

**ПРИЛОЖЕНИЕ №7**  
**К ИНФОРМАЦИОННОМУ СООБЩЕНИЮ**  
**КОМПАНИИ ФОРТУМ РАША Б.**

**REPRESENTATION OF BENEFECIAL OWNERSHIP STATUS**  
**FOR RUSSIAN PROFITS TAX WITHHOLDING**

<b>Basic information about the Shareholder company (hereafter referred to as the "Company").</b>	
Name:	
Registered Address:	
Company category: (e.g. corporation, bank, insurance company, regulated investment trust, trust etc.)	
Company's country/state and place of establishment:	
Company's country of tax residence for all tax purposes:	

The [INSERT NAME OF THE COMPANY] confirms that:

- 1 COMPANY does not have a permanent establishment in Russia;
- 2 COMPANY is not registered with any Russian tax or other authority;
- 3 COMPANY does not maintain a fixed place of business in Russia, such as an office of any kind, whether registered or not;
- 4 COMPANY does not conduct any element of its management, control or administration in Russia.
- 5 COMPANY is the beneficial owner of the shares in Open Joint-Stock Company Territorial Generating Company No. 10 ("TGK-10") which COMPANY declared for sale to Fortum Russia B.V.;
- 6 COMPANY does not have a tax exemption status in the country of its tax residence,

the above statements are complete, accurate and not misleading in any respect as of the date of this representation.

We understand that a tax agent defined under the Russian tax legislation with respect to payment of proceeds for the sale of shares in OAO TGK-10 ("**Tax agent**"), may use this statement as a basis for applying tax exemptions and/or reliefs. We agree that in the event the Russian tax authorities determine, for any reason, that tax exemptions and/or reliefs should not be applied and/or information stated above is false or inaccurate, we will promptly pay to the Tax agent, upon demand, any tax which is claimed by Russian authorities to the Tax agent, together with any interest or penalty that may have been assessed.