

June 26, 2013

The 89th Annual General Meeting of Shareholders

Tohoku Electric Power Co., Inc. convened its 89th Annual General Meeting of Shareholders at the Denryoku Hall in Ichibancho, Aoba-ku, Sendai City. The meeting started at 10 am on June 26, 2013 and was over at 1:17 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"> • Partial Change of the Articles of Incorporation (the first proposal) • Reversal of the reserve for general purpose (the second proposal) • Appointment of 16 Directors (the third proposal) • Appointment of 2 fill-in Auditors (the fourth proposal) 	Approved
Shareholder proposal	<ul style="list-style-type: none"> • Partial Change of the Articles of Incorporation (1)~(3) (the fifth through seventh proposals) 	Rejected

Outline of shareholder proposals are as follows:

The fifth proposal : “Shut-down of the Onagawa Nuclear Power Station”

The sixth proposal : “Shut-down of the Higashidori Nuclear Power Station”

The seventh proposal: “Nationwide unification of transmission-lines”

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

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

169,338 (the number of voting rights: 4,949,971)

- The number of shareholders attending:

44,771 (the number of voting rights: 3,409,636)

(Turnout: 907)

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

226,071 shareholders and 502,882,585 shares