

RATIFIED

by the decision of the Board of Directors
of OJSC Enel OGK-5 on October 14, 2010
(Minutes № 3/10 dd. 15.10.2010)
The Chairman of the Board of Directors

_____ Dominique Fache

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

To introduce the following amendments to the Company's Charter:

To expound point 1 of List of Branches and Representative Offices of OJSC Enel OGK-5 (Appendix to the Company's Charter) in the following version:

№	Name	Location
1	Central office (branch)	7, building 1, Pavlovskaya street, Moscow, Russian Federation, 115093