

INFORMATION NOTICE

on updating the data contained in the shareholders register of PJSC «EL5-Energo», including the data required for mailing ballots for voting at General Shareholders' Meetings

Dear Shareholder,

The agenda of the annual General Shareholders' Meeting of PJSC «EL5-Energo» (hereinafter - the Company) held on June 20, 2023 (hereinafter - AGSM) includes the issue related to approval of a new version of the Company Charter. The proposed version of the Charter for approval provides, inter alia, for changing the procedure for sending voting ballots to persons registered in the shareholders register of the Company, namely, sending the voting ballots to each person registered in the shareholders register of the Company who has the right to participate in the General Shareholders' Meeting in the form of an electronic message with an attachment of the voting ballot(s) file **to the email address** of the respective person. These changes comply with the provisions of clause 2 of article 60 of the Federal Law "On Joint Stock Companies", according to which the voting ballots may be sent in a way provided for in the Company Charter.

If the new version of the Company Charter is approved, when preparing for the next General Shareholders' Meetings, the voting ballots will be sent in the form of an electronic message with ballots attached as a file to the shareholder's email address specified in the shareholders register of the Company. In this regard, ***we recommend updating the data contained in the register of shareholders of PJSC «EL5-Energo» by filling out the Form of registered person and updating the current email address.***

To update the data contained in the register of shareholders, it is necessary to contact the registrar of PJSC «EL5-Energo» - JSC «IRC-R.O.S.T.» (hereinafter - the Registrar), at the address of its Central Office (107076, Moscow, 18 Stromynka str., building 5B, room IX) or any of its branches. Information about the location of the branches of the Registrar, as well as the opening hours of the branches, can be found on the website at: <https://rrost.ru/ru/>. Telephone of the Registrar: tel. +7 (495) 989-76-50. ***Introduction of modifications into the data of a registered person personal account (updating the Form of registered person) for shareholders of PJSC «EL5-Energo» – individual persons is free of charge.***

When voting ballots are sent to a shareholder in the form of an electronic message with ballots attached as a file to the email address, voting is carried out by printing, filling out and mailing the ballots attached to the electronic message to the address specified in the notice of the General Shareholders' Meeting. At the same time, the voting ballots must be signed by the shareholder.

In order to ensure timely payment of dividends and the receipt of information, the shareholders are kindly asked to provide the Registrar of the Company with updated data (full name, change of residence/location, change of bank details, passport details and other data), by completing and submitting the Form of individual (legal) registered person. If shareholders fail to provide updated information on changes in their data in accordance with clause 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.