

Public Joint Stock Company Enel Russia

The place of location: Yekaterinburg

The address: st. Khokhryakova, 10, Yekaterinburg, Sverdlovsk Oblast, Russian Federation 620014

Notice about the holding of the Annual General Shareholders' Meeting of PJSC Enel Russia

Public Joint Stock Company Enel Russia (hereinafter referred to as «the Company») announces herewith the holding of the Company's Annual General Shareholders' Meeting in the form of absentee voting.

Date of the end of acceptance of voting ballots: **June 8, 2021.**

Agenda of the Meeting:

- 1. Approval of the Annual Report of PJSC Enel Russia for the year 2020.*
- 2. Approval of the annual accounting (financial) statements of PJSC Enel Russia for the year 2020.*
- 3. Approval of the distribution of profit (including the payment (announcement) of dividends) and of losses of PJSC Enel Russia upon the results of 2020 year.*
- 4. Election of the members of the Board of Directors of PJSC Enel Russia.*
- 5. Approval of the Auditor of PJSC Enel Russia.*
- 6. Approval of a new version of the Regulation on preparation and holding of General Shareholders' Meeting of PJSC Enel Russia.*
- 7. Consent for entering into the Directors and Officers liability insurance contracts as related-party transactions.*

Persons entitled to participate in the General Shareholders' Meeting (or their representatives) may send filled-in voting ballots to the Company. The postal address for sending the filled-in voting ballots: **18, building 5B, room IX, Stromynka Street, Moscow, 107076, Russia, JSC «IRC – R.O.S.T.».**

Persons entitled to participate in the Company's Annual General Shareholders Meeting may also fill in the electronic form of voting ballots on the website in the information and telecommunication network "Internet" at the following address: <https://lk.rrost.ru/>. Participation in the shareholders' meeting by this way is carried out through the service "shareholder's personal account" (hereinafter – the Service). The Service is available as a web account on the JSC «IRC – R.O.S.T.»'s (hereinafter referred to as Registrar) website at: <https://lk.rrost.ru> or via the "Shareholder. online" mobile app for iPhone and Android smartphones.

Instructions for connecting to the Shareholder's Personal Account can be found on the Registrar's website in the section "Shareholder's Personal Account" at <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>.

Voting in the Service is performed by filling in an electronic voting ballot-specifying the voting option on the General Shareholders' Meeting' agenda issue, followed by signing the voting ballot with a simple electronic signature. Filling in the electronic form of voting ballot by shareholders whose rights towards the shares are accounted by nominal holder will become available after the nominee holder provides the Registrar with information about right to participate in the General Shareholders' Meeting.

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.

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 sent by these persons.

Shareholders whose voting ballots have been received or whose electronic form of voting ballots has been filled out on the above-mentioned website, as well as shareholders who have given voting instructions (instructions) to the persons who register their rights to shares before the deadline for accepting voting ballots, are considered to have participated in the General Shareholders' Meeting.

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 19, 2021** until **June 8, 2021** (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, PJSC Enel Russia** (office open from 10:00 to 15:00 by local time);
- **18, building 5B, room IX, 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 7, 2021** at the Company's website at: www.enelrussia.ru.

The list of the persons entitled to participate in the Annual General Shareholders' Meeting is to be fixed on **May 14, 2021**.

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 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.»: 107076, Moscow, Stromynka street, 18 building 5B, room IX, tel. +7 (495) 989-76-50.

From the date of publication of this communication, and till the date of the end of acceptance of voting ballots the shareholders can express their opinion and submit their questions regarding the agenda items, as well as ask questions to the Board of Directors' members, the Executive Board's members, General Director, key managers, Accounting and taxes director – Chief accountant, Company's Auditor, candidates to the Board of Directors' members by email Enelrussiaagsm@enel.com, as well as in business account of the Company in WhatsApp messenger by the following number: +7 963 693 8668.

Additional information on the agenda issues of the General Shareholders' Meeting, including answers to shareholders' questions, will be posted on the Company's website at: www.enelrussia.ru.

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

PJSC Enel Russia Board of Directors