



BOARD OF DIRECTORS AUDIT COMMITTEE
of Public Joint stock company «Rosseti Lenenergo»

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EXTRACT FROM MINUTES NO. 139
OF «ROSSETI LENENERGO», PJSC BOARD OF DIRECTORS
AUDIT COMMITTEE

St. Petersburg

April 21, 2021

Meeting format: with the use of questionnaires (absentee).

Date and time of the deadline for accepting questionnaires: April 20, 2021 05.00 p.m.

Number of Committee members: 6 persons.

Committee members having participated in the voting - 6.

The quorum is present.

AGENDA:

2. On consideration of the candidate for the Company's Auditor position.

Item 2: On consideration of the candidate for the Company's Auditor position.

Resolution:

To recommend the «Rosseti Lenenergo», PJSC Board of Directors the proposal to the Annual General Shareholders' Meeting of «Rosseti Lenenergo», PJSC to approve Joint Stock Company PricewaterhouseCoopers Audit (TIN/CRR 7705051102/771001001, address: 10 Butyrsky Val Str., Moscow, 125047, Russia) as the Company's Auditor (minutes of minutes of results of the open tender dated March 11, 2021 (Notification No. 0400700025521000001)

Total:

FOR - 6;

AGAINST - 0;

ABSTAINED - 0.

Under Clause 10.5.4 of Article 10. of the Regulations on the Audit Committee of the Company's Board of Directors, **the Resolution was adopted.**

Committee Secretary

/signed/ O.N. Tazhirova