



PRESS RELEASE

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GIORGIO CALLEGARI APPOINTED AS THE CHAIRMAN OF THE BOARD OF DIRECTORS OF ENEL RUSSIA

Moscow, April 22nd, 2020 – Today the Board of Directors of PJSC Enel Russia approved the election of Giorgio Callegari as its Chairman. Mr. Callegari will take the new office on April 23.

In this position he succeeds Stephane Zweguintzow who will step down as Chairman of the Board of Directors of PJSC Enel Russia, following his appointment to the position of General Director of the Company.

Giorgio Callegari graduated from Turin Polytechnic University (Turin, Italy) with a degree in mining engineering. Since 1990 till 2011 worked in “Alitalia – Linee Aeree Italiane”, where he made a career from Sales Manager to Executive Vice President for Alliances and Strategies.

Between 2011 and 2018, he worked in PJSC “Aeroflot” as Deputy General Director for Strategy and Alliances.

Since March 2018 Giorgio Callegari is the Chairman and CEO of “Generali Russia and CIS” and will retain those responsibilities. Since October 2013 he is also a member of the Board of Directors of “Ingosstrakh Insurance Company”, where he serves in various Committees.

Since June 2018 Giorgio Callegari is a member of the Board of Directors of PJSC Enel Russia.

About Enel Russia

PJSC Enel Russia is a subsidiary of Enel Group. PJSC Enel Russia operates the following three gas power plants: Konakovskaya GRES, Nevinnomysskaya GRES and Sredneural'skaya GRES. The company's total gross installed electrical capacity is 5,628.7 MW (equivalent to 5,255.4 MW net installed capacity) and thermal capacity is 2,032 Gcal/h.

A coal-fired power plant Reftinskaya GRES of 3.800 MW under temporary company's operation during the transition period required to complete the sale transaction with its new owner JSC Kuzbassenergo.

Besides that, PJSC Enel Russia implements three projects in the field of wind generation: Azovskaya WPP (90 MW), Kolskaya WPP (201 MW) and Rodnikovskaya WPP (71 MW). PJSC Enel Russia's authorized capital is 35,371,898,370 roubles, which is divided into ordinary shares with a par value of 1 rouble. The Enel S.p.A. share in the company's authorized capital is 56.43%, PFR Partners Fund I Limited's share is 19.03%, Prosperity Capital Management Limited's share is 5.74% and other minority shareholders' share is 18.8%. PJSC Enel Russia shares are listed in Level 1 the Moscow Exchange quotation list.

The company was established in Yekaterinburg on October 27, 2004 as OJSC OGC-5. On July 7, 2009 by the resolution of Annual General Shareholders' Meeting the company was renamed OJSC Enel OGC-5 and on August 8, 2014 the Federal Tax Service registered the new version of the company's charter with the name OJSC Enel Russia. On June 25, 2015 the company changed its legal type and was renamed PJSC Enel Russia.

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