

**Shareholders' Agreements Entered into in the Year
Preceding the Date of the Extraordinary General Meeting of PJSC "Rosseti Lenenergo"**

PJSC "Rosseti Lenenergo" (the "Company") hereby confirms that, as of December 2, 2022, it has no information available concerning new/renewed shareholders' agreements signed in the year preceding the date of the Extraordinary Meeting of the Company (December 23, 2022).