

Notice of change of depositary bank

Moscow, 31 May 2013 - Federal Grid Company of Unified Energy System ("Federal Grid Company" or "the Company") (Moscow Exchange, LSE: FEES) has provided notice of termination to Deutsche Bank Trust Company Americas as depositary. The Company has agreed to appoint Bank of New York Mellon who will replace Deutsche Bank Trust Company Americas as depositary with effect from 1 July 2013.

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About Federal Grid Company

Federal Grid Company is the operator and manager of Russia's unified electricity transmission grid system. Company operates over 131,000 km of transmission lines and has over 334 GVA of installed transformer capacity. Based on the length of transmission lines and transformer capacity in place, Federal Grid is the largest publicly traded electricity transmission company in the world.

Federal Grid's business is to provide electricity transmission and technological connection services. It maintains and develops the grid system and supervises grid facilities and infrastructure in 75 regions of Russia, covering a territory of 14.8 million square kilometres. Its customers are regional distribution companies, electricity suppliers and large industrial enterprises. The Company is a natural monopoly with 79.64% stake controlled by the Government of Russia.

Federal Grid Company was incorporated in June 2002 as part of reorganisation of Russia's electrical power industry.

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

In 2012 the Company's IFRS revenue was RUB 140,313 million, adjusted EBITDA was RUB 82,133 million, and adjusted profit for the period was RUB 29,956 million.

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

Уведомление о выборе нового Банка-Депозитария

Москва, 31 мая 2013 - Федеральная сетевая компания Единой энергетической системы (ФСК ЕЭС или Компания; LSE, ММВБ-РТС: FEES), уведомляет о прекращении договора с Deutsche Bank Trust Company Americas в качестве депозитария программы депозитарных расписок по Положению S и Правилу 144А. Компания достигла соглашения с Bank of New York Mellon о замене Deutsche Bank Trust Company Americas в качестве депозитария программы депозитарных расписок ФСК ЕЭС с 1 июля 2013.