



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

*August 06, 2009*

### **New BoD Committees Elected**

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

July 31, 2009 saw an extraordinary BoD session which approved the membership and chairpersons of the Audit Committee, Personnel and Remuneration Committee, Strategy and Development Committee as well as Reliability Committee.

Therefore, the Company’s BoD committees are as follows:

#### **Audit Committee**

*Committee Chairperson:*

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

*Committee members:*

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

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

#### **Personnel and Remuneration Committee**

*Committee Chairperson:*

**Viktor LUTSKOVICH**, Deputy Head of Personnel Department at OAO “Holding MRSK”.

*Committee members:*

**Natalya ERPSHER**, Head of Organization Development Department at OAO “Holding MRSK”.

**Vladimir MATYUK**, Personnel and Organizational Development Director at OAO “IDGC of Urals”.

**Aleksei KRASNIKOV**, Deputy General Director for Security and Control at OAO “IDGC of Urals”.

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

**Evgenyi LUGOVOI**, Investment analyst at Moscow representative office of “E.D.M. Electricity Distribution Management (Cyprus) Limited”.

#### **Strategy and Development Committee**

*Committee Chairperson:*

**Vladimir KUZNETSOV**, OAO “Holding MRSK”.

*Committee members:*

**Marina LAVROVA**, Head of Business Planning Department at OAO “Holding MRSK”.

**Olga TKACHEVA**, Deputy Head of Corporate Governance and Shareholder Relations Department at OAO “Holding MRSK”.

**Irina BOGACHEVA**, Leading expert of Investment Department at OAO “Holding MRSK”.

**Sergey SEMERIKOV**, Deputy General Director for Capital Construction, Strategic Development and Investments at OAO “IDGC of Urals”.

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

**Dmitry FEDOROV**, Investment analyst at Moscow representative office of “E.D.M. Electricity Distribution Management (Cyprus) Limited”.



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## **Reliability Committee**

*Committee Chairperson:*

**Olga ZUIKOVA**, Head of Production Control and Labor Protection Department at OAO “Holding MRSK”.

*Committee members:*

**Yuri LEBEDEV**, Deputy General Director for Technical Issues – Chief Engineer at OAO “IDGC of Urals”.

**Viktor OVCHINNIKOV**, Deputy Chief Engineer for Technical Monitoring, Production Control and Labor Protection at OAO “IDGC of Urals”.

**Evgenyi LUGOVOI**, Investment analyst at Moscow representative office of “E.D.M. Electricity Distribution Management (Cyprus) Limited”.

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*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](http://www.mrsk-ural.ru), as well as Complex Information Disclosure System ([www.skin.ru](http://www.skin.ru)), Interfax ([www.interfax.ru](http://www.interfax.ru)), AKM ([www.akm.ru](http://www.akm.ru)).*

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