

## **Information Message for «Rosseti Lenenergo», PJSC Shareholders on the Procedure for Payment of Dividends on Shares**

**The term for dividend remittance** to a nominee holder or a trust manager that is a professional security market participant, all as listed on the shareholder register, shall not exceed 10 business days; and the term for dividend remittance to other shareholders listed on the register shall not exceed 25 business days of the date of drawing up the list of persons entitled to receive dividends.

**Dividend payment procedure:** Dividends in cash shall be paid to individuals whose rights to shares are recorded in the register of shareholders of «Rosseti Lenenergo», PJSC by transferring funds to their bank accounts the details of which are specified in the register of shareholders of the Company, or, in the absence of information about bank accounts, by postal transfer of funds.

Persons entitled to receive dividends and whose rights to shares are registered with the nominee holder of shares shall receive dividends in cash in accordance with the procedure stipulated by the legislation of the Russian Federation on securities.

**In order to observe the stipulated procedure for the payment of dividends, as well as update the information of the register of «Rosseti Lenenergo», PJSC shareholders, we hereby request that you promptly inform the holder of the register of shareholders of any changes to your personal data (full name, bank details, address, passport data, phone number, e-mail address, etc.).**

In order to receive timely updated information about the stages of holding General Shareholders' Meetings by SMS notification, we recommend that you communicate your mobile phone number to the holder of the register of shareholders.

In addition, to facilitate the procedure for receiving dividends, we recommend that you communicate your bank details to the holder of the register of shareholders for crediting the dividends to your account.

Advantages of receiving dividends to a bank account:

- reduced dividend transfer time compared to the postal order transfer time;
- ability to receive dividends at any time convenient for the shareholder (there is no return of dividends, as is the case in the event of a postal order if the shareholder does not receive funds during the period of keeping of dividends by the post office).

In the event of your failure to provide information about changes in your data, «Rosseti Lenenergo», PJSC and the holder of the register of shareholders in accordance with Clause 16, Article 8.2 of the Federal Law On the Securities Market shall not be liable for any losses caused in this regard.

The register of shareholders of «Rosseti Lenenergo», PJSC is maintained by Joint Stock Company «Independent Registrar Company R.O.S.T.» (JSC «IRC - R.O.S.T.»); Address: 18, Stromynka Str., bldg. 5B, Moscow, 107996, tel. (495) 780-73-63; Internet website: [www.rrost.ru](http://www.rrost.ru); license for register maintenance activities: No. 045-13976-000001 dated 03.12.2002, issued by the Federal Securities Commission of Russia (issued for an indefinite term).

Shareholders are serviced in Moscow as well as in the branches of JSC «IRC - R.O.S.T.» in other cities of the registrar's presence, including St. Petersburg (6, Belovodsky Pereulok, Saint Petersburg, 194044); tel. (812) 424-21-22; E-mail: [spb@rrost.ru](mailto:spb@rrost.ru); shareholders' reception time: on business days from 10.00 a.m. to 02.00 p.m.) (for more information, see [www.rrost.ru](http://www.rrost.ru)).