

**Open joint-stock company “Federal Grid Company of Unified Energy System”
5a, Akademika Chelomeya str., Moscow, 117630**

**Notification of annual General meeting
of JSC “FGC UES” shareholders**

Dear shareholder!

Open joint-stock company “Federal Grid Company of Unified Energy System” begs to inform about the annual General meeting of shareholders in a form of convention (collective attendance) **with the following agenda:**

- 1. Approval of the Company annual report.*
- 2. Approval of the Company annual financial statements, including profit and loss statements (profit and loss accounts).*
- 3. Approval of distribution of the Company profits at 2007 year-end.*
- 4. Dividend rate, dates and form of disbursement at 2007 year-end.*
- 5. Election of members in the Company Board of Directors (supervisory board).*
- 6. Election of members in the Company Audit commission (auditor).*
- 7. Approval of the Company auditor.*
- 8. Approval of the redrafted Articles of association for Company.*
- 9. Payment of remuneration and emoluments to members in the Company Audit commission.*

Date of General meeting of JSC “FGC UES” shareholders: **June “30”, 2008.**

Time of meeting: **12:00 p.m.**

Registration time: **11:00 a.m.**

Location: **5a, Akademika Chelomeya str., Moscow.**

Registration of persons entitled to participate in the meeting will start **from 11:00 a.m.** at local time at the meeting location. Shareholders – individuals should have passport. Representatives from shareholders in addition to passport should have a proxy certified in manner prescribed by the RF laws.

Persons entitled to participate in the General meeting of shareholders can survey the information (materials) provided in preparation for the annual General meeting of JSC “FGC UES” shareholders **beginning on June “10”, 2008 to June “29”, 2008 (up to and including), from 10:00 a.m. to 05:00 p.m., except for weekends and holidays, at the following addresses:**

- in JSC “FGC UES” building: 5A, room 110, Akademika Chelomeya str., Moscow;
- as well as on **June 30, 2008** (on the day of meeting) at location of the annual General meeting of Company shareholders.

The said information will also be available on the Company Internet web-site: www.fsk-ees.ru not later than thirty days prior to the date of General meeting of shareholders.

**Register of persons, entitled to participate in the annual General meeting of
Company shareholders, is compiled as of 15.05.2008.**

Telephones for reference: (495) 935-39-04, (495) 710-96-44

JSC “FGC UES” Board of Directors