



**PUBLIC JOINT STOCK COMPANY
Enel Russia**

**Extract from the MINUTES № 7/17
Meeting of the Board of Directors of PJSC Enel Russia**

Location (place of summation of the results of the meeting): 7, building 1, Pavlovskaya street, Moscow.

Date of the meeting: May 25, 2017.

Form of the Meeting: in absentia.

Deadline for ballots and messages on voting by email receipt: May 25, 2017, 14:00 (Moscow time).

Issue № 1. On preliminary approval of the Annual Report of PJSC Enel Russia for the year 2016.

Resolution:

1.2. To approve preliminarily the Annual Report of PJSC Enel Russia for the year 2016 (Appendix №1).

1.3. To recommend to the Annual General Shareholders' Meeting to approve the Annual Report of PJSC Enel Russia for the year 2016.

RESOLUTION ADOPTED

Issue № 2. On recommendations to the General shareholders' meeting of the Company on the issue «On approval of the new version of the Charter of PJSC Enel Russia».

Resolution:

2.2. To recommend to the Annual General Shareholders' Meeting of the Company to adopt the following resolution on the issue «On approval of a new version of the Company's Charter»: «To approve the new version of the Company's Charter as per Appendix №2».

RESOLUTION ADOPTED

Issue № 3. On recommendations to the General Shareholders' Meeting of PJSC Enel Russia on the issue «On approval of the regulation "On the procedure for convening and holding the meetings of Board of Directors of PJSC Enel Russia" in the new version».

Resolution:

3.2. To recommend the Annual General Shareholders' Meeting of the Company to adopt the following resolution on the issue «On approval of the regulation «Rules of Procedure for Convention and Holding of Meetings of PJSC Enel Russia Board of Directors» in the new version: «To approve the new version of Rules of Procedure for Convention and Holding of Meetings of PJSC Enel Russia Board of Directors» as per Appendix 3».

RESOLUTION ADOPTED

*Chairman of the Board of Directors
of PJSC Enel Russia
Corporate Secretary of PJSC Enel Russia*

*S. Zwegintzow/signature
Z.I. Sedova /signature*

True extract:

Corporate Secretary of PJSC Enel Russia

Z.I. Sedova

A handwritten signature in black ink, appearing to be 'Z.I. Sedova', enclosed within a hand-drawn oval border.

Extract date: May 25, 2017.