

Open Joint Stock Company Enel Russia

10, Khokhryakova street, Yekaterinburg, Sverdlovsk Oblast, Russian Federation, 620014

Notification about the holding of the Annual General Shareholders' Meeting of OJSC Enel Russia

Open Joint Stock Company Enel Russia announces herewith the holding of the Company's Annual General Shareholders' Meeting in the form of a meeting.

Date of the General Shareholders' Meeting: **June 17, 2015.**

Time of the General Shareholders' Meeting: **10:00** (by local time).

Time of commencing the registration of the participants of the General Shareholders' Meeting: **09:00** (by local time).

Venue of the General Shareholders' Meeting: **Conference Hall, Radisson Slavyanskaya hotel, pl. Evropy, 2, Moscow, Russia.**

Agenda of the Meeting:

- 1. On approval of the Annual Report of OJSC Enel Russia for the year 2014;*
- 2. On approval of the annual financial statements including the statement of financial results of OJSC Enel Russia for the year 2014;*
- 3. On approval of the distribution of profit (including the payment (announcement) of dividends) and of the losses of OJSC Enel Russia;*
- 4. On election of the members of the Board of Directors of OJSC Enel Russia;*
- 5. On election of the members of the Internal Audit Commission of OJSC Enel Russia;*
- 6. On approval of the Auditor of OJSC Enel Russia;*
- 7. On approval of a new version of the Company's Charter in connection with renaming;*
- 8. On approval of a new version of the Regulation on payment of remuneration and compensations to members of OJSC Enel Russia Board of Directors;*
- 9. On approval of the Directors and Officers liability insurance contract as a related-party transaction.*

In accordance with Article 60 of the Federal Law "On Joint-Stock Companies", the persons entitled to participate in the General Shareholders' Meeting (or their representatives) may take part in such meeting or send filled-in voting ballots to the Company.

The postal address for sending the filled-in voting ballots: **8, Ivana Franko Street, Moscow, 121108, Russia, CJSC «Computershare Registrar»** (marked «General Shareholders' Meeting of OJSC Enel Russia»).

When establishing the quorum and summarizing the results of the voting at the General Shareholders' Meeting the votes will be counted which are presented by the ballots received by the Company **until June 15, 2015 inclusive.**

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 **May 28, 2015 until June 16, 2015** (except for weekends and holidays) from 10:00 to 15:00 o'clock by local time at the following addresses:

- **office 1009, 10, Khokhryakova street, Yekaterinburg, Sverdlovsk Oblast, Russia, OJSC Enel Russia;**
- **7, building 1, Pavlovskaya street, Moscow, Russia, Corporate affairs Group, OJSC Enel Russia;**
- **8, Ivana Franko Street, Moscow, Russia, CJSC «Computershare Registrar»,**

as well as from **June 05, 2015 until June 17, 2015** at the Company's web site at: www.ogk-5.com и www.enel.ru.

The said information will be available for the participants of the Annual General Shareholders' Meeting at its venue on **June 17, 2015** from the beginning of the Annual General Shareholders' Meeting participants registration until its closing.

The list of the persons entitled to participate in the Annual General Shareholders' Meeting has been made in accordance to the current Register of the Company's shareholders as of **April 28, 2015.**

Please make your enquiries
by telephone: (495) 539-31-31

the OJSC Enel Russia Board of Directors