

Board of Directors

(May 25, 2007 – November 16, 2007)

No	Name	Position
1	Avetisjan Vladimir Evgenievich	Member of Management Board, Managing Director, RAO UES of Russia (Business Unit 2)
2	Zhelyabovskii Yury Anatolievich	Head of economical planning and financial control department, Business Unit № 2, RAO «UES of Russia»
3	Joffrey Adrian Richards	Chairman of the Board, Director of Fleming Family & Partners (Liechtenstein) AG (FF&P)
4	Zavalko Maxim Valentinovich	First Deputy Department Head, corporate management and interaction with shareholders, RAO «UES of Russia» Corporate Center
5	Kalinin Alexey Vladimirovich	Managing Director, «Bearing Vostok Capital Partners Limited»
6	Makushin Jury Pavlovich	Deputy Managing Director, RAO UES of Russia (BU № 2)
7	Nikonov Vasily Vladislavovich	General Director, OJSC Volga TGC
8	Peter Lesly Pexton	Director, operations and Customer Relations, Fleming Family & Partners (Liechtenstein) AG (FF&P)
9	Teplukhin Pavel Mikhailovich	President, CJSC «Troyka Dialog» Management company
10	Fedorchuk Dmitry Vasilievich	Head of Corporate Management department, Business unit № 2 RAO «UES of Russia»
11	Shyrjaeva Larisa Vladimirovna	Head of Market Department, Reform Management Center, RAO «UES of Russia»

The current membership of the Board of Directors was elected by the extraordinary general shareholders meeting of the Company ([Minutes No2007-4B dated November 16, 2007](#)).

Kalinin Alexey Vladimirovich

Year of birth: 1959

Education: Higher technical (electrophysics), Moscow Institute of Power Engineering, Candidate of Engineering.

Positions, last 5 years:

1999 – current time – co-managing partner of «Bering Vostok Capital Partners».

2004 – current time – head of the department, Moscow Institute of Power Engineering (Technical University)

2002-2007 – member of the Board of OJSC «Samaraenergo»

Current time – Member of the Board OJSC «Volga TGC»

Pexton Peter Lesly

Year of birth: 1950, Citizen of Great Britain

Education: Diploma with honours, metallurgy faculty, University of Leeds .

Positions, last 5 years:

Member of scientific society of Certified Accountants Institution, active member of Society of Trust and Estate Practitioners (STEP). In 1993 Mr. Pexton founded and became the chairman of the Society in Jersey, at present he is the member of many international committees of the Society. Was a partner in Ernst and Young in Jersey until the company was purchased by Canadian Royal Bank Trustees Limited in 2000. Peter Pexton is the specialist in offshore trusts, estate and taxation and joined FF&P (Liechtenstein) in 2005.

Current time – Member of the Board of OJSC «TGC».

Richards Joffrey Adrian

Year of Birth: 1950, citizen of Great Britain

Education: no data available

Positions, last 5 years:

Since 1973 Mr. Joffrey has worked for Fleming group of companies, was appointed to different executive posts. For 15 years he has been responsible for management and development of Fleming Family financial interests working for “Family Trustee Company” and was appointed to the post of the head of FF&P Trust Services division at the moment of its foundation. Joffrey Richards acts as advisor and trustee of many families all over the world.

Current time – member of the Board of OJSC «Volga TGC».