

**Announcement of information  
that can have a material effect on the cost of securities  
of a joint-stock company**

1. General Information

- 1.1. Long company name of the issuer **Open Joint Stock Company “Territorial generating company No.9”**
- 1.2. Short company name of the issuer **JSC “TGC-9”**
- 1.3. Location of the issuer: **48, Komsomolsky Avenue, Perm, Russian Federation**
- 1.4. OGRN of the issuer **104590055024**
- 1.5. INN of the issuer **5904119383**
- 1.6. The unique code of the issuer assigned by the registration body **56741-D**
- 1.7. Internet address of the page used by the issuer for information disclosure <http://www.tgc-9.ru>

2. Contents of the announcement

1. Kind, category, type and number of securities of a joint-stock company, regarding which the federal executive body, responsible for the market of securities, gave the permission for their circulation and/or floatation outside the Russian Federation:

*registered non-documentary equities, state registration number of capital issue 1-01-56741-D from March 15<sup>th</sup>, 2005 and state registration numbers of additional capital issues 1-01-56741-D-008D and 1-01-56741-D-009D from May 13<sup>th</sup>, 2008, in number of 918 123 637 090 (Nine hundred and eighteen billion one hundred and twenty-three million six hundred and thirty-seven thousand ninety) pieces.*

2. Number of securities of a joint-stock company of the same kind (category, type), which already circulate outside the Russian Federation:

*registered non-documentary equities of JSC “TGC-9” do not circulate outside the Russian Federation.*

3. Long company name of a foreign issuer, by means of floatation of securities of which, according to foreign law, organization of circulation of the joint-stock company securities outside the Russian Federation is realized:

*The Bank of New York*

3. Signature

Deputy General Director of economics  
and finance of JSC “TGC-9”

\_\_\_\_\_ (signature)

R.V. Nizhankovsky

3.2. Date: June 4<sup>th</sup>, 2008

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