

Notification on Holding of the Extraordinary Meeting of Shareholders of TGC-9

Dear Shareholders,

OJSC Territorial Generating Company No. 9 informs you on the extraordinary meeting of shareholders, which will be held in the form of correspondence voting with the following agenda:

1. Approval of additional agreement to the leasing contract, concluded between OJSC TGC-9 (Leaser) and OJSC AEK Komienergo (Lessor), as a bargain in which there is an interest.
2. Approval of the addational agreement to the leasing contract, concluded between OJSC TGC-9 (Leaser) and OJSC Perm Generating Company (Lessor), as a bargain in which there is an interest.

The meeting will be held on **March 31, 2006**.

The completed bulletins should be sent to the following addresses:

- **OJSC CDM, Building 8, 34 Bolshaya Pochtovaya street, Moscow, the Russian Federation, 105082;**
- **OJSC CMD Perm Branch, 50 Lenin street, Perm, Russia, 614990;**
- **Room 510, 48 Komsomolsky Av., Perm, Russia, 614990.**

At identificaton of the quorum and summarizing of the voting results, the voices submitted by bulletins received by the Company not later than the date of the extraordinary shareholders' meeting, March 31, 2006, will be taken into account.

Persons, having right to participate in the general shareholders' meeting can get the information prepared for the extraordinary shareholders' meeting of TGC-9 from March 11 till March 31, 2006 (inclusive), except for the days off and holidays, from 10 a.m. till 5 p.m. on the following addresses:

- **Office 510, 48 Komsomolsky av., Perm.**
- **OJSC CMD, building 8, 34 Bolshaya Pochtovaya, Moscow,.**

The list of persons having right to participate in the extraordinary general shareholders' meeting is made as of March 2, 2006.

TGC-9 Board of Directors

Phones for information: (342) 240-73-11, 240-79-21