

**Information on the main changes proposed to the  
Regulation on Preparation and Holding of General Shareholders' Meeting of Public Joint-Stock Company «EL5-Energo»  
(hereinafter referred to as the «Regulation»)**

<i>Current version of the Regulation</i>	<i>New version of the Regulation</i>	<i>Comments</i>
<p><i>The text is not in the current version of the Regulations.</i></p>	<p>4.9. Proposals to include issues on the agenda of the General Meeting and proposals to nominate candidates to the Board of Directors may be submitted, and requests to hold an extraordinary General Meeting may be submitted also to the address of the Company's branch Central Office.</p>	<p>According to clause 2.1. of Bank of Russia Regulation № 660-II «On General Meetings of Shareholders» dated 16.11.2018, proposals to include issues on the agenda of the general meeting and proposals to nominate candidates to management bodies can be made, and requests to hold an extraordinary general meeting are submitted also by sending by post or through a courier service to the address of the company contained in the Unified State Register of legal entities, as well as at other addresses specified in the charter or internal document of the company that regulates the activity of the general meeting.</p> <p>The proposed change will expand the list of addresses to which shareholders can send proposals to include issues on the agenda of the General Meeting of Shareholders, proposals to nominate candidates to the Board of Directors, as well as requests to hold an extraordinary General Meeting of Shareholders.</p>
<p><i>According to the text of the Regulations, the name of the Company is PJSC Enel Russia.</i></p>	<p><i>According to the text of the Regulation, the name of the Company is PJSC «EL5-Energo».</i></p>	<p>On November 25, 2022, the repeated extraordinary General Shareholders' Meeting approved a new version of the Charter with the name PJSC «EL5-Energo» (the date of registration of the Charter with the new name is December 06, 2022).</p>

<p><i>According to the text of the Regulation – «Auditor» in the appropriate case.</i></p>	<p><i>According to the text of the Regulation – «Audit company» in the appropriate case.</i></p>	<p>The proposed change is aimed at bringing the provisions of the Regulation in line with the provisions of Federal Law №208-Φ3 of December 26, 1995 «On Joint Stock Companies».</p>
<p>In addition to those listed above, other changes of a technical nature are also introduced into the Regulation, including the numbering of individual items is corrected in connection with the introduction of new items.</p>		