

**Shareholders' Agreements Entered into in the Year
Preceding the Date of the Annual General Meeting of «Rosseti Lenenergo», PJSC**

«Rosseti Lenenergo», PJSC (the “Company”) hereby confirms that, as of May 06 2022, the Company has no information available concerning new/renewed shareholders' agreements signed in the year preceding the date of the General Meeting of the Company to be held after 2021.