**PUBLIC JOINT STOCK COMPANY “LENENERGO”**

**BOARD OF DIRECTORS**

196247, Saint Petersburg, Ploshchad Konstitutsii, 1

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

**EXTRACT FROM MINUTES No. 41**

**of the Meeting of the Board of Directors of PJSC “Lenenergo”**

**Saint Petersburg          May 20, 2019**

**Meeting format**: absentee voting (by ballot)

**Meeting date (deadline for receiving voting ballots)**: May 17, 2019

**Address for submitting/emailing ballots:** 1, Ploshchad Konstitutsii, Office 327, Saint Petersburg, 196247 / E-mail: [sd@lenenergo.com.](mailto:sd@lenenergo.com.)

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

**Item No. 2: Preliminary approval of the Annual Report of PJSC “Lenenergo” for 2018.**

**IT WAS RESOLVED TO:**

Approve, on a preliminary basis, the Annual Report of PJSC “Lenenergo” for 2018 and recommend that the Annual General Meeting of PJSC “Lenenergo” approves such Annual Report (Appendix 2 to this resolution of the Board of Directors of the Company.

The resolution was passedin accordance with Articles of Association of PJSC “Lenenergo” (Para. 18.5, Clause 18).

*(Signed)*

V.A. Frolikova

Corporate Secretary