

List of the Insider Information of PJSC Enel Russia (hereinafter - “the issuer”)

Line No.	Insider information description
1.	Information on convening and holding of the general meeting of the issuer’s shareholders, and on resolutions passed by the general meeting of the issuer’s shareholders
2.	Information on holding of the meeting of the issuer’s board of directors and the agenda thereof
3.	<p>Information on the following resolutions passed by the issuer’s board of directors:</p> <ul style="list-style-type: none"> election (re-election) of the chairperson of the board of directors (supervisory board) of the issuer; in his/her absence –a member of the board of directors (supervisory board) of the issuer acting as the chairperson of the board of directors (supervisory board) of the issuer; proposal to the general meeting of the issuer’s shareholders to specify in the resolution on payment (announcement) of dividends a certain day on which the persons entitled to dividends are determined; placement of the issuer’s equity securities for organized trading; offering price of the issuer’s shares for organized trading; repurchase price of the issuer’s shares; purchase by the issuer of equity securities placed by the issuer for organized trading; formation of the issuer’s executive body and early termination (suspension) of its authorities, including authorities of the managing company or manager; recommendations on the amount and payment of dividends on the issuer’s shares; consent to or subsequent approval of transactions recognized as major transactions and(or) related party transactions in accordance with laws of the Russian Federation; approval of agenda of the general meetings of the issuer’s shareholders, and other resolutions related to preparation, summoning and holding of the general meetings of the issuer’s shareholders; inclusion into agenda of the general meetings of the issuer’s shareholders of any issues (proposal to the general meetings of the issuer’s shareholders to pass resolutions on agenda issues) specified in sub-clauses 2, 6 and 14 to 19 of clause 1, Article 48 of Federal Law No. 208-FZ dated December 26, 1995 On Joint-Stock Companies (Federal Law On Joint-Stock Companies) as well as the issue regarding transfer of the authorities of the issuer’s sole executive body to the managing company or manager; recommendations regarding a voluntary including competing or compulsory offer received by the issuer, pursuant to Chapter XI.1 of the Federal Law On Joint-Stock Companies.
4.	<p>Information on the facts of non-adoption of a resolution by the issuer board of directors on:</p> <ul style="list-style-type: none"> convening of the annual (ordinary) general meetings of the issuer’s shareholders, and other resolutions related to preparation, convening and holding of annual (ordinary) general meetings of the issuer’s shareholders; convening (holding) or refusal to convene (hold) an extraordinary general meeting of the issuer’s shareholders, as requested by the issuer’s auditor or a shareholder(s) holding at least ten percent of the voting shares of the issuer;

	<p>inclusion or refusal to include issues to the agenda of the general meeting of the issuer's shareholders; and the nominated candidates – to the list of candidates for voting for election to the relevant body of such issuer proposed by a shareholder(s) holding at least two percent of the voting shares of the issuer;</p> <p>formation of the sole executive body of the issuer at two consecutive meetings of the issuer's board of directors (supervisory board), or during two months after termination or expiration of the authorities of the previous sole executive authority of the issuer, as set forth in clause 6 of Article 69 of the Federal Law On Joint-Stock Company;</p> <p>early termination of authorities of the sole executive body of the issuer at two consecutive meetings of the issuer's board of directors (supervisory board), as set forth in clause 7 of Article 69 of the Federal Law On Joint-Stock Company;</p> <p>convening (holding) of the extraordinary general meeting of the issuer's shareholders in cases when the number of members in the issuer's board of directors (supervisory board) is below the number required for the quorum to hold a meeting of the issuer's board of directors (supervisory board);</p> <p>formation of a temporary sole executive body of the issuer and holding an extraordinary general meeting of the issuer's shareholders to pass a resolution on early termination of authorities of the issuer's sole executive body or the managing company (manager) and formation of a new sole executive body or transfer the authorities of the issuer's sole executive body to the managing company (manager), when the issuer's board of directors (supervisory board) resolves to suspend the authorities of the issuer's sole executive body or the authorities of the managing company (manager);</p> <p>recommendations regarding a voluntary including competing or compulsory offer received by the issuer, pursuant to Chapter XI.1 of the Federal Law On Joint-Stock Companies, including evaluation of the offered price of equity securities to be purchased and possible changes in their market price after purchase, evaluation of the intention of the person who sent a voluntary including competing competitive or compulsory offer in relation to the issuer including its employees.</p>
5.	Information on a new entity controlled by the issuer that is of material importance to the issuer and the termination of the grounds for control over such an entity
6.	Information on the appearance of a person controlling the issuer and termination of the grounds for such control
7.	Information on a resolution on reorganization or liquidation by the entity controlling the issuer, of an entity controlled by the issuer that is material for the issuer, or by a person that has provided security for the issuer's bonds admitted for organized trading (in respect of which an application for admission for organized trading has been filed)
8.	Information on any signs of insolvency (bankruptcy) in accordance with insolvency (bankruptcy) laws of the Russian Federation of the issuer, controlling entity, an entity controlled by the issuer that is of material importance to the issuer, or of a person that has provided security for the issuer's bonds admitted for organized trading (in respect of which an application for admission for organized trading has been filed)
9.	Information on acceptance by the court of arbitration of a bankruptcy application from the issuer, controlling entity, an entity controlled by the issuer that is of material importance to the issuer, or of a person that has provided security for the issuer's bonds admitted for organized trading (in respect of which an application for admission for organized trading has been filed); and an arbitration court ruling to declare the above-mentioned persons bankrupt, to introduce one of the bankruptcy proceedings against them or to terminate the bankruptcy proceedings against them

10.	Information on a lawsuit filed against the issuer, controlling entity, an entity controlled by the issuer that is of material importance for the issuer, or of a person that has provided security for the issuer's bonds admitted for organized trading (in respect of which an application for admission for organized trading has been filed), should its claimed amount be at least ten percent of the balance sheet assets of such entities as of the last day of the full reporting period prior to the lawsuit date
11.	Information on the day to determine persons entitled to exercise rights regarding the issuer's equity securities accepted for organized trading (in respect of which an application for admission for organized trading has been filed); also on the day to compile a list of persons entitled to participate in the general meeting of the issuer's shareholders
12.	Information on the stages of the issuance procedure for the issuer's securities admitted for organized trading (in relation to which an application for admission for organized trading has been filed)
13.	Information on issuance suspension and renewal of the issuer's securities admitted for organized trading (in relation to which an application for admission for organized trading has been filed)
14.	Information on rendering invalid or void an issue (additional issue) of the issuer's equity securities accepted for organized trading (in relation to which an application for admission for organized trading has been filed)
15.	Information on redemption of the issuer's equity securities admitted for organized trading (in relation to which an application for admission for organized trading has been filed)
16.	Information on accrued and (or) paid income on the issuer's equity securities admitted for organized trading (in relation to which an application pending approval for admission for organized trading has been filed)
17.	Information on a contract signed by the issuer with a Russian trading organizer to include the issuer's equity securities into a list of securities admitted for trading by the Russian trading organizer; as well a contract signed with a Russian exchange to include the issuer's equity securities into the quotation list of the Russian exchange
18.	Information on inclusion of the issuer's equity securities into the list of securities admitted for trading by the Russian trading organizer, or on exclusion from such a list; as well as on inclusion of the issuer's equity securities into the quotation list of the Russian exchange or exclusion from such a list
19.	Information on inclusion of the issuer's equity securities or securities of a foreign company certifying the rights to equity securities of a Russian issuer into a list of securities admitted for trading at a foreign organized (regulated) financial market, and on exclusion from such a list; as well as on inclusion of such equity securities into the quotation list of a foreign exchange or exclusion from such a list
20.	Information on a contract signed by the issuer to maintain (stabilize) prices of the issuer's equity securities (securities of a foreign company certifying the rights to equity securities of a Russian issuer) admitted for organized trading (in relation to which an application for admission for organized trading has been filed), and on termination of such a contract
21.	Information on an application filed by the issuer to obtain permission from the Bank of Russia to place and/or organize trading in the issuer's equity securities outside the Russian Federation; as well as on receipt of the said permission
22.	Information on default by the issuer on obligations to holders of the issuer's equity securities admitted for organized trading

23.	Information on acquisition or termination of rights by a person, whether directly or indirectly (through controlled persons), individually or together with other persons under a fiduciary management agreement, and/or partnership agreement, and/or agency contract, and/or shareholder agreement, and/or other contract, should its subject matter be exercise of rights certified with issuer's securities, to control a certain number of votes attached to voting shares forming the issuer's authorized capital; provided such shares are or make five percent, more or less than five, ten, fifteen, twenty, twenty-five, thirty, fifty, seventy-five or ninety-five percent of the total number of votes attached to voting shares forming the issuer's authorized capital
24.	Information on a voluntary including competing or compulsory offer received by the issuer pursuant to Chapter XI.1 of the Federal Law On Joint-Stock Companies, to buy its equity securities admitted for organized trading (pending approval for admission for organized trading); and on any changes stated in such offers
25.	Information on a notice received by the issuer pursuant to Chapter XI.1 of the Federal Law On Joint-Stock Companies notifying of the right to claim that the issuer's equity securities accepted for organized trading (in respect of which an application for admission for organized trading has been filed) are repurchased; or demand to repurchase the issuer's equity securities accepted for organized trading (in respect of which an application for admission for organized trading has been filed)
26.	Information on identification of errors in previously disclosed or provided accounting (financial) statements of the issuer
27.	Information on a transaction by the issuer or a person that provides security for the issuer's bonds admitted for organized trading (in respect of which an application for admission for organized trading has been filed), should its amount, as of the last day of the reporting period (quarter, year) preceding the transaction date, make at least ten percent of the balance sheet assets of the issuer or of such a person, where the deadline for submission of accounting (financial) statements (last full reporting period) has expired
28.	Information on a transaction recognized as a major transaction in accordance with the laws of the Russian Federation Russian by the controlling or controlled entity of the issuer that is of material importance for the issuer
29.	<p>Information on the issuer's entering into a related party transaction if the transaction amount is:</p> <p>provided that, as of the last day of the full reporting period preceding the resolution to approve the transaction passed by the authorized management body of the issuer, and if no resolution was passed, then as of the last day of the full reporting period preceding such a transaction by the issuer, the balance sheet assets do not exceed one hundred billion rubles - more than five hundred million rubles, or at least two percent of the issuer's balance sheet assets as of that date;</p> <p>provided that, as of the last day of the full reporting period preceding the resolution to approve the transaction passed by the authorized management body of the issuer, and if no resolution was passed, then as of the last day of the full reporting period preceding such a transaction by the issuer, the balance sheet assets exceed one hundred billion rubles - at least one percent of the issuer's balance sheet assets as of that date</p>
30.	Information on changes in the composition and(or) amount of the security for the issuer's bonds with mortgage security accepted for organized trading (in respect of which an application for admission for organized trading has been filed); and in case of any changes in the composition and/or amount of the security for the issuer's bonds with mortgage collateral accepted for organized trading (in respect of which an application for admission for organized trading has been filed) - information on such changes, provided that they result from

	replacement of any mortgage-secured call or replacement of any other property should its price (monetary value) be at least ten percent of bond mortgage amount
31.	Information on changes in the value of assets of the person who has provided security for the issuer's bonds admitted for organized trading (in respect of which an application for admission for organized trading has been filed), making at least ten percent of the balance sheet assets of such a person
32.	Information on acquisition of rights by the issuer, whether directly or indirectly (through controlled persons), individually or together with other persons under a fiduciary management agreement, and/or partnership agreement, and/or agency contract, and/or shareholder agreement, and/or other contract, should its subject matter be exercise of rights certified with shares (fractional shares) of the company, whose equity securities are accepted for organized trading, to control a certain number of votes attached to voting shares (fractional shares) forming the authorized capital of the company; provided such shares are or make five percent, more or less than five, ten, fifteen, twenty, twenty-five, thirty, fifty, seventy-five or ninety-five percent of the total number of votes attached to voting shares (fractional shares) forming the authorized capital of the company
33.	Information on a contract signed by the issuer, controlling or controlled entity providing for an obligation to buy equity securities from the issuer accepted for organized trading (in relation to which an application for admission for organized trading has been filed)
34.	Information on changes in the participatory interest in the authorized capital of the issuer and(or) entities controlled by the issuer that are material to the issuer : persons being members of the board of directors, members of the collective executive body of the issuer and of a person acting as the sole executive body of the issuer; persons being members of the board of directors, members of the collective executive body of the managing company and of a person acting as the sole executive body of the managing company, if authorities of the sole executive authority are delegated to the managing company
35.	Information on occurrence and(or) termination of the right to claim early bond redemption by holders of the issuer's bonds accepted for organized trading (in respect of which an application for admission for organized trading has been filed)
36.	Information on a dispute related to establishment, management or control of the issuer: regarding receipt of a notice on the intention to file a lawsuit with the court of arbitration; regarding initiation by the court of arbitration of proceedings and acceptance of the lawsuit for examination; regarding amendments of the grounds or subject of a previous lawsuit; regarding injunctive relief application; regarding abandonment of lawsuit; regarding admission of lawsuit; regarding amicable settlement; regarding a court order terminating arbitration proceedings in the court of first instance
37.	Information on claims related to obligations on the issuer's equity securities accepted for organized trading (in respect of which an application for admission for organized trading has been filed)
38.	Information on placement outside the Russian Federation of bonds and other financial instruments certifying the issuer's loan obligations the execution of which is carried out at the expense of the issuer
39.	Information on acquisition (alienation) of the issuer's voting shares or securities of a foreign company certifying rights to the issuer's voting shares, by the issuer and/or entities controlled by the issuer, save for controlled entities that are brokers and/or beneficial owners

	and make a deal in their own name, but at the expense of the client who is not the issuer and/or an entity controlled by the issuer
40.	Information on the data sent or disclosed by the issuer to a foreign authority (organization), foreign exchange and/or other organizations in accordance with foreign laws, for the purposes of disclosure to foreign investors in relation to placement or trading of the issuer's equity securities outside the Russian Federation, including purchase of securities of a foreign company placed in accordance with foreign laws
41.	Information on procedures and agenda of the general meeting of holders of the issuer's bonds admitted for organized trading (in respect of which an application for admission for organized trading has been filed); and on resolutions passed by the general meeting of holders of the issuer's bonds
42.	Information on determination by the issuer of bonds admitted for organized trading (in respect of which an application for admission for organized trading has been filed) of a new representative of bond holders
43.	Information on the resolution passed by the issuer's authorized body to refuse to place the issuer's equity securities admitted for organized trading (in respect of which an application for admission for organized trading has been filed)
44.	Information comprising annual consolidated financial statements of the issuer for a reporting period of six months of the reporting year; and information in the auditor's reports regarding such statements, or in any other document prepared on the ground of an interim audit of consolidated financial statements in accordance with auditing standards
45.	Information contained in the issuer's annual reports, except for information that has been previously disclosed
46.	Information comprising annual accounting (financial) statements of the issuer; and information in auditor's reports regarding such statements
47.	Information contained in issuers' quarterly reports, except for information that has been previously disclosed
48.	Information comprising interim accounting (financial) statements of the issuer for a reporting period of three, six or nine months of the reporting year; and information in auditor's reports (if any) regarding such statements if those statements have been audited
49.	Information in the report (notice) on the issue (additional issue) of the issuer's equity securities admitted for organized trading (in respect of which an application for admission for organized trading has been filed), except for information that has been previously disclosed
50.	Information contained in the prospectus of the issuer's equity securities to be placed for organized trading in accordance with a resolution passed by the issuer's board of directors (supervisory board), except for information that has been previously disclosed
51.	Information on a contract signed by the issuer on strategic partnership, or any other contract, except for the contracts mentioned in lines 17, 20, 27 to 29 of this List, if such a contract can significantly impact the price of the issuer's equity securities admitted for organized trading (in relation to which an application for admission for organized trading has been filed)
52.	Information on injunctive relief imposed by a court, court of arbitration, Federal Bailiff Service (including arrest) in relation to money or other property owned by the issuer, controlling or controlled entity that is material for the issuer, or by a person securing the issuer's bonds who is not the Russian Federation providing government guarantee of the Russian Federation, a constituent entity of the Russian Federation providing government

	guarantee of the Russian Federation, or a municipality providing municipal guarantee for the issuer's bonds admitted for organized trading (in relation to which an application for admission for organized trading has been filed), making at least ten percent of the balance sheet assets of such persons as of the last day of the full reporting period preceding the injunctive relief
53.	Information on acquisition or termination of rights by a person, whether directly or indirectly (through controlled persons), individually or together with other persons under a fiduciary management agreement, and/or partnership agreement, and/or agency contract, and/or shareholder agreement, and/or other contract, with the subject matter being exercise of rights certified with shares (fractional shares) of an organization providing security, guarantee or collateral for the issuer's bonds accepted for organized trading (pending approval for admission for organized trading), if the person providing security, guarantee or collateral for such bonds is not the Russian Federation providing government guarantee of the Russian Federation, a constituent entity of the Russian Federation providing government guarantee of the Russian Federation, or a municipality providing municipal guarantee for the issuer's bonds admitted for organized trading (in relation to which an application for admission for organized trading has been filed), to control a certain number of votes attached to voting shares (fractional shares) forming the authorized capital of the company; provided such shares are or make five percent, more or less than five, ten, fifteen, twenty, twenty-five, thirty, fifty, seventy-five or ninety-five percent of the total number of votes attached to voting shares (fractional shares) forming the authorized capital of the company
54.	Information on initiation of criminal proceedings (received by the issuer from preliminary investigation and investigation authorities) against a member of the issuer's board of directors, sole executive body, controlling or controlled entity that is material for the issuer, or a person securing the issuer's bonds admitted for organized trading (in relation to which an application for admission for organized trading has been filed)