



LENENERGO

**AUDIT COMMITTEE OF THE BOARD OF DIRECTORS
of LENENERGO Public Joint-Stock Company**

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**EXTRACT FROM MINUTES OF IN-ABSENTIA MEETING No. 67
OF THE AUDIT COMMITTEE
OF THE BOARD OF DIRECTORS OF LENENERGO PJSC**

SAINT PETERSBURG

APRIL 27, 2016

Meeting format: by ballot (in absentia)

The deadline date for receiving voting ballots: April 27, 2016 05:00 p.m.

Committee Members who participated in the voting: six

Yury Zafesov, Chairman of the Committee.

Svetlana Zholnerchik.

Andrey Kolyada.

Dmitry Koptin.

Yevgeniya Rozova.

Vladimir Sofyin.

Committee Members who participated in the voting: one:

Andrey Bondarchuk.

The quorum is present.

AGENDA:

1. Performance appraisal of the external audit of the Company's accounting (financial) statements for 2015.
2. Preliminary review of a candidate to the position of the Company's external auditor to audit the accounting (financial) statements of the Company for 2016.
3. Reviewing information on remedying flaws and negative trends constraining the internal audit function.

Item 2: On preliminary review of a candidate to the position of the Company's external auditor to audit the accounting (financial) statements of the Company for 2016.

Resolution:

Recommend that the Board of Directors of LENENERGO PJSC suggests that the Annual General Meeting of Shareholders of LENENERGO PJSC should approve RSM RUS LLC (4, Ul. Pudovkina, Moscow, 119285, Russia) as the Company's auditor, which won a public bidding procedure without pre-qualification (Minutes of Meeting of the Procurement Commission No. 5/552r dated April 20, 2014).

VOTING RESULTS:

FOR –Yu.K. Zafesov,S.S. Zolnerchik, A.S. Kolyada,D.V. Koptin, Ye.Ye. Rozova, V.V. Sofyin;

AGAINST – none;

ABSTAINED – none.

Total:

FOR – 6;

AGAINST – none;

ABSTAINED – none.

The **resolution is adopted** in accordance with Clause 10.5.4 of the Regulations on the Audit Committee of the Company's Board of Directors.

Committee Secretary (signed) I.A. Sobolev