

## Public Joint Stock Company Enel Russia

The place of location: Yekaterinburg

The address: st. 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 (hereinafter - the Company) 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 18, 2019.**

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 2018.*
- 2. Approval of the annual accounting (financial) statements of PJSC Enel Russia for the year 2018.*
- 3. Approval of the distribution of profit (including the payment (announcement) of dividends) of PJSC Enel Russia upon the results of 2018 year.*
- 4. Election of the members of the Board of Directors of PJSC Enel Russia.*
- 5. Approval of a new version of the Charter of PJSC Enel Russia.*
- 6. Election of the members of the Internal Audit Commission of PJSC Enel Russia and the early termination of their powers.*
- 7. Termination of the Company's internal documents.*
- 8. Approval of the Auditor of PJSC Enel Russia.*
- 9. Approval of a new version of the Regulation on payment of remuneration and compensations to members of Board of Directors and Board of Directors' Committees of PJSC Enel Russia.*
- 10. Consent for entering into the Directors and Officers liability insurance contracts as related-party transactions.*
- 11. Participation of PJSC Enel Russia in the Russia Renewable Energy Development Association.*

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. The postal address for sending the filled-in voting ballots: **18, building 13 Stromynka Street, Moscow, 107996, Russia, JSC «IRC – R.O.S.T. ».**

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.

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 15, 2019.**

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 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 that enable identification of the representative;

the person, representing the shareholder is a legal entity without power of attorney who represents his interests by law or constituent documents - and document confirming his powers (in particular, a copy of the decision on the election or appointment), and/or list entry state register, and/or state register extract document certifying his identity;

representative of the shareholder is legal entity with power of attorney on behalf of the legal person and the document 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 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 attached to the voting ballots and sent by these persons or submitted to the counting commission during the registration process.

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 29, 2019** until **June 17, 2019** (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 13 Stromynka Street, Moscow, Russia, JSC « IRC – R.O.S.T.»,** (*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 17, 2019** 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 18, 2019** 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 24, 2019**.

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 «IRC – R.O.S.T.» 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 «IRC – R.O.S.T.»: 107996, Moscow, Stromynka street, 18 building 13, 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@gmail.com](mailto:enelrussiaagsm@gmail.com), 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**