



RELEASE

May 31, 2017
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 Moscow City Property Department;
2. Butko Alexander Alexandrovich – Managing Director, JSC Mosenergo;
3. Gavrilenko Anatoly Anatolyevich – Director General, ZAO Leader;
4. Golubev Valery Aleksandrovich – Deputy Chairman of Management Committee, JSC Gazprom;
5. Ivannikov Alexander Sergeevich – Head of Department, JSC Gazprom;
6. Livinsky Pavel Anatolyevich – Head of Moscow City housing and Public Utilities Sector;
7. Mironova Irina Vasilievna – acting as Head of Directorate at Moscow City Property Department;
8. Mikhaylova Elena Vladimirovna – Member of the Management Committee, Head of Department, JSC Gazprom;
9. Pogrebenko Vladimir Igorevich – Independent Director;
10. Pyatnitsev Valeriy Gennadyevich – Independent Director;
11. Seleznyov Kirill Gennadyevich – Member of Management Committee, Department Head, JSC Gazprom;
12. Fyodorov Denis Vladimirovich – Director General, OOO Gazprom Energoholding;
13. Shatsky Pavel Olegovich – First Deputy Director General, OOO Gazprom Energoholding.

Joint-stock company "Financial and Accounting Consultants" (OOO "FBK") was approved to be the auditor of JSC Mosenergo.

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

MOSENERGO PR DEPARTMENT

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