



RELEASE

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Moscow

The Annual Meeting of Shareholders of JSC «Mosenergo» approved dividends for 2017

The Annual General Meeting of Shareholders of JSC Mosenergo approved the Annual report and the financial statements for 2017. The meeting decided on the allocation of the Company's profit for the financial year, including payment of dividends for 2017.

Of the total amount of JSC Mosenergo net profit for 2017 of 25 billion 281 million 931 thousand 486 rubles, it was decided to keep 18 billion 708 million 796 thousand 321 rubles at the Company's disposal, 6 billion 573 million 135 thousand 165 rubles were assigned to pay dividends. Thus, according to RAS, 26% of JSC Mosenergo net profit for 2017 was assigned to pay dividends.

The meeting approved dividends for 2017 at the amount 0.16595 rubles per share (vs. 0.08482 rubles per share in 2016).

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

For reference:

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 entities and individuals is 20.05%.

MOSENERGO PR DEPARTMENT

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