

**Information on the main changes proposed to the Regulation on the Executive Board of Public Joint-Stock Company
«EL5-Energo» (hereinafter referred to as the «Regulation»)**

<i>Current version of the Regulation</i>	<i>New version of the Regulation</i>	<i>Comments</i>
<p>4.2.1. Overlapping by a member of the Executive Board of his/her office in the Executive Board with offices in the management bodies of other organizations shall be allowed only upon prior consent of the Board of Directors.</p> <p>In this case, offices in the management bodies of other organizations shall mean election to the boards of directors, executive management bodies of other organizations, the performance of functions of the head or deputy head of other organizations, other performance of administrative and regulatory functions in other organizations on the basis of a contract or on other grounds.</p>	<p>4.2.1. Overlapping by a member of the Executive Board of his/her office in the Executive Board with offices in the management bodies of other organizations shall be allowed only upon prior consent of the Board of Directors.</p> <p>In this case, offices in the management bodies of other organizations shall mean election to the boards of directors, executive management bodies of other organizations, the performance of functions of the head or deputy head of other organizations, other performance of administrative and regulatory functions in other organizations on the basis of a contract or on other grounds.</p>	<p>The change is aimed at bringing the provision of the Regulation in line with the provision of par. 4 cl. 3 art. 69 of the Federal Law of December 26, 1995 №208-Ф3 «On Joint Stock Companies».</p>
<p><i>According to the text of the Regulation, the name of the Company is PJSC Enel Russia.</i></p>	<p><i>According to the text of the Regulation, the name of the Company is PJSC «EL5-Energo».</i></p>	<p>On November 25, 2022, the repeated extraordinary Shareholders' General Meeting 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).</p>
<p><i>According to the text of the Regulation – «Auditor» in the appropriate case.</i></p>	<p><i>According to the text of the Regulation – «Audit company» in the appropriate case.</i></p>	<p>The proposed change is aimed at bringing the provisions of the Regulation in line with the provisions of Federal Law №208-Ф3 of December 26, 1995 «On Joint Stock Companies».</p>

In this table, excluded norms are indicated in strikethrough type.