

**INFORMATION ABOUT THE CANDIDATE FOR AUDITOR POSITION OF
«ROSSETI LENENERGO», PJSC**

Name	Joint Stock Company PricewaterhouseCoopers Audit (JSC PwC Audit)
Location	10 Butyrsky Val Str., Moscow, 125047, Russian Federation
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Website of the company	www.pwc.ru
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In accordance with Sub-Clause 10, Clause 1, Article 48 of Federal Law No. 208-FZ On Joint Stock Companies dated December 26, 1995 (hereinafter referred to as the Law) and Sub-Clause 9, Clause 10.2, Article 10 of the Articles of Association of «Rosseti Lenenergo», PJSC (hereinafter referred to as the Company), the approval of the Company's Auditor is the responsibility of the General Shareholders' Meeting of the Company. In accordance with paragraph 3, Clause 1, Article 47 of the Law, the Annual General Shareholders' Meeting shall resolve on, inter alia, the approval of the Company's Auditor.

The proposed auditor was selected based on the results of the open electronic tender for the selection of audit organizations for the mandatory audit of the Company.

The tender is determined by Federal Laws No. 307-FZ On Auditing dated December 30, 2008, No. 208-FZ On Consolidated Financial Statements dated July 27, 2010, and No. 44-FZ On the Contract System for the Procurement of Goods, Works, and Services for State and Municipal Needs dated April 05, 2013.

«Rosseti Lenenergo», PJSC held an open electronic tender on the open electronic trading platform of JSC RAD for the right to conclude a contract for mandatory annual audit of statements of «Rosseti Lenenergo», PJSC for 2021-2023, upon which Joint Stock Company PricewaterhouseCoopers Audit (hereinafter referred to as JSC PwC Audit, PwC) was recognized as the winner with an offer price for «Rosseti Lenenergo», PJSC of 72,000,000.00 RUB, including VAT, with the following breakdown by year: for 2021 – 24,000,000.00 RUB, for 2022 – 24,000,000.00 RUB, for 2023 – 24,000,000.00 RUB (based on the results of the procurement procedure announced by notification No. 0400700025521000001 dated January 29, 2021, pursuant to the minutes of the meeting of the Procurement Board on summing up the results dated March 11, 2021).

JSC PwC Audit is recommended for approval as the Auditor for the audit of the RAS accounting (financial) statements for 2021, as well as the Auditor for the review of the IFRS interim consolidated condensed financial statements for the 3 and 6 months ending June 30, 2021, and the audit of the IFRS consolidated financial statements for 2021.

JSC PwC Audit is an international leader in the field of audit, taxation, transaction support and consulting. The company provides audit and consulting services on tax and financial issues.

PwC has been operating in Russia since 1989. The global PwC network has over 284,000 employees in 155 countries.

Certificate of entry in the Unified State Register of Legal Entities on a legal entity registered before July 1, 2002 – series 77 No. 007773936, PSRN 1027700148431, entry made on August 22, 2002.

JSC PwC Audit is a member of Self-regulatory organization of auditors Association «Sodruzhestvo» (SRO AAS). JSC PwC Audit is included in the master copy of the register of auditors and audit organizations under the primary registration number of the entry 12006020338.

The Auditor is completely independent of the Company's management bodies in accordance with the requirements of Article 8 of the Federal Law On Auditing.

There are no factors that may affect the Auditor's independence from the Company. The Auditor (and its officers) does not hold any participatory interests in the Company's authorized capital. The Company has not granted any loans to the Auditor (and its officers). There are no close business relations (participation in the promotion of products (services) of the Company, participation in joint business activities, etc.), or any kinship. The Company is not aware of its officials who are also officials of the Auditor (the Auditor).

On April 20, 2021, the Audit Committee of the Board of Directors of «Rosseti Lenenergo», PJSC (Minutes No. 139 dated April 21, 2021) considered the nominee (JSC PwC Audit) and recommended it to the Board of Directors of «Rosseti Lenenergo», PJSC for approval at the Annual General Shareholders' Meeting of «Rosseti Lenenergo», PJSC.

In accordance with to the Resolution of the Company's Board of Directors dated May 18, 2021 (Minutes No. 70 dated May 21, 2021), the Company's Annual General Shareholders' Meeting was recommended to approve JSC PwC Audit as the Company's Auditor.

Shareholders are invited to vote on this item, taking into account the above.

In accordance with Clause 10.8 of the Company's Articles of Association, voting at the General Shareholders' Meeting on this item is carried out based on the principle of "one vote per each voting share."

In accordance with to Clause 2, Article 49 of the Law, the resolution on this item shall be adopted by a majority of votes of shareholders being owners of Company's voting shares participating in the Company meeting.