

STATEMENT OF THE DATA, WHICH CAN HAVE ESSENTIAL INFLUENCE ON THE COST OF THE  
JOINT-STOCK COMPANY'S SECURITIES

**CONVOCATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS,  
INCLUDING APPROVAL OF THE AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS**

1. General Data	
1.1. Full emitter's name (noncommercial company's name)	<b><i>Territorial Generation Company 9 Joint-Stock Company</i></b>
1.2. Short emitter's name	<b>JSC TGC-9</b>
1.3. Emitter's location	<b>48 Komsomolskyi Avenue, Perm, Russian Federation</b>
1.4. Emitter's PSRN (Primary State Registration Number)	<b>104590055024</b>
1.5. Emitter's TIN (Taxpayer Identification Number)	<b>5904119383</b>
1.6. Emitter's unique code assigned by the registration agency	<b>56741-D</b>
1.7. Internet web site used by the emitter for the information disclosure	<a href="http://www.tgc-9.ru/stocks/suchest/">www.tgc-9.ru/stocks/suchest/</a>
1.8. Name of the printed periodical (periodicals) used by the emitter for the information publication	<b>"Rossiyskaya Gazeta" newspaper</b>

2. Content of the statement

- 2.1. Date of holding the meeting of the Board of Directors (supervisory council) of the joint-stock company, where the corresponding resolution was accepted:**  
November 20, 2006.
- 2.2. Date of drawing up and number of the minutes of the meeting of the Board of Directors (supervisory council) of the joint-stock company, where the corresponding resolution was accepted:**  
November 23, 2006, Minutes 56
- 2.3. Content of the resolution accepted by the Board of Directors (supervisory council) of the joint-stock company:**
1. It was resolved to convoke the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9 in the form of absentee voting upon request of the shareholder of the Company owning not less than 10 percent of voting shares of the Company.
  2. It was resolved to define the date of filled voting bulletins reception termination: December 26, 2006.
  3. It was resolved to approve the following agenda of the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9 :  
Payment (declaration) of dividends of the Company according to the results of 9 months of 2006.
  4. Due to the fact that preferred shares were not floated by the Company, it was resolved not to make a resolution on definition of the type (types) of preferred shares, the owners of which possess the voting right on the agenda of the extraordinary general meeting of shareholders.
  5. It was resolved to define the date of drawing up of the list of the persons, who have the right to participation in the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9: November 21, 2006.
  6. It was resolved to charge General Director of the Company with notifying in writing of the registrar of the Company on necessity of drawing up of the specified list.
  7. It was resolved to define the following list of information (materials), which can be provided to the persons, who have the right to participation in the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9:  
- Recommendations of the Company's Board of Directors on the size of the dividend on shares of the Company and the procedure of its payment;  
- Draft resolution of the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9.
  8. It was resolved to establish that persons, who have the right to participation in the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9, can examine the specified information (materials) during the period from December 6, 2006 to December 26, 2006, from 9 to 16 o'clock (local time) at the following addresses:

- Perm, Komsomolsky Avenue, 48, JSC Territorial Generation Company 9;
- Moscow, Bolshaya Pochtovaya Street , 34, bld. 8., JSC Central Moscow Depository;
- Perm, Lenina Street, 50, Perm branch of JSC Central Moscow Depository;
- Ekaterinburg, S.Morozovoj Street, 180, Ekaterinburg branch of JSC Central Moscow Depository.

The information (materials) concerning the agenda of the extraordinary general meeting of shareholders is also placed on the Internet web site of the Company not later than 10 (ten) days prior to the date of holding the extraordinary general meeting of shareholders.

9. It was resolved to approve the form and text of bulletins for voting at the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9 according to Appendix 1 to the Minutes.

10. It was resolved to define that bulletins for voting should be sent by the certified mail to the persons, who have the right to participation in the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9 not later than on December 6, 2006.

10.1. It was resolved to define that the filled bulletins for voting can be sent to the following addresses:

- 614990, Perm, Komsomolsky Avenue, 48, JSC Territorial Generation Company 9;
- 105082, Moscow, Bolshaya Pochtovaya Street , 34, bld. 8., JSC Central Moscow Depository;
- 614990, Perm, Lenina Street, 50, Perm branch of JSC Central Moscow Depository;
- 620026, Ekaterinburg, S.Morozovoj Street, 180, Ekaterinburg branch of JSC Central Moscow Depository.

11. It was resolved to approve the form and text of the statement on carrying out of the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9 according to Appendix 2 to the Minutes.

11.1. It was resolved to define that the statement on carrying out of the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9 shall be sent by the certified mail to each person specified in the list of persons having the right to participation in the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9 and shall be published in "Rossiyskaya Gazeta" newspaper, and also on the Internet web site of the Company not later than on November 24, 2006.

12. It was resolved to elect Zhuikova Natalia Vladimirovna, Corporate Secretary of the Company, to the position of Secretary of the extraordinary general meeting of shareholders of JSC Territorial Generation Company 9.

13. It was resolved to approve the contract with the registrar of the Company (JSC Central Moscow Depository) for rendering services on preparation and carrying out of the extraordinary general meeting of shareholders of the Company according to Appendix 3 to the Minutes.

13.1. It was resolved to charge General Director of the Company with conclusion of the contract with the registrar of the Company (JSC Central Moscow Depository) on the conditions specified in Appendix 3 to the Minutes.

13.2. It was resolved to consider the item on the approval of the estimate of expenses connected with preparation and carrying out of the extraordinary general meeting of shareholders of the Company not later than on December 26, 2006.

### 3. Signature

3.1. Director General \_\_\_\_\_ A.Y. Makarov

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3.2. Date: November 23, 2006