

## **Information on Decisions Taken by JSC “Telasi” Stockholders Meeting**

JSC “Telasi” informs of the Company’s Stockholders Extraordinary Meeting. Minutes N3 of the Stockholders Meeting was made on December 24, 2009.

Form of holding:	Joint attendance
Place of holding:	Tbilisi, Vani street 3
Date of holding:	December 24, 2009
Time of holding:	14.30 p.m.
Quorum of stockholders:	99,53% of shares with voting authority

### **Agenda of Stockholders Meeting:**

1. Entering amendments in the Articles of Association.
2. Approval of the Company Audit Commission (Controller) Regulations.
3. Additional Remuneration of the JSC “Telasi” Supervisory Board members according to 2007-2008.
4. Pre-term termination of the Supervisory Board members credentials.
5. Election of the Company Supervisory Board members.

### **Decisions Taken by the Company Stockholders Meeting:**

#### **Item 1.**

Enter amendments in the JSC “Telasi” Articles of Association in accordance with Annex N1.

#### **Item 2.**

1. Approve Regulations on the Company Audit Commission (Controller) (Annex 2).
2. Regulations on the Company Audit Commission (Controller) shall enter into force from January 1, 2010.
3. Recognize the Regulations on Special Controller (Auditor), approved by the JSC “Telasi” Stockholders Meeting of December 13, 2006, as null and void from January 01, 2010 (Minutes N2).

#### **Item 3.**

“Refuse payment of additional remuneration to the JSC “Telasi” Supervisory Board members for 2007-2008.”

#### **Item 4.**

“Terminate pre-term the credentials of the following members JSC “Telasi” Supervisory Board:

1. E. Gorev – Deputy Head of OJSC “INTER RAO UES” Corporate Center.
2. A. Kaplun – Head of Directorate, OJSC “INTER RAO UES” Assets Management Division.
3. V. Maryin – Head of Purchase Activities Methodology and Organization Directorate, OJSC “INTER RAO UES”

#### **Item 5.**

“Elect as members of the JSC “Telasi” Supervisory Board:

1. A. Zavrazhnov – Head of Geographical Division “Transcaucasia, Turkey and Middle East”, OJSC “INTER RAO UES”.
2. M. Bobrishev – Deputy Head of Geographical Division “Transcaucasia, Turkey and Middle East”, Head of the Management and Development Department OJSC “INTER RAO UES”.
3. N. Salimova – Head of Directorate Corporate Administration, OJSC “INTER RAO UES”.

### **Results of voting:**

According to all the items of Agenda: “pros”, unanimously of shares with voting authority (100%).