



RELEASE

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The Annual Meeting of Shareholders of JSC «Mosenergo» approved dividends for 2014

The Annual General Meeting of Shareholders of JSC Mosenergo approved the annual report and financial statements for 2014, including the profit and loss statement. The meeting made a decision on the allocation of the Company's profit for the financial year, including the payment of dividends for 2014.

Of the total amount of net profit of 1 billion 405 million 048 thousand 813 rubles of JSC Mosenergo for 2014 to the accumulation fund is directed 1 billion 008 million 957 thousand 510 rubles and to pay dividends is directed 396 million 091 thousand 303 rubles.

The meeting approved dividends on the results of JSC Mosenergo for 2014 at the amount 0.01 rubles per share.

These solutions fully comply with the recommendations of the Board of Directors of JSC Mosenergo.

For reference:

The dividend policy of JSC Mosenergo was approved in 2010 and provided the dividend payments at the range from 5% to 35% of net profit for the reporting year.

The charter capital of JSC Mosenergo is 39 billion 749 million 359 thousand 700 rubles. The capital is divided into 39 billion 749 million 359 thousand 700 ordinary shares with a nominal value of 1 (one) ruble. The major shareholders are OOO Gazprom energjholding (equity holding - 53.50%) and the city of Moscow represented by the Department of City Property of Moscow (equity holding - 26.45%). The equity holding of other legal persons and individuals - 20.05%.

MOSENERGO PR DEPARTMENT

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