

**Changes in the Articles of association of Open joint-stock company "Territorial
generating company #2"**

In article 4:

The paragraph of the second of Clause 4.1. To state in the following edition:

"Society's authorized capital stock makes 11 124 968 918.18 (eleven billions hundred twenty four million nine hundred sixty eight thousand nine hundred eighteen) rubles of 18 copecks".

Clause 4.2. To state in the following edition:

"The society places following categories of registered stocks by an identical face-value 1 (one) copeck everyone:

1) ordinary shares:

1 095 996 358 137 (one billion ninety five billions nine hundred ninety six millions three hundred fifty eight thousand hundred thirty seven) pieces for a total sum on a face-value 10 959 963 581,37 (ten billion nine hundred fifty nine millions nine hundred sixty three thousand five hundred eighty one) ruble of 37 copecks;

2) preference shares:

16 500 533 681 (sixteen billions five hundred millions five hundred thirty three thousand six hundred eighty one) a piece for a total sum on a face-value 165 005 336.81 (hundred sixty five millions five thousand three hundred thirty six) rubles 81 copeck. "

The paragraph the first Clause 4.7. To state in the following edition:

"The society declares in addition to the placed shares:

109 564 493 660 (hundred nine billions five hundred sixty four million four hundred ninety three thousand six hundred sixty) ordinary registered stocks a face-value 1 (one) copeck everyone for a total sum 1 095 644 936.60 (one billion ninety five millions six hundred forty four thousand nine hundred thirty six) rubles 60 (sixty) copecks.

1 650 053 776 (one billion six hundred fifty millions fifty three thousand seven hundred seventy six) exclusive registered stocks a face-value 1 (one) copeck everyone for a total sum 16 500 537.76 (sixteen millions five hundred thousand five hundred thirty seven) rubles 76 (seventy six) copecks. "