

Information on the main changes proposed to be made to the new version of the Rules of Procedure for Convention and Holding of Meetings of PJSC Enel Russia Board of Directors (hereinafter - Rules)

Old version	New version	Comments
<p><i>The text is missing in the Rules</i></p>	<p>Item 2.4. of the Rules which establishes the functions of the Chairman of the Board of Directors was complemented by the following subitem: 14) taking measures to timely provide the members of the Board of Directors with the materials on the agenda issues of the Board of Directors meeting;</p>	<p>The introduction of such responsibility of the Chairman of the Board of Directors is caused by the need to formalize the provision specified in item 124 of the Corporate Governance Code of the Central Bank of the Russian Federation in an internal document of the Company: «Internal documents of the Company should provide for any duty of the Board Chairman to take any and all measures as may be required to provide the Board members in a timely fashion with information requested to resolve issues on the agenda.».</p>
<p><i>The text is missing in the Rules</i></p>	<p>3.11. Member of the Board of Directors may abstain from participation in a meeting or voting in a Board of Directors meeting with respect to an issue which may be subject to the sanctions of: - The United Nations Organization; -The European Union; - The United States of America; - The state whose jurisdiction directly applies to the member of the Board of Directors, including the status of citizenship, nationality, or resident rights (the “State of the member of the Board of Directors”); - International organization, in which the State of the Board of Directors has membership. Member of the Board of Directors shall timely provide the Company, following, among other things, the</p>	<p>For the purpose of eliminating potential conflicts of laws between the requirements of the Russian legislation and the personal law of the member of the Board of Directors who is not a citizen of Russia, the member of the Board of Directors will have an opportunity to exercise the right not to participate in meetings of the Board of Directors and / or not to vote on issues also with reference to the existence of such conflicts. This rule does not contradict corporate legislation of the Russian Federation, but specifies circumstances to which a member of the Board of Directors can refer by virtue of personal law.</p>

	request of the Corporate Secretary and/or Secretariat of Board of Directors, with all information pertaining to citizenship or another legal status of the member of the Board of Directors in Russia and/or any other states of the world.	
<i>The text is missing in the Rules</i>	The text of the Rules (item 3.3, 4.2, 7.4., 7.6.1, 7.8., 9.5.-9.8, 10.4, 10.6.-10.9, 11.6, 11.7., 11.10., 11.14., 12.4.) provides the possibility of using specialized software for corporate governance to send / receive documents and information arising in the course of business of the Board of Directors.	The inclusion of this provision is necessary to adopt the recommendations made by PricewaterhouseCoopers Advisory LLC, which conducted an external evaluation of the Board of Directors.