

Parent Company: Total SA, France (02525)  
 Principal Banks: Citibank; BICICI; SGBCI; SIB; BIAO  
 Auditors: Ernst & Young  
 Ticker Symbol: TFEC (BRVM)  
 Status: Public Company  
 Principal Shareholders: Elf Oil Africa (63.98%); Petroci (20%)  
 Date of Establishment: 1967  
 No of Employees: 93  
 Financial Information:

	31.12.04	31.12.05
	CFA Fr'000	CFA Fr'000
<b>Sales turnover</b>	111,391,000	127,064,000
Profit after tax	1,651,000	3,647,000
Share capital	23,595,000	22,224,000
Shareholders' equity	29,279,000	29,904,000

## Kenya

### 00102

#### BOC KENYA LTD

Address: PO Box 18010, Kitui Road, Industrial Area, Nairobi  
 International tel: +254 (20) 694 4000; +254 (20) 531381  
 International fax: +254 (20) 694 4001  
 Company email: bocinfo@boc.co.ke  
 Website: www.boc.com

Management: John Kariuki (Managing Director)

PRINCIPAL ACTIVITIES: Production and sale of industrial and medical gases, welding products and power tools; medical gases, medical equipment; repair services

Parent Company: The BOC Group plc, UK

Subsidiary Companies: (100% owned unless stated): BOC

Tanzania Ltd; BOC Uganda Ltd; East African Oxygen Ltd

Principal Banks: Standard Chartered Bank (Kenya) Ltd; Barclays Bank (Kenya) Ltd

Auditors: PricewaterhouseCoopers

Principal Law Firm: Kaplan & Stratton

ISIN: KE0000000042

Status: Public Company

Principal Shareholders: BOC Group plc

Date of Establishment: 1940

No of Employees: 178

Financial Information: 15 months

	31.12.07	
	KShs'000	
<b>Sales turnover</b>	1,500,000	
Profit before tax	399,750	
Profit after tax	265,000	
Dividend	122,000	
Dividend per share	KShs6.25	
Earnings per share	KShs13.65	

### 00103

#### CALTEX OIL (KENYA) LTD Caltex Kenya Limited

Address: PO Box 30061, Nairobi  
 International tel: +254 (20) 221 8666  
 International fax: +254 (20) 340939  
 Website: www.caltex.com

PRINCIPAL ACTIVITIES: Marketing and distribution of petroleum and petroleum products; refinery

Status: Private Company

Principal Shareholders: Caltex Petroleum Corporation

### 00104

#### CHEVRON KENYA LTD

Address: PO Box 30061, Chevron Plaza, Limuru Road, Nairobi 00100

International tel: +254 (20) 366 8000

International fax: +254 (20) 366 8396

Website: www.chevronlubricants.com

Management: Patrick Kiloo (Sales Manager, Lubricants)

PRINCIPAL ACTIVITIES: Import, marketing and distribution of petroleum products

Status: Private Company

### 00105

#### GILFILIAN AIR CONDITIONING LTD

Address: PO Box 30044, ICD Road, Opp Container Terminal off Mombasa Road, 00100 Nairobi

International tel: +254 (20) 534700

International fax: +254 (20) 534575

Company email: gilfilian@gilfiliankenya.com

Website: www.gilfiliankenya.com

PRINCIPAL ACTIVITIES: Integrated engineering; supply and installation of a wide range of airconditioning equipment

Parent Company: H Young & Co (EA) Ltd

Subsidiary Companies: (100% owned unless stated): Gilfilian AC (U) Ltd (Uganda)

Status: Private Company

Principal Shareholders: H Young & Co (EA) Ltd

### 00106

#### THE KENYA ELECTRICITY GENERATING COMPANY LTD

##### KenGen

Address: PO Box 47936, Stima Plaza, Kolobos Road, Nairobi

International tel: +254 (20) 224 8833

International fax: +254 (20) 224 8848

Company email: comms@kengen.co.ke

Website: www.kengen.co.ke

Board of Directors: Titus Mbathi (Chairman), Gen (Rtd) Augustine Cheruiyot (Director), Faisal Abdirahman Haji Abass (Director), Joseph Kinyua (Director), Solomon Kitungu (Director), Dorcas F Kombo (Director), Musa Ndeto (Director), George Njagi (Director), Edward Njoroge (Managing Director), P Nyoike (Director), Don O Riarioh (Alternate Director), Sarah Wainaina (Director)

Management: Ms Rebecca Miano (Secretary), George Muga (Chief Manager, Technical Assurance), Daniel Mutunga (Chief Manager, Procurement), Richard Nderitu (Chief Manager, Operations), Joseph Ng'ang'a (Deputy MD and Head of Business Development), Mike Njeru (Manager, PR and Comms), Joseph Okoto (Chief Manager, Admin), Joseph Ombongi (Manager, IT), Ms Beatrice M Soy (Chief Manager, HR), Wycliffe F Temesi (Chief Manager, Finance), James Wahogo (Manager, Corporate Planning and Strategy)

PRINCIPAL ACTIVITIES: Generation, marketing and distribution of electricity

Major Products: Electricity

Trade Names: KenGen

Principal Banks: Commercial Bank of Africa Ltd

Auditors: Ernst & Young

Principal Law Firm: Hamilton Harrison & Matthews

Ticker Symbol: KENGEN (Nairobi)

Status: Public Company

Date of Establishment: 1954

No of Employees: 1,600

Financial Information:

	30.6.06	30.6.07
	KShs'000	KShs'000
<b>Income</b>	14,300,060	14,551,767
Profit before tax	3,720,538	4,719,279
Profit after tax	3,768,933	2,445,666
Dividend per share	KShs0.55	KShs0.80
Earnings per share	KShs1.71	—
Share capital	5,495,904	5,495,904
Shareholders' equity	36,498,663	63,638,189

### 00107

#### KENYA OIL COMPANY LTD

Address: PO Box 44202, ICEA Bldg, Kenyatta Avenue, 00100 Nairobi

International tel: +254 (20) 224 9333

International fax: +254 (20) 223 0967

Company email: info@kenolkobil.com; kp@kenkob.co.ke

Website: www.kenolkobil.com

Board of Directors: Terry Davidson (Non-Executive Director), Charles Field-Marsham (Non-Executive Director), Per Nils V Jacobsson (Non-Executive Director), Ms Pat Lai (Group Finance Director), Desterio Oyatsi (Non-Executive Director), Robert Paterson (Non-Executive Director), J I Segman (Chairman and Group Managing Director)

Management: George Mwangi (Country Manager and Assistant MD)

PRINCIPAL ACTIVITIES: Import of crude oil; marketing of fuel and lubricants

Branch Offices: Ruaraka; Nakuru; Eldoret; Kisumu; Mombasa; Sagana; Nairobi

Subsidiary Companies: (100% owned unless stated): Kobil Ethiopia Ltd (Ethiopia); Kobil Rwanda SARL (Rwanda); Kobil Tanzania Ltd (Tanzania); Kobil Uganda Ltd (Uganda); Kobil Zambia Ltd (Zambia)

Principal Banks: Emirates Islamic Bank; Banque Belgoise; Stanbic Bank Kenya Ltd; BNP Paribas, Barclays Bank of Kenya Ltd

Auditors: PricewaterhouseCoopers

ISIN: KE0000000323

Status: Public Company

Principal Shareholders: Petroholdings Ltd

Date of Establishment: 1959

No of Employees: 242

Financial Information: Consolidated figures

	30.9.06	30.9.07
	KShs'000	KShs'000
<b>Sales turnover</b>	46,381,292	51,621,435
Profit before tax	1,226,274	876,390
Profit after tax	842,947	593,435
Dividend	228,319	228,319
Earnings per share	KShs8.19	KShs5.65
Share capital	50,398	50,398
Shareholders' equity	4,672,903	4,984,435

### 00108

#### KENYA PETROLEUM REFINERIES LTD

Address: PO Box 90401, 80100 Mombasa

International tel: +254 (41) 222 0684

International fax: +254 (41) 222 0619; +254 (41) 432603

Telex: 21269

Management: Chris House (General Manager)

PRINCIPAL ACTIVITIES: Petroleum refinery and distribution

Status: Private Company

Principal Shareholders: Government of Kenya (50%); Essar Energy Overseas Ltd (50%)

### 00109

#### KENYA POWER & LIGHTING COMPANY LTD

Address: PO Box 30099, Stima Plaza, Kolobot Road, Nairobi 00100

International tel: +254 (20) 3201 3201

International fax: +254 (20) 310336

Company email: comms@kplc.co.ke

Website: www.kplc.co.ke

Board of Directors: Dr Crowther N Pepela (Chairman), Joseph Kinyua (Director), Esau K Kioni (Director), Solomon Kitungu (Alternate to Joseph Kinyua), Dr Theodorah Malla-Kilukumi (Director), Aram M Mbui (Director), Ng'ang'a Munyu (Alternate to Patrick M Nyoike), Samuel M Mwangi (Director), Eng Joseph K Njoroge (Managing Director), Fidesius M Nyaga (Director), Patrick M Nyoike (Director), Eliazar O Ochola (Director)

Management: Ben Chumo (Chief Manager, Human Resources and Administration), Ms Rosemary K Gitonga (Mt Kenya Regional Manager), H M Kast (Deputy General Manager, Finance and Corporate Services), Joseph Masibio (Regional Manager, West), Shahid Muhammad (Deputy General Manager, Distribution and Customer Service), Richard Muiri (Chief Manager, Energy Transmission), Eng Benson Murithi (Chief Manager, Supplies, Stores & Transport), Eng David M Mwangi (Chief Manager, Planning, Research and Performance Monitoring), Eng Johnson Ole Nchoe (Chief Manager, Information Technology and Telecommunications), Mrs Laurencia K Njagi (Company Secretary), Ms Florence Obura (Communications Manager), John Ombui (Chief Manager, Distribution and Customer Services), Don Priestman (General Manager and CEO), Lawrence Yego (Chief Manager, Finance)

PRINCIPAL ACTIVITIES: Transmission and distribution of electricity

Branch Offices: NAIROBI AREA: Limuru; Machakos; Thika; Kitui; Garissa; Marsabit; Murang'a; Wajir; Moyale; Mandera. CENTRAL RIFT AREA: Nakuru; Nyahururu; Naivasha; Narok; Maralal; Eldama Ravine. NORTH RIFT AREA: Eldoret; Kitale; Kabarnet; Kapsabet; Lodwar; Iken Mt Kenya; Nyeri; Nanyuki; Isiolo; Meru; Embu; Kerugoya. COAST AREA: Mombasa; Malindi; Voi; Lamu; Ukanda; Loitokitok; Taveta. WEST KENYA AREA: Kisumu; Kisii; Kericho; Kakamega; Busia; Sotik; Siaya; Homa Bay; Migori; Bungoma

Principal Banks: Standard Chartered Bank (Kenya) Ltd; Kenya Commercial Bank Ltd; Cooperative Bank of Kenya Ltd; Stanbic Bank of Kenya Ltd; CFC Bank Limited

Auditors: Ernst & Young

Principal Law Firm: Hamilton Harrison & Matthews

01483

**SINGAPORE PETROLEUM COMPANY LTD**

Address: 1 Maritime Square, #10-10 HarbourFront Centre, Singapore 099253

International tel: +65 6276-6006

International fax: +65 6275-6006

Company email: spccc@spc.com.sg

Website: www.spc.com.sg

Company Registration Number: 196900291N

Board of Directors: Choo Chiau Beng (Chairman), Cheng Hong Kok (Director), Bertie Cheng Shao Shiong (Director), Dr Audrey Marie Chin Wei-Li (Director), Goon Kok-Loon (Director), Geoffrey John King (Director), Koh Ban Heng (Chief Executive Officer and Executive Director), Timothy Ong Teck Mong (Director), Teo Soon Hoe (Director)

Management: Mrs Helen Chong (Company Secretary and Legal Counsel), Chris Keong Poh Guan (Senior Vice President Marketing), Lee Chiang Huat (Chief Financial Officer), Dr Tony Tan Jee-Theng (Senior Vice President, Exploration and Production), Woo Siew Cheng (Senior Vice President Refining, Supply and Trading)

PRINCIPAL ACTIVITIES: Exploring for, developing and producing oil and gas, petroleum refining, marketing, distribution and trading of crude oil and petroleum products and the provision of administrative support services

Divestments: On 5 November 2003, the Group liquidated its 60% interest in its subsidiary, Singapore Petroleum Dovechem Private Limited

Joint Ventures: Singapore Carbon Dioxide Company Private Limited (50%); Singapore Refining Company Private Limited (50%); ItaiSing Petroleum Company Pte Ltd (50%); Jiangmen City Sinjiang Gas Co Ltd (50%); FST Aviation Services Limited (25%); Tanker Mooring Services Company Private Limited (25%); SPC Wearnes Pte Ltd (50%)

Branch Offices: Overseas Representation: London; Tokyo; Hong Kong

Subsidiary Companies: (100% owned unless stated): Singapore Petroleum (China) Pte Ltd; Singapore Petroleum Company (Hong Kong) Ltd (Hong Kong Sar); Singapore Petroleum Sampang Ltd (Cayman Islands); Singapore Petroleum (Thailand) Co Ltd (Thailand); Singapore Petroleum Trading Company Ltd (Hong Kong Sar); Singapore Petroleum Venture Pte Ltd; SPC Production Company Ltd (British Virgin Islands); SPC Vietnam (Blocks 102/106) Co Ltd (British Virgin Islands)

Principal Banks: DBS Bank Ltd

Auditors: PricewaterhouseCoopers

Principal Law Firm: Rajah & Tann; Allen & Gledhill

Ticker Symbol: S99 (Singapore)

ISIN: SG1A07000569

Status: Public Company

Principal Shareholders: Keppel Oil and Gas Services Pte Ltd (43.31%); ING Nominees (Singapore) Pte Ltd (23.44%); DBS Nominees Pte Ltd (6.14%)

Date of Establishment: 1969

No of Employees: 181 (Group); 177 (Company)

Financial Information: Group figures

	31.12.05	31.12.06
	S\$'000	S\$'000
<b>Revenue</b>	7,474,239	8,574,214
Profit before tax	439,099	338,476
Profit after tax	403,560	284,569
Dividend	90,680	164,986
Dividend per share	20.00c	20.00c
Earnings per share	79.22c	55.23c
Share capital	571,216	617,278
Shareholders' equity	1,425,852	1,570,435

01484

**SINGAPORE POWER INTERNATIONAL PTE LTD**

Address: 111 Somerset Road, #04-01 Singapore Power Building, Singapore 238164

International tel: +65 6823-8171

International fax: +65 6823-8195

Company Registration Number: 199408833R

Management: John Christopher Brown (Managing Director)

PRINCIPAL ACTIVITIES: Investment holding with subsidiaries engaged in electricity distribution

Parent Company: Singapore Power Limited, Singapore (01485)

Subsidiary Companies: (100% owned unless stated): SP Australia Networks (Transmission) Ltd (51%) (Australia); SPI Management Services Pty Ltd (Australia)

Auditors: KPMG

Status: Private Company

Principal Shareholders: Singapore Power Limited (100%)

Date of Establishment: 1994

No of Employees: 960

Financial Information:

	31.3.06
	S\$'000
<b>Sales turnover</b>	40,075
Profit after tax	827,275
Shareholders' equity	2,749,850

01485

**SINGAPORE POWER LIMITED**

Address: 111 Somerset Road, #16-01 Singapore Power Building, Singapore 238164

International tel: +65 6823-8888

International fax: +65 6823-8188

Company email: corpcomms@singaporepower.com.sg

Website: www.singaporepower.com.sg

Company Registration Number: 199406577N

Board of Directors: Ng Kee Choe (Chairman), Alan Chan Heng Loon (Director), Paul Chan Kwai Wah (Director), Bobby Chin Yoke Choong (Director), BG (NS) Choi Shing Kwok (Director), Prof Jeremy Guy Ashcroft Davis (Director), Eric Gwee Teck Hai (Director), Ho Tian Yee (Director), Quek Poh Huat (Group Chief Executive Officer), Tan Chee Meng (Director), Keith Tay Ah Kee (Director)

Management: Ms Chi Ping Huey (Head, Legal and Corporate Secretariat), Nino Ficca (MD of SPI Management Services Pty Limited and MD SP Ausnet), Lim Howe Run (Head, Strategic Investments and Group Risk Management), Mrs Lynn Loh (Head, HR and Administration), Wong Chit Sieng (MD, SP Services Limited), Wong Yuet Nan (Head, Corporate Services and Information Systems), Wong Toon Suan (Head, Business Development), Yap Chee Keong (Chief Financial Officer)

PRINCIPAL ACTIVITIES: The company and its subsidiaries are engaged principally in the generation, production, transmission, distribution and supply of electricity and gas, the provision of consultancy services and investment in power related projects

Mergers and Acquisitions: June 2005: Singapore Power amalgamated its two subsidiaries in Australia, TXU Networks and SPI PowerNet, under the new name of SP AusNet

Divestments: May 2005: The Company concluded the sale of the merchant energy business of SPI Australia Group to CLP Power Australia Energy Holdings Pty Limited

Parent Company: Temasek Holdings (Private) Ltd, Singapore  
Subsidiary Companies: (100% owned unless stated): Development Resources Private Limited; Power Automation Pte Ltd (51%); PowerGas Limited; Seosan Co-generation and Water Treatment (South Korea); Singapore District Cooling Pte Ltd (60%); Singapore Power International Pte Ltd; SP AusNet (Australia); SP PowerAssets Limited; SP PowerGrid Limited; SP Services Ltd; SP Telecommunications Pte Ltd

Auditors: KPMG

Status: Private company

Principal Shareholders: Temasek Holdings (Pte) Ltd (100%)

No of Employees: 3,800

Financial Information: Consolidated figures

	31.3.06	31.3.07
	S\$'000	S\$'000
<b>Revenue</b>	4,831,600	5,243,200
Profit before tax	1,458,800	987,300
Profit after tax	1,264,900	1,066,700
Share capital	2,411,900	2,411,900
Shareholders' equity	5,074,500	5,233,700

01486

**SINOCHEM INTERNATIONAL OIL (SINGAPORE) PTE LTD**

Address: 9 Temasek Boulevard, #18-03 Suntec Tower Two, Singapore 038989

International tel: +65 6339-0110

International fax: +65 6339-7037

Company email: sinochem@singnet.com.sg

Website: www.sinochem.com

Company Registration Number: 199002584N

Management: Lian Li Ping (Managing Director)

PRINCIPAL ACTIVITIES: Wholesale of petroleum and crude oil

Parent Company: Sinochem Corporation, People's Republic of China (01316)

Principal Banks: BNP Paribas, Singapore Branch

Auditors: KPMG

Status: Private Company

Principal Shareholders: Sinochem Corporation

Date of Establishment: 1990

No of Employees: 16

Financial Information:

	31.12.05	31.12.06
	S\$'000	S\$'000
<b>Sales turnover</b>	10,369,480	11,891,510
Profit after tax	962,135	1,018,420
Shareholders' equity	45,140	49,415

01487

**SINOPEC HONG KONG (SINGAPORE) PTE LTD**

Address: 80 Anson Road, #32-01A Fuji Xerox Towers, Singapore 079907

International tel: +65 6226-3067

International fax: +65 6226-1938

Company Registration Number: 199104802K

Management: Ma Lijun (Deputy Managing Director)

PRINCIPAL ACTIVITIES: Wholesale trade in crude oil and petroleum products

Parent Company: Sinopec Corporation, People's Republic of China (01317)

Auditors: KPMG

Status: Private Company

Principal Shareholders: Sinopec Corporation

Date of Establishment: 1991

Financial Information:

	31.12.06
	S\$'000
<b>Revenue</b>	1,453,435
Profit after tax	2,040
Shareholders' equity	1,670

01488

**SINOYING SINGAPORE PTE LTD**

Address: 6 Temasek Boulevard, #43-05 Suntec Tower Three, Singapore 038986

International tel: +65 6333-8588

International fax: +65 6333-8566

Company email: enquiry@sinoying.com

Company Registration Number: 199403839Z

Board of Directors: Gu Ying (Managing Director)

PRINCIPAL ACTIVITIES: Trading and marketing of crude oil and petroleum products

Subsidiary Companies: (100% owned unless stated): Shanghai Sinoying Petroleum & Chemicals Co Ltd (People's Republic of China)

Auditors: KPMG

Status: Private Company

Date of Establishment: 1994

No of Employees: 305

01489

**SK ENERGY ASIA PTE LTD SKEA**

Address: 4 Shenton Way, #11-02/04 SGX Centre II, Singapore 068807

International tel: +65 6220-1266

International fax: +65 6221-1225

Website: www.skenergy.com

Company Registration Number: 199004669K

Board of Directors: Cho Won Joon (Director), Yu Jeong Joon (Director)

Management: Jin Hur (Managing Director)

PRINCIPAL ACTIVITIES: Trade in crude oil, petroleum or related products and oil futures

Auditors: Deloitte & Touche

Status: Private Company

Principal Shareholders: SK Corporation

Date of Establishment: 1990

No of Employees: 18

Financial Information:

	30.9.05	31.12.06
	S\$'000	S\$'000
<b>Sales turnover</b>	24,981,680	37,551,080
Profit after tax	61,070	49,670
Shareholders' equity	94,410	145,770

01733

**ESAUISKAYA MINE JOINT STOCK COMPANY****OAO Esaulskaya Shakhta**

Address: 654038 Novokuznetsk, Kemerovskaya Oblast  
 International tel: +7 (3843) 57 05 00; +7 (3843) 53 75 02  
 International fax: +7 (3843) 78 14 65; +7 (3843) 53 75 02  
 Website: www.uku.com.ru

PRINCIPAL ACTIVITIES: Production of coal

Parent Company: Yuzhkuzbassugol Joint Stock Company, Russia (02025)

Status: Public Company

Principal Shareholders: Yuzhkuzbassugol Joint Stock Company (100%)

Date of Establishment: 1984

No of Employees: 1,300

01734

**FEDERAL HYDROGENERATION JOINT STOCK COMPANY****OAO GidroOGK HydroWGC**

Address: Pr. Vernadskogo 8A, 119526 Moscow

International tel: +7 (495) 540 30 12

International fax: +7 (495) 540 30 14

Website: www.gidroogk.ru

Board of Directors: Viktor Borisovich Khristenko (Chairman), Denis Arkadievich Askinadze (Director), Boris Ilich Ayuev (Director), Anatoliy Borisovich Chubais (Director), David Hearn (Director), Rustem Zakievich Khamitov (Director), Yuriy Mitrofanovich Medvedev (Director), Dmitriy Valerievich Ponomarev (Director), Andrey Natanovich Rapoport (Director), Seppo Remes (Director), Vyacheslav Yurievich Sinyugin (Director and Chairman of Management Board), Yuriy Arkadievich Udaltsov (Director), Yakov Moiseevich Urinson (Director)

Management Board: Konstantin Vladimirovich Belyaev (Member), Rasim Magsumovich Khaziakhmetov (Member), Oleg Borisovich Oksuzyan (Member), Sergey Alekseevich Pavlenko (Member), Aleksandr Yurievich Sergeev (Member), Aleksandr Valentinovich Toloshinov (Member), Sergey Aleksandrovich Yushin (Member), Vasily Aleksandrovich Zubakin (Member)

PRINCIPAL ACTIVITIES: Operation of group of electricity generating companies and hydroelectric power stations

Parent Company: Unified Energy Systems of Russia Joint Stock Company, Russia (01992)

Subsidiary Companies: (100% owned unless stated): Boguchansk Hydroelectric Power Station (99%); Cheboksary Hydroelectric Power Station; Dagestan Regional Generating Company (51%); Federal Hydrogeneration Management Joint Stock Company; Kabardino-Balkariya Hydroelectric Power Station (50%); Kamsk Hydroelectric Power Station; Malaya Mezenskaya Power Station; Neporozhnyi Sayano-Shushensk Power Station (79%); Nizhniy Novgorod Hydroelectric Power Station; Saratov Hydroelectric Power Station; Scientific Research Institute for Energy Structures; Stavropol Electricity Generating Company (55%); Sulakenergo Joint Stock Company (54%); Unified Energy Systems Construction Company (51%); Upper Volga Power Stations Cascade; Vedenev All-Russian Research Institute for Hydraulic Engineering; Volzhskaya Hydroelectric Power Station (83%); Votkinsk Hydroelectric Power Station (60%); Zagorsk Hydroelectric Power Station Joint Stock Company; Zaramagsk Hydroelectric Power Stations (94%); Zelenchukskie Hydroelectric Power Stations (62%); Zeya Hydroelectric Station Joint Stock Company (56%); Zhigulevsk Hydroelectric Power Station (84%)

Status: Non Quoted Public Company

Principal Shareholders: Unified Energy Systems of Russia Joint Stock Company

Financial Information:

	31.12.06	
	Roubles'000	
<b>Sales turnover</b>	5,494,223	
Profit before tax	1,491,620	
Profit after tax	1,504,245	
Earnings per share	0.01Roubles	
Share capital	140,954,760	
Shareholders' equity	141,734,822	

01735

**FIFTH GENERATING COMPANY FOR THE WHOLESALE ELECTRIC POWER MARKET OAO Pyataya Generiruyushchaya Kompaniya Optovogo Rynka Elektroenergii O GK-5**

Address: 4-iy Setunskiy Pr. 10A/2, 119136 Moscow

International tel: +7 (495) 380 02 32 (tel/fax)

International fax: +7 (495) 380 02 32 (tel/fax)

Company email: office@ogk-5.com

Website: www.ogk-5.com

Board of Directors: Eldar Valerievich Orudzhiev (Chairman), Ilyas Shamilevich Zagretidinov (Deputy Chairman), Dmitriy Sergeevich Akhanov (Director), Mikhail Sergeevich Andronov (Director), Anatoliy Vladimirovich Bushin (Chairman of Management Board and General Director), Evgeniy Nikolaevich Bykhanov (Director), Vasily Gennadievich Filipov (Director), Denis Viktorovich Kulikov (Director), Valeriy Vasilievich Nepsha (Director), Gerald Rohan (Director), Sergey Vyacheslavovich Vasiliev (Director)

Management Board: Mikhail Lvovich Krupin (Deputy Chairman), Mikhail Viktorovich Antipov (Member), Nikolay Valerievich Grechenkov (Member), Dmitriy Evgenievich Vologzhanin (Member)

PRINCIPAL ACTIVITIES: Management of companies involved in the generation and wholesale of electricity

Parent Company: Unified Energy Systems of Russia Joint Stock Company, Russia (01992)

Subsidiary Companies: (100% owned unless stated): Konkovo Electric Power Station; Nevinnomyskaya Electric Power Station; Refinskaya Electric Power Station; Sredneuralskaya Electric Power Station

Auditors: PricewaterhouseCoopers

Ticker Symbol: OGDG (RTS (Moscow))

ISIN: RU000A0JNGA5

Status: Public Company

Principal Shareholders: Unified Energy Systems of Russia Joint Stock Company (90%)

Financial Information:

	31.12.05	31.12.06
	Roubles'000	Roubles'000
<b>Sales turnover</b>	1,666,824	25,898,943
Profit before tax	4,659,783	903,696
Profit after tax	4,433,336	570,930
Earnings per share	0.16Roubles	0.019Roubles
Share capital	29,407,170	35,371,686

01736

**FIRST GENERATING COMPANY FOR THE WHOLESALE ELECTRIC POWER MARKET OAO Pervaya Generiruyushchaya Kompaniya Optovogo Rynka Elektroenergii O GK-1**

Address: Bolshaya Cheremushkinskaya Ul. 13/17, 117447 Moscow

International tel: +7 (495) 225 40 00

International fax: +7 (495) 225 40 90

Company email: info@ogk-1.ru

Website: www.ogk-1.com

Board of Directors: Vladimir Evgenievich Avetisyan (Chairman), Dmitriy Sergeevich Akhanov (Director), Vladimir Viktorovich Khlebnikov (General Director), Grigoriy Borisovich Kolykhanov-Lapovskiy (Director), Mikhail Eduardovich Lisyanskiy (Director), Stanislav Vitalievich Neveynitsyn (Director), Aleksandr Valerievich Nikitin (Director), Dmitriy Viktorovich Shtykov (Director), Sergey Borisovich Sidorov (Director), Elena Nikolaevna Ulanovskaya (Director), Yuriy Anatolievich Zhelyabovskiy (Director)

Management Board: Nataliya Mikhailovna Belenko (Director, Organisational Matters), Valentin Borisovich Bragin (Investment Director), Roman Gareevich Milyaev (Chief Engineer), Aleksey Pavlovich Mintyukov (Purchasing Director), Nadezhda Anatolievna Mistyukova (Finance Director), Evgeniy Nikolaevich Zagorodniy (Investment Director), Roman Vladimirovich Zorabyants (Director, Development and IT)

Management: Sergey Anatolievich Kirov (Finance Director), Sergey Nikolaevich Stolbov (IT Director)

Senior Executives: Yanina Stanislavovna Dubeykovskaya (Head of PR and Regional Cooperation), Aleksandr Leonidovich Dyuzhinov (Head of Investor Relations), Ilya Arnoldovich Kostenchuk (Head of Personnel), Nikolay Vladimirovich Krylov (Head of Planning and Production), Vladimir

Antselevich Paley (Head of Department, Electricity and Thermal Energy Sales), Dmitriy Petrovich Pryakhin (Head of Investment Projects), Rafael Muzagitovich Sharipov (Head of Corporate Management Centre), Larisa Nikolaevna Votintseva (Chief Accountant), Sergey Yurievich Yanson (Head of Purchasing Department)

PRINCIPAL ACTIVITIES: Management of companies involved in the generation and wholesale of electricity

Parent Company: Unified Energy Systems of Russia Joint Stock Company, Russia (01992)

Subsidiary Companies: (100% owned unless stated): Irikliinsk Power Station; Kashirsk Power Station; Nizhnevartovsk Power Station; Perm Power Station; Urengoy Power Station; Verkhniy Tagil Power Station

Ticker Symbol: O GKAG (RTS (Moscow))

ISIN: RU000A0JNPM1

Status: Public Company

Principal Shareholders: Unified Energy Systems of Russia Joint Stock Company (100%)

Date of Establishment: 2005

01737

**FOURTH GENERATING COMPANY FOR THE WHOLESALE ELECTRIC POWER MARKET OAO Chetyortaya Generiruyushchaya Kompaniya Optovogo Rynka Elektroenergii O GK-4**

Address: Ul. Bolshaya Ordynka 40/4, 119017 Moscow

International tel: +7 (495) 411 50 55

International fax: +7 (495) 411 87 60

Company email: ogk@ogk-4.ru

Website: www.ogk-4.ru

Board of Directors: Yuriy Pavlovich Makushin (Chairman), Elena Vladimirovna Evseenkova (Director), Dmitriy Vasilievich Fedorchuk (Director), Aleksey Romanovich Kachay (Director), Mikhail Eduardovich Lisyanskiy (Director), Mikhail Sergeevich Molchanov (Director), Elena Nikolaevna Ulanovskaya (Director), Anna Aleksandrovna Vasilieva (Director), Igor Yurievich Yurgens (Director)

Management Board: Sergey Alekseevich Bakhmetov (Production Director), Andrey Vyacheslavovich Buzov (Personnel Director), Vladimir Petrovich Cherevko (Director, Investment and Development), Vladimir Sergeevich Chirukhin (Chief Accountant), Vladimir Yurievich Fedotovskiy (Director, Resources and General Affairs), Andrey Vladimirovich Kitashev (Chairman and General Director), Roman Nikolaevich Lenkov (Deputy Chairman and Finance Director), Pavel Vladimirovich Pestryakov (IT Director), Sergey Anatolievich Zhizhoma (Director for Corporate Policy), Andrey Nikolaevich Zhukovskiy (Director, Energy Markets)

PRINCIPAL ACTIVITIES: Management of companies involved in the generation and wholesale of electricity

Parent Company: Unified Energy Systems of Russia Joint Stock Company, Russia (01992)

Subsidiary Companies: (100% owned unless stated): Berzovskaya Power Station (53%); Shatura Power Station (50%); Smolensk Power Station (50%); Surgut Power Station 2 (78%); Yayvinsk Power Station (78%)

Auditors: PricewaterhouseCoopers

Ticker Symbol: OGDG (RTS (Moscow))

ISIN: RU000A0JNGA5

Status: Public Company

Principal Shareholders: Unified Energy Systems of Russia Joint Stock Company (100%)

Date of Establishment: 2005

No of Employees: 5,500 (Group)

Financial Information:

	31.12.06
	Roubles'000
<b>Sales turnover</b>	13,742,870
Profit before tax	714,882
Profit after tax	514,246

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**GAZPROM EXPORT LTD 000 Gazeksport**

Former name: Gazexport Ltd

Address: Strastnoy Bulv. 10, 117006 Moscow

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Telex: 411987 gaz su

Company email: info@gazpromexport.com