

Rosseti Volga, Public Joint-Stock Company
Location: Saratov, the Russian Federation

Notice of the deadline for acceptance of proposals submitted by shareholders of Rosseti Volga, PJSC on the inclusion of issues on the agenda of the Annual General Meeting of Shareholders of Rosseti Volga, PJSC following the results of the 2021 reporting year and on the nomination of candidates for election to the Board of Directors and the Auditing Committee of Rosseti Volga, PJSC at the Annual General Meeting of Shareholders of Rosseti Volga, PJSC following the results of the 2021 reporting year.

Dear Shareholder,

According to Clause 1 of Article 53 of Federal Law No. 208-FZ dd. 26.12.1995 “On Joint-Stock Companies” and Clause 13.1 of Article 13 of the Charter of Rosseti Volga, PJSC, shareholders of Rosseti Volga, PJSC, who, collectively, own at least 2 (two) percent of the voting shares of Rosseti Volga, PJSC, may include items on the agenda of the Annual General Meeting of Shareholders of Rosseti Volga, PJSC based on the results of the 2021 reporting year, as well as to nominate candidates for election to the Board of Directors and the Auditing Committee of Rosseti Volga, PJSC the number of which may not exceed the established number of members of the Board of Directors and the Auditing Committee of Rosseti Volga, PJSC, respectively, within the period not later than 60 (sixty) days after the end of the reporting year, i.e. until March 01, 2022 (inclusive).

On 18.04.2022, based on Clause 3 of Part 1 of Article 17 of Federal Law No. 46-FZ dd. 08.03.2022 “On Amendments to Certain Legislative Acts of the Russian Federation”, the Board of Directors of Rosseti Volga, PJSC determined that proposals to include items on the agenda of the Annual General Meeting of Shareholders of Rosseti Volga, PJSC following the results of 2021 reporting year and to nominate candidates for election to the Board of Directors and Auditing Committee of Rosseti Volga, PJSC at the Annual General Meeting of Shareholders of Rosseti Volga, PJSC following the results of 2021 reporting year (hereinafter referred to as the “Proposals”) **may be submitted by shareholders of Rosseti Volga, PJSC after 01.03.2022 and shall be received by Rosseti Volga, PJSC in accordance with the procedure stipulated by the applicable law of the Russian Federation and the Charter of Rosseti Volga, PJSC no later than 29.04.2022.**

Please note that the shareholders of Rosseti Volga, PJSC whose Proposals were received by Rosseti Volga, PJSC prior to 01.03.2022, shall have the right to make Proposals in addition to those previously received by Rosseti Volga, PJSC or to send new Proposals replacing those previously received. If shareholders of Rosseti Volga, PJSC submit new Proposals, the Proposals previously received from them shall be deemed to have been withdrawn.

All Proposals to be submitted to Rosseti Volga, PJSC within the period no later than 29.04.2022 will be considered by the Board of Directors of Rosseti Volga, PJSC in accordance with the procedure and within the terms established by Clause 5 of Article 53 of Federal Law No. 208-FZ dd. 26.12.1995 “On Joint-Stock Companies”.

Board of Directors of Rosseti Volga, PJSC