

**PUBLIC JOINT STOCK COMPANY “ROSSETI LENENERGO”  
BOARD OF DIRECTORS**

197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 30  
of the Meeting of the Board of Directors of PJSC “Rosseti Lenenergo”**

**Saint Petersburg**

**November 28, 2022**

**Meeting format:** absentee voting (by ballot)

**Meeting date (deadline for receiving voting ballots):** November 25, 2022

**Address for submitting/emailing ballots:** 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, Room 715 /

E-mail: [sd@lenenergo.com](mailto:sd@lenenergo.com)

**Number of members:** thirteen (13)

**There is the quorum for decision-making on all agenda items.**

**AGENDA:**

1. Considering nominees proposed by the Company’s shareholders for election to the Company’s Board of Directors.
2. Recommendations regarding the size of the dividends on the Company shares for the first nine months of 2022 and the procedure for their payment. Proposals for consideration by the General Meeting regarding the record date (List of Eligibles date).
3. Approval of the format and wording of the voting ballots for the General Meeting and the proposed wording of the resolutions that are required to be sent electronically (emailed) to nominee holders listed in the Company’s Register of Shareholders.
4. Approval of the terms and conditions of the Registrar Agreement.
5. Approval of the estimate of costs associated with the preparation for and conducting the Extraordinary General Meeting of the Company.
6. Electing the Secretary of the Extraordinary General Meeting of the Company.

**Item 1.** Considering nominees proposed by the Company’s shareholders for election to the Company’s Board of Directors.

**IT WAS RESOLVED TO:**

1. List the below nominees as candidates for election to the Board of Directors of PJSC “Rosseti Lenenergo”:

No.	Nominee to be listed as a candidate for election to the Board of Directors	Nominee’s position and place of work	Nominating shareholder’s name	Interest held by the nominating shareholder, %
1.	Andrey Valeryevich Ryumin	CEO, PJSC “Rosseti”; CEO, Public Joint Stock Company “Federal Grid Company – Rosseti”	PJSC “Rosseti”	68.22
2.	Daniil Vladimirovich Krainsky	Deputy CEO, Legal at PJSC “Rosseti”; Deputy CEO, Legal at Public Joint Stock Company “Federal Grid Company – Rosseti”	PJSC “Rosseti”	68.22

3.	Igor Anatolyevich Kuzmin	CEO, PJSC “Rosseti Lenenergo”	PJSC “Rosseti”	68.22
4.	Evgeny Viktorovich Lyapunov	Chief Advisor at PJSC “Rosseti”; Deputy CEO and Chief Engineer at Public Joint Stock Company “Federal Grid Company – Rosseti”	PJSC “Rosseti”	68.22
5.	Aleksey Valeryevich Molsky	Deputy CEO, Investment, Capital Construction and Sales at PJSC “Rosseti”; Deputy CEO, Investment, Capital Construction and Sales, Public Joint Stock Company "Federal Grid Company – Rosseti"	PJSC “Rosseti”	68.22
6.	Sergey Sergeevich Pikin	Director, Energy Development Fund	PJSC “Rosseti”	68.22
7.	Aleksey Aleksandrovich Polinov	Chief Advisor at PJSC “Rosseti”; Acting Deputy CEO for Finance and Economics at PJSC “Rosseti”; Deputy CEO for Finance and Economics at Public Joint Stock Company “Federal Grid Company – Rosseti”	PJSC “Rosseti”	68.22
8.	Stanislav Dmitrievich Protasov	Chairman, Committee on Energy and Engineering Support	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
9.	Alla Aleksandrovna Petrova	First Deputy Chairperson, Committee on Energy and Engineering Support	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
10.	Svetlana Anatolyevna Melnikova	Deputy Chairperson, Committee on Energy and Engineering Support	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
11.	Ekaterina Sergeevna Golubeva	Head of the Office of the Vice Governor of Saint Petersburg (S.G. Dregval’s Office)	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11

12.	Andrey Nikolaevich Karelsky	Deputy Chairman, Saint Petersburg Property Relations Committee	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
13.	Elena Otaryevna Tsereteli	Director, Saint Petersburg Small and Medium Enterprises Development Foundation, Nonprofit Institution	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11

The resolution was passed in accordance with Articles of Association of PJSC “Rosseti Lenenergo” (Para. 18.5, Clause 18).

*(Signed)*

V.A. Frolikova  
Corporate Secretary