



BOARD OF DIRECTORS

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.

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

AGENDA:

5. On consideration of the Annual Accounting (Financial) Statements of «Rosseti Lenenergo», PJSC for 2020

Item 5. On consideration of the Annual Accounting (Financial) Statements of «Rosseti Lenenergo», PJSC for 2020

THE FOLLOWING WAS RESOLVED:

To pre-approve and submit for approval the Annual Accounting (Financial) Statements of the Company for 2020 to the Annual General Shareholders' Meeting of the Company in accordance with Appendix 5 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:

5. Annual Accounting (Financial) Statements of the Company for 2020

Corporate Secretary

/signed/ V. A. Frolikova



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May 21, 2021

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

AGENDA:

6. On recommendations for the distribution of the Company's profit (losses) for 2020.

Item 6. On recommendations for the distribution of the Company's profit (losses) for 2020.

THE FOLLOWING WAS RESOLVED:

To recommend the Annual General Shareholders' Meeting of the Company to approve the following distribution of the Company's profit (losses) for the 2020 reporting year:

Name	(RUB thousand)
Retained earnings (uncovered loss) of the reporting period:	14,147,013
Distribute to: Reserve fund	0
Profit for development	10,493,959
Dividends	3,653,054
Repayment of losses of previous years	0

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

Corporate Secretary

/signed/ V. A. Frolikova



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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.

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

AGENDA:

7. On recommendations concerning the amount of dividends on the Company's shares for 2020, payment procedure, and proposals to the Annual General Shareholders' Meeting as to setting the date on which the persons entitled to receive dividends are to be determined.

Item 7. On recommendations concerning the amount of dividends on the Company's shares for 2020, payment procedure, and proposals to the Annual General Shareholders' Meeting as to setting the date on which the persons entitled to receive dividends are to be determined.

THE FOLLOWING WAS RESOLVED:

To recommend the Annual General Shareholders' Meeting to adopt the following Resolution:

1. To pay dividends on the Company's ordinary shares based on the results of 2020 in the amount of 0.2626 RUB per Company's ordinary share in cash.

The term for dividend remittance to a nominee holder or a trust manager that is a professional security market participant 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.

2. To pay dividends on the Company's preferred shares based on the results of 2020 in the amount of 15.1688 RUB per Company's preferred share in cash.

The term for dividend remittance to a nominee holder or a trust manager that is a professional security market participant 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.

3. To determine the date of drawing up the list of persons entitled to receive dividends as June 29, 2021.

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

Corporate Secretary

/signed/

V.A. Frolikova



BOARD OF DIRECTORS

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

EXTRACT FROM MINUTES NO. 57 of the Meeting of the «Rosseti Lenenergo», PJSC Board of Directors

Saint Petersburg

March 05, 2021

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

Date of the meeting (deadline for questionnaire acceptance): March 05, 2021

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

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

AGENDA:

1. On consideration of shareholders' proposals to include items on the agenda of the Annual General Shareholders' Meeting of the Company and to nominate candidates to the Company's governing and control bodies.

Item 1. On consideration of shareholders' proposals to include items on the agenda of the Annual General Shareholders' Meeting of the Company and to nominate candidates to the Company's governing and control bodies.

THE FOLLOWING WAS RESOLVED:

1. To include the following nominees in the list of candidates for voting on the election to the Company's Board of Directors:

Item No.	Candidate proposed by the shareholder(s) for inclusion in the voting list for the election to the Company's Board of Directors	Title, place of work of the candidate proposed by the shareholder(s) for inclusion in the voting list for the election to the Company's Board of Directors	Full name/name of the shareholder(s) having proposed a candidate for inclusion in the voting list for the election to the Company's Board of Directors	Number of Company's voting shares owned by the shareholder(s) (as a percentage)
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1.	Andrey Valeryevich Ryumin	General Director of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
2.	Andrey Vladimirovich Mayorov	First Deputy General Director - Chief Engineer of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
3.	Larisa Anatolyevna Romanovskaya	First Deputy General Director of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
4.	Aleksandr Arkadyevich Zaragatskiy	First Deputy General Director of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
5.	Pavel Vladimirovich Grebtsov	Deputy General Director for Economic and Financial Affairs of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
6.	Igor Anatolyevich Kuzmin	Acting General Director of «Rosseti Lenenergo», PJSC	PJSC «ROSSETI»	68.69
7.	Daniil Vladimirovich Krainskiy	Deputy General Director for Legal Support of PJSC «ROSSETI», Deputy General Director for Legal and Corporate Governance of «Rosseti Lenenergo», PJSC	PJSC «ROSSETI»	68.69
8.	Mariya Gennadyevna Tikhonova	Deputy General Director for Corporate	PJSC «ROSSETI»	68.69

		Governance of PJSC «ROSSETI»		
9.	Konstantin Aleksandrovich Mikhaylik	Deputy General Director for Digital Transformation of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
10.	Yegor Vyacheslavovich Prokhorov	Deputy General Director for Strategy of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
11.	Yuriy Vladimirovich Goncharov	Principal Counsellor of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
12.	Aleksey Aleksandrovich Polinov	Advisor of General Director of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
13.	Sergey Sergeyeovich Pikin	Director of the Energy Development Fund	PJSC «ROSSETI»	68.69
14.	Sergey Georgievich Dregval	Vice Governor of Saint Petersburg	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	29.31
15.	Andrey Sergeyeovich Bondarchuk	Chairman of the Energy and Engineering Committee	Constituent entity of the Russian Federation – the Federal City of Saint Petersburg represented by the Committee for City Property Management of St.	29.31

			Petersburg	
			of St. Petersburg	
16.	Aleksey Gennadyevich Malukhin	First Deputy Chairman of the Energy and Engineering Committee	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	29.31
17.	Yekaterina Sergeyevna Golubeva	Chief of Administrative Office of the Vice Governor of St. Petersburg S.G. Dregval	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	29.31
18.	Aleksandr Viktorovich German	Deputy Chairman of the Committee for City Property Management of St. Petersburg	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	29.31

19.	Yelena Otaryevna Tsereteli	Director of NPO St. Petersburg Foundation for SME Development	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	29.31
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In accordance with Clause 18.5, Article 18 of the Articles of Association of «Rosseti Lenenergo», PJSC, the Resolution was adopted.

2. To include the following nominees in the list of candidates for voting on the election to the Company's Internal Audit Board:

Item No.	Candidate proposed by the shareholder(s) for inclusion in the voting list for the election to the Company's Internal Audit Board	Title, place of work of the candidate proposed by the shareholder(s) for inclusion in the voting list for the election to the Company's Internal Audit Board	Full name/name of the shareholder(s) having proposed a candidate for inclusion in the voting list for the election to the Company's Internal Audit Board	Number of Company's voting shares owned by the shareholder(s) (as a percentage)
1.	Svetlana Nikolayevna Kovaleva	Director of Internal Audit – Head of the Internal Audit Department of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
2.	Viktor Vladimirovich Tsarkov	First Deputy Head of the Internal Audit Department of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69

3.	Svetlana Mikhaylovna Trishina	Deputy Head of the Internal Audit Department – Head of the Corporate Audit and Subsidiaries Control Directorate of the Internal Audit Department of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
4.	Oleg Nikolayevich Totmyanin	Chief Expert of the Operational Audit Directorate of the Internal Audit Department of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
5.	Igor Yurievich Bogachev	Chief Expert of the Operational Audit Directorate of the Internal Audit Department of PJSC «ROSSETI»	PJSC «ROSSETI»	68.69
6.	Valeriy Yevgenyevich Uskov	Head of the Project Support Department of the Prospective Development Directorate of the Energy and Engineering Committee	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	29.31

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

Corporate Secretary

/signed/ V. A. Frolikova



BOARD OF DIRECTORS

1, Ploshchad Konstitutsii, Saint Petersburg, 196247
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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.

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

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.

THE FOLLOWING WAS RESOLVED:

To propose 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.

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

Corporate Secretary

/signed/ V. A. Frolikova



BOARD OF DIRECTORS

1, Ploshchad Konstitutsii, Saint Petersburg, 196247
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EXTRACT FROM MINUTES NO. 72 of the Meeting of the «Rosseti Lenenergo», PJSC Board of Directors

Saint Petersburg

May 27, 2021.

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

Date of the meeting (deadline for questionnaire acceptance): May 26, 2021

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

The number of members of the Board of Directors is thirteen (13) persons.

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

AGENDA:

1. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Articles of Association of Public Joint stock company «Rosseti Lenenergo».

2. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Regulations on the General Shareholders' Meeting of Public Joint stock company «Rosseti Lenenergo».

3. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Regulations on the Board of Directors of Public Joint stock company «Rosseti Lenenergo».

4. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Regulations on the Internal Audit Board of Public Joint stock company «Rosseti Lenenergo».

5. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Regulations on the Management Board of Public Joint stock company «Rosseti Lenenergo».

6. On proposals to the Annual General Shareholders' Meeting of the Company on the item of 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».

7. On proposals to the Annual General Shareholders' Meeting of the Company on the item of 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».

Item 1. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Articles of Association of Public Joint stock company «Rosseti Lenenergo».

THE FOLLOWING WAS RESOLVED:

To propose to the Annual General Shareholders' Meeting of the Company to approve the new version of the Articles of Association of Public Joint stock company «Rosseti Lenenergo» in accordance with Appendix 1 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.

Item 2. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Regulations on the General Shareholders' Meeting of Public Joint stock company «Rosseti Lenenergo».

THE FOLLOWING WAS RESOLVED:

To propose to the Annual General Shareholders' Meeting of the Company to approve the new version of the Regulations on the General Shareholders' Meeting of Public Joint stock company «Rosseti Lenenergo» in accordance with Appendix 2 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.

Item 3. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Regulations on the Board of Directors of Public Joint stock company «Rosseti Lenenergo».

THE FOLLOWING WAS RESOLVED:

To propose to the Annual General Shareholders' Meeting of the Company to approve the new version of the Regulations on the Board of Directors of Public Joint stock company «Rosseti Lenenergo» in accordance with Appendix 3 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.

Item 4. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Regulations on the Internal Audit Board of Public Joint stock company «Rosseti Lenenergo».

THE FOLLOWING WAS RESOLVED:

To propose to the Annual General Shareholders' Meeting of the Company to approve the new version of the Regulations on the Internal Audit Board 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.

Item 5. On proposals to the Annual General Shareholders' Meeting of the Company on the item of Approval of a New Version of the Regulations on the Management Board of Public Joint stock company «Rosseti Lenenergo».

THE FOLLOWING WAS RESOLVED:

To propose to the Annual General Shareholders' Meeting of the Company to approve the new version of the Regulations on the Management Board of Public Joint stock company «Rosseti Lenenergo» in accordance with Appendix 5 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.

Item 6. On proposals to the Annual General Shareholders' Meeting of the Company on the item of 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».

THE FOLLOWING WAS RESOLVED:

To propose to the Annual General Shareholders' Meeting of the Company to approve the new version of the Regulations on Remuneration and Compensatory Payments to Members of the Board of Directors of Public Joint stock company «Rosseti Lenenergo» in accordance with Appendix 6 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.

Item 7. On proposals to the Annual General Shareholders' Meeting of the Company on the item of 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».

THE FOLLOWING WAS RESOLVED:

To propose to the Annual General Shareholders' Meeting of the Company to approve the new version of the Regulations on Remuneration and Compensatory Payments to Members of the Internal Audit Board in accordance with Appendix 7 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:

1. New version of the Articles of Association of Public Joint stock company «Rosseti Lenenergo».

2. New version of the Regulations on the General Shareholders' Meeting of Public Joint stock company «Rosseti Lenenergo».

3. New version of the Regulations on the Board of Directors of Public Joint stock company «Rosseti Lenenergo».

4. New version of the Regulations on the Company's Internal Audit Board.

5. New version of the Regulations on the Management Board of Public Joint stock company «Rosseti Lenenergo».

6. New version of the Regulations on Remuneration and Compensatory Payments to Members of the Board of Directors of Public Joint stock company «Rosseti Lenenergo»

7. New version of the Regulations on Remuneration and Compensatory Payments to Members of the Company's Internal Audit Board.

Corporate Secretary

/signed/

V.A. Frolikova