



**RELEASE**

June 13, 2019  
Moscow

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**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. Butko Alexander Alexandrovich – Managing Director, JSC "Mosenergo";
2. Gasangajiev Gasan Gizbullagovich – Director General of AO "MOSGAZ";
3. Dmitriev Andrey Igorevich – First Deputy Head of Department, JSC "Gazprom";
4. Ivannikov Alexander Sergeevich – Head of Department, JSC "Gazprom";
5. Komissarov Konstantin Vasilyevich – Deputy Director General for Market Investments, AO "IC REGION";
6. Mikhaylova Elena Vladimirovna – Member of the Management Committee, Head of Department, JSC "Gazprom";
7. Purtov Kirill Sergeevich – Deputy Head of Moscow City Property Department;
8. Seleznyov Kirill Gennadyevich – Director General, OOO "RusKhimAlians";
9. Tabelskiy Andrey Nikolaevich – Deputy Head of Directorate of Moscow City Property Department;
10. Fyodorov Denis Vladimirovich – Director General, OOO "Gazprom Energoholding";
11. Khorev Andrey Victorovich – Councilor of Director General, OOO "TPS Group";
12. Chernikov Alexei Vladimirovich\*;
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".

*\* In 2017-2018 First Deputy Director General, AO "EZSA"*

*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%.*

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MOSENERGO PR DEPARTMENT

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