

**Statement on data which influences on cost of securities of joint-stock company
« The information about accepted decisions by board of directors (supervisory council) of
joint-stock company: about convocation of annual or extraordinary general meeting of
shareholders, including the statement of agenda of general meeting of shareholders».**

1. The general data	
1.1. The full company name of the emitter (for the noncommercial organization - the name)	joint-stock company « Territorial generating company 9 »
1.2. The reduced company name of the emitter JSC " Orelenergo "	JSC " TGC-9 "
1.3. The emitter address	305030, Russian Federation, Perm, Komsomolskiy avenue 48
1.4. PSRN of the emitter	104590055024
1.5. VAT of the emitter	5904119383
1.6. The unique code of the emitter appropriated by registering body	56741-D
1.7. The address of Internet page, used by the emitter for disclosing of the information	www.tgc-9.ru

2. The contents of the message
<p>2.1 Date of carrying out meeting of board of directors (board of supervisory directors) of joint-stock company on which the corresponding decision was accepted: November 2, 2007.</p> <p>2.2 Dates of drawing up and number of the report of meeting of board of directors (supervisory council) of joint-stock company on which the decision was accepted: November 6, 2007, report №15 (96).</p> <p>2.3 Contents of the decision accepted by board of directors (supervisory council) of joint-stock company: A. Call extraordinary general meeting of shareholders of JSC " TGC-9 " in the form of absentee voting. B. Define the date of carrying out of extraordinary general meeting of shareholders (expiry date of reception of the filled bulletins for voting) – December 7, 2007. To define the date of carrying out of extraordinary general meeting of shareholders (close date of reception of the filled bulletins for voting) - on the 25-th of October, 2007. C. Approve the following agenda of extraordinary general meeting of shareholders of JSC " TGC-9 ":</p> <p>1. On approval of the contract about granting capacity on the wholesale market between JSC " TGC-9 ", JSC « Center of financial calculations » and Noncommercial partnership « Manager of trading system of wholesale electric power market of the Uniform power system » which is a big transaction for JSC " TGC-9 " which contains an interest.</p> <p>2. On approval of the contract about granting capacity on the wholesale market between JSC TGC-9 ", JSC « Center of financial calculations » and Noncommercial partnership « the Manager of trading system of wholesale electric power market of the Uniform power system » which is a big transaction for JSC " TGC-9 " which contains an interest.</p> <p>On approval of the contract about granting capacity on the wholesale market between JSC " TGC-9 ", JSC « Center of financial calculations » and Noncommercial partnership « the Manager of trading system of wholesale electric</p> <p>Approve the following agenda of extraordinary general meeting of shareholders of JSC " TGC-9 ":</p> <p>D. Define the date of drawing up of the list of persons who have the right of participation in extraordinary general meeting of shareholders of JSC " TGC-9 " – November 2, 2007 Define the date of drawing up of the list of persons who have the right of participation in extraordinary general meeting of shareholders of JSC " TGC-9 " - the 13-th of September, 2007</p>

3. The signature

3.1. General director
JSC " TGC-9 "

A.J.Makarov

(Signature)

3.2. date " 07 " November 2007

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