

To: Federal Grid Company of
Unified Energy System
From: Budargin Oleg Mikhailovich

Statement of consent
for nominating and electing as
the Chairman of the Management Board
of JSC FGC UES

Hereby I, Budargin Oleg Mikhailovich, consent for being recommended for the Chairman of the Management Board of FGC UES.

In case of being elected at the General Shareholders Meeting of FGC UES I undertake to operate in the position of the Chairman of the Management Board of FGC UES in accordance with the Articles of Association of the Company and its internal documents.

_____(O.M. Budargin)
(signature)

«____» September 2009