseva</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	<b>30.03.2005</b>	–	–
20	<b>Vladimir P. Cherevko</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	<b>04.02.2005</b>	–	–
21	<b>Leonid G. Chetverkin</b>	<i>The The Russian Federation, Yekaterinburg</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	<b>04.02.2005</b>	<b>0,011%</b>	<b>0,011%</b>
22	<b>Sergey V. Shcherchkov</b>	<i>The Russian Federation, Perm</i>	<i>The person is the member of CorporateEexecutive board of TGC-9</i>	<b>18.05.2005</b>	–	–
23	<b>OJSC RAO UES Of Russia</b>	<i>Building 3, 101 Vernadsky Av., Moscow, Russia</i>	<i>The person has the right to dispose more than 20% of the voting shares of OJSC TGC-9</i>	<b>03.12.2004</b>	<b>50,00%</b>	<b>50,00%</b>

**II. Alterations in the List of the Affiliated Persons Introduced Within the Period of**

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Item	Alteration	Date of introduction of the alteration	Date when the alteration was included into the list of affiliated persons
1	<i>Election of the new membership of the Board of Directors at the extraordinary meeting of the shareholders of OJSC Territorial Generating Company No.9</i>	<i>December 20, 2005</i>	<i>December 30, 2005</i>

Content of Data About the Affiliated Persons Before the Alteration Took Place:

1	2	3	4	5	6	7
1	<i>Mickael A. Abyzov</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>03.12.2004</i>	–	–
2	<i>Dmitry S. Akhanov</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>03.12.2004</i>	–	–
3	<i>Dmitry A. Burnashev</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>03.12.2004</i>	–	–
4	<i>Alexey D. Glushchenko</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9; The person is the member of corporate executive board of TGC-9</i>	<i>03.12.2004</i>	–	–
5	<i>Arkady B. Kats</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>03.12.2004</i>	–	–
6	<i>Vladimir A. Molchanov</i>	<i>The Russian Federation, Yekaterinburg</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>03.12.2004</i>	–	–
7	<i>Alexander A. Neveiko</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>03.12.2004</i>	–	–

8	<i>Valery N. Rodin</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of the Board of Directors of TGC-9 The person is the member of corporate executive board of TGC-9 The person performs the authority of the individual executive board of TGC-9</i>	<i>03.12.2004</i>	<i>0,0136%</i>	<i>0,0136%</i>
9	<i>Michael Yu. Slobodin</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>03.12.2004</i>	–	–
10	<i>Alexey E. Tuzhilin</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>03.12.2004</i>	–	–
11	<i>Dmitry V. Shtykov</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>03.12.2004.</i>	–	–
12	<i>Dmitry V. Beznosikov</i>	<i>The Russian Federation, Syktyvkar</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>20.07.2005</i>	–	–
13	<i>Vladimir A. Busorgin</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>30.03.2005</i>	–	–
14	<i>Yury I. Kats</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
15	<i>Vladimir A. Kashchenko</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
16	<i>Andrey Yu. Makarov</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
17	<i>Vladimir I. Matasov</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
18	<i>Roman V. Nizhankovsky</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–

19	<i>Olga N. Ustyuzhantseva</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>30.03.2005.</i>	–	–
20	<i>Vladimir P. Cherevko</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
21	<i>Leonid G. Chetverkin</i>	<i>The Russian Federation, Yekaterinburg</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	<b>0,011%</b>	<b>0,011%</b>
22	<i>Sergey V. Shcherchkov</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>18.05.2005</i>	–	–
23	<i>OJSC RAO UES Of Russia</i>	<i>Building 3, 101 Vernadsky Av., Moscow, Russia</i>	<i>The person has the right to dispose more than 20% of the voting shares of OJSC TGC-9</i>	<i>03.12.2004.</i>	<b>50,00%</b>	<b>50,00%</b>

Content of Information About the Affiliated Person After Alteration:

	2	3	4	5	6	7
1	<i>Dmitry S. Akhanov</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>20.12.2005</i>	–	–
2	<i>Dmitry A. Burnashev</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>20.12.2005</i>	–	–
3	<i>Nikolay Yu. Bukhvalov</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>20.12.2005</i>	–	–
4	<i>Alexey D. Glushchenko</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9; The person is the member of the Corporate Executive Board of TGC-9</i>	<i>20.12.2005 03.12.2004</i>	–	–
5	<i>Dmitry A. Melnikov</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>20.12.2005</i>	–	–
6	<i>Vladimir A. Molchanov</i>	<i>The Russian Federation, Yekaterinburg</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>20.12.2005</i>	–	–

7	<i>Valery N. Rodin</i>	<i>The Russian Federation, Perm</i>	<i>The person is the member of the Board of Directors of TGC-9</i> <i>The person is the member of Corporate Executive Board of TGC-9</i> <i>The person performs the authority of the individual executive board of TGC-9</i>	<i>20.12.2005</i> <i>03.12.2004</i> <i>03.12.2004</i>	<b>0,0136%</b>	<b>0,0136%</b>
8	<i>Michael Yu. Slobodin</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>20.12.2005</i>	–	–
9	<i>Tapio Kuula</i>	–	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>20.12.2005</i>	–	–
10	<i>Alexey L. Chernov</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>20.12.2005</i>	–	–
11	<i>Alexander V. Chikunov</i>	<i>The Russian Federation, Moscow</i>	<i>The person is the member of the Board of Directors of TGC-9</i>	<i>20.12.2005</i>	–	–
12	<i>Dmitry V. Beznosikov</i>	<i>The Russian Federation, Syktyvkar</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>20.07.2005</i>	–	–
13	<i>Vladimir A. Busorgin</i>	<i>Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>30.03.2005</i>	–	–
14	<i>Yury I. Kats</i>	<i>Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
15	<i>Vladimir A. Kashchenko</i>	<i>Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
16	<i>Andrey Yu. Makarov</i>	<i>Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
17	<i>Vladimir I. Matasov</i>	<i>Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–

18	<i>Roman V. Nizhankovsky</i>	<i>Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
19	<i>Olga N. Ustyuzhantseva</i>	<i>Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>30.03.2005</i>	–	–
20	<i>Vladimir P. Cherevko</i>	<i>Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	–	–
21	<i>Leonid G. Chetverkin</i>	<i>The Russian Federation, Yekaterinburg</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>04.02.2005</i>	<b>0,011%</b>	<b>0,011%</b>
22	<i>Sergey V. Shcherchov</i>	<i>Russian Federation, Perm</i>	<i>The person is the member of Corporate Executive Board of TGC-9</i>	<i>18.05.2005</i>	–	–
23	<i>OJSC RAO UES Of Russia</i>	<i>Building 3, 101 Vernadsky Av., Moscow, Russia</i>	<i>The person has the right to dispose more than 20% of the voting shares of OJSC TGC-9</i>	<i>03.12.2004</i>	<b>50,00%</b>	<b>50,00%</b>