

Public Joint-Stock Company «EL5-Energo»

The place of location: Yekaterinburg
The address: ul. Khokhryakova, 10, Yekaterinburg, Sverdlovsk Oblast, Russian Federation 620014.

Notice about the holding of the annual General Shareholders' Meeting of PJSC «EL5-Energo»

Public Joint-Stock Company «EL5-Energo» (hereinafter referred to as «the Company») announces herewith the holding of the Company's annual General Shareholders' Meeting in the form of absentee voting.

Date of the end of acceptance of voting ballots: **June 20, 2023.**

Agenda of the Meeting:

- 1. Approval of the annual report of PJSC «EL5-Energo» for the year 2022.*
- 2. Approval of the annual accounting (financial) statements of PJSC «EL5-Energo» for the year 2022.*
- 3. Distribution of profit (including the payment (announcement) of dividends) and of losses of PJSC «EL5-Energo» upon the results of 2022 year.*
- 4. Election of members of the Board of Directors of PJSC «EL5-Energo».*
- 5. Appointment of the Audit company of PJSC «EL5-Energo».*
- 6. Approval of the Charter of PJSC «EL5-Energo» in a new version.*
- 7. Approval of the Regulation on Preparation and Holding of General Shareholders' Meeting of PJSC «EL5-Energo» in a new version.*
- 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.*
- 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.*
- 10. Approval of the Regulation on the Executive Board of PJSC «EL5-Energo» in a new version.*

Persons included in the list of persons entitled to participate in the General Meeting of Shareholders' Meeting (or their representatives) may send filled-in voting ballots to the Company. The postal address for sending the filled-in voting ballots: **18, building 5B, room IX, Stromynka Street, Moscow, 107076, Russia, JSC «IRC – R.O.S.T. ».**

Shareholders, whose rights in respect of the Company's shares are accounted by nominee holder are entitled to participate in the annual General Shareholders' Meeting by instructing the nominee holder to vote in a certain way, if this is stipulated by the agreement with the nominee holder. The procedure for giving such instructions shall be determined by the agreement with the nominee holder.

Persons entitled to participate in the Company's annual General Shareholders Meeting may also fill in the electronic form of voting ballots on the website in the information and telecommunication network "Internet" at the following address: <https://lk.rrost.ru/>. Participation in the shareholders' meeting by this way is carried out through the service "shareholder's personal account" (hereinafter – the Service). The Service is available as a web account on the JSC «IRC – R.O.S.T.»'s (hereinafter referred to as Registrar) website at: <https://lk.rrost.ru> or via the "Shareholder. online" mobile app for iPhone and Android smartphones.

Instructions for connecting to the Shareholder's Personal Account can be found on the Registrar's website in the "Shareholder's Personal Account" section at <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>.

Voting in the Service is performed by filling in an electronic voting ballot-specifying the voting option on the General Shareholders' Meeting' agenda issue, followed by signing the voting ballot with a simple electronic signature. Filling in the electronic form of voting ballot by shareholders whose rights towards the shares are accounted by nominee holder will become available after the nominee holder provides the Registrar with information about right to participate in the General Shareholders' Meeting.

Powers of attorney and other documents confirming the right of a participant in the meeting to act on behalf of a shareholder shall be enclosed with the voting ballot sent by these persons.

Shareholders whose voting ballots have been received or whose electronic form of ballots has been completed on the above-mentioned website, as well as shareholders who have given instructions (instructions) to the persons who record their share rights to vote, before the deadline for receipt of voting ballots, shall be deemed to have taken part in the General Shareholders' Meeting.

The information (materials) provided in preparation for the General Shareholders' Meeting will be available for the persons entitled to participate in the meeting from **May 29, 2023** until **June 20, 2023** (except for weekends and holidays) at the following addresses:

- **office 1009, 10, Khokhryakova street, Yekaterinburg, Sverdlovsk Oblast, Russia, PJSC «EL5-Energo»** (*office open from 10:00 to 15:00 by local time*);
- **7, building 1, Pavlovskaya street, Moscow, Russia, PJSC «EL5-Energo»** (*office open from 10:00 to 15:00 by local time*);
- **18, building 5Б, room IX, Stromynka Street, Moscow, Russia, JSC « IRC – R.O.S.T.»**, (*office open on Mondays to Thursdays from 10:00 to 15:00, on Fridays from 10:00 to 14:00 by local time*);

as well as from **May 19, 2023** at the Company's website at: www.el5-energo.ru.

Date on which the persons entitled to participate in the annual General Meeting of Shareholders are determined (fixed): **May 26, 2023**.

Category (type) of shares whose owners have the right to vote on every agenda issue: uncertificated registered ordinary shares.

In order to ensure timely payment of dividends and the receive information, the shareholders are kindly requested to promptly notify the Registrar of the Company with updated data (full name, change of residence/location, change of bank details, passport details and other data, including e-mail address) by completing and submitting the Form of individual (legal) registered person. Since the proposed version of the Charter provides for sending voting ballots in the form of an electronic message with an attachment of the ballot(s) file to the e-mail address specified in the register of shareholders, when filling in the Form of individual (legal) registered person, it is recommended to specify the e-mail address. Making changes to the information on the registered person account (update of the registered person form) for the individual shareholders of PJSC «EL5-Energo» is free of charge. If shareholders fail to provide updated information on changes in their data in accordance with cl. 16 of article 8.2. of the Federal law «On securities market» the Company and the Registrar shall not be liable for any losses in connection therewith. Contact details of JSC «IRC – R.O.S.T.»: 107076, Moscow, Stromynka street, 18 building 5Б, room IX, tel. +7 (495) 989-76-50.

From the date of publication of this notice, and till the date of the end of acceptance of voting ballots the shareholders can express their opinion and submit their questions regarding the agenda issues, as well as ask questions to the Board of Directors' members, the Executive Board's members, General Director, key managers, Accounting and taxes director – Chief accountant, Company's Auditor, candidates to the Board of Directors' members by email el5-energogsm@el5-energo.ru, as well as by using the special form on the website www.el5-energo.ru.

Phone number for information: (495) 539-31-31
Energo»

Board of Directors PJSC «EL5-