

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

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**NOTICE**  
**of holding of the annual General Meeting of Shareholders of Rosseti Volga, PJSC**

Rosseti Volga, Public Joint-Stock Company (hereinafter referred to as the “Company”) announces the holding of the annual General Meeting of Shareholders in the form of absentee voting with the following agenda:

1. On approval of the annual report, annual accounting (financial) statements of the Company for 2021.
2. On distribution of profits (including payment (declaration) of dividends) and losses of the Company based on the 2021 results.
3. On election of members of the Board of Directors of the Company.
4. On election of members of the Auditing Committee of the Company.
5. On approval of the auditor of the Company.
6. On approval of the restated Regulations on the Auditing Committee of Rosseti Volga, PJSC.

The date of the annual General Meeting of Shareholders of the Company (the deadline for acceptance of completed voting ballots) is **June 17, 2022**.

The date of identification (registration) of persons having right to participate in the annual General Meeting of Shareholders of Rosseti Volga, PJSC. **May 23, 2022**

Owners of ordinary registered shares of the Company shall have the right to vote on all agenda items of the annual General Meeting of Shareholders.

Postal addresses, one of which can be used to send completed voting ballots:

- Rosseti Volga, PJSC, 44/42 Pervomayskaya St., 410031, Saratov;
- VTB Registrar JSC, PO Box 54, 127137, Moscow;
- The website address in the Internet telecommunication network for filling out the electronic ballot form is [www.vtbreg.ru](http://www.vtbreg.ru).

Shareholders whose ballots are received and (or) the electronic form of ballots is completed before June 17, 2022, as well as shareholders who, in accordance with the rules established by the law of the Russian Federation on securities, gave to persons responsible for record of their rights to shares, instructions (directions) on voting, if notices of expression of their will were received before June 17, 2022, shall be deemed to have taken part in the annual General Meeting of Shareholders.

Persons entitled to participate in the Meeting (hereinafter referred to as the “shareholders”) are provided with technical capabilities for voting at the Meeting by filling out an electronic form of a ballot (hereinafter referred to as the “electronic ballot”) on the website of VTB Registrar Joint-Stock Company (hereinafter referred to as the “Registrar”), which is the register-keeper of securities holders of the Company. Such participation is arranged through the service “Personal Account of the Shareholder (Stockholder)” (hereinafter referred to as the “PAS”) on the Registrar's website at [www.vtbreg.ru](http://www.vtbreg.ru) and the Quorum mobile application.

To get connected to the service “Personal Account of the Shareholder (Stockholder)” it is necessary:

- **for shareholders being individuals:** fill out the electronic form of the Application on the website of the Registrar at <https://pos.vtbreg.ru>, or submit the Application to any division of VTB Registrar JSC from those indicated on the website at <http://www.vtbreg.ru/feedback/company/regional/>.

It is also possible to enter and go through an identification process at PAS using the account of the Public Services Portal (USIA) or using an electronic signature on a sim card (1C-SIM service).

- **for shareholders being legal entities:** submit the Application in paper form to any division of VTB Registrar JSC listed on the website at <http://www.vtbreg.ru/feedback/company/regional/>

The procedure for connecting to PAS is detailed on the Registrar's website at:

<http://www.vtbreg.ru/shareholder/personal/>

Technical support of electronic services of VTB Registrar JSC:

Tel.: + 7 (495) 640-1-112 (from 9:00 am until 06:00 pm Moscow time), e-mail: edo@vtbreg.ru.

Persons entitled to participate in the Meeting may familiarize themselves with the information (materials) provided in preparation for the Meeting:

– from May 28, 2022 to June 17, 2022, with the exception of weekends and holidays, from 10:00 am to 03:00 pm local time, at the following addresses:

– Rosseti Volga, PJSC, room 608, 42/44 Pervomayskaya St., Saratov;

– VTB Registrar, JSC, room 10, 23 Pravdy St., Moscow,

as well as from May 28, 2022, on web-site of the Company in the Internet telecommunications network at: [www.mrsk-volgi.ru](http://www.mrsk-volgi.ru) ([www.rossetivolga.ru](http://www.rossetivolga.ru)).

If the nominee shareholder is a registered person in the Shareholders Register of the Company, the mentioned above information (materials) shall be send in electronic format (in the form of electronic documents signed with electronic signature) to the nominee shareholder before May 28, 2022.

The following organizational and technical conditions have been created for the shareholders of the Company for the period of preparation for the Meeting of Shareholders, providing shareholders with the opportunity to ask questions to members of the executive bodies and the Board of Directors of the Company, as well as publicly express their opinion on the agenda of the Meeting using the following tools:

- telephone channel for communication with shareholders: (8452) 30-25-89, 30-25-04, 30-25-31.

- special e-mail address: [ir@rossetivolga.ru](mailto:ir@rossetivolga.ru)

- forum on the agenda of the meeting on the Company's website on the Internet at:

<http://www.mrsk->

[volgi.ru/ru/aktsioneram\\_i\\_investoram/korporativnoe\\_upravlenie/sobraniya\\_aktsionerov/](http://www.mrsk-volgi.ru/ru/aktsioneram_i_investoram/korporativnoe_upravlenie/sobraniya_aktsionerov/)

[\(http://www.rossetivolga.ru/ru/aktsioneram\\_i\\_investoram/korporativnoe\\_upravlenie/sobraniya\\_aktsionerov/\).](http://www.rossetivolga.ru/ru/aktsioneram_i_investoram/korporativnoe_upravlenie/sobraniya_aktsionerov/)

Board of Directors of Rosseti Volga, PJSC