

**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, annual accounting (financial) statements of the Company for 2021.*
2. *On allocation of the Company's profit (including payment (declaration) of dividends) and losses of the Company based on the results of 2021.*
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 approval of the Auditor of the Company.*
6. *On introduction of amendments to the Charter of the Company.*
7. *On approval of restated Regulations on the Auditing Commission of the Company.*

Arrangement date of the annual General Meeting of Shareholders (Deadline for receiving completed voting ballots): **June 17, 2022.**

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

- 191119, 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 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: <http://www.mrsksevizap.ru/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 arrangement of the annual General Meeting of Shareholders of the Company, during the period from **May 18, 2022 to June 17, 2022**, from 10:00 to 15:00 except for holidays and days-off as well at:

- 191119, 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 of North-West, PJSC, as well as:

- **since May 18, 2022** on the Company's website in the information and telecommunications network "Internet" at: www.mrsksevizap.ru

- **since May 27, 2022** 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 with an electronic signature affixed thereto) **by May 18, 2022.**

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 17, 2022**, 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 17, 2022** 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 23, 2022.**

Board of Directors of Rosseti North-West, PJSC