



## RELEASE

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June 10, 2015  
Moscow

### **The Annual Meeting of Shareholders of JSC "Mosenergo" Elected a New Board of Directors**

As a result of voting by the Annual General Meeting of Shareholders of JSC "Mosenergo" was formed the Board of Directors consisting of 13 persons \*:

1. Berezin Andrey Yuryevich - Head of Department of City Property of Moscow;
2. Bondarenko Gleb Valerievich - Deputy Head of Department of City Property of Moscow;
3. Gavrilenko Anatoly Anatolyevich - Director General of ZAO Leader;
4. Golubev Valery Aleksandrovich - Deputy Chairman of Management Committee of OAO Gazprom;
5. Dolin Yury Efimovich - Deputy General Director for Capital Construction OOO Gazprom energoholding;
6. Dushko Alexander Pavlovich - Deputy Head of Department of OAO Gazprom;
7. Korobkina Irina Yuryevna- Deputy Head of Division of OAO Gazprom;
8. Livinsky Pavel Anatolyevich - Head of Fuel and Energy Sector of the City of Moscow;
9. Mikhaylova Elena Vladimirovna - Member of the Management Board, Head of the Department of Property Management and Corporate Relations of OAO Gazprom;
10. Pogrebenko Vladimir Igorevich - General Director of OAO Exhibition of Economic Achievements;
11. Seleznev Kirill Gennadyevich - Member of the Board, Head of Department of OAO Gazprom;
12. Fedorov Denis Vladimirovich - General Director of OOO Gazprom energoholding;
13. Shatsky Pavel Olegovich - First Deputy General Director of OOO Gazprom energoholding.

The meeting also elected the Audit Commission of five members.

Limited Liability Company "Financial and Accounting Consultants" (OOO FBK) was approved to be the auditor of OAO Mosenergo.

\* The positions are indicated at the time of nomination of candidates to the Board of Directors.

*For reference:*

*Mosenergo's charter capital totals 39,749,359,700 roubles and is divided in 39,749,359,700 ordinary shares with the nominal value of 1 (one) rouble each. Major*

*shareholders are «Gazprom Energoholding» LLC (53.50% of Mosenergo's charter capital) and Moscow Government (26.45%), other legal entities and individuals own 20.05%.*

MOSENERGO PR DEPARTMENT

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