

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

PLETESHKOVSKY PEREULOK 3/2  
107005 MOSCOW, RUSSIA

TEL: 7 (501) 940-2304  
FAX: 7 (501) 940-2511

FIRM/AFFILIATE OFFICES

BOSTON  
CHICAGO  
HOUSTON  
LOS ANGELES  
NEWARK  
NEW YORK  
SAN FRANCISCO  
WASHINGTON, D.C.  
WILMINGTON  
—  
BEIJING  
BRUSSELS  
FRANKFURT  
HONG KONG  
LONDON  
PARIS  
SINGAPORE  
SYDNEY  
TOKYO  
TORONTO



PROCESSED

DEC 09 2002

THOMSON  
FINANCIAL P

FILE NO. 82-4475

December 2, 2002

**By Hand**

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549

SUPPL

02 DEC -3 AM 11:52

Re: AO Mosenergo - Rule 12g3-2(b)

Ladies and Gentlemen:

In connection with the AO Mosenergo's exemption pursuant to Rule 12g3-2(b) (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), please find enclosed an English language translation of the Information on a Material Fact (Event, Action) Affecting the Issuer's Finances and Business as of November 11, 2002.

The document is being furnished pursuant to paragraph (b) (1) (i) of the Rule with the understanding that such information and documents will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act.

*W 12/4*

Securities and Exchange Commission  
December 2, 2002  
Page 2

Please call the undersigned at (7-501) 797 46 00 if you have any comments or questions regarding the enclosures. Please have the enclosed copy of this letter date stamped and returned to our waiting messenger.

Very truly yours,

A handwritten signature in black ink that reads "Alexei V. Kiyashko" followed by a stylized flourish.

Alexei V. Kiyashko

Enclosure

cc: Alexei N. Zharikov  
(AO MOSENERGO)

[UNOFFICIAL TRANSLATION FROM RUSSIAN]

*Information On A Material Fact (Event, Action) Affecting The Issuer's Finances  
And Business*

**Open Joint Stock Company for Energy and Electrification  
Mosenergo**

Information on changes in the list of members of management bodies  
of Open Joint Stock Company Mosenergo

**Full official name of the issuer:** Open Joint Stock Company for Energy and  
Electrification Mosenergo

**Location:** 8 Raushskaya Naberezhnaya, 113035 Moscow

**Code of the fact (event, action):** 0100085A11112002

**The management body which has changed:** the Management Board

**First name, patronymic and last name of the elected member of the  
management body of the issuer:**

Dmitry Valerievich Vassiliev

**Share in the issuer's charter capital:** Dmitry Valerievich Vassiliev holds no  
shares in the Company

**First name, patronymic and last name of the terminated member:**

Alexey Vladimirovich Matveyev

**The authorized body of the company which adopted the resolution on the  
grounds of which such changes were made, and the date of such resolution:**  
the Board of Directors of OAO MOSENERGO, November 11, 2002.

**The date of the changes:** November 11, 2002.

First Deputy General Director  
for Corporate Policies  
and Property Management

/s/

~~D.V. Vassiliev~~

Executed by T.L. Lapina, 957-37-67