

Notice of an Annual General Meeting of shareholders of JSC “OGK-2”

Joint Stock Company «Second Wholesale Power Market Generating Company» notifies of holding an Annual General Meeting of shareholders in form of meeting (joint presence) with the following agenda:

- 1) *Approval of the Annual report and the Annual Accounting Statements of JSC “OGK-2” for 2019.*
- 2) *Distribution of profit (including dividend payout (announcement)) and loss of JSC “OGK-2” based on the results of the fiscal year 2019.*
- 3) *Election of the members of the Board of Directors of JSC “OGK-2”.*
- 4) *Approval of the Charter of the JSC “OGK-2” in new edition.*
- 5) *Approval of the internal regulations for the management and supervision bodies of the Company in new edition.*
- 6) *Election of the members of the Audit Commission of JSC “OGK-2”.*
- 7) *Revocation of the internal regulations for the management and supervision bodies of the Company in new edition.*
- 8) *Approval of the Auditor of JSC “OGK-2”.*
- 9) *Remuneration and compensation payout to the members of the Board of Directors of JSC “OGK-2»*
- 10) *Authorization of related party transactions.*

Date of AGM: **24 June, 2020.**

AGM is held in the form of absentee voting.

The date of preparation of the list of persons, having the right to participate in the AGM, is the end of operational day **30 May, 2020.**

Postal address for sending filled out voting ballots:

Peterburgskoe highway 66, Buid. 1, litera A, St. Peterburg, 196140, Russia, JSC “OGK-2”.

Shareholders whose ballots have been received or whose electronic form of ballots has been filled out on the Internet site indicated below before the deadline for accepting ballots, i.e. no later than June 23, 2020, are considered to have participated in the Meeting held in the form of absentee voting.

While determining quorum and reckoning up votes only those votes are taken into account, that are represented by voting ballots, received by the Company **not later than on 23 June, 2020.**

Also, the electronic form of newsletters can be filled out on the JSC «DRAGA» website <https://draga.ru/akcioneram/jelektronnye-servisy/golosovanie/pao-ogk-2/>. The order of gaining access is indicated on the Internet at the address: <https://draga.ru/akcioneram/jelektronnye-servisy/lichnyj-kabinet-akcionera/>.

Categories (types) of shares, the holders of which are entitled to vote on all items on the agenda of the AGM: **uncertificated registered ordinary shares, ISIN: RU000A0JNG55.**

Those, who has the right to participate in the AGM of the Company, can familiarize themselves with the information **since 03 of June, 2020, till 23 of June, 2020**, except holidays and weekends, **from 10 h 00 min till 16 h 30 min (local time)** at the following addresses:

- **Peterburgskoe highway 66, Buid. 1, litera A, St. Peterburg, 196140, Russia, JSC “OGK-2”, tel. (812) 646-13-64.**

- at the official web-site of JSC “OGK-2” at www.ogk2.ru. The information send to the nominees in electronic format not later than on **03 June, 2020.**

Board of Directors of JSC “OGK-2”