

**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

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 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).

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting resolves to:

1. Pay dividend of RUB 0.4435 per preference share in cash for the first nine months of 2022. Payout to the nominee holders or trustees who are securities market professionals will be made within ten (10) or less business days from the List of Eligibles date, and payout to other registered persons will be made within twenty-five (25) business days after such date.
2. Pay dividend of RUB 0.4435 per ordinary share in cash for the first nine months of 2022. Payout to the nominee holders or trustees who are securities market professionals will be made within ten (10) or less business days from the List of Eligibles date, and payout to other registered persons will be made within twenty-five (25) business days after such date.
3. Record date (List of Eligibles date): January 8, 2023.

The resolution was passed in accordance with Articles of Association of PJSC “Rosseti Lenenergo” (Para. 18.7, Clause 18).

(Signed)

V.A. Frolikova

Corporate Secretary