

Capital and Reserves

| | | AO as of March 31, 2007 | RAO UES of Russia | OAО Centrenegoholding | OAО Holding MRSK | OAО RAO Energy Systems of the East | OAО TGK-5 Holding | OAО Sibenergyholding | OAО OGK-5 Holding | OAО Minority Holding FGC UES | OAО TGK-9 Holding | OAО UGK TGK-8 Holding | OAО Voljskaya TGK Holding |
|---|-------|-------------------------|-------------------|-----------------------|--------------------|------------------------------------|-------------------|----------------------|-------------------|------------------------------|-------------------|-----------------------|---------------------------|
| | | | RAO | CH | HMRSK | HDV | TGK5 | SH | OGK5 | MFSK | MTGK9 | MTGK8 | MTGK7 |
| Authorized capital, Rubles | 410 | 21 558 451 683,97 | 21 558 451 683,97 | 452 293 910,00 | 43 116 903 368,00 | 21 558 451 684,00 | 856 397 667,32 | 416 616 290,00 | 6 400 939 253,01 | 139 462 724,41 | 139 462 724,41 | 139 462 724,41 | 139 462 724,41 |
| in preference shares | 41001 | 1037574691,97 | 1037574691,97 | 21770912,45 | 2075149384,00 | 1037574692,00 | 41217085,48 | 20053804,19 | 308067233,74 | 14299060,60 | 14299060,60 | 14299060,60 | 14299060,60 |
| in ordinary shares | 41002 | 20520876992,00 | 20520876992,00 | 430522997,55 | 41041753984,00 | 20520876992,00 | 815180581,84 | 396562485,81 | 6092872019,27 | 125163663,81 | 125163663,81 | 125163663,81 | 125163663,81 |
| Treasury stock | 411 | -76086793,09 | -76 086 793,09 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| incremental capital, Rubles | 420 | 91757964308,11 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Dedifacted company settlements | 423 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Reserve funds, Rubles | 430 | 3234155911,00 | 3 234 155 911,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Statutory reserves | 431 | 3234155911,00 | 3 234 155 911,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Reserves formed in accordance with constitutive documents | 432 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Social fund | 440 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Special-purpose financing and receipts | 450 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Undistributed profit of prior years, Rubles | 460 | 957124673003,55 | 46 387 123 086,77 | 117 928 703 706,01 | 89 882 541 441,11 | 19 962 588 288,85 | 15 314 813 797,24 | 4 264 078 854,00 | 51 326 651 081,21 | 35 300 872 246,72 | 6 767 415 518,24 | 5 501 751 946,25 | 528 544 316,72 |
| Uncovered loss of prior years, Rubles | 465 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Undistributed profit of the accounting year, Rubles | 470 | 2855526048,20 | 2 855 526 048,20 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Uncovered loss of the accounting year, Rubles | 475 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Section III Total, Rubles | 490 | 1 076 454 684 161,74 | 73 959 169 936,85 | 118 380 997 616,01 | 132 999 444 809,11 | 41 521 039 972,85 | 16 171 211 464,56 | 4 680 695 144,00 | 57 727 590 334,22 | 35 440 334 971,13 | 6 906 878 242,65 | 5 641 214 670,66 | 668 007 041,13 |
| Assets (300) | | 1 087 052 607 427,96 | 84 513 940 167,83 | 118 381 554 900,18 | 132 999 444 809,11 | 41 521 039 972,85 | 16 171 211 464,56 | 4 680 816 145,87 | 57 727 590 334,22 | 35 440 334 971,13 | 6 909 872 317,56 | 5 641 214 670,66 | 668 226 226,42 |
| Liabilities (less Section III) (590 + 690) | | 10 597 923 266,22 | 10 554 770 230,96 | 557 284,17 | 0,00 | 0,00 | 0,00 | 121 001,88 | 0,00 | 0,00 | 2 994 074,91 | 0,00 | 219 185,29 |
| Assets-Liabilities-Line490 (300-590-690) | | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 | 0,00 |
| Line 190 (Fixed Assets) | | 1 031 610 080 501,87 | 51 305 340 054,03 | 117 299 621 603,48 | 131 172 246 377,01 | 41 254 178 947,67 | 16 171 211 464,56 | 4 581 157 783,71 | 57 727 590 334,22 | 35 375 504 823,39 | 6 891 907 868,10 | 5 612 049 885,36 | 666 911 114,67 |
| Ratio 410/490 | | 0,02 | 0,29 | 0,00 | 0,32 | 0,52 | 0,05 | 0,09 | 0,11 | 0,00 | 0,02 | 0,02 | 0,21 |
| Net assets (300-411-244-590-690+640-450) | | 1 076 714 754 393,38 | 74 219 240 168,49 | 118 380 997 616,01 | 132 999 444 809,11 | 41 521 039 972,85 | 16 171 211 464,56 | 4 680 695 144,00 | 57 727 590 334,22 | 35 440 334 971,13 | 6 906 878 242,65 | 5 641 214 670,66 | 668 007 041,13 |
| Net assets - Authorized capital | | 1 055 156 302 709,41 | 52 660 788 484,52 | 117 928 703 706,01 | 89 882 541 441,11 | 19 962 588 288,85 | 15 314 813 797,24 | 4 264 078 854,00 | 51 326 651 081,21 | 35 300 872 246,72 | 6 767 415 518,24 | 5 501 751 946,25 | 528 544 316,72 |
| Authorized capital - 1000*Minimum Monthly Wage | | 21 558 351 683,97 | 21 558 351 683,97 | 452 193 910,00 | 43 116 803 368,00 | 21 558 351 684,00 | 856 297 667,32 | 416 516 290,00 | 6 400 839 253,01 | 139 362 724,41 | 139 362 724,41 | 139 362 724,41 | 139 362 724,41 |

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|--|-------------------|-------------------|----------------|-------------------|-------------------|--------------------|----------------|-------------------|----------------|----------------|----------------|----------------|
| Authorized capital | 21 558 451 683,97 | 21 558 451 683,97 | 452 293 910,00 | 43 116 903 368,00 | 21 558 451 684,00 | 856 397 667,32 | 416 616 290,00 | 6 400 939 253,01 | 139 462 724,41 | 139 462 724,41 | 139 462 724,41 | 139 462 724,41 |
| Number of ordinary shares, pcs. | 41041753984 | 41 041 753 984 | 43 052 299 755 | 41 041 753 984 | 41 041 753 984 | 41 041 753 984 | 39 656 248 581 | 41 041 753 984 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 |
| Par value of ordinary shares, Rubles | 0,50 | 0,50 | 0,01 | 1,00 | 0,50 | 0,0198622257264326 | 0,01 | 0,148455449093326 | 0,01 | 0,01 | 0,01 | 0,01 |
| Number of preference shares, pcs. | 2075149384 | 2 075 149 384 | 2 177 091 245 | 2 075 149 384 | 2 075 149 384 | 2 075 149 384 | 2 005 380 419 | 2 075 149 384 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 |
| Par value of preference shares, Rubles | 0,50 | 0,50 | 0,01 | 1,00 | 0,50 | 0,0198622257264326 | 0,01 | 0,148455449093326 | 0,01 | 0,01 | 0,01 | 0,01 |

| | | ОАО ТГК-6 Holding | ОАО ТГК-4 Holding | ОАО Мосэнерго Holding | ОАО ТГК-2 Holding | ОАО ТГК-14 Holding | ОАО Yeniseyskaya TKG Holding | ОАО Kuzbassenergo Holding | ОАО ТГК-11 Holding | ОАО ТГК-10 Holding | ОАО ТГК-1 Holding | ОАО ОГК-6 Holding | ОАО ОГК-4 Holding |
|---|-------|-------------------|-------------------|-----------------------|-------------------|--------------------|------------------------------|---------------------------|--------------------|--------------------|-------------------|-------------------|-------------------|
| | | MTGK6 | MTGK4 | MTGK3 | MTGK2 | MTGK14 | MTGK13 | MTGK12 | MTGK11 | MTGK10 | MTGK1 | MOGK6 | MOGK4 |
| Authorized capital, Rubles | 410 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 13 946 272.44 | 13 946 272.44 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 |
| in preference shares | 41001 | 14299060.60 | 14299060.60 | 14299060.60 | 14299060.60 | 1429906.06 | 1429906.06 | 14299060.60 | 14299060.60 | 14299060.60 | 14299060.60 | 14299060.60 | 14299060.60 |
| in ordinary shares | 41002 | 125163663.81 | 125163663.81 | 125163663.81 | 125163663.81 | 12516366.38 | 12516366.38 | 125163663.81 | 125163663.81 | 125163663.81 | 125163663.81 | 125163663.81 | 125163663.81 |
| Treasury stock | 411 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| incremental capital, Rubles | 420 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Dedifacted company settlements | 423 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Reserve funds, Rubles | 430 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Statutory reserves | 431 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Reserves formed in accordance with constitutive documents | 432 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Social fund | 440 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Special-purpose financing and receipts | 450 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Undistributed profit of prior years, Rubles | 460 | 5 702 072 190.08 | 5 877 017 296.76 | 24 284 035 800.71 | 3 051 352 702.23 | 69 487 217.20 | 121 144 381.03 | 6 901 255 003.42 | 2 487 585 318.85 | 109 055 085.41 | 87 275 957.08 | 27 260 560 620.26 | 30 249 268 866.27 |
| Uncovered loss of prior years, Rubles | 465 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Undistributed profit of the accounting year, Rubles | 470 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Uncovered loss of the accounting year, Rubles | 475 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Section III Total, Rubles | 490 | 5 841 534 914.49 | 6 016 480 021.17 | 24 423 498 525.12 | 3 190 815 426.64 | 83 433 489.64 | 135 090 653.47 | 7 040 717 727.83 | 2 627 048 043.26 | 248 517 809.82 | 226 738 681.49 | 27 400 023 344.67 | 30 388 731 590.68 |
| Assets (300) | | 5 844 707 814.01 | 6 016 480 021.17 | 24 425 423 584.56 | 3 192 052 083.71 | 86 712 562.46 | 138 957 738.67 | 7 044 950 182.24 | 2 630 781 809.66 | 252 166 930.90 | 228 811 135.90 | 27 400 128 046.44 | 30 390 263 246.84 |
| Liabilities (less Section III) (590 + 690) | | 3 172 899.52 | 0.00 | 1 925 059.43 | 1 236 657.07 | 3 279 072.82 | 3 867 085.19 | 4 232 454.41 | 3 793 766.40 | 3 649 121.08 | 2 072 454.41 | 104 701.77 | 1 531 656.16 |
| Assets-Liabilities-Line490 (300-590-690) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Line 190 (Fixed Assets) | | 5 824 113 087.55 | 6 004 650 738.08 | 24 412 938 556.94 | 3 184 632 141.32 | 62 592 509.33 | 113 563 012.21 | 7 019 555 455.76 | 2 608 379 211.28 | 230 272 204.44 | 216 376 409.44 | 27 383 666 908.81 | 30 379 868 520.38 |
| Ratio 410/490 | | 0.02 | 0.02 | 0.01 | 0.04 | 0.17 | 0.10 | 0.02 | 0.05 | 0.56 | 0.62 | 0.01 | 0.00 |
| Net assets | | | | | | | | | | | | | |
| (300-411-244-590-690+640-450) | | 5 841 534 914.49 | 6 016 480 021.17 | 24 423 498 525.12 | 3 190 815 426.64 | 83 433 489.64 | 135 090 653.47 | 7 040 717 727.83 | 2 627 048 043.26 | 248 517 809.82 | 226 738 681.49 | 27 400 023 344.67 | 30 388 731 590.68 |
| Net assets - Authorized capital | | 5 702 072 190.08 | 5 877 017 296.76 | 24 284 035 800.71 | 3 051 352 702.23 | 69 487 217.20 | 121 144 381.03 | 6 901 255 003.42 | 2 487 585 318.85 | 109 055 085.41 | 87 275 957.08 | 27 260 560 620.26 | 30 249 268 866.27 |
| Authorized capital - 1000*Minimum Monthly Wage | | 139 362 724.41 | 139 362 724.41 | 139 362 724.41 | 139 362 724.41 | 13 846 272.44 | 13 846 272.44 | 139 362 724.41 | 139 362 724.41 | 139 362 724.41 | 139 362 724.41 | 139 362 724.41 | 139 362 724.41 |

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|--|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Authorized capital | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 13 946 272.44 | 13 946 272.44 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 |
| Number of ordinary shares, pcs. | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 |
| Par value of ordinary shares, Rubles | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.001 | 0.001 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 |
| Number of preference shares, pcs. | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 |
| Par value of preference shares, Rubles | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.001 | 0.001 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 |

| | | ОАО ОГК-3 Holding | ОАО ОГК-2 Holding | ОАО ОГК-1 Holding | ОАО Inter RAO UES Holding | ОАО Intergeneration | ОАО State Holding HydroOGK | ОАО State Holding | ОАО Minority Holding HydroOGK |
|---|-------|-------------------|-------------------|-------------------|---------------------------|---------------------|----------------------------|--------------------|-------------------------------|
| | | MOGK3 | MOGK2 | MOGK1 | INTER | IG | SHHOGK | SH | HydroOGK |
| Authorized capital, Rubles | 410 | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 21 558 451 684.00 | 1 516 376 000.00 | 2 271 543 153.70 | 2 271 543 153.70 | 139 462 724.41 |
| in preference shares | 41001 | 14299060.60 | 14299060.60 | 14299060.60 | 1037574692.00 | 72983525.63 | 109328544.21 | 109328544.21 | 14299060.60 |
| in ordinary shares | 41002 | 125163663.81 | 125163663.81 | 125163663.81 | 20520876992.00 | 1443392474.37 | 2162214609.49 | 2162214609.49 | 125163663.81 |
| Treasury stock | 411 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| incremental capital, Rubles | 420 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Dedifacted company settlements | 423 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Reserve funds, Rubles | 430 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Statutory reserves | 431 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Reserves formed in accordance with constitutive documents | 432 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Social fund | 440 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Special-purpose financing and receipts | 450 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Undistributed profit of prior years, Rubles | 460 | 19 734 529 692.59 | 25 048 033 493.45 | 1 095 007 245.63 | 16 314 776 494.59 | 28 764 793 753.78 | 93 840 420 270.54 | 233 881 908 052.21 | 27 880 235 838.43 |
| Uncovered loss of prior years, Rubles | 465 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Undistributed profit of the accounting year, Rubles | 470 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Uncovered loss of the accounting year, Rubles | 475 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Section III Total, Rubles | 490 | 19 873 992 417.00 | 25 187 496 217.86 | 1 234 469 970.04 | 37 873 228 178.59 | 30 281 169 753.78 | 96 111 963 424.24 | 236 153 451 205.91 | 28 019 698 562.84 |
| Assets (300) | | 19 877 600 706.65 | 25 189 559 282.87 | 1 234 696 946.08 | 37 873 228 178.59 | 30 281 278 060.64 | 96 113 513 715.84 | 236 156 350 837.52 | 28 019 698 562.84 |
| Liabilities (less Section III) (590 + 690) | | 3 608 289.65 | 2 063 065.00 | 226 976.02 | 0.00 | 108 306.86 | 1 550 291.60 | 2 899 631.60 | 0.00 |
| Assets-Liabilities-Line490 (300-590-690) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Line 190 (Fixed Assets) | | 19 855 446 990.98 | 25 177 180 892.85 | 1 228 561 402.31 | 27 322 008 703.21 | 29 928 612 917.71 | 91 779 802 716.68 | 235 308 339 146.26 | 25 511 798 720.11 |
| Ratio 410/490 | | 0.01 | 0.01 | 0.11 | 0.57 | 0.05 | 0.02 | 0.01 | 0.00 |
| Net assets (300-411-244-590-690+640-450) | | 19 873 992 417.00 | 25 187 496 217.86 | 1 234 469 970.04 | 37 873 228 178.59 | 30 281 169 753.78 | 96 111 963 424.24 | 236 153 451 205.91 | 28 019 698 562.84 |
| Net assets - Authorized capital | | 19 734 529 692.59 | 25 048 033 493.45 | 1 095 007 245.63 | 16 314 776 494.59 | 28 764 793 753.78 | 93 840 420 270.54 | 233 881 908 052.21 | 27 880 235 838.43 |
| Authorized capital - 1000*Minimum Monthly Wage | | 139 362 724.41 | 139 362 724.41 | 139 362 724.41 | 21 558 351 684.00 | 1 516 276 000.00 | 2 271 443 153.70 | 2 271 443 153.70 | 139 362 724.41 |

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| Authorized capital | 139 462 724.41 | 139 462 724.41 | 139 462 724.41 | 21 558 451 684.00 | 1 516 376 000.00 | 2 271 543 153.70 | 2 271 543 153.70 | 139 462 724.41 |
| Number of ordinary shares, pcs. | 12 516 366 381 | 12 516 366 381 | 12 516 366 381 | 41 041 753 984 | 144 339 247 437 | 216 221 460 949 | 216 221 460 949 | 12 516 366 381 |
| Par value of ordinary shares, Rubles | 0.01 | 0.01 | 0.01 | 0.50 | 0.01 | 0.01 | 0.01 | 0.01 |
| Number of preference shares, pcs. | 1 429 906 060 | 1 429 906 060 | 1 429 906 060 | 2 075 149 384 | 7 298 352 563 | 10 932 854 421 | 10 932 854 421 | 1 429 906 060 |
| Par value of preference shares, Rubles | 0.01 | 0.01 | 0.01 | 0.50 | 0.01 | 0.01 | 0.01 | 0.01 |

member of the Management Board, Financial Director of
PAO UES of Russia

signature

S. K. Dubinin
signature transcript

Bookkeeping and Tax Accounting Department Head of the
Corporate Center (Chief Accountant)
of PAO UES of Russia

signature

S. V. Makshakov
signature transcript