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FILE NO. 82-4475

June 11, 2003

By Hand

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

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

PROCESSED
JUN 19 2003
THOMSON
FINANCIAL

03 JUN 12 AM 7:21

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 (i) Information on a Material Fact (Event, Action) Affecting the Issuer's Finances and Business as of May 30, 2003, (ii) Information on a Material Fact (Event, Action) Affecting the Issuer's Finances and Business as of May 30, 2003, and (iii) Information on a Material Fact (Event, Action) Affecting the Issuer's Finances and Business as of May 30, 2003.

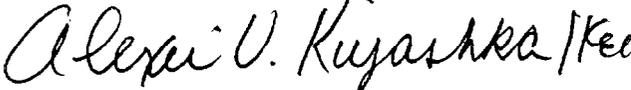
The document is being furnished pursuant to paragraph (b) (1) (i) of the Rule with the understanding that such information and documents will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act.

dlw 6/6

Securities and Exchange Commission
June 11, 2003
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,


Alexei V. Kiyashko

Enclosure

cc: Alexei N. Zharikov
(AO MOSENERGO)

[UNOFFICIAL TRANSLATION FROM RUSSIAN]

To the Federal Securities
Market Commission

03 JUN 12 AM 7:21

*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 officials
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): 0100085A30052003

The management body which has changed: the Board of Directors

First name, patronymic and last name of the elected official of the issuer:

Alexey F. Bodunkov
Dmitry V. Vassiliev
Artyom V. Kuznetsov
Andrey N. Rappoport
Alexander A. Savin
Hodson Tornbern
A.V. Chikunov

Interest owned in the charter capital of the issuer::

Alexey F. Bodunkov holds no shares in the Company
Dmitry V. Vassiliev holds no shares in the Company
Artyom V. Kuznetsov holds no shares in the Company
Andrey N. Rappoport holds no shares in the Company
Alexander A. Savin holds no shares in the Company
Hodson Tornbern holds no shares in the Company
A.V. Chikunov holds no shares in the Company

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

Andrey A. Vagner
Pyotr A Yefanov
Alexey V. Matveev
Oleg B. Oksuzian
Viktor I. Reshetov
Pavel M. Teplukhin

Anatoly A. Chabak

Date of the changes: May 30, 2003.

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 general meeting of shareholders of AO MOSENERGO, May 30, 2003.

First Deputy General Director and
Managing Director for Corporate Policies
and Property Management

D.V. Vassiliev

Executor: T.L. Lapina, 957-37-67

[UNOFFICIAL TRANSLATION FROM RUSSIAN]

Annex to the *Vestnik* of the
Federal Securities Market
Commission of Russia

*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 resolutions adopted at an annual general meeting of shareholders
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): 1200085A30052003

Type of the general meeting: annual

Place and date of the general meeting: Renaissance Moscow Hotel, 18/1
Olimpiysky Prospekt, Moscow, May 30, 2003

Quorum present at the general meeting: Total number of votes owned by
owners of voting shares in the Company: 28,267,726,000. Pursuant to Article
58.1 of the Federal Law "On Joint Stock Companies", a general meeting of
shareholders shall be valid (have a quorum), provided that such meeting is at-
tended by shareholders owning in the aggregate more than half of all votes (50%
+ 1) of outstanding voting shares in the Company (14,133,863,001 votes).
Pursuant to the Federal Law "On Joint Stock Companies", 24,318 voting ballots
with the aggregate of 28,245,691,971 votes had been delivered to shareholders
entitled to participate in the annual general meeting of shareholders.

Taking into consideration those ballots which were received before May 27,
2003, shareholders or proxies owning in the aggregate 24,000,335,178 voting
shares, or 84.97% of all votes entitled to participate in the general meeting of
shareholders were registered at the meeting.

The quorum is present. The general meeting of shareholders of Open Joint Stock
Company for Energy and Electrification Mosenergo is declared valid.

Items put to a vote and the results of voting on such items:

1. On the approval of the annual report of the Company for 2002, the annual
financial statements, including the profit and loss statement (profit and
loss accounts) of the Company for 2002.

Out of all valid ballots that voted, the counting of votes gave the following results:

In favor: 23,621,466,105 votes
Against: 66,982,171 votes
Abstained: 305,142,550 votes

2. Distribution of the profit, including the payment (declaration) of dividends based on the results of the Company's operations in 2002.

Out of all valid ballots that voted, the counting of votes gave the following results:

In favor: 23,622,566,496 votes
Against: 67,756,981 votes
Abstained: 305,106,669 votes

3. On the payment of compensations and remuneration to members of the board of directors of the Company.

Out of all valid ballots that voted, the counting of votes gave the following results:

In favor: 23,303,389,688 votes
Against: 25,418,669 votes
Abstained: 607,187,026 votes

4. On the election of members of the board of directors of the Company:

On this matter cumulative vote was taken.

The counting of votes gave the following results:

B.A. Baimukhanov	59,668,847 votes
A.F. Bodunkov	22,512,575,645 votes
D.V. Vassiliev	28,847,683,664 votes
I.T. Goryunov	22,821,661,918 votes
S.S. Grechishkin	81,581,810 votes
A.V. Yevstafiev	25,747,051,041 votes
A.Ya. Kopsov	22,567,801,358 votes
A.V. Kuznetsov	20,992,070,009 votes
B.V. Nikolsky	29,498,852,060 votes
Richard Alfert	168,195,287 votes
V.Yu. Platonov	22,513,787,641 votes
A.N. Rappoport	22,494,361,332 votes
A.A. Savin	22,879,938,563 votes
K.G. Seleznev	90,945,250 votes

P.S. Smirnov	22,504,818,896 votes
P.M. Teplukhin	2,742,214,831 votes
Hodson Tornbern	21,153,241,498 votes
Yu.A. Udaltsov	74,744,789 votes
A.A. Chabak	1,204,648,619 votes
A.V. Chikunov	22,487,992,240 votes
D.B. Chevtsov	63,015,799 votes

Those nominees who have obtained more votes are deemed to be elected as members of the Board of Directors of the Company.

5. On the election of members of the Audit Commission of the Company.

The shares owned by members of the Board of Directors or officials of the Company did not vote on the election of members of the Audit Commission of the Company.

Out of all valid ballots that voted, the counting of votes gave the following results:

		IN FAVOR	AGAINST	ABSTAINED
1.	O.V. Zabrodin	20,399,607,768	67,700,322	597,581,270
2.	D.N. Nikitin	20,392,444,755	69,967,505	602,054,860
3.	S.B. Sidorov	20,393,782,095	70,601,125	600,153,900
4.	E.E. Smirnova	20,383,071,440	80,983,465	600,469,215
5.	G.F. Shevchenko	20,398,607,790	67,584,230	598,365,170

6. On the approval of the Auditor of the Company.

Out of all valid ballots that voted, the counting of votes gave the following results:

In favor: 20,059,342,372 votes
 Against: 74,316,331 votes
 Abstained: 656,507,089 votes

7. On amendments and modifications to the Charter of the Company

Out of all valid ballots that voted, the counting of votes gave the following results:

In favor: 20,362,659,543 votes
 Against: 99,746,464 votes
 Abstained: 3,291,561,789 votes

8. On the approval of the revised Regulations of Preparation for and Holding General Meetings of Shareholders of the Company.

Out of all valid ballots that voted, the counting of votes gave the following results:

In favor: 20,560,395,214 votes
 Against: 14,362,912 votes
 Abstained: 633,151,120 votes.

Full wording of the resolutions adopted at the general meeting:

On Item 1:

1. To approve the annual report of the Company based on the results of operations in 2002;
2. To approve the annual financial statements of the Company based on the results of operations in 2002;
3. To approve the profit and loss statement of the Company based on the results of operations in 2002.

On Item 2:

1. To approve the distribution of profit (losses) of the Company for 2002 as follows:

	RUR'000
Retained profit (losses) of the period for which the report is made	646,254
To allocate to: the Reserve Fund	32,313
the Accumulation Fund	94,663
Dividends	519,278
To cover losses of past years	-

2. To pay in cash dividends on ordinary shares of the Company based on the results of operations in 2002 equal to RUR 0.01837 on each ordinary share of the Company within 60 days following the date of the resolution on the payment thereof.

On Item 3: To approve the revised Regulations of Remuneration and Compensations Payable to Members of the Board of Directors.

On Item 4: To elect the Board of Directors of OAO Mosenergo consisting of the following members:

1. Alexey F. Bodunkov
2. Dmitry V. Vassiliev
3. Igor T. Goryunov
4. Arkady V. Yevstafiev
5. Anatoly Ya. Kopsov
6. Artyom V. Kuznetsov
7. Boris V. Nikolsky
8. Vladimir Yu. Platonov
9. Andrey N. Rappoport
10. Alexander A. Savin
11. Pavel S. Smirnov
12. Hodson Tombern
13. A.V. Chikunov

On Item 5: To elect the Audit Commission of the Company consisting of the following members:

1. Oleg V. Zabrodin
2. Danil N. Nikitin
3. Sergey B. Sidorov
4. Elena E. Smirnova
5. Grigory F. Shevchenko

On Item 6: To approve OOO Firm Top Audit as the auditor of the Company.

On Item 7: To approve the amendments and modifications to the Charter of the Company.

On Item 8: To approve the revised Regulations of Preparation for and Holding General Meetings of Shareholders of the Company.

First Deputy General Director and
Managing Director for Corporate Policies
and Property Management

D.V. Vassiliev

[UNOFFICIAL TRANSLATION FROM RUSSIAN]

To the Federal Securities
Market Commission

*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 accrued and payable securities yield

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

Location: 8 Raushskaya Naberezhnaya, 113035 Moscow

Code of the issuer: 00085-A

Code of the fact (event, action): 1100085A30052003

Type and class of securities on which the yield accrues and is payable:
ordinary registered shares

**Date of the issuer's resolution to pay dividends on shares and the payout
period:** May 30, 2003. The general meeting of shareholders of OAO Mosenergo
adopted a resolution to pay dividends on ordinary registered shares in the
Company in cash within 60 days following the date of the resolution on such
payment.

**The body of the issuer that adopted the resolution to pay dividends on
shares:** the general meeting of shareholders of OAO Mosenergo

Dividend accrued and payable on each share of such class (type):

RUR 0.01837 on each ordinary share

**Total number of shares of such class (type) on which yield accrued and was
paid out:** 28,267,726,000 shares

Form of payment of the accrued securities yield: cash

First Deputy General Director and
Managing Director for Corporate Policies
and Property Management

D.V. Vassiliev