



PJSC EL5-Energo
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PJSC EL5-ENERGO HELD ITS ANNUAL GENERAL SHAREHOLDERS MEETING

Moscow, June 20th 2023 – Today the results of PJSC EL5-Energo Annual General Shareholders' Meeting have been summed up. The meeting was held in the form of absentee voting. The list of participants having the right to take part in the meeting was compiled as of May 26th, 2023.

Decisions were made on all agenda's issues. The key issues were: the profit-and-loss distribution based on the results of 2022, election of members of the Board of Directors and approval of the company's Charter in new edition.

PJSC EL5-Energo General Shareholders' Meeting approved the Annual Report of the company and the Annual Accounting (Financial) Statement for 2022.

By the decision of the General Shareholders' Meeting, JSC Kept was appointed as the company's auditor. Moreover, the Annual General Shareholders' Meeting approved in the new versions the Rules of procedure for preparation and realization of the General Shareholders' Meeting, Regulation on the payment of remuneration and compensation to members of the Board of Directors and Committees of the Board of Directors, Rules of procedure for convention and holding meetings of the Board of Directors and Regulation on Executive Board.

About PJSC EL5-Energo

PJSC EL5-Energo is a Russian generating company. PJSC EL5-Energo operates three gas power plants - Konakovskaya GRES, Nevinnomysskaya GRES and Sredneurskaya GRES, and two wind farms – Azovskaya WPP and Kolskaya WPP. PJSC EL5-Energo shares are listed in Level 1 the Moscow Exchange quotation list.

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