

Appendix No. 3

to Resolution of the «Rosseti Lenenergo», PJSC
Board of Directors dated May 18, 2021

Approved by
Resolution of the «Rosseti Lenenergo», PJSC
Board of Directors
dated May 18, 2021 (Minutes No. 70 dated May 21, 2021)

The accuracy of the data is confirmed
by the «Rosseti Lenenergo», PJSC Internal Audit Board (opinion
dated April 29, 2021)

Report on Related-Party Transactions of «Rosseti Lenenergo», PJSC entered into in 2020

In 2020, the Company did not enter into any related-party transactions amounting to less than 2% of the book value of the Company's assets.

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Acting
General Director of «Rosseti Lenenergo», PJSC

/signed/

I.A. Kuzmin