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## **RESULTS OF THE COMPANY'S BOARD OF DIRECTORS SESSION**

*July 20, 2009 (Ekaterinburg) – OAO “IDGC of Urals” (RTS and MICEX: MRKU), united operating company of the Urals region exercising control over distributive grid complexes in Sverdlovsk, Chelyabinsk and Perm regions – reports on the results of the Company’s BoD session.*

July 17, 2009 saw an extraordinary BoD session which elected the BoD Chairperson, BoD Deputy Chairperson and Corporate Secretary. Therefore, the Company’s BoD is as follows:

### BoD Chairperson

**Nikolai SHVETS**, General Director at OAO “Holding MRSK”.

### BoD Deputy Chairperson

**Aleksei DEMIDOV**, Deputy General Director OAO “Holding MRSK”.

### BoD members

**Konstantin SHEVCHENKO**, Director of Moscow Representative Office of “E.D.M. Electricity Distribution Management (Cyprus) Limited”.

**Svetlana MURAVYOVA**, Head of Corporate Section at Moscow Representative Office of “E.D.M. Electricity Distribution Management (Cyprus) Limited”.

**Valeryi RODIN**, General Director of OAO “IDGC of Urals”.

**Petr EROKHIN**, Member of the Board, President at subsidiary of OAO “SO UES”, of Ural ODM.

**Valeryi SHOGENOV**, Deputy Department Director at Russian Ministry of Energy.

**Sergey IVANOV**, First Deputy Management Board Chairman at OAO “FGC UES”.

**Yuri PANKSTYANOV**, Head of Tariff Department at OAO “Holding MRSK”.

**Sergey POPOVSKY**, Representative of NP “Market Council”.

**Andrei LUKIN**, Head of Strategy and Development Center at OAO “Holding MRSK”.

The Company’s board of directors also elected Sergey GUSAK as the Company’s Corporate Secretary.

*For additional information on the Company, please, visit the Company’s corporate web-site ([www.mrsk-ural.ru](http://www.mrsk-ural.ru)) as well as Complex Information Disclosure System ([www.skrin.ru](http://www.skrin.ru)), Interfax ([www.interfax.ru](http://www.interfax.ru)) and AKM ([www.akm.ru](http://www.akm.ru)).*

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