



**RELEASE**

---

05.06.2013

Moscow

**Meeting of the shareholders of Mosenergo approved the amount of dividends for 2012**

The annual General Meeting of Shareholders of Mosenergo approved the company's annual report and annual accounts for 2012, including the company's profit and loss statements. A decision was made on the distribution of the company's accounting year profit, including payment of dividends for 2012.

Of the total Mosenergo's 2012 net profit of 7,783,156,330 roubles it was decided to distribute to the Reserve Fund 67,264,201 roubles, to the Accumulation Fund (including for 2013 investments) – 6,527,618,222 roubles, to dividends payment – 1,188,273,907 roubles.

The meeting approved the amount of dividends for Mosenergo's 2012 performance of 0,03 roubles per share (equivalent to 2011 performance). Timeline of payment is 60 days from the date the decision to pay was adopted.

The above mentioned decisions fully correspond to the recommendations of Mosenergo's 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%). «INTER RAO UES» OJSC owns 5.05%, other legal entities and individuals own 15%.*

MOSENERGO PR DEPARTMENT

---

Tel.: (495) 957-1-957, ext. 2282, 2290

Fax: (495) 957-37-99

E-mail: [press-centre@mosenergo.ru](mailto:press-centre@mosenergo.ru)

Website: <http://www.mosenergo.ru>