



RELEASE

May 31, 2016
Moscow

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. Berezin Andrey Yuryevich – Head of Moscow City Property Department;
2. Butko Alexander Alexandrovich – Managing Director, JSC Mosenergo;
3. Gavrilenko Anatoly Anatolyevich – Director General, ZAO Leader;
4. Gaman Maxim Fedorovich – Deputy Head of Moscow City Property Department;
5. Golubev Valery Aleksandrovich – Deputy Chairman of Management Committee, JSC Gazprom;
6. Ivannikov Alexander Sergeevich – Head of Department, JSC Gazprom;
7. Livinsky Pavel Anatolyevich – Head of Moscow City Fuel and Energy Sector;
8. Mikhaylova Elena Vladimirovna – Member of the Management Committee, Head of Department, JSC Gazprom;
9. Pyatnitsev Valeriy Gennadyevich – Director of The Strategic Investment Department, Region Group;
10. Ryumin Andrey Valeryevich – Independent Director;
11. Seleznyov Kirill Gennadyevich – Member of Management Committee, Department Head, JSC Gazprom;
12. Fyodorov Denis Vladimirovich – Director General, OOO Gazprom Energoholding;
13. Shatsky Pavel Olegovich – First Deputy Director General, OOO Gazprom Energoholding.

The meeting also elected the Audit Commission of five members.

Joint-stock company "Audit and Consulting Group "Business-systems Development" (JSC "AKG "RBS") was approved to be the auditor of OAO Mosenergo.

** The positions are indicated at the time of nomination of candidates to the Board of Directors.*

MOSENERGO PR DEPARTMENT

Tel.: (495) 957-1-957, ext. 2282, 2290
Fax: (495) 957-37-99
E-mail: press-centre@mosenergo.ru
Website: <http://www.mosenergo.ru>