

**DRAFT RESOLUTION OF ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**of Public Joint-Stock Company «EL5-Energo»**  
10, Khokhryakova street, Yekaterinburg, Sverdlovsk Oblast, Russian Federation, 620014  
Date of the end of acceptance of voting ballots: June 20, 2023

All the issues of agenda were submitted for consideration by the General shareholders' meeting on the initiative of the Board of Directors of PJSC «EL5-Energo».

**ISSUE №1: *Approval of the annual report of PJSC «EL5-Energo» for the year 2022.***

**RESOLUTION:** 1. To approve the annual report of Public Joint-Stock Company «EL5-Energo» for the year 2022.

**ISSUE №2: *Approval of the annual accounting (financial) statements of PJSC «EL5-Energo» for the year 2022.***

**RESOLUTION:** 2. To approve the annual accounting (financial) statements of PJSC «EL5-Energo» for the year 2022.

**ISSUE №3: *Distribution of profit (including the payment (announcement) of dividends) and of losses of PJSC «EL5-Energo» upon the results of 2022 year.***

**RESOLUTION:** 3.1 To allocate funds from the Reserve Fund of PJSC «EL5-Energo» in the amount of 305,000 thousand rubles to partially cover the loss of PJSC «EL5-Energo» for the year 2022.

3.2 To allocate undistributed earnings in the amount of RUR 6,746,744 thousand to cover the Company's loss for the year 2022.

3.3 Not to distribute (not to declare) dividends on PJSC «EL5-Energo» ordinary shares upon the results of the year 2022.

**ISSUE № 4. *Election of the members of the Board of Directors of PJSC «EL5-Energo».***

**RESOLUTION:** 4. To elect the Board of Directors of PJSC «EL5-Energo».

\* Number of the members of the board of directors: 11 (eleven) persons.

**ISSUE № 5: *Appointment of the Audit company of PJSC «EL5-Energo».***

**RESOLUTION:** 5. To appoint Joint-Stock Company Kept as the Audit company of PJSC «EL5-Energo».

**ISSUE № 6: *Approval of the Charter of PJSC «EL5-Energo» in a new version.***

**RESOLUTION:** 6. To approve the Charter of Public Joint-Stock Company «EL5-Energo» in a new version.

**ISSUE № 7: *Approval of the Regulation on Preparation and Holding of General Shareholders' Meeting of PJSC «EL5-Energo» in a new version.***

**RESOLUTION:** 7. To approve the Regulation on Preparation and Holding of General Shareholders' Meeting of PJSC «EL5-Energo» in a new version.

**ISSUE № 8: *Approval of the Regulation on payment of remuneration and compensations to members of Board of Directors and Board of Directors' Committees of PJSC «EL5-Energo» in a new version.***

**RESOLUTION:** 8. To approve the Regulation on payment of remuneration and compensations to members of Board of Directors and Board of Directors' Committees of PJSC «EL5-Energo» in a new version.

**ISSUE № 9: *Approval of the Rules of Procedure for Convention and Holding of Meetings of Board of Directors of PJSC «EL5-Energo» in a new version.***

**RESOLUTION:** 9. To approve the Rules of Procedure for Convention and Holding of Meetings of Board of Directors of PJSC «EL5-Energo» in a new version.

**ISSUE № 10: *Approval of the Regulation on the Executive Board of PJSC «EL5-Energo» in a new version.***

**RESOLUTION:** 10. To approve the Regulation on the Executive Board of PJSC «EL5-Energo» in a new version.