

**NOTIFICATION**  
**of holding of a special Stockholders' Meeting**  
**of TGC-9**

Open Joint Stock Company "Territorial generating company No.9" (hereinafter referred to as TGC-9 or "Company") informs You about holding of a special Stockholders' Meeting of the Company in the form of correspondence voting with the following agenda:

**1. Increase of the authorized capital stock of the Company by floatation of additional stocks.**

Postal addresses, to one of which you must send the completed voting papers:

614990, Perm, Komsomolsky Avenue, 48, TGC-9;

105082, Moscow, Bolshaya Pochtovaya Street, 34, construction 8, JSC "CMD";

614990, Perm, Lenina Street, 50, Perm branch of JSC "CMD";

620026, Ekaterinburg, S. Morozovoy Street, 180, Ekaterinburg branch of "CMD".

The date of holding of a special Stockholders' Meeting (date of the end of reception of completed voting papers): May 28<sup>th</sup>, 2007.

Stockholders, who took part in the special Stockholders' Meeting, are considered to be stockholders (persons, included in the list of persons who have the right for participation in the special Stockholders' Meeting), whose voting papers were received before the date of the end of reception of voting papers.

Persons, who have the right for participation in the special Stockholders' Meeting can get acquainted with information (materials), provided for preparation for holding of a special Stockholders' Meeting of TGC-9 from May 7<sup>th</sup>, 2007 to May 28<sup>th</sup>, 2007, on working days from 9 o'clock a.m. till 4 o'clock p.m. of local time on the following addresses:

Perm, Komsomolsky Avenue, 48, TGC-9;

Moscow, Bolshaya Pochtovaya Street, 34, construction 8, JSC "CMD";

Perm, Lenina Street, 50, Perm branch of JSC "CMD";

Ekaterinburg, S. Morozovoy Street, 180, Ekaterinburg branch of "CMD".

The list of people, who have the right for participation in the special Stockholders' Meeting of TGC-9 was made according to the situation on April 17<sup>th</sup>, 2007.

Telephones for information:  
(342) 240-61-66, (343) 359-16-62, 359-10-44