

## Notice of an Extraordinary General Meeting of shareholders of JSC "OGK-2"

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

1. *Early termination of the powers of the Board of Directors of JSC "OGK-2".*
2. *Election of the members of the Board of Directors of JSC "OGK-2".*
3. *Approval of the major transaction.*

Date of EGM: **16th** of **December**, **2016**.  
Time (hour) of EGM: **11** h **00** min. (local time)  
Venue of the EGM: **Russian Federation, Moscow, Leninskiy prospect, 158, Hotel Salut.**  
The date of preparation of the list of persons, having the right to participate in the EGM, is the end of operational day **21st** of **October**, **2016**.  
The Counting board will carry out the registration of the participants on **16th of December, 2016** from **10 h 00 min. (local time) till the time of completion of the discussion on the last issue of EGM agenda on which there is a quorum, at the venue of EGM.**

Postal address for sending filled out voting ballots:

- **119526, Moscow, prospekt Vernadskogo, 101, bld.3, JSC "OGK-2".**

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 13th of December, 2016**. Those, who has the right to participate in the EGM of the Company, can familiarize themselves with the information **since 25th of November, 2016, till 15th of December, 2016**, except holidays and weekends, **from 10 h 00 min till 16 h 30 min** at the following addresses:

- **Moscow, prospekt Vernadskogo, 101, bld.3, JSC "OGK-2", tel. (495) 428-53-45.**

and on **16th of December, 2016**, at the place of the EGM, and from **25th of November, 2016**, at the official web-site of JSC "OGK-2" at [www.ogk2.ru](http://www.ogk2.ru). The information send to the nominees in electronic format not later than on **25th of November, 2016**.

The Shareholders possessing in the aggregate no less than 2 per cent of the voting shares in the Company shall have the right to nominate candidates for election to the Board of Directors, the number of which may not exceed the number of members of the Board of Directors. Such nominations shall be received by the Company no later than on **15th of November, 2016**.

Registration information. It is necessary to have:

- For private shareholder - document of identification;
- For private shareholder's representative - form of authority and document of identification;
- For corporate shareholder's representative - form of authority and document of identification;
- For the head of corporate shareholder - form of authority to participate in the EGM and document of identification;
- For the shareholder's representative in accordance with the legal requirements - form of authority to participate in the EGM and document of identification;
- For the legal successors of the persons, who have the right to participate in the EGM - form of authority of the legal successors and document of identification

The forms of authority certifying powers of legal successors or representative of the persons, who have the right to participate in the EGM (their notarized copy) should be attached to the sending voting ballots or transferred to Counting board.

**Board of Directors of JSC "OGK-2"**