

**INFORMATION**  
**about What Bodies/Persons Proposed Particular Items**  
**for Discussion at the Extraordinary General Meeting**  
**of PJSC “Rosseti Lenenergo”**

Public Joint Stock Company “Rosseti” holding 68.22% of the voting stock of PJSC “Rosseti Lenenergo” (“Company”) has requested (“Shareholder’s Request”) the latter to hold an Extraordinary General Meeting with the agenda as follows:

1. Payment (announcement) of dividend on the PJSC “Rosseti Lenenergo” shares for the first nine months of 2022 (including the size and form of the dividend, timeframe for their payment and the respective record date).
2. Termination of the Board of Directors of PJSC “Rosseti Lenenergo”.
3. Election of the Board of Directors of PJSC “Rosseti Lenenergo”.

On November 1, 2022, the Board of Directors of PJSC “Rosseti Lenenergo” resolved to hold an Extraordinary General Meeting (Minutes No. 24 of November 2, 2022) and approved the agenda of the said meeting as proposed in the Shareholder’s Request.

In accordance with Article 48 (Paragraph 1, Subparagraphs 4 and 10.1) of Federal Law 208-FZ of December 26, 1995 titled *On Joint-Stock Companies* (as amended), the above agenda items are reserved to the Company's General Meeting.