

REPORT ON VOTING RESULTS
Of the Extraordinary Meeting of Shareholders
of OJSC Territorial Generating Company No. 9

Full name of the Company:	Open Joint-Stock Company 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
Post address to direct the completed voting bulletins:	50 Lenin street, Perm; 48 Komsomolsky Av., Perm; Building 8, 34 Bolshaya Pochtovaya, Moscow
Bulletins acceptance expiry date:	January 31, 2006

Agenda:

1. Approval of contract on maintenance, operation and repair of equipment, concluded between TGC-9 and Kamskaya Hydro Power Plant, as a bargain in which there is an interest.
2. Approval of the contract on maintenance, operation and repair of equipment, concluded between TGC-9 and Votkinskaya Hydro Power Plant, as a bargain in which there is an interest.
3. Introduction of amendments into the Charter of the Company.

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 are performed by the Registrar of the Company – OJSC Central Moscow Depository Perm Branch.

The residence of the Registrar: 50 Lenin street, Perm, 614990.

The authorized person of the Registrar – Galina S. Shangina.

As of January 31, 2006 there were registered the shareholders (the authorised representatives of the shareholders), being in aggregate the owners of 1 180 498 306 voices (Supplement 1 – Protocol of the Counting Committee), what made 84,3213% from the total amount of the voting shares of the Company. The quorum required for the Annual Shareholders' Meeting of Territorial Generating Company No. 9 (hereinafter referred as the Company) was reached. The Meeting was authorised to review the issues of agenda.

Issue 1: Approval of contract on service, operation and maintenance of equipment, concluded between TGC-9 and Kamskaya HydroPP, 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, and not being interested in the bargain was 699 999 999.

The number of voices, belonged to the persons, participating in the meeting on the present issue of agenda was 480 498 305.

The quorum was reached and made 68,6426%.

VOTING RESULTS:

“For” - 480 446 056 (68,6352%) voices

“Against” - 0 (0,0000%) voices

“Abstained” - 3 878 (0,0006%) voices

Invalid bulletins - 48 371 voices.

The resolution was made by the majority of votes.

RESOLUTION:

To approve the contract on maintenance, operation and repair of equipment, concluded between TGC-9 (the Customer) and Kamskaya HydroPP (the Performer), as a bargain in which there is an interest under the essential terms, indicated in Supplement 1 to the present resolution.

Issue 2. Approval of the contract on maintenance, operation and repair of equipment, concluded between TGC-9 and Votkinskaya HydroPP, 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, and not being interested in the bargain is 699 999 999.

The number of voices, belonged to the persons, participating in the meeting on the present issue of agenda is 480 498 305.

The quorum was reached and made 68,6426%.

VOTING RESULTS:

“For” - 480 446 056 (68,6352%) voices

“Agaist” - 0 (0,0000%) voices

“Abstained” - 3 878 (0,0006%) voices

Invalid bulletins - 48 371 voices.

The resolution was made by the majority of votes.

RESOLUTION:

To approve the contract on maintenance, operation and repair of equipment, concluded between TGC-9 (the Customer) and Votkinskaya HydroPP (the Performer), as a bargain in which there is an interest under the essential terms, indicated in Supplement 2 to the present resolution.

Issue 3: Introduction of amendments into the Charter of the Company.

The number of voices, belonged to the persons included into the list of persons having the right to participate in the meeting was 1 400 000 000.

The number of voices, belonged to the persons, having taken part in the Meeting on the present issue was 1 180 498 306.

The quorum was reached and made 84,3213%.

VOTING RESULTS:

“For” - 1 180 301 622 (99,9833%)voices

“Agaist” - 21 920 (0,0019%) voices

“Abstained” - 126 393 (0,0107) voices

Invalid bulletins - 48 371 voices.

The resolution was made by the majority of votes.

RESOLUTION:

Introduce the following amendments into item 16.1 of the Charter of the Company: “The number of members of the Board of Directors of the Company should be 13 (thirteen) persons”.

**The Chairman of TGC-9 Shareholders' Meeting
The Corporate Secretary of TGC-9**

**A. Chikunov
M. Mokrushin**

The report was drawn up on February 3, 2006.