



## PRESS RELEASE

### Media Relations

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## PJSC ENEL RUSSIA HELD ITS ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Moscow, June 07, 2022** - The results of the PJSC Enel Russia Annual General Shareholders' Meeting once again held in absentia have been summarized today. The shareholders holding in aggregate 78.15% of the company's shares participated in the voting. The list of the participants having the right to participate in the meeting was compiled as of May 13, 2022.

Approval of the Annual Report of the Company and the Annual Accounting (Financial) Statements for 2021, profit-and-loss distribution based on the results of 2021 and election of the new membership of the Board of Directors of PJSC Enel Russia were the key issues on the agenda.

The General Shareholders' Meeting approved the annual report as well as the annual accounting (financial) statements of PJSC Enel Russia for 2021. Following the recommendation of the Board of Directors the General Shareholders' Meeting decided not to pay dividends and leave the available profit at the disposal of the company.

The Annual General Shareholders' Meeting of PJSC Enel Russia elected a new Board of Directors consisting of 11 members:

Zarkhin Vitaly Yurievich

Linnikov Aleksander Sergeevich

Gadzhiev Grigory Hochbarovich

Rakitin Andrei Aleksandrovich

Ovanesov Aleksander Alexandrovich

Tyurnikov Anatoly Mikhailovich

Nesterenko Alexandra Konstantinovna

Ruzmetova Madina Iskandarovna

Sitdekov Tagir Alievich



Plaksina Tatiana Vitalievna

Zarkhi Mikhail Arkadievich

The General Shareholders' Meeting also approved the company's auditor - Joint Stock Company KPMG.

Moreover, the Annual General Shareholders' Meeting approved the conclusion of liability insurance contracts for the Directors and Officers that are related-party transactions.

#### **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 Sredneuralskaya GRES. The company's total gross installed electrical capacity is 5 739,9 MW and thermal capacity is 1,927 Gcal/h. After commissioning of Azov WPP (90 MW), PJSC Enel Russia implements Kolskaya WPP (201 MW) project in the field of wind generation. 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 SpA share in the company's authorised capital is 56.43%, UROC Limited is 7.4%, PIIT-7 LLC is 5.54%, and other minority shareholders' share is 30.63%. 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 OGK-5. On July 7, 2009 by the resolution of Annual General Shareholders' Meeting the company was renamed OJSC Enel OGK-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.

You can follow the company's news in social media such as [YouTube](#) and [Telegram](#)