

Notice of the date until which the proposals submitted by shareholders of Rosseti North-West, PJSC to include items on the agenda of the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year and to nominate candidates for election to the Board of Directors and the Auditing Commission of Rosseti North-West, PJSC at the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year, will be accepted

Rosseti North-West, PJSC hereby sends a notice of the date until which the proposals submitted by shareholders of Rosseti North-West, PJSC to include items on the agenda of the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year and to nominate candidates for election to the Board of Directors and the Auditing Commission of Rosseti North-West, PJSC at the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year, will be accepted.

In accordance with paragraph 1 of Article 53 of Federal Law No. 208-FZ dated December 26, 1995 “On Joint Stock Companies” and paragraph 13.1 of Article 13 of the Charter of Rosseti North-West, PJSC, the shareholders of Rosseti North-West, PJSC who in the aggregate own at least two (2) percent of the voting shares of Rosseti North-West, PJSC, have the right to include items on the agenda of the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year, and to nominate candidates for election to the Board of Directors and the Auditing Commission of Rosseti North-West, PJSC, the number of which cannot exceed the established number of members of the Board of Directors and the Auditing Commission of Rosseti North-West, PJSC, respectively, no later than sixty (60) days after the end of the reporting year, i.e. until March 01, 2022 (inclusive).

On April 18, 2022 based on paragraph 3 of Part 1 of Article 17 of Federal Law No. 46-FZ dated March 08, 2022 “On Amendments to Certain Legislative Acts of the Russian Federation,” the Board of Directors of Rosseti North-West, PJSC determined that the proposals to include items on the agenda of the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year, and to nominate candidates for election to the Board of Directors and the Auditing Commission of Rosseti North-West, PJSC at the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year (hereinafter referred to as the “Proposals”) may be sent by shareholders of Rosseti North-West, PJSC after March 01, 2022 and shall be received by Rosseti North-West, PJSC in the manner set forth in the applicable law of the Russian Federation and the Charter of Rosseti North-West, PJSC no later than April 29, 2022.

Please note that the shareholders of Rosseti North-West, PJSC, whose Proposals were received by Rosseti North-West, PJSC before March 01, 2022, are entitled to make Proposals in addition to those previously received by Rosseti North-West, PJSC, or send new Proposals to replace those previously received. In the event that the shareholders of Rosseti North-West, PJSC make new Proposals, the Proposals previously received from them shall be deemed to have been withdrawn.

All Proposals received by Rosseti North-West, PJSC no later than April 29, 2022 will be considered by the Board of Directors of Rosseti North-West, PJSC in the manner and within the time limits established by paragraph 5 of Article 53 of Federal Law No. 208-FZ dated December 26, 1995 “On Joint-Stock Companies.”

Board of Directors of Rosseti North-West, PJSC