

Changes are made based on
decisions of the annual General
Meeting of Shareholders of
Rosseti North-West, PJSC
17.06.2022 (minutes № 18).

Chairman of the Meeting

_____ / A.A. Polinov /

Changes to the Articles of Association of “Rosseti North-West”
Public Joint Stock Company

In Article 11 of the Articles of Association «Holding of the Company’s General Meeting of Shareholders in the Form of Joint Presence»:

Paragraph 1 Clause 11.4. of the Articles of Association shall be stated as follows:

11.1. Notice of arrangement of the General Meeting of Shareholders shall be placed on the official website of the Company in the data and telecommunications network Internet at www.rosseti-sz.ru no later than 30 (thirty) days before the date of the meeting, and in cases provided for by Clauses 2 and 8 of the Article 53 of the Federal Law “On Joint Stock Companies” – no later than 50 (fifty) days prior to the date of the General Meeting of Shareholders.

Paragraph 1 Clause 11.6. of the Articles of Association shall be stated as follows:

11.6. Information (materials) on the agenda of the General Meeting of Shareholders, within 20 (twenty) days, and in the event of a General Meeting of Shareholders, the agenda of which contains the item on reorganizing the Company, within 30 (thirty) days prior to the General Meeting of Shareholders, shall be made available to persons entitled to participate in the General Meeting of Shareholders for familiarization at the premises of the executive body of the Company and in other places, the addresses of which shall be indicated in the notice of arrangement of the General Meeting of Shareholders, as well as on the Website of the Company in the data and telecommunications network Internet at the address www.rosseti-sz.ru. During carrying out of the General Meeting of Shareholders, the specified information (materials) shall be available to the persons who take part in it. In such a case, the Company strives to provide the availability of the materials to the General Meeting of shareholders at least 30 (thirty) days prior to its holding.

Paragraph 3 Clause 11.11. of the Articles of Association shall be stated as follows:

Minutes of the General Meeting of Shareholders are posted on the official website of the Company. in the data and telecommunications network Internet at: www.rosseti-sz.ru no later than 3 (three) days from the date of its preparation.

In Article 12 of the Articles of Association «Holding of the General Meeting of Shareholders in the Form of Absentee Voting»:

Paragraph 1 Clause 12.4. of the Articles of Association shall be stated as follows:

12.4. Notice of arrangement of the General Meeting of Shareholders in the form of absentee voting shall be placed on the official website of the Company in the data and telecommunications network Internet at www.rosseti-sz.ru no later than 30 (thirty) days before the date of the voting ballots collection completion, and in cases provided for by Clause 8 of the Article 53 of the Federal Law “On Joint Stock Companies” – no later than 50 (fifty) days prior to the date of the General Meeting of Shareholders.

Paragraph 5 Clause 12.5. of the Articles of Association shall be stated as follows:

The information (materials) on the agenda items of the General Meeting of Shareholders within 20 (twenty) days, and in case of holding the General Meeting of Shareholders, the agenda of which contains an item on reorganization of the Company – within 30 (thirty) days before holding the General Meeting of Shareholders shall be made available to the persons who are entitled to participation in the General Meeting of Shareholders in the premises of the Company’s executive office and other places, the addresses of which are specified in the notice of arrangement of the General Meeting of Shareholders, as well as on the Internet website of the Company in the data and telecommunications network Internet at www.rosseti-sz.ru . In such a case, the Company strives to provide the availability of the materials to the General Meeting of shareholders at least 30 days prior to its holding.

Paragraph 4 Clause 12.7. of the Articles of Association shall be stated as follows:

Minutes of the General Meeting of Shareholders are posted on the official website of the Company in the data and telecommunications network Internet at: www.rosseti-sz.ru no later than 3 (three) days from the date of its preparation.