

June 29, 2010

The 86th Annual General Meeting of Shareholders

Tohoku Electric Power Co., Inc. (hereinafter, “Tohoku EPCO”) convened its 86th Annual General Meeting of Shareholders at the Denryoku Hall in Ichibancho, Aoba-ku, Sendai City. The meeting started at 10 am on June 29, 2010 and was over at 12:30 pm.

A summary of the general shareholders meeting is given below:

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

Proposal		Voting result
Company proposal	<ul style="list-style-type: none"> • Disposition of Surplus (the first proposal) • Appointment of 17 Directors (the second proposal) • Payment of Bonus to Directors (the third proposal) • Approve Stock Option Plan and Adjustment to Aggregate Compensation Ceiling for Directors (the fourth proposal) 	Approved
Shareholder proposal	<ul style="list-style-type: none"> • Partial Change of the Articles of Incorporation (the fifth through tenth proposals) 	Rejected

Outline of shareholder proposals are as follows:

The fifth proposal: Partial Change of the Articles of Incorporation (1)

- To Create a Director Slot Devoted to Resource, Environment and Energy Industry Issues

The sixth proposal: Partial Change of the Articles of Incorporation (2)

- To Disclose Compensation to Directors Individually

The seventh proposal: Partial Change of the Articles of Incorporation (3)

- To Require Aggressive Information Disclosure

The eighth proposal: Partial Change of the Articles of Incorporation (4)

- To Ban Hiring of Civic Servants from Bureaus Dealing with the Firm

The ninth proposal: Partial Change of the Articles of Incorporation (5)

- To Require End of Cooperation in Fast Breeder Reactor Project

The tenth proposal: Partial Change of the Articles of Incorporation (6)

■ To Suspend the Plutonium-thermal Project

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

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

184,512 (the number of voting rights: 4,945,891)

- The number of shareholders attending:

54,656 (the number of voting rights: 3,401,477)

(Turnout: 904)

【Reference】 The total number of shareholders and the number of shares outstanding:

240,578 shareholders and 502,882,585 shares