

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 Extraordinary General Shareholders' Meeting of PJSC Enel Russia

Public Joint Stock Company Enel Russia (hereinafter - the Company) announces herewith the holding of the Company's Extraordinary General Shareholders' Meeting in the form of absentee voting.
Date of the end of acceptance of voting ballots: **July 22, 2019**.

Agenda of the Meeting:

1. Approval of major 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. 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 extraordinary 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 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 **July 2, 2019** until **July 22, 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 **June 21, 2019** at the Company's web site at: www.enelrussia.ru.

The list of the persons entitled to participate in the Extraordinary General Shareholders' Meeting is to be fixed on **June 27, 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 notification, and prior to the closing of the General shareholders meeting the shareholders can express their opinion and submit their questions regarding the agenda items, by email enelrussiaagsm@enelrussia.ru.

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

PJSC Enel Russia Board of Directors