



RELEASE

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Moscow

Meeting of the shareholders of Mosenergo approved the amount of dividends for 2013

The annual General Meeting of Shareholders of Mosenergo approved the company's annual report and annual accounts for 2013, 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 for 2013.

Of the total Mosenergo's 2013 net profit of 8,028,391,421 roubles it was decided to distribute to the Accumulation Fund (including for 2014 investments) – 6,444,026,211 roubles, to dividends payment – 1,584,365,210 roubles.

The meeting approved the amount of dividends for Mosenergo's 2013 performance of 0.04 roubles per share (0.03 for 2012 performance).

The above mentioned decisions fully correspond to the recommendations of Mosenergo's Board of Directors.

For reference:

Mosenergo's charter capital totals 39,749,359,700 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 Capital» CJSC owns 5.05%, other legal entities and individuals own 15%.

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