

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

Open 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 2016.*
- 2) *Distribution of profit (including dividend payout (announcement)) and loss of JSC “OGK-2” based on the results of the fiscal year 2016.*
- 3) *Election of the members of the Board of Directors of JSC “OGK-2”.*
- 4) *Election of the members of the Audit Commission of JSC “OGK-2”.*
- 5) *Approval of the Auditor of JSC “OGK-2”.*
- 6) *Approval of the Charter of the JSC “OGK-2” in new edition.*
- 7) *Approval of the internal regulations for the management and supervision bodies of the Company in new edition.*
- 8) *Remuneration payout to the members of the Board of Directors of JSC “OGK-2”.*
- 9) *Authorization of related party transactions.*

Date of AGM: **02nd of June, 2017.**

Time (hour) of AGM: **11 h 00 min. (local time)**

Venue of the AGM: **Russian Federation, Moscow, Leninskiy prospect, 158, Hotel Salut.**

The date of preparation of the list of persons, having the right to participate in the AGM, is the end of operational day **08th of May, 2017.**

The Counting board will carry out the registration of the participants on **02nd of June, 2017** from **10 h 00 min. (local time)** till the **time of completion of the discussion on the last issue of AGM agenda on which there is a quorum, at the venue of AGM.**

Postal address for sending filled out voting ballots:

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

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**

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 30th of May, 2017.**

Those, who has the right to participate in the AGM of the Company, can familiarize themselves with the information **since 10th of May, 2017, till 01st of June, 2017**, except holidays and weekends, **from 10 h 00 min till 16 h 30 min (local time)** at the following addresses:

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

and on **02nd of June, 2017**, at the place of the AGM, and from **10th of May, 2017**, 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 **10th of May, 2017.**

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 AGM and document of identification;
- For the shareholder’s representative in accordance with the legal requirements - form of authority to participate in the AGM and document of identification;
- For the legal successors of the persons, who have the right to participate in the AGM - 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 AGM (their notarized copy) should be attached to the sending voting ballots or transferred to Counting board.

Board of Directors of JSC “OGK-2”