

Approved by the Board of Directors  
decision of Open Joint-Stock  
Company "Moscow United  
Electric Grid Company (Minutes  
No. 6 as of April 28, 2008)

**Amendments No. 5 to the Charter  
Open Joint-Stock Company "Moscow United Electric Grid Company"**

**To supplement item 3.1. with the following paragraph:**

«The main Company goal is transformation, distribution and supplies of electric power issue to consumers».

**To supplement item 3.2. with the following paragraph:** «Organization of round-the-clock operational control over the co-ordinated work of electric grids and other grid objects, prevention and liquidation of technological breaks at transmission and distribution of electric energy».

**To supplement item 4.6. with the following paragraph:**

«The Company shall be entitled to place, in addition to the placed shares, 20,461,450,000 (twenty billion four hundred and sixty-one million four hundred and fifty thousand) pieces of ordinary registered shares at RUR 0.5 par value each for a total par value amount of RUR 10,230,725,000 (ten billion two hundred and thirty million seven hundred and twenty-five thousand). The ordinary registered shares declared by the Company for placing, provided their holders with the right vested in item 6.2. of Article 6 of this Charter.