



140 Mamina-Sibiryaka Street
Ekaterinburg, Russia, 620026
Tel./Fax: (343) 215-26-00/ 215 25 51
www.mrsk-ural.ru

October 23, 2009

Changes to the Management Board of OAO “IDGC of Urals”

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

October 21, 2009 saw a BoD meeting which decided to increase the Management Board membership. At present the Management Board is as follows:

Valeriy RODIN, General Director at OAO “IDGC of Urals”

Yuri LEBEDEV, Deputy General Director for Technical Issues – Chief Operating Officer at OAO “IDGC of Urals”

Sergei SEMERIKOV, Deputy General Director for Capital Construction at OAO “IDGC of Urals”

Sergei ZOLOTAREV, Deputy General Director for Development and Service Sales at OAO “IDGC of Urals”

Olga ABROSIMOVA, Chief Accountant at OAO “IDGC of Urals”

Aleksey KRASNIKOV, Deputy General Director for Security and Controlling at OAO “IDGC of Urals”

Evgeniy POPOV, Deputy General Director for Corporate Governance at OAO “IDGC of Urals”

Oleg ZHDANOV, Deputy General Director – Director of Permenergo Subsidiary at OAO “IDGC of Urals”

Igor BUTAKOV, Deputy General Director – Director of Chelyabenergo Subsidiary at OAO “IDGC of Urals”

Oleg MOSHINSKY, Deputy General Director – Director of Sverdlovenergo Subsidiary at OAO “IDGC of Urals”

This increase in membership will enable us:

1. To elaborate on issues related to increase of energy reliability and maximum decrease of network equipment depreciation.
2. To take into account opinions of subsidiaries’ directors on the issues being the competence of the Management Board, since subsidiaries’ directors have a more detailed information on energy networks in the service area.
3. To take more rational and efficient decisions on the current Company’s activities.

The Board of Directors also took decision to increase Reliability Committee membership, having included **Aleksandr FILINKOV**, director for mode management – chief subsidiary dispatcher at OAO “SO UES” ODO of Urals, and **Aleksandr ERMAKOV**, head of section at Department for Capital Investment at OAO “Holding IDGC”. The current reliability committee is as follows:

Olga ZUIKOVA, Head of Production Control and Labor Protection Department at OAO "Holding MRSK"

Yuri LEBEDEV, Deputy General Director for Technical Issues – Chief Operating Officer at OAO “IDGC of Urals”

Viktor OVCHINNIKOV, Deputy Chief Engineer for Technical Monitoring, Production Control and Labor Protection at OAO "IDGC of Urals"



140 Mamina-Sibiryaka Street
Ekaterinburg, Russia, 620026
Tel./Fax: (343) 215-26-00/ 215 25 51
www.mrsk-ural.ru

Evgeny LUGOVOI, Investment analyst at Moscow representative office of "E.D.M. Electricity Distribution Management (Cyprus) Limited"

Aleksandr FILINKOV, Director for mode management – chief subsidiary dispatcher at OAO “SO UES” ODO of Urals.

Aleksandr ERMAKOV, Head of section at Department for Capital Investment at OAO “Holding IDGC”.

This increase in reliability committee will enable us to elaborate on issues of United Energy System function reliability.

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 (Sverdlovenergo, Chelyabenergo and Permenergo) as well as 3 core-asset affiliated companies (OAO “Ekaterinburg Electric Grid Company”, OAO “Kurganenergo”, OAO “Ekaterinburgenergosbyt”).

As of 2008 the revenues from services totaled RUR 36.0 bln., net profit reached RUR 862.1 mln (under RAS). Overall energy supply in 2008 amounted to 86.3 bln. kWh, productive supply totaled 79.9 bln. kWh, energy losses reached 6.5 bln. kWh.

Common shares are traded on MICEX and in RTS in quotation lists “B”. Free float is about 20%. In October, 2008 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).

IR Department
Tel./ Fax: (343) 215 26 58/ 215 25 84
IR@mrsk-ural.ru