



New Appointment to Strategy Committee

Moscow, 28 December 2011 – Federal Grid Company of Unified Energy System ("Federal Grid Company" or the "Company") (MICEX-RTS, LSE: FEES), the operator and manager of Russia's unified electricity transmission grid system, announces that on 26 December 2011 the Company's Board of Directors appointed Alexander Rogov to the Board's Strategy Committee.

Alexander Rogov currently works as the head of the electricity sector development and marketing department at Gazprom. From 2006-2007, Mr. Rogov worked at EvrosibEnergoproekt Engineering, and since late 2007 he has moved up through several positions at Gazprom. Alexander is also a member of the Board of Directors of TsentrEnergoholding and Mezhhregionteplosetenergozemont.

Mr. Rogov will replace Oleg Stasev on the Strategy Committee.

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About Federal Grid Company

Federal Grid Company is the operator and manager of Russia's unified electricity transmission grid system. With over 121,000 km of transmission lines and over 311 thousand MVA of installed transformer capacity, it is the largest publicly traded electricity transmission company in the world. The Company's business is to provide transmission and connection services to the Russian wholesale electricity market. It maintains and develops the electrical grid system and supervises grid facilities and infrastructure in the 73 regions of Russia where it operates. Federal Grid Company's customers are regional distribution companies, retail electricity suppliers and large industrial enterprises. The Company operates in an exclusive, competition free environment, and is regulated by the Government of the Russian Federation. The Company's revenue is mainly driven by the transmission tariff set by the Regulator, the Federal Tariff Service. From 1 January 2010 a new RAB (Regulatory Asset Base) tariff framework, designed to stimulate investment and operating efficiency, was introduced. The Company was incorporated in 2002 as part of the reorganization of Russia's electrical power industry. The Russian Government is the largest shareholder with a 79.48% stake.

Federal Grid's common shares are included on the MICEX-RTS stock exchange under the ticker FEES. The Company's GDRs are listed on the London Stock Exchange and traded under the symbol FEES.

Further information can be found at www.federal-grid.com

Новое Назначение в Комитет по Стратегии

Москва, 28 декабря 2011 г. – Москва, 28 Декабря 2011 – Федеральная Сетевая Компания Единой Энергетической Системы («Федеральная Сетевая Компания» или «Компания») (ММВБ-РТС, LSE:FEES), эксплуатирующая и управляющая Единой национальной (общероссийской) электрической сетью, сообщает, что 26 декабря 2011 г. Совет Директоров Компании назначил Александра Рогова в Комитет по Стратегии Совета Директоров.

Александр Рогов в настоящее время руководит отделом развития электроэнергетического сектора и маркетинга в электроэнергетике компании «Газпром». С 2006 по 2007 г. Рогов работал в «ЕвроСибЭнерго-инжиниринг», а в конце 2007 г. он перешел работать в «Газпром». Александр Рогов является членом Совета Директоров компаний «ЦентрЭнергоХолдинг» и «Межрегионтеплосетьэнергоремонт».

Рогов назначен в Комитет по Стратегии вместо Олега Стасева.