

**Approved** by the Board of Directors decision of Open Joint-Stock Company “Moscow United Electric Grid Company” as of May 28, 2008 (Minutes No. 7 as of June 4, 2008)

**Amendments No. 6 to the Charter  
Open Joint-Stock Company “Moscow United Electric Grid Company”**

**Article 14, item 14.9 shall be stated as follows:**

“14.9. Should the proposed agenda of the extraordinary general shareholder meeting contain an item on election of members of the Company Board of Directors:

14.9.1. The general shareholder meeting shall be held within 90 (ninety) days from the moment of representation of the demand on carrying out the Company extraordinary general shareholder meeting.

14.9.2. The Company shareholders (shareholder) who are (is) in aggregate owners of at least 2 percent of the Company voting shares shall be entitled to propose candidates for election to the Company Board of Directors, the number of which cannot exceed the quantitative structure of the Company Board of Directors.

Such proposals should be received by the Company at least 30 (thirty) days prior to the date of carrying out the extraordinary general shareholder meeting.

The Company Board of Directors shall be obliged to consider the received proposals and to make the decision on their inclusion in the agenda of the extraordinary general shareholder meeting or on refusal to include them in the specified agenda 5 (five) days at the latest after the end of the period specified in paragraph 2 of this subitem.

14.9.3. The date of drawing up the list of the persons who are entitled to participation in the Company general shareholder meeting may not be fixed before the date of decision-making on carrying out the Company general shareholder meeting and more than 85 (eighty-five) days prior to the date of carrying out the Company general shareholder meeting.

14.9.4. The announcement on carrying out the extraordinary general shareholder meeting should be made not later than 70 (seventy) days prior to the date of its carrying out.”

**Article 15, item 15.1, subitem 1 shall be stated as follows:**

“1) setting the priority directions of the Company activities, the Company strategy.”

**Article 20, item 20.13 shall be supplemented with the following:**

“20.13. In case of temporary absence of the General Director (due to illness, business trip, holidays) on the basis of the Company General Director’s order, one of his deputy directors shall execute his duties.”