

INFORMATION ON CANDIDATES FOR JSC “FGC UES” MANAGEMENT BODIES AND CONTROL AUTHORITIES

JSC “FGC UES” Board of Directors considered proposals received from shareholders to include their nominees in a candidate list for voting on elections in Company management bodies and control authorities at the meeting convened on March 5, 2008.

Board of Directors adopted RESOLUTION as follows:

1. Include the following candidates in the candidate list for voting on elections in JSC “FGC UES” management bodies and control authorities:

1.1. Company Board of Directors:

№ p/p	Candidacy nominated by shareholders (shareholder) to be included in the list for voting on elections in Company Board of Directors	Post, employment place of a candidate nominated by shareholders (shareholder) to be included in the list for voting on elections in Company Board of Directors	Full name/ name of shareholders (shareholder) who nominated a candidate to be included in the list for voting on elections in Company Board of Directors	Volume of Company voting shares owned by a shareholder (shareholders) (expressed as percentage)
1	Khristenko Victor Borisovich	Minister of Industry and Energy of the Russian Federation	Russian Federation represented by the Federal Property Management Agency	10.178
2	Dementyev Andrey Vladimirovich	Deputy Minister of Industry and Energy of the Russian Federation	Russian Federation represented by the Federal Property Management Agency	10.178
3	Askinadze Denis Arkadiyevich	Director of Department for rate regulation and infrastructure reforms in the Ministry of economic development and trade of the Russian Federation	Russian Federation represented by the Federal Property Management Agency	10.178
4	Akhanov Dmitry Sergeyevich	Director of Rosenergo	Russian Federation represented by the Federal Property Management Agency	10.178
5	Zhuravlev Sergey Igorevich	Head of Department for Management of commercial sector organizations property in the Federal Property Management Agency	Russian Federation represented by the Federal Property Management Agency	10.178
6	Kurbatov Mikhail Yuriyevich	Deputy Director of Department for rate regulation and infrastructure reforms in the Ministry of economic development and trade of the Russian Federation	Russian Federation represented by the Federal Property Management Agency	10.178
7	Medvedev Yuri Mitrofanovich	Deputy Director of the Federal Property Management Agency	Russian Federation represented by the Federal Property Management Agency	10.178

8	Lukin Andrey Borisovich	Deputy Director of Rosenergo	Russian Federation represented by the Federal Property Management Agency	10.178
9	Ayuev Boris Ilich	Member in JSC RAO "UES of Russia" Management Board, Chairman of JSC "SO-CDA" Board	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
10	Vainzikher Boris Felixovich	Member in JSC RAO "UES of Russia" Management Board, technical director	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
11	Voloshin Alexander Staliyevich	Chairman of JSC RAO "UES of Russia" Board of Directors	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
12	Kitashev Andrey Vladimirovich	Director General of JSC "OGK – 4" (Wholesale generation company)	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
13	Rappoport Andrey Natanovich	Member in Management Board, Managing director of JSC RAO "UES of Russia" (Business-units "Grids"), Chairman of JSC "FGC UES" Management Board	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
14	Udaltsov Yuri Arkadiyevich	Member in JSC RAO "UES of Russia" Management Board, Manager of Reform Management Centre in JSC RAO "UES of Russia"	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
15	Urinson Yakov Moiseyevich	Deputy Chairman of JSC RAO "UES of Russia" Management Board, Manager of Corporate Centre in JSC RAO "UES of Russia"	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
16	Sharonov Andrey Vladimirovich	Managing director of Troika-Dialogue Group	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
17	Remes Seppo Yukha	Member in JSC RAO "UES of Russia" Board of Directors	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822

1.2. Company Audit commission:

№ p/p	Candidacy nominated by shareholders (shareholder) to be included in the list for voting on elections in Company Audit commission	Post, employment place of a candidate nominated by shareholders (shareholder) to be included in the list for voting on elections in Company Audit commission	Full name/ name of shareholders (shareholder) who nominated a candidate to be included in the list for voting on elections in Company Audit commission	Volume of Company voting shares owned by a shareholder (shareholders) (expressed as percentage)
1	Zlydareva Tatyana Victorovna	Main specialist-expert in Department for Management of commercial sector organizations property in the Federal Property Management Agency	Russian Federation represented by the Federal Property Management Agency	10.178
2	Lebedev Victor Yuriyevich	Head of section in Department for rate regulation and infrastructure reforms in the Ministry of economic development and trade of the Russian Federation	Russian Federation represented by the Federal Property Management Agency	10.178
3	Tikhonova Maria Gennadiyevna	Assistant head of department in Rosenergo	Russian Federation represented by the Federal Property Management Agency	10.178
4	Chernyshev Vladimir Vladimirovich	Adviser in Department for Management of commercial sector organizations property in the Federal Property Management Agency	Russian Federation represented by the Federal Property Management Agency	10.178
5	Sidorov Sergey Borisovich	Head of Department of internal audit in JSC RAO "UES of Russia" Corporate Centre	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
6	Matyunina Liudmila Romanovna	First Deputy Head of Department of internal audit in JSC RAO "UES of Russia" Corporate Centre	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
7	Gabov Andrey Vitaliyevich	Head of Department for corporate governance and shareholders relationship in JSC RAO "UES of Russia" Corporate Centre	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
8	Baitov Anatoly Valeriyevich	Manager of Management office for financial control and internal audit in JSC "FGC UES"	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822
9	Lelekova Marina Alexei-yevna	Deputy manager of Management office for financial control and internal audit in JSC "FGC UES"	Russian open joint-stock company electric power industry and electrification "UES of Russia"	89.822