

**Statement on data which influences on cost of securities of joint-stock company  
« The information about accepted decisions by board of directors (supervisory council) of  
joint-stock company: about convocation of annual or extraordinary general meeting of  
shareholders, including the statement of agenda of general meeting of shareholders».**

1. The general data	
1.1. The full company name of the emitter (for the noncommercial organization - the name)	<b>joint-stock company « Territorial generating company 9 »</b>
1.2. The reduced company name of the emitter JSC " Orelenergo "	<b>JSC " TGC-9 "</b>
1.3. The emitter address	305030, Russian Federation, Perm, Komsomolskiy avenue 48
1.4. PSRN of the emitter	<b>104590055024</b>
1.5. VAT of the emitter	<b>5904119383</b>
1.6. The unique code of the emitter appropriated by registering body	00260-A
1.7. The address of Internet page, used by the emitter for disclosing of the information	<a href="http://www.tgc-9.ru">www.tgc-9.ru</a>

2. The contents of the message	
2.1 Date of carrying out meeting of board of directors (board of supervisory directors) of joint-stock company on which the corresponding decision was accepted: <b>the 13-th of September, 2007.</b>	
2.2 Dates of drawing up and number of the report of meeting of board of directors (supervisory council) of joint-stock company on which the decision was accepted: <b>the 14-th of September, 2007 report №9 (90).</b>	
2.3 Contents of the decision accepted by board of directors (supervisory council) of joint-stock company:	
A. Call extraordinary general meeting of shareholders of JSC " TGC-9 " in the form of absent voting.	
B. Define the date of carrying out of extraordinary general meeting of shareholders (close date of reception of the filled bulletins for voting) - <b>on the 25-th of October, 2007.</b>	
To define the date of carrying out of extraordinary general meeting of shareholders (close date of reception of the filled bulletins for voting) - <b>on the 25-th of October, 2007.</b>	
C. Approve the following agenda of extraordinary general meeting of shareholders of JSC " TGC-9 ":	
Approve the following agenda of extraordinary general meeting of shareholders of JSC " TGC-9 ":	
<b>1. About reorganization of JSC " TGC-9 " in the form of joining of JSC « TGC-9</b>	
<b>About definition of quantity, a face-value, categories (types) of the declared shares of JSC " TGC-9 " and the rights given by these shares.</b>	
<b>About reorganization of JSC " TGC-9 " in the form of joining of J</b>	
<b>2. About definition of quantity, a face-value, categories (types) of the declared shares of JSC " TGC-9 " and the rights given by these shares.</b>	
<b>About definition of quantity, a face-value, categories (types) of the declared shares of JSC " TGC-9 " and the rights given by these shares.</b>	
<b>3. About increase of the authorized capital of JSC " TGC-9 "</b>	
<b>About increase of the authorized capital of JSC " TGC-9 "</b>	
<b>4. About modification and additions in the Charter of JSC "TGC-9"</b>	
<b>5. About approval of the contract about provision of power on the wholesale market between JSC " TGC-9 ", JSC " CFO " and NP "ATS", which is an important deal for JSC "TGC-9", which contains an interest.</b>	
D. Define the date of drawing up of the list of persons who have the right of participation in extraordinary	

