



**PUBLIC JOINT STOCK COMPANY
«EL5-ENERGO»**

**MINUTES № 1/23
of annual General Shareholders' Meeting**

Full Company name: Public Joint-Stock Company «EL5-Energo».

Company location: the Russian Federation, Yekaterinburg, the address: 10, Khokhryakova street, Yekaterinburg, Sverdlovsk Oblast, Russian Federation, 620014.

Type of General Shareholders' Meeting: annual.

General Meeting form: Absentee voting.

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

Meeting date (end date of acceptance of voting ballots): June 20, 2023.

Person who confirmed the adoption of decisions by the General Meeting and the composition of the persons present at their adoption: Joint-Stock Company "Independent Registrar Company R.O.S.T." (Registrar acting as the counting commission), 18 building 5B, room IX, Stromynka Street, Moscow, 107996, Russia; **Authorized Representatives:** Akhmatov Igor Vladimirovich, Doronin Maxim Sergeevich.

The postal address for sending the filled-in voting ballots: 18 building 5B, room IX, Stromynka Street, Moscow, 107996, Russia, JSC "IRC – R.O.S.T."

Website address on the Internet where an electronic form of the voting ballots was filled in: <https://lk.rost.ru/>.

General Meeting Chairperson (Chairperson of the General Shareholders' Meeting): Chairperson of the Board of Directors of PJSC «EL5-Energo».

General Meeting Secretary: Malinin Andrey Sergeevich, Corporate Secretary.

Date of Minutes Compiling: June 20, 2023.

These Minutes use the following term: "Regulation" – the Regulation on General Meetings of Shareholders, endorsed by the Central Bank of the Russian Federation on 16.11.2018 No. 660-II.

Based on the resolution of the PJSC «EL5-Energo» Board of Directors (Minutes no.08/23 dated 16.05.2023), adopted in accordance with article 3 of Federal Law dated February 25, 2022 No. 25-ФЗ "On amendment of the Federal Law "On Joint Stock Companies" and suspension of certain provisions of legislative acts of the Russian Federation", the annual General Shareholders' Meeting of PJSC «EL5-Energo» (hereinafter also - the Company) was held in the form of absentee voting. The shareholders could ask questions via email, as well as using a special form posted on the Company's website.

Meeting agenda:

- 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.**

The issues proposed for voting, the results of voting on them and the resolutions adopted.

ISSUE №1. Approval of the annual report of PJSC «EL5-Energo» for the year 2022.

Voting upon issue 1.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	35 371 898 370
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	35 354 743 033
The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	25 686 961 616
The QUORUM for this agenda issue is present	72.654924%

Voting results:

Voting options	Number of votes cast for each voting option	% of those who participated in the meeting
FOR	25 677 095 820	99.961592
AGAINST	3 823 676	0.014886
ABSTAINED	5 413 129	0.021073
Number of votes not counted due to the nullification of ballots or to other grounds stipulated by the Regulation		
Nullified	628 991	0.002449
Other grounds	0	0.000000
TOTAL:	25 686 961 616	100.000000

The following resolution is adopted for issue 1:

- 1. To approve the annual report of Public Joint-Stock Company «EL5-Energo» for the year 2022.**

ISSUE №2. Approval of the annual accounting (financial) statements of PJSC «EL5-Energo» for the year 2022.

Voting upon issue 2.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	35 371 898 370
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	35 354 743 033
The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	25 686 961 616
The QUORUM for this agenda issue is present	72.654924%

Voting results:

Voting options	Number of votes cast for each voting option	% of those who participated in the meeting
FOR	25 676 633 729	99.959793
AGAINST	4 218 020	0.016421
ABSTAINED	5 480 000	0.021334
Number of votes not counted due to the nullification of ballots or to other grounds stipulated by the Regulation		
Nullified	629 867	0.002452
Other grounds	0	0.000000
TOTAL:	25 686 961 616	100.000000

The following resolution is adopted for issue 2:

2. To approve the annual accounting (financial) statements of PJSC «EL5-Energo» for the year 2022.

ISSUE №3. Distribution of profit (including the payment (announcement) of dividends) and of losses of PJSC «EL5-Energo» upon the results of 2022 year.

Voting upon the items 3.1., 3.2., 3.3 of the issue 3.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	35 371 898 370
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	35 354 743 033
The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	25 686 961 616
The QUORUM for this agenda issue is present	72.654924%

Voting results:

Voting options	Number of votes cast for each voting option	% of those who participated in the meeting
FOR	24 657 239 611	95.991266
AGAINST	1 027 691 155	4.000828
ABSTAINED	1 892 144	0.007366
Number of votes not counted due to the nullification of ballots or to other grounds stipulated by the Regulation		
Nullified	138 706	0.000540
Other grounds	0	0.000000
TOTAL:	25 686 961 616	100.000000

The following resolution is adopted for issue 3:

3.1 To allocate funds from the Reserve Fund of PJSC «EL5-Energo» in the amount of 305,000 thousand rubles to partially cover the loss of PJSC «EL5-Energo» for the year 2022.

3.2 To allocate undistributed earnings in the amount of 6,746,744 thousand rubles to cover the Company's loss for the year 2022.

3.3 Not to distribute (not to declare) dividends on PJSC «EL5-Energo» ordinary shares upon the results of the year 2022.

ISSUE № 4. Election of the members of the Board of Directors of PJSC «EL5-Energo».

Voting upon issue 4.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	389 090 882 070
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	388 902 173 363

The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	282 556 577 776
The QUORUM for this agenda issue is present	72.654924%

The following resolution is adopted for issue 4:

4. To elect the Board of Directors of PJSC «EL5-Energo».

ISSUE № 5. Appointment of the Audit company of PJSC «EL5-Energo».

Voting upon issue 5.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	35 371 898 370
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	35 354 743 033
The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	25 686 961 616
The QUORUM for this agenda issue is present	72.654924%

Voting results:

Voting options	Number of votes cast for each voting option	% of those who participated in the meeting
FOR	25 670 904 708	99.937490
AGAINST	9 473 847	0.036882
ABSTAINED	6 050 748	0.023556
Number of votes not counted due to the nullification of ballots or to other grounds stipulated by the Regulation		
Nullified	532 313	0.002072
Other grounds	0	0.000000
TOTAL:	25 686 961 616	100.000000

The following resolution is adopted for issue 5:

5. To appoint Joint-Stock Company Kept as the Audit company of PJSC «EL5-Energo».

ISSUE № 6. Approval of the Charter of PJSC «EL5-Energo» in a new version.

Voting upon issue 6.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	35 371 898 370
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	35 354 743 033
The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	25 686 961 616
The QUORUM for this agenda issue is present	72.654924%

Voting results:

Voting options	Number of votes cast for each voting option	% of those who participated in the meeting
FOR	25 669 296 322	99.931229
AGAINST	9 591 732	0.037341
ABSTAINED	7 536 875	0.029341
Number of votes not counted due to the nullification of ballots or to other grounds stipulated by the Regulation		
Nullified	536 687	0.002089
Other grounds	0	0.000000
TOTAL:	25 686 961 616	100.000000

The following resolution is adopted for issue 6:

6. To approve the Charter of Public Joint-Stock Company «EL5-Energo» in a new version.

ISSUE № 7. Approval of the Regulation on Preparation and Holding of General Shareholders' Meeting of PJSC «EL5-Energo» in a new version.

Voting upon issue 7.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	35 371 898 370
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	35 354 743 033
The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	25 686 961 616
The QUORUM for this agenda issue is present	72.654924%

Voting results:

Voting options	Number of votes cast for each voting option	% of those who participated in the meeting
FOR	25 670 934 718	99.937607
AGAINST	8 265 057	0.032176
ABSTAINED	7 224 932	0.028127
Number of votes not counted due to the nullification of ballots or to other grounds stipulated by the Regulation		
Nullified	536 909	0.002090
Other grounds	0	0.000000
TOTAL:	25 686 961 616	100.000000

The following resolution is adopted for issue 7:

7. To approve the Regulation on Preparation and Holding of General Shareholders' Meeting of PJSC «EL5-Energo» in a new version.

ISSUE № 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.

Voting upon issue 8.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	35 371 898 370
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	35 354 743 033
The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	25 686 961 616
The QUORUM for this agenda issue is present	72.654924%

Voting results:

Voting options	Number of votes cast for each voting option	% of those who participated in the meeting
FOR	25 662 707 849	99.90558
AGAINST	14 385 503	0.05600
ABSTAINED	9 589 577	0.03733
Number of votes not counted due to the nullification of ballots or to other grounds stipulated by the Regulation		
Nullified	278 687	0.00109
Other grounds	0	0.00000
TOTAL:	25 686 961 616	100.00000

The following resolution is adopted for issue 8:

8. To approve 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.

ISSUE № 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.

Voting upon issue 9.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	35 371 898 370
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	35 354 743 033
The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	25 686 961 616
The QUORUM for this agenda issue is present	72.654924%

Voting results:

Voting options	Number of votes cast for each voting option	% of those who participated in the meeting
FOR	25 667 966 624	99.926052
AGAINST	10 153 419	0.039528
ABSTAINED	8 304 936	0.032331
Number of votes not counted due to the nullification of ballots or to other grounds stipulated by the Regulation		
Nullified	536 637	0.002089
Other grounds	0	0.000000
TOTAL:	25 686 961 616	100.000000

The following resolution is adopted for issue 9:

9. To approve the Rules of Procedure for Convention and Holding of Meetings of Board of Directors of PJSC «EL5-Energo» in a new version.

ISSUE № 10. Approval of the Regulation on the Executive Board of PJSC «EL5-Energo» in a new version.

Voting upon issue 10.

The number of votes owned by persons included in the list of persons entitled to participate in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	35 371 898 370
The number of votes accounted for voting shares of the Company on this agenda issue of the general shareholders' meeting, determined taking into account provisions of cl. 4.24 of the Regulation	35 354 743 033
The number of votes owned by persons who participated in the general shareholders' meeting on this agenda issue of the general shareholders' meeting	25 686 961 616
The QUORUM for this agenda issue is present	72.654924%

Voting results:

Voting options	Number of votes cast for each voting option	% of those who participated in the meeting
FOR	25 668 173 002	99.92685
AGAINST	10 091 203	0.03929
ABSTAINED	8 272 964	0.03221
Number of votes not counted due to the nullification of ballots or to other grounds stipulated by the Regulation		
Nullified	424 447	0.00165
Other grounds	0	0.00000
TOTAL:	25 686 961 616	100.00000

The following resolution is adopted for issue 10:

10. To approve the Regulation on the Executive Board of PJSC «EL5-Energo» in a new version.