

*Open Joint Stock Company "First Power Generating Company
on the Wholesale energy Market"*

1/1, Odesskaya st., Tyumen, Tyumen region, Russia

**INFORMATION
on the annual General Shareholders Meeting
of JSC OGK-1**

Open Joint Stock Company "First Power Generating Company on the Wholesale energy Market" informs on its annual General Shareholders Meeting (in the form of the simultaneous attendance of the shareholders) with the following agenda:

1. **Approval of the annual report, annual financial statements, including company profit and loss report, and company profit and loss (dividends) allocation Report for the financial year of 2008.**
2. **Election of the Board of Directors**
3. **Election of the members of Audit Committee**
4. **Approval of the Company's Auditor**
5. **Approval of the new edition of the Articles of Association**
6. **Payment of remunerations and compensations to the Board of Directors**
7. **Delegation of authority of sole executive body of OGK-1 to the managing company – JSC INTER RAO UES
Approval of the loan between JSC INTER RAO UES and JSC OGK-1 as an associated transaction of interest**
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9. **Approval of the pledge between JSC INTER RAO UES and JSC OGK-1 as an associated transaction of interest**
10. **Approval of the Addendum to the Electric Power Purchase Agreement between JSC INTER RAO UES and OGK-1 No. OGK-1-IR-160309 dated March 16, 2009 as a transaction of interest**

Date of the General Shareholders Meeting: **June 26, 2009.**

Time: **15.00 (Moscow time).**

Registration starts at: **14.00 (Moscow time).**

Address: **13/17, bld.1, Bolshaya Cheremushkinskaya st., Moscow (3rd floor, Aktoviy zal (Assembly hall)).**

All shareholders should have passports, their representative should also have a power of attorney which authorizes him/her to take part in the General Shareholders Meeting or any other documents, which give the right to represent a shareholder without the power of attorney.

Postal address for the voting ballots:

- **34, bld.8, Bolshaya pochtoyaya st., Moscow 105082, «Moscow Central Depository».**

Only voting ballots, delivered before **15.00 on June 24, 2009 (Moscow time)** will be taken into account to define the quorum and voting results.

People, authorized to take part in the General Shareholders Meeting, can get the information on the General Shareholders Meeting of OGK-1 on any day, but holidays from 10.00 to 17.00, starting from **June 5, 2009** at the following addresses:

- **13/17, Bolshaya Cheremushkinskaya st., Moscow (JSC OGK-1);**

- **34, bld.8, Bolshaya pochtoyaya st., Moscow (JSC "Moscow Central Depository");**

- **1/1, Odesskaya st., Tyumen, Tyumen region (JSC OGK-1),**

and on **June 26, 2009** (day of the General Shareholders Meeting) at the address where the General Shareholders Meeting will be held.

The list of officials, authorized to take part in the annual General Shareholders Meeting of OGK-1, has been prepared as of **May 8, 2009.**

OGK-1 Board of Directors

Tel. for information: (495) 225 33 91