

QUARTERLY REPORT

Open Joint-Stock Company "Interregional Distributive Grid Company of Urals"

Issuer Code: 32501-D

As of 3Q 2009

Issuer location: **140 Mamina-Sibiryaka, Ekaterinburg, Russia, 620026**

Information contained in this list of affiliated entities is subject to disclosure under the Russian legislation on securities

General Director of OAO "IDGC of Urals"

Date:

_____ V.N. RODIN
signature

Chief Accountant

Date:

_____ O.M. ABROSIMOVA
signature

Contact person: **V.B. GORSHKOV, Head of Section for Investor Relations and Corporate Reporting**

Tel.: **(343) 215-2667; (343) 215-2668; (343) 215-2665**

Fax: **(343) 215-2584**

e-mail: VGorshkov@mrsk-ural.ru, ir@mrsk-ural.ru

Web-site used for disclosure of information contained in the present quarterly report: www.mrsk-ural.ru

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Introduction

Basis for the Issuer's liability to disclose information in the form of Quarterly Report
The registration of the Issuer's security prospectus was carried out.

On March 27, 2008 Russian Federal Service on Financial Markets registered the Prospectus of Open Joint-Stock Company "Interregional Distributive Grid Company of Urals" (registration numbers 4-01-32501-D, 4-02-32501-D dated 27.03.2008.

The present quarterly report contains evaluations and forecasts of the Issuer's executive bodies with regard to future events and/or actions, industry development perspectives as well as its operation results, including the Issuer's plans, probability of certain events and actions. Investors should not full rely on evaluations and forecasts provided by the Issuer's executive bodies, since real future operating results may differ from forecasted ones due to many reasons. Purchasing the Issuer's securities may be risky, as is described by the quarterly report.

I. Background of persons forming the Issuer's managing bodies, bank accounts, auditor, appraiser and financial advisor as well as other persons who signed the quarterly report

1.1. Persons forming the Issuer's managing bodies

The Board of Directors consists of:

Name	Year of birth
Nikolai Nikolayevich SHVETS, the BoD Chairperson	1956
Konstantin Vladimirovich SHEVCHENKO	1977
Svetlana Andreevna MURAVYOVA	1973
Valery Nikolayevich RODIN	1952
Sergey Nikolayevich POPOVSKY	1971
Valery Mukhamedovich SHOGENOV	1981
Yuri Nikolayevich PANKSTYANOV	1980
Andrei Borisovich LUKIN	1970
Sergey Nikolayevich IVANOV	1961
Petr Mikhailovich EROKHIN	1946
Aleksey Vladimirovich DEMIDOV	1976

The sole executive body of the Issuer:

Name	Year of birth
Valery Nikolayevich RODIN	1952

The collegiate executive body consists of:

Name	Year of birth
Valery Nikolayevich RODIN, the MB Chairperson	1952
Sergey Mikhailovich ZOLOTAREV	1966
Sergey Aleksandrovich SEMERIKOV	1979
Yuri Vyacheslavovich LEBEDEV	1963
Olga Mikhailovna ABROSIMOVA	1953
Aleksey Alekseevich KRASNIKOV	1950

1.2. Information on the Issuer's bank accounts

Information on the bank

Full bank name: **Commercial bank "Credit Agroprombank" (OOO), Moscow subsidiary "Central"**

Short bank name: **OOO CB Agropromkredit" ("Central" Subsidiary)**

Location: **76 building 4, Leningradsky Prospect, Moscow, Russia, 125315**

TIN: **5026005919**

BIC: **044525109**

Account number: **40702810300010000927**

Correspondent account: **30101810500000000109**

Type of account: **operating**

Information on the bank

Full bank name: **Commercial bank "Credit Agroprombank" (OOO), Ekaterinburg subsidiary "Uralskiy"**

Short bank name: **OOO CB Agropromkredit" ("Uralskiy" Subsidiary)**

Location: **5 K. Libknekhta Ulitsa, Ekaterinburg, Russia, 620075**

TIN: **5026005919**

BIC: **046577995**

Account number: **40702810100120000001**

Correspondent account: **301018107000000000995**

Type of account: **operating**

Information on the bank

Full bank name: **Commercial bank "Credit Agroprombank" (OOO), Ekaterinburg subsidiary "Uralskiy"**

Short bank name: **OOO CB Agropromkredit" ("Uralskiy" Subsidiary)**

Location: **5 K. Libknekhta Ulitsa, Ekaterinburg, Russia, 620075**
TIN: **5026005919**
BIC: **046577995**
Account number: **40702810900120200001**
Correspondent account: **30101810700000000995**
Type of account: **operating**

Information on the bank

Full bank name: **Bank for Foreign Trade (OAO) Ekaterinburg Subsidiary**
Short bank name: **OAO Bank VTB (Ekaterinburg Subsidiary)**
Location: **16 Stepana Razina Ulitsa, Ekaterinburg, Russia, 620142**
TIN: **7702070139**
BIC: **046577952**
Account number: **40702810228000002693**
Correspondent account: **30101810400000000952**
Type of account: **operating**

Information on the bank

Full bank name: **"Gazprombank" Subsidiary (OAO) in Ekaterinburg**
Short bank name: **"GPB" Subsidiary (OAO) in Ekaterinburg**
Location: **134v Lunacharskogo Ulitsa, Ekaterinburg, Russia, 620086**
TIN: **7744001497**
BIC: **046568945**
Account number: **40702810500261002097**
Correspondent account: **30101810800000000945**
Type of account: **operating**

Information on the bank

Full bank name: **"Gazprombank" Subsidiary (OAO) in Ekaterinburg**
Short bank name: **"GPB" Subsidiary (OAO) in Ekaterinburg**
Location: **134v Lunacharskogo Ulitsa, Ekaterinburg, Russia, 620086**
TIN: **7744001497**
BIC: **046568945**
Account number: **40702810600261002133**
Correspondent account: **30101810800000000945**
Type of account: **operating**

Information on the bank

Full bank name: **Joint-Stock Commercial Savings Bank of the Russian Federation (OAO) – Urals Bank of the Russian Savings Bank**
Short bank name: **Subsidiary of AK Savings Bank of the Russian Federation, OAO Uralskiy Bank**
Location: **11 Moskovskaya Ulitsa, Ekaterinburg, Russia, 620014**
TIN: **7707083893**
BIC: **046577674**
Account number: **40702810516000026782**
Correspondent account: **30101810500000000674**
Type of account: **operating**

Information on the bank

Full bank name: **Joint-Stock Commercial Bank "Bank of Moscow" (OAO)**
Short bank name: **Ekaterinburg Subsidiary OAO "Bank of Moscow"**
Location: **10 Marshalla Zhukova Ulitsa, Ekaterinburg, 620014**
TIN: **7702000406**
BIC: **046577965**
Account number: **40702810400630003453**
Correspondent account: **30101810400000000965**
Type of account: **operating**

Information on the bank

Full bank name: **Ekaterinburg Subsidiary, Joint-Stock Commercial Bank "Absolut Bank" (ZAO)**
Short bank name: **FAKB "Absolut Bank" (ZAO) in Ekaterinburg**
Location: **61 Belinskogo Ulitsa, Ekaterinburg, Russia, 620026**
TIN: **7736046991**
BIC: **046577921**
Account number: **40702810122560000143**

Correspondent account: **3010181080000000921**
Type of account: **operating**

Information on the bank

Full bank name: **Joint-Stock Commercial Bank "ROSBANK" (OAO)**
Short bank name: **OAO AKB "ROSBANK", Ekaterinburg Subsidiary**
Location: **104, Khokhryakova Ulitsa, Ekaterinburg, Russia, 620144**
TIN: **7730060164**
BIC: **046577903**
Account number: **40702810695280000037**
Correspondent account: **30101810200000000903**
Type of account: **operating**

Information on the bank

Full bank name: **"Gazprombank" (OAO) Perm Subsidiary**
Short bank name: **"GPB" (OAO) Perm Subsidiary**
Location: **54 Kommunisticheskaya Ulitsa, Perm, Russia, 614990**
TIN: **7744001497**
BIC: **045773808**
Account number: **40702810400320700549**
Correspondent account: **30101810200000000808**
Type of account: **operating**

Information on the bank

Full bank name: **Joint-Stock Commercial Bank "Absolut Bank" (ZAO) Perm Subsidiary**
Short bank name: **AKB "Absolut Bank" (ZAO) Perm Subsidiary**
Location: **60 Lenina Ulitsa, Perm, Russia, 614000**
TIN: **7736046991**
BIC: **045773888**
Account number: **40702810322550000128**
Correspondent account: **30101810000000000888**
Type of account: **operating**

Information on the bank

Full bank name: **Joint-Stock Commercial Savings Bank of the Russian Federation (OAO), Zapadno-Uralskiy Bank**
Short bank name: **AK Savings Bank of the RF, Zapadno-Uralskiy Bank**
Location: **4 Ordzhonikidze Ulitsa, Perm, Russia, 614990**
TIN: **7707083893**
BIC: **045773603**
Account number: **40702810249000002439**
Correspondent account: **30101810900000000603**
Type of account: **operating**

Information on the bank

Full bank name: **Commercial bank "Credit Agroprombank" (OOO), Perm subsidiary**
Short bank name: **OOO CB Agropromkredit" (Perm Subsidiary)**
Location: **34 Komsomolsky Prospect, Perm, Russia, 614990**
TIN: **5026005919**
BIC: **046577995**
Account number: **40702810400130000093**
Correspondent account: **30101810700000000995**
Type of account: **operating**

Information on the bank

Full bank name: **OAO "TransCreditBank", Chelyabinsk Subsidiary**
Short bank name: **OAO "TransCreditBank", Chelyabinsk Subsidiary**
Location: **60 Tsvillinga Ulitsa, Chelyabinsk, Russia, 454111**
TIN: **7722080343**
BIC: **047501963**
Account number: **40702810806000001863**
Correspondent account: **30101810300000000963**
Type of account: **operating**

Information on the bank

Full bank name: **Commercial bank "Credit Agroprombank" (OOO), Chelyabinsk Subsidiary**

Short bank name: **OOO CB Agropromkredit" (Chelyabinsk Subsidiary)**
Location: **5 Revolutsii Ulitsa, Chelyabinsk, Russia, 454000**
TIN: **5026005919**
BIC: **047501975**
Account number: **40802810200100000305**
Correspondent account: **30101810000000000975**
Type of account: **operating**

1.3. Information on auditor (auditors) of the Issuer

Information on the Auditor nominated to perform audit of the Issuer's annual financial statements as of the present or completed financial year:

Full company name: **Closed Joint-Stock Company "NP-Consult"**

Short company name: **ZAO "NP-Consult"**

Location: **14 Dukhovskiy Pereulok, Moscow, 115191**

TIN: **7737017200**

PSRN: **1027700283566**

Tel.: **(495) 952-1041; (495) 954-4726**

Fax: **(495) 954-1380; (495) 954-4408**

e-mail: npq@npq.ru

Information on auditor license

Issue Authority: **the Russian Ministry of Finance**

License: **#E004289**

Issued: **15.05.2003**

Expires: **15.05.2013**

Information on the auditor's membership in self-regulated organizations

The auditor is not a member of a self-regulated audit organization

Information on membership in boards, associations or other professional organizations:

ZAO "NP Consult" is a member of professional international and Russian associations and unions:

- **Institute of Professional Auditors**
- **Internal network of Moore Stephens International Limited**
- **Russian Appraiser Association Partnership**
- **FIABCI**
- **Non-profit partnership "Interregional Union of Tariff Experts"**
- **Global Association "AccountAbility" that promotes social, ecological and ethical reporting to all interested parties**

Factors that may challenge the auditor's independency, including information on interests between the auditor (executive officers of the auditor) and the Issuer (executive officers of the Issuer)

There are no factors that may challenge the auditor's independency, including information on interests between the auditor (executive officers of the auditor) and the Issuer (executive officers of the Issuer)

Procedure for choosing the Issuer's auditor

Auditor Tender and its major conditions:

A candidate for the Issuer's auditor is determined by a competitive auditor selection arranged by OAO "IDGC Holding". To participate in the selection auditor companies should meet the following demands:

- **Not to be in the process of liquidation;**
- **To receive no resolutions on suspension of operations taken in compliance with the procedure stipulated by the Russian Administrative Code as of the date of application submission;**
- **To possess no debts on taxes, levies and other obligatory payments to various budgets or state extra-budgetary funds for the last reported year. The debt should not exceed 25% of the participant's book asset value according to accounting statements as of the last reported period. The participant is also considered valid, when he appeals the debt pursuant to the Russian legislation and resolution on the appeal is not taken as of the application review date;**
- **Not to be under the conditions (with regard to the Company and SACs of OAO "IDGC Holding"), stated in item 1, article 12, Federal Law "On audit activities".**

The Issuer's auditor makes inspections of financial and operating activities of the Issuer in accordance with the requirements set forth by the Russian legislation on the basis of agreement concluded with him.

Procedure of nominating auditor candidate for approval by shareholder meeting, including managing body taking the following decision:

Following the auditor competitive selection the Issuer's BoD recommends the corresponding auditor candidate to shareholder meeting for approval.

Information on services rendered within special auditor assignments:

In accordance with the legislation requirements the Issuer is obliged to perform annual audit of its

financial statements. For audit and acknowledgement of annual financials AGM annually approves the Company's auditor.

Remuneration determination procedure, actual amount of remunerations paid to the auditor at the end of each year (for the last 5 years) when the auditor audited the Issuer's financials:

The amount of remuneration paid to the Issuer's auditor approved by the Company's AGM for obligatory annual audit and acknowledgement of annual financials is determined by a BoD's resolution.

Remuneration paid to the auditor as of 9M 2009 is RUR 548 700, including VAT.

Information on deferred and delayed payments for the services rendered by the Auditor:

There are no deferred and delayed payments for the services rendered by the auditor.

1.4. Information on the Issuer's appraisers

There are no appraisers engaged by the Issuer.

1.5. Information on the Issuer's advisors

There are no financial advisors engaged by the Issuer

1.6. Information on other persons who signed this quarterly report

There are no such persons

II. General information on financial and economic status of the Issuer

2.1. Financial and business performance of the Issuer

RUR, thous.

Indicators	9M 2008	9M 2009
Net asset value	26 805 736	27 907 949
Debt/ Equity ratio, %	47.68	48.45
Short-term debt/ Equity ratio, %	18.77	20.45
Coverage of debt charges, %	129.98	150.1
Overdue debt, %	0	0
Receivables turnover, times	2.49	5.22
Dividend payout ratio, %	0	0
Labor efficiency, RUR thous./person	1 342.9	2 678.589
Depreciation/Revenues ratio, %	3.32	5.24

The Issuer's restructuring in the form of Urals DGCs' merger into OAO "IDGC of Urals" was accomplished on 30.04.2008. The financial and operating indicators of the Company as of 2005-2007 and 2008-2009 demonstrate significant changes and are irreconcilable; therefore, performance analysis is given as of 2008-2009.

In 3Q 2009 net asset value increased (+ RUR 582 mln.)

Debt/ Equity and Short Debt/ Equity ratios characterize rate of debt dependency and determine the risk level for creditors. As of 9M2009 the indicators demonstrate positive dynamics. This is caused by the Company's debt decrease and increase of equity due to undistributed profit. The Company's liabilities, on the whole, decreased due to usage of technological connection advance payments. Meanwhile, there is an increase in short-term debt to suppliers and contractors.

The Issuer's loan and borrowing debt decreased by RUR 1 033.0 mln. As of 9M 2009 Debt/ Equity ratio remains at the level that defines riskless level of the Company's debt dependency.

Coverage of debt charges demonstrate the Issuer's ability to pay for its debts by using profit and other similar funds.

Increase or receivables turnover shows the efficiency of payment discipline for the analyzed period in comparison to 2008.

Labor efficiency as of the year-end and quarter-end is irreconcilable.

Depreciation/ Revenues ratio decreased due to revenue increase from main line of activities as a result of tariff increase in 2009.

On the whole, indicator analysis demonstrates decrease of the Company's liabilities in total assets of the Company. 9M 2009 indicators show a sustainable financial status of the Company.

2.2. Market Capitalization of the Issuer

Market capitalization is calculated by multiplying the quantity of shares of a certain category (type) and share market price by a trade institution in accordance with the Procedure for market price calculation of securities and investment units of investment funds, admitted for trading through trade institutions approved by the Russian FSC's Decree #03-52/ps dated 24.12.2003

Indicator	3Q 2009
Market capitalization, RUR	21 901 336 670.61

Information on trade institution on securities market which information is used for calculating market capitalization as well as other additional information on public securities trading at the discretion of the Issuer:

Trade institutions:

Open Joint-stock Company "Stock Exchange Russian Trading System", address: 38 building 1, Dolgorukovskaya Ulitsa, Moscow, 127006.

On June 11, 2008, due to a resolution of Deputy MB Chairperson of OAO "SE RTS" dd. June 07, 2008 ordinary non-documentary shares of OAO "IDGC of Urals", with the nominal value of RUR 0.1, state registration numbers: 1-01-32501-D dd. May 03, 2005; 1-01-32501-D-001D dd. February 12, 2008; 1-01-32501-D-002D dd. April 24, 2008; 1-01-32501-D-003D dd. April 24, 2008; 1-01-32501-D-004D dd. April 24, 2008; 1-01-32501-D-005D dd. April 24, 2008; 1-01-32501-D-006D dd. April 24, 2008; 1-01-32501-D-007D dd. April 24, 2008, are in the list of securities admitted for trading without listing, securities code: MRKU, MRKUG.

According to a Resolution of the MB Chairperson of OAO "RTS" (Decree #229 dd. 04.12.2008), the Company's ordinary shares were listed to Quotation List B.

Closed Joint-Stock Company "Stock Exchange MICEX", address: 13, building 1, Bolshoi Kislovskiy Pereulok, Moscow, 125009.

On June 18, 2008, due to a resolution of the Directorate of ZAO "SE MICEX" dd. June 09, 2008 ordinary non-documentary shares of OAO "IDGC of Urals", with the nominal value of RUR 0.1, state registration numbers: 1-01-32501-D dd. May 03, 2005; 1-01-32501-D-002D dd. April 24, 2008; 1-01-32501-D-003D dd. April 24, 2008; 1-01-32501-D-004D dd. April 24, 2008; 1-01-32501-D-005D dd. April 24, 2008; 1-01-32501-D-006D dd. April 24, 2008; 1-01-32501-D-007D dd. April 24, 2008 are in the list of non-listed stock of ZAO "SE MICEX" admitted for trading without listing, securities code: MRKU, MRKU-002D, MRKU-003D, MRKU-004D, MRKU-005D, MRKU-006D, MRKU-007D.

On September 11, 2008, in accordance with a resolution of FSFM of Russia on merger of additional security issues of OAO "IDGC of Urals" ZAO "SE MICEX" took a decision to merge all share issues of the Company under one ticker MRKU.

Exchange	Market Capitalization of the Issuer		
	Reported period	Number of shares	Capitalization
OAO "RTS"	30.06.2008	87 430 485 711	40 118 935 543.25
	30.09.2008	87 430 485 711	31 212 683 398.83
	31.12.2008	87 430 485 711	7 666 779 292.0
	31.03.2009	87 430 485 711	6 469 855 942.61
	30.06.2009	87 430 485 711	12 311 086 692.9
	30.09.2009	87 430 485 711	19 732 186 320.12
ZAO "SE MICEX"	30.06.2008	85 016 299 737	39 016 166 056.90
	30.09.2008	87 430 485 711	27 103 450 570.41
	31.12.2008	87 430 485 711	7 868 743 713.99
	31.03.2009	87 430 485 711	6 819 577 885.46
	30.06.2009	87 430 485 711	16 926 542 033.6
	30.09.2009	87 430 485 711	21 901 336 670.61

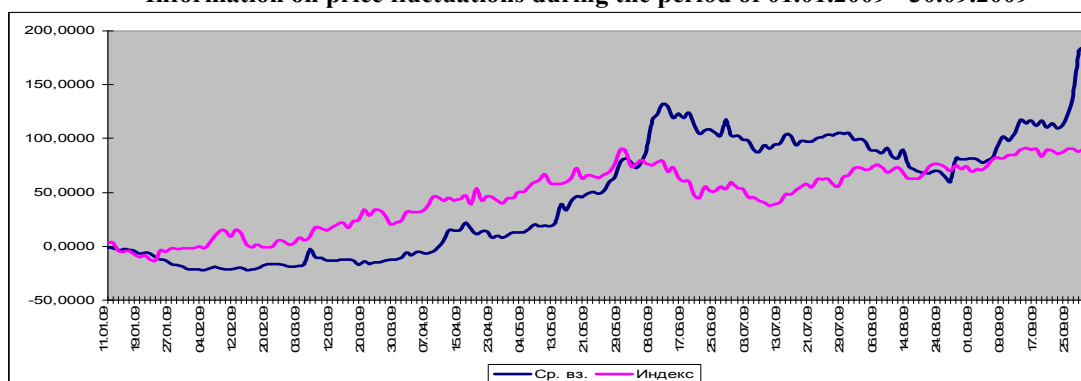
Information on overall transaction volume as of 3Q 2009:

Month	Number of transactions (ZAO "SE MICEX")	Number of transactions (OAO "SE RTS")
July	787	2
August	2 302	8
September	3 881	10
3Q 2009 TOTAL	6 970	20

Information on overall transaction volume as of 3Q 2009:

Month	Number of transactions volume (ZAO "SE MICEX"), RUR	Number of transactions volume (OAO "SE RTS"), RUR
July	34 093 148.94	485 544.0
August	19 056 021.58	336 088.70
September	119 101 246.36	10 745 554.24
3Q 2009 TOTAL	172 250 416.88	11 567 186.94

Information on price fluctuations during the period of 01.01.2009 - 30.09.2009



2.3. Liabilities of the Issuer

2.3.1. Accounts payable

Structure of accounts payable

As of 9M 2009.

RUR, thous.

Liabilities	Term of maturity of payments	
	Less than a year	More than a year
Accounts payable to suppliers and contractors	2 374 450	22 835
Including overdue	0	x
Accounts payable to personnel	92 497	0
Including overdue	0	x
Accounts payable to budget and state non-budgetary funds	62 819	0
Including overdue	0	x
Credits	86 079	5 282 543
Including overdue	0	x
Loans	0	1 684
Including overdue	0	x
Including bonds	0	1 684
Including overdue bonds	0	x
Other accounts payable	2 859 572	1 414 348
Including overdue	0	x
TOTAL	5 475 417	7 721 410
Including overdue	0	x

There are no overdue accounts payable

Creditors possessing no less than 10% of overall accounts payable

There are no such creditors

2.3.2. Credit history of the Issuer

Discharge of the Issuer's obligations with regard to loan facilities effective within the last 5 completed years or effective as of the end date of the reporting period (if the Issuer operates less than 5 years), with principal debt constituting 5% or more of the Issuer's book value as of the end of the last completed quarter preceding the conclusion date of the corresponding agreement as well as other credit agreements and/ or loan agreements which the Issuer considers significant.

Discharge of the Issuer's obligations with regard to its bond issues with overall nominal value of 5% and more of the Issuer's book value as of the end of the last completed period prior to state registration of the Bonds Placement Report. In case the bond placement was not completed or the state registration of the Bond Placement Report was not accomplished, information is given as of the end date of the last completed quarter prior to the state registration of the bond issue.

Unit of measurement: *RUR, thous.*

Liability	Creditor name	Principal debt	Currency	Maturity / Maturity date	Delays in liability discharge with regard to principal debt payout and/ or
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					interests, delay period, days
Bond issue of OAO "IDGC of Urals", series 01 4-01-32501-D	x	1 638	RUR	5 years / 22.05.2012	none

2.3.3. Liabilities of the Issuer from the coverage provided to third parties

Units of measurement: *RUR, mln.*

Indicator	9M 2009
Total liabilities of the Issuer from its coverage	596.032
Including total liabilities of third parties covered by the Issuer, including those in the form of pledge or guarantee	

The Issuer's liabilities from the coverage provided to third parties from the start of the current financial year till end date of the reported period, including those in the form of pledge or guarantee constituting no less than 5% of the Issuer's book value as of the end of the last completed reported period preceding the coverage provision
There were no such liabilities during the reported period

2.3.4. Other liabilities of the Issuer

There are no other liabilities unreported in the balance sheets and which can significantly affect the Issuer's financial status, its liquidity, financing resources and terms of their usage, performance results and expenses.

2.4. Purposes of issues and usage of funds raised from security placement

During the reported period the Issuer did not place any securities by subscription

2.5. Risks related to purchase of placed securities

Risk management policy of the Issuer:

The activities of OAO "IDGC of Urals" are affected by a range of factors that are beyond the Company's control. Many of the risk factors described below are of macroeconomic character and typical for any company. Certain business segments are subjects to certain risk factors.

Risks in commercial services on energy transmission, to certain extent, derive from risks in wholesale and retail energy markets. These developing markets, in their turn, are more risky than developed markets (dealing with other products and services) and include significant legal, economic and political risks. Political risks have a small contribution to overall risks. Dynamic development of wholesale and retail energy markets enable us to suppose that the given information can quickly become outdated. The current information uncertainty, caused by the dynamism of the factors, can influence the Company's future activities, possibility for asset sale and observance of maturity dates. Besides, several risks which are not currently significant can become economically viable in future.

Risk management in OAO "IDGC of Urals" is carried out on a systematic ongoing basis. The Company is always active in detecting events having potentially bad influence on any aspect of its activity, in evaluation and control of would-be negative consequences or opportunities of such consequences, in implementation of effective measures on risk minimization or liquidation as well as correcting the results of the chosen strategy. The goal of the risk management system is to achieve the Company's aims and decrease the possibility of potential losses, to provide its long-term stable operations and observe the balance of interest of all interested parties.

With a view to prevent potential risks, OAO "IDGC of Urals" regularly monitors social economic and normative legal environment, projects international economic environment and elaborates possible future scenarios, strategic plans and executes control over operations. Decisions on risk management taken by our top managers are in compliance with the current Russian legislation and provide good balance between positive effect from decisions and expenses caused by implementing them. Implementing decisions on risk management we constantly analyze their practical effectiveness.

Main risk management methods used by OAO "IDGC of Urals" include:

- Insurance for property, industrial objects and transport, civil liability, medical insurance, etc.;
- Diversity in retail market with a view to allocate consumers in total volume of services;
- Rejection to work with unreliable contractors;
- Diversity in purchase of materials, equipment, services to reduce the Company's dependence on certain contractors;
- Rejection to promote investment projects with a potentially high risk level.

2.5.1. Industry risks

Energy transmission using networks as well as technological connections to networks are state-regulated activities. Therefore, regulators' approval of the tariffs on our services directly influences the gained revenues. This causes the **following risks**:

- Approved tariffs are lower than economically viable levels;
- Revenues reduction due to changes in real structure of energy transmission in comparison to the one used while approving tariffs;
- Appearance of extra expenses related to cross-subsidization which disable the Company to set economically viable tariffs;
- Risks related to alterations in pricing legislation on electric and power energy on retail markets.

The RAB tariff methodology additionally creates the **following risks**:

- Disagreement with regulating authorities over evaluation results of initial investment base done by independent valuers;
- Approval of yield rate at the level below economically viable and, as a result, problems with borrowed resources for investment financing.

The Company's measures to manage the risks:

- Cooperation with Federal Tariff Service and regional regulators on economic feasibility of expenses included into tariffs as well as on changing Russian pricing legislation with taking into account disco's interests in setting energy tariffs on retail markets;
- Elaboration and integration of long-term region development programs (in the Company's service area) as well as signing agreements with regional and local authorities which stipulate investment resource volumes;
- Reduction of the Company's expenses;
- Gradual transition to RAB tariff model which will enable to secure long-term investments into grids as well as to decrease the influence of subjective factors onto tariff decisions.

Operational risks, related to depreciation, violation of operational circumstances and crucial equipment parameter changes. Equipment unsatisfactory conditions due to its depreciation are the reason for operational risks main of which are:

- Deterioration of operating and economic equipment indicators;
- Unfavorable ecological consequences;
- Danger of accidents with partial or full energy shortage ending in unfavorable social consequences;
- Risk of personnel industrial injuries;
- Danger of chronic accidents.

The realization of the risks can lead to accidents (equipment breakdown) and construction destruction. Chronic accidents can lead to network separation, consumer rolling blackouts, equipment critical operations.

The Company's measures to manage the risks:

The possibility of equipment breakdown is on average level; to prevent this we take measures for provision of equipment and construction reliability at the appropriate level, namely:

- Repair programs are 100% fulfilled;
- Modern diagnostics methods (with equipment operating nonstop) are implemented;
- Structure and volumes of spare parts are constantly optimized;
- To increase quality of services and materials, responsibility of contractors and decrease of unit costs tender selection of service and supplier companies is introduced;
- To ensure equipment reliability emergency control systems are implemented and upgraded in compliance with modern requirements.

Risk management in observing industrial safety requirements within the frameworks of operating risk management is ensured by observing federal legislation on industrial safety and operating control system (designed on its base) over observing industrial safety requirements in OAO "IDGC of Urals".

Ecological risks, which represent possible transformer oil leakages (with no oil receivers mounted on the substations) into rivers and lakes that may lead to oil pollution on fishing grounds. As a result of infringes of nature-protection legislation a high fines may be imposed on the Company.

The Company's measures to manage the risks:

To reduce ecological risks we implement the Program for Ecology Policy Integration, in compliance with which the Company focuses on three aspects: air protection, water and soil management. OAO "IDGC of Urals" has a considerable expenses on nature-protecting activities: in 2006-2008 the total sum reached RUR 34.7 mln., RUR 15.1 mln. being spent in 2008. Besides, within the frameworks of activities stipulated in long-range program for technical reconstruction and update, the Company substitutes old parts of equipment for new modern ones which ensure high ecological safety. To further improvement of nature-protection activities we implement ecology management system (in compliance with ISO-14001-2004).

Risk of uncertainty on ultimate volumes of energy transmission

The essence of the risk is the lack of economic development plans, including indication of energy consumption increase, in several Russian regions and cities. These circumstances make it impossible to accurately forecast branch investments which could satisfy growing demand for energy in mid- and long-term perspective. This risk mainly affects fulfillment of obligations on energy transmission.

The Company's measures to manage the risks:

The risk is minimized within the frameworks of united sales department of OAO "IDGC of Urals" by the following measures:

- Cooperation with regional and municipal authorities on elaboration of regional economic development plans in mid- and long-term perspective;
- Justification of energy transmission tariff with investment component focused on equipment transfer capacity increase in state tariff regulators.

Risks related to possible price change on materials, spare parts and services

There are no risks related to service price change on foreign markets since OAO "IDGC of Urals" does not provide energy transmission services outside Russia. We also do not buy spare parts and equipment abroad. On Russian market the risk of possible price change, primarily decrease, is viewed as unlikely. These risks can be minimized by the following:

- Increase of operating effectiveness based on operating expenses decrease programs (creation of competitive environment in purchase of services, optimization of repair and capital investment expenses, etc.);
- Well-balanced financial policy.

Taking into account the above-mentioned, we consider that possible deterioration of situation in the industry as well as negative changes in the grids operating and development process are able to affect the Company's activities but they should not considerably influence its liability fulfillment.

2.5.2. Federal and regional risks

OAO "IDGC of Urals" operates in Russia and this explains the dependence of its results on social economic situation in the country. Risks related to social economical and political processes in Russia are beyond the Company's control.

Russian economy is only partially protected from market recessions and delays in economic development in other countries. Financial problems and escalated perception of investment risks in developing countries during financial crisis decreased the volume of foreign investments and had a negative impact on Russian economy. Besides, since Russia produces and exports large volumes of gas and oil, Russian economy is oil and gas price-sensitive, oil price reduction in crisis already considerably slowed Russian economy development. Crisis in economy has limited the access of the majority of economic entities, including OAO "IDGC of Urals", to debt capital markets as well as had a negative influence on purchasing power of our consumers.

Decrease of Russian sovereign rating based on evaluations, provided by international rating agencies - Standard and Poor's, Fitch, Moody's - has a negative impact on the national and regional economy. Besides, decrease in sovereign credit rating, as a rule, causes decrease in credit rating of financial institutions operating in Russia and this has a negative effect on various economy sectors and directly increases risks for many economic entities, including OAO "IDGC of Urals". We cannot have a direct impact on increase of the Russian credit rating. However, we suppose that the decrease of the sovereign rating will not strongly affect our activities. It is also noteworthy that the company has a positive public credit history (successful redemption of our 2 bond issues in 2008 and 2009 according to public offers) and repays its obligations to banks on a regular basis.

Regional risks in our operations mainly appear when a regional tariff regulator ignores parts of economically viable expenses submitted by us to be included into corresponding tariff. This circumstance can have a significant impact on the Company's investment program.

The Company's measures to manage the risks:

Majority of these risks are beyond our control due to the scale. If in Russia or a certain region the political and economical situation, which can negatively affect our operations, destabilizes, the Company will take anti-crisis measures to decrease negative effect as much as possible, including the following:

- Decrease and optimization of operating costs and other expenses;
- Investment reduction;
- Decrease in financing operating activities by loans and borrowings;
- Well-balanced financial policy.

OAO "IDGC of Urals" constantly interacts with federal institutions and other interested parties to reduce the effect made by the risks. Risks of regional geographical peculiarities, including disaster danger, possible transportation termination due to remoteness and/or inaccessibility do not have a significant impact on the Company's operations,

since the service area largely is not subject to the mentioned risks. Risks of disaster danger are viewed by the Company as minimal. Possibility of armed conflicts and national or regional emergency is insignificant. In case of possible armed conflicts, the Company may be under the risk of asset damage. The risks, including those with unplanned expenses to mitigate the consequences, are covered by insurance on the majority of the Company's fixed assets.

2.5.3. Financial risks

OAO "IDGC of Urals" as any economic entity, is subject to various financial risks. Since OAO "IDGC of Urals" does not provide services abroad and the Company's contractors are Russian residents, service prices and obligations are in Russian rubles, **the risk of currency exchange rate** is viewed as low. Nevertheless, in current economic situation **the risk of interest rate increase** becomes significant. One of the important factors shaping debt and capital market environment is bank liquidity. Russian monetary authorities and Central Bank regularly support bank system liquidity. Alongside with supporting it, the Russian government supports real economy. Particularly, OAO "IDGC Holding", major shareholder of the Company, was entered onto a list of strategic companies approved by the Government commission on improving stability of Russian economy. During financial instability on the markets our credit portfolio includes banks which are one of the largest in Russia. This enables to smooth intensive growth of interest rates on the obtained credits and, as a result, decrease the possibility of preterm loan repayment.

The Company's measures to manage the risks:

One of the main factors decreasing the risk of interest rate increase is a stable cash flow which entirely covers operating, financial and investment expenses. Therefore, while planning 2009 budget, taking into account the risk of interest rate increase on new borrowings, OAO "IDGC of Urals" did the following:

- Reduction of the Company's 2009 investment program and increase of investment effectiveness;
- 2009 expense optimization.

In case of further ruble devaluation and interest rate increase the Company plans to do the following:

- Control over expenses;
- Diversification of borrowings and loans according to interest rates;
- Keeping borrowings at supportable level;
- Review of investment program in terms of financing reduction or putting-off project implementation.

Main service purchasers are power supply companies which supply energy to end users. Therefore, main buyer-related risk is **the risk of receivables increase** due to violation of payment discipline by end users and necessity to obtain additional credit resources. There is also **the risk of fund insufficiency on the Company's bank accounts** due to temporal cash deficiency between getting money from power supply company and financing current operations.

The Company's measures to manage the risks:

To minimize the risks persons responsible for financial management of OAO "IDGC of Urals" carry out well-balanced credit policy, receivables management aimed at its optimization and debt collection. Besides, the Company executes control over contractors' payment discipline as well as plans to increase the share of direct contracts with consumers in sales structure. In case of situation deterioration and increase of non-payments the Company plans to use regional authorities and courts to solve the problems.

Inflation effects

Inflation directly depends on political and economical situation. According to official data inflation in Russia in 2004 totaled 11.7%, in 2005 - 10.9%, in 2006 - 9%, in 2007 - 11.9%, in 2008 - 13.3%, as of 1H 2009 - 7.4%. Negative inflation effect on our activities can be related to **the following risks:**

- Risk related to losses in real value of receivables in case of significant payment delays;
- Risk of increase of interest payable;
- Risk of prime cost increase due to price increase on energy carriers, transportation services, wages and salaries, etc.;
- Risk of decrease in real value of investment objects.

In case of high level of inflation real value of interest payments in national currency decreases which is favorable for the Company.

The Company's measures to manage the risks:

If inflation growth exceeds regulated tariff growth, the Company's profitability will decrease. Therefore, in case of considerable growth of real inflation over the Government forecasts, namely up to 30-40% per year, we plan to do the following:

- To limit expense growth;
- To decrease receivables and its average turnover period, including changing the terms in the current agreements with contributors;
- To elaborate to maximize tariff growth within normative limits.

Nevertheless, OAO "IDGC of Urals" views the possibility of high inflation in mid-term perspective as a very low one due to declared intentions of the Russian government and Central Bank to carry out anti-inflation policy.

2.5.4. Legal risks

OAO "IDGC of Urals" does not export goods or services. Therefore, legal risks related to the Company's activities are described only for domestic market. Legal risks which arise during activities on domestic market are typical for majority of economic entities operating in Russia, and can be viewed as federal risks.

Risks related to shareholder relations include the following:

- Risks related to share rights;
- Risk of shareholder "greenmailing";
- Risk of non-friendly shareholder activities aimed at putting AGM in jeopardy;
- Risk of appealing large and interest-party transactions by shareholders (when the transactions are concluded without appropriate preliminary BoD or AGM approval as well as approved with violations of the stipulated order).

The Company's measures to manage the risks:

The company has a contract for share register administration services with professional registrar (working on the Russian stock market since 1990-s) which traditionally occupies top lines in registrar ratings (including "reliability" criteria). The Company also takes measures aimed at shareholder relations (information disclosure in the order stipulated in normative legal documents as well as meetings between the Company's management and shareholders aimed at explanation of current operating issues in the Company's activities).

To minimize the risk of appealing large and interest-party transactions by shareholders we carry a preliminary legal analysis of the concluded transactions to find if there are reasons for preliminary corporate procedures set forth in the current legislation and/or charter. In case of necessity, the corresponding transactions are submitted for approval by competent management bodies of OAO "IDGC of Urals".

Risks related to changes in tax legislation

Official list of taxes and levies includes:

- VAT (value-added tax),
- Income tax, property tax,
- Unified social tax and other obligatory payments.

Corresponding normative documents often have obscure wording or terms with no precise legal definition. Besides, Russian Ministry for Finance and Federal Tax Service authorized to provide official explanations of tax legislation, often give explanations and comments which contradict both tax legislation norms and relevant legal practice. Fiscal bodies are guided by the acts and documents of the mentioned state bodies which are aimed solely at refilling budgets on different levels, moreover, often doing violence to rights and legal interests of taxpayer. Preparation and submission of tax reports alongside with other elements of tax relation regulation system are the competence of, primarily, tax institutions which enjoy the right to additional tax, levies and fine assessment. As a result, tax risks in Russia are considerably higher than tax risks typical for countries with developed market economy and tax system.

Tax risk may include:

- Possibility of new taxes and levies;
- Possibility of current tax rate increase;
- Tax base extension, changes in terms and order of tax payments and reporting.

The most significant tax risk for OAO "IDGC of Urals" is the risk of tax rate increase.

The Company fully observes tax legislation in terms of its operations, but still this do not eliminate potential tax risks in case of changes in state fiscal policy in relation to certain taxes and levies as well as changes (not for taxpayer benefit) in court practice on certain tax cases.

Risks related to changes in licensing the Company's main operations

The Company's main operations - energy transmission and technological connection to networks - are not subject to licensing in accordance with the Russian legislation. During 2008 changes to the above-mentioned law did not affect the current Company's operations since they were not for the Company's operations. In case if changes/ demands to obtain license for main activities appear, the Company will take all required measures to obtain the corresponding licenses and permissions.

Risks related to changes in court practice on operational issues

Operations are subject to risks related to Russian legal system. These risks include, in particular, possible contradictions between the Russian legislation and normative documents of the Russian regional and municipal executive bodies as well as lack of court practice on legal acts application. Currently the possibility of changes to court practice related to the Company's operations is viewed as insignificant and will not affect greatly its activities. In case of such changes, OAO "IDGC of Urals" intends to plan its economic activities taking into account these considerations.

2.5.5. Risks related to the Issuer's operations

Risks related to the current lawsuits in which the Issuer participates.

At the moment of preparing this report the Issuer participates in a range of lawsuits. There may be possible negative impacts on the Issuer's financial and operating performance due to pronouncement of judgment to the disfavor of the Issuer. The most significant lawsuits, according to the Issuer's opinion, are disclosed in item 7.7

Risks related to a possible loss of customers contributing no less than 10% of overall revenues.

Main business line of the Issuer is provision of services on energy transmission and technological connection to electric networks being monopolistic activities. Taking this into account, the risk related to a possible loss of consumers contributing no less than 10% of overall revenues is viewed by the Issuer as non-significant.

Risks related to a possible failure to prolong a license for a certain activities or usage of objects which are limited for circulation (including natural resources).

In accordance with Federal Law #128-FZ dd. 08.08.2001 "On licensing certain types of activities" there is no licensing for main business lines of the Issuer.

Risks related to the Issuer's liability for third parties' debts, including SACs.

At present there are no such liabilities. The risk is viewed by the Issuer as non-significant.

Other risks related to the Issuer's activities:

Risks related to activities of third parties:

Fulfilling its contract liabilities the Issuer is exposed to risks related to activities of third parties. Besides, risks related to activities of third parties occur when wires are stolen.

III. Detailed information on the Issuer

3.1. The history of creation and development of the Issuer

3.1.1. Name of the Issuer

Full name of the Issuer: *Open Joint-stock Company "Interregional Distributive Grid Company of Urals"*

Short name of the Issuer: *OAO "IDGC of Urals"*

All preceding names of the Issuer

Full name: *Open Joint-Stock Company "Interregional Distributive Grid Company of Urals and Volga"*

Short name: *OAO "IDGC of Urals and Volga"*

Date of naming: *28.02.2005*

Basis for renaming:

Company name OAO "IDGC of Urals and Volga" was changed into OAO "IDGC of Urals" on 14.08.2007.

3.1.2. State registration of the Issuer

PSRN: *1056604000970*

Registration date: *28.02.2005*

Registering authority: *Tax Inspection of the Russian Federal Tax Services, Leninskyi rayon, Ekaterinburg*

3.1.3. Creation and development of the Issuer

The Issuer's life period since its registration date: *55 (Fifty five) full months*

Short description of the Issuer's creation and development. Aims and mission of the Issuer (if exists) and other information on the Issuer's operations significant for decision-taking on purchasing the Issuer's securities:

Open joint-stock company "Interregional Distributive Grid Company of Urals" was incorporated on February 28, 2005 in Ekaterinburg (the Urals) in the course of the Russian energy sector reforms following differentiation of companies which produce, transfer, distribute and sale electric and heat energy as well as operating dispatcher management into separate business units.

Main variant of the Russian distributive grid complex reform supposed the creation of interregional distributive grid companies (IDGCs) as well as interregional integration of regional distributive companies in IDGCs within the united energy systems.

According to the first IDGCs configuration, with a view to effective operation, development and reliability of the distributive complex within the united energy systems of the Urals and Middle Volga, the company included (till August 2007 our Company name was OAO "IDGC of Urals and Volga") 15 DGCs - regional discos: OAO "Kirovenergo", OAO "Kurganenergo", OAO "Marienergo", OAO "Mordovenergo", OAO "Orenburgenergo", OAO "Permenergo", OAO "Penzaenergo", OAO "Samara distributive company", OAO "Saratov distributive company", OAO "Sverdlovenegero", OAO "Tyumenenergo", OAO "Udmurtenergo", OAO "Ulyanovsk distributive company", OAO "Chelyabenergo" and OAO "Chuvashenergo".

The second IDGC configuration was formed in compliance with territorial contingency and corresponding balance cost of DGC's assets which comprised the corresponding IDGCs. According to the configuration OAO "IDGC of Urals" included: OAO "Sverdlovenegero", OAO "Chelyabenergo", OAO «Permenergo» and OAO "Kurganenergo".

In August 2007 due to the changes in IDGC configuration amendments were made into our foundation documents, and the company received its new name - Open joint-stock "Interregional Distributive Grid Company of Urals" (OAO "IDGC of Urals" for short).

In December 2007 Federal Antimonopoly Service of Russia approved our reorganization in the form of the merger of OAO "Sverdlovenegero", OAO "Chelyabenergo", OAO «Permenergo» and OAO "Kurganenergo". Also in December

2007, to convert the shares of the merged companies, the EGM of OAO "IDGC of Urals" made a decision to increase the Company's charter capital by issuing common shares. These shares were placed by converting of the merged companies shares into them.

In January 2008 the EGMs of OAO "Sverdlovenenergo", OAO "Chelyabenergo", OAO «Permenergo» made decisions to be reorganized in the form of the merger and also approved the merger agreement as well as the transfer act.

In relation to OAO "Kurganenergo", which is also in the Company's service area, by virtue of the fact that Kurganenergo shareholders did not approve the merger, OAO "IDGC of Urals" was formed as a holding company.

The reform process ended on April 30, 2008 by introducing to United State Register of Legal Entities information on discontinuation of activities of OAO "Sverdlovenenergo", OAO "Chelyabenergo", OAO «Permenergo» as a result of the merger into OAO "IDGC of Urals". These merged companies became subsidiaries of OAO "IDGC of Urals".

Therefore, as a result of the Company's reorganization we are the largest operating company in the Urals region which provides energy transportation and technological connection to electric networks in Sverdlovsk, Chelyabinsk and Perm regions.

Service area

OAO «IDGC of Urals» operates on the territory of 4 subjects of the Russian Federation - Sverdlovsk, Chelyabinsk and Kurgan regions (possessing a share in OAO "Kurganenergo") which are parts of the Urals Federal District as well as Perm region which is part of the Volga Federal District.

The Urals is one of the largest and dynamically developing regions in Russia. Occupying less than 11.0% of the Russia's territory with 8.5% of the Russian population, the Urals Federal District produces 16.0% of gross domestic product and 20.0% of all industrial products in Russia. Besides, the District submits about 42.0% of taxes to the federal budget. The Urals is the richest region in natural resources of the Russian Federation.

It has almost 2/3 of all known Russian oil deposits (65.5%), 1/6 of iron ore, almost 10.0% of timber resources, around 75.0% of known gas resources and 56.5% of gas condensate, 4.5% of non-ferrous metals. The Urals produces around 40.0% of Russian steel and rolled ferrous metals, 45.0% of refined copper and 40.0% of aluminum, almost 10.0% of all domestic engineering equipment. Concentration of industrial manufacturing in the Urals is 4 times higher than Russian average. The region economy comprises fuel and energy complex, metallurgy and machine-building.

Regions of the Company's service area possess significant mineral resources and are characterized by a high level of industry development, growing investment attractiveness. The regions also possess a significant scientific and technical potential as well as developed infrastructure and highly-skilled workers.

Geopolitical situation (regions are between Europe and Asia) creates favorable conditions for economic and cultural development. There are railroads, air routes and highways, including Trans-Siberian line. The density of highways and railroads exceeds the Russian average.

There are plenty of large plants, factories and power stations. Regional development is mainly determined by ferrous and non-ferrous metallurgy, machine-building, fuel and energy complex, agricultural and chemical complexes. Each region is self-sufficient in economic and financial potential.

Aims of the Issuer's creation:

- Implementation of state policy in energy sector;
- Creating condition for effective functioning of the regional distributive grid complex;
- Efficient exploitation and centralized technological management of energy objects;
- Implementation of united strategy in investment policy and fund raising for solving general development problems of distributive grid complex;
- Elaboration and implementation of scientific and technical policy as well as implementation of progressive technologies and equipment;
- Profit earnings.

Strategic aims of the Company are main landmarks both for everyday activity and development of the Company. They focus the Company's attention on the issue required for achieving its mission.

Strategic aims are formulated on the analysis basis of opportunities, roles and potential of the Company, external factors, possibilities and threats for the Company's mission as well as the best domestic and international practices in exploitation of distributive grid complex.

Strategic aims of the Issuer:

- Provision of system reliability and security to retain sustainable functioning of the regional DGC, to secure safe exploitation of main and additional equipment and constructions as well as to prevent threats for population;
- Sustainable development of quality and volume of provided services in energy transmission, ecology security that should result in increase of the Company's market value as well as simultaneous creation of infrastructure basis for economic development of the region;
- The Company's value growth supposing sustainable revenue increase, profitability growth, extension and qualitative renewal of the Company's asset portfolio, that should provide satisfaction of shareholder interests, make the Company and its objects attractive as well as enable to evaluate efficiency of resource use and management governance quality.

The Issuer's mission:

Effective usage and reliability maintenance of the Company's assets as well as raising investment resources to the benefit of each shareholder and the Company, on the whole.

Other information on the Issuer's operations significant for decision-taking on purchasing the Issuer's securities: none.

3.1.4. Contact information

Location: *140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia, 620026*

Location of the Issuer's executive body in force

140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia, 620026

Address for mail

140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia, 620026

Tel.: (343) 215-26-00, (343) 215-26-67, (343) 215-26-68

Fax: (343) 215-26-61, (343) 215-25-84

E-mail: mrsk@mrsk-ural.ru

Web-site disclosing information on the Issuer, its securities: www.mrsk-ural.ru

Name for special department responsible for shareholder and investor relations: *Corporate Governance Department*

Location of the Department: *140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia, 620026*

Tel.: (343) 215-26-67, 215-26-65, 215-26-68

Fax: (343) 215-25-84

E-mail: ir@mrsk-ural.ru, VGorshkov@mrsk-ural.ru

Web-site: www.mrsk-ural.ru

3.1.5. Taxpayer Identification Number

6671163413

3.1.6. Subsidiaries and representative offices of the Issuer

Changes in subsidiaries and representative offices of the Issuer occurred during the reported period; in case of changes in name, location of a subsidiary or representative office, name of directors, terms of director's power of attorney, information disclosing such changes is provided

Name	Permenergo Subsidiary of OAO "IDGC of Urals"
Opening date	24.01.2008
Location	48 Komsomolskiy Prospect, Perm, Russia, 614990
Name of director and terms of the power of attorney	Oleg Mikhailovich ZHDANOV, power of attorney #11-2009 dd. 09.04.2009, term of the power of attorney – 1 year.

Name	Sverdlovenergo Subsidiary of OAO "IDGC of Urals"
Opening date	24.01.2008
Location	17A Kosmonavtov Prospect, Ekaterinburg, Russia, 620017
Name of director and terms of the power of attorney	Oleg Borisovich MOSHINSKY, power of attorney #15-2009 dd.11.07.2009 its term – 1 year

Name	Chelyabenergo Subsidiary of OAO "IDGC of Urals"
Opening date	24.01.2008
Location	5 Revolutsii Ploschad, Chelyabinsk, Russia, 454000
Name of director and terms of the power of attorney	Igor Vladimirovich BUTAKOV, power of attorney #10-2009 dd. 09.04.2009, its terms – 1 year

3.2. Core business activities of the Issuer

3.2.1. Industry classification of the Issuer

Code of All-Russia Classifier of Economic Activities (ARCEA)
40.10.2

40.10.3
40.10.5
33.20.9
63.12.21
64.20.11
74.14
74.15.2

3.2.2. Core business activities of the Issuer

Lines of business activities contributing no less than 10% of overall revenues of the Issuer as of the reported period

Units of measurement: **RUR**.

Lines of business activities: *energy transmission*

Indicator	9M 2008	9M 2009
Revenues from this line of business activity, RUR	13 337 219 610	29 029 729 203
Share in total revenues of the Issuer, %	94.49	97.3

Changes of revenues from core business lines equaling 10% and more in comparison to the corresponding reported period of the preceding year and reasons for the changes: **None**.

Line of business activities: *Technological connection*

Indicator	9M 2008	9M 2009
Revenues from this line of business activity, RUR	320 122 102	554 914 844
Share in total revenues of the Issuer, %	2.27	1.9

Changes of revenues from core business lines equaling 10% and more in comparison to the corresponding reported period of the preceding year and reasons for the changes: **None**.

Line of business activities: *Other core revenues*

Indicator	9M 2008	9M 2009
Revenues from this line of business activity, RUR	454 020 782	230 650 744
Share in total revenues of the Issuer, %	3.21	0.8

Changes of revenues from core business lines equaling 10% and more in comparison to the corresponding reported period of the preceding year and reasons for the changes: **None**.

Line of business activities: *Other non-core revenues*

Indicator	9M 2008	9M 2009
Revenues from this line of business activity, RUR	3 670 245	5 445 871
Share in total revenues of the Issuer, %	0.03	0.02

Changes of revenues from core business lines equaling 10% and more in comparison to the corresponding reported period of the preceding year and reasons for the changes: **None**.

Seasonal character of the Issuer's business

Core business is of seasonal character. Revenues increase in autumn and winter due to decrease of daylight hours.

Overall expense structure of the Issuer:

Indicators	3Q 2009
Raw materials and supplies, %	1.02
Purchased component parts, semi-finished inventory, %	0
Production works and services rendered by external companies, %	5.5
Fuel, %	0
Energy, %	0.61
Wages, %	8.8
Interest payable, %	0
Rental payments, %	0.92
Social benefits, %	2.4
Main assets depreciation, %	5.92

Taxes included into product costs, %	0.35
Other expenses	70.87
In-tangible asset depreciation,%	0
Remunerations for innovation offers , %	0
Obligatory insurance payments, %	0.42
Infrastructure payments,%	70.45
Travel and hospitality costs, %	0.12
Expenses on labor and services provided by external companies,%	2.51
Including transportation and communication services, %	0.21
Other expenses	0.98
Total: expenses on production and sale of goods (works, services), %	100
For information: Revenue from services, %	113.47

New goods (works, services) of significant importance, status of development of such goods (works, services): *None*

3.2.3. Raw materials and suppliers of the Issuer

As of the reported quarter

Suppliers of the Issuer that provide no less than 10% of all raw material supplies

Full name: **OOO "Ekaterinburg EnergoStroitel'naya Company"**

Location: **18B Elektrikov Ulitsa, Ekaterinburg, 620017**

TIN: **6673123102**

PSRN: **1056604793057**

Share in overall supplies, %: **6.46**

Full name: **OOO "Urals center of labor protection, protection facilities of electric engineers and technical audit"**

Location: **16 Kominterny Ulitsa, Ekaterinburg, 620078**

TIN: **6671156286**

PSRN: **1046604012542**

Share in overall supplies, %: **14.4**

Information on price fluctuations on raw materials and goods for more than 10% during the reported period in comparison to the corresponding reported period of the preceding year

There were no price fluctuations for raw materials and goods during the reported period

Import share in supplies of raw materials and goods, forecast for availability of import sources in future and possible alternative sources

There are no import deliveries

3.2.4. Market outlets of the Issuer

Main markets where the Issuer operates:

OAO "IDGC of Urals" renders services on energy transmission to subjects of wholesale and retail energy markets as well as technological connection of legal entities and natural persons to grid complex in Sverdlovsk, Chelyabinsk and Perm region.

The Issuer operates as a natural monopolist regulated by the state in terms of tariffs on energy transmission and technological connection.

Energy transmission services are rendered to suppliers of last resort, independent energy suppliers and direct consumers – participants of whole sale energy market.

OAO "IDGC of Urals" possesses a dominant position on energy transmission markets in the service area. This market constantly expands due to energy consumption growth, on the whole, as well as connection of new consumers.

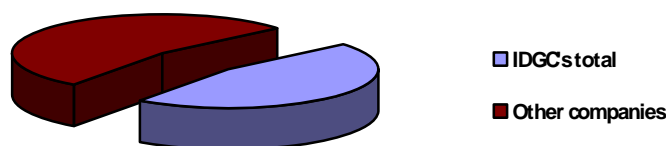
Competitors in energy transmission services are allied municipal and private network companies possessing mainly grids of low voltage class.

Thus, in UDGCU's service area there are 276 allied grid companies (including plants rendering services on energy transmission to sub-consumers), the number of large ones reaching 30. "Smaller" market participants directly depend on OAO "IDGC of Urals" that adheres to the policy of consolidating all grid assets in its service area.

In terms of conventional units¹ the Company occupies 46% of communal energy sector.

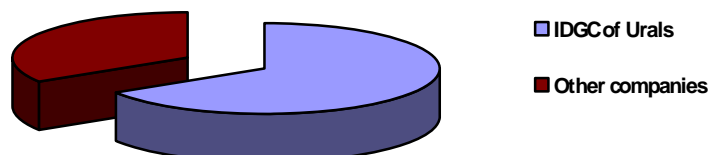
The share of OAO "IDGC of Urals" on the communal market, in terms of conditional units

¹ Conventional unit of equipment characterizing property complex of the Company for rendering energy transfer services.



In terms of productive supply to final consumer, the Company's share on the communal energy market reaches 66%.

The share of OAO "IDGC of Urals" on the communal market, in terms of productive supply



Factors that can negatively influence the sales of the Company and possible measures taken by the Issuer to diminish such influence:

The following factors can negatively affect the volume of energy transmission:

- Malfunction of grid equipment and, as a consequence, increase of consumer curtailment;
- Limitations or absence of technical opportunity to connect new consumers;
- High losses as a result of unmetered energy consumption, mismetering, deterioration of technical status and load in grids.

To decrease the influence of the factors we take measures to increase reliability, to develop grids, to decrease technical and commercial losses in our grids, to optimize metering system as well as cooperation with the regional authorities on development plan elaboration.

Main risks lie in expansion of territories served by allied grid companies resulting in decrease of the Company's service area and service sale market.

Strategic aim of the Company is to consolidate grid municipal complexes with the Company's grids for creation of united grid area in the service area.

Creation of united grid area on the Company's assets shall:

1. Liquidate unfair territorial grid companies that, in its turn, shall lead to a more transparent regional tariff model and decrease of tariff burden on our consumer.
2. Optimize productive processes;
3. Lead to decrease in operating expenses of the Company.
4. Enable simultaneous arranging and agreement of development plans for energy system and communal energy sector.
5. Ensure a more thorough control over load growth and timely measure-taking on changing grids and new equipment deployment.

Implementation of united grid area strategy is carried out by concluding lease agreements, acquisition of grid complexes as well as acceptance of no man's grid objects situated in municipal institutions into possession, maintenance and exploitation.

3.2.5. Information on the licenses issued to the Issuer

License authority: *Russian Federal Security Service, Sverdlovsk branch*

License number: *B 351000*

Activities: *Measures and/or services for state secret protection*

Issued: *05.05.2008*

Expires: *05.05.2011*

License authority: *Russian Federal Security Service, Sverdlovsk branch*

License number: *B 350999*

Activities: *Working with state secret information*

Issued: *05.05.2008*

Expires: *05.05.2011*

License authority: *Russian Federal Security Service, Sverdlovsk branch*

License number: *0007575*

Activities: *Working with state secret information*

Issued: *23.09.2008*

Expires: *05.05.2011*

License authority: *Russian Federal Security Service, Sverdlovsk branch*
License number: *0007573*
Activities: *Working with state secret information*
Issued: *23.09.2008*
Expires: *05.05.2011*

License authority: *Russian Federal Security Service, Sverdlovsk branch*
License number: *0007576*
Activities: *Working with state secret information*
Issued: *23.09.2008*
Expires: *05.05.2011*

License authority: *Russian Federal Security Service, Sverdlovsk branch*
License number: *0007577*
Activities: *Working with state secret information*
Issued: *23.09.2008*
Expires: *05.05.2011*

License authority: *Russian Federal Security Service, Sverdlovsk branch*
License number: *0007574*
Activities: *Working with state secret information*
Issued: *23.09.2008*
Expires: *05.05.2011*

License authority: *Russian Federal Security Service, Sverdlovsk branch*
License number: *0007578*
Activities: *Working with state secret information*
Issued: *23.09.2008*
Expires: *05.05.2011*

License authority: *Federal Service exercising supervision in mass and telephone communications and cultural heritage protection*
License number: *59723*
Activities: *Local telephone services, except for payphones and means of multiple access*
Issued: *02.06.2008*
Expires: *02.06.2013*

License authority: *Federal Service exercising supervision in mass and telephone communications and cultural heritage protection*
License number: *59724*
Activities: *Assignment telecommunication services*
Issued: *02.06.2007*
Expires: *02.06.2012*

License authority: *Federal Service exercising supervision in mass and telephone communications and cultural heritage protection*
License number: *59650*
Activities: *Assignment telecommunication services*
Issued: *21.05.2007*
Expires: *21.05.2012*

License authority: *Federal Service exercising supervision in mass and telephone communications and cultural heritage protection*
License number: *59651*
Activities: *Local telephone services, except for payphones and means of multiple access*
Issued: *21.05.2007*
Expires: *21.05.2012*

License authority: *Federal Service exercising supervision in mass and telephone communications and cultural heritage protection*
License number: *59652*
Activities: *Local telephone services, except for payphones and means of multiple access*
Issued: *05.06.2007*
Expires: *05.06.2012*

License authority: *Russian Federal Security Service, Sverdlovsk branch*
License number: *0007008*
Activities: *Working with state secret information*
Issued: *17.10.2008*
Expires: *05.05.2011*

License authority: *Russian Ministry for Regional Development*
License number: *GS-5-66-01-1027-0-6671163413-012982-1*
Activities: *Construction of Responsibility Level 1-2 buildings and facilities in compliance with the state standard*
Issued: *28.12.2008*
Expires: *29.12.2013*

3.2.6. Joint ventures of the Issuer

The Issuer does not possess joint ventures with other companies

3.3. Future plans of the Issuer

OAO "IDGC of Urals" is one of the largest energy companies in the Urals arranging functioning of distributive grid complex in Kurgan, Sverdlovsk, Chelyabinsk and Perm regions.

In accordance with the aims of the energy sector restructuring and its Charter the Company's aims are:

1. Implementation of state policy in energy sector;
2. Creation of conditions for effective functioning of the regional DGC;
3. Effective exploitation and centralized technological management of grid objects;
4. Implementation of united strategy in investments and fund raising for reaching system-wide purposes of DGC development;

5. Elaboration and implementation of scientific and technical policy and introduction of new progressive types of technologies and equipment;

6. No-break and reliable energy supply to consumers in the service area and profit acquisition.

Provision of reliable and sustainable performance of the Company is reached due to:

- Increase of grid controllability by implementing modern technologies and means of multichannel control on the basis of power electronics;
- Development and improvement of industry integrated automatic management system containing up-to-date hardware, algorithmic software, automatization of fixed asset repair and maintenance management;
- Renewal of main assets (grids and equipment), more reconstruction and technical update (substations, lines, infrastructure) as well as increase of operating effectiveness due to decrease of overall expenses, exploitation expenses and energy losses.

The measures described above lead to significant economy of money as well as increase of investment attractiveness.

To guarantee reliable and effective satisfaction of demand for energy in the service area the Issuer also pays a lot of attention to development of grid complex expecting to increase its sales in future.

Main principles forming the basis for the Company's strategy in perspective development of the grids are stated below:

- Energy demand satisfaction and creation of energy reserves to be ahead of regional development;
- Provision of quality and reliable energy supply;
- Unloading of existing transits;
- Limitation of energy voltage class applied to 35 kW and transition of grids to higher voltage classes.

Main directions of the Company's grid development are:

Connection of new consumers to the Company's grids with a view to provide development of the Urals economy and to increase volume of services on energy transmission.

This will enable the Issuer to increase reliability and quality of energy supply by installing highly technological equipment simultaneously expanding customer base. To finance the sphere, except for grids development investment unit contained in energy transmission tariff, the Russian government approved the corresponding mechanisms for onerous technological connection of legal entities and natural persons to electric grids.

Construction of energy objects to liquidate energy voltage deficit areas and provision of reliable and sustainable energy system performance as well as voltage deficit in industrial and living areas.

OAO "IDGC of Urals" operates in Sverdlovsk, Chelyabinsk and Perm regions which are industrially developed regions. There are a lot of large enterprises of ferrous and non-ferrous metallurgy, machine-building, agricultural and chemical industries. Concentration of industrial facilities are 4 times higher the Russian average.

Since the beginning of 2009, during global financial crisis industrial production and, correspondingly, energy consumption by large industrial enterprises considerably decreased (around 15% in comparison to the corresponding period of the last year). Many enterprises also reviewed their development plans for near-term prospect.

As a result, OAO "IDGC of Urals" adjusted its long-term investment program.

In accordance with it, till 2013 the Company shall spend RUR 14 012 mln. for new construction and reconstruction of 423 MVA (transformer substation voltage) and 1101 km (lines of various voltage class), including RUR 8 915 mln. (63%) spent on technical updating and reconstruction of energy objects.

Creation of united energy grid area, i.e. consolidation of energy assets on the service area to provide reliable energy supply as well as creation of opportunities for developing regional territorial energy systems.

This means expansion of grids as a result of acquisition, lease, concession and free use of third parties' networks that break integrity of IDGCU's grids.

Development of industrial complex shall enable to implement federal programs ("Affordable and comfort housing to the Russians"), national projects, regional programs and territory development plans.

Providing reliable and sustainable energy supply the Issuer also tries to provide loss-free activities and making profit.

Main activities aimed at loss-free activities are:

- Defense of ultimate tariff levels on energy transmission at regulating bodies;
- Defense of investment part in tariffs designed to provide reliability and region development perspective;
- Measures on decreasing technical losses;
- Improvement of energy metering;
- Customer relations.

3.4. Participation of the Issuer in industrial, bank and financial groups, holdings, concerns and associations

Name of a group, holding, concern or association: *The Issuer participates on group of companies belonging to OAO "IDGC Holding"*

Participation: *since 2008*

Place and functions of the Issuer:

Being a subsidiary company of OAO "IDGC Holding", the Issuer plays an important role in forming energy industry in Russia in terms of grid complex and is focused on the functions below:

- Implementation of united energy policy realized by the Russian government and OAO "IDGC Holding" on the regional level;
- Provision of reliability of grid performance;
- Implementation of long-term investment programs in energy industry;
- Prevention of incidents in industry;
- Creation of favorable conditions for consumers and shareholders.

3.5. Subsidiary and associated companies of the Issuer

Full name: *Open Joint-Stock Company "Ekaterinburg Electric Grid Company"*

Short name: *OAO "EESK"*

Location: *1 B. Eltsyna Ulitsa, Ekaterinburg, Russia, 620014*

TIN: *6658139683*

PSRN: *1026602312770*

Subsidiary Company: *Yes*

Associated company: *No*

Grounds upon which the company shall be deemed the Issuer's subsidiary: **prevailing share of the Issuer in the Charter Capital of the given company**

Share of the subsidiary's Charter Capital owned by the Issuer, %: *91.04*

Share of the subsidiary's ordinary shares owned by the Issuer, %: *91.04*

Share of the Issuer's Charter Capital owned by the subsidiary company, %: *no share*

Share of the Issuer's ordinary shares owned by the subsidiary company, %: *no share*

Main business line of the subsidiary company. Significance of the subsidiary company for the Issuer's operation:

Energy transmission using line of 0.4-110 kW, development of grids in Ekaterinburg and connection of consumers to electric networks of OAO "EESK"

The Board of Directors

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Yuri Veniaminovich ADLER	1975	0	0
Aleksey Olegovich BOBROV	1968	0	0
Aleksey Valeryevich KUROCHKIN	1973	0	0
Yuri Vyacheslavovich LEBEDEV	1963	0	0
Maksim Mikhailovich SAUKH	1979	0	0
Aleksandr Sergeevich SEMERIKOV	1957	0.00011	0.00011

Konstantin Vladimirovich SHEVCHENKO	1977	0	0
Irina Nikolaevna YULDASHEVA	1957	0	0
Sergey Viktorovich KLIMENKO	1961	0	0

The sole executive body

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Aleksandr Sergeevich SEMERIKOV	1957	0.00011	0.00011

Collegiate executive body

There is no collegiate executive body

Full name: **Open Joint-Stock Company "Ekaterinburgenergosbyt"**

Short name: **ОАО "ЕЕС"**

Location: **48 Surikova Ulitsa, Ekaterinburg, Russia, 620144**

TIN: **6671250899**

PSRN: **1086658002617**

Subsidiary Company: **Yes**

Associated company: **No**

Grounds upon which the company shall be deemed the Issuer's subsidiary: **prevailing share of the Issuer in the Charter Capital of the given company**

Share of the subsidiary's Charter Capital owned by the Issuer, %: **91.04**

Share of the subsidiary's ordinary shares owned by the Issuer, %: **91.04**

Share of the Issuer's Charter Capital owned by the subsidiary company, %: **no share**

Share of the Issuer's ordinary shares owned by the subsidiary company, %: **no share**

Main business line of the subsidiary company. Significance of the subsidiary company for the Issuer's operation:

Purchase of energy on wholesale and retail markets, realization of energy on the wholesale and retail energy markets to consumers (including natural persons)

The Board of Directors

Name	Year of birth	share in the Charter Capital owned by the person, %	share in the ordinary shares owned by the person, %
Aleksey Olegovich BOBROV	1968	0	0
Aleksey Ivanovich SEDYKH	1978	0	0
Anna Yuryevna KATINA	1982	0	0
Sergey Viktorovich KLIMENKO	1961	0	0
Sergey Mikhailovich ZOLOTAREV	1966	0	0
Andrei Adolfovich PESTOV		0	0
Aleksandr Sergeevich SEMERIKOV	1957	0.00011	0.00011
Tatyana Aleksandrovna SELIVERSTOVA	1972	0	0
Sayan Balzhinimaevich TSYRENDASHIEV	1979	0	0

The sole executive body

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Aleksandr Sergeevich SEMERIKOV	1957	0.00011	0.00011

The collegiate executive body

There is no collegiate executive body

Full name: **Open Joint-Stock Company "Sverdlovenergozhystroy"**

Short name: **ОАО "Свердловенергозхлстрой"**

Location: **19 Chaikovskogo Ulitsa, Ekaterinburg, Russia, 620142**

TIN: **6671111479**

PSRN: **1026605241926**

Subsidiary Company: **Yes**

Associated company: **No**

Grounds upon which the company shall be deemed the Issuer's subsidiary: **prevailing share of the Issuer in the**

Charter Capital of the given companyShare of the subsidiary's Charter Capital owned by the Issuer, %: **100**Share of the subsidiary's ordinary shares owned by the Issuer, %: **100**Share of the Issuer's Charter Capital owned by the subsidiary company, %: **no share**Share of the Issuer's ordinary shares owned by the subsidiary company, %: **no share**

Main business line of the subsidiary company. Significance of the subsidiary company for the Issuer's operation:

Construction of industrial and housing objects, managing activities on building industry and executing functions of customer while building objects of industrial and civil purposes, sale of housing by own funds or by attracting investor or other borrowed funds, property rentals

The Board of Directors

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Margarita Aleksandrovna STORCHAY	1982	0	0
Vasilyi Borisovich GORSHKOV	1981	0	0
Viktoria Grigoryevna KLIMOVA	1970	0	0
Aleksandr Evgenyevich RESHETNIKOV	1982	0	0
Evgenyi Sergeevich KRALIN	1980	0	0

The sole executive body

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Evgenyi Sergeevich KRALIN	1980	0	0

The collegiate executive body

There is no collegiate executive bodyFull name: **Limited Liability Company "Security Service "Permenergo"**Short name: **OOO "SS "Permenergo"**Location: **48 Komsomolskiy Prospect, Perm, Russia, 614990**TIN: **5904038818**PSRN: **1025900892731**Subsidiary Company: **Yes**Associated company: **No**Grounds upon which the company shall be deemed the Issuer's subsidiary: **prevailing share of the Issuer in the Charter Capital of the given company**Share of the subsidiary's Charter Capital owned by the Issuer, %: **100**Share of the Issuer's Charter Capital owned by the subsidiary company, %: **0**Share of the Issuer's ordinary shares owned by the subsidiary company, %: **0**

Main business line of the subsidiary company. Significance of the subsidiary company for the Issuer's operation:

Protection of life and health of citizens, designing, installation and field service of fire and security alarm. Protection of objects belonging to Permenergo Subsidiary of OAO "IDGC of Urals"

The Board of Directors

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Aleksandr Ivanovich OREKHOV	1955	0	0
Aleksey Petrovich EGOVTSEV	1975	0	0
Aleksey Vladimirovich DORODNOV	1979	0	0
Vasilyi Borisovich GORSHKOV	1981	0	0
Irina Yuryevna BOIKO	1960	0	0

The sole executive body

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Viktor Nikolayevich PALCHIKOV	1949	0	0

The collegiate executive body

There is no collegiate executive body

Full name: **Closed Joint-Stock Company "Insurance Company "Privat-Energostrakh"**

Short name: **ZAO "SK "Privat-Energostrakh"**

Location: **70 Komsomolskiy Prospect, Perm, Russia, 614990**

TIN: **5902118063**

PSRN: **1025900888661**

Subsidiary Company: **Yes**

Associated company: **No**

Grounds upon which the company shall be deemed the Issuer's subsidiary: **prevailing share of the Issuer in the Charter Capital of the given company**

Share of the subsidiary's Charter Capital owned by the Issuer, %: **99.87**

Share of the subsidiary's ordinary shares owned by the Issuer, %: **99.87**

Share of the Issuer's Charter Capital owned by the subsidiary company, %: **0.000096**

Share of the Issuer's ordinary shares owned by the subsidiary company, %: **0.000096**

Main business line of the subsidiary company. Significance of the subsidiary company for the Issuer's operation:

Insurance activities. Life and health insurance of persons working at Permenergo Subsidiary of OAO "IDGC of Urals".

The Board of Directors

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Aleksey Vladimirovich DORODNOV	1979	0	0
Sergey Valeryevich IVANOV	1979	0	0
Irina Vladimirovna KUZMINYKH	1967	0	0
Vasilyi Borisovich GORSHKOV	1981	0	0
Margarita Aleksandrovna STORCHAY	1982	0	0

The sole executive body

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Sergey Valeryevich IVANOV	1979	0	0

The collegiate executive body

There is no collegiate executive body

Full name: **Open Joint-Stock Company "Permelektrosetremont"**

Short name: **OAO "PESR"**

Location: **38 Geroev Khasana Ulitsa, Perm, Russia, 614990**

TIN: **5904113977**

PSRN **1045900515430**

Subsidiary Company: **Yes**

Associated company: **No**

Grounds upon which the company shall be deemed the Issuer's subsidiary: **prevailing share of the Issuer in the Charter Capital of the given company**

Share of the subsidiary's Charter Capital owned by the Issuer, %: **100**

Share of the subsidiary's ordinary shares owned by the Issuer, %: **100**

Share of the Issuer's Charter Capital owned by the subsidiary company, %: **no share**

Share of the Issuer's ordinary shares owned by the subsidiary company, %: **no share**

Main business line of the subsidiary company. Significance of the subsidiary company for the Issuer's operation:

Repair of energy equipment, technical update and energy object reconstruction. Repair of energy equipment on the objects belonging to Permenergo Subsidiary of OAO "IDGC of Urals"

The Board of Directors

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Aleksey Vladimirovich DORODNOV	1979	0	0
Leonid Semenovich ISTOMIN	1949	0	0
Oleg Gennadyevich BELKIN	1977	0	0
Dmitry Vyacheslavovich TIKHANOV	1981	0	0

Margarita Aleksandrovna STORCHAY	1982	0	0
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The sole executive body

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Oleg Gennadyevich BELKIN	1977	0	0

The collegiate executive body

There is no collegiate executive body

Full name: **Open Joint-Stock Company "Permenergotrans"**

Short name: **OAO "Permenergotrans"**

Location: **61 Kosmonavtov Shosse, Perm, Russia, 614990**

TIN: **5903047633**

PSRN: **1045900360197**

Subsidiary Company: **Yes**

Associated company: **No**

Grounds upon which the company shall be deemed the Issuer's subsidiary: **prevailing share of the Issuer in the Charter Capital of the given company**

Share of the subsidiary's Charter Capital owned by the Issuer, %: **100**

Share of the subsidiary's ordinary shares owned by the Issuer, %: **100**

Share of the Issuer's Charter Capital owned by the subsidiary company, %: **no share**

Share of the Issuer's ordinary shares owned by the subsidiary company, %: **no share**

Main business line of the subsidiary company. Significance of the subsidiary company for the Issuer's operation:

Cargo carriage, passenger transfer, forwarding trade, etc.

The Board of Directors

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Evgeny Gennadyevich POPOV	1950	0	0
Aleksey Yuryevich LEBEDINSKY	1973	0	0
Sergey Pavlovich KORNILKOV	1974	0	0
Dmitry Vyacheslavovich TIKHANOV	1981	0	0
Irina Yuryevna BOIKO	1960	0	0

The sole executive body

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Aleksey Yuryevich LEBEDINSKY	1973	0	0

Collegiate executive body

There is no collegiate executive body

Full name: **Open Joint-Stock Company "Kurganenergo"**

Short name: **OAO "Kurganenergo"**

Location: **40 Lenina Ulitsa, Kurgan, Russia, 640000**

TIN: **4501013657**

PSRN: **1024500518393**

Subsidiary Company: **No**

Associated company: **Yes**

Grounds upon which the company shall be deemed the Issuer's subsidiary: **the Issuer owns more than 20% voting shares of the given company**

Share of the subsidiary's Charter Capital owned by the Issuer, %: **49**

Share of the subsidiary's ordinary shares owned by the Issuer, %: **53.8**

Share of the Issuer's Charter Capital owned by the subsidiary company, %: **no share**

Share of the Issuer's ordinary shares owned by the subsidiary company, %: **no share**

Main business line of the subsidiary company. Significance of the subsidiary company for the Issuer's operation:

Energy transmission and distribution. OAO "Kurganenergo" is included into the Issuer's configuration approved by Russian Government Resolution #1857-r dd. 19.12.2007 as well as provides uninterrupted energy supply of Kurgan region alongside with other similar companies.

The Board of Directors

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Yuri Aleksandrovich ZVEREV	1953	0	0
Nikolai Viktorovich KAZAKOV	1972	0	0
Maksim Eduardovich MEDVEDEV	1975	0	0
Aleksey Valeryevich ANUFRIEV	1979	0	0
Aleksey Valeryevich KUROCHKIN	1973	0	0
Alena Vyacheslavovna OSTARKOVA	1977	0	0
Sergey Anatolyevich GUSAK	1977	0	0

The sole executive body

Name	Year of birth	Share in the Charter Capital owned by the person, %	Share in the ordinary shares owned by the person, %
Oleg Sergeyeovich SHEVCHENKO	1965	0	0

Collegiate executive body

There is no collegiate executive body

Full name: ***Closed Joint-Stock company "Managing Company "Energofinance"***

Short name: ***ZAO "Managing Company "Energofinance "***

Location: ***2 Sibirskaya Ulitsa, Perm, Russia, 614000***

TIN: ***5902350323***

PSRN:

Subsidiary Company: ***no***

Associated company: ***yes***

Grounds upon which the company shall be deemed the Issuer's subsidiary: ***the Issuer owns more than 20% voting shares of the given company***

Share of the subsidiary's Charter Capital owned by the Issuer, %: ***45***

Share of the subsidiary's ordinary shares owned by the Issuer, %: ***45***

Share of the Issuer's Charter Capital owned by the subsidiary company, %: ***no share***

Share of the Issuer's ordinary shares owned by the subsidiary company, %: ***no share***

Main business line of the subsidiary company. Significance of the subsidiary company for the Issuer's operation:

Fiduciary management of non-state funds. There were no activities in the reported period.

The Board of Directors

There is no Board of Directors

The sole executive body

The collegiate executive body

There is no collegiate executive body

3.6. Composition, structure and value of the Issuer's fixed assets, prospects of acquisition, replacement, retirement of fixed assets as well as all facts of fixed assets encumbrance

3.6.1. Fixed assets

As of the end of the reported period

Units of measurement: ***RUR, thous.***

Fixed assets	Initial (replacement) value	Depreciation
Buildings, constructions and transfer mechanisms	59 126 830	37 534 644
Machines and equipment	13 315 599	10 693 417
Productive and economic inventory	157 575	94 787
Other fixed assets	433 474	272 543
TOTAL	73 033 478	48 585 391

Reported period: **30.09.2009**

Results of the last revaluation of fixed assets and long lease fixed assets performed for the last 5 completed financial years preceding the reported period or for each completed financial year preceding the reported period if the Issuer operates less than 5 years and as of the reported quarter

There was no asset revaluation as of the reported period.

Plans on acquisition, replacement, retirement of fixed assets with the value equaling 10% and more of the Issuer's fixed assets value and other fixed assets as well as information on fixed asset encumbrance as of the reported period:

The Issuer does not plan acquisition, replacement and retirement of fixed assets with the value equaling 10% and more of the Issuer's fixed asset value.

IV. Information on financial and business performance of the Issuer

4.1. Financial and operating results

4.1.1. Profit and losses

Units of measurement: **RUR, thous.**

Item	9M 2008	9M 2009
Revenues	14 115 003	29 820 741
Gross profit	1 607 356	3 539 221
Net profit (non-distributed profit (uncovered loss))	634 326	604 299
Return on Equity (ROE), %	2.27	2.17
Return of Assets (ROA), %	1.54	1.47
Net margin, %	4.3	2.03
Operating margin, %	8.22	11.87
Capital turnover	0.41	0.84
Uncovered loss as of the reported period	0	0
Uncovered loss (as of the reported period)/ Total balance	0	0

Economic analysis of the Issuer's cost effectiveness based on the dynamics of indices. Reasons for profit/loss shown in the financial statements:

9M2009 revenues increased in comparison to 9M2008 due to the Company's restructuring and transmission to operating activities that started in 2Q2008.

Operating margin characterizes main business line of the Company. High level of the item (11.87%) shows the Company's effectiveness.

Positive level of ROE (2.17%) shows the profitability of the Company. ROA (1.47%) demonstrates ability of the Company's assets to generate profit.

4.1.2. Factors that influenced the amount of revenues and profit (loss) from the main business lines

Main factors that influenced the Issuer's revenues as of 9M2009, in comparison to the correspondent period of 2008, are disclosed in items 3.2.2. and 4.1.1., i.e. transmission to operating activities in 2Q2008. These factors are set forth by the schedule of energy sector restructuring and resolutions taken by the managing bodies of the Company.

The policy of the managing bodies is aimed at achieving positive results of the operating activities, main line of which is to provide effective model for managing gridcos in the Issuer's service area.

Opinion of the Issuer's managing bodies on the factors and the level of their influence coincides. The BoD members do not have special opinions with regard to the factors.

4.2. The Issuer's liquidity, capital adequacy and current assets

Units of measurement: **RUR, thous.**

Item	9M 2008	9M 2009
Own circulating assets	-4 386 946	-5 261 861
Permanent Capital Asset Ratio	1.17	1.19
Current liquidity ratio	1.89	1.43
Quick liquidity ratio	1.43	1.21
Internal resources autonomy ratio	0.68	0.68

Economic analysis of liquidity and paying capacity of the Issuer:

Non-current assets are dominant in the asset structure (78-80%). Gridcos are characterized by high level of non-current assets. Besides, assets are formed by resources received for technological connection (advanced payments) in accordance to the Company's investment program. These circumstances determine negative level of own circulating assets which is typical for all Gridcos.

Liquidity ratios characterize ability to pay for short-term liabilities. They are within the specified level.

17% decrease of liquidity as of 9M2009 is caused by the growth of accounts payable.

Internal resources autonomy ratio characterizes the share of own resources intended to form the Company property and reflects the external resource dependency level. The item is on a considerably high level, thus, external resource dependency level is not large.

Opinions of the Issuer's managing bodies regarding the factors that lead to changes in liquidity and paying capacity coincide. The BoD members do not have special opinions with regard to the factors.

4.3. Amount and structure of capital and current assets

4.3.1. Amount and structure of capital and current assets

Units of measurement: *RUR, thous.*

Item	9M 2009
Amount of the Charter Capital	8 743 049
Overall value of own stock repurchased by the Issuer to be sold afterward	0
Share of own stock repurchased by the Issuer of overall amount of placed shares (Charter Capital)	0
Capital reserves	43 568
Earned Capital	17 009 503
Retained Net Profit	1 324 805
Total capital	27 725 224

Structure and amount of current assets of the Issuer in accordance with the Issuer's financial statements

Item	9M 2009
Current assets	
Materials and inventories	1 196 558
Input value added tax	44 440
Accounts receivable (more than 12 months after the reported period)	113 650
Accounts receivable (within 12 months after the reported period)	5 603 864
Short-term financial investments	0
Cash and equivalents	1 122 112
Other current assets	8 080 624

Resources for financing current assets

The resources for financing current assets are own funds, accounts payable and bank loans

The Issuer's policy on financing current assets as well as factors that can cause changes in the policy and evaluation of occurrence probability:

The Issuer's policy focuses on optimizing the amount and composition of financial resources, taking into account effective usage of own resources and sufficient financial stability

The following factors can influence the policy:

— Creditor requirement toughening. In this case the Issuer shall be obliged to repay the debt by own and borrowed resources substituting accounts payable to suppliers and contractors for debt to banks and other credit institutions. The Issuer deems the occurrence probability as low.

— Redemption of accounts receivable shall lead to decrease in accounts payable being the source for current assets. The occurrence possibility is deemed as high.

4.3.2. Financial investments of the Issuer

As of the reported period

The list of financial investments of the Issuer which comprise 10% and more of its financial investments as of the end of the reported period

Investments to securities

Type of securities: *shares*

Full name of the Company that issued the securities: ***Open Joint-Stock Company "Kurganenergo"***

Short name: **OAO "Kurganenergo"**
 Location: **40, Lenina Ulitsa, Kurgan, Russia**

State registration date	Registration number	Authority
22.11.2003	1-01-0069-A	FSC of Russia

Number of securities owned by the Issuer: **78 887 994**
 Total nominal value of the securities owned by the Issuer, RUR: **78 887 994**

Total book value of the securities owned by the Issuer: **1 185 413 596.95**
There were no 2008 dividends paid out by OAO "Kurganenergo"

Type of securities: **shares**
 Full name of the Company that issued the securities: **Open Joint-Stock Company "Ekaterinburg Electric Grid Company"**
 Short name: **OAO "EESK"**
 Location: **1 Borisa Eltsyna Ulitsa, Ekaterinburg, Russia**

State registration date	Registration number	Authority
16.04.2002	1-01-65011D	FSC of Russia

Number of securities owned by the Issuer: **1 080 000 000**
 Total nominal value of the securities owned by the Issuer, RUR: **1 080 000 000**

Total book value of the securities owned by the Issuer: **933 088 204.7**
As of 2008 there were dividend payments in the amount of 12960000.0 or RUR 0.012 per ordinary share.

4.3.3. Intangible assets of the Issuer

As of the reported quarter
 Units of measurement: **RUR.**

Intangible assets	Initial (replacement) value	Depreciation
Патенты, свидетельства на полезные модели	35 921	17 879
ИТОГО	35 921	17 879

Standards (rules) of accounting statements in accordance to which the Issuer discloses information on its intangible assets:

The Issuer keeps records of intangible assets in accordance with "Regulations on accounting intangible assets" RonA 14/2000. Intangible assets are reflected in the accounting records due to their initial value Intangible asset value according to which they are reflected in the accounting records is not subject to changes. Depreciation is calculated every month by using linear method.

The Issuer does not possess intangible assets that are not reflected in 2005-2006 accounting statements.

4.4. Information on policy and expenses of the Issuer on sci-tech development, licenses and patents, new developments and researches

The Issuer possesses:
 Industrial patents – 16, 1 patent in force,
 15 patents ceased to be in force but they can be renewed.

IZ 2155401 A method for drying high voltage wire covering

Application: 99108324/09, 13.04.1999
 Starting date: 13.04.1999,
 Owner of the patent: OAO "Sverdlovenego"
 Status: as of 30.09.2009 ceased to be in force but can be renewed

IZ 2218499 Axle-box for adjusting valve

Application: 2001126029/06 Application date: 2001.09.24
 Starting date: 2001.09.24

Owners of the patent: Stanislav Vasilyevich KUZMIN, Vladimir Afanasyevich SINTSOV, OAO "Sverdlovenego"
 Status: as of 30.09.2009 ceased to be in force but can be renewed

IZ 2234610 Two-port valve with internal stabilizer

Application: 2001133510/06 Application date: 2001.12.07
Starting date: 2001.12.07
Owners of the patent: Vladimir Afanasyevich SINTSOV, OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
IZ 2168514 A method for obtaining inhibitor of mineral salting
Application: 2000114153/04 Application date: 2000.06.06
Starting date: 2000.06.06
Owner of the Patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
IZ 2196234 Regulating grid valve with gearing
Application: 2001104783/06 Application date: 2001.02.20
Starting date: 2001.02.20
Owners of the patent: Vladimir Afanasyevich SINTSOV, OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
IZ 2113754 A method for controlling press-work of stator core
Application: 96118850/09 Application date: 1996.09.20
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
IZ 2155429 A method for controlling press-work of stator core
Application: 99120899/09 Application date: 1999.10.05
Starting date: 1999.10.05
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
IZ 2212751 A method for controlling press-work of stator core of synchronous machine
Application: 2001127071/09 Application date: 2001.10.04
Starting date: 2001.10.04
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
N 2154518 A method for gas scrubbing and operating device
Starting date: 13.10.1998,
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
N 2218999 A method for application of fluorinated surface-active agents on antifriction bearing
Starting date: 29.05.2002
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 – in force
N 2153920 A method for gas scrubbing and operating device
Starting date: 10.11.1998,
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
N 2207560 A method for controlling impurity of ion exchanger
Starting date: 08.11.2001
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
IZ 2132106 device for electric system control
Application: 97117198/28, 20.10.1997
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
IZ 2155270 A method for composition check of cutout and adjusting valves of steam turbine
Application: 99106027/06, 24.03.1999
Starting date: 24.03.1999
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
IZ 2185009 A method for recovery of nickel cadmic batteries and operating device
Application: 2000114154/09, 06.06.2000
Starting date: 06.06.2000
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed
IZ 2224578 A method for defining impurity of mechanical filter by metal compounds
Application: 2002119049/28, 15.07.2002
Starting date: 15.07.2002
Owner of the patent: OAO "Sverdlovenego"
Status: as of 30.09.2009 ceased to be in force but can be renewed

Utility models ceased to be in force:

- UM 10112 A device for gas scrubbing
- UM 10880 A measuring device for generator reverse active power
- UM 11890 A measuring device for turbo generator reverse active power
- UM 11895 A device for defining the water impurity level
- UM 17730 A controlling device for hermiticity pipe coupling
- UM 19659 An adjusting grid valve with gearing
- UM 22235 A controlling device for checking geometrical form of metal reservoir walls with external covering
- UM 21847 Ringing generator of user unit condensation
- UM 23939 A diffusing device for adjusting valve
- UM 29865 A device for glazing temperature tracks for turbine rotor
- UM 35012 Electric and mechanical vibration exciter
- UM 15312 Plate shears
- UM 15425 A device for recovering nickel cadmic battery
- UM 9101 A device for condenser charging
- UM 14159 A cutting device for coiled material
- UM 14165 A glazing device for gate seats
- UM 14263 A blanking operations device for sealing ring made of elastic graphite
- UM 14287 A batch box for hard-running materials
- UM 22975 A two-port valve with internal stabilizer

The Issuer received these intellectual property objects according to the act of transfer and acceptance as a result of Sverdlovenergo merger.

There were no payments during the reported period.

Risk factors regarding a possibility of patent, licenses expiration: Top management of OAO “IDGC of Urals” took a decision to reject keeping patents valid because the things do not belong to production technology of the Company.

4.5. Trend analysis of the core business of the Issuer

Historically energy sector plays an important role for the Russian economy. Being a constituent part of fuel and energy the sector corrects the development of all spheres and serves as an indicator for economic stability in the country.

Nowadays main peculiarity of energy sector development is a transition from negative tendencies in energy consumption appeared in 1990-s to energy consumption increase tendency appeared in 1999. Energy consumption increase and production increase coincided and this enables us to speak of the tendency stability and, as a consequence, of the necessity to satisfy the growing demand for ensuring economic growth. In 4Q2008, due to global crisis, there is a decrease on energy consumption in metallurgy and machine-building.

The growth of industrial production was accompanied by increase of paying ability of the commercial consumers and this improved non-payment problems in the sector. In 2000-2002 payments for energy consumption reached 100%, earlier debts being paid or restructured. Financial crisis bears the risk of decrease in paying ability of consumers.

The growth of economy, alongside with accompanying structural shifts, sets a new goal for energy sector. The energy sector should be an infrastructure that is able to support the creation of new industrial capacities or expansion of the current ones where required. This goal shall demand a forced development of grids and technological structure in energy sector and increase of its flexibility.

Main development tendencies in 2002-2005 were:

- Creation of infrastructural organizations of wholesale market: System operator – OAO “SO CDM UES”, Company for managing UNES (OAO “FSK UES”, Trade system administrator (NP “ATS”);
- Creation of generating, sales, grid companies;
- Start of free sector for wholesale trade on energy “5-15”;
- Start of sector for wholesale trade on electric output.

Changes in regulatory environment are stated below:

1. Access to wholesale energy market (WEM) for generating companies and OAO “FSK UES” since 01.01.2006. This caused the review of information exchange system between the market participants and toughening of requirements to energy accounting in gridcos.

2. Approval and enactment since 01.09.2006 of the Rules on wholesale and retail energy markets of transition period (Government Decrees #529 and 530 dd. 31.08.2006). Besides the change of the current system of WEM and clear perfection of all subjects of wholesale and retail markets these documents shall lead to changes in payments for gridcos’ services and customer relations.

3. Changes in regulating charges for services rendered by OAO “FSK UES” since 01.07.2006. Introduction of new principles of UNES price regulation enabled gridcos to accurately plan the volume and FSK’ service charges for 2006-2008.

4. Changes in regulating charges for transmission services rendered by gridcos since 01.01.2008., double-rate tariff payment for the services – rate for network maintenance and rate for loss compensation;

5. Continuing work for setting uniform tariff for transmission services stipulated by the Federal Tariff Service and Russian Government required support of current and new “network boilers” in 2007. This scheme, aside from setting uniform tariff for transmission services requires contractual relations on energy transfer. In 2009 there are 2 network boiler schemes in gridcos of the Company’s service area.

The following factors have a significant impact on the energy sector: reform velocity, namely readiness of regulatory environment, paying ability of consumers as well as technical status of main productive assets.

4.5.1. Analysis of factors and conditions affecting Issuer's activity

Energy reform and a considerable level of state industry regulation (including tariff regulation) are the main factors having a considerable impact on the energy sector on the whole, the Issuer’s activities and other companies in the service area as well as other participants of energy market.

The factors and conditions capable to influence the Issuer’s activities are stated below:

— Overvaluation of contract demand volume planned at calculation of energy transmission services from the volume in forecasted balance of the Federal Tariff Service, consumer refusal to pay for the services according to contract demand due to energy consumption decrease;

— Decrease of real energy consumption in comparison to the planned levels which were taken for calculation of energy transmission tariffs;

— The FTS’s approval of ultimate transmission tariffs that do not include required financial expenses for ensuring reliable and non-stop current activities of the Company as well as its further development;

— Incident increase due to depreciation of the Company’s assets. Physical depreciation and technological aging of the fixed assets, toughening of requirements for reliability and fail-safety, increase of possible severe accidents as a result of energy object destruction - all this demands a special attention to the issues of reliability and security assets.

These factors are constituent parts of overall development tendency of the energy market. In Issuer’s opinion, they are capable to have a short-term impact on the Issuer’s business in a mid-term perspective.

Measures already taken by the Issuer and planned future measures for efficient usage of the factors and conditions.

The Issuer currently implements active investment policy both to update old equipment, to develop grids as well as to launch of new objects.

The Issuer plans to invest in grids in its service area.

Measures taken by the Issuer and future measures:

In the Issuer’s opinion, the following measures will be effective at present as well as future:

— Creation of conditions and prerequisites for investments into energy sector;

— Joint activities on adjustment of regional development plans for more accurate and precise energy sector development;

— Increase of regional energy sector efficiency;

— Creation of united grid area using integration of regional networks into the Company’s networks to increase reliability of energy supply;

— Achievement of optimal economically reasoned level tariff for energy resources taking into account the balance of economic interests of energy companies and consumers.

Significant events/factors that can have a very negative impact on a possibility to gain the same or even higher future results compared to the results of the last reported period. Possible occurrence of such events or factors.

The FTS’s approval of ultimate transmission tariffs that do not include required financial expenses for ensuring reliable and non-stop current activities of the Company as well as its further development. The Issuer evaluates the event occurrence possibility as a very high one.

Significant events/ factors that can improve business results and occurrence possibility as well as their duration.

Significant events/ factors that can improve the Issuer’s business are the above-stated factors influencing the sector on the whole. For more efficient functioning under new environment the Issuer needs to develop and implement: complex long-term programs of technical update and reconstruction, including increase in capacity, flexibility and manageability of equipment operating mode, technological processes automation and new technology implementation. These measures will enable to prevent threats regarding depreciation and aging of the Company’s equipment decreasing possibility of incidents occurrence and increase operating efficiency of the current constructions.

4.5.2. The Issuer’s competitors

Gridcos occupy a dominant position in energy transmission on their service areas. Their market share reaches 90–95% on high voltage and 20–70% on low voltage. As of 2007 the share has not significantly changed but still there is a slight increase of the Company's share on low voltage due to acquisition of allied grids. The Company's competitors in energy transmission are allied municipal and private gridcos. Thus, in the Company's service area there are about 250 allied gridcos (including industrial enterprises rendering services for subconsumers). Among the largest are: OAO "Ekaterinburg Electric Grid Company" (a SAC of OAO "Sverdlovenergo"); OAO "Regional Grid Company"; OAO "Sverdlovsk Railroad" (a subsidiary of OAO "Russian Railroads"); GUP SO "Oblkommunenergo"; ZAO "Tagilenergoseti"; OOO "Lukoil-Energogaz"; OAO "KES-Prikamye"; "Energosbyt"; OOO "SC Contact", OOO "Chelyabinskaya Electrosetevaya Kompaniya", OOO "Oblastnaya Setevaya Kompaniya" (Chelyabinsk), OAO «Yuzhno-Uralskaya Railroad–Subsidiary of OAO RZHD.

Policy with regard to competitors lies in subsequent M&A of the competitors.

Besides, there are 2 direct contracts in the Company's service area:

- between OAO "Transneftservice-S" and OAO "FSK UES" (Chelyabinsk region),
- between OAO "EK Vostok" (consumers - OAO "Corporation VSMPO-AVISMA", OAO "Severskiy Tube Plant") and OAO "FSK UES" (Perm and Sverdlovsk regions),

Still, according to the contracts, the consumption volume is not high. All other consumers, connected to UNES are served by the Company according to the property lease contracts on "last mile equipment usage" drawn with OAO "FSK UES".

V. Detailed information on persons being members of managing and control bodies of the Issuer and brief overview on the personnel

5.1. Information on structure and competence of the managing bodies of the Issuer

Full structure of the managing bodies and their competence in accordance with the Charter (founding documents):

In compliance with item 9.1., article 9 of the Charter managing bodies of the Issuer are:

- **General Shareholder Meeting**, a supreme managing body
- **Board of Directors**, body executing general management of the Issuer's activities
- **Management Board**, a collegiate executive body
- **General Director**, sole executive body

The competence of general shareholder meeting is stated in article 10 of the Charter:

"10.2. The following issues shall pertain to the reference of the General Meeting of Shareholders:

- 1) Charter amendments or revision approvals;
- 2) Company's re-organization;
- 3) Company's liquidation, appointment of liquidation commission and approval of interim and final liquidation balance-sheets;
- 4) Definition of quantity, denomination, category (type) of declared shares and the rights provided by those shares;
- 5) Increasing the Company's Charter Capital by raising share denominations or placement of additional shares;
- 6) Decreasing the Company's Charter Capital by reducing the share denominations, purchase a share portions for the purpose of reducing their total amount as well, by repayment of the Company-purchased or repurchased shares;
- 7) Company shares splitting and consolidation;
- 8) Making decision on the Company's placement of bonds convertible into shares and other emissive securities convertible into shares;
- 9) Designating the Company's Board of Directors, election of its members and early termination of their powers;
- 10) Election of the Company Audit Commission and early termination of their powers;
- 11) Approval of the Company's Auditor;
- 12) Decision-taking on transferring powers of the sole executive body of the Company to a managing organization (manager) and early termination of its powers;
- 13) Approval of annual statements, annual accounting statements including profit and loss statements (profit and loss accounts) of the Company, as well as profit distribution (including payment (declaration) of dividends, with the exception of profit distributed according to 1Q, 1H, 3Q results) and Company's losses based on the financial year results;
- 14) Payment (declaration) of dividends as a the result of the first quarter, six months, nine months of financial year;
- 15) Defining the procedure of conducting the Company's General Shareholder Meeting;
- 16) Decision-taking on approving transactions in the instances envisioned by the Article 83 of Federal Law "On Joint-Stock Companies";
- 17) Decision-taking on approving major transactions in the instances envisioned by the Article 79 of Federal Law "On Joint-Stock Companies";
- 18) Decision-taking on participation in financial and industrial groups, associations and other unions of profit-oriented organizations;

- 19) Approval of internal documents regulating the activities of the Company's bodies;
- 20) Decision-taking about the pay-out of remuneration and/or compensations to the Company's Audit Commission members;
- 21) Decision-taking on the pay-out of remuneration and/or compensations to the Company's Board of Directors;
- 22) Solutions of other issues as envisaged by Federal Law "On Joint-Stock Companies".

No matters related to the reference of the General Shareholder Meeting may be passed over for resolution to the Board of Directors and the Company's CEO.

The General Shareholder Meeting is not authorized to grant consideration or make decisions in respect of the issues not related to its scope of reference by Federal Law "On Joint-Stock Companies"

The decision made by the General Shareholder Meeting on an issue put to vote is accepted by the majority of shareholders' votes who own the voting shares of the Company and participate in the meeting unless stated otherwise by Federal Law "On Joint-Stock Companies".

The decision made by the General Shareholder Meeting is accepted by the majority of three thirds of shareholders' votes – the owners of the voting shares of the Company who participate in the meeting and consider the following issues:

- charter amendments or revision approvals;
- company re-organization;
- company liquidation, appointment of liquidation commission and approval of interim and final liquidation balance-sheets;
- definition of quantity, denomination, category (type) of declared shares and the rights provided by those shares;
- decreasing the Company's Charter Capital by reducing the share denominations, purchase of share portions for the purpose of reducing their total amount as well, by repayment of the Company-purchased or repurchased shares;
- placement of stocks (emissive securities convertible into shares) by close subscription upon the decision of the General Shareholder Meeting to increase the Charter Capital of the Company by placing extraordinary shares (to place the Company's emissive securities convertible into shares);
 - placement by open subscription to common shares equal to more than 25 (twenty five) percent of the placed before common shares;
 - open subscription to emissive securities convertible into common shares which can be converted into shares in the amount of more than 25 (twenty five) percent of the placed before common shares;
 - approval of major transactions of property which cost is more than 50 (fifty) percent of the Company's assets balance-sheet value;
- Other issues as envisaged by Federal Law "On Joint-Stock Companies".

Decision on approving an interested-party transaction, in compliance with Article 83 of Federal Law "On Joint-Stock Companies" is taken by GSM's majority of votes of the shareholders that are not interested in the transaction.

Decisions on the issues stated in subitems 2, 5, 7, 8, 12-21, item 10.2, Article 10 of the Charter as well as on issue on decrease of the Charter Capital by decreasing nominal value of shares are taken by the general shareholder meeting only under the BoD's proposal".

The competence of the Issuer's BoD is stated in article 15 of the Charter:

«15.1. The Company's Board of Directors shall manage the Company with the exception of matters related to the reference of the General Shareholder Meeting by Federal Law "On Joint-Stock Companies" and the present Charter.

The following points shall pertain to the reference of the Board of Directors:

- 1) Definition of the Company's priorities and development strategy;
- 2) Calling the annual and extraordinary General Shareholder Meeting except the instances specified in the item 14.8., Article 14 hereof as well as announcement of the date of a new General Meeting instead of the planned meeting which was not held due to the lack of quorum;
- 3) Approval of the agenda of the General Shareholder Meeting;
- 4) Election of a secretary for the General Shareholder Meeting;
- 5) Determination of the date when the list of persons authorized to participate in the General Meeting is to be drawn up; approval of estimated expenses of the General Meeting organization and other issues connected with its preparation and organization;
- 6) Proposal of items envisaged by subitems 2, 5, 7, 8, 12-20, item 10.2, Article 10 herein for resolution by the General Shareholder Meeting as well as the issue of reducing the Charter Capital of the Company via the share denomination reduction;
- 7) Company's placement of bonds and other equity securities with the exception of cases outlined by the RF legislation and the present Charter;

- 8) Approving resolution on the emission of securities, prospectus for securities and capital issue results report, report on the results of acquisition of shares from the Company's shareholders, reports of the share repayment results, reports on results of the Company's shareholders demands to repurchase their shares;
- 9) Valuation (monetary value) of property, offering price and re-purchase of equity securities in cases envisaged by Federal Law "On Joint Stock Companies", as well as, when addressing the issues indicated in the subitems 11, 21, 22, 38, item 15.1., Article 15 hereof;
- 10) Acquisition of the Company's offered shares, bonds and other securities in cases envisioned by Federal Law "On Joint Stock Companies";
- 11) Alienation (sale) of the Company shares made available for the Company as a result of their purchase or repurchase from the Company's shareholders, as well as in other cases envisaged by Federal Law "On Joint Stock Companies";
- 12) Election of the General Director/CEO of the Company or early termination of her/his powers including taking resolution on the early termination of her/his job contract;
- 13) Determination of the number of people in the Company's management, election of managers, determination of their remuneration and compensations, early termination of their powers including resolutions on the early termination of their job contracts;
- 14) Recommendations to the General Shareholder Meeting in relation to remuneration and compensations to be paid to the Audit Commission members and Auditor fees;
- 15) Recommendations for the amount of share dividends and payment procedure;
- 16) Approval of internal documents of the Company determining the order of the Company's funds formation and use;
- 17) Decision-taking on the Company's funds use; approval of cost estimates of sources in special-purpose funds and review of the results of such sources use;
- 18) Approval of internal documents of the Company except those which approval lies in the scope of the General Shareholder Meeting as well as executive bodies of the Company;
- 19) Business plan (updated business plan) approval including investment program and the report about their execution as well as the approval (adjustment) of the major figures of the Company's cash flow;
- 20) Establishment of SACs and the opening of representative offices of the Company, their liquidation, making amendments to the Company's Charter concerning the opening of SACs and representative offices (including change of names and addresses of such SACs and representative offices) and their liquidation;
- 21) Company participation in other organizations (entering an existing organization or forming a new one including coordination of constitutive documents) and (pursuant to the subitem 22, item 15.1., Article 15 hereof) the purchase, sale and encumbrance of capital shares of the organizations the Company participates in, change in interest in the charter capital of a corresponding organization, termination of the Company's participation in other entities;
- 22) Taking resolution on the Company's conclusion of one or more interrelated transactions to alienate, mortgage or other encumbrance on the shares and interests of SACs not engaged in the generation, transmission, dispatching, distribution and sales of electrical and thermal energy in cases where market cost of shares or interests being the subject of transaction defined in accordance with the opinion from independent appraisal are more than RUR 30 mln., as well, in other instances (amount) to be determined by the individual resolutions of the Company's Board of Directors;
- 23) Definition of the Company's credit policy as regards granting of loans by the Company, conclusion of credit agreements and loan agreements, issue of sureties, accepting obligations ensuing from a bill (issue of promissory notes and bills of exchange), property mortgage and making decisions about the Company concluding the above transactions in cases where the decision tree was not outlined by the Company's credit policy, as well as making decisions in line with the Company-envisioned credit policy with reference to decision-making about bringing the Company debt position in line with the limits specified by the Company's credit policy;
- 24) Approval of major transactions in cases envisioned by Article X of Federal Law "On Joint Stock Companies";
- 25) Approval of transactions envisaged by Article XI of Federal Law "On Joint-Stock Companies";
- 26) Approval of the Company's Registrar, details of contract and contract termination
- 27) Election of the BoD Chairperson and early termination of her/his power;
- 28) Election of the Deputy BoD Chairperson and early termination of her/his authority;
- 29) Election of the Company's Corporate Secretary and early termination of her/his authority;
- 30) Preliminary approval of decisions regarding the Company's transactions connected with gratuitous transfer of the Company property or title (demands) to oneself or a third party; transactions involving discharge of property liability for oneself or a third party; transactions connected with gratuitous rendering by the Company of the services (completion of works) to third parties in cases (amount) to be defined by separate BoD resolutions and resolutions about the conclusion by the Company of the above transactions in cases where the above-stated cases (amounts) were left undetermined;
- 31) Decision-taking on the suspension of the governing organization (manager) powers;
- 32) Taking resolution on the appointment of the Company's CEO or calling her/him to disciplinary liability;
- 33) Calling the Company's CEO to disciplinary liability or reward in accordance with the Russian legislation on labor;

34) Review of the CEO's reports on the corporate activities (including those relating to her/his performance of job duties), about implementation of resolutions taken by the Company's General Shareholder Meeting and the Board of Directors;

35) Approving the procedure of the Company interaction with the corporate entities where the Company has a stake;

36) Shaping the Company's (its representatives') position including the instruction to accept or refrain from voting for the agenda points or vote "FOR", "AGAINST" or "ABSTAIN" in respect of the draft resolutions, issues of the agenda at the General Shareholder Meeting (participants) of SACs (further – affiliates) unless their functions pass over to the Board of Directors, as well as the Board of Directors' meeting of affiliates (except the issue to approve the agenda of the General Shareholder Meeting of affiliates when the function of the General Shareholder Meeting of affiliates is passed over to the Board of Directors of the Company):

a) Agenda for the affiliates' General Shareholder Meeting (participants);
b) Affiliate restructuring or liquidation;
c) Definition of the SAC's BoD, nomination and election of its members and early termination of their powers;
d) Definition of amount, par value, category (type) of affiliate's authorized shares and the rights vested by those shares;

e) Increase of SAC's charter capital by increasing the share denominations or by placing additional shares;
f) Placement of affiliate's securities convertible into common shares;
g) Splitting and consolidation of affiliates' shares;
h) Approval of major transactions concluded by an affiliate;
i) Affiliate participation in other companies (entry into the existing company or setup of a new company) as well as acquisition, alienation and encumbrance of shares and interests in the charter capital of companies where the affiliate has a stake; change in participatory interest of relevant company;

j) Conclusion of transactions by an affiliate (including multiple interrelated transactions) involving alienation or eventual alienation of the property comprising the main assets, intangible assets, incomplete construction sites for the purpose of electricity/thermal energy generation, transmission, dispatching, and distribution in cases (quantities), to be defined by the procedure of Company interaction with the companies in which the Company has a stake being approved by the Board of Directors of the Company;

k) on changes and additions to the SAC's founding documents;

l) Establishing the procedure for paying remuneration to the members of the Board of Directors and Audit Commission of an affiliate;

m) Approval of target values of key performance indicators (updated target values of key performance indicators);

n) Approval of report on meeting the planned values for the key year- and quarter-based performance indicators;

o) Business plan (updated business plan) approval;

p) Business plan progress report approval (review);

q) Approval of profit and loss distribution based on the fiscal year-end results;

r) Recommendations for the share dividend size and payout procedure;

s) Dividends payment (declaration) based on results of the first quarter/half-year/nine-month period of fiscal year as well as fiscal year results;

t) Investment program approval (update);

u) Investment program performance report approval (review);

v) Approval of Regulation for Affiliate Insurance Coverage;

w) Approval of Affiliate Underwriters (approval of the affiliate underwriters selection results);

x) Approval of insurance broker to select the affiliate underwriters;

y) Approval of Affiliate Insurance Coverage Program;

z) Approval of Revisions in Affiliate Insurance Coverage Program;

z1) Review of report by the sole executive board in relation to the insurance coverage.

37) Shaping the Company's (its representatives') position for the following agenda points at the meetings if the affiliate board of directors (including the instruction to accept or refrain from agenda voting or to vote "FOR", "AGAINST" or "ABSTAIN" for draft resolutions):

a) Shaping positions of the affiliate representatives for the agenda points at the General Meetings of Shareholders (participants) and meetings of the board of directors at both affiliated units and units subordinate to affiliated companies relating to conclusion (approval) of transactions (including multiple interrelated transactions) to involve potential alienation of the property comprising the capital assets, intangible assets, incomplete construction projects for the purpose of electricity/thermal energy generation, transmission, distribution in cases (quantities) defined by the procedure of interaction between the Company and organizations where the Company has some interests and being approved by the Company's Board of Directors;

b) Defining positions of affiliate representatives for the issue of agendas of the General Meetings of Shareholders (participants) and meetings of the board of directors at affiliated companies and companies subordinate to that affiliate that are involved in generation, transmission, dispatching, distribution and sale of electrical and thermal energy; reorganization, liquidation, increase of charter capital in such companies by increasing the share par value or via placement of additional shares, and offering securities convertible into common shares;

38) Preliminary approval of decisions on the Company performance of the following:

a) Transactions to involve non-current assets of the Company in excess of 10 percent of the balance-sheet value of those Company assets for the date of such transaction;

b) Transactions (including multiple interrelated transactions) involving alienation or potential alienation of property comprising the main assets, intangible assets, uncompleted construction objects for the purpose of electrical/thermal energy generation, transmission, dispatching, distribution in the cases (quantities) being defined by the individual resolutions of the Company's BoD;

c) Transactions (including multiple interrelated transactions) involving alienation or potential alienation of property comprising the main assets, intangible assets, uncompleted construction objects for the purposes other than electrical/thermal energy generation, transmission, dispatching, distribution in cases (quantities) to be defined by the individual resolutions of the Company's BoD.

39) Nomination by the Company of candidatures for election to the sole executive board, other management bodies, control bodies, as well as candidatures of the auditor at the legal entities where the Company has interests and which are involved into electrical/thermal energy generation, transmission, dispatching, distribution and sales as well as maintenance and other service activity types;

40) Determining the insurance coverage for the Company, to include the Company underwriter approval;

41) Approval of the structure of executive boards of the Company and their change;

42) Approval of candidatures nominated for separate positions of the Company's executive boards by the Board of Directors of the Company;

43) Preliminary approval of collective agreement, agreements concluded by the Company within the framework of regulating social and labor relations;

44) Forming the committees of the Company's Board of Directors, election of the committee members of the Company's Board of Directors and early termination of powers of the Board of Directors committee chairs;

45) Approval of independent appraiser (-s) candidatures for valuation of shares, property and other Company assets in cases envisaged by the Federal Law "On Joint-Stock Companies", the present Charter and individual resolutions by the Board of Directors;

46) Approval of financial advisor candidature to be hired in accordance with the Federal Law "On Securities Market", as well as candidatures of securities emission organizers and advisors to the transactions directly related to raising funds in the form of public borrowings;

47) Preliminary approval of transactions capable of entailing foreign cash commitments (or commitments with the values being attached to foreign cash) in cases and amount to be defined by individual resolutions of the Board of Directors, as well, if the above cases (amounts) were not defined by the Board of Directors;

48) Shaping the purchase policy of the Company including the approval of the Provision for Regulated Procurement of Products, Works, Services, approval of the manager for the central procurement body of the Company and its members, as well as approval of annual comprehensive procurement program and making other decisions pursuant to the Company-approved documents in charge of procurement policy of the Company;

49) Taking resolution on nomination of the Company's CEO to the government awards;

50) Approval of target values (updated values) of some key performance indicators (KPI) of the Company and completion reports;

51) Shaping the Company policy in area of enhancing reliability of distribution grids and other network facilities, including approval of Company's strategic programs to improve reliability of the grid facilities, their development and safety;

52) Shaping the Company housing policy such as granting corporate support to employees to improve their housing conditions in the form of subsidies, expenditure compensations, interest-free loans and making decisions on the Company's provision of the above support in cases where support policy was not defined by the corporate housing policy;

53) Other issues related to the reference of the Board of Directors by Federal Law, "On Joint Stock Companies" and the present Charter.

Matters related to the reference of the Board of Directors which may not be passed over for consideration by the Company's CEO.

Whilst exercising their rights and fulfilling job duties, the BoD members shall act in the Company interests using their rights and fulfilling job duties in respect of the Company in good faith and reasonably.

The members of the Board of Directors shall be liable to the Company for the losses incurred by the Company through their wrongful acts (inaction) unless federal laws defined other grounds and scope of liability.

In this respect, no liability would be incurred by the members of the Board of Directors who voted against the decision which resulted in Company losses or who abstained from voting».

The Management Board's competence is stated in Article 22 of the Charter:

«22.2. The management board has the following issues in its scope of reference:

1) Development and submittal of the Company's development strategy to the Board of Directors;

2) Preparation of the annual (quarter) business plan including the investment program and the report on the results of their execution, approval (adjustment) of cash flow (budget) of the Company;

3) Preparation of the annual report of the Company's financial and economic activities, the General Meeting's and the Board's of Directors resolutions implemented by the Management Board;

4) Review of reports prepared by the Company's Deputy General Directors, heads of separate structural units of the Company, results of implementation of approved plans, programs, instructions as well as review of reports, documents and other information about the Company's and its affiliates' and subordinate units' business;

5) Making decisions concerning the issues in the scope of the supreme authorities of units where the Company has 100 (one hundred) percent of charter capital (taking into account the subitems 36, 37 item 15.1., Article 15 hereof);

6) Preparation and submittal to Board of Directors of the financial and economic reports of those business units where the Company has 100 (one hundred) percent of charter capital;

7) Decision-taking to conduct major transactions of property, works and services which cost amounts to 1 up to 25 percent of the Company's assets balance-sheet value at the moment of making a decision to conduct such a transaction (except the instances specified in the subitem 38, item 15.1 hereof);

8) Address other issues of Company's running activity according to the decisions of the General Meeting of Shareholders, Board of Directors as well as the issues subject to the board's consideration by the CEO of the Company.

The number of members on the Management Board elected by the Board of Directors is determined by the Board of Directors at the CEO's proposal.

If the Board of Directors decides against some candidates to the Management Board, the Board of Directors is authorized to nominate candidates chosen by the member (members) of the Board of Directors to the Management Board.

The number of members on the Company's Management Board cannot be less than 3 (three) persons.

The Management Board reaches a quorum if more than half of its elected members participate in the meeting (absentee ballot).

All decisions are made by the majority of the members' votes present at the meeting of the Management Board (participating in the absentee ballot). In case of a tied ballot, the decisive vote shall be cast by the Chairperson of the Management Board.

The CEO's competence is stated in article 23 of the Charter:

«23.2. The scope of reference of the CEO shall include all matters of day-to-day management of the Company with the exception of issues related to the reference of the General Shareholder Meeting, the Board of Directors and the Management Board.

23.3. The CEO of the Company shall act without the power of attorney on the Company's behalf, including the restrictions envisioned by the RF legislation, the present Charter and resolutions by the Board of Directors as follows:

- ensure fulfillment of the Company's policy plans required for reaching its objectives;
- organize for accounting records maintenance and reporting within the Company;
- administer the Company property, make transactions on Company behalf, issue powers of attorney, open the clearing and other Company accounts with banks, other credit institutions (and also in the law-envisaged instances) at organizations being the professional participants of securities market;
- issue orders, approve (adopt) instructions, in-house regulations and other in-house documents of the Company as regards her/his scope of reference; give directions obligatory for execution by all Company employees;
- approve the SACs and Representative Office Regulations of the Company;
- approve the Company organization chart as well as staffing table and official salaries of the Company employees;
- exercise the employer rights and liabilities in relation to the Company employees as envisaged by the labor legislation;
- perform the functions of the Chairperson of the Company;
- distribute responsibilities between the deputy general directors;
- submit reports of financial and business activities of affiliated and subordinate companies, whose shares (interests) the Company owns as well as information about other corporate entities where Company has a stake for review by the Board of Directors except cases described in the subitem 6) item 22.2 Article 22 hereof;
- not later than 45 (forty five) days prior to the date of the annual General Shareholder Meeting, submit the annual statement, annual financial statements, profit and loss statement of the Company (profit and loss accounts), distribution of profits and losses for the Board of Directors review;
- Address other issues of Company's running activity with the exception of issues related to the reference of the General Shareholder Meeting, Board of Directors or the Management Board.

The Board of Directors shall elect the CEO of the Company by the majority of votes cast by the Board of Directors members taking part in the meeting.

Nomination of candidatures to the position of the CEO for further election by the Board of Directors shall comply with the operating procedure defined by the Board of Directors regulations.»

The Issuer approved Corporate Behavior Code or other similar document: Corporate Governance Code is approved by the BoD's resolution (Protocol # 43 dd. 23.06.2008.)

Web-site with a free access to it: www.mrsk-ural.ru

5.2. Information on persons being members of the Issuer's managing bodies

5.2.1. The Issuer's BoD membership

Name: **Nikolai N. SHVETS**
(Chairperson)

Year of birth: **1956**

Education: **Higher**

Positions for the last 5 years:

Period	Company	Position
2004-2007	FGUP "Rosoboronexport"	General Director Assistant
2007-2008	Amur region Administration	First Deputy Chairperson
2008-2009	Legislative assembly of Amur region	Chairperson
2009-present day	OAO "IDGC Holding"	General Director
2009- present day	OAO "IDGC of Center and Volga"	a BoD member
2009- present day	OAO "Lenenergo"	a BoD member
2009- present day	OAO "MOESK"	a BoD member

Share in the Charter Capital/ ordinary shares: **none**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Konstantin V. SHEVCHENKO**

Year of birth: **1977**

Education: **Higher**

Positions for the last 5 years:

Period	Company	Position
2003-2005	ZAO "Versatel"	Director of Sales Directorate
2005-2006	ZAO "KES"	Project Manager
2006-present day	Moscow Representative Office "EDM Electricity Distribution Management (Cyprus) Limited"	Director

Share in the Charter Capital/ ordinary shares: **none**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Svetlana A. MURAVYOVA**

Year of birth: **1973**

Education: **Higher**

Positions for the last 5 years:

Period	Company	Position
2002 2004	OAO "Registrator R.O.S.T."	Head of Section for External Corporate

			Events
2004	2006	ZAO "KES"	Chief specialist of Grids Management Department
2006	present day	Moscow Representative Office "EDM Electricity Distribution Management (Cyprus) Limited"	Head of Corporate Section

Share in the Charter Capital/ ordinary shares: *none*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: *the Issuer had no option emission*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Valery N. RODIN**

Year of birth: **1952**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
1994	2005	OAO "Sverdlovenegero"	General Director
2005	2006	OAO "TGK-9"	General Director
2006	2008	OAO "TGK-1"	General Director
2009	present day	OAO "IDGC of Urals"	General Director

Share in the Charter Capital/ ordinary shares: **0.0081%/0.0081%**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: *the Issuer had no option emission*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Sergey N. POPOVSKY**

Year of birth: **1971**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
2005	2007	NP "ATS"	Head of WEVM financial accounts Department; A MB member – Deputy MB Chairperson on WEVM financial accounts
2008	2008	OAO "ATS"	A MB member – Deputy MB Chairperson on WEVM financial accounts
2008	present day	NP "Market Council"	A MB member – Deputy MB Chairperson
2009	present day	OAO "IDGC of Center"	A BoD member
2009	present day	OAO "IDGC of Center and Volga"	A BoD member
2009	present day	OAO "IDGC of North West"	A BoD member
2009	present day	OAO "IDGC of Volga"	A BoD member
2009	present day	OAO "IDGC of North Caucasus"	A BoD member
2009	present day	OAO "IDGC of South"	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: *the Issuer had no option emission*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**
 Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Valery M. SHOGENOV**

Year of birth: **1981**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
2004	2008	Federal Energy Agency	Deputy Head of Section, Head of Section
2008	present day	Russian Energy Ministry	Deputy Director of Directorate
2009	present day	OAO "IDGC of Center and Volga"	A BoD member
2009	present day	OAO "IDGC of North West"	A BoD member
2009	present day	OAO "IDGC of Siberia"	A BoD member
2009	present day	OAO "IDGC of North Caucasus"	A BoD member
2009	present day	OAO "IDGC of South"	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Yuri N. PANKSTYANOV**

Год рождения: **1980**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
2003	2004	Federal Energy Commission of the Russian Federation	Specialist
2004	2008	OAO "FSK UES"	Head of Department
2008	present day	OAO "IDGC Holding"	Head of Tariff Department

Share in the Charter Capital/ ordinary shares: **none**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Andrei B. LUKIN**

Year of birth: **1970**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
2003	2006	OAO RAO "UES of Russia", OAO "Kirish GRES"	Deputy General Director for Marketing and Sales, Deputy General Director for Development, Deputy General Director for Investments and Capital Construction
2006	2007	OAO RAO "UES of Russia"	Head of UES Development Department
2007	2008	Federal Energy Agency	Deputy Head
2008	present day	OAO "IDGC Holding"	Director (Head of Strategy and Development Center)

Share in the Charter Capital/ ordinary shares: *none*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: *the Issuer had no option emission*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Sergey N. IVANOV*

Year of birth: *1961*

Education: *Higher*

Positions for the last 5 years:

Period		Company	Position
2002	2006	FGUP "Concern Rosenergoatom"	Deputy General Director for Economics and Finance – Executive Director, Deputy General Director – Director for Restructuring and Corporate Governance
2007	2008	ZAO "Inter RAO UES"	Deputy General Director for Strategy and Investments
2008	present day	OAo "FSK UES"	First Deputy MB Chairperson
2009	present day	OAo "IDGC of Center"	A BoD member
2009	present day	OAo "IDGC of North West"	A BoD member
2009	present day	OAo "IDGC of Siberia"	A BoD member
2009	present day	OAo "IDGC of Volga"	A BoD member
2009	present day	OAo "Lenenergo"	A BoD member
2009	present day	OAo "MOESK"	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: *the Issuer had no option emission*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Petr M. EROKHIN*

Year of birth: *1946*

Education: *Higher*

Positions for the last 5 years:

Period		Company	Position
2002	present day	OAo "System Operator – Central Dispatcher Directorate of United Energy System" until 2008, since 2008 - OAo "System Operator of United Energy System"	A BoD member, General Director of OAo "SO UES" Subsidiary, ODU of Urals

Share in the Charter Capital/ ordinary shares: *none*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: *the Issuer had no option emission*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Aleksey V. DEMIDOV*

Year of birth: *1976*

Education: *Higher*

Positions for the last 5 years:

Period		Company	Position
2003	2006	ZAO "Sevmorneftegaz"	First Deputy General Director
2006	2006	OAo "Gazprom"	Advisor to Deputy MB Chairperson
2006	2009	OAo NK "Rosneft"	First Deputy Financial Director
2009	present day	OAo "IDGC Holding"	Deputy General Director for Economics and Finance
2009	present day	OAo "IDGC of Center and Volga"	A BoD member
2009	present day	OAo "IDGC of North West"	A BoD member
2009	present day	OAo "IDGC of Siberia"	A BoD member
2009	present day	OAo "IDGC of North Caucasus"	A BoD member
2009	present day	OAo "Lenenergo"	A BoD member
2009	present day	OAo "MOESK"	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: *the Issuer had no option emission*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

5.2.2. Information on the sole executive body of the Issuer

Name: *Valery N. RODIN*

Year of birth: *1952*

Education: *Higher*

Positions for the last 5 years:

Period		Company	Position
1994	2005	OAo "Sverdlovenergo"	General Director
2005	2006	OAo "TGK-9"	General Director
2006	2008	OAo "TGK-1"	General Director
2009	present day	OAo "IDGC of Urals"	General Director

Share in the Charter Capital/ ordinary shares: *0.0081%/0.0081%*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: *the Issuer had no option emission*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

5.2.3. The membership of the collegiate executive membership of the Issuer

Name: *Valery N. RODIN*

(Chairperson)

Year of birth: *1952*

Education: *Higher*

Positions for the last 5 years:

Period		Company	Position
1994	2005	OAO "Sverdlovenergo"	General Director
2005	2006	OAO "TGK-9"	General Director
2006	2008	OAO "TGK-1"	General Director
2009	present day	OAO "IDGC of Urals"	General Director

Share in the Charter Capital/ ordinary shares: **0.0081%/0.0081%**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Sergey M. ZOLOTAREV**

Year of birth: **1966**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
2002	2005	Energosbyt, OAO "Chelyabenergo" Subsidiary	Chief Operating Officer – Head of Energy Inspection
2005	2008	OAO "Chelyabenergo"	Deputy General Director for Service Development and Realization
2008	present day	OAO "IDGC of Urals"	Deputy General Director for Service Development and Realization

Share in the Charter Capital/ ordinary shares: **none**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Sergey A. SEMERIKOV**

Year of birth: **1979**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
2002	2008	OAO "Ekaterinburg Electric Grid Company"	Deputy Director for Strategic Development
2008	present day	OAO "IDGC of Urals"	Deputy General Director for Capital Construction

Share in the Charter Capital/ ordinary shares: **none**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Yuri V. LEBEDEV**

Year of birth: **1963**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
2003	2006	OAO "Udmurtenergo"	Head of Grids Exploitation Directorate
2006	2007	OAO "Udmurtenergo"	Director of Central Electric Networks
2007	2008	OAO "Sverdlovenegero"	Deputy General Director for Technical Issues – Chief Operating Officer
2008	present day	OAO "IDGC of Urals"	Deputy General Director for Technical Issues – Chief Operating Officer

Share in the Charter Capital/ ordinary shares: **none**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Olga M. ABROSIMOVA**

Year of birth: **1953**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
1992	2008	OAO "Sverdlovenegero"	Chief Accountant
2008	2009	OAO "IDGC of Urals"	Chief Accountant of Sverdlovenegero Subsidiary at OAO "IDGC of Urals"
2009	present day	OAO "IDGC of Urals"	Chief Accountant

Share in the Charter Capital/ ordinary shares: **0.0009%/0.0009%**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Aleksey A. KRASNIKOV**

Year of birth: **1950**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
2001	2006	HQ of Russian Internal Affairs Ministry in the Urals Federal District	Head of HQ
2006	2007	OAO "Airport Koltsovo"	Deputy General Director for Security
2009	present day	OAO "IDGC of Urals"	Deputy General Director for Security and Controlling

Share in the Charter Capital/ ordinary shares: **none**

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

5.3. Remuneration, benefits and/or reimbursement of expenses granted to the members of the Issuer's managing bodies

Information on remuneration paid to each managing body (except for natural person being the sole executive body) as of the last reported completed quarter:

The Board of Directors

Remuneration, RUR	752 371
Salary, RUR	0
Bonuses, RUR	0
Commission fees, RUR	0
Privileges, RUR	0
Expense compensation, RUR	0
Other payments, RUR	0
Other, RUR	0
TOTAL, RUR	752 371

Information on current agreements regarding the payments during the current financial year:

Remunerations and compensations are paid to the BoD members according to the Regulations on Remuneration and Compensation paid to the Company's BoD members approved by General Shareholder Meeting – the Management Board of OAO RAO "UES of Russia" 30.04.2008 (Protocol #1865pr/3 dd. 30.04.2008).

According to item 4.1. of the Regulations, for the participation in voting of the Board of Directors held as absentee ballot (poll) a member of the Board of Directors is paid a fee in the amount equal to 8 (eight) minimum monthly first-class worker base rates fixed by the tariff agreement in the RF electric power industry (further - Agreement) as of the date of the session adjusted according to the index specified in the Agreement. Such remuneration is paid within one month after the ballot is organized by the Board of Directors.

For the participation in meetings of the Board of Directors held in the form of compresence a member of the Board of Directors is paid a fee in the amount equal to 10 (ten) minimum monthly first-class worker base rates fixed by the tariff agreement in the RF electric power industry (further - Agreement) as of the date of the meeting adjusted according to the index specified in the Agreement. Such remuneration is paid within one month after the meeting is held by the Board of Directors.

The remuneration paid to the Chair (Vice Chair) for each meeting where she/he performs the function of the Chair of the Board of Directors pursuant to the item 4.1. of the Regulations is increased by 50%.

In accordance with item 4.2. of the Regulations The members of the Board of Directors are paid extra remuneration for the net profit ratio of the Company based on the annual accounts ratified by the General Meeting of Shareholders.

Remuneration for the last completed financial year approved by the authorized managing body that was not paid as of the end of the reported period: *none*

Collegiate executive body did not receive remuneration during the reported period.

5.4. Information on the structure and competence of financial control bodies

Detailed description of the structure and competence of financial control bodies of the Issuer:

The structure and competence of financial control bodies is stipulated in article 24 of the Charter:

«24.1. General Shareholder Meeting shall elect the Audit Commission to provide control over the financial and business activities of the Company for the period till the next annual shareholder meeting.

In case of electing the Audit Commission at an Extraordinary General Shareholder Meeting, the members of the Audit Commission will be deemed to be elected for the period till the next annual General Shareholder Meeting.

The panel of the Audit Commission will include 5 (five) persons.

Subject to decision by the General Shareholder Meeting, the powers of all or individual members of the Audit Commission may be early terminated.

The scope of the Audit Commission reference shall include the following:

— confirmation of validity of data contained in the annual report, annual financial statements, profit and loss statement of the Company;

— analysis of Company's financial status, identify inventory for improving financial status of the Company and provide recommendations for the managing bodies of the Company;

— organization and conduct of inspections (audit) of financial and business activities by the Company, namely:

- inspections (audits) of the Company's financial, accounting, payment and calculation and other documentation regarding the Company's financial and business activities in its compliance with the RF legislation, the Company Charter, internal and other documents of the Company;
- control over integrity and use of the main assets;
- control over compliance with the stipulated procedure of writing off the insolvent debtors on to the Company's losses;
- control over expenditure of the Company monetary funds in accordance with the approved business plan and Company budget;
- control over the buildup and usage of contingency and other special-purpose funds of the Company;
- inspections of correct and timely accrual and payment of dividends against the Company shares, bond yields, yields generated by other securities;
- check of compliance with the previously issued compliance reports for elimination of infractions and drawbacks revealed by previous inspections (audits);
- Fulfilling other activities (actions) connected with the inspecting financial and business activities of the Company.

The Issuer created an Internal Control Department

Working period of internal audit/ internal control department and its key personnel:

Internal control over financial activities in OAO "IDGC of Urals" is carried out on the basis of the Regulations on internal financial control procedures approved by the Company's BoD Protocol on 26.12.2008 (Protocol#49 dd. 11.01.2009).

The Issuer also approved internal document setting rules for preventing insider information usage.

The Company's Regulations on insider information is approved on 21.11.2008 by the Company's BoD (Protocol#47 dd.21.11.2008).

Web-page with the access to the Regulations: www.mrsk-ural.ru

5.5. Information on persons being members of financial control bodies of the Issuer

Name of the financial control body: ***Audit Commission***

Name: ***Sergey B. SIDOROV***

Year of birth: ***1952***

Education: ***Higher***

Positions for the last 5 years:

Period		Company	Position
1999	2004	OAO RAO "UES of Russia"	Head of Financial Audit Department

Share in the Charter Capital/ ordinary shares: ***none***

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: ***the Issuer had no option emission***

Share in the SAC's Charter Capital: ***None***

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: ***None***

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: ***none***

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: ***none***

Name: ***Irina V. MIKHNO***

Year of birth: ***1957***

Education: ***Higher***

Positions for the last 5 years:

Period		Company	Position
2001	2004	Representative office of OAO RAO "UES of Russia" "Sibirenergo"	Adviser on audit commission activities
2004	2008	OAO RAO "UES of Russia"	Deputy Head of Department, Head of Section at Internal Audit Department
2008	present day	OAO "IDGC of Holding"	Deputy Head of Department, Head of Section at Internal Audit Department

Share in the Charter Capital/ ordinary shares: ***none***

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: ***the Issuer had no option emission***

Share in the SAC's Charter Capital: ***None***

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Mikhail V. SMIRNOV**

Year of birth: **1982**

Education: **higher**

Positions for the last 5 years:

Period		Company	Position
2004	2004	OAO RAO "UES of Russia"	Leading expert
2005	2005	OAO RAO "UES of Russia"	Leading expert
2006	2009	OAO RAO "UES of Russia"	Head of Information Analytical Section
2009	H/B	OAO "IDGC Holding"	Head of Section

Share in the Charter Capital/ ordinary shares: *none*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Olga V. ROKHLINA**

Year of birth: **1974**

Education: **higher**

Positions for the last 5 years:

Period		Company	Position
2001	2003	Representative office of OAO RAO "UES of Russia" for managing Volga region energy companies "Volgaenergo"	Adviser on audit commission activities
2003	2004	Fund "Institute of Professional Directors"	Adviser on audit commission activities
2004	2008	OAO RAO "UES of Russia"	Leading expert of Section for Inspection Methodical Ware at Internal Audit Department
2008	present day	OAO "IDGC Holding"	Leading expert of Section for Audit Arrangement

Share in the Charter Capital/ ordinary shares: *none*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: **the Issuer had no option emission**

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *noneo*

Name: **Vitaly V. SHELKOVoy**

Year of birth: **1973**

Education: **Higher**

Positions for the last 5 years:

Period		Company	Position
2004	2005	OAO RAO "UES of Russia"	Leading expert of Internal Audit Department at Corporate Center
2005	2006	OAO "Russian Communal Systems"	Head of Control Audit Directorate
2006	2007	ZAO "Complex Energy Systems"	Deputy Head of Internal Audit Department

2007	present day	ZAO "Complex Energy Systems"	Deputy Head of Internal Audit Department
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Share in the Charter Capital/ ordinary shares: *none*

Number of shares (of each category/type) that can be purchased as a result of execution of rights on the Issuer's options owned by him/her: *the Issuer had no option emission*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

5.6. Information on remuneration, benefits and/or expense compensation by financial control body of the Issuer

Information on remuneration paid to each financial control activities. All types of remuneration, including wages, bonuses, benefits and (or) expense reimbursement, as well as other remunerations paid out as of the last reported quarter: *There were no payments to the Audit Commission during the reported period.*

Remunerations on the body as of the last completed financial year approved by the authorized managing body of the Issuer that was not paid out during the reported period: *There were no such facts*

5.7. Information on number, educational level and structure of the Issuer's personnel. Changes in quantity of the Issuer's personnel.

Units of measurement: *RUR.*

Indicator	3Q 2009
Staff on the payroll, persons.	11 133
Share of employees with higher education, %	36.7
Money for salaries	2 322 153 000
Money for social benefit	33 924 000
Overall volume of spent money	12 800 130 192

Employees having a significant impact on financial activities of the Issuer (key personnel):

General Director of the Issuer – Valery Nikolayevich RODIN,
Chief Accountant of the Issuer – Olga Mikhailovna ABROSIMOVA

Name of trade union	Legal address
Sverdlovsk regional committee of All-Russian "Electrotradeunion"	Off.505, 10 Pushkina Ulitsa, Ekaterinburg, Russia, 620075
Chelyabinsk regional committee of All-Russian "Electrotradeunion"	Off. 806, 46 Tsvillinga Ulitsa, Chelyabinsk, Russia, 454091
Perm regional committee "Electrotradeunion"	41a Poliny Osipenko Ulitsa, Perm, Russia, 614039

5.8. Information on any liabilities of the Issuer to the employees regarding the possibility of their participation in the Charter (Share) Capital of the Issuer.

The Issuer has no liabilities to the employees regarding the possibility of their participation in the Charter (Share) Capital of the Issuer

VI. Information on the Issuer's shareholders and interested-party transactions effected by the Issuer

6.1. Information on total number of the Issuer's shareholders

Total number of persons registered in the Issuer's registrar as of the final date of the last reported quarter: *17 990*

Total number of nominal holders of the Issuer's shares: *16*

6.2. Information on the Issuer's shareholders owning no less than 5% of its Charter Capital or no less than 5% of its ordinary shares as well as information on shareholders of such holders owning no

less than 20% of the Charter Capital or no less than 20% of its ordinary shares

The Issuer's shareholders owning no less than 5% of its Charter Capital or no less than 5% of its ordinary shares:

The shares are registered in the Issuer's registrar and belong to the nominal holder below

Information on the nominal holder:

Full company name: **Limited Liability Company "Depository and Corporate Technologies"**

Short company name: **OOO "DKT"**

Location: **17 corp.1 Ramenki Ulitsa, Moscow, Russia, 119607**

TIN: **7729520219**

PSRN: **1057746181272**

Telephone: **(495) 641-3031; (495) 641-3032; (495) 641-3033**

Fax: **(495) 641-3031**

E-mail: into@depotech.ru

License of professional securities market participant

Number: **177-11151-000100**

Issued: **03.04.2008**

Expires: **termless**

Issuing authority: **FSC (FSFM) of Russia**

Number of ordinary shares registered in the Issuer's registrar in favor of the nominal holder: **45 041 557 954**

The shares are registered in the Issuer's registrar and belong to the nominal holder below

Information on the nominal holder:

Full company name: **Closed Joint-Stock Company "Depository Clearing Company"**

Short company name: **ZAO "DKK"**

Location: **31b Shabolovka Ulitsa, Moscow, Russia, 115162**

TIN: **7710021150**

PSRN: **1027739143497**

Telephone: **(495) 956-0999; (495) 232-6804**

Fax: **(495) 232-6804**

E-mail: dcc@dcc.ru

License of professional securities market participant

Number: **177-06236-0001000**

Issued: **09.10.2002**

Expires: **termless**

Issuing authority: **FSC (FSFM) of Russia**

Number of ordinary shares registered in the Issuer's registrar in favor of the nominal holder: **28 769 885 178**

The shares are registered in the Issuer's registrar and belong to the nominal holder below

Information on the nominal holder:

Full company name: **Closed Joint-Stock Company "National Depository Center"**

Short company name: **ZAO "NDC"**

Location: **1, corp.13, building 4 Kislovsky Pereulok, Moscow, Russia, 105062**

TIN: **7703394070**

PSRN: **1097799013256**

Telephone: **(495) 234-4280**

Fax: **(495) 956-0938**

E-mail: info@ndc.ru

License of professional securities market participant

Number: **177-03431-00010**

Issued: **04.12.2000**

Expires: **termless**

Issuing authority: **FSC (FSFM) of Russia**

Number of ordinary shares registered in the Issuer's registrar in favor of the nominal holder: **4 686 662 591**

6.3. Information on the share on the Issuer's Charter Capital owned by the government or municipal bodies as well as special right ("golden share")

Share in the Issuer's Charter Capital owned by the federal government, %: **3.7123**

A person/ Entity that manages the shares:

Full company name: **the Russian Federation represented by the Federal Agency on State Property Management**

Share of the Issuer's Charter Capital owned by the Russian subjects, %: **none**

Share in the Issuer's Charter Capital owned by the municipal bodies, %: **none**

Special right on participation of the Russian Federation, Russian subjects, municipal bodies in management of the Issuer ('golden share'), term of validity for special right ('golden share'): **none**

6.4. Information on restrictions imposed on participation in the Issuer's Charter Capital

There are no restrictions in the Issuer's Charter Capital

6.5. Information on changes in the structure and share of the Issuer's shareholders owning no less than 5% of its Charter (Share) Capital or no less than 5% of its ordinary shares

Information on the structure of the Issuer's shareholders that owned no less than 5% of the charter (share) capital, if the Issuer is a joint-stock company, information on shareholders owning no less than 5% of ordinary shares as of the register of persons entitled to participation in each general shareholder meeting held during the last 5 completed financial years preceding the end date of the reported period or as of the each completed financial year preceding the end date of the reported quarter if the Issuer operates less than 5 years and as of the last quarter according to the register of persons entitled for participation in each of such meetings.

The date for compiling the list of the persons entitled to participate in general shareholder meeting: **31.12.2005**

The list of shareholders

Full company name: ***Russian Open Joint-Stock Company of Energy Sector "UES of Russia"***

Short company name: ***OAO RAO "UES of Russia"***

Share in the charter capital of the Issuer, %: **100**

Share of the Issuer's ordinary shares, %: **100**

The date for compiling the list of the persons entitled to participate in general shareholder meeting: **31.12.2006**

The list of shareholders

Full company name: ***Russian Open Joint-Stock Company of Energy Sector "UES of Russia"***

Short company name: ***OAO RAO "UES of Russia"***

Share in the charter capital of the Issuer, %: **100**

Share of the Issuer's ordinary shares, %: **100**

The date for compiling the list of the persons entitled to participate in general shareholder meeting: **31.12.2007**

The list of shareholders

Full company name: ***Russian Open Joint-Stock Company of Energy Sector "UES of Russia"***

Short company name: ***OAO RAO "UES of Russia"***

Share in the charter capital of the Issuer, %: **100**

Share of the Issuer's ordinary shares, %: **100**

The date for compiling the list of the persons entitled to participate in general shareholder meeting: **31.12.2008**

The list of shareholders

Full company name: ***Open Joint-Stock Company "IDGC Holding"***

Short company name: ***OAO "IDGC Holding"***

Share in the charter capital of the Issuer, %: **51.5169**

Share of the Issuer's ordinary shares, %: **51.5169**

Full company name: ***Closed Joint-Stock Company "Depositary Clearing Company"***

Short company name: ***ZAO "DKK"***

Share in the charter capital of the Issuer, %: **33.2879**

Share of the Issuer's ordinary shares, %: **33.2879**

The date for compiling the list of the persons entitled to participate in general shareholder meeting: **31.03.2009**

The list of shareholders

Full company name: ***Open Joint-Stock Company "IDGC Holding"***

Short company name: ***OAO "IDGC Holding"***

Share in the charter capital of the Issuer, %: **51.5169**

Share of the Issuer's ordinary shares, %: **51.5169**

Full company name: ***Closed Joint-Stock Company "Depositary Clearing Company"***

Short company name: ***ZAO "DKK"***

Share in the charter capital of the Issuer, %: **31.9537**

Share of the Issuer's ordinary shares, %: **31.9537**

The date for compiling the list of the persons entitled to participate in general shareholder meeting: **30.06.2009**

The list of shareholders

Full company name: ***Open Joint-Stock Company "IDGC Holding"***

Short company name: ***OAO "IDGC Holding"***

Share in the charter capital of the Issuer, %: **51.5169**

Share of the Issuer's ordinary shares, %: **51.5169**

Full company name: ***Closed Joint-Stock Company "Depositary Clearing Company"***

Short company name: **ZAO "DKK"**
 Share in the charter capital of the Issuer, %: **30.1615**
 Share of the Issuer's ordinary shares, %: **30.1615**

The date for compiling the list of the persons entitled to participate in general shareholder meeting: **30.09.2009**
 The list of shareholders

Full company name: **Open Joint-Stock Company "IDGC Holding"**
 Short company name: **OAO "IDGC Holding"**
 Share in the charter capital of the Issuer, %: **51.517**
 Share of the Issuer's ordinary shares, %: **51.517**

Full company name: **Closed Joint-Stock Company "Depository Clearing Company"**
 Short company name: **ZAO "DKK"**
 Share in the charter capital of the Issuer, %: **32.906**
 Share of the Issuer's ordinary shares, %: **32.906**

Full company name: **Closed Joint-Stock Company "National Depository Center"**
 Short company name: **ZAO "NDC"**
 Share in the charter capital of the Issuer, %: **5.3604**
 Share of the Issuer's ordinary shares, %: **5.3604**

6.6. Information on interested-party transactions effected by the Issuer

Information on number and amount of transactions acknowledged by the Russian legislation as being interest-party transactions that demanded approval of the authorized managing body of the Issuer as of the last reported period

Units of measurement: **RUR**.

Indicators	Total number	Total volume in money terms
Interest-party transactions effected by the Issuer as of the reported period that demanded approval of the authorized managing body of the Issuer	10	27 324 246
Interest-party transactions effected by the Issuer as of the reported period that were approved by the Issuer's general shareholder meeting	0	0
Interest-party transactions effected by the Issuer as of the reported period that were approved by the Issuer's Board of Directors (supervisory board)	10	27 324 246
Interest-party transactions effected by the Issuer as of the reported period that demanded approval by the Issuer's authorized managing body of the Issue but were not approved.	0	0

Transactions (groups of associated transactions), which price reach 5% and more of the book value of the Issuer's assets determined by its financial statements as of the last reported date prior to the transaction effected by the Issuer as of the last reported quarter: **none**

Total volume of interest-party transactions in money terms effected by the Issuer as of the last reported period, RUR: **27 324 246.92**

Interest-party transactions (groups of associated transactions) as well as information on a BoD or AGM decision to approve it was not taken in cases when such approval is obligatory with the Russian legislation: **none**

6.7. Information on accounts receivable

As of the end date of the reported period

Units of measurement: **RUR thous.**

Type of accounts receivable	Term of payment	
	Within 1 year	Over 1 year
Accounts receivable from buyers and customers	3 744 389	3 478
Including overdue	0	x
Accounts receivable on bills receivables	350	0
Including overdue	0	x
Accounts receivable of the founders' contribution to the charter capital	0	0
Including overdue	0	x
Accounts receivable on advances paid out	581 250	14 383

Including overdue	0	x
Other accounts receivable	1 277 875	95 789
Including overdue	0	x
TOTAL	5 603 864	113 650
Including overdue	0	x

Debtors which share is no less than 10% of the overall accounts receivable as of the reported period.

Full company name: **Open Joint-Stock Company "Sverdlovenergosbyt"**

Short company name **OAO "Sverdlovenergosbyt"**

Location: **92 Kuznechnaya Ulitsa, Ekaterinburg, Russia**

Accounts receivable, RUR: **970 466 780**

Amount and terms of overdue accounts receivable (interest rate, fines, penalties): **0**

Debtor is not an affiliated person of the Issuer

VII. Financial accounts of the Issuer and other financial information

7.1. Annual financial statements of the Issuer

It is not disclosed in the reported period

7.2. Quarterly statements as of the last completed reported quarter

Balance Sheet as of September 30, 2009

	Form#1 according to ARCMD	Codes
	Date	0710001
	RNCBO	30.09.2009
Company: Open Joint-Stock company "Interregional Distributive grid company of Urals"	TIN	76507836
Taxpayer identification number	RNCEA	6671163413
Types of activities	ARCFO	40.10.2
Legal organizational form: open joint-stoke company	ARCMU	385
Units of measurement: RUR.		
Location: 140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia 620026		

Assets	Line code	As of the reported period	As of the end of the reported period
1	2	3	4
I. NON-CURRENT ASSETS			
Intangible assets	110	18 845	18 042
Fixed assets	120	24 584 352 578	24 438 086 751
Construction in progress	130	5 204 265 545	6 052 679 965
Investments in valuable property	135	0	0
Long-term financial investments	140	2 305 593 678	2 306 564 134
Other long-term financial investments	145	110 000	10 000
Deferred tax assets	148	210 542 601	280 539 231
Other non-current assets	150	0	0
TOTAL ON SECTION I	190	32 304 773 247	33 077 888 123
II. CURRENT ASSETS			
Inventory	210	1 083 588 309	1 196 557 452
Raw material and other similar valuable property	211	765 790 319	895 017 378
Rearers and fatteners	212	0	0
Expenses in uncompleted production	213	0	0
End product and products for sale	214	40 001 185	37 574 094
Goods delivered	215	0	0
Deferred expenses	216	277 796 805	263 965 980
Other materials and expenses	217	0	0
Value-added tax on acquired valuable property	220	45 181 185	44 440 387
Accounts receivable (payments in more than 12 months following the reported date)	230	128 131 214	113 649 978
Purchasers and customers (62, 76, 82)	231	3 804 985	3 477 875
Accounts receivable (payments within 12 months following the reported date)	240	6 574 141 641	5 603 863 845

Purchasers and customers (62, 76, 82)	241	3 857 266 211	3 744 388 615
Short-term financial investments (56,58,82)	250	0	0
Borrowings to companies for less than 12 months	251	0	0
Own shares purchased from shareholders	252	0	0
Other short-term financial investments	253	0	0
Cash	260	598 591 747	1 122 112 222
Other current assets	270	0	0
TOTAL ON SECTION II	290	8 429 634 096	8 080 623 884
ASSETS(190 + 290)	300	40 734 407 343	41 158 512 007

LIABILITIES	Line code	As of the reported period	As of the end of the reported period
1	2	3	4
III. CAPITAL AND RESERVES			
Charter Capital	410	8 743 048 571	8 743 048 571
Own shares purchased from shareholders	411	0	0
Added capital	420	17 009 502 958	17 009 502 958
Reserve capital	430	500 000	43 567 607
Reserves formed according to legislation	431	0	0
Reserves formed according to the founding documents	432	500 000	43 567 607
Non-distributed profit (uncovered loss)	470	0	682 135 548
TOTAL ON SECTION III	490	27 120 924 427	27 725 223 790
IV. LONG-TERM LIABILITIES			
Loans and borrowings	510	5 197 346 224	5 284 227 309
Deferred tax liabilities	515	932 223 948	1 043 197 822
Other long-term liabilities	520	2 449 221 608	1 437 182 713
TOTAL ON SECTION IV	590	8 578 791 780	7 764 607 844
V. SHORT-TERM LIABILITIES			
Loans and borrowings	610	1 206 958 470	86 079 283
Accounts payable	620	3 631 480 321	5 389 338 279
Suppliers and contractors	621	2 379 927 352	2 374 450 303
Debt to employees	622	97 431 384	92 497 008
Debt to state non-budgetary funds	623	42 132 724	62 818 733
Debts to subsidiary and associated companies	623	411 813 382	573 395 009
Debts on taxes and levies	624	160 840 797	466 345 999
Other creditors	625	136 507 583	495 172 634
Debts to founders	630	24 083 335	26 898 432
Deferred revenues	640	96 607 301	90 802 670
Reserves for future expenses	650	75 561 709	75 561 709
Other short-term liabilities	660	0	0
TOTAL ON SECTION V	690	5 034 691 136	5 668 680 373
LIABILITIES (490 + 590 + 690)	700	40 734 407 343	41 158 512 007

INFORMATION ON VALUES STATED IN OFF-BALANCE SHEET ACCOUNTS			
Indicators	Line code	As of the start of the reported period	As of the end of the reported period
1	2	3	4
Leased assets	910	1 395 259 289	1 504 506 836
Including leasing	911	1 525 555	0
Inventory for safe custody	920	191 847 871	13 895 388
Goods taken for commission	930	0	0
Writing off debt from insolvent debtors	940	1 607 126 192	1 137 006 025
Provision of liabilities and payments received	950	75 998 214	70 699 562
Provision of liabilities and payments paid out	960	2 203 285 777	596 032 081
Housing depreciation	970	15 286 742	14 053 771
Depreciation of external amenity objects and other similar objects	980	1 136 615	1 210 421
Intangible assets obtained for usage	990	0	0

**Profit and Loss Statement
as of 9M2009.**

Company: **Open Joint-Stock company "Interregional Distributive grid company of Urals"**

Taxpayer identification number

Types of activities

Legal organizational form: **open joint-stoke company**

Units of measurement: **RUR.**

Location: **140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia 620026**

Form# 2 according to ARCMD

Date

RNCBO

TIN

RNCEA

ARCFO

ARCMU

Codes
0710002
30.09.2009
76507836
6671163413
40.10.2
385

Indicator	Line code	As of the reported period	Corresponding period of the previous year
1	2	3	4
Revenues and expenses on usual activities			
Revenues from sale of goods, services (except for VAT, excise taxes and other obligatory payments)	010	29 820 740 662	14 115 032 739
Expenses	020	26 281 519 989	12 954 189 710
Gross profit	029	3 539 220 673	1 160 843 029
Commercial expenses	030	0	0
Administrative expenses	040	0	0
Sales profit (loss)	050	3 539 220 673	1 160 843 029
Operating revenues and expenses			
Interest receivable	060	12 717 310	277 628
Interest payable	070	550 485 239	172 441 223
Income from participating in other companies	080	13 241 784	13 313 163
Other operating profits	090	0	0
Other operating expenses	100	0	0
Extraordinary profit	120	946 701 579	341 143 100
Extraordinary expenses	130	3 153 839 976	593 057 211
Pre-tax profit (loss)	140	807 556 131	750 078 486
Deferred tax assets	141	69 996 630	38 352 116
Deferred tax liabilities	142	-110 973 874	-34 610 212
Current income tax	150	-311 481 197	-252 442 448
Net profit (loss) of the reported period	190	604 299 363	607 406 753
FOR INFORMATION:			
Permanent tax liabilities (assets)	200	206 943 206	81 282 061
Basic earnings per share	201	0	0
Diluted earnings per share	202	0	0

Indicator	Line code	As of the reported period		As of the corresponding period of the previous year	
		profit	loss	profit	loss
1	2	3	4	5	6
Fines, penalties and forfeits acknowledged by court and there are court resolutions on their collection	230	28 741 741	163 020	4 434 362	5 682 506
Profit (loss) of last years	240	29 507 992	705 667 592	1 718 787	36 616 358
Reimbursement of loss caused by non-fulfillment or improper liabilities execution	250	6 613 056	3 000 916	225 222	111 373
Exchange rate difference on foreign exchange operations	260	354	131	9 204	74 579
Contributions to assessed reserves	270	0	1 890 033 082	0	0
Writing off of accounts receivable and payable with expired term of legal limitation	280	3 828 073	4 473 232	6 032 697	58 622 525

7.3. Consolidated financial statements as of the last completed financial year

It is not disclosed in the reported quarter

7.4. Information on accounting policy of the Issuer

Information on 2009 Accounting Policy of the Issuer is disclosed in Appendix#10 to the Quarterly Report as of 1Q 2009.

7.5. Information on overall export as well as share of export in overall sales

The Issuer does not export goods (services)

7.6. Information on the Issuer's property value and significant changes occurred in the structure of the Issuer's property following the end of the last completed financial year

The overall value of immovables as of the end of the reported period, RUR: **41 541 727 784**
Accumulated amortization as of the end of reported period, RUR: **24 971 928 237**

Information on significant changes in the structure of immovables occurred within 12 months since the end of the reported quarter: ***There were no significant changes in the structure of immovables within 12 months since the end of the reported period.***

Information on any acquisitions or retirement of any property owned by the Issuer due to any reasons, if the book value of the property exceeds 5% of the book value of the Issuer's assets as well as information on any significant changes occurred in the structure of other property following the end of the last completed financial year prior to the end of the reported quarter: ***There were no such changes***

7.7. Information on the Issuer's lawsuits in cases when such lawsuit can significantly affect financial and business activities of the Issuer

№	Plaintiff/defendant	Starting date of the process	Amount in controversy (RUR)	Subject of lawsuit	Results
1	OAO "Permenergo" (Perenergo Subsidiary of OAO "IDGC of Urals"/Interregional inspection of Federal Tax Service of Russia #4	January, 2008	RUR 631 394 070, including as of 2004 – RUR 328 437 635, as of 2005–RUR 302 956 435 and RUR 128 506 725 (fine) as well as corresponding sums of poenas	On acknowledging non-regulatory act of the tax body invalid (Resolution of the tax body on bringing to responsibility for tax offence regarding additional charge of tax)	A resolution of Moscow City Arbitration Court dd. 01.11.2008 satisfied stated claims of OAO "IDGC of Urals" in full, except for claim totaling RUR 5.3 mln. A writ of appeal was submitted. The writ of appeal is currently being reviewed.
2	OAO "Chelyabenergo" (Chelyabinsk Subsidiary of OAO "IDGC of Urals")/ Interregional inspection of Federal Tax Service of Russia #4	January, 2008	1) Income tax – RUR 294 074 484/ Fine RUR 52 357 759,60 corresponding poenas 2) VAT RUR 2 448 856,58, Fine–RUR 489 771,32, corresponding poenas	On acknowledging non-regulatory act of the tax body invalid (Resolution of the tax body on bringing to responsibility for tax offence regarding additional charge of tax)	A resolution of Moscow City Arbitration Court dd. 30.12.2008 satisfied stated claims of OAO "IDGC of Urals" in full, except for claim totaling RUR 14.5 mln. Resolution taken by the Court of Appeal affirmed the resolution. A writ of appeal was submitted and is currently being reviewed.
3	OAO "Sverdlovenergo" (Sverdlovsk Subsidiary of OAO "IDGC of	December, 2008	1) Income tax - RUR 263 902 532, 2) VAT - RUR 345 891,	On acknowledging non-regulatory act of the tax body invalid (Moscow City Arbitration Court took interlocutory injunctions (writ obligatory on prohibition of additional charges of tax and poenas), A resolution of arbitration court of

	Urals")/ Interregional inspection of Federal Tax Service of Russia #4		3) land tax – RUR 8 284 718, 4) Individual income tax - RUR 2275.	Resolution of the tax body on rejection to bring to responsibility regarding additional charge of taxes, poenas as well as claims regarding charge of the taxes and poenas)	first instance acknowledged the resolution of the tax body invalid (except for additional individual income tax totaling RUR 2275)
4	OAO "Sverdlovenego" (Sverdlovsk Subsidiary of OAO "IDGC of Urals")/ Interregional inspection of Federal Tax Service of Russia #4	March, 2009	1) Income tax- RUR 102 900 116, 2) VAT - RUR 660 617 701, poena on income tax RUR 24 665 894,01, poena on VAT RUR 252 711 481,88 ,fine on income tax - RUR 18 120 561,54 , on VAT - RUR 132 123 540, 20	On acknowledging non-regulatory act of the tax body invalid (Resolutions of the tax body #02-47/179 dd. 28.12.2007 regarding additional charge of expenses, poenas and tax sanctions)	A resolution of Moscow City Arbitration Court the resolution of tax body is acknowledged invalid in full.

VIII. Additional information on the Issuer and its placed securities

8.1. Additional information on the Issuer

8.1.1. Information on amount, structure of the Charter capital of the Issuer

Amount of the Charter Capital of the Issuer as of the last reported quarter, RUR: **8 743 048 571.1**

Ordinary shares

Overall nominal value: **8 743 048 571.1**

Share in the Charter Capital, %: **100**

8.1.2. Information on changes in the amount of the Charter Capital of the Issuer

Information on changes in the amount of the Charter capital of the Issuer as of 5 last completed financial years preceding the end of the reported period as well as during the reported period

Date of changes in the Charter capital: **24.03.2008**

Amount of the Charter capital prior to changes (RUR): **10 000 000**

The structure of the Charter capital prior to changes

Ordinary shares

Overall nominal value: **10 000 000**

Share in the Charter capital, %: **100%**

Amount of the Charter capital following the changes (RUR): **251 418 597.4**

The Issuer's managing body that took a resolution on changes in the Charter capital: **General shareholder meeting**

OAO "IDGC of Urals"

Protocol date: **25.12.2007**

Protocol number: **1795pr/9**

Date of changes in the Charter capital: **03.06.2008**

The Charter capital prior to changes (RUR): **251 418 597.4**

The structure of the Charter capital prior to changes

Ordinary shares

Overall nominal value: **251 418 597.4**

Share in the Charter capital, %: **100%**

Amount of the Charter capital following the changes (RUR): **8 743 048 571.1**

The Issuer's managing body that took a resolution on changes in the Charter capital: **General shareholder meeting of OAO "IDGC of Urals"**

Protocol date: **25.12.2007**

Protocol number: **1795pr/9**

8.1.3. Information on formation and usage of the reserve fund as well as other funds of the Issuer

As of the reported period

Information on formation and usage of the reserve fund as well as other funds of the Issuer being formed by its net profit

Fund: **Reserve**

Amount of fund set forth by the founding documents: **5% from the Charter capital**

Fund in money terms as of the end of the reported period, RUR: **43 567 607**

Fund amount in % from the Charter capital: **5**

Contributions during the reported period: **43 067 607**

Money used from the fund during the reported period: **0**

Directions for fund usage: **The reserved fund was no used.**

8.1.4. Information of the procedure for convention and arrangement of the supreme managing body meeting

Name of supreme managing body of the Issuer: **General shareholder meeting**

Procedure of notifying shareholders on the meeting of the supreme body of the Issuer:

In case of arranging general shareholder meeting in the form of meeting (compresence):

Information on the meeting is published in "Rosyiskaya Gazeta" as well as disclosed on the corporate web-site within 30 (Thirty) days prior to the meeting.

Voting papers are sent by a registered letter to an address from the list of persons entitled to participate in the meeting or given against signature within 20 (Twenty) days prior to the meeting.

In case when a general shareholder meeting is arranged in the form of absentee voting:

A message on the meeting by absentee voting is published by the Company in newspaper "Rosyiskaya Gazeta" as well as disclosed on the corporate web-site within 30 (Thirty) days prior to the final day of voting papers receipt.

Voting papers are sent by a registered letter to an address from the list of persons entitled to participate the general shareholder meeting or given against signature to a person from the list of those entitled to participate in the general shareholder meeting within 20 (Twenty) days prior to the final day of voting papers receipt.

Persons (bodies), entitled to convene (demand arrangement of) extraordinary meeting of the Issuer's managing body as well as the procedure of forwarding such demands:

Extraordinary general shareholder meeting is arranged by a resolution of the Company's BoD on its own initiative, a demand of the Company's Audit Commission, Auditor as well as a shareholder (shareholders), owning no less than 10 (Ten) % of voting shares as of the demand submission date.

The convention of general shareholder meeting on a demand of the Company's Audit Commission, Auditor or shareholder (shareholders) owning no less than 10 (Ten) % of voting shares is arranged by the Company's Board of Directors.

Such general shareholder meeting should be held within 40 (Forty) days since submittal of the demand on convening an EGM, except for the case stipulated in item 14.9 of the Charter.

In the demand there should be issues subject to introduction into the meeting agenda.

Persons (person), demanding convention of an EGM, are entitled to introduce an EGM resolution draft, proposal on the form of general shareholder meeting. In case when a demand to convene an EGM contains a proposal on candidate nomination, this proposal is covered by the corresponding statements of the Article 13 of the Charter.

The Company's BoD is not entitled to introduce changes into agenda issue and issue resolution wording, as well as change the proposed form of an EGM convened by the demand of the Audit Commission, Auditor or shareholders (shareholder) being owners of no less than 10 (Ten) % of the voting shares.

In case when a demand on an EGM was submitted by a shareholder (shareholders), it should contain name of the shareholder (shareholders) demanding convention of a meeting, number, category (type) of the shares.

A demand of convening an EGM is signed by a person (persons) demanding an EGM convention.

The procedure for determining a date for the meeting of the Company's supreme governing body: an AGM is held no earlier than 2 months and no later than 6 months following the end of financial year.

The convention of an EGM on a demand by the Company's Audit Commission, Auditor or shareholders (shareholder) owning no less than 10% of voting shares is held by the Company's Board of Directors.

Such general shareholder meeting should also be held within 40 (Forty) days since the demand, except for the case when the proposed agenda of the EGM contains an issue on election of the Company's Board of Directors.

In case when a proposed agenda of an EGM contains an issue on election of the Company's BoD:

General shareholder meeting should be held within 90 (Ninety) days since a demand on convening an EGM.

Shareholders (shareholder) of the Company owning no less than 2% of voting shares on the whole are entitled to propose candidates for election to the Company's BoD. The number cannot exceed the membership of the Company's BoD.

Such proposals should be submitted to the Company in no less than 30 (Thirty) days prior to the date for holding an EGM.

The Company's BoD is obliged to review the submitted proposals and take a decision to include them onto the agenda of an EGM or to refuse the inclusion within 5 (Five) days following the end of the term disclosed in paragraph 2 of the present subitem.

The date for compiling the list of persons entitled to participate in a general shareholder meeting cannot be determined earlier than the date of decision-taking on holding a general shareholder meeting and more than 85 (Eighty five) days prior to a general shareholder meeting.

A message on holding an EGM should be disclosed within 70 (Seventy) days prior to the date.

Persons that are entitled to introduce proposals into meeting agenda of the supreme governing body as well as the procedure for introducing such proposals: Shareholders (shareholder) owning no less than 2% of voting shares within 60 (Sixty) days since the end of financial year are entitled to introduce issues onto the agenda of AGM and nominate candidates for BoD, Audit Commission. The number of the candidates cannot exceed the membership of the corresponding body.

Persons that are entitled to get acquainted with the information (materials) submitted for arranging a meeting of the supreme governing body of the Issuer as well as the procedure of get acquainted with the information (materials):

Information (materials) on the agenda issues within 20 (Twenty) days, in case of a general shareholder meeting which agenda contains an issue on restructuring of the Company, should be available within 30 (Thirty) days prior to a GSM to persons entitled to participate in a GSM for study in premises of the Executive office of the Issuer and other places disclosed in a message on a GSM. This information (materials) should be available to persons participating in GSM during it.

An information reviewing procedure for persons entitled to participate in general shareholder meeting as well as the list of such information is determined by a resolution taken by the Company's Board of Directors.

A procedure for announcing resolutions taken by the supreme governing body as well as voting results:

In case when general shareholder meeting is held in the form of meeting (compresence):

Voting results and resolutions taken by the Company's GSM can be announced on the Company's GSM.

In case when voting results and resolutions taken by the Company's GSM were not announced on the GSM, within 10 (Ten) days since compilation of the protocol on the voting results resolutions taken by the Company's GSM as well as voting results are published in "Rosyiskaya Gazeta" as well as on the corporate web-site.

In case of holding a GSM in the form of absentee voting:

Resolutions taken by the GSM as well as voting results in the form of Voting results report within 10 (Ten) days since compilation of the voting results protocol are published in "Rosyiskaya Gazeta" as well as on the corporate web-site.

8.1.5. Information on commercial organizations in which the Company owns no less than 5% of the Charter capital or no less than 5% of ordinary shares

The list of commercial organizations in which the Issuer owns no less than 5% of the Charter capital or 5% of ordinary shares as of the last reported quarter

Full company name: ***Open Joint-Stock Company "Ekaterinburg Electric Grid Company"***

Short company name: ***OAO "EESK"***

Location: ***1 Borisa Eltsyna Ulitsa, Ekaterinburg, Russia, 620014***

TIN: ***6658139683***

PSRN: ***1026602312770***

The Issuer's share in the Charter capital, %: ***91.04***

The share of ordinary stock owned by the Issuer, %: ***91.04***

Share of the company in the Issuer's Charter capital, %: ***0***

Share of the Issuer's ordinary stock owned by the company, %: ***0***

Full company name: ***Open Joint-Stock Company "Ekaterinburgenergosbyt"***

Short company name: ***OAO "EES"***

Location: ***48 Surikova Ulitsa, Ekaterinburg, Russia, 620144***

TIN: ***6671250899***

PSRN: **1086658002617**

The Issuer's share in the Charter capital, %: **91.04**

The share of ordinary stock owned by the Issuer, %: **91.04**

Share of the company in the Issuer's Charter capital, %: **0**

Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Open Joint-Stock Company "Sverdlovenergozhystroy"**

Short company name: **ОАО "Свердловенергоэлектрострой"**

Location: **19 Chaikovskogo Ulitsa, Ekaterinburg, Russia, 620142**

TIN: **6671111479**

PSRN: **1026605241926**

The Issuer's share in the Charter capital, %: **100**

The share of ordinary stock owned by the Issuer, %: **100**

Share of the company in the Issuer's Charter capital, %: **0**

Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Limited Liability Company "Security service "Permenergo"**

Short company name: **ООО "СБ "Пермэнерго"**

Location: **48 Komsomolsky Prospect, Perm, Russia, 620000**

TIN: **5904038818**

PSRN: **1025900892731**

The Issuer's share in the Charter capital, %: **100**

Share of the company in the Issuer's Charter capital, %: **0**

Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Closed Joint-Stock Company Insurance Company "Privat-Energostrakh"**

Short company name: **ЗАО ИС "Приват-Энергострах"**

Location: **3 Komsomolskiy Prospect, Perm, Russia, 614000**

TIN: **5902118063**

PSRN: **1025900888661**

The Issuer's share in the Charter capital, %: **99.87**

The share of ordinary stock owned by the Issuer, %: **99.87**

Share of the company in the Issuer's Charter capital, %: **0.000096**

Share of the Issuer's ordinary stock owned by the company, %: **0.000096**

Full company name: **Open Joint-Stock Company "Permelectrosetremont"**

Short company name: **ОАО "ПЭСР"**

Location: **38 Geroev Hasana Ulitsa, Perm, Russia, 614041**

TIN: **5904113977**

PSRN: **1045900515430**

The Issuer's share in the Charter capital, %: **100**

The share of ordinary stock owned by the Issuer, %: **100**

Share of the company in the Issuer's Charter capital, %: **0**

Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Open Joint-Stock Company "Permenergotrans"**

Short company name: **ОАО "Пермэнерготранс"**

Location: **61, Kosmonavtov Shosse, Perm, Russia, 614600**

TIN: **5903047633**

PSRN: **1045900360197**

The Issuer's share in the Charter capital, %: **100**

The share of ordinary stock owned by the Issuer, %: **100**

Share of the company in the Issuer's Charter capital, %: **0**

Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Open Joint-Stock Company "Kurganenergo"**

Short company name: **ОАО "Курганенерго"**

Location: **40 Lenina Ulitsa, Kurgan, Russia, 640000**

TIN: **4501013657**

PSRN: **1024500518393**

The Issuer's share in the Charter capital, %: **49**

The share of ordinary stock owned by the Issuer, %: **53.8**

Share of the company in the Issuer's Charter capital, %: **0**

Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Limited Liability Company "Insurance Company "Ring of the Urals"**
Short company name: **OOO "Insurance Company "Ring of the Urals"**
Location: **3 M. Zhukova Ulitsa, Ekaterinburg, Russia, 620014**
TIN: **6629010981**
PSRN: **1026602315189**
The Issuer's share in the Charter capital, %: **7.4**
The share of ordinary stock owned by the Issuer, %: **7.4**
Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Closed Joint-Stock Company "Managing Company "Energofinance"**
Short company name: **ZAO "MC "Energofinance"**
Location: **2 Sibirskaya Ulitsa, Perm, Russia, 614000**
TIN: **5902350323**
PSRN:
The Issuer's share in the Charter capital, %: **45**
The share of ordinary stock owned by the Issuer, %: **0**
Share of the company in the Issuer's Charter capital, %: **0**
Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Open Joint-Stock Company "Perm Air Company - Perm Airlines"**
Short company name: **ОАО "Perm Airlines"**
Location: **47 Kuibysheva Ulitsa, Perm, Russia, 614016**
TIN: **5902121570**
PSRN: **1045900079169**
The Issuer's share in the Charter capital, %: **10**
The share of ordinary stock owned by the Issuer, %: **10**
Share of the company in the Issuer's Charter capital, %: **0**
Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Open Joint-Stock Company "Uralenergostroy"**
Short company name: **ОАО "Uralenergostroy"**
Location: **97a Lenina Prospect, Ekaterinburg, Russia, 620000**
TIN:
PSRN:
The Issuer's share in the Charter capital, %: **5.73**
The share of ordinary stock owned by the Issuer, %: **5.73**
Share of the company in the Issuer's Charter capital, %: **0**
Share of the Issuer's ordinary stock owned by the company, %: **0**

8.1.6. Information on major transactions effected by the Issuer

As of the reported period

There were no major transactions effected during the period

8.1.7. Information on the Issuer's credit ratings

No credit ratings are assigned to the Issuer

8.2. Information on each category (type) of the Issuer's shares

Category of shares: **ordinary**

Nominal value of each share (RUR): **0.1**

Number of shares outstanding: **87 430 485 711**

Number of additional shares being placed at the moment (number of additional shares regarding which state registration of the issue report was not yet carried out): **0**

Number of authorized shares: **2 475 713 367**

Number of shares on the Issuer's balance sheet: **0**

Number of additional shares that can be placed as a result of conversion of outstanding securities converted into shares or as a result of execution of liabilities on the Issuer's options: **0**

Share issues of the category (type):

Date of state registration	Registration number
03.05.2005	1-01-32501-D

Rights granted to the holders:

Rights are stipulated in item 6.2, Article 6 of the Company's Charter:

"6.2. Every common registered share in the Company shall give equal amount of rights to the shareholder who owns it. Shareholders with the ordinary registered shares shall have the following rights:

- 1) To participate either in person or through their representatives at the General Meeting of Shareholders with the voting right for all issues pertaining to their competence;
- 2) To introduce proposals into the General Meeting agenda pursuant to the RF legislation and the present Charter;
- 3) To obtain information about the Company activities and get familiar with the Company documents pursuant to the Article 91 of Federal Law "On Joint Stock Companies", other legal regulatory acts and the present Charter;
- 4) To receive dividends declared by the Company;
- 5) To get pre-emptive right to purchase extraordinary shares and emissive securities convertible into shares placed via subscription in the amount proportionate to their own common shares in the instances envisaged by the RF legislation;
- 6) To get a portion of the Company property in case of its liquidation;
- 7) To fulfill other rights envisioned by the RF legislation and the present Charter "

Limitation of maximum votes belonging to a shareholder is not stipulated by the Charter. Preferred shares were not issued.

8.3. Information on preceding issues of emissive securities of the Issuer, except for its shares

8.3.1. Information on issues that were redeemed (cancelled)

Type of security: *bonds*

Form of security: *documentary bearer*

Series: *02*

Documentary interest-bearing non-convertible with obligatory centralized custody

State registration number: *4-02-32501-D*

State registration date: *27.03.2008*

Registration authority: *FSFM of Russia*

Additional issues: *none*

Number of securities in the issue: *600 000*

Nominal value of each security, RUR: *1 000*

Nominal price volume, RUR: *600 000 000*

Redemption date: *16.05.2008*

Reasons for redemption of the securities:

8.3.2. Information on outstanding security issues

Type of security: *bonds*

Form of security: *documentary bearer*

Series: *01*

Documentary interest-bearing non-convertible with obligatory centralized custody

Information on depository providing centralized custody

Full company name: *Closed Joint-Stock Company "National Depository Center"*

Short company name: *ZAO "NDC"*

Location: *1/13 building 4, Srednyi Kisllovskiy Pereulok, Moscow, Russia*

Information on license issued for depository activities:

Number: *177-03431-000100*

Issued: *04.12.2000*

Expires: *termless*

Issuing authority: *FSC (FSFM) of Russia*

Number of securities in the issue: *1 000 000*

Nominal value of each security, RUR: *1 000*

Nominal price volume: *1 000 000 000*

State registration number: *4-01-32501-D*

State registration date: *27.03.2008*

Registration authority: *FSFM of Russia*

State registration date for Placement Results Report: *13.05.2008*

Registration authority: *FSFM of Russia*

Additional security issues: *none*

Rights granted by each security:

Bonds are direct absolute liabilities of the Issuer. A bondholder is entitled to receive its nominal value within the terms stated in the Issue Resolution and Prospectus. A bondholder is entitled to obtain interest from its nominal value (coupon yield). The procedure of its determination is stipulated in the Issue Resolution and the Prospectus. A bondholder is entitled to free sale and other types of the bond alienation. A bondholder who bought a bond during initial offering is not entitled to settle transactions with the bond prior to state registration of Placement Report in accordance with the current Russian legislation. All bond debts of the Issuer shall be legally equal and mandatory with regard to all bondholders. The Issuer is obliged to ensure repayment to bondholders in case when the issue is

acknowledged invalid according to the legislation. In case of default or improper discharge of liabilities on bonds, bondholders or their authorized persons (including nominal bondholders) are entitled to advert to an entity that provided guarantees on the bonds in accordance with terms of guarantees in the form of pledge.

Securities placed: **Yes**

Method of placement: **conversion**

Placement term

Starting date of placement: **30.04.2008**

End date of placement: **30.04.2008**

Security placement procedure:

Conversion of documentary interest-bearing non-convertible bearer bonds of series 01 with centralized obligatory custody of OAO "Permenergo", state registration 4-01-00118-A dd. 17.04.2007, into the bonds of the present issue.

Placement price

Price and procedure for price determination:

RUR 1000

Prerogative right

Procedure for executing prerogative right of purchasing the placed securities:

Terms and procedure of payment for securities

Share, non-placement of which the issue (additional issue), is considered invalid as well as procedure for returning money paid for the securities (or additional issue), in case it is acknowledged invalid

Procedure and terms of the securities redemption

Redemption is done by a Payment agent for and on behalf of the Issuer. Bond redemption is done in Russian currency in non-cash procedure to parties entitled to obtain redemption. Discharge of liabilities on bond redemption is done according to the list of bondholders and/or nominal holders in NDC. Bond redemption is paid to bondholders being bondholders as of the end of operating day in NDC, preceding 6th working day prior to redemption date. Discharge of liabilities to a bondholder from the list of holders and/or nominal holders is acknowledged proper, including when the bonds are alienated following the date of compilation of the list. It is presumed that nominal holders are authorized to obtain redemption. Redemption is also accompanied by coupon yield as of the last coupon period. If the redemption date falls on weekend, despite be it state holiday or weekend for accounting operations, the sum is paid out on the first working day preceding the weekend. A bondholder is not entitled to demand interest accrual or other compensation for such payment delays. Writing off during redemption is done following discharge of all liabilities to bondholders on yield and nominal value payments. The certificate is discharged following the writing of all bonds from DEPO accounts in NDC.

Interest (coupon) yield, procedure and terms of payments:

Coupon yield on bonds

Coupon period is 182 days.

First coupon interest rate is 8.15% per annum, the rate is determined by contest held by ZAO "SE MICEX" among potential bond purchasers of OAO "Permenergo" (state registration number: **4-01-00118-A dd. 17.04.2007**) on May 29, 2007 at starting date of placement.

According to the Issuer's resolution, interest rates on 2nd, 3rd, 4th, 5th, 6th coupons are equal to 1st coupon rate.

Coupon end date	Coupon rate, % per annum
27.11.2007	8.15
27.05.2008	8.15
25.11.2008	8.15
26.05.2009	8.15
24.11.2009	8.15
25.05.2010	8.15
23.11.2010	The rate is determined by the Issuer
24.05.2011	The rate is determined by the Issuer
22.11.2011	The rate is determined by the Issuer
22.05.2012	The rate is determined by the Issuer

Interest coupon rates which amount was not determined by the Issuer prior to bond placement ($i=(j+1), \dots, 10$), is determined by the Issuer numerically following state registration of Placement report on a day of determining i^{th} coupon which occurs no later that 10 (Ten) calendar days prior to payment ($(i-1)^{\text{th}}$ coupon). The Issuer is entitled to

determine also any coupons following i^{th} coupon on a day of i^{th} coupon determination (k – last of determined coupons).

Payment on any coupon per bond is calculated as follows:

$$K(j) = C(j) * N * (T(j) - T(j-1)) / 365 / 100 \%$$

j – index number of coupon period, $j=1-10$;

$K(j)$ – coupon payment on each bond;

N – nominal value of a bond (RUR);

$C(j)$ – interest rate on j^{th} coupon;

$T(j-1)$ – starting date of j^{th} coupon period;

$T(j)$ – end date of j^{th} coupon period.

Terms and procedure for yield payment

Bonds as well as yield payment are direct absolute liabilities of the Issuer. Coupon is paid by a Payment agent for and on behalf of the Issuer. If the coupon end date falls on weekend, despite be it state holiday or weekend for accounting operations, the sum is paid out on the first working day preceding the weekend. A bondholder is not entitled to demand interest accrual or other compensation for such payment delays. Coupon yield is paid in Russian currency in non-cash procedure to parties entitled to obtain redemption. It is presumed that nominal holders are authorized to obtain redemption. Discharge of liabilities is done on the basis of the list of holders and/ or nominal holders submitted by NDC.

Information on guarantees:

The issue is provided by guarantee. The pledger is Open Joint-Stock Company "Sverdlovenergozhylstroy"

8.3.3. Information on issues when the Issuer failed to discharge its liabilities (default)

There are no such issues

8.4. Information on the pledger

State registration bond issue number: **4-01-32501-D**

Information on the pledger

Full company name: **Open Joint-Stock Company "Sverdlovenergozhylstroy"**

Short company name: **OAO " Sverdlovenergozhylstroy "**

Location: **19 Chaikovskogo Ulitsa, Ekaterinburg, Russia, 620142**

TIN: **6671111479**

PSRN: **1026605241926**

8.5. Terms ensuring bond liabilities discharge

According to the guarantee agreement (the text of the agreement is in Appendix#2 to the Issue Resolution and Appendix#10 to the Prospectus).

The pledger is obliged to be in charge of default and/or improper discharge of liabilities on payment of nominal value as well as overall coupon yield determined according to the Issue Resolution and Prospectus (item 1.3. of the guarantee agreement).

— The Pledger is also obliged to be in charge of default and/or improper discharge of the Issuer's liabilities on bond acquisition in procedures, terms and conditions stated in the Issue Resolution and Prospectus (item 1.4. of the guarantee agreement).

— The Pledger also ensures discharge of the Issuer's liabilities on early payment of nominal value and/ or coupon yield as of the corresponding period which shall occur as a result of resolution on liquidation or bankruptcy taken by the Issuer's managing bodies or state authorities, in case of decision-taking on restructuring as well as payment when the bond issue is acknowledged invalid (item 1.7. of the guarantee agreement).

— The Pledger is equally responsible for default and/ or improper discharge of liabilities stated in items 1.3., 1.4. and 1.7 (item 1.8. of the guarantee agreement).

— The Pledger is not responsible for reimbursement of legal expenses for debt collection and other losses of holders caused by default or improper discharge of liability to pay nominal value and/ or coupon yield (item 1.6. of the guarantee agreement).

Amount of guarantee:

— Extent of liability for default and/or improper discharge of liabilities is limited to RUR 1 000 000 000. (series 01 bonds) and RUR 600 000 000 (series 02 bonds) as well as total coupon yield on the bond issues (1 000 000 bonds and 600 000 bonds correspondingly).

— Extent of liability for default and/or improper discharge of liabilities stated in 1.4. of the guarantee agreement is set as equal to overall sum of default and/or improperly discharged Issuer's liabilities on bond acquisition in a procedure, terms and conditions stipulated by the Issue Resolution and Prospectus.

— Extent of liabilities for default and/or improper discharge of liabilities stated in item 1.7 of the guarantee agreement is set as equal to overall sum of default and/or improperly discharged Issuer's liabilities on pre-

term payment of nominal value and/or coupon yield as of the corresponding period which may occur as a result of resolutions taken by the Issuer's managing bodies or state authorities on liquidation or bankruptcy when the Issuer's managing bodies take a resolution on restructuring as well as bond payment when the bond issue is acknowledged invalid.

Terms of guarantee and procedure for execution of bondholder rights on the provided guarantee:

If a bondholder did not receive the money in full on the day of payments in accordance to the Issue Resolution and Prospectus or on the day of pre-term redemption as stated in item 1.7. of the guarantee agreement or on the redemption day, he is entitled to submit a written demand on payment directly to the Pledger (Demand to the Pledger).

The Pledger is entitled to refuse satisfying the demand if a bondholder violated items 3.1., 3.2., 3.3. or 8.3 of the guarantee agreement or in case stipulated in item 6.2.

Payment demands compiled according to subitems 3.2 and 3.3 of the guarantee agreement cannot be presented for payment after 90 (Ninety) days since the date when the Issuer should pay nominal value and/or coupon yield or buy-out bonds according to the Issue Resolution and Prospectus.

The Pledger transfer the sums for a holder to an account stated in the Demand to the Pledger within 15 (Fifteen) working days since the receipt of the properly compiled and submitted demand.

8.5.1. Terms for ensuring discharge of liabilities on bonds with mortgage coverage

The Issuer did not place bonds with mortgage coverage

8.6. Information on companies registering rights for the Issuer's securities

Entity that keeps register of the Issuer's security holders: *registrar*

Information on registrar

Full company name: *Open Joint-Stock Company "Central Moscow Depository"*

Short company name: *OAO "CMD"*

Location: *3b Orlikov Pereulok, Moscow, Russia*

TIN: *7708047457*

PSRN: *1027700095730*

Information on the license

Number: *10-000-1-00255*

Issued: *13.09.2002*

Expires: *termless*

License authority: *FCS (FSFM) of Russia*

Date when the registrar started to register the Issuer's security holders: *28.02.2006*

The Company has documentary securities with centralized obligatory custody

Depositories

Full company name: *Closed Joint-Stock "National Depository Center"*

Short company name: *ZAO "NDC"*

Location: *1/13 building 4, Srednyi Kislovskiy Pereulok, Moscow, Russia*

TIN: *7703394070*

PSRN: *1097799013256*

Information on the license

Number: *177-03431-000100*

Issued: *04.12.2000*

Expires: *termless*

License authority: *FCS (FSFM) of Russia*

8.7. Information on legislation regulating import and export of capital and able to influence dividend and interest payments as well as other payments to non-residents

The list of legal acts on dividends, including those that regulate payments to non-residents:

1. Civil Code of the Russian Federation (part 1) dated 30.11.1994, #51-FZ;
2. Tax Code of the Russian Federation (part 1) dated 31.07.1998 #146-FZ (articles 11, 45);
3. Tax Code of the Russian Federation (part 2) dated 05.08.2000 #117-FZ (Articles 207, 208, 215, 224, 284, 310, 312);
4. Federal Law dated 26.12.1995 #208-FZ "On Joint-Stock Companies" (articles 42, 43);
5. Federal Law dated 22.04.1996 #39-FZ "On securities market";
6. Federal Law dated 05.03.1999 #46-FZ "On protection of rights and legitimate interests of investors on securities market";
7. Federal Law dated 25.07.2002 #115-FZ "On legal status of foreigners in Russia";
8. Federal Law dated 26.10.2002 #127-FZ "On bankruptcy";
9. Federal Law dated 10.12.2003 #173-FZ "On currency regulation and control";

10. Federal Law dated 07.08.2001 #115-FZ “On anti-money laundering and terrorism financing”.
11. Decree of FSC of Russia dated 02.10.1997 #27 “On approval of the Regulations on keeping register of securities holders”.
12. Decree of Superior Commercial Court Plenum of Russia dated 18.11.2003 #19 “On several issues of applying Federal Law “On Joint-Stock Companies” (item 15).
13. Intergovernmental agreements on evading double taxation (with regard to income and property taxes as well as on prevention of income and property tax evasion).

8.8. Taxation of yield on the Issuer’s securities

Taxation of yield derived from the Issuer’s securities is governed by the Tax Code of the Russian Federation and other legislative Acts adopted in accordance with the Tax Code.

TAX RATES

Type of yield	Legal Entities		Natural Persons	
	Residents	Non-residents	Residents	Non-residents
Yield from security sale	24% (including Federal budget - 6,5%; regional budget - 17,5%)	20%	13%	30%
Dividend yield	9%	15%	9%	15%

TAXATION OF NATURAL PERSONS.

Type of tax – dividend tax

Yield gained from resources in Russia includes:

- Dividends and interest received from Russian company as well as interest received from private entrepreneurs and (or) foreign company regarding its representative office in Russia;
- Revenues from sale of shares or other securities as well as participation shares in the Charter capital of companies.

Tax base.

Taxpayer income received as a material gain is a material gain received from purchase of securities. Tax base is determined as an excess of market value defined with regard to ultimate boundary of market price fluctuations over real expenses for acquisition of the securities. The procedure for determining market price and ultimate limits of security price fluctuations is set by a federal body regulating the security market.

The following revenues are used when determining tax base on revenues from operations with securities:

- Purchase and sale of securities circulating on organized security market;
- Purchase and sale of securities not circulating on organized security market.

Revenue (loss) on purchase and sale of securities is determined by difference between revenues obtained from security sale and documented expenses on acquisition, keeping and sale of securities incurred by the taxpayer or deductions acknowledged for reduction of revenues from purchase and sale.

Such expenses include:

1. money paid to the seller according to the agreement;
2. payment for depositary services;
3. fees to professional participants, discount paid to managing company of a mutual fund while selling investment unit determined in accordance with the procedure stipulated by Russian legislation on investment funds;
4. exchange fees;
5. payment for registrar services;
6. other expenses directly connected to sale, purchase and custody of securities spent on services rendered by professional participants.

Revenue (loss) from security purchase-sale circulating on organized security market is decreased (increased) by interest paid for using money taken for the transaction within the sums calculated from the current refinancing rate of the Central Bank.

Loss on operations with securities circulating on organized market is determined given the ultimate fluctuation limits of market prices.

Shares that circulate on organized market are securities listed by trade institutions owning license issued by the federal body regulating security market.

Market quotation of a security circulating on organized market is an average weighted price on transactions settled during trade day by a trade institution. If a security was traded with the use of two or more trade institutions a taxpayer is entitled to independently choose market quotation from any of the trade institution. If a trade institution does not calculate average weighted price, it is calculated as a half of maximum and minimum price of transactions effected during the trading day at this trade institution.

If taxpayer’s expenses on acquisition, sale and custody cannot be charged as expenses on acquisition, sale and custody, these expenses are distributed proportionally to cost estimate of securities regarding the expenses. The cost estimate is calculated as of the expense date.

Loss on security transactions circulating on organized market obtained as a result of such operations decreases tax base on purchase-sale of securities of such category.

Revenue from purchasing and sale of securities not circulating on organized market which met demands set for organized market securities at the moment of acquisition can be reduced by a loss obtained during the tax period on purchasing and sale of organized market securities.

Date of real revenue:

- day for revenue payment, including transfer of revenue to taxpayer's bank accounts or by his order to third parties' accounts – when obtaining revenues in money form;
- day of security purchase.

Tax base on is determined at the end of tax period. Calculation and tax payment is done by tax agent at the end of tax period or revenue payment to taxpayer prior to regular tax period.

When a tax agent pays money prior to the end of regular tax period the tax is paid out of a revenue share equaling real money that were paid out. Revenue share is determined as a multiplication of overall revenue and paid sum and cost estimate ratio determined at the money payment date by the tax agent acting as a broker. If there is more than one payment during a tax period, tax is calculated by accrued method taking into account tax paid out earlier

Cost estimate is determined on the basis of real and documented expenses on acquisition.

Money payment is payment of cash, transfer of money to bank account of a natural person or third party's on his order.

If it is impossible to deduct tax from taxpayer, a tax agent (broker, trustee or other person effecting operations to the benefit of a taxpayer) within 1 month since occurrence of this circumstance notifies tax authority in a written form on impossibility of such deduction and taxpayer's debt. In this case the tax is paid according to Article 228 of Tax Code.

TAXATION OF LEGAL ENTITIES

Type of tax – income tax.

The revenues include:

1. Revenues from sale;
2. Extraordinary revenues, including interest on securities and other debt liabilities and/ or share in other companies.

Tax base.

Revenues from sale are determined on the basis of sale price.

Expenses on sale are determined on the basis of acquisition price (including expenses on its acquisition), expenses on sale, discounts from cost estimate of investment units.

Securities are acknowledged as organized market securities only when the following requirements are simultaneously observed:

- 1) if they are admitted for trading by at least one trading institution that has such a right in accordance with the domestic legislation;
- 2) if information on prices (quotations) is published in mass media (including e-media) or may be submitted to any interested party by trade institution or another authorized entity within 3 years following the operations;
- 3) if a market quotation can be calculated as it is stipulated in domestic legislation.

Market share of organized market securities for taxation is a real sale price if this price is between minimal and maximum price (price interval) for the security registered by trading institution as of the transaction date. In case of sale of organized market securities at the price lower than minimal price of transaction on organized market, minimal price will be used in determining financial result.

With regard to securities, not traded on organized markets, real sale price is taken for taxation when any of the following requirements are met:

- 1) if real price of the corresponding transaction is between prices for similar security registered by trading institution as of transaction date or date of nearest trading occurred prior to the corresponding transaction, if there were transactions with the security at least once within the last 12 months;
- 2) if fluctuation of real price is within 20% increase or decrease from average weighted price for a similar security calculated by trade institution in accordance with the rules as of the transaction date or nearest trading occurred prior to transaction date if there were transactions with the security at least once within the last 12 months.

Tax base is determined separately by a taxpayer except for the tax base determined by professional participants. Herewith, taxpayers (except for professional participants rendering dealer services) determine tax base with organized market securities separately from the tax base on securities not circulating on organized market.

When selling or other alienation of securities a taxpayer independently chooses one of the following writing-off methods according to accounting policy:

- 1) FIFO;
- 2) LIFO;
- 3) by unit cost.

According to the Issuer's accounting policy expenses on cost of withdrawal is written-off by unit cost.

Taxpayers that received loss (losses) from operations with securities in preceding tax period or preceding tax period are entitled to decrease tax base obtained from operations with securities in reported (tax) period (to transfer losses to future) according to Article 283 of Tax Code.

Herewith, losses from operations with securities not circulating on organized market received in the previous tax period (previous tax periods) can decrease tax base from operations with such securities determined in the reported

(tax) period. Losses from operations with organized market securities received on the previous tax period (previous tax periods) can reduce tax base from operations on sale of such securities.

During tax period transfer of losses to the future that were incurred in the corresponding tax period from operations with organized market securities and securities not circulating on the organized market is done separately on these security categories within income from operations with such securities.

In case a tax agent pays revenues to a foreign company which, according to international treaties (agreements) are taxed in Russia at low rates, calculation and deduction of tax is done by a tax agent according to low rates if a foreign company submits to a tax agent a confirmation stated by item 1, Article 312 of the Russian Tax Code.

Applying statements disclosed in international treaties of the Russian Federation a foreign company should submit to a tax agent a confirmation that this foreign company is located in a country that has a tax treaty with the Russian Federation that should be assured by competent authority of the correspondent country. In case this confirmation is in a foreign language, a tax agent is also provided with a Russian copy.

By submitting a confirmation to a tax agent paying out revenues (regarding which there is a international treaty of Russia on favorable taxation) prior to the payment date a foreign company with a right to revenues receives tax remissions by a payment agent or taxation at reduced rates.

Taxes deducted from revenues received by foreign companies are transferred by a tax agent to the federal budget simultaneously with paying out the revenues in foreign currency or Russian rubles according official rates of the Russian Central Bank as of the tax deduction date.

8.9. Information on declared and paid dividends on the Issuer's shares as well as bond yield

8.9. Information on declared and paid dividends on the Issuer's shares as of the last 5 completed financial years or as of each completed financial year if the Issuer operates less than 5 years

Dividend period

Year: **2007**

Period: **full year**

The Issuer's governing body that took a resolution on dividend pay-out on the Issuer's shares: **The Management Board of OAO RAO "UES of Russia" (executing functions of the IDGCU's GSM)**

Date when the Issuer's governing body took a decision to pay-out dividends: **30.04.2008**

Register date:

Protocol compiled on: **30.04.2008**

Protocol number: **1865pr/3**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.001594**

Total amount of declared dividends paid out on the category of shares, RUR: **4 007 863.86**

Overall amount of declared dividends paid on all types of shares, RUR: **4 007 863.86**

Term for dividend pay-out: **Within 15 days since decision-taking**

Form and other conditions of declared dividend pay-out: **in monetary terms**

Period, category of shares	Dividend per share, RUR	Total dividends, RUR	Governing body that took a decision	Date and number of the Protocol	Term and form of dividend pay-out	Total Dividend Pay-out as of 30.09.2009, RUR
Dividend history of DGC merged into OAO "IDGC of Urals"						
Dividend history of Permenergo						
2003	ordinary	5.825	AGM	Protocol#16 dd. 25.06.2004	Within 60 days since the resolution, in monetary form	210 405 797.07
	preferred	5.825				66 134 137.50
9M 2004	ordinary	18.09	EGM	Protocol#19 dd. 15.12.2004	Within 30 days since the resolution, in monetary form	653 390 695.51
	preferred	18.09				205 384 815.00
2005	ordinary	2.1803694	AGM	Protocol#23 dd. 16.06.2006	Within 60 days since the resolution, in monetary form	78 715 725.60
	preferred	8.1792162				92 862 731.71

2006	ordinary	2.0458756	78 083 121.36	AGM	Protocol#25 dd. 25.05.2007	Within 60 days since the resolution, in monetary form	77 778 588.91
	preferred	5.80586429	65 916 881.32				63 898 489.78
Dividend history of Sverdlovenergo							
2003	ordinary	0.1447	75 683 626.06	AGM	Protocol#12 dd. 09.07.2004	Within 60 days since the resolution, in monetary form	75 437 493.33
	preferred	0.1447	25 227 529.29				24 615 358.38
9M 2004	ordinary	0.273	142 783 632.29	EGM	Protocol#14 dd. 01.01.2005	Within 30 days since the resolution, in monetary form	142 242 936.1
	preferred	0.273	47 569 185.09				46 361 772.42
2004	ordinary	0.353883	185 086 806.40	AGM	Protocol#17 dd. 16.06.2005	Within 60 days since the resolution, in monetary form	184 434 876.28
	preferred	0.353883	61 662 724.10				60 330 162.28
2005	ordinary	0.01342	7 018 889.80	AGM	Protocol#18 dd. 30.05.2006	Within 60 days since the resolution, in monetary form	6 988 479.43
	preferred	0.01342	2 338 390.62				2 267 041.92
2006	ordinary	0.0619594	32 405 816.91	AGM	Protocol#19 dd. 30.05.2007	Within 60 days since the resolution, in monetary form	32 281 548.08
	preferred	0.0619594	10 796 181.70				10 455 430.58
Dividend history of Chelyabenergo							
9M 2004	ordinary	0.0377	202 451 482.00	EGM	Protocol dd. 31.12.2004	Within 60 days since the resolution, in monetary form	202 052 640.85
	preferred	0.09	50 084 752.52				46 935 298.98
2004	ordinary	0.0093035	43 236 963.31	AGM	Protocol dd. 28.06.2005	Within 60 days since the resolution, in monetary form	43 931 757.34
	preferred	0.007871	6 762 918.21				6 068 124.18
2005	preferred	0.003961	3 403 368.56	AGM	Protocol# dd.02.06.2006	Within 60 days since the resolution, in monetary form	2 924 746.76

Declared dividends of OAO "Permenergo", OAO "Sverdlovenergo" and OAO "Chelyabenergo" for the recent years (as of September 30, 2009) were not paid out in full due to mistakes in data on some shareholders in the register (lack of bank details, accounts that are under the process of inheritance performance).

Information on declared and paid-out yields from the Issuer's bonds for the last 5 completed financial years or for the last completed financial year if the Issuer operates less than 5 years.

8.9. Yield from bond issues for the last 5 completed financial years preceding the end of the last reported quarter or for the last completed financial year if the Issuer operates less than 5 years

Type of security: *bonds*

Form of security: *documentary bearer bonds*

Series: *01*

Documentary interest-bearing non-convertible with centralized obligatory custody

State registration number: *4-01-32501-D*

State registration date: *27.03.2008*

Registering authority: *FSFM of Russia*

Date of state registration of Issue Results Report: *03.07.2007*

Registering authority: *FSFM of Russia*

Number of bonds: **1 000 000**
Nominal par value, RUR: **1 000**
Total nominal volume of the bond issue: **1 000 000 000**

Information on yield from bonds:

Type of yield: **coupon yield**

Form of yield payment: **Coupon is paid by a Payment agent for and on behalf of the Issuer. If the coupon end date falls on weekend, despite be it a state holiday or weekend for accounting operations, the sum is paid out on the first working day preceding the weekend. A bondholder is not entitled to demand interest accrual or other compensation for such payment delays. Coupon yield is paid in Russian currency in non-cash form to parties entitled to obtain coupon yield.**

Reported period: **first coupon period 29.05.2007-27.11.2007.**

Coupon yield per a bond: **RUR 40.64.**

Coupon yield of the bond issue: **RUR 40 640 000.**

Term for payment: **27.11.2007.**

Reported period: **second coupon period 27.11.2007 - 01.04.2008.**

Other conditions of yield payment: **yield payment at redemption of bonds upon creditors' demand due to the Issuer's restructuring**

Coupon yield per a bond: **RUR 28.13**

Coupon yield of the bond issue: **RUR 13 420 569.83.**

Term for payment: **01.04.2008 z.**

Reported period: **second coupon period 27.11.2007 - 14.04.2008**

Other conditions of yield payment: **yield payment at redemption of bonds upon creditors' demand due to the Issuer's restructuring**

Coupon yield per a bond: **RUR 31.04**

Coupon yield of the bond issue: **RUR 12 177 923.20**

Term for payment: **14.04.2008.**

Reported period: **second coupon period 27.11.2007 - 27.05.2008**

Coupon yield per a bond: **RUR 40.64.**

Coupon yield of the bond issue: **RUR 5 306 730.56.**

Term for payment: **27.05.2008**

Reported period: **third coupon period 27.05.2008 - 25.11.2008**

Coupon yield per a bond: **RUR 40.64**

Coupon yield of the bond issue: **RUR 40 640 000**

Term for payment: **25.11.2008**

Type of yield: **nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring**

Reported period: **fourth coupon period 26.11.2008 - 26.05.2009**

Coupon yield per a bond: **RUR 40.64.**

Coupon yield of the bond issue: **RUR 40 640 000**

Term for payment: **26.05.2009**

Type of yield: **nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring**

Form and procedure of yield payment:

The procedure of bond redemption on the creditor's demand was approved by the Issuer and on February 06, 2008 it was forwarded to the bondholders recorded as of the date when a decision on restructuring in the form of merger to OAO "IDGC of Urals" was taken by the Company's EGM, i.e. as of January 18, 2008. The notification was also disclosed on the corporate web-site and periodicals ("State Registration Mercury").

To execute the right for pre-term redemption a bondholder - a NDC bailor or nominal holder - a NDC bailor - authorized by a bondholder for activities regarding pre-term redemption submits an application to the Company.

The Company accepts the creditors' demands within 30 days since submittal of notification on resolution on restructuring in the form of merger to bondholders or within 30 days since public disclosure of the message on the resolution in periodicals ("State Registration Mercury").

The documents submitted according to the present Procedure are reviewed by the Company and NDC within 15 days since the receipt by the Company.

After the Company reviewed the documents, the Company forwards a written notification on the results of application review to a bondholder, namely:

- *Notification on allowance of application or notification on refusal, reasons for refusal and comments to the documents included.*

In case the comments can be resolved a bondholder submits to the Company a range of documents subject to re-examination by the Company within 15 working days since the receipt.

Demands on pre-term redemption are to be satisfied until April 15, 2008, but no earlier than the date when the Company submitted an application to the creditor.

Demands are to be satisfied by paying out nominal value of RUR 1 000 per bond as well as coupon yield (as of the date of money transfer from the Company's bank account). After settlements with creditors NDC writes off bought-out bonds from the DEPO-account of bondholders to the Issuer account.

Term for yield payment: **15.04.2008**
Number of bonds redeemed by the Issuer: **869 421**
Redemption price: **100% of the nominal value**
Yield amount: **RUR 869 421 000.**

Type of security: **bonds**
Form of security: **registered non-documentary**
Series: **02**
Documentary interest-bearing non-convertible with centralized obligatory custody
State registration number: **4-02-32501-D**
State registration date: **27.03.2008**
Registering authority: **FSFM of Russia**

Date for state registration of Issue Results Report: **03.04.2007**
Registering authority: **FSFM of Russia**
Number of bonds in the issue: **600 000**
Nominal value of each bond, RUR: **1 000**
Overall nominal value volume: **600 000 000**

General information on yield:
Reported period: **first coupon period 17.05.2007 -15.11.2007**
Coupon yield per a bond: **RUR 41.88**
Coupon yield of the bond issue: **RUR 25 128 000**
Term for payment: **15.11.2007**

Reported period: **second coupon period 15.11.2007-15.05.2008**
Coupon yield per a bond: **RUR 41.88**
Coupon yield of the bond issue: **RUR 21 128 000**
Term for payment: **15.05.2008**

Reported period: **third coupon period 15.05.2008-16.05.2008, coupon yield at redemption of bonds on the creditors' demand**
Coupon yield per a bond: **RUR 0.23**
Coupon yield of the bond issue: **RUR 138 000**
Term for payment: **16.05.2008**

Type of yield: **nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring**

Form and procedure for yield payment:

Redemption date on the holders' demands submitted during the redemption period is determined as 2nd working day of ith coupon period.

The bonds are redeemed on the creditors' demand according to the following procedures:

a) a bondholder concludes a contract with any broker being a trade exchange participant and submits an instruction to take measures to sell bonds to the Issuer. A bondholder being a trade exchange participant acts independently. Trade participant acting for and on behalf of bondholder or at his own expense hereinafter is referred to as a Holder or a Bondholder;

b) During submission period a Holder should forward to the Issuer's agent a written notification on intention to sell a certain amount of bonds (hereinafter referred to as the Notification). The notification should be signed by the authorized person of a Holder. The Issuer redeems bonds on the creditor's demand according to the rules of exchange.

In case of exchange restructuring or liquidation or in case when such redemption using exchanges as is stated in the Issue Resolution and Prospectus does not correspond with the Russian legislation, the Issuer decides on the trade institution using which the Issuer will conclude transactions for redemption. In this case, the bonds will be redeemed according to the legal documents regulating such trade institutions. The Issuer also should publish information on the trade institution used for transactions alongside with the message on coupon rate determination.

Redemption price:

100% from the par value of the bond issue. The Issuer also pays coupon yield calculated according to the present Issue Resolution and Prospectus as of the redemption date. Bonds are paid in monetary form, non-cash settlement, in Russian currency according to the exchange rules.

c) Transactions on redemption are settled through the Issuer's agent in the trading system of the exchange according to the rules of the exchange.

The redeemed bonds can be re-issued in future and can circulate on trading market until the end of redemption (in case the Issuer complies with the Russian legislation).

Term for payment: **16.05.2008**

Number of bonds redeemed: **600 000**

Yield amount: **RUR 600 000 000.**

8.10. Other information

Information in this item is disclosed according to the Regulations on Information Policy of OAO "IDGC of Urals" approved by a BoD resolution on 18.11.2008 (Protocol#47 dd. 18.11.2008).

8.10.1. Information on the Registrar remuneration.

Information on the Registrar remuneration paid out for the last completed financial year as well as information on agreements on such remunerations in the current financial year.

According to the contract the register of the Company is maintained by Open Joint-Stock Company "Central Moscow Depository". As of 3Q 2009 the registrar received RUR 513 771,0

8.10.2. Intragroup transactions of the Company:

№	Contractor	# of the Contract, date	Subject for contract	Price
1	OAO "Ekaterinburgernergosbyt"	Additional agreement to the leasing agreement dd. 00/77-08 dd. 01.02.2008	Leasing of immovables: 17a Kosmonavtov Prospect. Ekaterinburg	RUR 1 309 917.78, including 18% VAT RUR 199 817.97 per month
2	OAO "Ekaterinburg Electric Grid Company"		Services on maintenance and development of mySAP ERP system	RUR 2 344 569.14 including 18% VAT RUR 357 646.14
3	OAO "Ekaterinburgernergosbyt"		Services on maintenance and development of mySAP ERP system	RUR 1 374 110.00 including 18% VAT RUR 209 610.00
4	OAO "IDGC Holding"		Services on arrangement of functioning and development of UES of Russia	RUR 22 170 000.00, plus 18% VAT RUR 3 990 600,00

8.10.3. Information on formation and usage of the Company's reserve fund as well as other funds:

8.11. Information on the securities and the Issuer ownership of which is certified by Russian depository receipts

The Issuer is not an issuer of the securities, ownership of which is certified by Russian depository receipts.