

**List of Materials (Information)
Provided to Persons Eligible to Participate
in the Extraordinary General Meeting
of PJSC “Rosseti Lenenergo” to be held on December 23, 2022**

Appendix 1: Extracts from the Minutes of the Minutes of the Board of Directors Containing Recommendations (Proposals) Regarding the Items for the General Meeting of the Company.

Appendix 2: Information about the Candidates for Election to the Company’s Board of Directors or a statement that no information has been provided by the candidates, including who proposed each nominee, and the information about the nominees’ written consent to be nominated and elected.

Appendix 3: Nomination and Remuneration Committee’s Assessment of Candidates for Election to the Company’s Board of Directors.

Appendix 4: Shareholders’ Agreements Entered into in the Year Preceding the Date of the Extraordinary General Meeting.

Appendix 5: Information about What Bodies/Persons Proposed Particular Items for Discussion at the Extraordinary General Meeting.

Appendix 6: Proposed Resolutions and Explanatory Notes Regarding the Agenda Items for the Extraordinary General Meeting.

Appendix 7: Proxy form templates and their certification procedure.

Appendix 8: Information Memorandum to Shareholders of PJSC “Rosseti Lenenergo” about the Dividend Payout Terms.