Notice of the Annual Meeting of the General Meeting of Shareholders of Rosseti North-West PJSC by the end of 2025

Rosseti North-West Public Joint Stock Company (Location – Russia, Saint Petersburg) (hereinafter also referred to as the "Company") announces the holding of the **Annual Meeting of the General Meeting of Shareholders of the Company following the results of 2025** (hereinafter also **referred to as the "Annual Meeting of the GMS"**), with the following **agenda**:

1. On approval of the Annual Report of Rosseti North-West PJSC for 2025.
2. On approval of the Annual Accounting (Financial) Statements of Rosseti North-West PJSC for 2025.
3. On the distribution of profits (including the payment (declaration) of dividends) and losses of Rosseti North-West PJSC based on the results of 2025.
4. On the election of members of the Board of Directors of Rosseti North-West PJSC.
5. On the election of the members of the Audit Commission of Rosseti North-West PJSC.
6. On the appointment of the audit organization of Rosseti North-West PJSC.
7. On approval of the Regulation on the Payment of Remuneration and Compensation to the Members of the Board of Directors of Rosseti North-West PJSC in a new version.

There were no proposals from the Company's shareholders holding at least two (2) percent of the Company's voting shares to include items on the agenda of the Annual Meeting of the GMS.

Issues No. 1–6 are included in the agenda of the Annual Meeting of the GMS on the basis of Clause 2, Article 54 of the Federal Law dated December 26, 1995, No. 208-FZ "On Joint Stock Companies" (hereinafter referred to as the "JSC Law").

Issue No. 7 is included in the agenda of the Annual Meeting of the GMS on the basis of the Second Paragraph of Clause 7, Article 53 of the JSC Law.

The Candidates to the Company's Board of Directors for election at the Annual Meeting of the GMS were nominated by the Company's shareholders holding at least two (2) percent of the Company's voting shares – Rosseti PJSC, ENERGYO SOLUTIONS INVEST (CYPRUS) LIMITED, by The Prosperity Quest Fund.

The candidates to the Audit Commission of the Company for election at the Annual Meeting of the GMS were nominated by the shareholder of Rosseti North-West PJSC, which owns at least two (2) percent of the voting shares of the Company, Rosseti PJSC.

The method of decision-making by the General Meeting of Shareholders of the Company: a meeting at which voting is combined with absentee voting.

The Annual Meeting of the General Meeting of Shareholders of the Company is held without the possibility of remote participation of persons entitled to vote when making decisions by the General Meeting of Shareholders of Rosseti North-West PJSC.

Date of the Annual Meeting of the GMS – June 4, 2026.

Location of the Annual Meeting of the GMS – Russia, Saint Petersburg, Basseinaya Str., 32, Building 1, Historical Park "Russia – My History" (entrance from Basseinaya Street).

For admission to the premises of the Annual Meeting of the GMS, it is necessary to present an identity document in accordance with the legislation of the Russian Federation.

Time of the Annual Meeting of the GMS (time of the beginning of the Annual Meeting of the GMS) – 10:00 a.m. local time.

The start time for registration of persons participating in the Annual Meeting of the GMS – 9 a.m. local time.

Deadline for accepting completed voting ballots in case of absentee voting – June 1, 2026.

Postal address to which completed voting ballots can be sent:

- 200961, St. Petersburg, P.O. Box 1449.

Methods of signing voting ballots: the voting ballot (in paper form) is signed by the person having the right to vote when making decisions by the General Meeting of Shareholders of the Company, or by his representative with a handwritten signature.

In addition, the electronic form of the voting ballot can be filled out and sent to the Internet information and telecommunications network (hereinafter referred to as the "Internet") using the Shareholder's Personal Account system on the Company's registrar's website – NRK – R.O.S.T. JSC at: https://lk.rrost.ru/

The persons entitled to vote on resolutions adopted by the Company's General Meeting of Shareholders may review the information (materials) provided in preparation for the Annual Meeting of the GMS within twenty (20) days prior to the date of the Annual Meeting of the GMS, from 10:00 a.m. to 3:00 p.m. local time, excluding weekends and holidays, at the following address:

- 196247, Russia, Saint Petersburg, Constitution Square, 3, Letter A, Room 16N, Rosseti North-West PJSC. **The specified information is also posted on the website of Rosseti North-West PJSC in the Internet at: https://rosseti-sz.ru/ and on the website of the Company's registrar, NRK – R.O.S.T. JSC, in the Shareholder's Personal Account system at: https://lk.rrost.ru/**.

The information (materials) provided in preparation for the Annual Meeting of the GMS will also be available to persons participating in the Annual Meeting of the GMS during its holding.

If the person listed in the Company's Shareholder Registry is a nominee holder of shares, the specified information (materials) shall be provided in accordance with the provisions of Russian securities law governing the disclosure of information (materials) to persons exercising rights under securities.

The owners of the Company's ordinary shares have the right to vote when making decisions on all issues on the agenda of the Annual Meeting of the GMS.

Those who participated in the Annual Meeting of the GMS are considered to be:

- Company shareholders who have registered to participate in it, including on the website in the Internet at: https://lk.rrost.ru/;
- Company shareholders, completed voting ballots (in paper form) which have been received or whose electronic form of ballots has been completed and sent using the specified website on the Internet no later than June 1, 2026;
- Company shareholders who, in accordance with the rules of the securities legislation of the Russian Federation, have given instructions (instructions) on voting to persons who keep records of their rights to shares, if the notices of their will are received no later than June 1, 2026.

The date on which the list of persons entitled to vote on resolutions adopted by the General Meeting of Shareholders of Rosseti North-West was determined (finalized) is **May 10, 2026**.

BACKGROUND INFORMATION FOR SHAREHOLDERS:

The Shareholders registered in the Company's Register of Shareholders**, when changing their data** (including address data, passport data, and bank details) **, shall provide information about the changes to the Company's Registrar** – NRK – R.O.S.T. JSC.

The Board of Directors of the Company has the right to make a resolution on:

- suspension of payment of declared dividends in cash to shareholders entitled to receive them and registered in the Company's Register of Shareholders. The conditions for suspending payments are defined in Article 43.1 of the JSC Law;
- suspending the sending of notices regarding the holding of a meeting or absentee voting, and/or ballots, to shareholders who are entitled to vote on resolutions adopted by the Company's General Meeting of Shareholders and who are registered in the Company's shareholder register, to the mailing addresses listed in the Company's Register of Shareholders. The conditions for suspending the sending of notices of a meeting or absentee voting and/or voting ballots are defined in Article 52.1 of the JSC Law.

Board of Directors of Rosseti North-West PJSC

phone number for inquiries: (812) 305-10-36
E-mail address: corpsecr@rosseti-sz.ru