



140 Mamina-Sibiryaka Street
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www.mrsk-ural.ru

May 12, 2010

AGM to be held on June 25, 2010

Ekaterinburg (Ural Federal District, Russia) – OAO “IDGC of Urals” (RTS and MICEX: MRKU) reports on the results of BoD session.

May 07, 2010 saw an extraordinary BoD meeting which decided upon the issues of preparation and holding 2009 AGM.

Annual General Shareholder Meeting will be held on **June 25, 2010**, it starts at **11.00** local time. Shareholder registration will start at **10.00**. Place for AGM and registration: **office 505, 140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia.**

May 12, 2009 is the register date.

The Company’s Board of Directors approved the following AGM agenda:

1. On approval of the Annual Report, Annual Financial Statements, including profit and loss statement of OAO “IDGC of Urals” as well as the Company’s profit (including dividend payout) and loss distribution as of the reporting 2009 fiscal year.
2. On distribution of profit and 2009 dividend payout
3. On election of the Company’s BoD members.
4. On election of the Company’s Audit Commission.
5. On nomination of the Company’s auditor.
6. On approval of the Charter in new edition.

The Company’s Board of Directors also recommended AGM not to pay dividends on common shares as of 2009 results.

The information (materials) subject to disclosure to shareholders under preparation of Annual General Meeting, is accessible since **June 04, 2010** to **June 24, 2010** inclusive during working days from 9.00 a.m. to 4.00 p.m., as well as on **June 25, 2010** during AGM, at the following addresses:

- The Company’s office: office 617, 140 Ulitsa Mamina Sibiryaka, Ekaterinburg.
- The Company’s corporate web-site: www.mrsk-ural.ru.

Filled-up voting papers should be sent to one of the following addresses:

- 140 Ulitsa Mamina Sibiryaka, Ekaterinburg, 620026, OAO “IDGC of Urals”, Corporate Governance Department;
- P.O.B. 111 Ekaterinburg, 620026, Ekaterinburg subsidiary of OAO “Central Moscow Depositary”;
- 50 Ulitsa Lenina, Perm, 614000, Perm subsidiary of OAO “Central Moscow Depositary”;
- 21 Ulitsa Timiryazeva, Chelyabinsk, 454092, South Urals subsidiary of OAO “Central Moscow Depositary”;
- Building 8, 34 Ulitsa Bolshaya Pochtovaya, Moscow, 105082, OAO “Central Moscow Depositary”.

Quorum and voting tally is determined by voting papers submitted to us **up to June 22, 2010 inclusive.**



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For the full version of the BoD protocol, please, visit Section “[Corporate Governance](#)”.

OAO “IDGC of Urals” (est. in February 2005) is the main service provider responsible for energy transportation and technological connection of consumers to electric networks in Sverdlovsk, Chelyabinsk and Perm regions.

Electric network reform process in the Urals came to an end in April, 2008, and since May 1, 2008 OAO “IDGC of Urals” is a united operating company exercising control over 3 regional subsidiaries (Sverdlovenego, Chelyabenergo and Permenergo) as well as 3 core-asset affiliated companies (OAO “Ekaterinburg Electric Grid Company”, OAO “Ekaterinburgenergosbyt”).

As of 2009 the revenues from services totaled RUR 41.3 bln., net profit reached RUR 1.1 bln (under RAS). Overall energy supply in 2009 amounted to 75.8 bln. kWh, productive supply totaled 69.3 bln. kWh, energy losses reached 6.5 bln. kWh.

Common shares are traded on MICEX (Quotation list “B”) and in RTS (Stock admitted for trading without listing). Free float is about 20%. In December, 2009 Consortium “RID-Expert RA” assigned us Corporate Governance rating at level “6+”.

For additional information on the Company, please, visit our corporate web-site at www.mrsk-ural.ru, as well as Complex Information Disclosure System (www.skin.ru), Interfax (www.interfax.ru), AKM (www.akm.ru).

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