

DRAFT RESOLUTION OF ANNUAL GENERAL SHAREHOLDERS' MEETING
Of Public Joint-Stock Company Enel Russia
10, Khokhryakova street, Yekaterinburg, Sverdlovsk Oblast, Russian Federation, 620014
Date of the meeting: June 15, 2017

All the issues of agenda were submitted for consideration by the General shareholders' meeting on the initiative of the Board of Directors.

ISSUE №1: On approval of the Annual Report of PJSC Enel Russia for the year 2016.

RESOLUTION: 1. To approve the Annual Report of PJSC Enel Russia for the year 2016 (Appendix 1).

ISSUE №2: On approval of the annual financial statements including the statement of financial results of PJSC Enel Russia for the year 2016.

RESOLUTION: 2. To approve the annual financial statements of PJSC Enel Russia for the year 2016 including the Company's statement of financial results (Appendix 2).

ISSUE №3: On approval of the distribution of profit (including the payment (announcement) of dividends) and of the losses of PJSC Enel Russia upon the results of 2016 financial year.

RESOLUTION: 3.1. To approve the following distribution of the PJSC Enel Russia earnings as of December 31, 2016:

	(million RUR)
Net profit (loss) of the reporting period subject to distribution (coverings):	5,083
Accumulated earnings as of December 31, 2015	12,894
Distribute to: Legal reserve	254
Dividends	2,413
Coverings incurred losses	-
Accumulated earnings	15,310

3.2. To pay dividends on ordinary shares of PJSC Enel Russia on the results of fiscal year 2016 in the amount of 0.06822 rubles per one ordinary share.

To fix June 28, 2017 as a date on which the persons entitled to receive dividends are determined.

The dividends shall be paid in cash within the time limit stipulated by the legislation. The accrued dividends per shareholder shall be determined accurate within 1 copeck. The amount of dividends to pay shall be subject to mathematical rules of rounding.

ISSUE № 4: On election of the members of the Board of Directors of PJSC Enel Russia.

RESOLUTION: 4. To elect the Board of Directors of PJSC Enel Russia in the following composition:

	Full name of the candidate
1	Stephane Maurice Zweguintzow
2	Roberto Antonio Enzo Deambrogio
3	Marco Proietti
4	Marco Fragale
5	Marco Salemme
6	Edoardo Marcenaro
7	Mina Kolarova
8	Rodolfo Avogadro Di Vigliano
9	Giuseppe Luzzio
10	Fedor Vadimovich Veselov
11	Gerald Joseph Rohan
12	Laurent Nicolas Souviron
13	Tagir Sitdekov
14	Dennis Mosolov
15	Alexander Arthur John Williams
16	Lars Erik Anders Bergström

* NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: 11 (ELEVEN) PERSONS.

ISSUE № 5: On election of the members of the Internal Audit Commission of PJSC Enel Russia.

RESOLUTION: 5. To elect the Internal Audit Commission of PJSC Enel Russia in the following composition:

№	Full name of the candidate
1	Giancarlo Pescini
2	Fabio Casinelli
3	Danilo Bracoloni
4	Mauro Di Carlo
5	Natalya Alexandrovna Khramova

* NUMBER OF THE MEMBERS OF THE INTERNAL AUDIT COMMISSION: 5 (FIVE) PERSONS.

ISSUE № 6: On approval of the Auditor of PJSC Enel Russia.

RESOLUTION: 6. To approve the Limited Liability Company Ernst & Young as the Auditor of PJSC Enel Russia for 2017.

ISSUE № 7: On approval of a new version of the Company's Charter.

RESOLUTION: 7. To approve the new version of the Company's Charter (Appendix 3).

ISSUE № 8: On approval of a new version of the Regulation "On the procedure for convening and holding meetings of the Board of Directors of the Company".

RESOLUTION: 8. To approve the new version of the Regulation "On the procedure for convening and holding meetings of the Board of Directors of the Company" (Appendix 4).