

**NOTICE**  
**of Annual General Shareholders' Meeting**  
**of Open Joint Stock Company of Energy and Electrification Mosenergo (OAO Mosenergo or the Company)**  
**The Company's registered address: 8 Raushskaya Naberezhnaya, Moscow, 115035**

**DEAR SHAREHOLDER**

OAO Mosenergo notifies that the annual General Shareholders' Meeting will be held on **June 30, 2009**.

The annual General Shareholders' Meeting will be held in the form of a meeting (joint attendance of shareholders to discuss the agenda items and adopt resolutions on the issues put to a vote, with a prior service (delivery) of voting ballots before the Company's annual General Shareholders' Meeting).

Venue of the meeting: **Forum Hall, 11/10 Letnikovskaya Street, building 7, Moscow.**

(Starting) time of the meeting: **11.00 a.m.**

Date and time of commencement of registration of the meeting participants: **June 30, 2009 from 8.30 a.m.**

Date of compiling the list of persons entitled to participate in the meeting: **May 12, 2009 (as of the end of business day).**

Mailing address for sending completed ballots: **OAO Mosenergo, 8 Raushskaya Naberezhnaya, Moscow, 115035, Russia.**

In determining the quorum and counting the votes, the votes represented by voting ballots received by the Company at least two days prior to the date of the annual General Shareholders' Meeting, i.e., on **June 28, 2009**, will be taken into account.

**AGENDA FOR THE GENERAL SHAREHOLDERS' MEETING.**

1. Approval of the Company's annual report for the year 2008.
2. Approval of the Company's annual financial statements including the Company's profit and loss statements.
3. Distribution of profits received by the Company including payment of 2008 year-end dividends.
4. Approval of the Company's Auditor for 2009.
5. Election of members to the Company's Internal Audit Commission.
6. Election of Members to the Company's Board of Directors.
7. Payment of remuneration and compensation to the members of the Company's Board of Directors.
8. Payment of remuneration and compensation to the members of the Company's Internal Audit Commission.
9. Approval of the new version of the Charter of Open Joint Stock Company of Energy and Electrification Mosenergo.
10. Approval of the new version of the Regulation on the General Shareholders' Meeting of Open Joint Stock Company of Energy and Electrification Mosenergo.
11. Approval of the new version of the Regulation on the Board of Directors of Open Joint Stock Company of Energy and Electrification Mosenergo.
12. Approval of the new version of the Regulation on the Management Board of Open Joint Stock Company of Energy and Electrification Mosenergo.
13. Approval of the Regulation on the General Director of Open Joint Stock Company of Energy and Electrification Mosenergo.
14. Approval of the new version of the Regulations on the Procedure for Determining the Amount of Remuneration and Compensation of the Members of the Board of Directors of Open Joint Stock Company of Energy and Electrification Mosenergo.

The information (materials) subject to disclosure to persons entitled to participate in the Company's annual General Shareholders' Meeting in preparation for the meeting and the information about the availability of the candidates' written consent to be elected to the relevant body of the Company may be reviewed during the period **from May 29, 2009 to June 30, 2009 between 9.00 a.m. and 5.00 p.m. on business days at: 8 Raushskaya Naberezhnaya, Moscow.**

Access to the building shall be granted subject to prior appointment by telephone. Contact telephone numbers: **(495) 957-3767, (495) 957-2017.**

The aforementioned information (materials) will also be posted on the Company's web site (**www.mosenergo.ru**) no later than June 19, 2009 and will be available to the participants of the Company's annual General Shareholders' Meeting from the commencement of registration of the meeting participants until the close of the meeting.

**For registration purposes, a meeting participant shall provide:**

- if a shareholder (an individual) – an identification document;
- if a representative of a shareholder (an individual) – a proxy given by the shareholder and the representative's identification document;
- if a representative of a shareholder (a legal entity) – a proxy given by the legal entity and the representative's identification document;
- if the CEO of a legal entity that is the Company's shareholder – a document evidencing his/her authority to participate in the meeting and an identification document;
- if a representative of a shareholder acting under the authority granted by federal laws or acts of competent government authorities and local government bodies, – a document evidencing his/her authority to participate in the meeting and an identification document;
- legal successors of persons included in the list of persons entitled to participate in the meeting shall also produce documents evidencing their authority as legal successors.

Documents evidencing the authority of legal successors and representatives of the persons included in the list of persons entitled to participate in the general meeting (notarized copies thereof), shall be attached to the voting ballots submitted by such persons or delivered to the counting commission.

**ATTENTION!**

*As of May 12, 2009, the shareholders' register of OAO Mosenergo contains over three hundred thousand shareholders residing in the Russian Federation and abroad, which makes it difficult for all shareholders to be present at the meeting. We advise OAO Mosenergo's shareholders to exercise their right to participate in the annual General Shareholders' Meeting through their representatives under a written proxy or by delivering completed voting ballots to the Company. Shareholders (their representatives), wishing to attend and vote at the annual General Shareholders' Meeting, are subject to mandatory registration with the counting commission of the meeting.*

**Board of Directors of OAO Mosenergo**