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PJSC EL5-ENERGO HELD ITS ANNUAL GENERAL SHAREHOLDERS MEETING

Moscow, June 20th 2024 – Today the results of PJSC EL5-Energo Annual General Shareholders' Meeting have been summed up. The meeting was held in the form of absentee voting. The list of participants having the right to take part in the meeting was compiled as of May 25th, 2024.

The key issues were: the profit-and-loss distribution based on the results of 2023, election of members of the Board of Directors and approval of the company's Charter in new edition.

As part of the issue of profit distribution, it was decided not to pay dividends on ordinary shares of PJSC EL5-Energo based on the results of 2023.

By the decision of the General Shareholders' Meeting, JSC Kept was appointed as the company's auditor. Moreover, the Annual General Shareholders' Meeting approved in the new versions Regulation on the payment of remuneration and compensation to members of the Board of Directors and Committees of the Board of Directors, Rules of procedure for convention and holding meetings of the Board of Directors.

About PJSC EL5-Energo

PJSC EL5-Energo is a Russian generating company. PJSC EL5-Energo operates three gas power plants - Konakovskaya GRES, Nevinnomysskaya GRES and Sredneuralskaya GRES, and two wind farms – Azovskaya WPP and Kolskaya WPP. PJSC EL5-Energo shares are listed in Level 1 the Moscow Exchange quotation list.

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