



Open Joint Stock Company
Enel OGK-5

Russian Federation, Sverdlovskaya Oblast, Yekaterinburg, pr. Lenina 38

Notification about the holding of the Annual General Shareholders' Meeting of OGSC Enel OGK-5

The Open Joint Stock Company "Enel OGK-5" announces herewith the holding of the Company's General Shareholders' Meeting in the form of a meeting.

Date of the General Shareholders' Meeting: **June 10, 2010.**

Time of the General Shareholders' Meeting: **12:00** (local time)

Time of commencing the registration of the participants of the General Shareholders' Meeting: **10:00** (local time).

Venue of the General Shareholders' Meeting: **Moscow, Krasnopresnenskaya Naberezhnaya 12, World Trade Center, Congress Center, 7th Entrance, 4th floor, "Ladoga" Hall.**

Agenda of the Meeting:

1. *Approval of the Company's Annual Report.*
2. *Approval of the annual financial statements including the profit and loss statement (profits and losses accounts) of the Company.*
3. *Approval of the Company's profit distribution upon the results of the year 2009.*
4. *Size, term and form of the dividends payment upon the results of 2009.*
5. *Election of the members of the Company's Board of Directors (Supervisory Board).*
6. *Election of the members of the Company's Internal Audit Commission (Internal Auditor).*
7. *Approval of the Company's Auditor.*
8. *Approval of the new version of the Company's Charter.*
9. *Approval of the new version Rules of Procedure for Convention and Holding of Board of Directors' Meeting of the Company.*
10. *Approval of the related-party transactions.*

In accordance with Article 60 of the Federal Law "On Joint-Stock Companies", the persons entitled to participate in the General Shareholders' Meeting (or their representatives) may take part in such meeting or send filled-in voting ballots to the Company.

The postal address for sending the filled-in voting ballots: **105082 Moscow, Ul. Bolshaya Pochtovaya 34, build. 8, OAO Central Moscow Depository** (marked "General Shareholders' Meeting of OJSC Enel OGK-5).

When establishing the quorum and summarizing the results of the voting at the General Shareholders' Meeting the votes will be counted which are presented by the ballots received by the Company not later than 2 days before the date of holding the Meeting – **until June 8, 2010 inclusive.**

The information (materials) provided during the preparation to General Shareholders' Meeting will be available for the persons entitled to participate in the General Shareholders' Meeting during the period from **May 21, 2010 until June 9, 2010** inclusively during week days **from 10:00 to 17:00 o'clock** at the following addresses:

- **Russia, Moscow, 4th Setunsky proezd 10-A, build. 2, Corporate Relations Section of OJSC Enel OGK-5;**

- **Russia, Moscow, ul. Bolshaya Pochtovaya 34, build. 8, OJSC CMD;**

as well as from **June 1, 2010** until **June 10, 2010** at the Company's web site at: www.ogk-5.com.

The said information will be available for the participants of the General Shareholders' Meeting at its venue on **June 10, 2010** from the beginning of the General Shareholders' Meeting participants registration until its closing.

The list of the persons entitled to participate in the General Shareholders' Meeting has been made in accordance to the current Register of the Company's shareholders as of **April 22, 2010.**

Please make your enquiries
by telephone: (495) 380-02-30, ext. 59-33

Board of Directors of OJSC Enel OGK-5