

June 29, 2011

The 87th Annual General Meeting of Shareholders

Tohoku Electric Power Co., Inc. (hereinafter, “Tohoku EPCO”) convened its 87th Annual General Meeting of Shareholders at the Denryoku Hall in Ichibancho, Aoba-ku, Sendai City. The meeting started at 10 am on June 29, 2011 and was over at 2:07 pm.

A summary of the general shareholders meeting is given below:

1. Results of voting on seven 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) • Appointment of 5 Auditors (the third proposal) • Payment of Bonus to Directors (the fourth proposal) 	Approved
Shareholder proposal	<ul style="list-style-type: none"> • Partial Change of the Articles of Incorporation (the fifth and sixth proposals) • Payment of Bonus to Directors (the seventh proposal) 	Rejected

Outline of shareholder proposals are as follows:

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

■ Abolition of Nuclear Power Generation

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

■ Discontinuation of Investment to Nuclear Fuel Reprocessing Project

The seventh proposal: Payment of Bonus to Directors

■ Abolition of Bonus to Directors

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

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

185,918 (the number of voting rights: 4,947,577)

- The number of shareholders attending:
54,673 (the number of voting rights: 3,362,098)
(Turnout: 1,299)

【Reference】 The total number of shareholders and the number of shares outstanding:
241,672 shareholders and 502,882,585 shares