

Public Joint-Stock Company «EL5-Energo»

**The place of location: Yekaterinburg
The address: ul. Khokhryakova, 10, Yekaterinburg, Sverdlovsk Oblast, Russian
Federation 620014.**

**Notice about the annual General Shareholders' Meeting
of PJSC «EL5-Energo»**

Dear shareholder!

Public Joint-Stock Company «EL5-Energo» (hereinafter referred to as «the Company» or PJSC «EL5-Energo»), the place of location: Yekaterinburg, the address: ul. Khokhryakova, 10, Yekaterinburg, Sverdlovsk Oblast, Russian Federation 620014, announces hereby that by the decision of the Board of Directors of PJSC «EL5-Energo» dated May 14, 2024 and based on Article 3 of Federal Law N 25-FZ dated February 25, 2022, the Company's annual General Shareholders' Meeting will be held on June 20, 2024 in the form of absentee voting.

The deadline for accepting the voting ballots: **June 20, 2024.**

Date on which the persons entitled to participate in the annual General Shareholders' Meeting of PJSC «EL5-Energo» are determined (fixed): **May 25, 2024.**

Category (type) of shares the owners of which have the right to vote on every agenda issue: uncertificated registered ordinary shares, state registration number of the securities issue **1-01-50077-A.**

Agenda of the annual General Shareholders' Meeting of PJSC «EL5-Energo» :

- 1. Distribution of profit (including the payment (announcement) of dividends) and of losses of PJSC «EL5-Energo» upon the results of 2023 year.*
- 2. Election of members of the Board of Directors of PJSC «EL5-Energo».*
- 3. Appointment of the Audit company of PJSC «EL5-Energo».*
- 4. Approval of the Charter of PJSC «EL5-Energo» in a new version.*
- 5. Approval of the Regulation on payment of remuneration and compensations to members of the Board of Directors and Board of Directors' Committees of PJSC «EL5-Energo» in a new version.*
- 6. Approval of the Rules of Procedure for Convention and Holding of Meetings of the Board of Directors of PJSC «EL5-Energo» in a new version.*
- 7. Consent for concluding the transaction as a major transaction and as a related -party transaction.*

The address of the website on the Internet information and telecommunications network, where the electronic form of the voting ballots can be filled out, and a QR-code for quick access to the specified site:

<https://evoting.reggarant.ru/Voting/Lk>



The information (materials) provided in preparation for the annual General Shareholders' Meeting of PJSC «EL5-Energo» will be available for the persons entitled to participate in the meeting from May 29, 2024 until June 19, 2024 (working days) at the following addresses:

- 1) PJSC «EL5-Energo» (*open hours 10:00 to 15:00 local time*);
 - office 1009, 10, Khokhryakova street, Yekaterinburg, Sverdlovsk Oblast, Russia, PJSC «EL5-Energo» (*open hours 10:00 to 15:00 local time*);

- 7, building 1, Pavlovskaya street, Moscow, Russia.
- 2) LLC «Registrar «Garant» (from 10:00 to 15:00 local time):
 - floor 2, 8, Russia, Krasnopresnenskaya embankment, Moscow, tel. (495)-221-31-12;
 - office 511, floor 5, room 13N-1/1, lit. A, 21, ave. Nevsky, St. Petersburg, Russia (Mertens House Business Center), tel. (812) 644-87-68;
- 3) at the addresses of transfer agents of LLC «Registrar «Garant», indicated on the Registrar's official website <https://www.reggarant.ru/index.php/ru/transfer-agentskie-punkty>.

The specified information, taking into account the restrictions on disclosure (provision) of information established by the Decree of the Government of the Russian Federation N102 dated 07.04.2023, will also be available for review no later than **May 30, 2024** on the website of PJSC «EL5-Energo» on the Internet information and telecommunications network www.el5-energo.ru and through the electronic voting service on the website in the information and telecommunications network «Internet» via <https://evoting.reggarant.ru/Voting/Lk>.

It shall be highlighted that the persons entitled to participate in the annual General Shareholders' Meeting of PJSC «EL5-Energo» may participate in the annual General Shareholders' Meeting of PJSC EL5-Energo by filling out an electronic voting ballot form on the Internet information and telecommunications network website <https://evoting.reggarant.ru/Voting/Lk> (instructions for users of the electronic voting service is available on the Internet information and telecommunications network on the website of PJSC «EL5-Energo» www.el5-energo.ru).

Access to filling out the electronic form of the voting ballot will be granted to the shareholders whose rights to shares are registered in the register of the shareholders of PJSC «EL5-Energo» **no later than May 30, 2024**, and to the shareholders being the clients of nominee holders - after the nominee holders provide information about persons entitled to participate in the annual General Shareholders' Meeting of PJSC «EL5-Energo», to the holder of the Company's shareholder register - LLC «Registrar «Garant» (hereinafter also as the «Registrar»).

The voting ballot is sent to a person as **an electronic message** with an attachment of the ballot file to the e-mail address specified in the register of the shareholders of PJSC «EL5-Energo» of the relevant person registered in the register of shareholders of «PJSC EL5-Energo» and entitled to participate in the annual General Shareholders' Meeting of PJSC «EL5-Energo» **no later than May 30, 2024**. To vote, the ballot must be **a two-sided print out on one sheet** filled in and sent by post.

The postal address to which the completed and signed voting ballots should be sent: **123100, Russian Federation, Moscow, inner ter. Presnensky municipal district, Krasnopresnenskaya embankment, house 8, floor 2, room 228, LLC «Registrar «Garant»**.

The voting ballot must be signed herewith.

When determining the quorum of the annual General Meeting of Shareholders of «PJSC EL5-Energo» and summarizing the voting results, the ballots received by PJSC «EL5-Energo» and/or the Registrar before the deadline for accepting voting ballots, as well as ballots, the electronic form of which is filled out on the website on the Internet information and telecommunications network <https://evoting.reggarant.ru/Voting/Lk> before the specified date, will be taken into account.

To receive the voting ballot, the persons registered in the register of the shareholders of PJSC «EL5-Energo» are strongly recommended to provide information about their e-mail address for entering it into the register of the shareholders of PJSC «EL5-Energo» by submitting it to the Registrar or any of the transfer agents, the list of which is posted on the Registrar's website www.reggarant.ru, in the «Contact information» section, a completed Questionnaire of a registered

individual (legal entity) containing information about the e-mail address. The Registrar does not charge any fee for providing the Questionnaire of a registered individual.

To ensure compliance with your rights as a shareholder of PJSC «EL5-Energo», we kindly ask you to promptly inform the holder of the register of the shareholders of PJSC «EL5-Energo» - LLC «Registrar «Garant» about any changes in your data (full name/company's name, change of residence/location, change of bank details, passport data, e-mail address, etc.) by filling out and submitting a Questionnaire of an registered individual (legal entity) to the Registrar.

From the date of this notice publication and till the deadline for accepting the voting ballots the shareholders can express their opinion and submit their questions regarding the agenda issues as well as ask questions to the Board of Directors' members, the Executive Board's members, General Director, key managers, Head of Accounting and taxes – Chief accountant, Company's Auditor, candidates to the Board of Directors' members by email el5-energogsm@el5-energo.ru, as well as by using the special form on the website www.el5-energo.ru.

Phone number for information: (495) 539-31-31

Board of Directors PJSC «EL5- Energo»