



RELEASE

19.06.2012

Moscow

Mosenergo's Annual Shareholders Meeting elected the new Board of Directors

Following the results of the voting at the annual General Meeting of Shareholders the Board of Directors of 13 persons* was formed:

1. Petr Pavlovich Biryukov – Deputy Mayor of Moscow at Moscow Government;
2. Valery Alexandrovich Golubev – Deputy Chairman of the Management Committee of "Gazprom" OJSC;
3. Alexander Pavlovich Dushko – Deputy Head of Finance and Economic Department of "Gazprom" OJSC;
4. Ilnar Ilbatyrovich Mirsiyapov – Member of the Management Committee – Chief of Strategy and Investment Department of "INTER RAO UES" OJSC;
5. Alexey Alexandrovich Mityushov - General Director of "OGK-2" OJSC;
6. Elena Vladimirovna Mikhailova – Member of the Management Committee, Head of Asset Management and Corporate Relations Department of "Gazprom" OJSC;
7. Konstantin Valerievich Pesotsky – Deputy Head of Property Department of City of Moscow;
8. Vladimir Igorevich Pogrebenko – Head of Directorate of Corporate Relations and Financial Assets of the Property Department of Moscow;
9. Kirill Gennadievich Seleznev – Member of the Management Committee, Head of Department for the Marketing and Processing of Gas and Liquid Hydrocarbons of "Gazprom" OJSC;
10. Evgeny Viktorovich Sklyarov – Head of Fuel and Energy Facilities Department of Moscow;
11. Denis Vladimirovich Fedorov – General Director of "Gazprom Energoholding" LLC;
12. Damir Akhatovich Shavaleev – General Director of "Gazprom Neftekhim Salavat" OJSC;
13. Vitaly Georgievich Yakovlev - General Director of "Mosenergo" OJSC.

At the meeting the new Audit Commission of 5 persons was elected.

"PricewaterhouseCoopers Audit" CJSC was approved as the Auditor of Mosenergo.

** Positions indicated as of the moment of the candidates' nomination to the Board of Directors.*

MOSENERGO PR DEPARTMENT

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