

June 26, 2009

### **The 85th Annual General Meeting of Shareholders**

Tohoku Electric Power Co., Inc. (hereinafter, “Tohoku EPCO”) convened its 85th Annual General Meeting of Shareholders at the Denryoku Hall in Ichibancho, Aoba-ku, Sendai City. The meeting started at 10 am on June 26, 2009 and was over at 11:48 am.

A summary of the general shareholders meeting is given below:

1. Results of voting on six proposals submitted are as follows:

Proposal		Voting result
Company proposal	<ul style="list-style-type: none"> <li>• Disposition of surplus (the first proposal)</li> <li>• Partial change of the articles of incorporation (the second proposal)</li> <li>• Appointment of 17 directors (the third proposal)</li> <li>• Appointment of one fill-in auditor (the fourth proposal)</li> </ul>	Approved
Shareholder proposal	<ul style="list-style-type: none"> <li>• Partial change of the articles of incorporation (the fifth and sixth proposals)</li> </ul>	Rejected

Outline of shareholder proposals are as follows:

The fifth proposal: Partial change of the articles of incorporation (1)

■ Individual disclosure of compensation to directors

The sixth proposal: Partial change of the articles of incorporation (2)

■ Discontinuation of the plutonium-thermal project

2. The number of shareholders who attended is as follows:

- Total number of shareholders able to exercise a voting right:

179,539 (the number of voting rights: 4,944,649)

- The number of shareholders attending:

54,880 (the number of voting rights: 3,529,556)

(Turnout: 902)

**【Reference】** The total number of shareholders and the number of shares outstanding:  
237,086 shareholders and 502,882,585 shares