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RESULTS OF THE COMPANY'S BOARD OF DIRECTORS SESSION

June 03, 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.

May 29, 2009 saw an extramural BoD session which concluded to approve the new version of the Company’s Corporate Governance Code.

Main alterations and additions, written down in the new version of the document, stipulate the following statements:

- the principle of regular auditor rotation enabling the provision of independent and fair valuation of the Company’s financial statements;
- opportunity to improve skills by the BoD members for further effective and professional work;
- definition of the conflict of interest between the BoD members and description of such (conflict) situations.

For the new version of the Corporate Governance Code, please, visit our corporate web-site at Section “Shareholders and Investors/ Internal Documents”.

Constant progress in improving internal documents of OAO “IDGC of Urals” is continuation of the Company’s targeted policy in observing the best corporate governance practice.

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

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