

Public 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 PJSC Enel Russia

Public 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 29, 2016.**

Time of the General Shareholders' Meeting: **12:00** (by local time).

Time of commencing the registration of the participants of the General Shareholders' Meeting: **11:00** (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 PJSC Enel Russia for the year 2015;*
- 2. On approval of the annual financial statements including the statement of financial results of PJSC Enel Russia for the year 2015;*
- 3. On approval of losses distribution of PJSC Enel Russia for the year 2015;*
- 4. On election of the members of the Board of Directors of PJSC Enel Russia;*
- 5. On election of the members of the Internal Audit Commission of PJSC Enel Russia;*
- 6. On approval of the Auditor of PJSC Enel Russia for 2016;*
- 7. On approval of a new version of the Company's Charter;*
- 8. On approval of a new version of the Regulation "On the procedure for convening and holding meetings of the Board of Directors of PJSC Enel Russia";*
- 9. On approval of the Directors and Officers liability insurance contracts as related-party transactions.*

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, JSC «Independent Registrar Company»** (marked «General Shareholders' Meeting of PJSC 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 27, 2016 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 **June 08, 2016 until June 28, 2016** (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, PJSC Enel Russia;**
- **7, building 1, Pavlovskaya street, Moscow, Russia, Corporate affairs Group, PJSC Enel Russia;**
- **8, Ivana Franko Street, Moscow, Russia, JSC «Independent Registrar Company»,**

as well as from **June 08, 2016 until June 29, 2016** 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 29, 2016** 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 **May 10, 2016.**

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

the PJSC Enel Russia Board of Directors