

**Additional information to the extraordinary general meeting of JSC FGC UES,
which is due to be held on December 27, 2008.**

As provided by p.1 article 55 in the Federal Law “On joint-stock companies” and p.14.2 article 14 in the Articles of association of JSC FGC UES the extraordinary General meeting of shareholders shall be convened by the decision of Board of Directors in the Company based on its own initiative, request of the Company Audit commission (inspector), auditor of the Company, as well as shareholders (shareholder) holding not less than 10% of the Company voting shares as of the request date.

On October 16, 2008 JSC FGC UES has received a request from the Federal Agency for Federal Property Management of the Russian Federation, which is the shareholder in JSC FGC UES and holds more than 10 % of the Company voting, on convening of the extraordinary general meeting of shareholders including the following agenda:

1. On early termination of powers for members of the Company Board of Directors.
2. On election of members for the Company Board of Directors.

As provided by p.6 article 55 in the Federal Law “On joint-stock companies” and p.14.6 article 14 in the Articles of association of JSC FGC UES, Board of Directors in the Company shall arrive at decision to convene the extraordinary General meeting of shareholders either to refuse its convening within 5 (five) days from a date when a shareholder of the Company makes a request on convening of the extraordinary General meeting of shareholders, i.e. the question under consideration comes within competence of the Company Board of Directors.

The request on convening of the extraordinary General meeting of the Company shareholders which has been submitted by the Company shareholder - the Federal Agency for Federal Property Management of the Russian Federation meets the requirements provided by article 55 in the Federal Law “On joint-stock companies”.

The shareholder’s request has been satisfied by Board of Directors of JSC FGC UES. In this connection the extraordinary general meeting of the Company shareholders will be convened on December 27, 2008.

As provided by p.2 article 53 in the Federal Law “On joint-stock companies” and p. 14.9.2 article 14 in the Articles of association of JSC FGC UES, shareholders (shareholder) of the Company holding as a whole not less than 2 percent of the Company voting shares are entitled to propose candidates for the Company Board of Directors, number of candidates may not exceed a quantitative composition of the Company Board of Directors.

These proposals shall be forwarded to the Company not later than 30 (Thirty) days prior to the date of extraordinary General meeting of shareholders, i.e. prior to and including December 27, 2008.

Board of Directors in the Company shall consider the entered proposals and arrive at decision to include them in agenda of the extraordinary General meeting of

shareholders either to refuse inclusion of these proposals in the agenda not later than 5 (Five) days after expiry of the period mentioned above.

In the period from October 16, 2008 to November 27, 2008 JSC FGC UES has received proposals from the following shareholders of the Company:

- shareholder of the Company – **Russian Federation represented by the Federal Agency for Federal Property Management** holding more than 2% of the Company voting shares, in relation to candidates for inclusion in the list of candidates to be elected in the Company Board of Directors;
- shareholder of the Company – **Open joint-stock company “Centrenergoholding”** holding more than 2% of the Company voting shares, in relation to candidates for inclusion in the list of candidates to be elected in the Company Board of Directors;
- shareholder of the Company – **OTKRITIE UES CAPITAL PARTNERS FUND PLC and EOS Russia (Cyprus) Ltd.**, which jointly hold more than 2% of the Company voting shares, in relation to candidates for inclusion in the list of candidates to be elected in the Company Board of Directors.

Proposals from the Company shareholders have been provided in strict compliance with requirements of the applicable laws including the Federal Law “On joint-stock companies”, Regulations on additional requirements to procedure of preparation, convening and holding of general meeting of shareholders as approved by the Regulation of the Federal Commission for the Securities Market of Russia No.17/ps dated May 31, 2002, and Articles of association of JSC FGC UES as well.

On December 01, 2008 Board of Directors in the Company has reviewed the proposed candidates and included them in the list of candidates to be elected in Board of Directors of JSC FGC UES.

The voting list of candidates for election in the Company Board of Directors at the extraordinary General meeting of JSC FGC UES shareholders

No. p/p	Candidate proposed by shareholders (a shareholder) for inclusion in the voting list for election in the Company Board of Directors	Post, place of employment of a candidate proposed by shareholders (a shareholder) for inclusion in the voting list for election in the Company Board of Directors	Name / name of shareholders (a shareholder) which have proposed a candidate for inclusion in the voting list for election in the Company Board of Directors
1.	Shmatko Sergei Ivanovich	Minister of Energy of the Russian Federation	Russian Federation represented by the Federal Agency for Federal Property Management
2.	Ayuyev Boris Ilich	Chairman of the Management Board of JSC “SO UES”	Russian Federation represented by the Federal Agency for Federal Property Management
3.	Kurbatov Mikhail Yuriyevich	Director of Department in the Ministry of Economic Development and Trade of Russia	Russian Federation represented by the Federal Agency for Federal Property Management
4.	Malyshev Andrey Borisovich	Deputy Director General of the State corporation “Rosnanotech”	Russian Federation represented by the Federal Agency for Federal Property Management
5.	Makarov Alexei Alexandrovich	Director of Institute of energy research, Russian	Russian Federation represented by the Federal Agency for Federal

		Academy of Sciences	Property Management
6.	Maslov Sergei Vladimirovich	President of CJSC "St. Petersburg international commodity exchange"	Russian Federation represented by the Federal Agency for Federal Property Management
7.	Ernesto Ferlengi	Head of representative office of the concern "Eni" in the Russian Federation and CIS	Russian Federation represented by the Federal Agency for Federal Property Management
8.	Tatsiy Vladimir Vitaliyevich	First Vice President of JSC "Gasprombank"	Russian Federation represented by the Federal Agency for Federal Property Management
9.	Sharipov Rashid Ravelevich	Deputy Director General of LLC "KFK-Consult"	Russian Federation represented by the Federal Agency for Federal Property Management
10.	Susov Mikhail Valeriyevich	Director General of Effortel Group	Russian Federation represented by the Federal Agency for Federal Property Management
11.	Ponomarev Dmitry Valeriyevich	Chairman of the Management Board of the Nonprofit Partnership "Market Board"	Russian Federation represented by the Federal Agency for Federal Property Management and JSC "Centrenergoholding"
12.	Belyayev Vadim Stanislavovich	Director General of LLC FC "OTKRITIE" (Financial Corporation)	OTKRITIE UES CAPITAL PARTNERS FUND PLC jointly with EOS RUSSIA (Cyprus) Ltd
13.	Remes Seppo Yukha	Director General of LLC «Kiuru»	OTKRITIE UES CAPITAL PARTNERS FUND PLC jointly with EOS RUSSIA (Cyprus) Ltd
14.	Seleznev Kirill Gennadyevich	Member of the Management Board of JSC "Gasprom", head of Department of marketing, gas and liquid hydrocarbon processing in JSC "Gasprom", Director General of LLC "Mezhregiongas"	JSC "Centrenergoholding"
15.	Fedorov Denis Vladimirovich	Head of the Office for energy sector development and marketing in the electric power industry of Department of marketing, gas and liquid hydrocarbon processing in JSC "Gasprom"	JSC "Centrenergoholding"