

## Notice of arrangement of the annual General Meeting of Shareholders of Rosseti North-West, PJSC

**Public Joint Stock Company Rosseti North-West** (location – Russia, St. Petersburg) (hereinafter also referred to as the "Company") thereby gives notice of holding the **annual General Meeting of Shareholders of the Company**, voting at which is combined with absentee voting (hereinafter also referred to as **the "Meeting"**), **the agenda** being as follows:

1. On approval of the annual report of the Company for 2024, annual accounting (financial) statements of the Company for 2024.
2. On allocation of the Company's profit (including payment (declaration) of dividends) and losses based on the results of 2024.
3. Election of members of the Board of Directors of the Company.
4. On election of members of the Auditing Commission of the Company.
5. On appointment of the auditing entity of the Company.
6. On approval of a restated Charter of the Company.
7. On approval of restated Regulations on the General Meeting of Shareholders of the Company.
8. On approval of restated Regulations on the Board of Directors of the Company.
9. On approval of restated Regulations on the Management Board of the Company.
10. On approval of restated Regulations on the Auditing Commission of the Company.
11. On approval of restated Regulations on Payments of Rewards and Compensations to Members of the Board of Directors of the Company.
12. On approval of restated Regulations on Payments of Rewards and Compensations to Members of the Auditing Commission of the Company.

**Decision-making procedure of the General Meeting of Shareholders of the Company:** a meeting where voting is combined with absentee voting.

**Meeting date:** June 19, 2025.

**Meeting location:** 32 Basseinaya St., building 1, St. Petersburg, Russia, "Russia – My History" Historical Park (entrance from Basseinaya St.).

For admission to the Meeting arrangement premises one has to bring an identity document in accordance with the law of the Russian Federation.

**Meeting time:** 10:00 am local time.

**Meeting participants registration commencement time:** 09:00 local time.

**Deadline for receiving completed absentee voting ballots:** June 16, 2025.

**Postal address whereto completed voting ballots can be mailed:**

- 191119, Russia, St. Petersburg, Obvodny Canal emb., 93a, letter A, floor 3, office 5H, room 2, Neptun Business Center, North-Western branch of IRC - R.O.S.T JSC.

Ballots signing methods: a ballot (in paper form) shall be signed by a person entitled to vote when decisions are made by the General Meeting of Shareholders of the Company or by their representative with a handwritten signature.

In addition, the e-form of the ballot may be completed and sent in the information and telecommunication network Internet (hereinafter referred to as the "Internet") using the system – Shareholder's Personal Account on the website of the Company registrar – IRC - R.O.S.T. JSC at:

<https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>

Persons having the right to vote at the annual General Meeting of Shareholders of Rosseti North-West PJSC may familiarize themselves with **the information (materials)** provided within the framework of preparation for arrangement of the annual General Meeting of Shareholders of the Company **from May 29, 2025 to June 19, 2025**, from 10:00 to 15:00 except for weekends and public holidays at:

- 191119, Russia, St. Petersburg, Obvodny Canal emb., 93a, letter A, floor 3, office 5H, room 2, Neptun Business Center, North-Western branch of IRC - R.O.S.T JSC;

- 196247, Russia, St. Petersburg, 3, Konstitutsii sq., letter A, room 16H, Rosseti North-West, PJSC, and from **May 29, 2025:**

- on the Company's website at: <https://rosseti-sz.ru/>

- on the website of the Company's registrar in the system – Shareholder's Personal Account at: <https://www.rost.ru/ru/shareholder/online-services/personal-cabinet/>

- **June 19, 2025** at the location of the annual General Meeting of Shareholders of the Company at the time of the meeting.

If the person registered in the Company's shareholder register is a nominee holder of shares, the above information (materials) shall be provided in accordance with the rules of the securities legislation of the Russian Federation for provision of information (materials) to persons realizing rights on securities.

Owners of the Company's ordinary shares shall have the right to vote when making decisions on all issues on the agenda of the annual General Meeting of Shareholders of the Company.

The following persons shall be considered to have participated in the annual General Meeting of Shareholders of the Company:

- shareholders of the Company who have registered to participate in it, including on the Internet site at: <https://www.rost.ru/ru/shareholder/online-services/personal-cabinet/>;

- shareholders of the Company whose completed ballots (in paper form) have been received or whose e-form ballots have been completed and sent using the specified Internet site no later than June 16, 2025;

- shareholders of the Company who, in accordance with the applicable law of the Russian Federation on securities, gave voting orders (instructions) to the persons keeping records of their rights to shares, if the notices of their will are received not later than June 16, 2025.

The date of determination (recording) of persons entitled to vote at the decision-making by the General Meeting of Shareholders of Rosseti North-West PJSC at the annual General Meeting of Shareholders of Rosseti North-West PJSC is **May 25, 2025**.

#### **REFERENCE INFORMATION FOR SHAREHOLDERS:**

Shareholders registered in the Company's shareholder register, when changing their data (including address, passport and banking details), shall provide information on the changes to the Company's Registrar – IRC - R.O.S.T. JSC.

Following the entry into force of amendments to Federal Law No. 208-FZ dated 26.12.1995 "On Joint Stock Companies" (hereinafter referred to as the "Law"), adopted by Federal Law No. 287-FZ dated 08.08.2024, the Company's Board of Directors may decide on:

- suspension of payment of declared dividends in cash to shareholders entitled to receive them and registered in the Company's shareholder register. The conditions for payment suspension are defined in Art. 43.1 of the Law;

- suspension of sending notices on arrangement of a meeting or absentee voting and/or ballots to the shareholders, who have the right to vote at decision-making by the General Meeting of Shareholders of the Company and are registered in the Company's shareholder register, to the postal addresses specified in the Company's shareholder register. The conditions for suspension of sending notices on arrangement of a meeting or absentee voting and/or ballots are defined by Art. 52.1 of the Law.

Board of Directors of Rosseti North-West, PJSC

*Telephone for reference: (812) 305-10-36*

*e-mail: [corpsecr@rosseti-sz.ru](mailto:corpsecr@rosseti-sz.ru)*