

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»**  
**BOARD OF DIRECTORS**

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197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES OF MEETING No. 50**  
**of the Board of Directors of «Rosseti Lenenergo», PJSC**

**Saint Petersburg**

**April 29, 2022**

**Meeting format:** absentee voting (by ballot)

**Meeting date (deadline for receiving voting ballots):** April 29, 2022

**Address for submitting/emailing ballots:** 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, Office 1504, Saint Petersburg, 196247 / E-mail: [sd@lenenergo.com](mailto:sd@lenenergo.com)

**The Board of Directors consists of** thirteen (13) persons

**There is the quorum for decision-making on all agenda items.**

**AGENDA:**

3. Preliminary approval of the Company's Annual Report for 2021.

**Item 3: Preliminary approval of the Company's Annual report for 2021.**

**IT WAS RESOLVED TO:**

Approve, on a preliminary basis, the Company's Annual Report for 2021 and recommend that the Company's Annual Meeting approve the annual report in accordance with Appendix 3 to this Resolution of the Company's Board of Directors.

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

Appendix:

3. Company's Annual Report for 2021.

*(Signed)*

V.A. Frolikova

Corporate Secretary