ROSSETI

2014 ANNUAL REPORT



Share Capital

As at December 31, 2014, the amount of the Company's authorized capital is as follows: 9,578,592,313 (nine billion five hundred seventy-eight million five hundred ninety-two thousand three hundred and thirteen) rubles 80 kopecks.

Amount of ordinary shares in the Company's authorized capital: 100%

Information on each category (type) of shares

Type and category of shares	Ordinary registered
Form of issue	uncertified
Number of shares in the issue, shares	95,785,923,138
Par value of one (1) security, RUB	0.10
Information on state registration of the issue of securities	No. 1-01-03347-D