

June 27, 2012

### **The 88th Annual General Meeting of Shareholders**

Tohoku Electric Power Co., Inc. (hereinafter, “Tohoku EPCO”) convened its 88th Annual General Meeting of Shareholders at the Denryoku Hall in Ichibancho, Aoba-ku, Sendai City. The meeting started at 10 am on June 27, 2012 and was over at 1:10 pm.

A summary of the general shareholders meeting is given below:

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

Proposal		Voting result
Company proposal	<ul style="list-style-type: none"> <li>• Appointment of 16 Directors (the first proposal)</li> <li>• Appointment of 1 fill-in Auditor (the second proposal)</li> </ul>	Approved
Shareholder proposal	<ul style="list-style-type: none"> <li>• Partial Change of the Articles of Incorporation (1)~(3) (the third through fifth proposals)</li> </ul>	Rejected

Outline of shareholder proposals are as follows:

The third proposal: “Extension of Investment to Renewable Energy”

The fourth proposal: “The Conditions of Resumption of Operations of Nuclear Power Stations”

The fifth proposal: “Complete Revocation of Namie-Odaka Nuclear Power Station Construction Plan”

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

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

177,546 (the number of voting rights: 4,948,524)

- The number of shareholders attending:

49,425 (the number of voting rights: 3,274,083)

(Turnout: 1,069)

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

233,882 shareholders and 502,882,585 shares