



## **BOARD OF DIRECTORS**

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1, Ploshchad Konstitutsii, Saint Petersburg, 196247  
Tel./Fax: (812) 494-37-34

### **EXTRACT FROM MINUTES NO. 70 of the Meeting of the «Rosseti Lenenergo», PJSC Board of Directors**

**Saint Petersburg**

**May 21, 2021**

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

**Date of the meeting (deadline for questionnaire acceptance):** May 18, 2021.

**Address to which the questionnaires were sent:** 1, Ploshchad Konstitutsii, office 327, Saint Petersburg, 196247, including e-mail address: [sd@lenenergo.ru](mailto:sd@lenenergo.ru).

**There is a quorum to adopt resolutions on all agenda items.**

#### **AGENDA:**

4. On preliminary approval of the Company's Annual Report for 2020.

**Item 4. On preliminary approval of the Company's Annual Report for 2020.**

#### **THE FOLLOWING WAS RESOLVED:**

To pre-approve the Company's Annual Report for 2020 and recommend the Annual General Shareholders' Meeting of the Company to approve the Annual Report in accordance with Appendix 4 to this Resolution of the Company's Board of Directors.

In accordance with Clause 18.5, Article 18 of the Articles of Association of «Rosseti Lenenergo», PJSC, the Resolution was adopted.

Appendix:

4. Company's Annual Report for 2020.

Corporate Secretary

*/signed/* V. A. Frolikova