



RELEASE

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The Annual Meeting of Shareholders of JSC «Mosenergo» approved dividends for 2015

The Annual General Meeting of Shareholders of JSC Mosenergo approved the annual report and financial statements for 2015, 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 2015.

Of the total amount of JSC Mosenergo net profit for 2015 of 6 billion 411 million 024 thousand 844 rubles to the accumulation fund (including investments) is directed 4 billion 167 million 167 thousand 616 rubles and to pay dividends is directed 2 billion 243 million 857 thousand 228 rubles.

The meeting approved dividends for 2015 at the amount 0.05665 rubles per share (vs. 0.01 rubles per share in 2014).

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

For reference: The dividend policy of JSC Mosenergo, approved in 2010, stipulates that 5% of net profit should be allocated to create Reserve fund and the dividend payments should total from 5% to 35% of net profit for the reporting year. Considering that in 2013 the Reserve fund reached the amount specified by the company Charter, no contributions to the fund from JSC Mosenergo profit are required for 2015.

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 energoholding (equity holding - 53.50%) and the city of Moscow represented by Moscow City Property Department (equity holding - 26.45%). The equity holding of other legal persons and individuals is 20.05%.

MOSENERGO PR DEPARTMENT

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