

Information on Extraordinary TGC-9 Shareholders' Meeting

Dear Shareholder,

TGC-9 informs you on carrying out the extraordinary general shareholders' meeting in the form of correspondence voting with the following agenda:

- 1) Approval of the contract on maintenance, operation and repair of equipment between TGC-9 and Kamskaya HPP, as a deal in which fulfilment there is an interest.
- 2) Approval of the contract on maintenance, operation and repair of equipment, concluded between TGC-9 and Votkinskaya HPP, as a deal in which fulfilment there is an interest.
- 3) Changes in the Company's Charter.

The completed bulletin forms are accepted till January 31, 2006.

The completed voting bulletins can be sent on the following addresses:

- 105082, Russia, Moscow, Bolshaya Pochtovaya, 34, building 8, OJSC CMD
- 614990, Russia, Perm, Lenina, 50, CMD Perm Branch
- 614990, Russia, Perm, Komsomolsky av., 48, office 510.

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

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

The list of persons having right to participate in the extraordinary general shareholders meeting is made as of December 30, 2005.

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

TGC-9 Board of Directors