

## Statement of data which may have an effect on the value of the Company's securities

### 1. General Data

1.1. Full emitter's name (noncommercial company's name)	<b><i>Territorial Generation Company 9 Joint-Stock Company</i></b>
1.2. Short emitter's name	<b>JSC TGC-9</b>
1.3. Emitter's location	<b>48 Komsomolskiy Avenue, Perm, Russian Federation</b>
1.4. Emitter's PSRN (Primary State Registration Number)	<b>104590055024</b>
1.5. Emitter's TIN (Taxpayer Identification Number)	<b>5904119383</b>
1.6. Emitter's unique code assigned by the registration agency	<b>56741-D</b>
1.7. Internet web site used by the emitter for the information disclosure	<a href="http://www.tgc-9.ru">www.tgc-9.ru</a>

### 2. Content of Statement

#### Data on resolutions adopted by the Board of Directors

- 2.1. Date of holding the meeting of the Board of Directors, at which the corresponding resolution was adopted: April 17, 2007.
- 2.2. Date of drawing up and number of the Minutes of the meeting of the Board of Directors of the joint-stock company, at which the corresponding resolution was adopted: Minutes No.31 (72) as of 19.04.2007.
- 2.3. Content of the resolution adopted by the Board of Directors:
- a) It was resolved to convoke the extraordinary general meeting of shareholders of JSC TGC-9 in the form of absentee voting.**
- b) It was resolved to hold the extraordinary general meeting of shareholders on May 28, 2007 (the date of termination of filled voting bulletins reception).**
- c) It was resolved to approve the following agenda of the extraordinary general meeting of shareholders of JSC TGC-9:**
- 1. Increase in the authorized capital of the Company by floatation of additional shares.**
- d) It was resolved to draw up the list of persons, who have the right to participation in the extraordinary general meeting of shareholders of JSC TGC-9, on April 17, 2007.**

### 3. Signature

3.1. Director General JSC TGC-9	_____ (signature)	A.Y. Makarov
3.2. Date: April 19, 2007	M.II.	