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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.

September 11, 2009 saw an extraordinary BoD session which chose new members of the Company’s Management Board. Currently, the Management Board is as follows:

Valery RODIN, General Director
Yuri LEBEDEV, Deputy General Director for Technical Issues – Chief Operating Officer
Sergey SEMERIKOV, Deputy General Director for Capital Construction
Sergey ZOLOTAREV, Deputy General Director for Development and Service Sales
Olga ABROSIMOVA, Chief Accountant
Aleksei KRASNIKOV, Deputy General Director for Security and Controlling

The BoD also approved Evgenyi POPOV as Deputy General Director for Corporate Governance.

Besides, the BoD approved the issue on transition to RAB tariff model on the Company’s service area since January 01, 2010.

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 “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).

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