

Approved  
by Resolution of the Board of Directors  
of PJSC Inter RAO  
dated November 29, 2017  
(Minutes No. 213 dated December 01, 2017)

**Regulations  
on the Provision of Information  
to the Shareholders  
of PJSC Inter RAO**

**Moscow  
2017**

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## **1. GENERAL PROVISIONS**

1.1. These Regulations on the Provision of Information to Shareholders of PJSC Inter RAO (hereinafter - "Regulations") have been developed to secure the rights of shareholders of Public Joint-Stock Company Inter RAO UES (hereinafter - "PJSC Inter RAO" or "Company") to receive information in accordance with Article 91 of Federal Law No. 208-FZ dated December 26, 1995 "On Joint-Stock Companies" (hereinafter - "Law on Joint-Stock Companies"), the Company's Articles of Association, the Regulations on the Information Policy of PJSC Inter RAO, and with due regard to the provisions of Federal Law No. 224-FZ dated July 27, 2010 "On Countering the Use of Insider Information and Market Manipulation, and On Amending Certain Legislative Acts of the Russian Federation", the Regulations on Insider Information of PJSC Inter RAO, and with regard to Instruction of the Central Bank of the Russian Federation No. 3388-U dated September 22, 2014.

1.2. These Regulations set out the procedure and periods for information provision by the Company, as stipulated by Article 91 of the Law on Joint-Stock Companies.

1.3. These Regulations shall be published on the Company's website.

## **2. MAIN TERMS, DEFINITIONS AND ABBREVIATIONS USED IN THE REGULATIONS**

Authorized Persons	Persons entitled to request that the Company provide information in accordance with Article 91 of the Law on Joint-Stock Companies, particularly the following persons: Company shareholders and persons exercising their rights attached to shares, as well as their representatives.
Confidential Information	Information that constitutes a commercial secret of the Company and other information which is intended to be used as confidential.
Insider Information	Accurate and specific information which has not been distributed or provided by PJSC Inter RAO (including information that constitutes a commercial, official, and other secret protected by law), the distribution or provision of which may significantly affect the prices of the Company's financial instruments and goods, and which is classified as information included in the corresponding list of insider information approved by regulations

	of the Bank of Russia.
Commercial Secret	Confidential treatment of information that allows its holder to increase income, avoid undue expenses, retain its position on the market of goods, works, services, or receive other commercial benefits under existing or possible circumstances.
State Secret	Information protected by the state in its military, foreign policy, economic, intelligence, counterintelligence, and investigative activity, the distribution of which may affect the security of the Russian Federation.

### **3. LIST OF THE DOCUMENTS TO WHICH THE COMPANY ENSURES ACCESS**

3.1. The Company shall provide its shareholders with access to the documents specified in Article 91 of the Law On Joint-Stock Companies in compliance with the rights and legitimate interests of the shareholders and the Company within the limits established by the existing laws on state, commercial, and other secrets protected by law.

3.2. A shareholder(s) holding less than one (1) percent of voting shares of the Company shall have the right to access the documents specified in clause 1, Article 91 of the Law on Joint-Stock Companies.

3.3. A shareholder(s) holding at least one (1) percent of voting shares of the Company shall have the right to access the documents specified in clauses 1 and 2, Article 91 of the Law on Joint-Stock Companies.

3.4. A shareholder(s) holding at least twenty-five (25) percent of voting shares of the Company shall have the right to access the documents specified in clauses 1, 2, and 5, Article 91 of the Law on Joint-Stock Companies.

3.5. The list of the persons entitled to take part in the General Shareholders Meeting, except for information on an expression of will of such persons, shall be provided by the Company for familiarization upon request of the persons included in this list who hold at least 1 percent of votes. Furthermore, information enabling the identification of individuals included in this list, except for the last name, first name, and patronymic/middle name, shall be provided only with the consent of such persons.

The Company shall provide the possibility to become familiar with the list of the persons entitled to take part in the General Shareholders Meeting of the Company starting from the date the Company receives this list.

3.6. If the Company's documents requested by the authorized person contain personal data and there is no consent of the subject of such personal data as to its provision to third parties, the Company shall submit the requested documents to the authorized person, having hidden the personal data in them, except for the last name, first name, and patronymic/middle name of the subject of personal data.

3.7. The Company's documents containing confidential information shall be provided to an authorized person against a signed Agreement proving that such person has been warned of the confidentiality of such information and of the obligation to keep such confidentiality (a form of the Agreement is given in Appendix No. 1 hereto).

If such Agreement is not attached to the authorized person's request for documents (hereinafter - "Request"), the Company shall send a query for such receipt to the authorized person who has signed the Request within seven business days after the Request has been received specifying that the requested documents of the joint-stock company contain information that constitutes a commercial secret. Furthermore, the time period indicated in clause 6.1 hereof shall start when the Company receives said Agreement (the date of receiving the Agreement shall be determined in accordance with clause 5.11 hereof).

If the Request specifies familiarization with the Company's documents as the method of document provision, the respective Agreement may be submitted to the Company by the authorized person on the day of familiarization with the documents.

3.8. Documents containing a state or other secret protected by law, except as specified in clause 3.6 and 3.7 hereof, shall be submitted without the information that constitutes a secret protected by law.

Upon providing such documents, the Company must provide the authorized person with explanations containing the list of excluded information and the grounds for classifying such information as a secret protected by law.

3.9. If the Company's documents requested by the authorized person constitute insider information, the authorized person who has received access to insider information as prescribed by these Regulations shall become an insider and be included in the list of Company insiders.

3.10 The Company's Articles of Association, the list of its affiliates, the Company's quarterly reports, and other documents subject to mandatory disclosure shall be provided to the shareholders for familiarization on the Company's website [www.interrao.ru](http://www.interrao.ru) and on the website [www.e-disclosure.ru](http://www.e-disclosure.ru).

3.11 The Company shall have the right to reject the request (inquiry) of a shareholder for documents and/or informational materials if the need to prepare such documents arises only pursuant to the request of a shareholder, provided that the Company's obligation to keep and provide such document is not stipulated by law.

#### **4. METHODS OF INFORMATION PROVISION BY THE COMPANY**

4.1. Company documents may be provided as follows:

4.1.1. For familiarization with documents - provision of documents for familiarization on the premises of the Company's executive body (at the address of the Company's executive body) in the manner and on the conditions set forth in Article 91 of the Law on Joint-Stock Companies, the Articles of Association of the Company, and these Regulations;

4.1.2. For receiving copies of documents - provision of copies of documents in the manner and on the conditions set forth in Article 91 of the Law on Joint-Stock Companies, the Articles of Association of the Company, and these Regulations.

4.1.2.1. Methods of receiving copies of documents:

- in person at the premises of the Company's executive body;
- by mail;
- by e-mail.

4.2. The method of the Company's document provision shall be indicated in the request for documents.

#### **5. REQUEST FOR INFORMATION**

5.1. The Company's documents shall be provided by the Company upon receiving the respective request for documents by the authorized person (hereinafter - "Request") prepared in a simple written form (the recommended form of the Request is given in Appendix No. 2 hereto).

5.2. The Request must contain:

- last name, first name, and patronymic (if applicable) of the individual or full official name and OGRN (or other identification number if the Request is presented by a foreign legal entity) of the corporate shareholder, or identification information of other authorized persons;
- mailing address of the authorized person on behalf of whom the Request has been sent;
- list of the documents of the joint-stock company that have been requested, specified by types and time of creation;
- method of provision of the documents of the joint-stock company;

- if copies of documents are requested as the method of document provision – the specific manner of their receipt (in person at the premises of the company's executive body, by mail, or by e-mail);
- if copies of documents are requested as the method of document provision - indication of the need for their certification (if the shareholder requires certified copies);
- if familiarization with documents is requested as the method of document provision - indication of the possibility of copying the Company's documents by the authorized person (if the authorized person intends to make such copies);
- the signing date of the Request and signature of the authorized person.

5.3. The Request may contain additional information specifying the documents of the joint-stock company that have been requested and the method of their provision, and may recommend that e-mail addresses and telephone numbers be provided.

5.4. The request of a shareholder(s) holding less than 25 percent of voting shares of the Company for documents and information stipulated by clause 3.3 of these Regulations shall specify the business goal for which the documents are requested.

5.5. The business goal shall mean a legitimate interest of a shareholder in receiving information and documents that are objectively necessary and sufficient for the proper execution of the shareholder's rights stipulated by the Law On Joint-Stock Companies. The business goal shall not be deemed reasonable, in particular, if:

- 1) the company possesses information on actual circumstances evidencing the bad faith of a shareholder;
- 2) the interest in receiving documents or information by a shareholder is groundless;
- 3) a shareholder is a competitor of the Company or an affiliate of a competitor and the requested document contains confidential information related to a competitive area, and its distribution may damage the commercial interests of the Company.

5.6. If the Request has been signed by a representative of the authorized person, who acts in accordance with the powers granted under a power of attorney, such power of attorney (or a duly certified copy thereof) executed in accordance with the laws of the Russian Federation and containing information about the represented entity and

the representative, as well as the powers of the representative shall be attached to the Request.

5.7. If the Request has been signed by the authorized person (or his/her representative), the rights to the shares of which are accounted on the securities account in the depository, a statement on the shareholder's securities account issued by the respective depository shall be attached to the Request.

If the rights of the authorized person to shares are accounted in a foreign depository, a document issued by such depository and proving the existence of such shares and their amount on the account of such authorized person shall be attached to the Request.

Furthermore, the statement on the shareholder's securities account (document from the foreign depository) shall confirm the number of shares available on the shareholder's (authorized person's) securities account as of a date no earlier than seven business days prior to the date of sending the Request.

5.8. If the Request is signed by the authorized person (his/her representative), whose shares have been repurchased as provided for by Article 76, 84.7 or 84.8 of the Law On Joint-Stock Companies, and is associated with the respective repurchase, a statement proving the number of shares available on the shareholder's account as of the date preceding such repurchase shall be attached to the Request.

5.9. If the Request has been signed by the authorized representative of the person who is in charge of custody management of the Company's shares under the agreement, a copy of the custody management agreement certified in accordance with the procedure established by law (an extract from the custody management agreement with regard to the rights assigned to the custody manager, certified in accordance with the procedure established by law), which proves the powers of such person to exercise the respective shareholder's rights shall be attached to the Request.

5.10. If the Request has been signed by the bankruptcy manager of a legal entity that is the Company's shareholder that is undergoing bankruptcy proceedings, then an arbitration court determination (a copy of the determination certified in accordance with the procedure established by law) on approving the person as the bankruptcy manager shall be attached to the Request.

5.11. The Request can be submitted to a joint-stock company in the following manner:

- by mail or courier to the address (location) of the Company's executive body, as specified in the Company's Articles of Association and/or disclosed on the Company's website: 27 Bolshaya Pirogovskaya Street, Building 2, Moscow 119435;
- delivery against receipt to the head of the division performing the functions of the Corporate Secretary of the Company,



or to the Secretary of the Board of Directors of the Company or another person authorized to accept written correspondence addressed to the Company;

- via e-mail using a digital signature to the Company's e-mail address [disclosure@interrao.ru](mailto:disclosure@interrao.ru).

5.12. The submission date of the Request shall be:

- if the Request is sent by mail - the date on the date stamp confirming the date of sending the item;
- if the Request is sent through a courier - the date of its delivery to the courier service for sending;
- if the Request is handed in against signature - the date of handing it in;
- if the Request is sent via e-mail using a digital signature - the date of sending the respective e-mail message.

5.13. The receiving date of the Request shall be:

- if the Request is sent by regular mail - the date on which the item is received by the recipient;
- if the Request is sent by registered mail - the date of delivery of such item to the recipient against signature;
- if the Request is sent by courier - the date of its delivery by the courier;
- if the Request is handed in against signature - the date of handing it in;
- if the Request is sent via e-mail using a digital signature – the date on which the e-mail is received by the Company.

## **6. TERMS OF INFORMATION PROVISION**

6.1. The Company's documents shall be provided by the Company within the time frames indicated in the Request, which shall be at least seven business days following the delivery of the Request.

6.2. The period for fulfillment of the obligation to provide documents containing confidential information shall be calculated not earlier than upon signing the non-disclosure agreement (confidentiality agreement) between the Company and the shareholder who requested access to the documents. The conditions of the non-disclosure agreement (confidentiality agreement) are contained in Appendix No. 1 hereto, which is posted on the Company's website

and are uniform for all shareholders of the Company. In case of a group request by shareholders, this confidentiality agreement shall be signed by each of them, and in case access to the documents is provided to a shareholder's representative under a power by attorney, both by the shareholder and his/her representative.

6.3. At the request of the shareholders having the right to access the documents stipulated by clauses 3.1 - 3.5 hereof, the Company shall provide them with copies of such documents. The Company's fee for providing these copies shall not exceed the cost of their preparation and, if the request indicates the need to send them to the address specified by a shareholder, the respective mailing expenses.

6.4. The Company has established the need for an advance payment of expenses specified in clause 6.3 by a shareholder. In that case, the period specified in clause 6.1 hereof, in terms of the provision of copies of documents, shall be calculated upon providing copies of the documents evidencing the payment of expenses by a shareholder to the Company.

In order to notify a shareholder of the payment amount for the provision of copies of the documents, within seven business days upon the shareholder's submission of a request to provide copies of the documents, the Company shall send to a shareholder a notice of the need to pay expenses related to making copies of the documents and, if applicable, the amount of mailing expenses. The notice shall be sent to the mailing address (e-mail address) of the authorized person specified in the Request.

In addition to the notice, the Company shall send to the shareholder an invoice for the payment of expenses related to making copies of the documents and mailing expenses, provided that the shareholder has requested copies of the documents to be sent to their address.

6.5. If copies of a large volume of the Company's documents (more than 10 documents and/or more than 200 pages) are requested in the Request (or in Requests submitted at the same time), the time frame specified in clause 6.1 hereof may be extended to ensure fulfillment of such Request, and the total extension shall not exceed twenty business days.

In this case, the Company shall inform the authorized person about the extension of the time period for submitting the documents and the causes of such extension within seven business days after the Request is received. The notice shall be sent to the mailing address of the authorized person specified in the Request.

6.6. If there is any mandatory information missing in the Request, as established in clause 5.2 hereof, or if the documents indicated in clauses 5.7 - 5.10 hereof have not been attached, the Company shall send the authorized person who has signed the Request a letter specifying the missing information and documents and requesting them within seven business days after the Request is accepted.

In this case, the time period for the provision of the Company's documents established in clause 6.1 hereof shall start from the date of receiving full information and all necessary documents (the date of receiving such additional information shall be determined in the manner established in clause 5.13 hereof for determining the date of receiving the Request).

## **7. GROUNDS FOR REFUSAL TO SATISFY A SHAREHOLDER'S REQUEST**

- 7.1. The Company shall refuse to satisfy a Request in the following cases:
- 7.1.1. At the time of receiving the request of a shareholder(s), an electronic version of the requested document is freely available on the Company's website or has been disclosed pursuant to the information disclosure procedure for securities stipulated by the laws of the Russian Federation;
  - 7.1.2. a document is requested again within three years, provided that the first request to provide it has been properly satisfied by the Company;
  - 7.1.3. a document relates to previous periods of the Company's activities (over three years before submitting the request), except for information on transactions that are being executed at the time that the shareholder submits the request;
  - 7.1.4. the request of a shareholder(s) to provide the document does not specify the business goal or why a document is being requested, provided that specification of this goal is required under the Law On Joint-Stock Companies, or the requested goal is not reasonable, or the composition and contents of the requested documents are obviously contradictory to the goal specified in the request;
  - 7.1.5. a person who has submitted a request for access to documents does not have the right to access the respective category of documents pursuant to the conditions set forth in clauses 3.1-3.8 hereof;
  - 7.1.6. a document relates to periods not related to the period in which the Company's shares are held by a shareholder evidenced by this shareholder by the respective reference letter for one's personal account opened in the register of the Company's shareholders or the securities account opened with a depository, except for information on transactions that are being executed at the time of holding the Company's shares by a shareholder.
- 7.2. The explicit refusal of the Company to provide a shareholder access to documents shall be provided in writing and delivered

(sent by mail) to the shareholder/authorized person who signed the Request.

7.3. Prior to payment by a shareholder of the expenses specified in clause 6.3 and provision to the Company of documents evidencing the respective payment, the Company shall refuse to satisfy the Request for provision of copies of the documents.

## **8. GRANTING SHAREHOLDERS ACCESS TO THE COMPANY'S DOCUMENTS**

8.1. An authorized person's access to information on the Company shall be ensured by the division performing the functions of the Corporate Secretary of the Company.

8.2. If a Request does not indicate a certain date of arrival of the authorized person for familiarization with the documents, or if these actions cannot be objectively performed on said date, the Company, based on the need to provide the authorized person with the actual possibility to receive the requested information, shall within the time period established by these Regulations for granting access to the documents communicate to such person the particular date when this person may visit the Company at its address to study the documents.

8.3. The Company shall inform the authorized person about the time and location for familiarization with the documents using the address specified in the Request.

8.4. Should a shareholder arrive to familiarize themselves with the requested documents and/or to receive copies of the documents on a day other than the day indicated by the Company or upon expiration of the time period indicated in the person's Request or established by law, the Company shall have the right to refuse provision of the information to the shareholder and agree on a new date within the corresponding time frames.

8.5. An authorized person may familiarize themselves with the Company's documents on business days from 13:00 to 16:00 (Moscow time), unless otherwise communicated by the Company to the authorized person.

8.6. An authorized person may familiarize themselves with the Company's documents at the Company's premises determined by the Insider Information Control Unit.

8.7. The Company shall keep the records in the register of shareholders familiarizing themselves with the Company's documents.

8.8. In the process of familiarization with the Company's documents, the authorized person may copy them using his/her own technical devices, provided that the Request contained a notice that the authorized person intended to do so. If the documents submitted for familiarization contain confidential information, the authorized person can make copies thereof on their own only with prior consent of the Company.

## **9. PROVIDING COPIES OF THE COMPANY'S DOCUMENTS TO SHAREHOLDERS**

9.1. The Company shall provide the authorized person who has access to the Company's documents with copies of said documents upon the person's request.

9.2. Copies of the documents shall be made and submitted to the authorized person within the time frames established in Article 6 hereof.

9.3. Copies of the documents may be submitted to the authorized person on an electronic medium, if specified in the Request.

9.4. If copies of the documents are submitted via e-mail or on an electronic medium, a digital signature shall be used at the Company's discretion. Documents containing confidential information shall not be sent via e-mail.

9.5. Copies of the documents requested by a shareholder shall be submitted to the authorized person in the manner specified in the Request.

9.6. If the Request indicates such method of document provision to be receiving copies of the documents in person by the authorized person at the premises of the Company's executive body, and the authorized person fails to show up to receive such copies during the time period established in clause 6.1. hereof, the Company shall have the right to send such requested copies to the mailing address indicated in the Request.

9.7. Copies of the Company's documents submitted to the authorized person shall bear the signature of such authorized person and the Company's stamp, if indicated in the Request. Otherwise, the copies of the documents shall be certified at the Company's discretion.

9.8. The fee for providing copies of the Company's documents shall not exceed the expenses for making them. The amount of the fee and its calculation shall be approved by order of the Chairman of the Management Board of the Company and shall be available for familiarization to shareholders on the Company's website [www.interrao.ru/investors/disclosure/copies/](http://www.interrao.ru/investors/disclosure/copies/).

Appendix No. 1  
to the Regulations on the Provision of Information to the Shareholders  
of PJSC Inter RAO

**CONFIDENTIALITY  
AGREEMENT**

city \_\_\_\_\_

20 \_\_\_\_

PJSC Inter RAO, a legal entity under the laws of the Russian Federation (hereinafter - "Disclosing Party", represented by \_\_, acting under \_\_, on the one part, and \_\_ \_\_\_\_, a legal entity under the laws of the Russian Federation (or \_\_\_\_full name of the shareholder, information identifying other authorized persons, if any, mailing address, phone number for communications with the authorized person, e-mail address, number of shares held by the shareholder, share of authorized capital) (hereinafter - "Receiving Party" or "Company") represented by \_\_\_\_\_, acting under \_\_, on the other part, hereinafter jointly referred to as the "Parties", have concluded this Agreement as follows:

**1. SUBJECT**

- 1.1 The subject of this Agreement is the procedure and conditions governing the use and protection of information transferred by the Disclosing Party to the Receiving Party from the date of this Agreement (hereinafter - "Information").
- 1.2. Information for the purposes of this Agreement shall mean any documented information transferred by the Disclosing Party of the Company in the course of holding negotiations between the Parties and/or entering into any agreements by the Parties and/or performance of such agreements and which is subject to protection hereunder, with respect to which the following conditions are observed:
- this Information has actual or potential commercial value due to its non-public nature;
  - this Information does not fall into the category of publicly available information or information that must be disclosed in accordance with the laws of the Russian Federation;
  - the Disclosing Party has established that the above Information shall be treated as a commercial secret in accordance with the applicable laws of the Russian Federation. The Disclosing Party can apply a "Commercial Secret" label to the document containing such Confidential Information and provide an indication of the owner of such Information (for legal entities - its full name and location, for individual entrepreneurs - full name and place of residence).

Such Information can be contained in letters, reports, analytical materials, research results, plans, graphs, specifications, and other documents issued both on paper and on electronic media.

1.3. Information to be kept confidential and not to be disclosed hereunder includes, but is not limited to:

1.3.1. financial statements;

1.3.2. accounting ledgers;

1.3.3. business plans;

1.3.4. contracts and agreements concluded directly by the Disclosing Party or its behalf, as well as information and details contained in such contracts and agreements;

1.3.5. information on financial, legal, organizational, and other relations between the Disclosing Party and its affiliates;

1.3.6. information on trademarks of the Disclosing Party that are under registration and on intellectual property items of the Disclosing Party, information on which has not been published;

1.3.7. passport and biographical details of individuals who are shareholders (members) of the Disclosing Party and its affiliates and/or hold positions in management bodies of the Disclosing Party and its

affiliates;

1.3.8. information on suppliers of equipment, raw materials, and other materials, as well as information on buyers of products of the Disclosing Party and its affiliates;

1.3.9. information on production output and sales of products and services of the Disclosing Party and its affiliates;

1.3.10. results of the analysis and assessment (reports) prepared by the Company under contracts and agreements entered into with the Disclosing Party.

1.4. Information that is subject to protection and non-disclosure hereunder shall not include:

1.4.1. information contained in statements and reports officially published by the Disclosing Party and its affiliates under the current laws of the Russian Federation;

1.4.2. information contained in official reports, statements, press releases, as well as advertisements of the Disclosing Party and its affiliates;

1.4.3. information published in mass media on the initiative of third parties under the laws of the Russian Federation;

1.4.4. other information that may not be deemed to be confidential information under the current laws of the Russian Federation.

## **2. OBLIGATIONS OF THE PARTIES**

2.1. The Company shall not disclose, not discuss the content of, not provide copies of, not publish and/or not divulge Information in any other form to any third parties without obtaining prior written consent from the Disclosing Party thereto, except otherwise provided for under the laws of the Russian Federation.

2.2. The Parties have agreed to take all measures and employ all lawful means to protect the Information and prevent its unauthorized disclosure or use, including by employees of the Parties.

2.3. The Parties shall:

2.3.1. Use the Information in compliance with the terms and conditions of this Agreement.

2.3.2. Provide its employees with access to Information only for business needs in the scope required for fulfillment by the Parties of their obligations to each other, and inform them about the conditions hereof.

2.3.3. Not disclose the transfer or receipt of the Information to any third parties.

2.4. The Receiving Party shall be entitled to disclose Information without the prior written consent of the Disclosing Party if such Information:

- is requested from the Receiving Party by an administrative, law enforcement, or judicial agency under the circumstances and according to the procedure stipulated by the laws of the Russian Federation;

- in other cases provided for by the laws of the Russian Federation.

2.5 The Receiving Party shall not have the right to use Confidential Information for purposes other than those stipulated by the Goal hereof or use it in activities not connected with the Goal hereof without execution of a respective contract/agreement with the Disclosing Party on the provision of such right.

## **3. LIABILITY OF THE PARTIES**

3.1. The liability of the Parties for non-performance of their respective obligations hereunder shall be governed by the laws of the Russian Federation.

The Parties shall bear liability for unauthorized use of Information by its employees.

3.2. The Party that has committed a breach of the terms and conditions of this Agreement shall be liable for reimbursement to the other Party of all expenses and losses incurred in connection with such breach.

#### 4. TERM OF THE AGREEMENT

4.1. This Agreement shall take effect upon its signing and shall terminate upon expiration of ( ) years after taking effect. With respect to Information transferred during the period specified in the previous sentence, this Agreement shall remain in effect until the expiration of ( ) years upon expiration of this period.

#### 5. SETTLEMENT OF DISPUTES

- 5.1. The Parties shall take all necessary measures to settle their disputes through negotiations.
- 5.2. Should the Parties fail to resolve disagreements through negotiations within 30 days of their occurrence, disputes shall be submitted for consideration to the Arbitration Court of Moscow or general courts at the location of the Disclosing Party pursuant to the substantive law of the Russian Federation.

#### 6. MISCELLANEOUS

- 6.1. All appendices, amendments, and supplements to this Agreement shall be valid provided that they are executed in writing and signed by both Parties hereto. All duly executed appendices, amendments, and supplements hereto shall constitute an integral part of this Agreement.
- 6.2. This Agreement is made in two copies, one copy for each Party. Both copies have equal legal force.

#### 7. LEGAL ADDRESSES AND BANKING DETAILS OF THE PARTIES:

<b>Receiving Party:</b>	<b>Disclosing Party:</b>
Full official name: _____ Short official name: _____ (For individuals: Full name Date of birth: Passport details: Registered address: Mailing address: Phone number: e-mail:  Signature)	Full official name: Public Joint-Stock Company Inter RAO UES Short official name: PJSC Inter RAO
Location: _____ Mailing address: _____ INN _____ KPP _____ OGRN _____ Phone _____ Fax _____ e-mail _____ OKPO _____ OKATO _____ Banking Details: _____ Bank's name: _____, BIC _____ Settlement account _____ Correspondent account _____.	Location: Russian Federation, Moscow Mailing address: 27 Bolshaya Pirogovskaya St., Bldg. 2, Moscow, 119435, Russian Federation INN 2320109650 KPP 997450001 OGRN 1022302933630 Tel. (495) 664-88-40 Fax (495) 664-88-41 e-mail office@interrao.ru Banking Details: Bank's name: Gazprombank (JSC), Moscow BIC 044525823 Settlement account 40702810792000000704 Correspondent account 30101810200000000823.
_____  <b>Stamp here</b>	_____  <b>Stamp here</b>



Appendix No. 2  
to the Regulations on the Provision of Information to the Shareholders  
of Inter RAO PJSC

Chairman of the Management Board, PJSC Inter RAO  
B.Yu. Kovalchuk  
20 d.

**REQUEST**  
for provision of documents

Full name (full official name and OGRN [identification number of a foreign legal entity] of a shareholder that is a legal entity)

(identification information of other authorized persons, if applicable)

(mailing address, phone number, e-mail address of the authorized person)

(number of shares belonging to the shareholder, amount of authorized capital)

**1. List of documents of PJSC Inter RAO to be provided:**

No.	Document name	Details
1.		
2.		

**2. Method of document provision:**

**Receive copies of the documents.**

1. **Method of receipt:**

personal delivery;  by mail;  by e-mail.

**Medium:**

hard copy:  black and white print;  colored seal.

electronic medium: \_\_\_\_\_  
(specify the electronic medium type)

2. **Certification of copies of the documents:**

no certification is required  certification by the Company

**Familiarization with the documents.**

1. Copy the documents on one's own: yes

no

2. Date and time of familiarization: \_\_\_\_\_.

Attachment:

1. \_\_\_\_\_
2. \_\_\_\_\_

Signature \_\_\_\_\_  
stamp here