

REPORT ON VOTING RESULTS

Of Extraordinary Meeting of Shareholders of Territorial Generating Company No.9

Full Name of the Company: OJSC Territorial Generating Company No. 9

Residence of the Company: 48, Komsomolsky Av., Perm, 614990

Type of the Meeting: Extraordinary

Form of the Meeting: Correspondence voting

The completed voting bulletins were sent to the following address: 50 Lenin street, Perm, Russia, 614990

Expiration date of voting bulletins acceptance: March 31, 2006

Agenda:

1. Approval of additional agreement to Lease Contract, concluded between TGC-9 (Leaser) and Komienergo (Lessor), as a bargain in which there is an interest.
2. Approval of additional agreement #2 to the Property Lease Contract #009/143-720A/05/GC/80TGC dated March 31 2005, concluded between TGC-9 (Leaser) and Perm Generating Company as a bargain in which there is an interest.

In accordance to article 56 of the Federal Law About the Joint-Stock Companies dated December 26, 1995, #208-FL, the functions of the Counting Committee were performed by the Registrar of the Company – OJSC Central Moscow Depository.

Registrar's address: Building C, 3 Orlikov Pereulok, Moscow, 107078.

Autorized person: Konstantin Shuvaev.

The list of persons, having the right to participate in the Meeting of Shareholders, was made according to the Register of Shareholders of the Company as of March 2, 2006.

Quorum and Voting Results on Issue 1:

Approval of additional agreement to Lease Contract, concluded between TGC-9 (Leaser) and Komienergo (Lessor), as a bargain in which there is an interest.

The number of voices, belonged to the persons, included into the list of persons, having the right to participate in the meeting	1 400 000 000
Number of voices belonged to the owners of disposed shares, having the right to vote on the meeting	699 999 999
The number of voices, belonged to the persons, participating in the meeting on the present issue of agenda	555 403 204
Quorum on the issue (%)	79.3433

Variants of Voting	Number of Votes	Having taken part in the voting, %
FOR	555 173 668	99.9587
AGAINST	0	0.0000
ABSTAINED	73 281	0.0132

Invalid votes	156 255
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Quorum and Voting Results on Issue 2

Approval of additional agreement #2 to the Property Lease Contract #009/143-720A/05/GC/80TGC dated March 31 2005, concluded between TGC-9 (Leaser) and Perm Generating Company as a bargain in which there is an interest.

The number of voices, belonged to the persons, included into the list of persons, having the right to participate in the meeting	1 400 000 000
Number of voices belonged to the owners of disposed shares, having the right to vote on the meeting	699 999 999
The number of voices, belonged to the persons, participating in the meeting on the present issue of agenda	555 403 204
Quorum on the issue (%)	79.3433

Variants of Voting	Number of Votes	Having taken part in the voting, %
FOR	555 143 853	99.9533
AGAINST	18 181	0.0033

**The Chairman of the Shareholders' Meeting
TGC-9**

A. Chikunov

**The Secretary of the Shareholders' Meeting
TGC-9**

N. Zhuikova

The report was made up on April 5, 2006.