**LENENERGO**

**Public Joint Stock Company “Lenenergo”**

**BOARD OF DIRECTORS**

**AUDIT COMMITTEE**

196247, Saint Petersburg, Ploshchad Konstitutsii, 1

Tel./fax: (812) 494-37-34

**EXTRACT FROM MINUTES No. 108**

**OF THE ABSENTEE MEETING**

**OF AUDIT COMMITTEE**

**OF THE BOARD OF DIRECTORS OF PJSC “LENENERGO”**

Saint Petersburg          May 07, 2019

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): May 07, 2019, 5.00 p.m.

**Committee members who have voted (6 persons):**

Olga Sergeeva, Chairperson

Andrey Bondarchuk

Daniil Krainsky

Sergey Pikin

Gasan Safarov

Sergey Sergeev

**Committee members who have not voted (1 person):**

Aleksandr German

**The quorum for the meeting is present.**

**AGENDA:**

1. Assessment of the effectiveness of the external audit of the Company’s accounting (financial) statements for 2018.
2. Preliminary consideration of the nominee for the Company’s auditor to be appointed to audit the Company’s accounting (financial) statements for 2019.
3. Preliminary consideration of the auditor’s fee for the audit of the Company’s accounting (financial) statements for 2019.

**Item No. 2: Preliminary consideration of the nominee for the Company’s auditor to be appointed to audit the Company’s accounting (financial) statements for 2019.**

**It was resolved to:**

Recommend that the Board of Directors of PJSC “Lenenergo” approves Ernst & Young LLC of bldg..1, 77 Sadovnicheskaya naberezhnaya, Moscow 115035, Russia), who won the respective public bid,   
as auditor for the Company without prequalification (Bidding Committee Record No. 13/595r of April 16, 2018).

VOTED:

“FOR” O.Sergeeva; A. Bondarchuk; D. Krainsky; S.Pikin, G. Safarov, S. Sergeev

“AGAINST” None

“ABSTAINED” None

**Votes**:

**“FOR” 6**

“AGAINST” None

“ABSTAINED” None

**The resolution was passed** in accordance with the Company’s Regulations for the Audit Committee of the Board of Directors (Para. 10.5.4., Clause 10).

*(Signed)*

O.N. Tazhirova

Committee Secretary