

APPROVED BY
THE RESOLUTION OF THE BOARD OF
DIRECTORS OF PJSC ENEL RUSSIA
21.04.2021
(MINUTES NO. 6/20 DATED 23.04.2021)

Report on related-party transactions, concluded by PJSC Enel Russia in 2020

Additional agreement to the Agency Agreement

Significant terms and conditions

Parties of the Additional Agreement: Principal - PJSC Enel Russia, Agent (Service provider) - Enel Italia S.r.l.

Amount of the Additional Agreement: Shall not exceed 206,000.00 EUR excluding VAT.

Total amount of the Agency Agreement: Shall not exceed 696,000.0 EUR VAT excluded.

Duration of the Additional Agreement: The Additional Agreement shall become effective upon its signature and shall remain in effect until the Parties fulfill their obligations.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Board of Directors of PJSC Enel Russia, Minutes № 1/20, dd 07.02.2020.

Agency agreement

Significant terms and conditions

Parties to the Agency Agreement: Principal - PJSC Enel Russia; Agent (Service provider) - Enel Italia S.r.l.

Subject of the Agency Agreement: The services are rendered in respect of the personnel of the Principal which temporarily resides in Italy under secondment agreements and the personnel of the Principal which has Italian citizenship and resides in the Russian Federation and works for the Principal.

The Agent acts on the territory of Italy at the expense and on behalf of the Principal for the provision of the following services in accordance with the current Italian law:

- assistance in payment of mandatory social insurance to the government authorities of Italy (INPS - National Institution of Social Insurance and INAIL - National Institution of Industrial Accidents Insurance) in accordance with the laws of Italy;

- assistance in maintaining accounts and submission of reports on mandatory social insurance;

- advisory services and services on preparation of reports on income tax.

Amount of the Agency Agreement: Shall not exceed 70,000.00 EUR VAT excluded.

Terms of services: From January 01, 2020 till December 31, 2022.

Duration of the Agency Agreement: The Agency Agreement shall become effective upon its signature and shall remain in effect till 31.12.2022, but in terms of settlement will be valid until the Parties fulfill their obligations. The Agreement shall apply to the relations between the Parties starting from January 01, 2020.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Board of Directors of PJSC Enel Russia, Minutes № 1/20, dd 07.02.2020.

Car sale and purchase agreement

Significant terms and conditions

Parties of the Agreement: PJSC Enel Russia – Seller; LLC Enel Rus Wind Kola – Buyer.

Subject of the Agreement: The Seller shall sell in favour of the Buyer the following transportation vehicle: JEEP GRAND CHEROKEE OVERLAND, year of manufacture – 2014, which shall be used as a corporate transport for Murmansk office.

Price of the Agreement: 1,736,000.00 rubles, VAT included.

The Agreement duration: From the moment of signing the Agreement until full execution of the obligations by the Parties.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Board of Directors of PJSC Enel Russia, Minutes № 1/20, dd 07.02.2020.

Additional agreement to special purpose loan agreement

Significant terms and conditions

Parties of the Additional Agreement: PJSC Enel Russia – the Lender; LLC Enel Rus Wind Kola – the Borrower.

Subject of the Additional Agreement: Increase of the loan amount provided by the Lender to the Borrower by 1,619,000,000 rubles.

Other terms and conditions of the special purpose loan agreement remain unchanged.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Annual General Shareholders' Meeting of PJSC Enel Russia, Minutes № 1/18, dd 04.06.2018.

Agreement for the provision of services

Significant terms and conditions

Parties of the Agreement: Enel Global Thermal Generation S.r.l. and PJSC Enel Russia
Subject of the Agreement: Enel Global Thermal Generation S.r.l. based on its own experience and tangible assets, technical means and human resources, shall continuatively perform in favour and for the benefit of PJSC Enel Russia the provision of the following type of services:

Health, Safety, Environment and Quality, Technical Support, Operations & Maintenance, Human Resources and Organization, Planning and Control, Business Development, Legal Affairs, Innovation,
and PJSC Enel Russia shall undertake to pay Enel Global Thermal Generation S.r.l. for the above mentioned services in line with the agreement.

Period of services: January 1, 2020 – December 31, 2020.

The agreement price: The price shall not exceed EUR 3,900,000 VAT excluded. A 10% of flexibility in the price estimation is considered in case there is a documented evidence of additional services needed by PJSC Enel Russia.

Duration of the Agreement: The agreement shall come into force after its signature and shall be valid until full performance of the Parties' obligations.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Board of Directors of PJSC Enel Russia, Minutes № № 9/18, dd. 27.07.2018.

Non-residential Property Lease Agreement

Significant terms and conditions

Parties of the Agreement: PJSC Enel Russia – Lessor; LLC Reftinskaya GRES – Lessee.

Leasable area: will not exceed 16.5 sq.m.

Subject of the Agreement: Lessor is obliged to provide Lessee with non-residential property located at following address: 171252, Tver' Region, municipal settlement of Konakovo town, Konakovo, Promyshlennaya street, bld. 12, 1st floor, office 108.

Lease payment: The monthly lease rate per 1 square meter of the leased area is 49 rubles 09 kopeck, VAT excluded.

A monthly lease payment: will not exceed 809 rubles 95 kopeck, VAT excluded.

Total price of the Agreement will not exceed 8,909 rubles 45 kopeck, VAT excluded.

Lease term: from October 1, 2020 to August 31, 2021 with the possibility of extension on the same terms and conditions.

Agreement validity period The Agreement is valid since the moment of signing till the full completion of obligations by both Parties. The Agreement is applied to the relations established between Parties starting from October 1, 2020.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: the approval decision has not been taken.

Contract for the provision of IT services

Significant terms and conditions

Parties of the Contract: Enel Global Thermal Generation S.r.l. - Provider, PJSC Enel Russia - the Client.

Subject of the Contract: The Provider shall render following ICT services for the Client during 2020:

- Operation services of Data Center and Telecommunication;
- Development for Global SAP system;
- Corrective maintenance for Global SAP system;
- Global SAP technical support;
- Development for GoSign system;
- Cyber Security services for the Enel Global Information systems;
- OSI Soft technical support;
- Development and corrective maintenance for HSEQ system;
- Corrective maintenance for Digital Waste system;
- Development and corrective maintenance for DGWORLD system.

Value cap of the Contract will not exceed 2,442,659 EUR, VAT excluded.

Period of the Contract: 01.01.2020 – 31.12.2020.

Price of the Contract services: Value of one or more contract items, which are indicated above may be insignificantly change (not more than 5%), but the total contract amount will not be exceeded.

Value of the activities included in DGWORLD system, may be change, but the total amount of DGWORLD system will not be exceeded.

Term of the Contract: The Contract will enter into force on signing by the Parties and shall be valid until complete performance of the Parties' obligations. It shall be applicable to the relations of the Parties starting from 01.01.2020.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Board of Directors of PJSC Enel Russia, Minutes № 7/20, dd 28.05.2020.

Contract for the provision of IT services

Significant terms and conditions

Parties of the Contract: Enel S.p.A. - Provider, PJSC Enel Russia - Client.

Subject of the Contract: The Provider shall render following ICT services for the Client during 2020:

- Development for SAP WISE ERP system;
- Development for SAP HR Global system;
- Development for EfDMS system;
- Corrective maintenance for Service Now system;

- Corrective maintenance for Data protection;
- Development for Sturnis system;
- Development and corrective maintenance for Suite Ufficio Legale system;
- Digital Enabler services.

Value cap of the Contract will not exceed 850,219 EUR, VAT excluded.

Period of the Contract: 01.01.2020 – 31.12.2020.

Price of the Contract services: Value of one or more contract items, which are indicated above may be insignificantly change (not more than 5%), but the total contract amount will not be exceeded.

Term of the Contract: The Contract will enter into force on signing by the Parties and shall be valid until complete performance of the Parties' obligations. It shall be applicable to the relations of the Parties starting from 01.01.2020.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Board of Directors of PJSC Enel Russia, Minutes № 7/20, dd 28.05.2020.

Contract for the provision of IT services

Significant terms and conditions

Parties of the Contract: Enel Global Trading S.p.A. - Provider, PJSC Enel Russia - Client.

Subject of the Contract: The Provider shall render following ICT services for the Client during 2020 year: Corrective maintenance for Allegro system.

Value cap of the Contract will not exceed 21,867 EUR, VAT excluded.

Period of the Contract: 01.01.2020 – 31.12.2020.

Term of the Contract: The Contract will enter into force on signing by the Parties and shall be valid until complete performance of the Parties' obligations. It shall be applicable to the relations of the Parties starting from 01.01.2020.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Board of Directors of PJSC Enel Russia, Minutes № 7/20, dd 28.05.2020.

Non-residential sublease agreement

Significant terms and conditions

Parties of the Agreement: PJSC Enel Russia – Sublessor; LLC Enel Rus Wind Generation – Sublessee.

Leasable area: shall not exceed 5.9 square meters.

Subject of the Agreement: The Sublessor shall sublease in favour of the Sublessee the non-residential premises located at: Moscow, Pavlovskaya street, 7, build 1, 9th floor, which shall be used as premises for the office of the Sublessee in Moscow.

Lease payment: The monthly lease rate per square meter of the subleased area is 6,003.71 RUB, VAT excluded.

A monthly lease payment shall not exceed 35,421.89 RUB, VAT excluded.

Total price of the Agreement: shall not exceed 389,640.79 RUB, VAT excluded.

Term of sublease from May 1, 2020 to March 31, 2021.

The Agreement duration: From the moment of signing the Agreement until full execution of the obligations by the Parties.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Board of Directors of PJSC Enel Russia, Minutes № 6/20, dd 22.04.2020.

Service contract to render the project management services and the technical support services

Significant terms and conditions

Contract type: Service contract.

Parties of the Contract: Client – PJSC Enel Russia, Contractor – Enel Global Thermal Generation S.r.l.

Subject of the Contract: Project management services and technical support services for execution of the Project on Technical refurbishment of the Turbine R-50-130-1 station No 4 (TG-4) with partial replacement of main elements of the boiler station No. 5 of the "Nevinnomysskaya GRES" branch of PJSC Enel Russia.

Price of the Contract: The total price of Services amounts to 870,000.00 EUR VAT excluded.

Duration of services: From 01.05.2020 till 31.12.2021.

Term of Contract: The Contract shall enter into force (be deemed to be concluded) upon its signing by both Parties and shall be valid until the complete performance of the Parties' obligations.

Person interested in the performed transaction: Enel S.p.A.

Management body of the company, to adopt the approval decision thereof; No. and date of drawing up the Minutes: Board of Directors of PJSC Enel Russia, Minutes № 6/20, dd 22.04.2020.

General Director

Stephane Zweguintzow