

**Statement about data,
which may have a material effect on the security prices of the joint-stock company
"About creation/liquidation of the branches and/or opening (closing) of the joint-
stock company' representatives".**

1. Common information	
1.1. The long trade name of the issuer	Open joint-stock company 'Territorial Generating Company №3'
1.2. The abbreviation of the issuer	JSC 'TGC-9'
1.3. Location of the issuer	Russian Federation, Perm, Komsomolsky av., 48
1.4. OGRN(State Registration Number)of the issuer	104590055024
1.5. INN (Individual Number of Tax-payer) of the issuer	5904119383
1.6. The unique code of the issuer, assigned by the recording body	56741-D
1.7. Internet web-site address, used by the issuer for the information disclosure	www.tgc-9.ru

2. Content of the statement	
2.1. The date of carrying out of the Board of directors' meeting, where the corresponding decision was accepted: is October, 29, 2007.	
2.2. The date of drawing up and number of the Board of directors meeting' report, where the corresponding decision was accepted: Minutes № 15 (96) from the 31.10.2007.	
2.3. Content of the decision, accepted by the Board of directors of the joint-stock company:	
<ul style="list-style-type: none"> - To liquidate the branch "The logistic centre"; - To exclude from the List of branches and representatives of the JSC "TGC-9", which is the Appendix No. 1 to the charter of the Open joint-stock company "Territorial Generating Company No.9" item 35 with the following matter: 	
No.	Description
35	Logistic centre
Location	
614600, Perm, Polina Osipenko street., 41a	

3. Signature	
3.1. General Director of the JSC "TGC-9" A.Makarov	<hr style="width: 20%; margin: 0 auto;"/> (signature)
3.2. Date "19" November 2007	Stamp