

**Statement of extraordinary General meeting  
of JSC FGC UES shareholders**

**Dear shareholder!**

JSC FGC UES begs to inform about the extraordinary General meeting of shareholders to be held in a form of convention (collective attendance) **with 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.2 article 53 in the Federal Law No.208-FZ "On joint-stock companies" dated December 26, 1995, 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 on or prior to **November 27, 2008**.

Date of the extraordinary General meeting of JSC FGC UES shareholders: **December 27, 2008**.

Time of meeting: **12:00 p.m. (Moscow time)**.

Registration time: **10:00 a.m. (Moscow time)**.

Location: **DK "Kapotnya", 20 "A", 2<sup>nd</sup> quarter, Kapotnya, Moscow, 109429.**

Shareholders – individuals should have passport to be registered. Representatives from shareholders in addition to passport should have a proxy certified in manner prescribed by the Russian Federation laws.

Mailing address where the filled-in voting bulletins shall be forwarded:

- JSC "CDM", 34, Bolshaya Pochtovaya str., bld.8, Moscow, 105082.

The votes represented by voting bulletins received **on or prior to December 24, 2008 including** will be considered upon determination of quorum and cast of vote results.

Persons entitled to participate in the extraordinary General meeting of shareholders can survey the information (materials) provided in preparation for the extraordinary General meeting of JSC FGC UES shareholders **beginning on December 05, 2008 to December 26, 2008 (up to and including), from 10:00 a.m. to 05:00 p.m. (Moscow time), except for weekends and holidays, at the following addresses:**

- JSC "CDM", 34, Bolshaya Pochtovaya str., bld.8, Moscow
- JSC FGC UES building at: 5A, Akademika Chelomeya str., Moscow, room 110;
- as well as on **December 27, 2008** (on the day of meeting) at location of the extraordinary General meeting of the Company shareholders.

The above information will also be available on the Company Internet web-site: [www.fsk-ees.ru](http://www.fsk-ees.ru).

Register of persons, entitled to participate in the extraordinary General meeting of the Company shareholders has been compiled as of October 16, 2008.

Telephone for reference: +7 (495) 710-93-33

Board of Directors of JSC FGC UES