

List of the Insider Information of PJSC «EL5-Energo» (hereinafter - “the issuer”), effective from August 22, 2023

Line No.	Insider information description
1.	Information on convening and holding of the general meeting of the issuer’s shareholders, on declaring the general meeting of shareholders failed to take place and on resolutions passed by the general meeting of the issuer’s shareholders
2.	<p>Information on the meeting of the board of directors of the issuer and its agenda, as well as on certain resolutions passed by the issuer’s board of directors:</p> <ul style="list-style-type: none"> proposal to the general meeting of the issuer’s shareholders to specify in the resolution on payment (announcement) of dividends a certain date on which the persons entitled to dividends are determined; placement or disposal of the issuer’s equity securities; determination or procedure for determination of the offering price of the issuer’s shares or securities convertible into shares ; formation of the issuer’s executive body and early termination (suspension) of its authorities, including authorities of the managing company or manager; on the inclusion of candidates in the list of candidates for voting at the General meeting of the issuer's shareholders on the issue of electing members of the issuer's board of directors; recommendations on the amount and payment of dividends on the issuer’s shares; approval of the issuer's internal documents; consent to or subsequent approval of transaction (several related transactions) of the issuer recognized as major transaction and (or) related party transaction in accordance with laws of the Russian Federation, as well as other transaction (several related transactions) the size of which is 10 or more percent of the value of the assets defined by the data of the consolidated financial statements (financial statements) of the issuer as of the last reported date (end date of the last completed reporting period preceding the date of the decision on consent to perform the transaction or the date of the transaction if the decision is taken to approve the transaction subsequently); transfer of the authorities of the sole executive body of the issuer being a business entity to the managing company or manager; approval of the managing company or manager and the terms and conditions of the contract to be concluded between the issuer and the managing company or manager; approval of the Registrar maintaining the register of holders of the issuer’s securities being a joint stock company, the terms and conditions of the contract with it in terms of maintaining the register of holders of the issuer's securities, as well as on termination of the contract with it
3.	Information on a resolution on reorganization or liquidation of the entity that has provided security for the issuer’s bonds
4.	Information on any signs of bankruptcy of the issuer or the person who provided security for the issuer's bonds in accordance with Federal Law N 127-Φ3 dd. October 26, 2002 On insolvency (bankruptcy)
5.	Information on acceptance by the court of arbitration of a bankruptcy application on declaring the issuer insolvent (bankrupt), as well as on an arbitration court ruling to declare the issuer insolvent (bankrupt), to introduce one of the bankruptcy proceedings against the issuer or to terminate the bankruptcy proceedings against the issuer

6.	Information on the date to determine (fix) persons entitled to exercise rights regarding the issuer's securities
7.	Information on the stages of the issuance procedure for the issuer's securities
8.	Information on issuance suspension and renewal of the issuer's securities
9.	Information on declaring the bond programme failed, on declaring an issue (additional issue) of the issuer's securities failed or void
10.	Information on redemption of the issuer's securities
11.	Information on the registration of amendments to the resolution on the issue of securities in terms of changes in the volume of rights in securities and (or) the nominal value of securities, including the case of their consolidation or splitting
12.	Information about the decision to purchase (or the grounds for purchasing) securities placed by the issuer
13.	Information on accrued (declared) and (or) paid income on the issuer's securities, on other payments that are due to holders of the issuer's securities, as well as on the intention to perform the obligation to make payments on the issuer's bonds, the rights to which are recorded in the register of holders of the issuer's securities
14.	Information on inclusion of the issuer's securities by the Russian trading organizer into the list of securities admitted for trading for conclusion of purchase and sale agreements, including information on inclusion of the issuer's securities by the Russian exchange into the quotation list or on exclusion of the issuer's securities by the Russian exchange from such the list of the securities admitted to organised trading for conclusion of purchase and sale agreements, including information on the exclusion of the issuer's equity securities by the Russian exchange from the quotation list , as well as the information on transfer of the issuer's securities from one quotation list to the other quotation list (exclusion of the issuer's securities from one quotation list and their inclusion in the other quotation list)
15.	Information on inclusion of the issuer's securities (securities of a foreign company certifying the rights to securities of the Russian issuers (hereinafter – depositary securities) into a list of securities admitted for trading at a foreign organized (regulated) financial market, including on inclusion of the said securities by a foreign exchange in a quotation list, and on exclusion of the issuer's securities (depositary securities) from the list of the securities admitted for trading at a foreign organized (regulated) financial market, including the information on exclusion of the said securities by the foreign exchange from the quotation list
16.	Information on default by the issuer on obligations to holders of the issuer's securities and on the change of the total number of bonds, the obligations of whose early redemption are not fulfilled
17.	Information on acquisition or termination of rights by a person, whether directly or indirectly (through controlled persons), individually or together with other persons under a fiduciary management agreement, and/or partnership agreement, and/or agency contract, and/or shareholder agreement, and/or other contract, should its subject matter be exercise of rights certified with issuer's securities, to control a certain number of votes attached to voting shares forming the issuer's authorized capital; provided such shares make 5 percent, or become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes attached to voting shares forming the issuer's authorized capital
18.	Information on a voluntary including competing or compulsory offer received by the issuer pursuant to Chapter XI.1 of the Federal Law No.208-Ф3 dd. December 26, 1995 On Joint-Stock Companies, to buy its securities; and on any changes stated in such offers

19.	Information on a notice received by the issuer pursuant to Chapter XI.1 of the Federal Law No.208-Ф3 dd. December 26, 1995 On Joint-Stock Companies notifying of the right to claim that the issuer's securities are repurchased; or demand to repurchase the issuer's securities
20.	Information on identification of errors in previously disclosed statements of the issuer (accounting (financial) statements, consolidated financial statements, financial statements)
21.	Information on performance by the issuer or controlled entity of the issuer that is of material importance for the issuer as defined in accordance with clause 1. 14 of Bank of Russia Regulation No. 714-P On Disclosure of Information by Issuers of Equity Securities dd. March 27, 2020 (hereinafter –controlled entity of material significance to the issuer), a transaction with a value of 10 or more percent of the value of the assets defined by the data of the consolidated financial statements of the issuer e (date of end of the last complete reporting period preceding the date of carrying out of the transaction)"
22.	Information on performance a related party transaction that complies with the requirements of clause 35.1 of Bank of Russia Regulation No. 714-P On Disclosure of Information by Issuers of Equity Securities dd. March 27, 2020 by the issuer or by controlled entity of material significance to the issuer
23.	Information on changes in the composition and(or) amount of the security for the issuer's bonds with mortgage security; and in case of any changes in the composition and/or amount of the security for the issuer's bonds with mortgage collateral - information on the said changes, provided that they result from replacement of any mortgage-secured call or replacement of any other property should its price (monetary value) be 10 and more percent of bond mortgage amount
24.	Information on acquisition of rights by the issuer, whether directly or indirectly (through controlled persons), individually or together with other persons under a fiduciary management agreement, and/or partnership agreement, and/or agency contract, and/or shareholder agreement, and/or other contract, should its subject matter be exercise of rights certified with shares (fractional shares) of the company, whose securities are accepted for organized trading, to control a certain number of votes attached to voting shares (fractional shares) forming the authorized capital of the company; provided such shares make 5percent or become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes attached to voting shares (fractional shares) forming the authorized capital of the said company
25.	Information on a contract signed by the controlling the issuer or controlled by the issuer entity providing for an obligation to buy securities from the issuer
26.	Information on occurrence and(or) termination of the right to claim early bond redemption by holders of the issuer's bonds
27.	Information on the rating assigned to the securities and/or their issuer as well as on changes in the rating by a credit rating agency or other organization on the basis of an agreement concluded with the issuer
28.	Information on initiation of court proceedings in connection with a dispute related to incorporation, management or participation in the issuer (hereinafter - corporate dispute) or any other dispute in which the issuer is a claimant or defendant and the amount of claims is 10 percent or more of the book value of assets determined on the basis of the accounting (financial) statements of the issuer as of the last reporting date (date of the last completed reporting period preceding the date of the court decision to accept the statement of claim for proceeding) (hereinafter - a material dispute), as well as on the adoption of a court ruling which concludes a case on the merits of a corporate dispute or a material dispute, except for

	the information specified in paragraph 41.6 of Bank of Russia Regulation No. 714-P On Information Disclosure by Issuers of Equity Securities dd. March 27, 2020
29.	Information on placement outside the Russian Federation of bonds and other financial instruments certifying the issuer's loan obligations the execution of which is carried out at the expense of the issuer
30.	Information on the decision of the Bank of Russia to exempt the issuer from the obligation to disclose information in accordance with Article 30 of the Federal Law On the Securities Market
31.	Information on acquisition (alienation) of the issuer's voting shares or depositary securities of a foreign company certifying rights in respect of the issuer's voting shares, by the issuer or by the entity controlled by the issuer, except for acquisition of voting shares of the issuer (depositary securities, certifying rights in respect of the issuer's voting shares) in the process of placement of the issuer's voting shares or acquisition (alienation) of the issuer's voting shares (depositary securities certifying rights in respect of the issuer's voting shares) by a broker and (or) a trustee acting on their own behalf but at the expense of the client, pursuant to the client's instruction
32.	Information on procedures and agenda of the general meeting of holders of the issuer's bonds, on resolutions passed by the general meeting of holders of the issuer's bonds, as well as on declaring the general meeting of the issuer's bondholders failed
33.	Information on determination by the issuer of bonds of a representative of bond holders after the registration of the bond issue
34.	Information on the date from which the bondholders' representative exercises his authority
35.	Information on conclusion by the issuer of an agreement on novation or granting of compensation entailing termination of liabilities on the issuer's bonds
36.	Information on holders of the issuer's convertible securities having the right to demand conversion of the issuer's convertible securities held by them
37.	Information on the project (projects) selected by the issuer, for whose funding and/or refunding the funds are used (will be used) which are received from placement of bonds whose issuance (program) is additionally identified with the use of the words "green bonds", "social bonds", "bonds of sustainable development", "adaptive bonds" (hereinafter, respectively - green bonds, social bonds, bonds of sustainable development, adaptive bonds), if the project (projects) is not specified in the decision on issuance of the green, social, sustainable development or adaptive bonds
38.	Information on carrying out and the results of the independent external assessment of compliance of the issuance (program) of the green, social, sustainable development bonds or bonds, whose issuance (program) is additionally identified with the use of the words "bonds related to the purpose of sustainable development" (hereinafter - bonds related to the purposes of sustainable development), adaptive bonds or policy of the issuer for use of funds received from placement of the bonds, or the project (projects), for whose funding (refunding) the funds will be used which are received from placement of said bonds, with principles and standards of the financial instruments cited in the decision on issuance of the bonds
39.	Information on carrying out and the results of the independent external assessment of the changes to the policy of the issuer for use of the funds received from placement of the green, social, sustainable development and adaptive bonds
40.	Information on carrying out and the results of the independent external assessment of the changes to the strategy of climate transfer (if the changes are related to the key performance indicators of the issuer, their interim and final values, the globally recognized scenario for

	climate change being the basis for wording out of the climate transfer strategy of the issuer, and influence the ability to achieve the interim and the final values of the key performance indicators of the issuer activities by implementation of the climate transfer strategy of the issuer) of the issuer of the bonds whose issuance (program) is additionally identified with the use of the words "climate transfer bonds" (hereinafter - the climate transfer bonds)
41.	Information on the improper use of the funds received from placement of green bonds or the bonds whose issuance (program) is additionally identified with the use of the words "infrastructure bonds", social bonds, bonds of sustainable development or adaptive bonds, and on the occurrence of the consequences of the improper use of the funds envisaged by the decision on the bonds issue
42.	Information on violation of the principles and the standards of financial instruments specified in the decision on issuance of bonds during the implementation of the project (projects) for whose funding and/or refunding the funds are used which are received from the placement of green, social, sustainable development or adaptive bonds
43.	Information on inclusion of green, social, sustainable development or adaptive bonds in the list of financial instruments of sustainable development published on the specialized site of the methodological center of the State Development Corporation the VEB.RF on the Internet, or in the list of financial instruments of sustainable development kept by the International (ICMA) or the international non-profit organisation the Climatic Bonds Initiative (CBI), and on exclusion of the bonds from the list
44.	Information on the achievement or non-achievement of the interim (if any) or final values of the key performance indicator (indicators) of the bonds issuer specified in the decision on the bonds issuance related to the purposes of sustainable development
45.	Information on the achievement or non-achievement of the interim or final values of the key performance indicators of the issuer of the climate transfer bonds specified in the strategy of the issuer for change of its activities for transfer to the low-carbon economy (energy transition), prevention of the climatic changes and achievement of other purposes established by the Paris agreement of December 12, 2015 adopted by Decision of the Government of the Russian Federation No. 1228 of September 21, 2019 on Adoption of the Paris agreement (entered into force for the Russian Federation on November 6, 2019)
46.	Information comprising annual consolidated financial statements (financial statements) of the issuer, interim consolidated financial statements (financial statements) of the issuer for a reporting period of 6 months of the reporting year as well as information in the auditor's reports regarding such statements, or in any other document prepared on the ground of an interim audit of consolidated financial statements (financial statements) in accordance with auditing standards
47.	Information contained in the issuer's annual reports, except for information that has been previously disclosed
48.	Information comprising interim accounting (financial) statements of the issuer for a reporting period of 3, 6 or 9 months of the reporting year together with information contained in auditor's reports regarding such statements if those statements have been audited as well as information constituting the issuer's annual accounting (financial) statements, together with the auditor's report thereon, if those statements have been audited
49.	Information contained in the reports of issuers of equity securities prepared for the 6-month and 12-month reporting periods, except for information that has already been previously disclosed
50.	Information contained in the prospectus of the issuer's securities, except for information that has already been previously disclosed

51.	Information constituting the conditions of the placement of the securities as defined by the issuer in a separate document, except for information that has already been previously disclosed (if there is no prospectus for the securities or if the prospectus does not contain the conditions of the placement)
52.	Information on a contract signed by the issuer on strategic partnership, or any other contract (transaction), except for the contracts(transactions) mentioned in lines 21, 22, 27 of this List, if such a contract (transaction) can significantly impact the price of the issuer's securities admitted for organized trading (in relation to which an application for admission for organized trading has been filed)
53.	Information on injunctive relief imposed by a court, court of arbitration, Federal Bailiff Service (including arrest) in relation to money or other property owned by the issuer, controlling or controlled entity that is material for the issuer, or by a person securing the issuer's bonds admitted for organized trading (in relation to which an application for admission for organized trading has been filed) who is not the Russian Federation providing government guarantee of the Russian Federation, a constituent entity of the Russian Federation providing government guarantee of the Russian Federation, or a municipality providing municipal guarantee for the issuer's bonds, making 10 percent or more of the balance sheet assets of such persons as of the last day of the full reporting period preceding the injunctive relief
54.	Information on acquisition or termination of rights by a person, whether directly or indirectly (through controlled persons), individually or together with other persons under a fiduciary management agreement, and/or partnership agreement, and/or agency contract, and/or shareholder agreement, and/or other contract, with the subject matter being exercise of rights certified with shares (fractional shares) of an organization providing security, guarantee or collateral for the issuer's bonds accepted for organized trading (pending approval for admission for organized trading), if the person providing security, guarantee or collateral for such bonds is not the Russian Federation providing government guarantee of the Russian Federation, a constituent entity of the Russian Federation providing government guarantee of the Russian Federation, or a municipality providing municipal guarantee, to control a certain number of votes attached to voting shares (fractional shares) forming its authorized capital; provided such shares make 5 percent or become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes attached to voting shares (fractional shares) forming the authorized capital of the company
55.	Information on the circumstances stipulated by subparagraph two of paragraph 23 of paragraph 1 of Article 2 of the Federal Law On Securities Market, depending on the occurrence or non-occurrence of which payments on the issuer's structured bonds admitted to organized trading (in respect of which an application for admission to organized trading is filed) (including payments on redemption of structured bonds) (hereinafter - circumstances), indicating the numerical values (parameters, conditions) of the circumstances or the procedure for their determination with the numeral values (parameters, conditions) of the circumstances or the procedure for determining them, as well as the amount of payments under the structured bond (including the amount of payments on redemption of the structured bond) or the procedure for determining it, except for information that has already been previously disclosed
56.	Information on the numerical values (parameters, conditions) of circumstances or the procedure for determining them, as well as on the amount of payments under a structured bond (including the amount of payments upon redemption of a structured bond) or the procedure for determining it, if they are established by an authorized body of the issuer before the placement of structured bonds in accordance with subparagraphs 1 and 2 of paragraph 3 of Article 27.1-1 of the Federal Law On Securities Market, except for

	information that has already been previously disclosed (in case such information is not contained in the decision on issuing structured bonds)
57.	Information on initiation of criminal proceedings (received by the issuer from preliminary investigation and investigation authorities) against a member of the issuer's management bodies, controlling the issuer or controlled entity that is material for the issuer, or a person securing the issuer's bonds admitted for organized trading (in relation to which an application for admission for organized trading has been filed)
58.	Information contained in materials on the basis of which the issuer's management bodies, other than the general meeting of shareholders, take decisions that may have a material effect on the price of the issuer's securities admitted to organised trading (in respect of which an application for admission to organised trading has been filed), except for information that has been previously disclosed
59.	Information on other events (actions) which, in the issuer's opinion, have a significant impact on the price or quotation of its securities