

## **INFORMATION**

### **on the persons having proposed each item on the agenda of the «Rosseti Lenenergo», PJSC Annual General Shareholders' Meeting**

In accordance with the Resolution of the Board of Directors of «Rosseti Lenenergo», PJSC (hereinafter referred to as the Company) dated May 13, 2021 (Minutes No. 67 dated May 14, 2021), the following agenda of Company's Annual General Shareholders' Meeting to be held on June 18, 2021 was approved:

1. On approval of the Annual Report, Annual Accounting (Financial) Statements of the Company for 2020.
2. On the distribution of profits (including the payment (declaration) of dividends) and losses of the Company for 2020.
3. On election of members of the Company's Board of Directors.
4. On Election of Company's Internal Audit Board members
5. On approval of the Company's Auditor.
6. On approval of the revised Articles of Association of the Company.
7. On approval of a new version of the Regulations on the General Shareholders' Meeting of Public Joint stock company «Rosseti Lenenergo»
8. On approval of a new version of the Regulations on the Board of Directors of Public Joint stock company «Rosseti Lenenergo».
9. On approval of a new version of the Regulations on the Internal Audit Board of Public Joint stock company «Rosseti Lenenergo».
10. On approval of a new version of the Regulations on the Management Board of Public Joint stock company «Rosseti Lenenergo».
11. On approval of a new version of the Regulations on Remuneration and Compensatory Payments to Members of the Board of Directors of Public Joint stock company «Rosseti Lenenergo»
12. On approval of a new version of the Regulations on Remuneration and Compensatory Payments to Members of the Internal Audit Board of Public Joint stock company «Rosseti Lenenergo».

Items Nos. 1-5 are mandatory in accordance with Clause 1 of Article 47, Clause 2 of Article 54 of Federal Law No. 208-FZ On Joint Stock Companies dated December 26, 1995 (as amended).

Items Nos. 6-12 pertain to the competence of the General Shareholders' Meeting in accordance with Sub-Clauses 1 and 19 of Clause 1, Article 48 of Federal Law No. 208-FZ On Joint Stock Companies dated December 26, 1995 (as amended) and were proposed by the Company's Board of Directors.