

**Statement of the data,
which can influence essentially on the cost of securities of the joint-stock company
“Information on the resolutions adopted by the Board of Directors (supervisory council) of
the joint-stock company: about convocation of the annual or extraordinary general meeting
of shareholders, including approval of the agenda of the general meeting of shareholders”.**

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

2. Content of the statement	
<p>2.1 Date of carrying out of the meeting of the Board of Directors (supervisory council) of the joint-stock company, where the corresponding resolution was accepted: August 20, 2007.</p> <p>2.2 Date of drawing up and number of the minutes of the meeting of the Board of Directors (supervisory council) of the joint-stock company, where the corresponding resolution was adopted: August 22, 2007 minutes No. 6 (87).</p> <p>2.3 Content of the resolution adopted by the Board of Directors (supervisory council) of the joint-stock company:</p> <p>A. It was resolved to meet a claim of the shareholder of the Company - JSC RAO UES of Russia and to convoke the extraordinary general meeting of shareholders of JSC TGC-9 in the form of absentee voting.</p> <p>B. It was resolved to define the date of carrying out of the extraordinary general meeting of shareholders (the date of termination of reception of the filled bulletins for voting) - September 26, 2007.</p> <p>C. It was resolved to approve the following agenda of the extraordinary general meeting of shareholders of JSC TGC-9:</p> <p style="padding-left: 40px;">1. Payment (declaration) of dividends of the Company according to the results of a half of year 2007.</p> <p style="padding-left: 40px;">2. Approval of a large transaction.</p> <p>D. It was resolved to define the date of drawing up of the list of the persons, who have the right to participation in the extraordinary general meeting of shareholders of JSC TGC-9 - August 20, 2007.</p>	

3. Signature	
3.1. Director General JSC TGC-9	<p>_____</p> <p>A.Y. Makarov (signature)</p>

3.2. Date: September 26, 2007

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