

EXTRACT FROM THE MINUTES OF MEETING  
of the Board of Directors

04.12.2008

No. 9

Moscow

1. Examination of issues related to preparing and holding an extraordinary General Meeting of Shareholders of JSC IDGC Holding.

1.1. Examination of candidates to the Board of Directors of JSC IDGC Holding proposed by shareholders in JSC IDGC Holding.

IT WAS RESOLVED THAT:

the following candidates be included in the voting list of candidates to the Board of Directors of JSC IDGC Holding:

<b>No.</b>	<b>Candidate's name</b>	<b>Candidate's position</b>	<b>Shareholder proposing the candidate</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
1.	Guennadiy Feliksovich BINKO	Deputy CEO of OAO OGK-6	Federal Agency for State Property Management
2.	Leonid Vladislavovich DENISOV	Grid Practice Director for Russia, Accenture	Federal Agency for State Property Management
3.	Yevguenniy Vyacheslavovich DOD	Chairman of the Board of Directors in Inter RAO UES	Federal Agency for State Property Management
4.	Aleksandr Ivanovich KAZAKOV	CEO of JSC IDGC Holding	Federal Agency for State Property Management