



OPEN JOINT-STOCK COMPANY
“INTERREGIONAL DISTRIBUTIVE GRID
COMPANY OF URALS”
140 ULITSA MAMINA SIBIRYAKA
EKATERINBURG
RUSSIA 620026
TEL (343) 215 26 00, FAX (343) 215 26 61

PROTOCOL № 1
Annual General Shareholder Meeting
Open Joint-Stock company
«Interregional Distributive Grid Company of Urals»

Full Name and address:	<i>Open Joint-Stock Company “Interregional Distirbutive Grid Company of Urals”</i> 140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia, 620026
Type of shareholder meeting:	Annual
Form of shareholder meeting:	Simultaneous attendance
Place of AGM:	Meeting room 1, Ulitsa Borisa Eltsyna Ekaterinburg
AGM date:	June 19, 2009
Registration began at:	10.00
AGM opened at:	11.00
AGM ended:	12.30
Protocol date:	June 25, 2009
AGM chairperson:	Petr EROKHIN – BoD member at OAO “IDGC of Urals”
AGM secretary:	Sergey GUSAK – Corporate Secretary at OAO “IDGC of Urals”

According to Art. 56 of the Federal Law “On Joint-Stock Companies” (dated December 26, 1995 #208-FZ) the Company’s registrar (OAO “Central Moscow Depository”) is responsible for the functions of tabulation commission.

Registrar address: 34 building 8 Ulitsa Bolshaya Pochtovaya, Moscow, 105082

Filled-in voting papers were sent to the following addresses:

- OAO “IDGC of Urals”, 140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia, 620026;
- Ekaterinburg branch of OAO “Central Moscow Depository”, p.b.111, Ekaterinburg, Russia, 620026;
- Perm branch of OAO “Central Moscow Depository”, 50 Ulitsa Lenina, Perm, Russia, 614990;
- Chelyabinsk branch of OAO “Central Moscow Depository”, 21 Ulitsa Temiryazeva, Chelyabinsk, Russia, 454092;
- OAO “Central Moscow Depository”, 34 building 8 Ulitsa Bolshaya Pochtovaya, Moscow, Russia, 105082.

Register date - **May 12, 2009.**

AGM agenda:

1. Approval of the Annual Report, Annual Financial Statements, including profit and loss statements of OAO "IDGC of Urals" as well as the Company's profit (including dividend pay-out) and loss distribution as of the reported 2008 fiscal year.
2. Election of the Company's BoD members.
3. Election of the Company's Audit commission members.
4. Approval of the Company's Auditor.

Issue #1: Approval of the Annual Report, Annual Financial Statements, including profit and loss statements of OAO "IDGC of Urals" as well as the Company's profit (including dividend pay-out) and loss distribution as of the reported 2008 fiscal year.

Total number of votes	87 430 485 711
Number of votes that voted on the issue	70 073 094 798
Quorum(%)	80.1472

Voting options	Number of votes	% from those who took part in the voting
"Vote for"	47 257 647 048	67.4405
"Vote against"	19 076 100 481	27,2231
"Abstained"	1 166 648 120	1.6649
"No voting"	558 518 470	0.7971

Number of votes in invalid voting papers	2 014 180 679
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Decision affirmed by the AGM on the issue#1:

1. To approve the Company's 2008 annual report, 2008 financial statements, 2008 profit and loss statement.
2. To approve the following profit (loss) distribution as of 2008 financial year:

	RUR thous.
Net profit of the reported period:	861 352
Distribute to:	
Reserve fund	43 068
Enterprise development	818 284
Dividends	-
Losses of the previous years	-

3. Not to pay dividends on common shares as of 2008 results.

Issue #2: Election of the Company's BoD members.

Total number of votes	961 735 342 821
Number of votes that voted on the issue	770 804 042 778
Quorum(%)	80.1472

Distribution of "Vote for":

#	Candidate Name	Number of votes for cumulative voting	% *
1	Konstantin SHEVCHENKO	100 074 187 394	12.9831
2	Svetlana MURAVYOVA	100 062 207 923	12.9815
3	Valeryi RODIN	58 324 947 819	7.5668
4	Petr EROKHIN	55 934 367 665	7.2566
5	Nikolai SHVETS	55 868 924 900	7.2481
6	Valeryi SHOGENOV	55 855 014 325	7.2463
7	Sergey IVANOV	55 846 356 148	7.2452
8	Aleksei DEMIDOV	55 835 560 733	7.2438
9	Yuri PANKSTYANOV	55 835 030 539	7.2437
10	Sergey POPOVSKY	55 822 851 456	7.2422
11	Andrey LUKIN	55 301 843 718	7.1746
12	Sergey EZIMOV	52 730 943 109	6.8410
13	Konstantin YUSHKOV	8 912 318 894	1.1562
14	Aleksei GLUSCHENKO	739 952 531	0.0960
15	Johan Ralph WERMUTH	722 318 198	0.0937
16	Vladimir KALUGIN	720 644 949	0.0935
17	Svyatoslav LYCHAGIN	717 262 802	0.0931
"Vote against"		93 621 110	0.0121
"Abstained"		429 500 797	0.0557
"No voting"		674 557 648	0.0875

Number of votes in invalid voting papers	301 630 120
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Decision affirmed by the AGM on the issue#2:

To elect the following persons to the Company's BoD:

1. Konstantin SHEVCHENKO
2. Svetlana MURAVYOVA
3. Valeryi RODIN
4. Petr EROKHIN
5. Nikolai SHVETS
6. Valeryi SHOGENOV
7. Sergey IVANOV
8. Aleksei DEMIDOV
9. Yuri PANKSTYANOV
10. Sergey POPOVSKY
11. Andrey LUKIN

Issue #3: Election of the Company's Audit commission members.

Total number of votes	87 423 389 510
Number of votes that voted on the issue	70 065 998 597
Quorum(%)	80.1456

Распределение голосов «ЗА» кандидатов:

#	Candidate Name	"Vote for"	"Vote against"	"Abstained"	"Invalid"	"No voting"
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1	Vitalyi SHELKOVOY	63 957 177 097	91.2813	420 024 019	2 448 073 844	677 623 614	2 563 100 023
2	Irina MIKHNO	45 888 522 291	65.4933	423 345 928	20 510 626 718	680 467 915	2 563 035 745
3	Sergey SIDOROV	45 788 502 529	65.3505	464 064 992	20 544 593 955	705 513 562	2 563 323 559
4	Olga ROKHLINA	45 722 094 491	65.2558	561 203 244	20 515 835 113	704 595 790	2 562 269 959
5	Mikhail SMIRNOV	45 206 393 022	64.5197	1 046 071 701	20 516 032 466	735 466 694	2 562 034 714
6	Olga KUZMINA	748 488 703	1.0683	513 088 375	20 508 292 200	45 732 555 778	2 563 573 541
7	Andrey SHABALIN	255 326 332	0.3644	1 033 247 250	20 510 032 769	45 704 068 408	2 563 323 838
8	Antonina ZMYVALOVA	27 085 651	0.0387	1 183 921 819	20 516 742 077	45 776 159 902	2 562 089 148

Decision affirmed by the AGM on the issue#3:

To elect the following persons to the Company's Audit Commission:

1. Vitalyi SHELKOVOY
2. Irina MIKHNO
3. Sergey SIDOROV
4. Olga ROKHLINA
5. Mikhail SMIRNOV

Issue #4: Approval of the Company's Auditor.

Total number of votes	87 430 485 711
Number of votes that voted on the issue	70 073 094 798
Quorum (%)	80.1472

Voting options	Number of votes	% from those who took part in the voting
"Vote for"	65 382 246 162	93.3058
"Vote against"	835 394 429	1.1922
"Abstained"	1 284 446 397	1.8330
"No voting"	558 649 797	0.7972

Number of votes in invalid voting papers	2 012 358 013
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Decision affirmed by the AGM on the issue#4:

To approve ZAO "ENPI-Consult" the Company's Auditor, license #E004289, expiry date – May 15,2013.

AGM Chairperson

Petr EROKHIN

AGM Secretary

Sergey GUSAK