



**RELEASE**

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19.06.2012

Moscow

**Meeting of the shareholders of Mosenergo approved the amount of dividends for 2011**

The annual General Meeting of Shareholders of Mosenergo approved the company's annual report and annual accounts for 2011, 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.

Of the total Mosenergo's 2011 net profit of 10,385,169 thousand roubles it was decided to distribute to the Reserve Fund 519,258 thousand roubles, to the Accumulation Fund including for 2012 investments – 8,677,637 thousand roubles, to dividends payment – 1,188,274 thousand roubles.

The meeting approved the amount of dividends for Mosenergo's 2011 performance of 0.03 rubles per share (which is by 1.5 more than for 2010 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 35,749,359,700 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%.*

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