

**Information on the main changes proposed to the
Rules of Procedure for Convention and Holding of Meetings of PJSC «EL5-Energo» Board of Directors
(hereinafter referred to as the «Rules»)**

<i>Current version of Rules</i>	<i>New version of Rules</i>	<i>Comments</i>
<p>3.11. Member of the Board of Directors may abstain from participation in a meeting or voting in a Board of Directors meeting with respect to an issue which may be subject to the sanctions of:</p> <ul style="list-style-type: none"> - The United Nations Organization; - The European Union; - The United States of America; - The state whose jurisdiction directly applies to the member of the Board of Directors, including the status of citizenship, nationality, or resident rights (the “State of the member of the Board of Directors”); - International organization, in which the State of the Board of Directors has membership. <p>Member of the Board of Directors shall timely provide the Company, following, among other things, the request of the Corporate Secretary and/or Secretariat of Board of Directors, with all information pertaining to citizenship or another legal status of the member of the Board of Directors in Russia and/or any other states of the world.</p>	<p>3.11. Member of the Board of Directors may abstain from participation in a meeting or voting in a Board of Directors meeting with respect to an issue which may be subject to the sanctions of:</p> <ul style="list-style-type: none"> -The United Nations Organization; -The European Union; -The United States of America; -The state whose jurisdiction directly applies to the member of the Board of Directors, including the status of citizenship, nationality, or resident rights (the “State of the member of the Board of Directors”); -International organization, in which the State of the Board of Directors has membership. <p>Member of the Board of Directors shall timely provide the Company, following, among other things, the request of the Corporate Secretary and/or Secretariat of Board of Directors, with all information pertaining to citizenship or another legal status of the member of the Board of Directors in Russia and/or any other states of the world.</p>	<p>This provision was introduced into the Rules in order to eliminate potential legal conflicts between the requirements of Russian legislation and the personal law of members of the Board of Directors who are not citizens of the Russian Federation. Due to the fact that at present all members of the Board of Directors of the Company are citizens of the Russian Federation, this provision is no longer relevant.</p>
<p>Para. nineteenth clause 5.3. Secretary of Board of Directors prepares documentation, keeps correspondence or performs other functions listed above in Russian and English. In case of discrepancy between Russian and English texts, Russian version prevails.</p>	<p>Para. nineteenth clause 5.3 Secretary of Board of Directors prepares documentation, keeps correspondence or performs other functions listed above in Russian and, if necessary, in English. In case of discrepancy between Russian and English texts, Russian version prevails.</p>	<p>These changes will allow to optimize the process of convening and holding meetings of the Board of Directors.</p>

<i>Current version of Rules</i>	<i>New version of Rules</i>	<i>Comments</i>
7.8. The materials (information) on the meeting agenda issues may be provided to the members of Board of Directors by fax, by e-mail or by specialized software for corporate governance in Russian and English.	7.8.The materials (information) on the meeting agenda issues may be provided to the members of Board of Directors by fax, by e-mail or by specialized software for corporate governance in Russian and, if necessary , in English.	
<i>According to the text of the Rules, the name of the Company is PJSC Enel Russia.</i>	<i>According to the text of the Rules, the name of the Company is PJSC «EL5-Energo».</i>	On November 25, 2022, the repeated extraordinary General Meeting of Shareholders approved a new version of the Charter with the name PJSC «EL5-Energo» (the date of registration of the Charter with the new name is December 06, 2022).
<i>According to the text of the Regulation – «Auditor» in the appropriate case.</i>	<i>According to the text of the Regulation – «Audit company» in the appropriate case.</i>	The proposed change is aimed at bringing the provisions of the Regulation in line with the provisions of Federal Law №208-ФЗ of December 26, 1995 «On Joint Stock Companies».
In addition to those listed above, other changes of a technical nature are also introduced into the Rules, including the numbering of individual items is corrected in connection with the introduction of new items.		

In this table, inserted provisions are marked in bold and excluded provisions are marked with a strikethrough type.