

FGC UES appoints Dmitriy Troshenkov as First Deputy Chairman of the Company's Management Board; Valeriy Chistyakov was appointed as Deputy Chairman of FGC UES Management Board

02.09.2009

On August 31, 2009, Mr. Dmitriy Troshenkov was appointed First Deputy Chairman of FGC UES Management Board and Mr. Valeriy Chistyakov was appointed Deputy Chairman of the Company's Management Board.

At FGC UES **Dmitriy Troshenkov** will supervise the work of both corporate governance and the Company's financial blocks, including economic planning and budgeting, corporate finance issues and accounting and reporting. Mr. Troshenkov was born January 7<sup>th</sup>, 1966. He graduated from the economics department at St. Petersburg State University, specializing in "accounting and auditing" and from the St. Petersburg Banking Institute, specializing in "bank accounting and auditing." From 2000 to 2001, he worked as the Deputy General Director for Economics and Finance at Petroelektrosbyt. From 2001 to 2005, Mr. Troshenkov worked as the Deputy General Director for Economics and Finance at Lenenergo, and from 2005 to 2006, he served as Deputy General Director for Economics and Finance at OGK-1 (Wholesale Generating Company). From 2006 to September 2009, he was Vice-President of the financial block at TNK-BP.

**Valeriy Chistyakov** will be responsible for production issues at FGC UES, including the exploitation and operative management of the grid. He will also be responsible for planning the Company's investment and maintenance programs, as well as technological safety and the technical audit. Mr. Chistyakov was born May 18<sup>th</sup>, 1955. In 1977, he graduated from the Vladimir Polytechnical Institute, specializing in engineering mechanics. In 1996, he graduated from the Financial Academy under the auspices of the Government of the Russian Federation with the diploma of economist. In 2003, he was enrolled in an MBA course at the State University of Management. Mr. Chistyakov holds a Ph.D. in economics. From 1999 to 2009, Mr. Chistyakov worked in the energy industry and held the following positions: Deputy General Director for Energy Sales at Vladimirenergo, General Director of Udmurtenergo, Director of the Verkhnevolzhskiy branch of MRSK of Center and Northern Caucasuses, General Director of Lenenergo and First Deputy General Director of Engineering Center of UES.

Due to exclusive reliability standards for the Unified National Electric Grid, the Company re-established the Institute of Chief Engineers. Dmitriy Gvozdev, who serves as FGC UES Director for Asset Management, was appointed as the Company's Chief Engineer. FGC UES Chief Engineer reports to the Deputy Chairman of the Company's Management Board, Valeriy Chistyakov.