

LIST OF AFFILIATED PERSONS

Territorial Generation Company No. 9 Joint-Stock Company

(Full joint-stock company's name)

Emitter's Code:

5	6	7	4	1
---	---	---	---	---

 –

D

As of

3	0
---	---

0	6
---	---

2	0	0	7
---	---	---	---

(Date of composing of the list of affiliated persons of the joint-stock company)

Emitter's location: **614990, Russian Federation, Perm city, Komsomolsky Avenue, 48**

(indication of location (address) of constantly operating agency of the joint-stock company
(or of another person, which has the right to act on behalf of the joint-stock company without the power of attorney)

Information containing in the present list of affiliated persons is subject to disclosing in conformity
with the legislation of the Russian Federation on securities

Web site: www.tgc-9.ru

(web site in the Internet used by the emitter for the information disclosing)

General Director
JSC Territorial Generation Company No. 9

Date: August 13, 2007

signature
stamp here

____A.Y. Makarov
full name

Emitter's codes	
TIN	5904119383
PSRN	1045900550024

I. Composition of affiliated persons as of

3	0	0	6	2	0	0	7
---	---	---	---	---	---	---	---

No.	Full company's name (noncommercial company's name) or the surname, name, patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (it is indicated only with the physical person's consent)	Reason (reasons), by virtue of which the person is considered affiliated	Date of the reason (reasons) appearance	Stake of participation of the affiliated person in the authorized capital of the joint-stock company, %	Stake of the joint-stock company's common shares belonging to the affiliated person, %
1	2	3	4	5	6	7
1	<i>Burnashev Dmitry Aleksandrovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
2	<i>Bukhvalov Nikolay Yuvenalievich</i>	<i>RF, Perm</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
3	<i>Glushchenko Aleksey Dmitrievich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9;</i> <i>The person is a member of the collegial executive body of JSC TGC</i>	<i>05.08.2007</i> <i>03.12.2004</i>	–	–
4	<i>Makarov Andrey Yurievich</i>	<i>RF, Perm</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i> <i>The person is a member of the collegial executive body of JSC TGC</i> <i>The person is the sole executive body of JSC TGC</i>	<i>05.08.2007</i> <i>04.02.2005</i> <i>18.09.2006</i>	–	–

5	<i>Melnikov Dmitry Aleksandrovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
6	<i>Molchanov Vladimir Antonovich</i>	<i>RF, Yekaterinburg</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
7	<i>Slobodin Mikhail Yuirevich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
8	<i>Smelov Eduard Yurevich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
9	<i>Tulyakov Vadim Viktorovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
10	<i>Tsuranov Igor Grigorevich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
11	<i>Chernov Aleksey Leonidovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
12	<i>Chikunov Aleksandr Vasilievich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
13	<i>Ekzarkho Elena Villenovna</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
14	<i>Anikin Vitaly Vladimirovich</i>	<i>RF, Perm</i>	<i>The person is a member of the collegial executive body of JSC TGC-9</i>	<i>04.07.2006</i>	0,0027%	0,0027%
15	<i>Bokarev Boris Aleksandrovich</i>	<i>RF, Perm</i>	<i>The person is a member of the collegial executive body of JSC TGC</i>	<i>17.11.2006</i>	–	–

16	<i>Busorgin Vladimir Alekseevich</i>	<i>RF, Perm</i>	<i>The person is a member of the collegial executive body of JSC TGC</i>	<i>30.03.2005</i>	<i>0,00006%</i>	<i>0,00006%</i>
17	<i>Zilberov Aleksandr Zinovievich</i>	<i>RF, Perm</i>	<i>The person is a member of the collegial executive body of JSC TGC</i>	<i>20.09.2006</i>	<i>0,0005%</i>	<i>0,0005%</i>
18	<i>Kanov Vladimir Gennadievich</i>	<i>RF, Perm</i>	<i>The person is a member of the collegial executive body of JSC TGC</i>	<i>20.03.2007</i>	<i>0,0023%</i>	<i>0,0023%</i>
19	<i>Kolbin Aleksandr Viktorovich</i>	<i>RF, Perm</i>	<i>The person is a member of the collegial executive body of JSC TGC</i>	<i>17.03.2006</i>	<i>–</i>	<i>–</i>
20	<i>Nizhankovsky Roman Valentinovich</i>	<i>RF, Perm</i>	<i>The person is a member of the collegial executive body of JSC TGC</i>	<i>04.02.2005</i>	<i>–</i>	<i>–</i>
21	<i>Ustyuzhantseva Olga Nikolaevna</i>	<i>RF, Perm</i>	<i>The person is a member of the collegial executive body of JSC TGC</i>	<i>30.03.2005</i>	<i>–</i>	<i>–</i>
22	<i>Shcherchkov Sergey Vladimirovich</i>	<i>RF, Perm</i>	<i>The person is a member of the collegial executive body of JSC TGC</i>	<i>18.05.2005</i>	<i>–</i>	<i>–</i>
23	<i>Depository and Corporate Technologies Ltd. (nominal holder)</i>	<i>RF, Moscow, Ramenki Street, 17, bld. 1</i>	<i>The person has the right to dispose of more than 20 per cent of voting shares of JSC TGC-9</i>	<i>30.06.2007</i>	<i>50,0487%</i>	<i>50,0487%</i>
24	<i>JSC Depository Clearing Company (nominal holder)</i>	<i>RF, Moscow, Shablovka Street, 31</i>	<i>The person has the right to dispose of more than 20 per cent of voting shares of JSC TGC-9</i>	<i>31.05.2007</i>	<i>35,5647%</i>	<i>35,5647%</i>

II. Changes in the List of affiliated persons appeared during the following period

from

0	1
---	---

0	4
---	---

2	0	0	7
---	---	---	---

 to

3	0
---	---

0	6
---	---

2	0	0	7
---	---	---	---

Content of the Change		Date of the change	Date of making change in the List of affiliated persons
1	<i>Changes in the structure of the Board of Directors of the joint-stock company on the basis of the resolution of the annual general meeting of shareholders of JSC TGC-9 as of 28.06.2007 (Minutes 11 as of 5.07.2007)</i>	28.06.2007	05.08.2007
2	<i>Change of the stake of ordinary shares of the emitter belonging to the affiliated person</i>	31.05.2007	31.05.2007

Data on the affiliated person before the change:

	2	3	4	5	6	7
1	<i>Akhanov Dmitry Sergeevich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	09.06.2006	–	–
2	<i>Burnashev Dmitry Aleksandrovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	09.06.2006	–	–
3	<i>Bukhvalov Nikolay Yuvenalievich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	09.06.2006	–	–
4	<i>Glushchenko Aleksey Dmitrievich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i> <i>The person is a member of the collegial executive body of JSC TGC-9</i>	09.06.2006 03.12.2004	–	–
5	<i>Melnikov Dmitry Aleksandrovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	09.06.2006	–	–
6	<i>Molchanov Vladimir Antonovich</i>	<i>RF, Yekaterinburg</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	09.06.2006	–	–

7	<i>Rodin Valery Nikolaevich</i>	<i>RF, St. Petersburg</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>09.06.2006</i>	<i>0,0067%</i>	<i>0,0067%</i>
8	<i>Slobodin Mikhail Yuirevich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>09.06.2006</i>	–	–
9	<i>Smelov Eduard Yurevich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>09.06.2006</i>	–	–
10	<i>Tanuo Kuula</i>	<i>Finland</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>09.06.2006</i>	–	–
11	<i>Chernov Aleksey Leonidovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>09.06.2006</i>	–	–
12	<i>Chikunov Aleksandr Vasilievich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>09.06.2006</i>	–	–
13	<i>Stykov Dmitry Viktorovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>09.06.2006</i>	–	–
14	<i>Makarov Andrey Yurievich</i>	<i>RF, Perm</i>	<p><i>1. The person is a member of the collegial executive body of JSC –TGC-9</i></p> <p><i>2. The person is the sole executive body of JSC TGC-9</i></p>	<p><i>04.02.2005</i></p> <p><i>18.09.2006</i></p>	–	–
15	<i>Tulyakov Vadim Viktorovich</i>	<i>RF, Moscow</i>	–	–	–	–
16	<i>Tsuranov Igor Grigorievich</i>	<i>RF, Moscow</i>	–	–	–	–
17	<i>Ekzarkho Elena Villenovna</i>	<i>RF, Moscow</i>	–	–	–	–

18	<i>ING Bank (Eurasia) JSC (joint-stock company) (nominal holder)</i>	<i>RF, Moscow, Krasnoproletarskaya Street, 36</i>	<i>The person has the right to dispose of more than 20 per cent of voting shares of JSC TGC-9</i>	<i>30.06.2007</i>	<i>22,6397%</i>	<i>22,6397%</i>
19	<i>JSC Depository Clearing Company (nominal holder)</i>	<i>RF, Moscow, Shablovka Street, 31</i>	–	–	–	–

Data on the affiliated person after the change:

	2	3	4	5	6	7
1	<i>Akhanov Dmitry Sergeevich</i>	<i>RF, Moscow</i>	–	–	–	–
2	<i>Burnashev Dmitry Aleksandrovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
3	<i>Bukhvalov Nikolay Yuvenalievich</i>	<i>RF, Perm</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
4	<i>Glushchenko Aleksey Dmitrievich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9 The person is a member of the collegial executive body of JSC –TGC-9</i>	<i>05.08.2007 03.12.2004</i>	–	–
5	<i>Melnikov Dmitry Aleksandrovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
6	<i>Molchanov Vladimir Antonovich</i>	<i>RF, Yekaterinburg</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
7	<i>Rodin Valery Nikolaevich</i>	<i>RF, St. Petersburg</i>	–	–	<i>0,0067%</i>	<i>0,0067%</i>
8	<i>Slobodin Mikhail Yuirevich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–

9	<i>Smelov Eduard Yurevich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
10	<i>Tanuo Kuula</i>	<i>Finland</i>	–	–	–	–
11	<i>Chernov Aleksey Leonidovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
12	<i>Chikunov Aleksandr Vasilievich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
13	<i>Stykov Dmitry Viktorovich</i>	<i>RF, Moscow</i>	–	–	–	–
14	<i>Makarov Andrey Yurievich</i>	<i>RF, Perm</i>	<p><i>1. The person is a member of the collegial executive body of JSC –TGC-9</i></p> <p><i>2. The person is the sole executive body of JSC TGC-9</i></p> <p><i>3. The person is a member of the Board of Directors of JSC TGC-9</i></p>	<p><i>04.02.2005</i></p> <p><i>18.09.2006</i></p> <p><i>05.08.2007</i></p>	–	–
15	<i>Tulyakov Vadim Viktorovich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
16	<i>Tsuranov Igor Grigorevich</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
17	<i>Ekzarkho Elena Villenovna</i>	<i>RF, Moscow</i>	<i>The person is a member of the Board of Directors of JSC TGC-9</i>	<i>05.08.2007</i>	–	–
18	<i>ING Bank (Eurasia) JSC (joint-stock company) (nominal holder)</i>	<i>RF, Moscow, Krasnoproletarskaya Street, 36</i>	–	<i>31.05.2007</i>	–	–

19	<i>JSC Depository Clearing Company (nominal holder)</i>	<i>RF, Moscow, Shablovka Street, 31</i>	<i>The person has the right to dispose of more than 20 per cent of voting shares of JSC TGC-9</i>	<i>31.05.2007</i>	<i>35,5647%</i>	<i>35,5647%</i>
----	---	---	---	-------------------	-----------------	-----------------

Information on the persons belonging to the group of persons TGC-9 also belongs to, is presented on the web-site of JSC RAO UES of Russia at the address:
http://www.rao-ees.ru/ru/investor/reporting/obsh/show.cgi?spisok_af.htm