

## Public Joint Stock Company Enel Russia

The place of location: Yekaterinburg

The address: ul. Khokhryakova, 10, 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 4, 2018.**

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. Approval of the Annual Report of PJSC Enel Russia for the year 2017;*
- 2. Approval of the annual financial statements of PJSC Enel Russia for the year 2017;*
- 3. Approval of the distribution of profit (including the payment (announcement) of dividends) and of the losses of PJSC Enel Russia upon the results of 2017 financial year;*
- 4. Election of the members of the Board of Directors of PJSC Enel Russia;*
- 5. Election of the members of the Internal Audit Commission of PJSC Enel Russia;*
- 6. Approval of the Auditor of PJSC Enel Russia;*
- 7. Approval of a new version of the Company's Charter;*
- 8. Approval of a new version of the Rules of procedure for convening and holding meetings of the Board of Directors of PJSC Enel Russia;*
- 9. Approval of a new version of the Regulation on payment of remuneration and compensations to the PJSC Enel Russia Board of Directors members;*
- 10. Consent for conclusion of the agreement for transfer of contracts for delivery of capacity of the renewable generating facility to be made by PJSC Enel Russia to LLC Enel Rus Wind Kola as a related-party transaction;*
- 11. Consent for conclusion of the agreement for transfer of contracts for delivery of capacity of the renewable generating facility to be made by PJSC Enel Russia to LLC Enel Rus Wind Azov as a related-party transaction;*
- 12. Consent for an Independent Guarantee to be issued by PJSC Enel Russia for LLC Enel Rus Wind Kola as a related-party transaction;*
- 13. Consent for an Independent Guarantee to be issued by PJSC Enel Russia for LLC Enel Rus Wind Azov as a related-party transaction;*
- 14. Consent for conclusion of Suretyship Agreement by PJSC Enel Russia for the obligations of LLC Enel Rus Wind Kola as a related-party transaction;*
- 15. Consent for conclusion of a Suretyship Agreement by PJSC Enel Russia for the obligations of LLC Enel Rus Wind Azov as a related-party transaction;*
- 16. Consent for conclusion of loan agreement between PJSC Enel Russia and LLC Enel Rus Wind Kola 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 register to participate in such meeting or send filled-in voting ballots to the Company.

Along with registration the persons entitled to participate in the General meeting of shareholders (or their representatives) shall be identified (show) by the following documents (including for access the premises):

shareholder-individual person – identification document (s) that enable recognition of the person in the list of those entitled to participate in the General shareholders meeting;

representative of the shareholder-individual person – power of attorney on behalf of the individual person and the document (s) that enable identification of the representative;

the person, representing the shareholder is a legal person without power of attorney who represents his interests by law or constituent documents - copy of constituent documents of shareholder - legal person and

document (s) confirming his powers (in particular, a copy of the decision on the election or appointment), document (s) certifying his identity;

representative of the shareholder is legal person with power of attorney on behalf of the legal person and the document (s) that enable identification of the representative;

person, representing the shareholder is the State or municipal entity, acting without power of attorney and represents his interests basing on federal laws or acts of authorized state bodies or local government bodies, - document (s) certifying the existence of relevant authority (official identification, directives on voting, etc.), and the document (s) proving the identity.

Powers of Attorney and other documents, confirming the right of the attendee's to act on behalf of the shareholder, shall be handed over to the Company during the registration process.

Shareholders, whose rights towards the Company shares are accounted by nominal holder, shall as well have the right to participate in the annual general shareholders meeting by giving instructions to the nominal holder to vote in a certain way, if this is stipulated in the agreement with the nominal holder. Order to provide such instructions shall be determined by the agreement with the nominal holder.

The postal address for sending the filled-in voting ballots: **18, building 5B Stromynka Street, Moscow, 107076, Russia, JSC «Independent Registrar Company»** (marked «**General Shareholders' Meeting of PJSC Enel Russia**»).

When determining the quorum of the meeting and summarizing the voting results, the votes will be counted which are presented by the ballots and messages on the will of persons who have the right to participate in the General Shareholders' Meeting, are not registered in the register of shareholders of the Company and, in accordance with the requirements of the legislation of the Russian Federation on securities, gave the persons who carry out record-keeping their rights to shares, instructions on voting, received by the Company not later than **June 1, 2018**.

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 14, 2018** until **June 3, 2018** (except for weekends and holidays) at the following addresses:

- **office 1009, 10, Khokhryakova street, Yekaterinburg, Sverdlovsk Oblast, Russia, PJSC Enel Russia** (*office open from 10:00 to 15:00 by local time*);

- **7, building 1, Pavlovskaya street, Moscow, Russia, Corporate affairs Group, PJSC Enel Russia** (*office open from 10:00 to 15:00 by local time*);

- **18, building 5B Stromynka Street, Moscow, Russia, JSC «Independent Registrar Company»**, (*office open on Mondays to Thursdays from 10:00 to 15:00, on Fridays from 10:00 to 14:00 by local time*);

as well as from **May 4, 2018** until **June 4, 2018** at the Company's web site at: [www.enelrussia.ru](http://www.enelrussia.ru).

The said information will be available for the participants of the Annual General Shareholders' Meeting at its venue on **June 4, 2018** 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 is to be fixed on **May 10, 2018**.

Category (type) of shares whose owners have the right to vote on every agenda item: uncertificated registered ordinary shares.

In order to ensure timely payment of dividends and receiving information, the shareholders are kindly asked to provide the Registrar of the Company - JSC «Independent registrar company» with updated data (full name/denomination, change of residence/location, change of bank details, passport details and other data), by completing and submitting the Form of individual (legal) registered person. In case shareholder fails to provide updated information of their data in accordance with p. 16 of article 8.2. of the Federal law «On securities market» the Company and the Registrar do not bear responsibility for losses in this regard. Contact details of JSC «Independent registrar company»: 107076, Moscow, Stromynka street, 18 building 5b, Tel. +7 (495) 989-76-50.

From the date of publication of this communication, and prior to the closing of the General shareholders meeting the shareholders can express their opinion and submit their questions regarding the agenda items, as well as ask questions to the Board members, the Management members, General Director by email [enelrussiaagsm@enelrussia.ru](mailto:enelrussiaagsm@enelrussia.ru), as well as in WhatsApp messenger by the following number: +7 963 693 8668. In case of technical availability, the broadcasting of the General Shareholders' Meeting shall be carried out on the Company's website [www.enelrussia.ru](http://www.enelrussia.ru).

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

**PJSC Enel Russia Board of Directors**