



Minutes No. 6 of the Extraordinary General Meeting of Shareholders

Full official name and location of company	Open joint-stock company «Federal Grid Company of United Energy System» , No. 5A Chelomeya Street, Moscow, 117630 Russian Federation
Type of general meeting:	Extraordinary
Form of holding meeting:	Meeting
Date of calling meeting:	27 December 2008
Location of holding meeting:	DK Kapotnya, No. 20A, 2nd Block, Kapotnya, Moscow, 109429, Russia
Registration begins at:	10:00
Meeting begins at:	12:00
Registration end:	12:25
Vote count start-up:	12:30
Meeting closure	13:20
Postal address to send filled-in voting bulletins	JSC TsMD, No. 34 stroenie 8, Bolshaya Pochtovaya Street, Moscow, 105082, Russia
Voting bulletins acceptance end date:	24 December 2008
Minutes compiled on:	29 December 2008

In accordance with item 10.11 of the Articles of Association of JSC FGC UES and Article 2 of the Federal Law "On Joint Stock Companies", the Vice-President of JSC FGC UES Board of Directors, A.B. Lukin, exercises the functions of Chairman at the General Meeting of Shareholders.

N.B. Piotrovich, chief of the Corporate Governance Department of JSC FGC UES, was elected Secretary of the Extraordinary General Meeting of Shareholders (Protocol No. 73, 01.12.2008).

In accordance with Article 56 of the Federal Law No. 208-FZ "On Joint Stock Companies", passed on 26 December 1995, the functions of the counting commission are executed by the Open Joint-Stock Company "Central Moscow Depository", which is Company's registrar.

Postal address of the Registrar: No. 3, korpus B, Orlikov Pereulok, Moscow 107078.

Registrar's authorized person: Marina Aleksandrovna Asmolova.

The list of persons with the right to vote at the extraordinary General Meeting of Shareholders was compiled in accordance with Company's shareholders register as of 16 October 2008.

The extraordinary General Meeting of Shareholders was opened by the Chairman of the annual General Meeting of Shareholders, Andrey Borisovich Lukin. The floor was given to Registrar's authorized person Marina Aleksandrovna Asmolova, who announced the results of the registration of the shareholders and to explain the procedure of voting on the issues on the Agenda.

According to the Counting Commission, the registration at the moment of the beginning of the extraordinary General Meeting showed that shareholders and their authorized representatives registered had the total of 105,287,907,585 shares, that is, 91.1378 per cent of the votes of the shareholders who had the right to take part in the General Meeting of Shareholders.

In accordance with item 1 of Article 58 of the Federal Law "On Joint Stock Companies", the General Meeting of Shareholders is legally qualified (has the quorum) when the participant shareholders have over a half of Company's placed voting shares.

Thus, given the quorum, the extraordinary General Meeting of Shareholders of the Open Joint-Stock Company "Federal Grid Company United Energy System" was considered legally qualified at 12:00.

AGENDA:

1. Early termination of powers of Company's Board of Directors.
2. Elections of Company's Board of Directors.

Item 1: Early termination of powers of Company's Board of Directors.

Area manager of the Corporate Governance Department of JSC FGC UES, Piotrovich Nikolay Borisovich, took the floor on the first issue on the Agenda.

After his contribution no questions were asked.

The Chairman suggested that the participants vote on the matter.

The decision on this issue is taken by simple majority of votes of the shareholders who own Company's voting shares and take part in the Meeting.

The following draft decision is proposed on the first issue:

Terminate early the powers of all members of Company's Board of Directors.

Quorum and results of the vote on Issue 1 of the Agenda:

Number of votes for cumulative voting at the disposal of the persons included in the list of persons with the right to participate in the General Meeting of Shareholders (holders of placed voting shares)	1,153,514,196,362
Number of votes for cumulative voting at the disposal of the persons taking part in the meeting	1,051,287,907,585
Quorum on this issue (%)	91.1378

Votes cast	Number of votes	% of the participants casting votes
«FOR»	1033 255 710 121	98.2848
«AGAINST»	98319812	0.0094
«ABSTAINED»	2 323 070 554	0.2210
«Did not vote»	15 582 693 534	1.4822

Number of votes in the voting bulletins considered invalid - 28 113 564

On the ground of the results of voting at the extraordinary General Meeting of Shareholders of JSC FGC UES on the first issue of the Agenda, the FOLLOWING DECISION IS TAKEN:

Terminate early the powers of all members of Company's Board of Directors.

Item 2: Elections of Company's Board of Directors

Area manager of the Corporate Governance Department of JSC FGC UES, Piotrovich Nikolay Borisovich, took the floor on the second issue on the Agenda.

Mr. Piotrovich informed the meeting that within the deadline established by the Articles of Association Company's shareholders submitted their proposals about the candidates to member of Company's Board of Directors. The proposals were examined by the Board of Directors (report of proceedings No. 73 as of 01.12.2008) and the candidates were placed on the voting list for the election of the Board of Directors.

After his contribution no questions were asked.

The Chairman suggested that the participants vote on the matter.

The decision on this issue is taken by way of cumulative vote; the candidates who got most votes are considered elected to the Board of Directors.

The following draft decision is proposed on the second issue:

Elect the Board of Directors composed of *:

1. Ayuev Boris Ilyitch
2. Belyaev Vadim Aleksandrovich
3. Makarov Aleksey Aleksandrovich
4. Malyshev Andrey Borisovich
5. Maslov Serguey Vladimirovich
6. Ponomarev Dmitri Valeryevich
8. Remes Seppo Yukha
9. Seleznev Kirill Guennadievich
10. Sousov Mikhal Valeryevich
11. Tatsiy Vladimir Vitalyevich
12. Fedorov Denis Vladimirovich
13. Sharipov Rashid Ravelevich
14. Shmatko Sergey Ivanovich
15. Ernesto Ferlenghi

** In accordance with item 16.1 of the Articles of Association of JSC FGC UES the Board of Directors has 11 (eleven) members.*

Quorum and results of the vote on Issue 2 of the Agenda:

Number of votes for cumulative voting at the disposal of the persons included in the list of persons with the right to participate in the General Meeting of Shareholders (holders of placed voting shares)	12 688 656159 982
Number of votes for cumulative voting at the disposal of the persons taking part in the meeting	11564 166 983 435
Quorum on this issue (%)	91.1378

##	Candidate's full name	Number of votes for cumulative voting	%*
	«FOR» - votes cast for candidate		
1	Shmatko Sergey Ivanovich	1 066 054 627 182	9.2186
2	Kurbatov Mikhail Yurievich	1 064 194 730 343	9.2025
3	Makarov Aleksey Aleksandrovich	979 494 716 336	8.4701
4	Ayuev Boris Ilyitch	975 308 141 749	8.4339
5	Ernesto Ferlenghi	974 915 216 848	8.4305
6	Ponomarev Dmitri Valeryevich	973 287 251 759	8.4164
7	Malyshev Andrey Borisovich	973 017 054 679	8.4141
8	Tatsiy Vladimir Vitalyevich	972 913 480 739	8.4132
9	Maslov Sergey Vladimirovich	972 909 390 222	8.4131
10	Sharipov Rashid Ravelevich	972 867 606 164	8.4128
11	Sousov Mikhal Valeryevich	972 843 429 747	8.4126
12	Belyaev Vadim Aleksandrovich	291 539 075 289	2.5167
13	Remes Seppo Yukha	158 662 746 283	1.3720
14	Seleznev Kirill Guennadievich	925 262 807	0.0080
15	Fedorov Denis Vladimirovich	869 726 176	0.0075
	«AGAINST» all candidates	2 250 493 707	0.0195
	«ABSTAINED» from all candidates	741 709 573	0.0064
	«Did not take part in voting» on all candidates	210 669 096 312	1.8217

* - percentage of those taking part in vote

On the basis of the results of voting on Issue 2 at the extraordinary General Meeting of Shareholders of JSC FGC UES, the following DECISION IS TAKEN:

Elect the Board of Directors composed of:

4. Ayuev Boris Ilyitch
5. Kurbatov Mikhail Yurievich
6. Makarov Aleksey Aleksandrovich
7. Malyshev Andrey Borisovich
8. Maslov Serguey Vladimirovich
9. Ponomarev Dmitri Valeryevich
10. Sousov Mikhal Valeryevich
11. Tatsiy Vladimir Vitalyevich
12. Sharipov Rashid Ravelevich
13. Shmatko Serguey Ivanovich
14. Ernesto Ferlengui

The Agenda is exhausted, hereby the Meeting ends at this point.

Annexed to the Report:

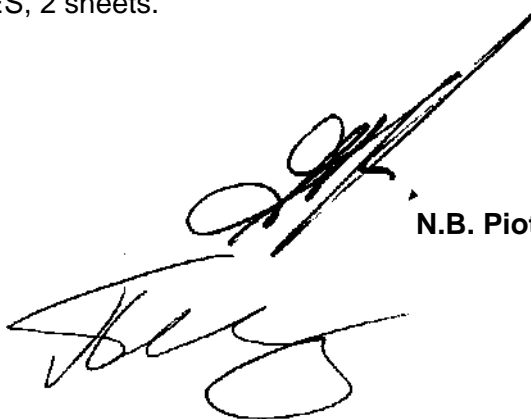
1. Protocol of the Counting Commission on the results of voting at the extraordinary General Meeting of Shareholders of JSC FGC UES, 2 sheets.

**Chairman
of the General Meeting of Shareholders**

A.B. Lukin

**Secretary
of the General Meeting of Shareholders**

N.B. Piotrovich

The image shows two handwritten signatures in black ink. The top signature is more complex and stylized, while the bottom signature is simpler and more cursive. Both signatures are positioned to the right of their respective printed names.