



Federal Grid Company EGM Notification

Moscow, 08 October 2013 - Federal Grid Company of Unified Energy System ("Federal Grid Company" or "the Company") (Moscow Exchange, LSE: FEES), part of the Russian Grids Group of companies and operator of Russia's unified electricity transmission grid system, announces that its Board of Directors has called an extraordinary general meeting of shareholders (EGM) for 11 November 2013.

The EGM agenda includes the following three items:

- 1) Early termination of office of the current Chairman of the Management Board
- 2) Election of a new Chairman of the Management Board
- 3) Election of members of the Company's Audit Commission

The shareholder register cutoff date for the EGM was 4 October 2013.

Shareholders may review materials for the AGM from 22 October 2013 until 10 November 2013 (except for weekends and public holidays) from 10:00 to 17:00 at the following addresses: 32 Ul. Novogorzhskaya, bldg 1, Moscow (Registrar Status) or 5A Ul. Akademika Chelomeya, office 110. The materials will also be available on the Federal Grid Company website: www.federal-grid.com.

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About Federal Grid Company

Federal Grid Company is part of OJSC Russian Grids is the operator and manager of Russia's unified electricity transmission grid system. The company operates over 131,000 km of transmission lines and has over 334.8 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 Russian Grids.

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 Moscow 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 consolidated revenue was RUB 140,313 million, while 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

Further information about Russian Grids can be found at www.rugrids.ru/eng