



Joint-stock company
“Federal Grid Company of Unified Energy System”

DRAFT RESOLUTIONS
of the extraordinary General meeting of shareholders
of the joint-stock company “Federal grid Company of Unified Energy System”

December 27, 2008

ITEM No.1: On early termination of powers for members of the Company Board of Directors.

DRAFT RESOLUTION:

Terminate powers of all members of the Company Board of Directors in advance.

ITEM No.5: On election of members for the Company Board of Directors.

DRAFT RESOLUTION: Elect the following persons for the Company Board of Directors:

No.	Name of a candidate	Post (at the time of a candidate recommendation)
1.	Ayuyev Boris Ilich	Chairman of the Management Board of JSC “SO UES”
2.	Belyayev Vadim Stanislavovich	Director General of LLC FC “OTKRITIE” (Financial Corporation)
3.	Kurbatov Mikhail Yuriyevich	Director of Department in the Ministry of Economic Development and Trade of Russia
4.	Makarov Alexei Alexandrovich	Director of Institute of energy research, Russian Academy of Sciences
5.	Malyshev Andrey Borisovich	Deputy Director General of the State corporation “Rosnanotech”
6.	Maslov Sergei Vladimirovich	President of CJSC “St. Petersburg international commodity exchange”
7.	Ponomarev Dmitry Valeriyevich	Chairman of the Management Board of the Nonprofit Partnership “Market Board”
8.	Remes Seppo Yukha	Director General of LLC «Kiuru”
9.	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”



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10.	Susov Mikhail Valeriyevich	Director General of Effortel Group
11.	Tatsiy Vladimir Vitaliyevich	First Vice President of JSC “Gasprombank”
12.	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”
13.	Sharipov Rashid Ravelevich	Deputy Director General of LLC “KFK-Consult”
14.	Shmatko Sergei Ivanovich	Minister of Energy of the Russian Federation
15.	Ernesto Ferlenghi	Head of representative office of ENI in the Russian Federation and CIS

* As provided by the Articles of association of the Company a quantitative composition of Board of Directors consists of 11 employees.