

Approved by  
The Board of Directors of PJSC Enel Russia  
Minutes № 13/18 dated 30.11.2018

**Regulation on the Information Policy  
of Public Joint Stock Company  
Enel Russia**

(new version)

Moscow

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## **1. EXECUTIVE SUMMARY**

- 1.1. This Regulation on the Information Policy (hereinafter, "Regulation") of Public Joint-Stock Company Enel Russia (hereinafter, "PJSC Enel Russia" or the "Company") is developed in accordance with the requirements of the laws of the Russian Federation, recommendations of the Corporate Governance Code, approved by the Bank of Russia, the Company's Charter, Code of Ethics, Zero Tolerance to Corruption Plan Regulation and other internal documents of the Company.
- 1.2. This Regulation is an internal document of the Company that applies to all its' employees, directors and officers, as well as to its' governing bodies, and in which there are clearly stated (i) the objectives and principles of the information disclosure; (ii) the type of information that could be voluntarily disclosed by the Company under its' own responsibility, in addition to the one provided for by the laws (hereinafter, "information disclosed on a voluntary basis"); (iii) the procedure for the information disclosure; (iv) the communication procedure with shareholders, investors, representatives of the mass media and other stakeholders; (v) the procedure for providing the shareholders with access to information and documents of the Company; (vi) and the measures for ensuring compliance with the provisions contained herein.
- 1.3. Terms and definitions used herein shall be applied in the meaning they are used in the laws of the Russian Federation on the joint-stock companies and securities, unless otherwise provided for in the Regulation.  
The Company's website shall be understood as the Internet site where the Company posts Notification about the General Shareholders' Meeting in accordance with the Charter.  
The executive bodies of the Company shall be understood to mean the General Director and (or) the Executive Board of PJSC Enel Russia.  
Abbreviations used in this Regulation:  
MEDIA - mass media organizations;  
IFRS - International Financial Reporting Standards.
- 1.4. This document cancels the Regulation on the Information Policy of Open Joint Stock Company Enel OGK-5 approved by the decision of the Board of Directors of OJSC Enel OGK-5 (minutes No. 9/12 dated 31.10.2012).

## **2. OBJECTIVES AND PRINCIPLES OF INFORMATION DISCLOSURE BY THE COMPANY**

- 2.1. The main objectives of information disclosure by the Company are to:
- 2.1.1. Ensure transparency of the Company for the shareholders, investors and other stakeholders;
  - 2.1.2. Ensure efficient information exchange with shareholders, investors and other stakeholders;
  - 2.1.3. Enable the shareholders and investors of the Company to make reasoned decisions;
  - 2.1.4. Provide a reasonable balance between the transparency principle and the need to treat certain information -like commercial secrets, personal data and inside information- as confidential. In particular, when providing information to its' shareholders, the Company shall maintain a reasonable balance between the particular interests of individual shareholders and the Company's interests in keeping confidential sensitive business information that might have a material impact on its competitiveness.
- 2.2. The Company discloses information in accordance with the principles of regularity, consistency and timeliness, as well as availability, reliability, completeness and comparability of the data disclosed. The Company implements these principles of information disclosure by:
- 2.2.1. Ensuring continuity of the information disclosure process;
  - 2.2.2. Disclosing in a timely manner information that may have significant impact on the Company evaluation and value of securities;

- 2.2.3. Promptly providing the information on the Company's stance with regard to market rumors and false information, as long as such market rumors and false information could lead misleading picture of and/or could have a serious impact on the Company evaluation and value of its securities;
- 2.2.4. Using various channels and ways of information disclosure, ensuring free and easy access to the information disclosed by the Company;
- 2.2.5. Providing access to the information posted on the Company's website free of charge and without any other additional and/or special requirements or procedures;
- 2.2.6. Posting the information about PJSC Enel Russia on the Company's website in an understandable form, including an English version;
- 2.2.7. Disclosing clear and consistent information, as well as data comparable in relation to the Company's performance for various time periods, as well as with the peers' performance;
- 2.2.8. Publishing the information considered significant for shareholders and investors in a fair and balanced manner, disclosing both positive and negative information, about the Company;
- 2.2.9. Ensuring objectivity on the dissemination of the information, as well as on the content of the information itself, regardless of the particular interests of any persons or groups in disclosure of financial and/or other information.

### **3. MANDATORY AND VOLUNTARY DISCLOSURE AND PROCEDURE FOR INFORMATION DISCLOSURE BY THE COMPANY**

3.1. The Company discloses information through the following channels:

- 3.1.1. Publication in the electronic MEDIA;
- 3.1.2. Publication in the news line;
- 3.1.3. Publication in the Internet, including on the Company's website;
- 3.1.4. Publication in the printed MEDIA;
- 3.1.5. Giving the shareholders direct access to the information (documents) and providing them with hard copies of the documents, upon their request, in those cases contemplated in the laws of the Russian Federation, in the Company's internal rules and/or in any applicable law;
- 3.1.6. Providing information to public authorities, federal, regional or local administration, regulatory or stock exchange authorities and other authorities;
- 3.1.7. Through any other ways, channels or media.

3.2. The Company is entitled to disclose information in the form of press releases, articles, interviews, promotion materials or brochures, as well as through any other format considered appropriate.

3.3. Contents, terms, procedure, channel and form of disclosure of information subject to obligatory disclosure by the Company are established by the laws of the Russian Federation.

3.4. Whenever in accordance with the current laws of the Russian Federation the information shall be disclosed by being published in the news line, disclosure of such information in other ways before being published in the news line is not allowed. Thus, this information shall be considered not public and its use incurs liability in accordance with the laws of the Russian Federation.

3.5. In addition to information disclosed in compliance with the current laws of the Russian Federation, the Company, on a voluntary basis, discloses the following information:

- 3.5.1. Organizational structure and general principles of corporate governance applied in the Company;
- 3.5.2. Internal regulations on the functioning of the Board of Directors and related Committees as well as amendments and additions to them;
- 3.5.3. Data on which is based the qualification of a member of the Board of Directors as an independent director, as well as the reasons for the loss of such status by a member of the Board of Directors;

- 3.5.4. Basic information about the composition of the main governing bodies of the Company, as well as about the management team, specifying, as the case may be and among others, the following data: age, education and skills, date of appointment of the current position, membership on relevant governing bodies of other companies and, previous positions held in the last five years in the Company or in any other legal entity;
  - 3.5.5. Mission, vision and values adopted by the Company;
  - 3.5.6. Annual and semi-annual IFRS financial statements of the Company;
  - 3.5.7. Relevant figures in relation to the Business-plan and/or Strategic plan of the Company;
  - 3.5.8. Memorandum received by the controlling shareholder regarding its' plans in relation to the Company (if any);
  - 3.5.9. Information about significant corporate transactions or other significant documents, events or transactions affecting the economic and financial activities of the Company itself and/or other legal entities which are controlled by and are material to the Company.
  - 3.5.10. The Company's sustainability report or analogous;
  - 3.5.11. Certificate of State Registration of the Company;
  - 3.5.12. Tax Registration Certificate of the Company;
  - 3.5.13. Equity structure of the Company;
  - 3.5.14. Dividend policy of the Company;
  - 3.5.15. History of dividend payments on the Company's shares for at least five last completed reporting years;
  - 3.5.16. Investor calendar with information on corporate events of the Company;
  - 3.5.17. Additional information as a part of the Annual report of the Company according to the provisions contained in article 4.2;
  - 3.5.18. Additional materials provided in the framework of a General Shareholders' Meeting, as better specified in article 6.4 ;
  - 3.5.19. Dissenting opinion of a member of the Board of Directors provided that (i) such dissenting opinion has been issued in relation to a matter subject to mandatory disclosure in accordance with the current legislation and (ii) the decision of its disclosure is previously approved by the Board of Directors by simple majority;
  - 3.5.20. Other significant information, if its' disclosure is required by any other internal document of the Company or previously decided by the governing bodies of the Company.  
In particular, the Company is entitled to disclose additional significant information not specified herein (i) by decision of the General Director or (ii) in execution of a resolution in this regard previously approved, by simple majority, by the Board of Directors, on its own initiative, on a proposal of one of the Board's Committees or upon written request signed by a Board member. Proposals sent to the Board of Directors according to the provisions herein shall be duly justified, clearly specifying the criteria based on which the information should be qualified as significant for the Company as well as the need of its disclosure.  
In this regard, information can be qualified as significant for the Company according but not limited to the following criteria:
    - a. the relevance of its' total value, in relation with the Equity of the Company;
    - b. its' relevant impact in the current organization, corporate governance, shareholding or perimeter of the Company;
    - c. having strategic nature;
    - d. new inversions outside the Russian Federation territory;
    - e. potentially affecting in a significant manner the value of the Company's securities and/or having a relevant impact on its' economic and financial activities.
- 3.6. The Company may decide, according to its own criteria, the channel, form and other terms and conditions of the voluntary information disclosure. In any case, the decision of Company shall be based on the general principles of this Policy and shall take into account the purpose of the disclosure as well as the nature of the information to be disclosed. Information disclosed on a voluntary basis can be accessible only for a temporary period.

#### **4. INFORMATION DISCLOSURE IN THE FORM OF ANNUAL REPORT**

4.1. The Company's annual report shall contain information to allow evaluating the Company's operating results for a year. The Company's annual report is subject to preliminary approval by the Company's Board of Directors and shall be definitely approved by the General Shareholders' Meeting of the Company.

4.2. In addition to the information provided for by the Russian legislation, the annual report shall include the following information:

- 4.2.1. General information of the Company, including a brief history and the organizational chart of the Company;
- 4.2.2. Letters from the Chairman of the Board of Directors and the General Director of the Company addressed to the shareholders, containing their evaluation of the Company's performance during the year;
- 4.2.3. Information on the Company's securities, including placement of additional shares issued by the Company and capital flow during the year, and specifying changes in the composition of persons that have the control of at least five percent of the voting rights;
- 4.2.4. Information on the number of shares of PJSC Enel Russia held by itself, as well as the number of shares owned by other legal entities controlled by the same;
- 4.2.5. Key performance indicators of the Company;
- 4.2.6. Major indicators of the accounting (financial) statements of the Company;
- 4.2.7. The Company's results achieved during the year in comparison with its' planned targets;
- 4.2.8. Profit distribution and its compliance with the dividend policy adopted by the Company;
- 4.2.9. Investment projects and strategic objectives of the Company;
- 4.2.10. Development prospect of the Company (the volume of production, increase of the financial results, the amount of the borrowed funds);
- 4.2.11. A brief overview of the most significant transactions made by the Company and/or entered into by its controlled legal entities, if these are material for to the Company (including related parties transactions), during the past year;
- 4.2.12. Description of the Company's corporate governance system;
- 4.2.13. Description of the Company's risk management and internal control system;
- 4.2.14. Description of the HR and social policy of the Company, social development, health care of employees, their professional training and labor safety;
- 4.2.15. Information about the Company's environmental protection policy and activities carried out in this regard (adopted documents);
- 4.2.16. Report on the work of the Company's Board of Directors (including the Committees of the Board of Directors) during the year, including information about the number of the meetings in praesentia (and in absentia), the participation of each member of the Board of Directors in the meetings, a brief description of the most significant issues and most challenging problems discussed at the meetings of the Board of Directors and its' corresponding Committees, and main recommendations made by the Committees to the Board of Directors;
- 4.2.17. Description of the procedures used in the election of external auditors;
- 4.2.18. Information about the main results of the self-evaluation of the Company's Board of Directors and, in case of engagement of an independent external advisor for the Board's evaluation, information about such advisor and his/her potential relations with the Company, as well as about the results of the evaluation and the positive changes introduced in the activity of the Board of Directors precisely based on such results (if any);
- 4.2.19. Data on direct or indirect ownership of shares of the Company by members of the Board of Directors, members of the Executive Board and/or the General Director;
- 4.2.20. Information about the Company's compliance with the principles and recommendations of the Corporate Governance Code and, should any of such principles and recommendations are not followed, detailed explanations of the reasons for the non compliance;
- 4.2.21. Annual accounting (financial) statements and annual consolidated financial statements prepared in accordance with IFRS together with the auditor's report on such statements;
- 4.2.22. Assessment of the auditor's reports, provided by the Company's Auditor, prepared by the Audit and Corporate Governance Committee.

**5. COOPERATION PROCEDURE BETWEEN THE MEMBERS OF THE MANAGEMENT BODIES, OFFICIALS AND EMPLOYEES OF THE COMPANY WITH THE SHAREHOLDERS, INVESTORS, REPRESENTATIVES OF THE MASS MEDIA AND OTHER STAKEHOLDERS.**

- 5.1. With the aim of facilitating its' interaction with its' shareholders, investors and other stakeholders, the Company:
- 5.1.1. Posts answers to the most frequent questions from shareholders and investors, as well as a regularly updated calendar of its' corporate events (Investor Calendar) and information on the Company's shares, including stock quotation trends, dividend payments history;
  - 5.1.2. Publishes feedback forms on its' website to be used for sending questions to the Chairman of the Company's Board of Directors and Senior Independent Director.
  - 5.1.3. Publishes contact details of the persons responsible for shareholder and investor relations, as well as contacts of the Press office on the Company's website.
- 5.2. Shareholders, investors, representatives of mass media and other stakeholders have an opportunity to directly address the members of the Board of Directors, members of the Executive Board and/or other key managers of the Company during the public events they are invited to by the Company, as well as by sending their requests directly to the Company.
- 5.3. In order to identify and regulate corporate conflicts (disputable situations related to corporate actions), the shareholders may address the Chairman of the Board of Directors or Senior Independent Director (if any) via the Company's Corporate Secretary or a feedback forms available on the Company's website.
- 5.4. Except as otherwise required by applicable laws of the Russian Federation, the Company's General Director, members of the Executive Board, members of the Board of Directors and members of the Committees of the Board of Directors, organization units and officials of the Company are not entitled to provide confidential information (including the one classified as state, commercial or other secret protected by the law) in any form. They are not entitled, either, to disclose, prior to its' mandatory publication, information subject to obligatory disclosure in the news line.
- 5.5. The Chairman of the Board of Directors and the Chairmen of the Committees of the Board of Directors have the right to give official comments on the decisions held, respectively, by the Board of Directors or the corresponding Committees. They have also the right to express the opinion, respectively, of the Board of Directors or the Committees (during the conference calls, interviews, etc.) on matters already considered at their meetings, subject to the requirements stated in the internal documents of the Company and within the limits established by the applicable law on state, commercial and other secrets legally protected.
- 5.6. Members of the Board of Directors and of the Committees of the Board of Directors are entitled to state their personal opinion on matters already considered or decisions held at meetings of the Board of Directors or the corresponding Committees, subject to the requirements stated in the internal documents of the Company and within the limits established by the applicable law on state, commercial and other secrets legally protected.
- 5.7. The General Director of the Company, members of the Executive Board, the authorized representative of the Company for Media Relations, as well as other officers of the Company under delegation and instructions of the General Director, have the exclusive right to make public speeches on issues related to the Company's activity at conferences, seminars or meetings held in Russia or abroad, at meetings of working bodies of the ministries and public departments, bodies of legislative and executive authorities of the Russian Federation and constituent entities

of the Russian Federation, to attend other public events, to participate in press conferences, briefings, conference calls and videoconferencing, to give interviews or to give their comments for Russian and foreign mass media, financial and investment companies.

5.8. If the members of the Board of Directors, members of the Committees of the Board of Directors, members of the Executive Board and officers of the Company plan to give any comments to the mass media (including interviews) on the decisions held by the Company General Shareholders' Meeting or the Board of Directors, they shall notify it, no later than 2 business days in advance, to the Corporate Secretary of the Company. Should the abovementioned comments be given before such notification, the persons listed above shall immediately inform the Company's Corporate Secretary thereof. Corporate Secretary of the Company shall ensure that such information is communicated to the Company's unit responsible for media relations.

5.9. Issues of interaction between the Company and MEDIA not regulated herein may be governed by other internal documents of PJSC Enel Russia.

## **6. COMMUNICATION BETWEEN THE MEMBERS OF THE COMPANY MANAGEMENT BODIES AND THE SHAREHOLDERS DURING A GENERAL SHAREHOLDERS' MEETING**

6.1. During the preparation for the General Shareholders' Meeting, if technically feasible, the Company will provide an accessible channel of communication (phone channel for communication with shareholders, special e-mail address, etc.) enabling the shareholders to state their opinion and to send questions about the agenda of the General Shareholders' Meeting, as well as to address questions to the General Director, to the members of the Executive Board or to the members of the Board of Directors. Decisions on using a certain method of communication will be taken by the Board of Directors, subject to the budget available for the General Shareholders' Meeting. Information about the method of communication shall be included in the Notification of the General Shareholder's meeting of the Company or posted on the Company's website.

6.2. The Company can provide the shareholders with remote access to participate in the General Shareholders' Meetings. Decisions in this regard will be taken by the Board of Directors, considering the technical equipment available at the place where the General Shareholders' Meeting is going to be held, as well as the budget available for the same.

6.3. The Company provides the shareholders with the opportunity to address questions to the members of the Executive Board, the General Director, the members of the Board of Directors, the Chief Accountant and the Auditor during the General Shareholders' Meeting. Candidates to the Board of Directors may also answer questions of the shareholders at the General Shareholders' Meeting where their nominations will be submitted to vote.

6.4. In the framework of a General Shareholders' Meeting and by previous decision of the Board of Directors, the following additional materials can be provided:

6.4.1. Sufficient information for getting an idea of the personal and professional qualities of the candidates to the Board of Directors, including the data on their experience and background, as well as their compliance with the requirements to the members of the Board of Directors if such requirements are established by the current laws of the Russian Federation;

6.4.2. Data on the candidates for the Company's Auditors sufficient for getting an idea of their professional qualities and independency, including the name of self-regulating organization of auditors, should the candidate for the Company's Auditors be a member of it;

6.4.3. The Board of Directors' stance on agenda issues of the General Meeting, including dissenting opinion of the members of the Company's Board of Directors (if any) in accordance with provisions contained on article 3.5.19;



- 6.4.4. If the General Shareholders meeting has to decide about introducing amendments to the Company's Charter and/or other internal documents, a comparison tables of the amendments to be introduced with current revision, or Company's Charter and its internal documents in the revision mode;
- 6.4.5. Data on the results of evaluation of the market value of assets contributed as payment for additional shares issued by the Company, as well as assets and (or) Company's shares, should such evaluation be carried out by an independent appraiser, or other information that allows the shareholder to form an opinion on the real value of the specified assets and its dynamics;
- 6.4.6. If the General Shareholders Meeting is going to decide to increase or decrease the authorized capital, the rationale for the need to make such relevant decisions and clarification of consequences for the Company and its shareholders should they be made;
- 6.4.7. Regarding the delegation of powers of the Company's sole executive body to the management company or managing director, information of such management company or managing director;
- 6.4.8. Data on the corporate actions that caused worsening in the dividend rights of the shareholders and (or) dilution of their shareholding;
- 6.4.9. Information about Court decisions establishing the facts that the shareholders use, in addition to dividends and liquidation value, other methods for receiving profit at the Company's expense.

## **7. PROCEDURE FOR PROVIDING THE SHAREHOLDERS WITH ACCESS TO INFORMATION AND DOCUMENTS OF THE COMPANY AND ITS CONTROLLED LEGAL ENTITIES**

- 7.1. Shareholders have the right of access to information and documents of the Company, subject to applicable law and the corresponding internal policies of Enel Russia and subject to the restrictions on the communication of inside information. Notwithstanding, when providing such access, the Company shall consider the different rules and scope of the shareholders' rights set by the applicable Law of the Russian Federation depending on the number of voting shares owned by such shareholder. In any case, shareholders who have equal scope of rights shall be provided with equal opportunities to access the Company's documents.
- 7.2. The Company provides access to documents and information by:
  - making them directly available at the registered office of the Company;
  - providing and sending hard copies of the documents.
- 7.3. Access to documents and information, whether direct or through hard copies, shall be provided upon written request by the shareholders (or their legal representatives) addressed to the General Director or the Corporate Secretary of the Company (hereinafter, the "Request").
- 7.4. The Request shall contain:
  - 7.4.1. Identification data of the shareholder (complete name, registration number and percentage of the share capital held in the Company) and of its' legal representative (complete name, ID number and power of attorney or equivalent supporting the legal representation);
  - 7.4.2. Contact details (postal address, e-mail and/or telephone number);
  - 7.4.3. List of documents or information requested, as detailed as possible so that it is possible for the Company to properly identify them;
  - 7.4.4. Date and signature.

- 7.5. In the case that the shareholder requesting access to information and documents asks to be provided with hard copies of the same, the corresponding Request shall also specify the preferred form of reception: hand delivery in the registered office of the Company (in this case, the request shall contain the data of the person who will collect the documents); by post (in this case, the Request shall contain the postal address where the copies shall be delivered); by e-mail (in this case, the Request shall contain e-mail address where the scanned copies of the documents shall be delivered).
- 7.6. Within the scope of the access rights granted to shareholders with more than one percent (1%) of the share capital, the Requests received from shareholders holding less than the twenty five percent (25%) of the share capital of the Company shall duly justified, specifying the purpose the documents are requested for.
- 7.7. In case of Requests received in relation to information and documents that are accessible to shareholders holding at least one percent (1%) of the Company's share capital, they shall be accompanied by documents confirming the right to receive the requested information.
- 7.8. Requests with typos, misprints and other insignificant errors cannot be rejected by the Company. In case of Requests containing major or essential deficiencies, contradictions or errors which anyhow prevent the Company from fulfilling such request, the shareholder shall be informed about them in the same way in which the Request was received, providing for the opportunity of their rectification.
- 7.9. Copies of documents could be provided in a certified form if this is expressly stated in the Request.
- 7.10. Direct access to the information and documents in the registered office of the Company shall be provided in the working hours established by the Company, in presence of a Company's employee and upon presentation of a legal document for the authorized person's identification.
- 7.11. If the documents or information requested are not at its' disposal at this moment, the Company within the period established for granting access to such documents, shall send a letter to the requesting shareholder explaining the reasons for the absence of the requested documents, the location of the same and expected date when they will be returned to the Company or reissued.
- 7.12. The fee charged by the Company for providing copies of the documents cannot exceed the cost of their reproduction and, if the Request indicates the need to send them to the shareholder, the corresponding costs of such sending. Information on the cost of reproduction of hard copies of documents and payment details shall be made available on the Company's website.
- 7.13. In addition to the information and documents related to the Company itself, shareholders holding more than one percent of the share capital of the Company have the right of access to the following information in relation to those subsidiaries controlled by the Company and considered material for the same:
- 7.13.1. Documents related to the incorporation of the subsidiary, Articles of Association and other internal documents regulating the management bodies;
  - 7.13.2. The document confirming the state registration;
  - 7.13.3. Address of the registration office;
  - 7.13.4. Annual accounting (financial) statements together with the audit report expressing the opinion of the auditors on its reliability;
  - 7.13.5. Annual report;
  - 7.13.6. Information about affiliates (if any);
  - 7.13.7. Decision on issue( additional issue), amendments to the decision on issue (additional issue) of securities, report on the results of issue (additional issue) of securities, notification on the results of issue (additional issue) of securities of a non-public joint stock company;
  - 7.13.8. Documents received as part of a voluntary or mandatory proposal;

- 7.13.9. The report of the Internal Audit Commission (if any);
  - 7.13.10. Prospectuses of share issue, quarterly reports and other documents containing information to be published or otherwise disclosed;
  - 7.13.11. Information about the execution of joint-ventures and other strategic agreements;
  - 7.13.12. Information related to significant litigations.
- 7.14. Should the Request for provision of the information on the legal entities controlled by the Company and essential for the Company be received, within seven business days from the date of Request receipt the Company shall:
- 7.14.1. Provides the available information on the legal entities controlled by the Company;
  - 7.14.2. Should the necessary information be unavailable with the Company, the Company shall request it from the controlled legal entity and send it to the person who filed the Request and letter on provision of such information upon receipt.
- 7.15. The General Director, the Executive Board and/or the Board of Directors of PJSC Enel Russia are entitled to object to a shareholder's request if, according to the Company, the nature and scope of the requested information suggest that the shareholder abuses the right to access to the information of the Company. Such objections may not be arbitrary and biased and shall comply with the principle of equal access for the shareholders, whereby under equal circumstances shareholders shall be treated equally.

## **8. MEASURES FOR CONFIDENTIAL INFORMATION PROTECTION**

- 8.1. PJSC Enel Russia protects confidential and insider information in accordance with the applicable law and relevant internal documents of the Company.
- 8.2. PJSC Enel Russia publishes on the Company's website the terms and conditions of its' Non-Disclosure Agreement (hereinafter, the "NDA"). In case the Company receives a request from a shareholder to provide information or documents containing confidential information, the period of performance of the obligation to provide such documents shall be calculated from the date of the execution of the corresponding NDA between the Company and the requesting shareholder. If the request came from a group of different shareholders, the NDA shall be signed by all of them. The NDA shall also covered and be binding to the shareholder's representative.
- 8.3. Should the information or documents with the confidential information be provided to the shareholder, the shareholder (and representative) shall be notified in writing of the confidential nature of such information/documents.

## **9. FINAL PROVISIONS**

- 9.1. Control over compliance with the provisions herein is exercised by the Board of Directors of the Company.
- 9.2. The Board of Directors of the Company is entitled to request the General Director to provide information on compliance with this Regulation and the laws of the Russian Federation in relation to information disclosure by the joint-stock company.
- 9.3. Regulation on the Information Policy, as well as its amendments, shall be approved by the Board of Directors of the Company.
- 9.4. Issues not regulated by this Regulation shall be governed by the laws of the Russian Federation, Company's Charter, other internal documents of PJSC Enel Russia and decisions of the Board of Directors, as the case may be.

9.5. If, as a result of a change in legislation or regulatory acts of the Russian Federation, certain provisions of this Regulation enter in conflict with the applicable law, such provisions become automatically null and void, and until the corresponding amendments are approved by the Board of Directors, the Company shall apply the corresponding new provisions of the laws of the Russian Federation.