**DRAFT DECISIONS**

 **on issues of the agenda of the Annual General Meeting of shareholders of PJSC "Lenenergo" dated June 14, 2017.**

**QUESTION NO. 1: On approval of the annual report and annual financial statements of the Company for the year 2016.**

**DECISION:**

1. To approve the annual report of the Company for 2016.

2. To approve the annual financial statements for 2016.

**QUESTION NO. 2: On distribution of the profit (including on dividend payment) and losses of the Company following the results of the reporting year 2016.**

**DECISION:**

1.Approve the following distribution of profit of the Company for fiscal year of 2016:

|  |  |
| --- | --- |
| Name: | (thousand rubles) |
| Undistributed profit (loss) of the reporting period: | 7,561,315 |
| Distribute on: Reserve fund | 378,066 |
|  Profit on development | 5,292,602 |
|  Dividends | 1,890,647 |
|  Repayment of the previous years’ losses | 0 |

2. To pay dividends on the ordinary shares of the Company for 2016 in the amount of 0,1331 RUB for one ordinary share of the Company in cash. The period of the payment of dividends to a nominal holder and a Trustee. a professional participant of the securities market, is not more than 10 working days; to other persons registered in the register of the shareholders — 25 working days from the date of composing the list of persons entitled to receive dividends. To determine the date of compiling the list of persons entitled to dividends – June 26, 2017.

3. To pay dividends on the preferred shares of the Company for 2016 in the amount of 8,107405 RUB for one preferred share of the Company in cash. The period of the payment of dividends to a nominal holder and a Trustee. a professional participant of the securities market, is not more than 10 working days; to other persons registered in the register of the shareholders — 25 working days from the date of composing the list of persons entitled to receive dividends. To determine the date of compiling the list of persons entitled to dividends – June 26, 2017.

**QUESTION NO. 3: On election of the members of the Board of Directors of the Company.**

**DECISION:**

To elect the Board of Directors in the following composition:

| **No.****In the order** | **Surname, name, patronymic** | **Position, place of work of the candidate at the moment of nomination** |
| --- | --- | --- |
|  | Bondarchuk Andrei Sergeevich | Chairman of Saint Petersburg Committee for Energy and Engineering Solutions |
|  | Kachaev Elgiz Idrisovich | Chairman of Saint Petersburg Committee for Business and Consumer Market Development |
|  | Meiksin Maksim Semenovich | Chairman of Saint Petersburg Committee for Industrial Policy and Innovations |
|  | Kolesnikova Olga Vasilevna | First Deputy Chairman of Saint Petersburg Committee for Energy and Engineering Solutions |
|  | Safarov Gasan Guseinovich | First Deputy Chairman of Saint Petersburg Committee for Tariffs |
|  | Soloveva Ludmila Dmitrievna | Deputy Chairman of Committee for Housing Policy |
|  | Iankina Marina Mikhailovna | Deputy Chairman of Saint Petersburg Committee for Property Relations |
|  | Budargin Oleg Mikhailovich | Chairman of the Managment Board of PJSC "Rosseti", Director General of PJSC "Rosseti" |
|  | Berdnikov Roman Nikolaevich | Member of the Managment Board, First Deputy Director General of PJSC "Rosseti", Acting Director General of PJSC "Lenenergo" |
|  | Gvozdev Dmitrii Borisovich | Acting Deputy Director General and Chief Engineer of PJSC "Rosseti" |
|  | Gurianov Denis Lvovich | Director of Department for Corporate Managment and Interaction with Shareholders and Investors of PJSC "Rosseti" |
|  | Zafesov Iurii Kazbekovich | Director of Department for Procurement Activity of PJSC "Rosseti" |
|  | Lelekova Marina Alekseevna | Director of Department for Audit and Oversight of PJSC "Rosseti" |
|  | Makin Roman Vladimirovich | Deputy Chief of Tariff Management of Department for Tariff Policy of PJSC "Rosseti" |
|  | Petukhov Konstantin Iurevich | Deputy Director General for Development and Services Implementation of PJSC "Rosseti" |
|  | Pikin Sergei Sergeevich | Director of "the Energy Development Fund" |
|  | Prokhorov Egor Viacheslavovich | Deputy Director General for Finances of PJSC "Rosseti" |
|  | Sergeev Sergei Vladimirovich | Deputy Director General for Capital Consrtuction of PJSC "Rosseti" |
|  | Snikkars Pavel Nikolaevich | Director of Department for Electric Power Industry Development of the Ministry of Energy of Russia |
|  | Shulginov Roman Nikolaevich | Director of Department for Corporate and Technological Automated Control Systems Development PJSC "Rosseti" |

**QUESTION NO. 4: On election of the members of the Audit Comission of the Company.**

**DECISION:**

To elect the Audit Commission of the Company in the following composition:

|  |  |  |
| --- | --- | --- |
| **No.** | **Surname, name, patronymic** | **Position, place of work of the candidate at the moment of nomination** |
| 1 | Kanivtsov Roman Aleksandrovich | Chief of Electric Power Industry Tariff Regulation Department of the Office of Tariff Regulation of Saint Petersburg Tariff Committee |
| 2 | Uskov Valerii Evgenevich  | Chief of Department for Engineering and Energy Complex Development of Saint Petersburg Committee for Energy and Engineering Solutions |
| 3 | Kim Svetlana Anatolevna | Chief of Audit Activity Office of Department for Audit and Oversight PJSC "Rosseti" |
| 4 | Kabizskina ElenaAleksandrovna | Deputy Chief of Audit Activity Office of Department for Audit and Oversight                   PJSC "Rosseti" |
| 5 | Kirillov Artem Nikolaevich | Deputy Chief of Audit Activity Office of Department for Audit and Oversight                   PJSC "Rosseti" |
| 6 | Medvedeva Oksana Alekseevna | Chief Expert of Audit Activity Office of Department for Audit and Oversight                   PJSC "Rosseti" |
| 7 | Malyshev Sergei Vladimirovich | Leading Expert of Audit Activity Office of Department for Audit and Oversight                   PJSC "Rosseti" |

**QUESTION NO. 5: On approval of the Company's Auditor.**

**DECISION:**

To approve LLC RSM RUS (INN/KPP 7722020834/772901001, Russia, 119285, Moscow, Pudovkina Str., 4) as the Company’s auditor.

**Question No. 6: On approval of the Company's Charter in the new edition.**

**DECISION:**

To approve the Company's Charter in a new edition.

**QUESTION NO. 7: On approval of the inner document of the Company: Regulations on the General Meeting of the shareholders of the Public Joint Stock Company of power and electrification "Lenenergo" in the new edition.**

**DECISION:**

To approve the Regulation on the General meeting of the shareholders of the Public Joint Stock Company of power and electrification "Lenenergo" in the new edition.

**QUESTION NO. 1: On approval of the inner document of the Company: Regulations on the Board of Directors of the Public Joint Stock Company of power and electrification "Lenenergo" in the new edition.**

**DECISION:**

To approve Regulation on the Board of Directors of the Public Joint Stock Company of power and electrification "Lenenergo" in the new edition.

**QUESTION NO. 1: On approval of the inner document of the Company: Regulations on the Audit Committee of the Public Joint Stock Company of power and electrification "Lenenergo" in the new edition.**

DECISION:

To approve Regulations on the Audit Commission of the Public Joint Stock Company of power and electrification "Lenenergo" in the new edition.

**QUESTION NO. 1: On termination of participation of the Company in the Union – "Self-regulatory organisation, the Interregional sectoral Association of employers "Union of organisations implementing construction, reconstruction and capital repair of energy objects, grids and substations "ENERGOSTROY".**

**DECISION:**

To approve termination of participation of the Company in the Union – "Self-regulatory organisation, the Interregional sectoral Association of employers "Union of organisations implementing construction, reconstruction and capital repair of energy objects, grids and substations "ENERGOSTROY".