

# Public Joint Stock Company Enel Russia

The place of location: Yekaterinburg

The address: st. Khokhryakova, 10, Yekaterinburg, Sverdlovsk Oblast, Russian Federation  
620014

## Notice about the holding of the repeat extraordinary General Shareholders' Meeting of PJSC Enel Russia

Public Joint Stock Company Enel Russia (hereinafter referred to as «the Company») announces herewith the holding of the Company's repeat extraordinary General Shareholders' Meeting (hereinafter referred to as «General Shareholders' Meeting») in the form of absentee voting. Date of the end of acceptance of voting ballots: **November 25, 2022.**

### Agenda of the Meeting:

1. On early termination of powers of members of the Board of Directors of PJSC Enel Russia.
2. On election of the members of the Board of Directors of PJSC Enel Russia.
3. On approval of PJSC Enel Russia's Charter in new version due to renaming the Company as Public Joint Stock Company "EL5-Energo" and changing its website address for [www.el5-energo.ru](http://www.el5-energo.ru).

The date on which the persons entitled to participate in the General Meeting of Shareholders shall be determined: **October 31, 2022.**

Persons entitled to participate in the General Shareholders' Meeting (or their representatives) may send filled-in voting ballots to the Company. The postal address for sending the filled-in voting ballots: **18, building 5B, room IX, Stromynka Street, Moscow, 107076, Russia, JSC «IRC – R.O.S.T. ».**

Shareholders, whose rights in respect of the Company's shares are accounted by nominee holder are entitled to participate in the extraordinary General Shareholders' Meeting by instructing the nominee holder to vote in a certain way, if this is stipulated by the agreement with the nominee holder. The procedure for giving such instructions shall be determined by the agreement with the nominee holder.

Persons entitled to participate in the Company's extraordinary General Shareholders Meeting may also fill in the electronic form of voting ballots on the website in the information and telecommunication network "Internet" at the following address: <https://lk.rost.ru/>. Participation in the shareholders' meeting by this way is carried out through the service "shareholder's personal account" (hereinafter – the Service). The Service is available as a web account on the JSC «IRC – R.O.S.T.»'s (hereinafter referred to as Registrar) website at: <https://lk.rost.ru> or via the "Shareholder. online" mobile app for iPhone and Android smartphones.

Instructions for connecting to the Shareholder's Personal Account can be found on the Registrar's website in the section "Shareholder's Personal Account" at <https://www.rost.ru/ru/shareholder/online-services/personal-cabinet/>.

Voting in the Service is performed by filling in an electronic voting ballot-specifying the voting option on the General Shareholders' Meeting' agenda issue, followed by signing the voting ballot with a simple electronic signature. Filling in the electronic form of voting ballot by shareholders whose rights towards the shares are accounted by nominee holder will become available after the nominee holder provides the Registrar with information about right to participate in the General Shareholders' Meeting.

Powers of Attorney and other documents, confirming the right of the attendee's to act on behalf of the shareholder, shall be attached to the voting ballots sent by these persons.

Shareholders whose voting ballots have been received or whose electronic form of voting ballots has been filled in on the above-mentioned website, as well as shareholders who have given directions (instructions) on voting to persons who record their share rights before the deadline for accepting voting ballots, are considered participated in the General Shareholders' Meeting.

The information (materials) provided during the preparation to General Shareholders' Meeting will be available for the persons entitled to participate in the General Shareholders' Meeting during the period from **November 03, 2022** until **November 25, 2022** (except for weekends and holidays) at the following addresses:

- **office 1009, 10, Khokhryakova street, Yekaterinburg, Sverdlovsk Oblast, Russia, PJSC Enel Russia** (*office open from 10:00 to 15:00 by local time*);
- **7, building 1, Pavlovskaya street, Moscow, Russia, PJSC Enel Russia** (*office open from 10:00 to 15:00 by local time*);
- **18, building 5Б, room IX, Stromynka Street, Moscow, Russia, JSC « IRC – R.O.S.T.»,** (*office open on Mondays to Thursdays from 10:00 to 15:00, on Fridays from 10:00 to 14:00 by local time*);

as well as no later than from **November 03, 2022** at the Company's website at: [www.enelrussia.ru](http://www.enelrussia.ru).

Category (type) of shares whose owners have the right to vote on every agenda issue: uncertificated registered ordinary shares.

In order to ensure timely payment of dividends and the receipt of information, the shareholders are kindly asked to provide the Registrar of the Company with updated data (full name, change of residence/location, change of bank details, passport details and other data), by completing and submitting the Form of individual (legal) registered person. If shareholders fail to provide updated information on changes in their data in accordance with p. 16 of article 8.2. of the Federal law «On securities market» the Company and the Registrar shall not be liable for any losses in connection therewith. Contact details of JSC «IRC – R.O.S.T.»: 107076, Moscow, Stromynka street, 18 building 5Б, room IX, tel. +7 (495) 989-76-50.

From the date of publication of this notice, and till the date of the end of acceptance of voting ballots the shareholders may 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, candidates to the Board of Directors' members in the Company's business account on WhatsApp at +7 963 693 8668, by e-mail [enelrussiaagsm@enelrussia.ru](mailto:enelrussiaagsm@enelrussia.ru) and using the special form posted on the website [www.enelrussia.ru](http://www.enelrussia.ru).

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

**Board of Directors of PJSC Enel Russia**