

APPROVED

by the Annual General Shareholders' Meeting of Open
Joint-Stock Company Enel OGK-5

on June 20, 2012 (Minutes №1/12 dd. June 20, 2012)

Chairman of the Annual General Shareholders' Meeting

_____ Dominique Fache

THE CHANGES

in the Charter of Open Joint-Stock Company Enel OGK-5

To introduce the following changes in the Charter of OJSC Enel OGK-5:

In article 1:

to expound **point 1.5.** of the Charter in the following version:

«1.5. The registered address of the Company: 10, Khokhryakova street,
Yekaterinburg, Sverdlovsk Oblast, Russian Federation, 620014.

Postal address of the Company and the Board of Directors of the Company: 7,
building 1, Pavlovskaya street, Moscow, Russian Federation, 115093.».