

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

Public Joint Stock Company "Rosseti North-West" thereby gives notice of holding the annual General Meeting of Shareholders in the form of an absentee voting, the agenda being as follows:

1. *On approval of the annual report of the Company for 2023, annual accounting (financial) statements of the Company for 2023.*
2. *On allocation of the Company's profit (including payment (declaration) of dividends) and losses of the Company based on the results of 2023.*
3. *On 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.*

Arrangement date of the annual General Meeting of Shareholders (deadline for receiving completed voting ballots): **June 18, 2024.**

Postal address to which the completed voting ballots shall be sent:

- 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.

Besides, e-form of the ballot may be completed in the information and telecommunication network Internet using the system – Shareholder's Personal Account:

- on the website of the Company registrar JSC "IRC – R.O.S.T" at:

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

- on the Company's website at:

<https://rosseti-sz.ru/investors/shareholdersprivateoffice/>

Persons having the right to participate in the annual General Meeting of Shareholders of Rosseti North-West PJSC shall be able to familiarize themselves with the information (materials) provided within the framework of preparation for the arrangement of the annual General Meeting of Shareholders of the Company, during the period from **May 17, 2024 to June 18, 2024**, from 10:00 to 15:00 except for holidays and days-off as well 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 St. Petersburg, Konstitutsii sq., 3, letter A, premise 16H, Rosseti North-West, PJSC, as well as:

- since **May 17, 2024** on the Company's website in the information and telecommunications network Internet at:

<https://rosseti-sz.ru/>

- since **May 27, 2024** or on the website of the Company's registrar in the system of the Personal Account of a shareholder at: <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>

In case the person registered in the register of shareholders of the Company is a nominal holder of shares, the said information (materials) will be e-mailed to such nominal holder of shares in electronic form (in the form of electronic documents) **by May 17, 2024.**

Owners of registered ordinary shares of the Company have the right to vote on all the issues on the agenda of the General Meeting.

Shareholders whose ballots are received and/or the electronic form of ballots of whom is completed before **June 18, 2024**, as well as shareholders who, in accordance with the rules of the applicable law of the Russian Federation on securities, gave to persons registering their rights to shares, orders (instructions) on voting, if the notices on their will were received before **June 18, 2024** shall be recognized to have participated in the annual General Meeting of Shareholders.

The date of determination (record) of persons entitled to participate in the annual General Meeting of Shareholders of Rosseti North-West, PJSC is **May 24, 2024.**

Board of Directors of Rosseti North-West, PJSC